

**PROCEEDINGS OF THE JULY 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, July 17, 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 Kelby Thomas who were absent.

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

Sup. Benish moved to approve the agenda for this July 17, 2017 meeting. Sup. Grimmer seconded the motion. Carried.

Aye-19 Nay-0

Sup. Nankee moved to approve the minutes of the June 20, 2017 meeting. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Iowa County Child Support 2016 Annual Report.
- c) Child Support Performance Award from the Wisconsin Department of Children and Families.
- d) Wisconsin Counties Association 2017-18 Directory.

Paul Ohlrogge informed the Board that he had taken a new position with UW Extension overseeing the Extension offices in four counties. Paul said he truly loved his time working for Iowa County in his different Extension roles and will always have fond memories of the people and his interactions with them.

Finance Director Roxanne Hamilton updated the Board on the County fund balances.

Comments from the public:

Concerning the Joe Karls Amendatory Ordinance:

- Speaking in favor – Joe Karls and Phil Leavenworth.
- Speaking against – Dan Patzner, Kim Reinecke, David Reinecke, Faye Patzner, Jeff Billerbeck, Bonnie Myhre, Elizabeth Ravindran and Don Gaines.

Concerning the Friends of Birch Lake Project. All the speakers spoke in favor of the project.

- Duane Elfering, Linda Seeley, Wayne Schuelke, Mark Seeley, Joann Manteufel, Rick Anderson, Zach Bennett and Lee Pollock.

Linda Larson asked the Board if there would be an open house meeting concerning the future of Bloomfield Manor and if the public could ask questions.

Sup. Grimmer left the meeting at 7:39 p.m.

Sup. Mrozinski moved to vote separately on the two amendatory ordinances and to adopt Amendatory Ordinance No. 2-0717 for a land use change to rezone 2.634 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40.21 acres with the AC-1 Agricultural Conservancy overlay in the Town of Mineral Point. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Sup. Walmer moved to adopt Amendatory Ordinance No. 1-0717 for a land use change to rezone 12.97 acres from A-1 Agricultural to RB-1 Recreational Business in the Town of Brigham. Sup. Gollon seconded the motion.

Sup. Benish moved to send the ordinance back to the Planning and Zoning Committee for more consideration. Sup. Mrozinski seconded the motion.

Sup. Benish rescinded his motion and Sup. Mrozinski rescinded his second.

Vote was taken on the original motion. Motion failed.

Aye-6 Nay-12

Voting in favor: Sups. Demby, Gollon, Forbes, Parman, Meyers and Walmer.

Voting against: Sups. Richter, Bomkamp, Nankee, Benish, Peterson, Palzkill, Paull, Meek, Lindholm, Mrozinski, Anderson and Bunker.

County Administrator Larry Bierke gave a report to the Board.

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

- Jennifer L. Siegel as Iowa County Humane Officer until May 1, 2018.
- Michael B. Van Sicklen as Iowa County Humane Officer until May 1, 2018.
- Sharon L. Shea as Iowa County Humane Officer until May 1, 2018.
- Arnette G. Small as Iowa County Humane Officer until May 1, 2018.
- Linda Wetzel Hurley to the ADRC Board for a three-year term ending May 31, 2020.

Sup. Benish seconded the motion. Carried.

Aye-18 Nay-0

Doug Carden gave an update and answered questions on the Friends of Birch Lake project. He asked the Board for their support.

Sup. Benish moved to have the Friends of Birch Lake return to the Board within six months to present more details on the project. Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Planning & Zoning Committee:

Sup. Walmer moved to adopt Ordinance No. 7-0717 Amending the Iowa County Shoreland Protection Ordinance. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Sup. Bunker left the meeting at 9:22 p.m.

Tax Claims Committee:

Sup. Benish moved to adopt Resolution No. 3-0717 Ordering County Clerk to Issue Preference to Former Owner to Repurchase Tax Deed Lands. Sup. Peterson seconded the motion. Corporation Counsel Matthew Allen asked that the “Now, Therefore, Be It Resolved” be changed to read “that the county Clerk of Iowa County is ordered to execute and issue a quit claim deed in favor of Allen Margan upon lands for which Iowa County owns and holds a tax deed on the parcel listed below.”

Sup. Benish accepted that as a friendly amendment to his motion. Vote on the amended motion was taken. Carried.

Aye-17 Nay-0

General Government Committee:

Sup. Palzkill moved to adopt Resolution No. 4-0717 Ordering County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Walmer seconded the motion. Carried.

Aye-17 Nay-0

Sup. Lindholm moved to adopt Resolution No. 5-0717 Directing the Self Insurance of Workers Compensation. Sup. Anderson seconded the motion. Carried.

Aye-16 Nay-1

Sup. Benish voted against the motion.

Sup. Peterson moved to adopt Resolution No. 6-0717 Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program. Sup. Paull seconded the motion. Carried.

Aye-17 Nay-0

Senior Living Committee 2020:

The Board considered the study for a joint venture with Upland Hills Health and Iowa County’s nursing homes.

Sup. Benish moved to accept the proposal for consulting services from Kerry Dunning, LLC and to share the cost with Upland Hills Health. Iowa County’s share of \$16,551.50 will come out of the Corporation Counsel’s Outside Counsel account. Sup. Paull seconded the motion. Carried.

Aye-17 Nay-0

Other:

Administrator Bierke reminded the Board about the retirement party for Iowa County Airport Manager Kevin King that will be held on Thursday, July 20th at the airport.

Chairman Meyers did not have a report for the Board.

Mileage and Per Diem Report for this July 17, 2017 Session of the Board was presented.

19 Members 495 Miles \$1,034.83 Mileage and Per Diem

Sup. Palzkill moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-17 Nay-0

Sup. Mrozinski moved to adjourn the meeting to August 15, 2017. Sup. Benish seconded the motion.
Carried.

Aye-17 Nay-0

Meeting adjourned at 9:43 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk