

**PROCEEDINGS OF THE FEBRUARY 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, February 21, 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 Sup. Kelby Thomas who arrived shortly after roll call, Sups. Jeremy Meek and Ryan Walmer who arrived at 6:05 and Sup. Philip Mrozinski who arrived at 6:40.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Britan Grimmer, Kelby Thomas, Kenneth Palzkill, Kim Ross, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Lindholm moved to approve the agenda for this February 21, 2017 meeting. Sup. Nankee seconded the motion. Carried.

Aye-18      Nay-0

Sup. Bunker moved to approve the minutes of the January 17, 2017 meeting. Sup. Paull seconded the motion. Carried.

Aye-18      Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) 2017 WCA Regional Legislative Meetings.
- c) Birch Lake Association handout.
- d) Long Range Planning Committee meeting packet.

Sups. Meek and Walmer entered the meeting.

Comments from the public:

- Doug Carden gave an update on what the Friends of Birch Lake have been doing and the progress they have made. He wanted the Board to know the group is still active and he looks forward to coming back to a future meeting.
- Sup. Peterson wanted to thank the Board and County Employees for all the cards and support he has been given. Curt mentioned his wife Donna has been so supportive through his ordeal. Curt also wanted to publicly thank the Dodgeville EMS Squad and the Fire Department for the wonderful and professional care he received from them.
- Sup. Meek stated that he had attended a meeting where he was informed that the 911 emergency response system was built for land line telephones. There is a charge on the telephone bills that was to go to a fund to update the system but that money was diverted to the Wisconsin General Fund. Because of the heavy use of cell phones the system has to be upgraded and he doesn't know where the money will come from for the very expensive project.

County Administrator Larry Bierke gave a report to the Board.

Sup. Grimmer moved to adopt Amendatory Ordinances 1-0217, 2-0217, 3-0217, 4-0217, 5-0217 and 6-0217 as a group. Sup. Anderson seconded the motion. Carried.

Aye-20      Nay-0

Amendatory Ordinance No. 1-0217 for a land use change to rezone 6.86 acres from A-1 Agricultural to B-3 Heavy Business in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0217 for a land use change to rezone 5 acres from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0217 for a land use change to rezone 2.1 acres from A-1 Agricultural to AR-1 Agricultural Residential and 0.5 acre from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 4-0217 for a land use change to rezone 19.27 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 5-0217 for a land use change to rezone 3.63 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Towns of Clyde and Pulaski was presented and adopted.

Amendatory Ordinance No. 6-0217 for a land use change to rezone 1.56 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was presented and adopted.

UW-Extension Community Resource Development Educator Paul Ohlrogge gave a presentation on Iowa County well testing.

Sup. Mrozinski entered the meeting.

Paul Ohlrogge gave an update on the promotion of the Broadband Survey he is conducting.

### **Planning & Zoning Committee:**

Sup. Paull moved to adopt Amendatory Ordinance No. 7-0217 Revising the Iowa County Zoning Ordinance. Sup. Anderson seconded the motion. Carried.

Aye-21      Nay-0

### **Health & Human Services Committee:**

Sup. Nankee moved to adopt Resolution No. 8-0217 Regarding Certified Nursing Assistant Compensation. Sup. Mrozinski seconded the motion. Carried.

Aye-20      Nay-1

Sup. Walmer voted against the motion.

Sup. Mrozinski moved to adopt Resolution No. 9-0217 Returning County Veterans Service Office Grant to a Block Grant Format. Sup. Benish seconded the motion. Carried.

Aye-21      Nay-0

Sup. Benish moved to adopt Resolution No. 10-0217 Opposing Making County Veterans Service Officers Optional or Allowing Non-Veterans to Fill the CVSO Position in Wisconsin. Sup. Nankee seconded the motion. Carried.

Aye-21      Nay-0

### **General Government:**

Sup. Lindholm moved to approve the Iowa County pasture lease bid from Nick Hull. Sup. Anderson seconded the motion. Carried.

Aye-21      Nay-0

Sup. Walmer moved to approve the Iowa County cropland lease bid from Kevin Hanson. Sup. Nankee seconded the motion. Carried.

Aye-21      Nay-0

### **Nursing Home/Assisted Living Committee:**

Sup. Mrozinski moved to adopt Resolution No. 11-0217 Appointing Two Iowa County Board Supervisors to the Prairie Village Care Board. Sup. Lindholm seconded the motion. Carried.

Aye-19      Nay-0      Abstention-2

Sups. Anderson and Parman abstained from voting.

Sups. Carol Anderson and Greg Parman were appointed to the Prairie Village Care Board.

Nursing Home/Assisted Living Committee Chair Carol Anderson gave the Board an update on the progress of the nursing home/assisted living facility.

### **Executive Committee:**

Sup. Grimmer moved to adopt Resolution No. 12-0217 Recommendation of 2017 Budget Amendment/Transfers for Emergency Management Capital Budget. Sup. Mrozinski seconded the motion. Carried.

Aye-21      Nay-0

Sup. Lindholm moved to adopt Ordinance No. 100.01A Amending 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. Parman seconded the motion.

Sup. Meek moved to amend the Amending Ordinance by adding: "The Chair may not vote unless a committee member is absent." Sup. Mrozinski seconded the motion. Amendment carried.

Aye-18      Nay-2      Abstention-1

Sups. Forbes and Parman voted against the motion.

Chairman Meyers abstained from voting.

Vote on the amended Amending Ordinance was taken. Carried.

Aye-20      Nay-0      Abstention-1

Chairman Meyers abstained from voting.

**Other:**

Employee Resources Director Allison Leitzinger informed the Board on the Iowa County Volunteer Event – March. Chairman Meyers and Administrator Larry Bierke will try to raise the most money that will be given to their charity or non-profit of choice. If a person favors one of the two and they give them coins that will count in their favor. If a person gives a dollar bill or check, that will deduct from their total. The one with the least amount of money will wear a bunny suit and give treats to all the county departments. The winner will drive the bunny to the various departments.

Sup. Parman moved to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources. Sup. Benish seconded the motion. Carried.

Aye-21      Nay-0

Chairman Meyers gave a report to the Board.

Mileage and Per Diem Report for this February 21, 2017 Session of the Board was presented.

21 Members	499 Miles	\$1,116.97 Mileage and Per Diem
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Sup. Palzkill moved to approve the report.

Sup. Mrozinski seconded the motion. Carried.

Aye-21      Nay-0

Sup. Benish moved to adjourn the meeting to March 21, 2017. Sup. Nankee seconded the motion. Carried.

Aye-21      Nay-0

Meeting adjourned at 7:29 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk