

**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 18, 2016 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. Marjorie Bomkamp, Philip Mrozinski and Kenneth Palzkill who were excused.

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

Sup. Nankee moved to approve the agenda for this October 18, 2016 meeting. Sup. Benish seconded the motion. Carried.

Aye-18 Nay-0

Sup. Anderson moved to approve the minutes of the September 20, 2016 meeting. Sup. Grimmer seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

a) Committee Chair reports.

b) Wisconsin Counties Association Memorandum on the County Ambassador Program.

Sheriff Steve Michek informed the Board of the accomplishment made by Sergeant Eric Hartwig at the Advanced Law Enforcement Risk Training event put on by the Wisconsin County Mutual Insurance Corporation. In this timed physical and shooting skills challenge Eric placed second. By placing second the Sheriff's Department will receive a check for \$8,000 to be used as needed.

Comments from the public:

- Nancy Tews spoke about the need for the ventilation problem at the jail to be fixed, the need for community members on the planning committee and the need for vision of treatment. She also questioned the size of the proposed facility saying such a large jail is not supported by the data.
- Doug Carden, Friends of Birch Lake, informed the Board of the different meetings he and the group have been to in order to support keeping the lake. He hopes to give the Board a presentation at the November or December County Board meeting.
- Jeremiah Meyer-O'Day said the jail is a dangerous place because of the lack of secure areas in which to talk to clients and the poor to nonexistent air circulation. A fresh air intake system must be installed.
- Jamie Bricco spoke of the need for more interdiction services for people who are addicted to drugs or susceptible to becoming addicted. There is also a need for half-way houses.

County Administrator Larry Bierke gave a report to the Board.

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

- a. Bruce Paull as the Iowa County Representative Director to the Board of Directors of the PACE Commission.
- b. Carol Anderson as the alternate Iowa County Representative Director to the Board of Directors of the PACE Commission.
- c. Stephen Holmgren to the SW Wisconsin Library System Board for a 3 year term ending June 1, 2019.

Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

John Cain gave a presentation on the Jail Space Needs Study done by Venture Architects.

Land Conservation Committee:

Sup. Benish moved to adopt Resolution No. 1-1016 Authorizing Application for Wisconsin Department of Natural Resources River Protection Planning Grant. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Public Works:

Sup. Anderson moved to adopt Resolution No. 2-1016 Opposing any Increases in or Efforts to Increase Tractor-Trailer Truck Size and Weight Limitations at the Federal Level. Sup. Parman seconded the motion.

Sup. Grimmer moved to postpone action on the resolution for 90 days in order to see if there are some grants available to repair county roads. Motion died for lack of a second. Vote was taken on the main motion. Carried.

Aye-17 Nay-1

Sup. Grimmer voted against the motion.

Sup. Parman moved to adopt Resolution No. 3-1016 Opposing WisDOT Budget Proposal to Create and be Sole Administrator of a Fluid Milk Products Permit. Sup. Paull seconded the motion. Carried.

Aye-18 Nay-0

General Government Committee:

Sup. Lindholm moved to adopt Resolution No. 4-1016 Adjusting the Classification and Compensation Pay Plan Structure by 2%. Sup. Nankee seconded the motion. Carried.

Aye-15 Nay-2 Abstention-1

Sups. Meek and Walmer voted against the motion.

Sup. Paull abstained from voting.

Executive Committee:

Administrator Bierke and Finance Director Roxanne Hamilton answered budget questions from the Board.

Sup. Anderson moved to accept the preliminary 2017 budget and to move it to the November 15th Board meeting. Sup. Lindholm seconded the motion. Carried.

Aye-17 Nay-1

Sup. Walmer voted against the motion.

Other:

Nursing Home Collaboration Committee Chair Carol Anderson informed the Board that the Upland Hills Health Board did not accept the non-negotiable items the Board presented them. At this point the committee is no longer negotiating with Upland Hills Health but would entertain partnering with another group if one came forward. The committee will be aggressively pursuing the 501(c)(3) non-profit designation, the non-profit Board membership and other details. They will also pursue funding from the USDA.

Sup. Gollon moved to rename the committee and to authorize them to continue working on this project and to bring back a proposed name and update to the November Board meeting. Sup. Forbes seconded the motion. Carried.

Aye-18 Nay-0

Sup. Parman moved to set the winter hours start time for the County Board meetings at 6:00 p.m. from November through April. Sup. Meek seconded the motion. Sups. Parman and Meek accepted a friendly amendment to go through March instead of April. Carried.

Aye-18 Nay-0

Chairman Meyers gave a report to the Board.

Mileage and Per Diem Report for the October 3, 2016 Session of the Board was presented.

17 Members	426 Miles	\$920.04 Mileage and Per Diem
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Sup. Meek moved to approve the report.

Sup. Paull seconded the motion. Carried.

Aye-18 Nay-0

Mileage and Per Diem Report for this October 18, 2016 Session of the Board was presented.

18 Members	431 Miles	\$962.74 Mileage and Per Diem
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Sup. Lindholm moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Sup. Anderson 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.) Sup. Benish seconded the motion. Carried. Corporation Counsel Matthew Allen was invited to attend the closed session. Larry Bierke may be asked in later in the session.

Aye-18 Nay-0

Sup. Grimmer moved to return to open session. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to give a raise of \$2,000 to Larry for 2017. Sup. Parman seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adjourn the meeting to November 15, 2016.

Sup. Walmer seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 9:20 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk