

**PROCEEDINGS OF THE MAY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
May 17, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, May 17, 2011 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 Supervisors Dan Curran and Robert Pilling who were excused, Sup. Philip Mrozinski who was absent and Sup. John Meyers who arrived after roll call.

Members present: Robert Zinck, Dwayne Hiltbrand, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Dan Oleson, David Bauer, James Griffiths, Stephen Deal, William Grover, John Meyers, Joe Thomas, Jeremy Meek, Carol Anderson, Ryan Walmer and Bob Bunker.

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

County Clerk Greg Klusendorf read the certification stating notice that this meeting had been publicly posted and reported to the press and radio station.

Motion to approve the agenda for this May 17, 2011 meeting was acted on.

Sup. Benish asked to remove item 23 from the agenda.

Sup. Nankee seconded the motion.

No vote was taken.

Sup. Griffiths asked that item number 18 show the Expenditures in Excess of Budget was for the year 2010. He also asked that item 19 show the amount of funds to be transferred is \$480,000.

Sup. Grover seconded the motion. Amendment carried.

Aye-13 Nay-4

Voting against: Sups. Peterson, Bauer, Deal and Meyers.

A vote was taken on the first amendment to remove item 23 from the agenda. Amendment carried.

Aye-14 Nay-3

Voting against: Sups. Peterson, Olson and Meek.

Sup. Oleson asked to delay action on item 22 until the June Session of the Board.

Sup. Griffiths seconded the motion. Amendment failed.

Aye-1 Nay-15 Abstention-1

Voting in favor: Sups. Oleson.

Sup. Walmer abstained from voting.

The minutes of the April 19, 2011 Session of the Board were presented.

Sup. Griffiths moved to approve the minutes.

Sup. Benish seconded the motion. Carried.

Aye-17 Nay-0

Special matters and announcements.

a) Committee Chair Reports.

b) Recognition of the Wisconsin Department of Children & Families' Certificate of

- Excellence received by Iowa County Child Support Director Deb Rosenthal.
- c) Child Support 2010 Annual Report.
 - d) Transportation Department 2010 Annual Report.

Comments from the public.

-There were no comments from the public.

-Sup. Griffiths stated that the March Board minutes show a resolution passed transferring funds from the General Fund for the Highway Surface Transportation Program. The May Transportation Committee minutes show that "Chairman Bauer said the resolution did not pass because it did not have the required 2/3 vote. Corporation Counsel Tim Helmberger stated that the time requirement to challenge it had passed. Administrator Curt Kephart stated any change in the budget, between departments and otherwise, is required to be published."

Sup. Griffiths said the resolution was not on tonight's agenda so he was wondering what the status of the STP program was.

Sup. Griffiths made a motion that the County Board Rules be suspended so that would allow him to place an amendment on the March 19th agenda for discussion and possible action. Chairman Bauer denied the request. He said it would violate the law because an item cannot be added to tonight's agenda.

Tom Mueller, June Meudt, Arnold Fritsch and Keith Hurlbert were on hand on behalf of the Iowa County Health Department, Cobb Lions Club, Dodgeville Masonic Lodge 119, Wisconsin Masonic Charities and the Knights of Columbus from St. Josephs in Dodgeville to be recognized for the group's donation of 2 Automated External Defibrillators to the county. The Board was very appreciative of the donation.

County Administrator Curt Kephart gave a report to the Board.

Motion to approve Administrator Curt Kephart's reappointments of:

- a) Kathy Westhoff to the Dodgeville Public Library Board.
- b) Dana Perry to the Ethics Committee.
- c) Charles Anderson to the Pecatonica Rail Transit Commission.
- d) Charles Anderson to the Wisconsin River Rail Transit Commission.
- e) Gerald Dorscheid to the Lower Wisconsin State Riverway Board.

was acted on.

Sup. Griffiths moved to approve the appointments.

Sup. Meyers seconded the motion. Carried.

Aye-17 Nay-0

Amendatory Ordinance No. 1-0511 for a land use change to rezone 5 acres from B-2 Highway Business and A-1 Agricultural to AR-1 Agricultural Residential and 35 acres with the AC-1 Conservancy overlay district in the Town of Dodgeville was acted on.

Sup. Bunker moved to adopt the ordinance.

Sup. Meyers seconded the motion. Carried.

Aye-17 Nay-0

Motion to propose a tentative County Supervisory District Plan and hold a public hearing in order to approve the tentative plan was acted on.

Sup. Zinck moved to approve the motion.

Sup. Grover seconded the motion. Carried.

Aye-17 Nay-0

Economic Development, Extension and Property Committee:

Motion to approve the recommendation to make the UW-Extension Agriculture Agent a full time position versus an interim position was acted on.

Sup. Oleson moved to approve the motion.

Sup. Walmer seconded the motion. Carried.

Aye-15 Nay-1 Abstention-1

Voting against: Sup. Weaver.

Sup. Peterson abstained from voting.

Administrative Services Committee:

Motion to adopt Resolution No. 2-0511 Recommending Carryover Accounts from 2010 to 2011 was acted on.

Sup. Anderson moved to adopt the resolution.

Sup. Deal seconded the motion. Carried.

Aye-17 Nay-0

Motion to adopt Resolution No. 3-0511 Recommending Budget Amendments for 2010 was acted on.

Sup. Thomas moved to adopt the resolution.

Sup. Oleson seconded the motion. Carried.

Aye-17 Nay-0

Motion to adopt Resolution No. 4-0511 Recommending Budget Amendments for Wage/Salary Changes for 2010 was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. Grover seconded the motion. Carried.

Aye-17 Nay-0

Motion to adopt Resolution No. 5-0511 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2010 was acted on.

Sup. Anderson moved to adopt the resolution.

Sup. Weaver seconded the motion. Carried.

Aye-16 Nay-1

Voting against: Sup. Benish.

Motion to adopt Resolution No. 6-0511 Recommending Budget Amendments for 2011 Transfer of Funds in the Amount of \$480,000 from the General Fund for the Public Safety Communications Project was acted on.

Sup. Meyers moved to adopt the resolution.

Sup. Zinck seconded the motion. Carried.

Aye-17 Nay-0

Other:

Motion to approve Chairman Bauer's appointment of Douglas Richter to Iowa County Supervisor, District 1 was acted on.

Sup. Benish moved to approve the appointment.

Sup. Walmer seconded the motion. Carried.

Aye-17 Nay-0

Chairman Bauer asked that the temporary committee appointments for Sups. Zinck and Meyers be excused and that he gets approval to appoint Sup. Deal to the Administrative Services Committee and Douglas Richter to the Justice Committee.

Sup. Griffiths moved to approve the Chairman's requests.

Sup. Anderson seconded the motion. Carried.

Aye-16 Nay-0 Abstention-1

Sup. Deal abstained from voting.

Motion to approve the appointment of Iowa County resident Paula Dail to the Southwest Family Care Alliance Board as a Member-at-Large, contingent on Approval by the Southwest Family Care Alliance Board was acted on.

Sup. Benish moved to approve the appointment.

Sup. Zinck seconded the motion. Carried.

Aye-15 Nay-1 Abstention-1

Voting against: Sup. Oleson.

Sup. Walmer abstained from voting.

Chairman Bauer gave a report to the Board.

Mileage and Per Diem Report for this May 17, 2011 Session of the Board was presented.

17 Members 417 Miles \$692.67 Mileage and Per Diem

Sup. Walmer moved to approve the report.

Sup. Meyers seconded the motion. Carried.

Aye-17 Nay-0

Sup. Zinck moved to adjourn the meeting.

Sup. Benish seconded the motion. Carried.

Aye-17 Nay-0

Meeting adjourned at 9:02 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk