

**PROCEEDINGS OF THE SEPTEMBER 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, September 19, 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. Bruce Paull, Philip Mrozinski and Ryan Walmer who were excused. Sup Greg Parman arrived shortly after roll call.

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

Sup. Lindholm moved to approve the agenda for this September 19, 2017 meeting. Sup. Peterson seconded the motion. Carried.

Aye-17 Nay-0

Sup. Nankee requested to amend the minutes to include his comments commending Sup Bruce Paull and his wife on their work volunteering for the SUN program. Sup. Benish moved to approve the minutes with the amendment of the August 15, 2017 meeting. Sup. Palzkill seconded the motion. Carried.

Aye-17 Nay-0

Special matters and announcements.

a) Committee Chair reports.

Sup. Nankee spoke about the SWCAP's opening of the Iowa County Food Pantry, We Care, Community Treasures Thrift Store that recently opened.

b) Letter of resignation from Britan Grimmer.

Comments from the public: None

Sup. Bunker moved to adopt Amendatory Ordinances 1-0917, 2-0917 and 3-0917 as a group. Sup. Anderson seconded the motion. Carried.

Aye-17 Nay-0

Amendatory Ordinance No. 1-0917 for a land use change to rezone 6.2 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0917 for a land use change to rezone 5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 3-0917 for a land use change to rezone 3.97 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Administrator Larry Bierke introduced Bloomfield Healthcare & Rehabilitation Center's Director Todd Greeneway to the Board.

Board of Health:

Sup. Benish moved to adopt Ordinance No. 200.04 Iowa County Public Health Nuisance Ordinance. Sup. Parman seconded the motion.

Sup. Gollon moved to amend Page 5, Section C, Paragraph 1 to: The Iowa County Health Department Director or his/her designee, the Iowa County Environmental Health Coordinator, and officers of the Iowa County Sheriff's Office are hereby authorized to issue citations to persons or organizations, corporations, partnerships, or entities that violate this Ordinance.

Sup. Parman seconded the motion. Amendment carried.

Aye-17 Nay-0

A vote on the amended main motion was taken. Carried.

Aye-17 Nay-0

Health & Human Services Committee:

Sup. Nankee moved to adopt Resolution No. 4-0917 Recognizing Iowa County Veteran Owned Businesses. Sup. Thomas seconded the motion. Carried.

Aye-17 Nay-0

General Government Committee:

Sup. Lindholm moved to approve the dental option proposed by Ameritas. Sup. Anderson seconded the motion. Carried.

Aye-17 Nay-0

Executive Committee:

Sup. Anderson moved to adopt Resolution No. 5-0917 Approving the 2018 Low Deductible Plan Option with Iowa County Contributing 85% of the Average of the Three Qualifying Health Plans. Sup. Lindholm seconded the motion. Carried.

Aye-17 Nay-0

Sup. Nankee moved to adopt Resolution No. 6-0917 Authorizing a Temporary Nursing PM Shift Differential. Sup. Peterson seconded the motion. Carried.

Aye-17 Nay-0

Sup. Lindholm moved to approve Policy 311 Events Recognition. Sup. Gollon seconded the motion. Carried.

Aye-17 Nay-0

Finance Director Roxanne Hamilton distributed and reviewed the revised preliminary 2018 budget with the Board.

Sup. Parman moved to adopt Resolution No. 7-0917 Notice on Intent to Issue Financing Regarding the Purchase of Highway Projects. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-0

Roxanne distributed a report with highlights of the Iowa County 2016 Audit with the Board.

Other:

Reassignment of Committee appointments.

Sup. Anderson moved to approve Sup. Demby to the Public Works Committee to fill the vacancy by Sup Grimmer resignation. Bomkamp seconded the motion. Carried.

Aye-17 Nay-0

Sup. Lindholm gave an update on the progress of the nursing home/assisted living project with Upland Hills Health. The committee will be meeting on September 28 and the final report will be given by the contractors. Sup. Benish moved to continue meeting and continue discussion with Upland Hills Health. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-0

The Chair's appointments to the Jail Building Committee were carried over to the October 17, 2017 meeting.

Chairman Meyers reminded the board of the upcoming WCA Annual Conference.

Mileage and Per Diem Report for this September 19, 2017 Session of the Board was presented.

17 Members 447 Miles \$929.15 Mileage and Per Diem

Sup. Palzkill moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-0

Sup. Forbes moved to adjourn the meeting to October 17, 2017. Sup. Parman seconded the motion. Carried.

Aye-17 Nay-0

Meeting adjourned at 8:12 p.m.

John M. Meyers, Chairman

Kristy K. Spurley, Deputy County Clerk