

**PROCEEDINGS OF THE DECEMBER 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, December 19, 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. Ron Benish, Ken Palzkill and Jeremy Meek who were excused and Sup. Kim Ross who was absent.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Dan Nankee, David Gollon, Curt Peterson, Kelby Thomas, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Judy Lindholm, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Bomkamp moved to approve the agenda for this December 19, 2017 meeting. Sup. Nankee seconded the motion. Carried.

Aye-15 Nay-0

Sup. Anderson moved to approve the minutes of the November 14, 2017 meeting. Sup. Paull seconded the motion. Carried.

Aye-15 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) 2017 Committee Meeting Calendar.
- c) Supervisor election reminder memo.
- d) Update on the joint nursing home venture between the county and Upland Hills Health.

The Board recognized Leonard Olson on his retirement. He was not able to attend the meeting so Administrator Bierke will present the Certificate of Appreciation to Leonard at another time.

2017 4-H Key Award Recipients Kari Brokish, Morgan Fitzsimmons and Paige Gaffney were introduced to the Board by 4-H Youth Development Agent Jaclyn McCarville. Kari was not able to attend the meeting. Morgan and Paige told the Board what being in 4-H meant to them and what they got out of it.

Sup. Peterson moved to adopt Resolution No. 9-1217 Commending the Iowa County 2017 4-H Key Award Recipients. Sup. Parman seconded the motion. Carried.

Aye-15 Nay-0

Taliesin Director of Development Erik Flesch gave a presentation on the history, buildings and activities of Frank Lloyd Wright's Taliesin.

Comments from the public:

- Doug Carden gave an update on the Friends of Birch Lake Association's progress on the Save the Lake Project and what the goals of the association are.

- Reporter Brooke Bechen, who has been covering the County Board meetings, informed the Board that this meeting would be the last one she will be reporting on as she is leaving the Dodgeville Chronicle to join the Country Today paper.

Sup. Anderson moved to adopt Amendatory Ordinances 1-1217, 2-1217, 3-1217, 4-1217, 5-1217, 6-1217, 7-1217 and 8-1217 as a group. Sup. Walmer seconded the motion. Carried.

Aye-15 Nay-0

Amendatory Ordinance No. 1-1217 for a land use change to create two lots of 7.016 acres and 12.589 acres by rezoning from B-2 Highway Business to B-3 Heavy Business in the Town of Arena was adopted.

Amendatory Ordinance No. 2-1217 for a land use change to rezone 24.86 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-1217 for a land use change to rezone 5.722 acres from A-1 Agricultural to AR-1 Agricultural Residential with 50.176 acres zoned in the AC-1Agricultural Conservancy Overlay in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-1217 for a land use change to rezone 14.102 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 5-1217 for a land use change to rezone 3.636 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 6-1217 for a land use change to rezone 3.324 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 7-1217 for a land use change to rezone 5.001 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was adopted.

Amendatory Ordinance No. 8-1217 for a land use change to rezone 0.96 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

County Administrator Larry Bierke gave a report to the Board.

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

- Diane Smith to the Mineral Point Public Library Board for a three-year term ending May 1, 2020.
- Mark Pinch to the Tri-County Airport Board of Adjustment.

Sup. Lindholm seconded the motion. Carried.

Aye-15 Nay-0

Public Works Committee:

Sup. Parman moved to adopt Resolution No. 10-1217 Adjusting Fees for Services Provided by the Iowa County Land Conservation Department. Sup. Gollon seconded the motion. Carried.

Aye-15 Nay-0

Sup. Lindholm moved to amend Ordinance No. 600.18B All-Terrain and Utility Terrain Vehicle Route Ordinance as presented. Sup. Forbes seconded the motion. Carried.
Aye-15 Nay-0

Health & Human Services Committee:

Sup. Paull moved to adopt Resolution No. 11-1217 Regarding the Joining of the WisCaregiver Career Program. Sup. Nankee seconded the motion. Carried.
Aye-15 Nay-0

General Government Committee:

Sup. Anderson moved to adopt Resolution No. 12-1217 Creating the Iowa County Library Planning Committee. Sup. Lindholm seconded the motion. Carried.
Aye-15 Nay-0

Sup. Forbes moved to approve the Administrator's appointments of Jennifer Bernetzke, Vickie Stangel, Barbara Polizzi, Alex LeClair, Linda Gard and two Iowa County Supervisors to the Iowa County Library Planning Committee. Sup. Parman seconded the motion. Carried.
Aye-15 Nay-0

After the vote, Administrator Bierke asked the Board for two volunteers. Sups. Lindholm and Nankee agreed to serve on the committee.

Sup. Walmer moved to adopt Resolution No. 13-1217 Establishing a Self-Insured Worker's Compensation Program. Sup. Anderson seconded the motion. Carried.
Aye-15 Nay-0

Sup. Peterson moved to adopt Resolution No. 14-1217 Setting Wages for Bailiff Positions. Sup. Paull seconded the motion. Carried.
Aye-15 Nay-0

Sup. Peterson moved to adopt Resolution No. 15-1217 2018 Budget Amendment for the Sheriff's Department. Sup. Bunker seconded the motion. Carried.
Aye-15 Nay-0

Sup. Walmer moved to approve the changes to the Employee Handbook as presented. Sup. Paull seconded the motion. Carried.
Aye-15 Nay-0

Sup. Lindholm moved to approve Iowa County Policy 419 – Temporary Wage Adjustment. Sup. Parman seconded the motion. Carried.
Aye-15 Nay-0

Sup. Walmer moved to approve Iowa County Policy 420 – New Hire Compensation Package. Sup. Anderson seconded the motion. Carried.
Aye-15 Nay-0

Executive Committee:

Sup. Lindholm moved to adopt Ordinance No. 600.12 Records Retention. Sup. Paull seconded the motion. Carried.

Aye-15 Nay-0

Sup. Nankee moved to adopt Resolution No. 16-1217 Recommending 2017 Budget Amendment for Land Conservation Department. Sup. Bomkamp seconded the motion. Carried.

Aye-15 Nay-0

Other:

Sup. Lindholm moved to approve paying the cost overrun of \$1,165.50 for consulting services from Kerry Dunning, LLC on the joint nursing home venture with Upland Hills Health with the funds to come from the Outside Counsel Budget. Sup. Gollon seconded the motion. Carried.

Aye-15 Nay-0

Sup. Bunker moved to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Walmer seconded the motion. Carried.

Aye-15 Nay-0

Chairman Meyers reminded the Board that if they haven't done so already to turn their election papers into the clerk's office. There will be refreshments and a short program after the meeting.

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

15 Members	422 Miles	\$835.77 Mileage and Per Diem
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Sup. Bomkamp moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-15 Nay-0

Sup. Parman moved to adjourn the meeting to January 16, 2018. Sup. Walmer seconded the motion. Carried.

Aye-15 Nay-0

Meeting adjourned at 7:00 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk