

**PROCEEDINGS OF THE MARCH 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, March 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. Ryan Walmer who was excused.

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 and Bob Bunker.

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

Aye-20 Nay-0

Sup. Nankee moved to approve the minutes of the February 21, 2017 meeting. Sup. Paull seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Letter from State Representative Todd Novak.
- c) UW-Oshkosh County Board Supervisory Survey.

There were no comments from the public.

Sup. Anderson moved to approve the Administrator's appointment of Tom Miller to the Veterans Service Commission for a three year term ending on December 21, 2019. Sup. Forbes seconded the motion. Carried.

Aye-20 Nay-0

Sup. Grimmer moved to adopt Amendatory Ordinances 1-0317, 2-0317, 3-0317, 4-0317 and 5-0317 as a group. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 1-0317 for a land use change to rezone 3.6 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0317 for a land use change to rezone 1 acre from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 3-0317 for a land use change to rezone 5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 4-0317 for a land use change to rezone 15 acres from AR-1 Agricultural Residential to AB-1 Agricultural Business in the Town of Highland was adopted.

Amendatory Ordinance No. 5-0317 for a land use change to rezone 5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

UW-Extension Community Resource Development Educator Paul Ohlrogge gave an update on the Broadband Survey he is conducting.

Public Works Committee:

Sup. Benish moved to adopt Resolution No. 6-0317 Designating the Week of April 3rd Through April 7th “Work Zone Safety Awareness Week in Iowa County in 2017”. Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Health & Human Services Committee:

Sup. Nankee moved to reclassify the Minimum Data Set (MDS) Nurse & Infection Prevention Manager to the MDS Nurse. Sup. Thomas seconded the motion. Carried.

Aye-20 Nay-0

General Government:

Sup. Peterson moved to adopt Resolution No. 7-0317 Allowing Employees to Enroll in the County’s Voluntary Whole Life Insurance Plan at the Appropriate Open Enrollment Date. Sup. Mrozinski seconded the motion. Carried.

Aye-20 Nay-0

Sup. Lindholm moved to authorize the Economic Development Structure Grant for municipalities. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Nursing Home/Assisted Living Committee:

Committee Chair Sup. Anderson informed the Board that the committee will be meeting with the Prairie Village Care Board on April 6th.

Executive Committee:

Sup. Benish moved to adopt Resolution No. 8-0317 Supporting Efforts to Close Property Assessment Loopholes. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Other:

Chairman Meyers gave a report to the Board.

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

20 Members 487 Miles \$1,070.55 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to adjourn the meeting to April 18, 2017. Sup. Grimmer seconded the motion.

Carried.

Aye-20 Nay-0

Meeting adjourned at 7:01 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk