

**PROCEEDINGS OF THE APRIL 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, April 15, 2014 at 7:00 p.m. and was called to order by Supervisor Carol Anderson.

Roll call was taken. All members were present except Supervisors Ryan Walmer and David Bauer who were excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Tom DeLain, Kenneth Palzkill, James Griffiths, Greg Clerkin, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson and Bob Bunker.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

Sup. Benish moved to approve the Consent Calendar:

- a) Approve the amended agenda for this April 15, 2014 meeting.
- b) Approve the minutes of the March 18, 2014 meeting.

Sup. Lindholm seconded the motion.

Sup. Meyers asked that agenda item number 19 be struck from the agenda. Sups. Benish and Lindholm agreed to the change.

Vote with the agenda change was taken. Carried.

Aye-19 Nay-0

The Honorable Circuit Court Judge William D. Dyke administered the Oath of Office to the Iowa County Board of Supervisors.

Sup. Anderson stepped down as Chair of the meeting.

The Board proceeded to the election of the Board Chairperson. Sup. John Meyers was elected Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to the election of the Vice-Chairperson. Sup. Carol Anderson was elected Vice-Chairperson of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to the election of the Second Vice-Chairperson. Sup. Ronald Benish was elected to Second Vice-Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to elect three supervisors to serve on the Committee on Committees with Chairman Meyers and Vice-Chairperson Anderson. Sups. Ronald Benish, Greg Parman and Daniel Nankee were elected to serve on the Committee on Committees for a two-year term.

Sup. Mrozinski moved to adopt the current Robert's Rules of Order for Iowa County Government. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Land Conservation Department 2013 Profile.
- d) Land Conservation Department Water and Soil Quality pamphlet.
- e) County official's workshops pamphlet.
- f) Wisconsin Counties Association nominations for NACO Director.
- g) Wisconsin Counties Association 2014 District Meetings.

There were no comments from the public.

County Administrator Kephart commented on his report, Iowa on Target, which was mailed out in the Board packet.

Sup. Nankee moved to approve the Administrator's appointment of Roger Evers to the CDBG-EAP Citizen Participation Committee. Sup. Bunker seconded the motion. Carried.
Aye-19 Nay-0

Sup. Anderson moved to adopt Amendatory Ordinance No. 1-0414 for a land use change to rezone 3.22 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow. Sup. Parman seconded the motion. Carried.
Aye-19 Nay-0

Economic Development & Property Committee:

Sup. Mrozinski moved to approve the Iowa County Airport Cropland Lease between Iowa County and Jerry Wendhausen. Sup. Meek seconded the motion. Carried.
Aye-19 Nay-0

Committee on Committees:

Sup. Parman moved to remove section 1.14 of the County Board Rules and to add Iowa County Board of Health under section 1.22 of the County Board Rules. Sup. Benish seconded the motion. Carried.
Aye-19 Nay-0

Administrative Services Committee:

Sup. Anderson moved to approve the Tentative Agreement with the Sheriff's Department Teamsters Bargaining Group for the 2013-2015 labor contract as recommended by the Management Bargaining Committee and approved by the Administrative Services Committee. Sup. Lindholm seconded the motion. Carried.
Aye-19 Nay-0

Other:

Chairman Meyers thanked the Board for their support and looked forward to working with them the next two years.

Because the mileage for all the new members was not known Sup. Clerkin moved to postpone the Mileage and Per Diem report until the next Session of the Board. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting.

Sup. Meek seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:04 pm.

John M. Meyers, Chairman

Greg Klusendorf, Clerk