

**PROCEEDINGS OF THE APRIL 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, April 18, 2017 at 7:00 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. Philip Mrozinski and Bob Bunker who were 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, Carol Anderson and Ryan Walmer.

Sup. Benish moved to approve the amended agenda for this April 18, 2017 meeting. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

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

Aye-18 Nay-0 Abstention-1

Sup. Walmer abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Southwest Wisconsin Library System newsletter @ the System.

There were no comments from the public.

Sup. Anderson moved to adopt Amendatory Ordinances 1-0417, 2-0417, 3-0417, 4-0417, 5-0417, 6-0417 and 7-0417 as a group. Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0417 for a land use change to rezone 5.02 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0417 for a land use change to rezone 5.618 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0417 for a land use change to rezone 9.49 acres from AR-1 Agricultural Residential to A-1 Agricultural in the Town of Highland was adopted.

Amendatory Ordinance No. 4-0417 for a land use change to rezone 1.71 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 5-0417 for a land use change to rezone 40 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Highland was adopted.

Amendatory Ordinance No. 6-0417 for a land use change to rezone 1.37 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 7-0417 for a land use change to rezone 19.86 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres with the AC-1 Agricultural Conservation overlay in the Town of Waldwick was adopted.

Information Systems Director Rick Klabough gave the Board a training session on the Supervisor Chromebooks.

Sup. Benish moved to approve the Administrator's appointment of Katherine Abbott as the Iowa County Conservationist. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Sup. Anderson moved to approve the Partnership Agreement with MHTC to apply for a Broadband Expansion Grant. Sup. Forbes seconded the motion. Carried.

Aye-18 Nay-1

Sup. Bomkamp voted against the motion.

Sup. Nankee moved to adopt Resolution No. 8-0417 Regarding Compensation for Registered Nurses, Licensed Practical Nurses and Medication Technicians. Sup. Thomas seconded the motion. Carried.

Aye-14 Nay-4 Abstention-1

Voting in favor: Sups. Richter, Demby, Nankee, Gollon, Peterson, Grimmer, Thomas, Palzkill, Ross, Parman, Meyers, Meek, Lindholm and Anderson.

Voting against: Sups. Bomkamp, Benish, Forbes and Walmer.

Abstained: Sup. Paull.

Sup. Nankee moved to adopt Resolution No. 9-0417 Regarding Weekend Compensation Differential – Bloomfield Healthcare and Rehabilitation Center. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-1 Abstention-1

Sup. Walmer voted against the motion.

Sup. Paull abstained from voting.

Sup. Benish moved to adopt Resolution No. 10-0417 Carryover of Certain Accounts. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adopt Resolution No. 11-0417 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures for the Court Security Renovation Project for 2016. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to adopt Resolution No. 12-0417 Recommending 2016 Budget Amendments for Various Departments. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Peterson moved to adopt Resolution No. 13-0417 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2016. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-1

Sup. Walmer voted against the motion.

Finance Director Roxanne Hamilton went over the summary of the Court Security Project costs with the Board.

Roxanne gave the Board an update on the Bloomfield Healthcare budget.

Nursing Home/Assisted Living Committee:

Committee Chair Carol Anderson gave the Board an update on the progress of the nursing home/assisted living project.

Other:

Sup. Gollon moved to adopt Resolution No. 14-0417 Authorizing the Request for Legal Loss Prevention Services Coverage from the Wisconsin County Mutual Insurance Corporation. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Chairman Meyers gave a report to the Board.

Sup. Grimmer moved to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Bloomfield Healthcare Nursing Manager compensation.) Administrator Larry Bierke, Corporation Counsel Matthew Allen and Employee Resources Director Allison Leitzinger were asked to attend the closed session. Sup. Paull seconded the motion. Carried unanimously. (8:41 p.m.)

Aye-18 Nay-0

Sup. Meek had temporarily left the meeting.

Sup. Anderson moved to return to open session. Sup. Meek seconded the motion. Carried unanimously. (8:52 p.m.)

Aye-19 Nay-0

Sup. Forbes moved to increase the Nursing Manager pay rate from Step 1 to Step 4 on the wage scale. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Mileage and Per Diem Report for this April 18, 2017 Session of the Board was presented.

19 Members

434 Miles

\$1,002.19 Mileage and Per Diem

Sup. Meek moved to approve the report.
Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting to May 16, 2017. Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:54 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk