

**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 Wednesday, November 12, 2014 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

Roll call was taken. All members were present except Daniel Nankee and Philip Mrozinski who were excused, Ryan Walmer who entered the meeting immediately following roll call and David Gollon who entered the meeting at 7:07 p.m.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, 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, Carol Anderson, Ryan Walmer and Bob Bunker.

The Board was informed that because of work obligations Sup. David Bauer resigned his position on the Board. There is now a vacancy in Supervisory District 9.

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

Sup. Lindholm moved to approve the amended agenda for this November 12, 2014 meeting. Sup. Benish seconded the motion. Carried.

Aye-17 Nay-0

Sup. Walmer moved to approve the minutes of the October 21, 2014 meeting. Sup. Parman seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Committee minutes.
- c) Iowa County Financial Statements and Independent Auditor's Report.
- d) Iowa County Reports and Schedules Required by OMB A-133.
- e) Bloomfield Healthcare and Rehabilitation Center Financial Statements and Independent Auditor's Report.
- f) Cobb-Highland Recreation Commission Financial Statements and Independent Auditor's Report.
- g) Wisconsin Counties Association County Ambassador Program.
- h) Wisconsin Deer Donation 2014 program information.

Comments from the public.

- Sup. Bomkamp stated that she has had complaints on State Road 80 where it had been reconstructed. The road is too narrow and the guardrails are too close to the road. There was an accident on the road a couple of weeks ago and she is afraid there will be more.

Planning & Development Director Scott Godfrey talked about the evolution of his department and gave an overview of all the different programs and services that are in his department.

County Administrator Curt Kephart's report Iowa on Target was mailed out in the Board packet.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-1114, 2-1114, 3-1114, 4-1114, 5-1114 and 6-1114. Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-1114 for a land use change to rezone 7.67 acres from B-2 Highway Business, R-1 Single Family Residential & A-1 Agricultural to B-2 Highway Business in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-1114 for a land use change to rezone 13.657 acres and 26.477 acres from A-1 Agricultural to create two C-1 Conservancy lots in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-1114 for a land use change to rezone 1.8 acres from R-1 Single Family Residence to AR-1 Agricultural Residential in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 4-1114 for a land use change to rezone 7.15 acres from B-3 Heavy Business to AR-1 Agricultural Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 5-1114 for a land use change to rezone 34.017 acres from A-1 Agricultural to C-1 Conservancy in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 6-1114 for a land use change to rezone 24.01 acres from A-1 Agricultural to AR-1 Agricultural Residential and 20 acres with the AC-1 Agricultural Conservancy overlay in the Town of Mifflin was presented and adopted.

Land Conservation Committee:

Sup. Benish moved to adopt Resolution No. 7-1114 Annual Self Certification Fee for Landowners Claiming Farmland Preservation Tax Credits. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Sup. Peterson moved to approve the Owner's Claim for Damages to Animals submitted by the Town of Dodgeville and approved by the Land Conservation Committee. Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Iowa County Budget:

Sup. Bunker moved to begin the Public Hearing on the Iowa County 2015 budget at 7:50 p.m. Sup. Parman seconded the motion. Carried.

Aye-18 Nay-0

At 7:51 p.m. Sup. Clerkin moved to end the Public Hearing. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Sup. Anderson moved to adopt Resolution No. 8-1114 Approving the Budgets and Approving Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015. Sup. Meek seconded the motion. Carried.

Aye-17 Nay-1

Sup. Walmer voted against the motion.

Sup. Anderson moved to adopt Resolution No. 9-1114 Authorizing the 2014 Tax Levy for the 2015 Budget. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Planning & Zoning Committee:

Sup. Benish moved to extend waiving the permit fee for disaster related repairs/replacement of damaged structures caused by the 2014 tornados from December 31, 2014 to June 30, 2015. Sup. Richter seconded the motion. Carried.

Aye-18 Nay-0

Transportation Committee:

Sup. Peterson moved to adopt Resolution No. 10-1114 County Aid Bridge Construction under Section 82.08 of the Wisconsin Statutes. Sup. Bunker seconded the motion. Carried.

Aye-17 Nay-0 Abstention-1

Sup. Anderson abstained from voting.

Health & Human Services Committee:

Board held a discussion on the number of licensed beds at the Bloomfield Healthcare & Rehabilitation Center.

Sup. Anderson moved to reduce the number of licensed beds at the Bloomfield Healthcare & Rehabilitation Center to 63. Sup. Palzkill seconded the motion.

Sup. Benish moved to amend the motion by changing the number of beds to 65. Sup. DeLain seconded the motion. Amendment Carried.

Aye-11 Nay-7

Voting in favor: Sups. Richter, Bomkamp, Benish, Gollon, Peterson, DeLain, Griffiths, Clerkin, Parman, Meek and Bunker.

Voting against: Sups. Demby, Palzkill, Meyers, Paull, Lindholm, Anderson and Walmer.

Vote on the amended main motion was taken. Carried.

Aye-17 Nay-1

Sup. Walmer voted against the amended main motion.

Administrative Services Committee:

Sup. Lindholm moved to approve the Iowa County Health and Dental Insurance Contribution Policy. Sup. DeLain seconded the motion. Carried.

Aye-16 Nay-2

Sups. Walmer and Bunker voted against the motion.

Because of this action Resolution No. 6-0813 Bloomfield Healthcare & Rehabilitation Center Health Insurance Contribution Policy was rescinded and Bloomfield will be incorporated into the County Policy.

Sup. Parman moved to approve the Highway Department staffing plan and organization chart. Sup. Paull seconded the motion. Carried.

Aye-16 Nay-2

Sup. Richter and Benish voted against the motion.

Committee on Committees:

Chairman Meyers said he wanted the Long Range Planning Committee to start working with appropriate committees to determine the future needs and priorities for county infrastructure - particularly buildings such as Bloomfield Rehabilitation Center and a Justice Center. Develop an integrated long range plan for the county.

Other:

Chairman's report.

- Will bring a resolution to the December meeting that creates a special committee to work on the County Board Rules and County Reorganization. He would like anyone that is interested on being on the committee to contact him.
- Will invite John Hochkammer, from the Wisconsin Counties Association, to the December Board meeting to make a presentation on County Government Structure and the Roles and Responsibilities of County Board Members. Sup. Griffiths stated that he hoped Mr. Hochkammer would also speak on the budget process.
- The county will advertise that Supervisory District 9 is vacant and would like eligible people to apply.

Mileage and Per Diem Report for this November 12, 2014 Session of the Board was presented.

18 Members 428 Miles \$749.68 Mileage and Per Diem

Sup. Clerkin moved to approve the report.

Sup. Parman seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adjourn the meeting to December 16, 2014.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 8:43 p.m.

John M. Meyers, Chairman

Greg Klusendorf, Clerk