

**PROCEEDINGS OF THE JANUARY SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, January 17, 2017 at 6:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Roll call was taken. All members were present except Sups. Curt Peterson, Britan Grimmer, Kim Ross, Greg Parman, Judy Lindholm, Philip Mrozinski and Ryan Walmer who were excused. Sup. Meek arrived after roll call.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan Nankee, Ron Benish, David Gollon, Kelby Thomas, Kenneth Palzkill, Tom Forbes, John Meyers, Joseph Bruce Paull, Jeremy Meek, Carol Anderson and Bob Bunker.

Sup. Anderson moved to approve the amended agenda for this January 17, 2017 meeting. Sup. Nankee seconded the motion. Carried.

Aye-13 Nay-0

Sup. Paull moved to approve the minutes of the December 20, 2016 meeting. Sup. Bunker seconded the motion. Carried.

Aye-13 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) 2017 Discover Wisconsin Calendar.
- c) Summary of the Land Conservation Department from 1990 – 2016.
- d) WI Land & Water – The Note.

Sup. Meek entered the meeting.

There were no comments from the public.

Sup. Benish moved to adopt Resolution No. 2-0117 Expressing Sincere Appreciation to Land Conservationist James McCaulley for Completing Almost 30 Years of Outstanding Service to Iowa County. Sup. Bunker seconded the motion. Carried.

Aye-14 Nay-0

A plaque with the resolution was presented to Jim by Chairman Meyers and Land Conservation Chairman Bunker. The Board gave Jim a standing ovation.

Sup. Anderson moved to adopt Resolution No. 5-0117 Recognizing the Farmers Savings Bank for its 100 Years of Service in Iowa County. Sup. Palzkill seconded the motion. Carried.

Aye-14 Nay-0

County Administrator Larry Bierke gave a report to the Board.

Sup. Benish moved to approve the Administrators appointment of Leonard Olson as acting Iowa County Land Conservationist. Sup. Nankee seconded the motion. Carried.

Aye-14 Nay-0

Sup. Gollon moved to adopt Amendatory Ordinance 1-0117 for a land use change to rezone 15.727 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena. Sup. Paull seconded the motion. Carried.

Aye-14 Nay-0

A presentation of Southwest Community Action programs was given by Director Walter Orzechowski.

Health & Human Services Committee:

Sup. Nankee moved to adopt Resolution No. 3-0117 Dissolution of Long Term Care District Pursuant in Wis. Statute 46.2895(13). Sup. Thomas seconded the motion. Carried.

Aye-14 Nay-0

Nursing Home/Assisted Living Committee:

Sup. Benish moved to adopt Resolution No. 4-0117 Support for New County Nursing Home and Assisted Living Facility. Sup. Paull seconded the motion. Carried.

Aye-14 Nay-0

Executive Committee:

Sup. Paull moved to amend Ordinance No. 100.01 Iowa County Board Rules by making the Chair Person an ex-officio member of all committees, commissions and boards created by the Board. Sup. Anderson seconded the motion.

Sup. Gollon moved to amend the motion by adding that the Board Chair may cast votes at the meetings.

Sup. Meek moved to postpone action on this item until the next Session of the Board. Sup. Bunker seconded the motion. Carried.

Aye-14 Nay-0

Sup. Meek moved to accept the 2017 TAD Drug Treatment Court Grant. Sup. Paull seconded the motion. Carried.

Aye-14 Nay-0

Other:

Chairman Meyers did not have a report for the Board.

Mileage and Per Diem Report for this January 17, 2017 Session of the Board was presented.

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| 14 Members | 408 Miles | \$788.28 Mileage and Per Diem |
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Sup. Palzkill moved to approve the report.

Sup. Paull seconded the motion. Carried.

Aye-14 Nay-0

Sup. Forbes moved to adjourn the meeting to February 21, 2017. Sup. Gollon seconded the motion.
Carried.

Aye-14 Nay-0

Meeting adjourned at 7:18 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk