

**PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

August 21, 2012

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, August 21, 2012 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 Sups. Ronald Benish, Ed Weaver, Curt Peterson and Ryan Walmer who were excused.

Members present: Douglas Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Tom DeLain, David Bauer, Eric Anderson, James Griffiths, Stephen Deal, Greg Parman, John Meyers, Charles Bolduc, 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. Nankee moved to approve the Consent Calendar:

- a) Certification of notice for this meeting.
- b) Approve the agenda for this August 21, 2012 meeting.
- c) Approve the minutes of the July 17, 2012 meeting.

Sup. E. Anderson seconded the motion. Carried.

Aye-16 Nay-0

Special matters and announcements.

- a) There were no Committee Chair reports.
- b) Committee minutes.
- c) Department of Social Services 2011 Annual Report.
- d) Iowa County 2012 Directory.
- e) Wisconsin Counties Association 2012-2013 Directory.

There were no comments from the public.

Sup. Mrozinski moved to approve the Chairman's appointment of Charles Bolduc as Iowa County Board Supervisor District 15. Sup. Meyers seconded the motion. Carried.

Aye-16 Nay-0

Chairman Bauer administered the Oath of Office to Charles Bolduc who then took his place at the table.

County Administrator Curt Kephart handed out a report to the Board.

Sup. C. Anderson moved to approve the County Administrator's appointment of Judy Lindholm to the Tri-County Trail Commission (Cheese Trail). Sup. E. Anderson seconded the motion. Carried.

Aye-17 Nay-0

Sup. Lindholm moved to approve the County Administrator's appointment of Jeremy Meek as an alternate to the Iowa County Fair Board. Sup. Mrozinski seconded the motion. Carried.

Aye-16 Nay-0 Abstention-1

Sup. Meek abstained from voting.

The three Amendatory Ordinances were presented to the Board.

Sup. Deal moved to adopt Amendatory Ordinance numbers 1-0812, 2-0812 and 3-0812. Sup. E. Anderson seconded the motion. Carried.

Aye-15 Nay-0 Absention-2

Sups. Demby and Bolduc abstained from voting.

Amendatory Ordinance No. 1-0812 for a land use change to rezone 30.5 acres from A-1 Agricultural to C-1 Conservancy for the purpose of creating a recreational property in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0812 for a land use change to rezone 5.0 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of dividing the existing residence from the rest of the farm in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0812 for a land use change to enlarge an existing B-3 Heavy Business lot to 1.961 acres by rezoning from B-3 and A-1 to all B-3; and to eliminate an existing AR-1 Agricultural Residential lot by rezoning back to A-1 Agricultural in the Town of Ridgeway was presented and adopted.

Administrative Services Committee:

Finance Director Roxanne Hamilton gave an update on the 2013 Iowa County budget.

Sup. C. Anderson moved to adopt Resolution No. 4-0812 Recommending Transfer of Funds from the Bloomfield Healthcare and Rehabilitation Center Fund Balance to the Bloomfield Capital Projects Account. Sup. Bunker seconded the motion. Carried.

Aye-17 Nay-0

Sup. Meyers moved to adopt Resolution No. 5-0812 Supporting Fiscal Responsibility in the Financing of Iowa County Public Projects. Sup. Parman seconded the motion.

Sup. Griffiths moved to suspend the Iowa County Board Rules to allow Sup. Meyers to speak for a third time on the subject. Sup. Meek seconded the motion. Carried.

Aye-12 Nay-5

Voting in favor: Sups. Richter, Bomkamp, Nankee, E. Anderson, Griffiths, Deal, Parman, Meyers, Bolduc, Meek, Lindholm and Bunker.

Voting against: Sups. Demby, DeLain, Bauer, Mrozinski and C. Anderson.

Vote was taken on the original motion. Carried

Aye-9 Nay-7 Abstention-1

Voting in favor: Sups. Demby, Bomkamp, Nankee, Griffiths, Parman, Meyers, Bolduc, Meek and Bunker.

Voting against: Sup. Richter, Bauer, E. Anderson, Deal, Lindholm, Mrozinski and C. Anderson.

Sup. DeLain abstained from voting.

Other:

A discussion of the Open Records Staff Directive was held.

There was no report from Chairman Bauer and no comments from Corporation Counsel Matthew Allen.

Chairman Bauer informed the Board that a Mileage and Per Diem Report could not be presented because the mileage of Supervisor Bolduc was not known.

Sup. Meek moved to bring the report back to the September Session of the Board. Sup. Meyers seconded the motion. Carried.

Aye-16 Nay-0 Abstention-1

Sup. Bolduc abstained from voting.

Sup. Meek moved to adjourn the meeting.

Sup. Lindholm seconded the motion. Carried.

Aye-17 Nay-0

Meeting adjourned at 8:02 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk