

**PROCEEDINGS OF THE MAY 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, May 16, 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. Kim Ross and Philip Mrozinski who were absent.

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

Sup. Benish moved to approve the agenda for this May 16, 2017 meeting. Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

Sup. Nankee moved to approve the minutes of the May 8, 2017 meeting. Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Register of Deeds 2016 Annual Report.
- c) Sheriff Steve Michek informed the Board that this is National Police Week.

Comments from the public:

- Jim Griffiths commented on the Health Dimensions presentation that was given to the Board at the last meeting. He spoke against their quality of care given.
- Betsy D'Angelo spoke against the proposed Cardinal-Hickory Creek transmission line.
- Paul Gaynor spoke against the proposed Cardinal-Hickory Creek transmission line.
- David Giffey spoke against the proposed Cardinal-Hickory Creek transmission line.
- Andy Hatch spoke against the proposed Cardinal-Hickory Creek transmission line.
- Robert Enlow spoke against the proposed Cardinal-Hickory Creek transmission line.
- Don Campbell spoke against the proposed Cardinal-Hickory Creek transmission line.
- Doug Hansmann spoke against the proposed Cardinal-Hickory Creek transmission line.
- Mary Kay Baum spoke against the proposed Cardinal-Hickory Creek transmission line.
- Greg Stroncek spoke against the proposed Cardinal-Hickory Creek transmission line.

Sup. Anderson moved to adopt Amendatory Ordinances 1-0517, 2-0517 and 3-0517 as a group. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0517 for a land use change to rezone 22.05 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance No. 2-0517 for a land use change to rezone 59 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Highland was adopted.

Amendatory Ordinance No. 3-0517 for a land use change to rezone 20.24 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Doug Carden from the Friends of Birch Lake updated the Board on the project and fiscal plan for preserving Birch Lake.

County Administrator Larry Bierke gave a report to the Board.

Administrator Bierke asked that a couple of changes be made to his appointments. He asked that the appointments of Lynn Munz and Bryan Walton to the ADRC Board be delayed until the next meeting as they have to first be approved by the ADRC Board. Informed the Board that Cathy Palzkill's appointment is to the ADRC Regional Board.

Sup. Benish moved to approve the Administrator's appointments with the requested changes:

- Jason James as the USDA representative to the Land Conservation Committee.
- Alvina Sturz to the ADRC Board for a three-year term ending May 31, 2020.
- Karren Zimmerman to the Dodgeville Public Library for a three-year term ending May 1, 2020.
- Terri Liebmann to the Barneveld Public Library for a three-year term ending May 1, 2020.
- Thomas McGraw to the Land Conservation Committee for a term ending May 31, 2018.
- Amanda Gardner to the Veterans Service Commission for a three-year term ending December 31, 2020.
- Cathy Palzkill to the ADRC Regional Board for a two-year term ending May 31, 2019.
- Charles Anderson to the Wisconsin River Rail Transit Commission for a three-year term ending May 1, 2020.
- Charles Anderson to the Pecatonica Rail Transit Commission for a three-year term ending May 1, 2020.
- Linda Pittz to the Board of Health for a three-year term ending March 31, 2020.
- Rodney Anding to the Land Conservation Committee for a two-year term ending May 31, 2019.
- Dr. Jack Jinkins to the Bloomfield Health Committee for a two-year term ending May 31, 2019.
- Joan Faull to the Southwest Wisconsin Library System Board for a three-year term ending June 1, 2020.

Sup. Lindholm seconded the motion. Carried.

Aye-19

Nay-0

Planning & Zoning Committee:

A presentation by the Driftless Area Conservancy and Driftless Defenders regarding the Cardinal-Hickory Creek Transmission Line was presented to the Board by Betsy D'Angelo, Boyd Gibbons and Chuck Tennessen.

Before Resolution No. 4-0517 was debated Chair Meyers stepped down from the chair, recused himself from the discussion and stepped out of the room.

Vice Chair Carol Anderson took the Chair at 7:58 p.m.

Sup. Benish moved to adopt Resolution No. 4-0517 Opposing the Proposed Cardinal-Hickory Creek Transmission Line. Sup. Bomkamp seconded the motion. Carried.

Aye-16 Nay-1 Absentions-2

Sup. Meek voted against the motion.

Chair Meyers and Sup. Bunker abstained from voting.

Board recessed at 8:27 p.m.

Vice Chair Anderson stepped down from the Chair and Chairman Meyers ended the recess at 8:31 p.m.

General Government Committee:

Sup. Walmer moved to adopt Resolution No. 5-0517 to Approve the Request for Iowa County to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund – Iowa County Humane Society. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Sup. Palzkill moved to adopt Resolution No. 6-0517 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Villages of Avoca and Rewey. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Palzkill moved to adopt Resolution No. 7-0517 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Village of Linden. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Sup. Bunker moved to adopt Resolution No. 8-0517 Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance to Complete the HVAC Upgrades at the Courthouse. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to adopt Resolution No. 9-0517 Recommending Transfer of Funds from the Iowa County General Fund to the Fair Association Expense Account for Iowa County Fair Roads. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to adopt Resolution No. 10-0517 Recommending Transfer of Funds from the Iowa County General Fund for Broadband Matching Funds. Sup. Benish seconded the motion.

Sup. Gollon moved to table the resolution. Sup. Nankee seconded the motion.

Sup. Benish moved to call the question. Carried

Aye-19 Nay-0

Vote to table the resolution was taken. Carried.

Aye-13 Nay-6

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Gollon, Palzkill, Parman, Meyers, Paull, Lindholm, Anderson, Walmer and Bunker.

Voting against: Sups. Benish, Peterson, Grimmer, Thomas, Forbes and Meek.

Other:

Sup. Benish moved to approve the Chair's appointments of Sups. Lindholm, Parman, Gollon, Demby and Meyers to the Senior Living Committee 2020. Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Chairman Meyers gave a report to the Board.

Mileage and Per Diem Report for this May 16, 2017 Session of the Board was presented.

19 Members 479 Miles \$1,026.27 Mileage and Per Diem

Sup. Meek moved to approve the report.

Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

Sup. Forbes moved to adjourn the meeting to June 20, 2017. Sup. Bomkamp seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:17 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk