

**PROCEEDINGS OF THE NOVEMBER 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, November 14, 2017 at 6:00 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. Judy Lindholm, Kelby Thomas and Ken Palzkill who were excused. Sup. Greg Parman entered the meeting after roll call was taken.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Kim Ross, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Benish moved to approve the agenda for this November 14, 2017 meeting. Sup. Nankee seconded the motion. Carried.

Aye-15 Nay-0

Sup. Anderson moved to approve the minutes of the October 17, 2017 meeting. Sup. Paull seconded the motion. Carried.

Aye-15 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) 2018 Discover Wisconsin Calendar from the Wisconsin Counties Association.
- c) Supervisor Election Memo and Forms.

The Board recognized Doris Skattum on her retirement after working 18 years for Iowa County. Doris was unable to attend the meeting.

The Board recognized Randy Beerkircher on his retirement after working 17 years for Iowa County and was presented with a Certificate of Appreciation by Administrator Bierke.

The Board recognized Richard Williams on his retirement after working 40 years for Iowa County and was presented with a Certificate of Appreciation by Administrator Bierke.

After the recognition, the Board gave them a standing ovation.

Sup. Parman entered the meeting at 6:14 p.m.

Unified Community Services Director Jeff Lockhart gave a presentation on the services provided by Unified.

Neil Palmer gave a presentation on Invenenergy and a proposed solar project in Iowa County.

Comments from the public:

- Jim Griffiths spoke on the need of transparency in the county’s deliberations with Upland Hills Health on a skilled nursing home.
- Sheriff Steve Michek informed the Board that Officer Eric Hartwig had gotten second place in a shooting competition put on by the Wisconsin County Mutual Insurance Corporation. By getting second place, the county received \$8,000. This is the second year in a row that Officer Hartwig took second place.
- Julie Dolan said the 4-H Club leaders have had background checks. They have been responsible in their use of county meeting rooms and would continue to do so in the future.

Concerning the Joe Karls Amendatory Ordinance:

- Speaking in favor – Joe Karls’ attorney Joe Bartol.
- Speaking against –Don Gaines, Elizabeth Ravindran, Wendy Alettha, Linda Jones, Greg Hilden and Kathleen Conley.

Sup. Benish moved to act on the Amendatory Ordinances separately and to adopt Amendatory Ordinance 1-1117 for a land use change to rezone 14.72 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham. Sup. Meek seconded the motion. Carried.

Aye-16 Nay-0

Sup. Paull moved to adopt Amendatory Ordinance No. 2-1117 for a land use change to rezone 8.25 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham. Sup. Peterson seconded the motion. Carried.

Aye-16 Nay-0

Sup. Paull moved to adopt Amendatory Ordinance No. 3-1117 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. Forbes seconded the motion. Carried.

Aye-11 Nay-5

Voting in favor: Sups. Richter, Demby, Gollon, Peterson, Forbes, Parman, Meyers, Paull, Anderson, Walmer and Bunker.

Voting against: Sups. Bomkamp, Nankee, Benish, Ross and Meek.

County Administrator Larry Bierke gave a report to the Board.

Iowa County Budget:

Sup. Parman moved to adopt Resolution No. 4-1117 Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment. Sup. Bunker seconded the motion. Carried.

Aye-15 Nay-1

Sup. Walmer voted against the motion.

Sup. Walmer moved to adopt Resolution No. 5-1117 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes. Sup. Paull seconded the motion. Carried.

Aye-16 Nay-0

Sup. Anderson moved to adopt Resolution No. 6-1117 Carrying Over Certain Accounts from the 2017 Budget for Use in 2018. Sup. Meek seconded the motion. Carried.

Aye-16 Nay-0

The Public Hearing on the proposed Iowa County 2018 budget started at 7:17 p.m.

Jim Griffiths informed the Board that he felt the budget for the County Board was out of hand. Mileage paid to members has risen dramatically.

The Public Hearing ended at 7:21 p.m.

Sup. Forbes moved to adopt Resolution No. 7-1117 To Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018. Sup. Anderson seconded the motion. Carried.

Aye-13 Nay-3

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Peterson, Ross, Forbes, Meyers, Paull, Meek, Anderson and Bunker.

Voting against: Sups. Gollon, Parman and Walmer.

Sup. Bunker moved to adopt Resolution No. 8-1117 Authorizing the 2017 Tax Levy for the 2018 Budget. Sup. Nankee seconded the motion. Carried.

Aye-16 Nay-0

Land Conservation Committee:

Sup. Anderson moved to approve the revised Village of Barneveld Birch Lake easement area as presented. Sup. Benish seconded the motion. Carried.

Aye-16 Nay-0

Public Works Committee:

Sup. Benish moved to approve the Quit Claim Deed between Iowa County and the Iowa County Historical Society. Sup. Bunker seconded the motion. Carried.

Aye-16 Nay-0

Sup. Walmer moved to approve the Iowa County Airport Management Contract. Sup. Parman seconded the motion. Carried.

Aye-16 Nay-0

Executive Committee:

Sup. Nankee moved to introduce Ordinance No. 600.12 Records Retention and to hold over for action at the December Session of the Board. Sup. Meek seconded the motion. Carried.

Aye-16 Nay-0

Sup. Nankee moved to adopt Resolution No. 9-1117 Declaring Official Intent to Reimburse Expenditures on Law Enforcement Center Project from Proceeds of Borrowing. Sup. Paull seconded the motion. Carried.

Aye-16 Nay-0

Sup. Paull moved to approve the Iowa County Policy 703 Meeting Room Use. Sup. Anderson seconded the motion.

Sup. Anderson moved to amend the policy under 7. Logistics by adding c) Building Key – Should a key be needed for the building, the key must be picked up during business hours unless prior arrangements are made with a staff member. Sup. Nankee seconded the motion. Amendment carried.

Aye-16 Nay-0

Vote was taken on the amended main motion. Carried.

Aye-16 Nay-0

Other:

Sup. Gollon moved to adopt Resolution No. 10-1117 Establishing 2018 Future Items of Challenges for the County Administrator. Sup. Paull seconded the motion. Carried.

Aye-16 Nay-0

Chairman Meyers did not have a report for the Board.

Mileage and Per Diem Report for this November 14, 2017 Session of the Board was presented.

16 Members 458 Miles \$895.03 Mileage and Per Diem

Sup. Bomkamp moved to approve the report.

Sup. Paull seconded the motion. Carried.

Aye-16 Nay-0

Sup. Gollon moved to adjourn the meeting to December 19, 2017. Sup. Benish seconded the motion. Carried.

Aye-16 Nay-0

Meeting adjourned at 8:07 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk