

**PROCEEDINGS OF THE FEBRUARY 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, February 19, 2013 at 7:00 p.m. and was called to order by the Honorable David J. Bauer, Chairman of the Board.

Roll call was taken. All members were present except Supervisor Douglas Richter who was excused.

Members present: John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Tom DeLain, David Bauer, Eric Anderson, James Griffiths, Stephen Deal, Greg Parman, John Meyers, Charles Bolduc, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson, Bob Bunker and Ryan Walmer.

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

Sup. Griffiths moved to approve the Consent Calendar:

- a) Certification of notice for this meeting.
- b) Approve the agenda for this February 19, 2013 meeting.
- c) Approve the minutes of the December 18, 2012 meeting.

Sup. E. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Special matters and announcements.

- a) Recognition of the late UW Extension Resource Agent Everett Olsen.
- b) Committee Chair reports.
- c) Committee minutes.
- d) Arena Seniors United for Nutrition (SUN) Program fundraiser sheet.
- e) Southwestern Wisconsin Regional Planning Commission newsletter.
- f) Southwest Community Action Program Imagine pamphlet.
- g) Uplands Magazine.
- h) Wisconsin Counties Association memorandum on Regional Legislative meetings.

Citizen/Employee recognitions:

Chairman Bauer and the Board recognized Citizen Kenneth Moen and Iowa County Deputy Brad Hill for saving the life of an accident victim by pulling him from a burning car before it exploded. Mr. Moen was at the meeting and was presented a plaque by Chairman Bauer on behalf of the Board. Deputy Brad Hill was unable to attend the meeting but Sheriff Steve Michek accepted a plaque on behalf of Brad. Chairman Bauer also recognized Iowa County Dispatcher Carisa Baker who was in communication with Deputy Hill and Mr. Moen. Carisa was recognized for her professional manner in handling a stressful situation.

Chairman Bauer also recognized two Sheriff's Department employees, Deputy Steve Bennett and Corrections Officer James Harrington, for saving the life of an inmate in 2011.

Supervisor Phil Mrozinski recognized Iowa County Health Director June Meudt who will be retiring after 36 years of service for Iowa County. June started working for the county in 1976 and has been

serving as Director since 1991. June thanked the Board, and previous Boards, for being supportive of her. She has enjoyed working for Iowa County and will miss everyone.

Sup. Parman left the meeting at 7:35 pm.

A presentation on the Regional Revolving Loan Fund was given by Pamela Kolasinski of the Wisconsin Economic Development Corporation. Pamela and Iowa County Finance Director Roxanne Hamilton took questions from the Board.

There were no comments from the public.

County Administrator Curt Kephart provided a written report to the Board and commented on highlights from his report.

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

- a) Supervisor Eric Anderson to the Tax Claims Sub Committee.
- b) Louanna Schulte to the Southwest Wisconsin Library System Board for a term ending June 1, 2016.
- c) Tom Howard to the Iowa County Health Committee for a term ending March 31, 2016.
- d) Phil Mrozinski to the Pecatonica Rail Transit Commission for a term ending May 1, 2016.

Sup. Meyers seconded the motion. Carried.

Aye-19 Nay-0

The two Amendatory Ordinances were presented to the Board.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0213 and 2-0213. Sup. Deal seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0213 for a land use change to rezone 5.756 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of dividing the existing residence from the farm on a separate lot in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0213 for a land use change to rezone 4.914 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Highland was presented and adopted.

Other:

Sup. Benish moved to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources. Sup. E. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Mileage and Per Diem Report for this February 19, 2013 session of the Board was presented.

20 Members 454 Miles \$826.51 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Committee on Committees:

Sup. Bunker moved to introduce the County Board Rule changes and hold them over for action at the March Session of the Board. Sup. Walmer seconded the motion. County Board Rule changes which will remove section 1.16(15) which states the Economic Development, Extension and Property Committee is the oversight committee for the UW Extension Department and amending County Board Rule 1.19 by creating a Subcommittee of Agriculture and Extension, authorized to meet quarterly or as necessary, under the Standing Committee of Health and Human Services. This new subcommittee will be the oversight committee for UW Extension. The Economic Development, Extension and Property Committee name will change to the Economic Development and Property Committee. Motion carried.

Aye-17 Nay-2

Sups. DeLain and Griffiths voted against the motion.

Sup. Griffiths 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.) Administrator Curt Kephart and Corporation Counsel Matthew Allen were invited to attend the session. Sup. Deal seconded the motion. Carried. Entered closed session at 8:13 pm.

Aye-19 Nay-0

Sup. Benish moved to return to open session. Sup. C. Anderson seconded the motion. Carried. Entered open session at 9:31 pm.

Aye-19 Nay-0

Action on closed session items:

Sup. Meyer moved to authorize a new contract between Iowa County and Curt Kephart for a three year term with the possibility of extending it for two one year terms. The contract will be reviewed in three years. The salary will be subject to review based on the benefit wage study. His health insurance will be at the same rate as management, non-represented employees. He will participate in Managed Time Off at the management, non-represented employees' 11-15 year accrual period rate. The county will offer him a long term care plan option that he pays subject to him being qualified as a group of one. Sup. Lindholm seconded the motion. Carried.

Aye-19 Nay-0

Sup. Walmer moved to adjourn the meeting.

Sup. Weaver seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 9:39 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk