

**PROCEEDINGS OF THE JUNE 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, June 20, 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 excused.

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. Grimmer moved to approve the agenda for this June 20, 2017 meeting. Sup. Nankee seconded the motion. Carried.

Aye-19            Nay-0

Sup. Parman moved to approve the minutes of the May 16, 2017 meeting. Sup. Paull seconded the motion.

Sup. Gollon asked for a change to be made to the minutes. On the first motion under "Other" in the second line, replace "himself" with "Meyers". The minutes with the change were approved.

Aye-19            Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Iowa County Broadband Survey.
- c) 2016 ADRC/Social Services Annual Report.
- d) Wisconsin Counties Association Annual Conference.

There were no comments from the public:

Sup. Grimmer moved to adopt Amendatory Ordinances 1-0617, 2-0617, 3-0617, 4-0617, 5-0617 and 6-0617 as a group. Sup. Anderson seconded the motion. Carried.

Aye-19            Nay-0

Amendatory Ordinance No. 1-0617 for a land use change to rezone from A-1 Agricultural and AR-1 Agricultural Residential to create a 25.3 acre and 17.47 acre AR-1 Agricultural Residential lot and a 5.4 acre C-1 Conservancy lot in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0617 for a land use change to rezone 2.5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance No. 3-0617 for a land use change to rezone 1 acre from A-1 Agricultural to B-3 Heavy Business in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-0617 for a land use change to rezone 1 acre from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 5-0617 for a land use change to rezone 36.27 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Pulaski was adopted.

Amendatory Ordinance No. 6-0617 for a land use change to rezone 33.93 acres from A-1 Agricultural to C-1 Conservancy in the Town of Waldwick was adopted.

MHTC Assistant General Manager John Dunbar, with the aid of Ben Seidel, gave a presentation on what broadband coverages would be attained if Iowa County was awarded a Broadband Grant from the State.

Sup. Lindholm moved to approve the Broadband Grant Agreement between Iowa County and MHTC. Sup. Anderson seconded the motion. Carried.

Aye-18      Nay-1

Sup. Bomkamp voted against the motion.

County Administrator Larry Bierke gave a report to the Board.

Administrator Bierke informed the board that he had extended an employment offer to Todd Greenway to be the next Bloomfield Healthcare & Rehabilitation Center Administrator.

Sup. Forbes moved to approve the appointment. Sup. Paull seconded the motion. Carried.

Aye-19      Nay-0

Sup. Benish moved to approve the Administrator's appointments of:

- Lynn Munz to the ADRC Board for a three-year term ending on May 31, 2020.
- Bryan Walton to the ADRC Board for a three-year term ending May 31, 2020.

Sup. Lindholm seconded the motion. Carried.

Aye-19      Nay-0

Finance Director Roxanne Hamilton informed the Board on the Iowa County Self Service Program. She informed the Board that they would no longer receive a printed pay stub. They can now access their account online.

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

Sup. Walmer moved to adopt Resolution No. 7-0617 Amending Resolution 10-1015 to Decrease the Bloomfield Commission Size. Sup. Paull seconded the motion. Carried.

Aye-19      Nay-0

### **General Government Committee:**

Sup. Peterson moved to approve the Iowa County 2018-2022 Capital Improvement Plan. Sup. Parman seconded the motion. Carried.

Aye-19      Nay-0

**Executive Committee:**

Sup. Nankee moved to adopt Resolution No. 8-0617 Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance for the Purchase of a Vehicle for the Land Conservation Department. Sup. Benish seconded the motion.

Sup. Anderson moved to amend the motion by stating, "to spend up to \$26,000 to acquire a vehicle". Sup. Lindholm seconded the motion. Amendment carried.

Aye-14      Nay-5

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Peterson, Grimmer, Thomas, Forbes, Paull, Meek, Lindholm, Anderson and Bunker.

Voting against: Sups. Gollon, Palzkill, Parman, Meyers and Walmer.

Vote on the amended motion was taken. Carried.

Aye-15      Nay-4

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Peterson, Grimmer, Thomas, Palzkill, Forbes, Paull, Meek, Lindholm, Anderson and Bunker.

Voting against: Sups. Gollon, Parman, Meyers and Walmer.

Sup. Lindholm moved to adopt Resolution No. 9-0617 Recommending Transfer of Funds in 2017 from the Iowa County Capital Projects Fund Balance to Replace the Failed Compressor on the Air-Cooled Chiller/Condensing Unit at the Courthouse. Sup. Peterson seconded the motion. Carried.

Aye-19      Nay-0

Sup. Benish moved to adopt Resolution No. 10-0617 Directing the Creation of the Iowa County Policy Manual. Sup. Parman seconded the motion. Carried.

Aye-19      Nay-0

**Other:**

Sup. Gollon moved to approve the appointments of the County Administrator as County representative and County Treasurer as alternate to the municipal Joint Review Boards concerning Tax Incremental Districts. Sup. Bunker seconded the motion. Carried.

Aye-19      Nay-0

Chairman Meyers gave a report to the Board.

Mileage and Per Diem Report for this June 20, 2017 Session of the Board was presented.

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

Sup. Parman moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-19      Nay-0

Sup. Benish moved to adjourn the meeting to July 17, 2017. Sup. Meek seconded the motion. Carried.

Aye-19      Nay-0

Meeting adjourned at 8:29 p.m.