

**PROCEEDINGS OF THE OCTOBER 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, October 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.

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, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Carol Anderson, Ryan Walmer and Bob Bunker.

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

Aye-19 Nay-0

Sup. Lindholm moved to approve the minutes of the September 19, 2017 meeting. Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

a) Committee Chair reports.

- Sup. Paull said Administrator Bierke is doing a good job on economic development.
- Sup. Parman informed the Board where the upcoming Public Works Committee meetings will be held.
- Sup. Nankee said Bloomfield Healthcare received an excellent review from the state.

Comments from the public:

The meeting room policy was changed. Now any outside group has to have an Iowa County Employee at the meeting in order to use a room in a county building.

The following speakers spoke on behalf of the Five Point 4-H Club asking the Board to allow them to meet in the Community Room as they have been doing. They have used the Community Room often and have followed the rules.

Deena Vinger, Julie Dolan, Chris Reynolds, Val Gaffney, Laura Daniels and Sally Hanson.

John Calloway works for the American Transmission Company and wanted to introduce himself to the Board. He mentioned he has been meeting with landowners concerning the proposed Cardinal-Hickory Creek transmission line.

Sup. Anderson moved to adopt Amendatory Ordinances 1-1017, 2-1017 and 3-1017 as a group. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-1017 for a land use change to rezone 5.02 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-1017 for a land use change to rezone 1.74 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 3-1017 for a land use change to rezone 4.5 acres from B-2 Highway Business to B-3 Heavy Business in the Town of Moscow was adopted.

County Administrator Larry Bierke recognized Sup. Carol Anderson for being honored by the UW-Madison School of Human Ecology with the Wisconsin Alumni Award for 2017.

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

- Bruce Bowden to the Land Information Council for a three-year term ending May 31, 2020.
- Jeremy Meek to the Ludden Lake District filling a term ending May 1, 2018.

Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0 Abstention-1

Sup. Meek abstained from voting.

Sup. Benish moved to reappoint Diane Evans to the ADRC Board to fill a term ending May 1, 2019. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Planning & Zoning Committee:

Sup. Bunker moved to adopt Amendatory Ordinance No. 4-1017 Amending Iowa County Zoning Ordinance Concerning Farmland Preservation Zoning Districts. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Sup. Peterson moved to adopt Amendatory Ordinance No. 5-1017 Amending Section 2.3 of the Iowa County Zoning Ordinance. Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Emergency Management:

Sup. Nankee moved to adopt Resolution No. 6-1017 Adopting the Iowa County Multi-Hazard Mitigation Plan Update. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Executive Committee:

Sup. Anderson moved to adopt Resolution No. 7-1017 Adjusting the Classification and Compensation Pay Plan Structure. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Sup. Anderson moved to adopt Resolution No. 8-1017 Establishing Per Diem Compensation and Mileage for the Next Iowa County Board of Supervisors Two-Year Term. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Parman moved to adopt Resolution No. 9-1017 Awarding the Financing for the Purchase of Highway Equipment. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Parman moved to adopt Resolution No. 10-1017 Awarding the Financing for the Purchase of Highway Capital Projects. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adopt Resolution No. 11-1017 Authorizing the Closing of Certain County Facilities for the Purpose of Conducting an Emergency Preparedness Drill. Sup. Bomkamp seconded the motion. Carried.

Aye-19 Nay-0

Sup. Paull moved to adopt Resolution No. 12-1017 Authorizing the Execution of the Engagement Letter for Pursuing Claims Against Certain Opioid Manufacturers. Sup. Ross seconded the motion. Carried.

Aye-19 Nay-0

Finance Director Roxanne Hamilton and Administrator Bierke reviewed the preliminary 2018 budget with the Board.

Sup. Anderson moved to accept the preliminary 2018 budget and to move it to the November 14th Board meeting. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. Nankee moved to approve the Chair's appointments of Jeremy Meek, Curt Peterson, Carol Anderson, Bruce Paull, Steve Michek, Pam Steffes, Bill Ehr, Reilly Brown and John or Jennifer Meeker to the Jail Building Committee. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

Sup. Gollon moved to approve the Chairman's following appointments to the various committees:

- Chapter 59 Committee – Sup. Benish
- Local Emergency Planning Committee – Sup. Forbes
- Iowa County Airport Commission – Sups. Parman and Bunker
- Health & Human Services Committee – Sup. Benish
- Board of Health – Sup. Benish
- Peconica Rail Transit Commission – Sup. Meek

Sup. Bomkamp seconded the motion. Carried.

Sup. Lindholm moved to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through March. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0

Chairman Meyers gave a report to the Board.

Sup. Meek 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. (County Administrator contract, annual performance evaluation and compensation.) Administrator Larry Bierke, Corporation Counsel Matthew Allen and County Clerk Greg Klusendorf were asked to attend the closed session. Sup. Nankee seconded the motion. Carried unanimously.

Aye-19 Nay-0

The Board entered closed session at 8:14 p.m.

Sup. Benish left the meeting at 8:14 and returned at 8:22.

Sup. Benish moved to return to open session. Sup. Parman seconded the motion. Carried unanimously.

Aye-19 Nay-0

The Board returned to open session at 8:59 p.m.

Action was taken on the closed session item.

Sup. Benish moved to increase Administrator Bierke's salary to \$110,000 effective December 1, 2017. Sup. Forbes seconded the motion. Carried.

Aye-19 Nay-0

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

19 Members	479 Miles	\$1,026.27 Mileage and Per Diem
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Sup. Nankee moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting to November 14, 2017. Sup. Bomkamp seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:03 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk