

**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 15, 2016 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.

Sup. Britan Grimmer led the singing of the National Anthem in honor of all veterans.

Roll call was taken. All members were present except Sups. Ronald Benish and Philip Mrozinski who arrived after roll call.

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

Sup. Walmer moved to approve the amended agenda for this November 15, 2016 meeting. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Lindholm moved to approve the amended minutes of the October 18, 2016 meeting. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

a) Committee Chair reports.

Comments from the public:

- Peter Tews spoke on the jail situation. He believes the projected size of a new jail is too large and not supported by the data nor did the study mention anything about treatments for the inmates. Mr. Tews asked the Board to consider the health and safety aspects of the current jail.
- Town of Arena Board Chair David Lucey commented that the township loses a great deal of money by issuing dog licenses. He wanted the Board to be aware of this and asked to be on a future agenda.

County Administrator Larry Bierke gave a report to the Board.

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

- a. Nancy Howard to the Unified Community Services Board for a two year term ending on June 1, 2018.
- b. Mike Tiber to the Unified Community Services Board for a two year term ending on June 1, 2018.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Sup. Peterson moved to adopt Amendatory Ordinance No. 1-1116. Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-1116 for a land use change to zone 5.01 acres from A-1 Agricultural to AR-1 Agricultural Residential and 30 acres with the AC-1 Agricultural Conservancy overlay district in the Town of Dodgeville was presented and adopted.

Doug Carden, on behalf of the Friends of Birch Lake, gave a presentation as to why and how they would like to restore Birch Lake. He asked the Board for their support in this project.

Iowa County Budget:

Sup. Parman moved to adopt Resolution No. 2-1116 Notice on Intent to Issue Financing Regarding the Purchase of Highway Equipment. Sup. Paull seconded the motion. Carried.

Aye-19 Nay-0

Sup. Walmer moved to adopt Resolution No. 3-1116 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes. Sup. Bunker seconded the motion. Carried.

Aye-19 Nay-0

Sup. Anderson moved to adopt Resolution No. 4-1116 Carrying Over Certain Accounts from the 2016 Budget for Use in 2017. Sup. Ross seconded the motion.

Aye-19 Nay-0

The Public Hearing on the proposed Iowa County 2017 budget started at 6:36 p.m.

Sup. Lindholm moved to adopt Resolution No. 9-1116 Adjusting the Classification and Compensation Pay Plan Structure. Sup. Peterson seconded the motion. Carried.

Aye-15 Nay-4

Sups. Forbes, Parman, Meek and Walmer voted against the motion.

Sup. Anderson moved to adopt Resolution No. 5-1116 Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017. Sup. Paull seconded the motion. Carried.

Aye-18 Nay-1

Sup. Walmer voted against the motion.

Sup. Peterson moved to adopt Resolution No. 6-1116 Authorizing the 2016 Tax Levy for the 2017 Budget. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Public Hearing ended at 6:50 p.m.

Planning & Zoning Committee:

Sup. Walmer moved to adopt Amendatory Ordinance No. 7-1116 List by Reference the Wright (Taliesin) Dam Failure Analysis in Section 1.5(2)(b) of the Iowa County Floodplain Ordinance. Sup. Richter seconded the motion. Carried.

Aye-19 Nay-0

Sup. Bunker moved to adopt Amendatory Ordinance No. 8-1116 Revising Farmland Preservation Plan Maps. Sup. Ross seconded the motion. Carried.

Aye-19 Nay-0

Sup. Ronald Benish entered the meeting at 6:51 p.m.

Executive Committee:

Sup. Philip Mrozinski entered the meeting at 6:56 p.m.

Sup. Lindholm moved to adopt Resolution No. 10 -1116 Redefine Duties of the Nursing Home Collaboration Committee. Sup. Forbes seconded the motion. Carried.

Aye-21 Nay-0

The Board considered the revised Iowa County Agricultural Lease Form.

Sup. Benish moved to approve the revised Iowa County Agricultural Lease as presented. Sup. Nankee seconded the motion.

Sup. Paull moved to amend the lease in number 5, section d. by replacing “within three days” to “within twenty one days”. Sup. Anderson seconded the motion. Amendment carried.

Aye-21 Nay-0

Vote on the amended Agricultural Lease was taken. Carried.

Aye-21 Nay-0

Nursing Home Collaboration Committee:

Sup. Meek moved to approve the Prairie Village Care Articles of Incorporation. Sup. Ross seconded the motion. Carried.

Aye-21 Nay-0

Sup. Mrozinski moved to approve the Prairie Village Care Bylaws. Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

Other:

Sup. Mrozinski moved to adopt Resolution No. 11-1116 Establishing 2017 Future Items of Challenges for the County Administrator. Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

Chairman Meyers reminded the Board to wear their Christmas sweater to the December 20th meeting.

Mileage and Per Diem Report for this November 15, 2016 Session of the Board was presented.

21 Members	499 Miles	\$1,119.46 Mileage and Per Diem
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Sup. Nankee moved to approve the report.

Sup. Meek seconded the motion. Carried.

Aye-21 Nay-0

Sup. Grimmer moved to adjourn the meeting to December 20, 2016.
Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 7:45 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk