

**PROCEEDINGS OF THE JUNE SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
June 21, 2011**

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, June 21, 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 Carol Anderson and Ron Benish who were excused, Supervisor Daniel Curran who was absent and Supervisor Joe Thomas who arrived after roll call.

Members present: Douglas Richter, Robert Zinck, Dwayne Hiltbrand, Daniel Nankee, Ed Weaver, Curt Peterson, Dan Oleson, David Bauer, James Griffiths, Stephen Deal, William Grover, John Meyers, Joe Thomas, Jeremy Meek, Robert Pilling, Philip Mrozinski, 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 June 21, 2011 meeting was acted on.

Sup. Meyers moved to approve the agenda.

Sup. Weaver seconded the motion. Carried.

Aye-16 Nay-1

Sup. Zinck voted against the motion.

The minutes of the May 17th and May 19th, 2011 Sessions of the Board were presented.

Sup. Grover moved to approve the minutes for the two meetings.

Sup. Weaver seconded the motion. Carried.

Aye-16 Nay-0

Sup. Mrozinski abstained from voting.

Sup. Thomas entered the meeting at 7:08 p.m.

Special matters and announcements.

- a) Chairman Bauer recognized Bloomfield Healthcare & Rehabilitation Center Administrator Barbara Linscheid's retirement and years of service to Iowa County.
- b) Chairman Bauer recognized UW Extension Department Head Paul Ohlrogge for receiving the 2011 Community Resource Recipient Award at the Southwest Wisconsin BEST (Building Economic Strength Together) Conference.
- c) There were no committee Chairman Reports.
- d) Wisconsin Counties Association's Annual Conference.
- e) The Badger Report.
- f) Transportation Committee minutes of the 6/6/11 meeting.

Comments from the public.

-David Ladd told the Board the County owned land next to Sylvan Road is a very unique piece of property with rare wildflowers and native vegetation. He did not think the County should sell it.

-Janet Huebner spoke on the same property also saying it contained rare wildflowers and vegetation. She thought it would be a good area to conduct classes on plants and flowers. Janet also felt the property should be kept open to the public.

-Sup. Griffiths said he had questioned Corporation Counsel about the propriety of asking to suspend the rules of a meeting to have an agenda item placed on the next meeting. He received a very informative response and was willing to share the letter with the Board.

County Administrator Curt Kephart gave a report to the Board.

Motion to approve Administrator Curt Kephart's appointments of:

- a) Pat Bomhack to the Ethics Committee.
- b) Diane McGuire to the Ethics Committee.
- c) Pat Bomhack as a Citizen Representative to the Southwest Wisconsin Library System Board of Trustees.

was acted on.

Sup. Mrozinski moved to approve the appointments.

Sup. Grover seconded the motion. Carried.

Aye-16 Nay-2

Sups. Thomas and Walmer voted against the motion.

Amendatory Ordinance No. 1-0611 for a land use change to rezone 1.907 acres from A-1 Agricultural to R-1 Single Family Residential for the purpose of bringing the lot into conformity in the Town of Arena was acted on.

Sup. Zinck moved to adopt the amendatory ordinance.

Sup. Deal seconded the motion. Carried.

Aye-18 Nay-0

Health and Human Services Committee:

Motion to adopt Resolution No. 2-0611 To Continue Part-Time Position of Health Educator was acted on.

Sup. Mrozinski moved to adopt the resolution.

Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Administrative Services Committee:

Motion to adopt Resolution No. 3-0611 Recommending a Budget Transfer of \$300,000 from the General Fund to a Surface Transportation Program Capital Improvements Project Fund for the Highway Department with a change in the wording was acted on. Under the last "Whereas" a period should be placed after Highway Department budget and strike all the words after the period.

Sup. Zinck moved to adopt the amended resolution.

Sup. Meyers seconded the motion. Carried.

Aye-17 Nay-1

Sup. Weaver voted against the motion.

Motion to adopt Resolution No. 4-0611 Ordering the County Clerk to Issue Tax Deeds on

Unredeemed Certificates was acted on.

Sup. Pilling moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Planning and Zoning Committee:

Motion to adopt Resolution No. 5-0611 Amending the Iowa County Comprehensive Plan was acted on.

Sup. Grover moved to adopt the resolution.

Sup. Peterson seconded the motion. Carried.

Aye-17 Nay-0

Sup. Thomas abstained from voting.

Other:

Motion to adopt Resolution No. 6-0611 Appointing Marvel Nelson to Serve as a Full Member of the Iowa County Board of Adjustment was acted on.

Sup. Deal moved to adopt the resolution.

Sup. Grover seconded the motion. Carried.

Aye-18 Nay-0

Administrator Curt Kephart gave a power point presentation and held a discussion on the restructuring proposal for Iowa County Departments.

Chairman Bauer gave a report to the Board.

Motion to approve the Mileage and Per Diem Report of 16 members, 414 miles and \$661.14 mileage and per diem for the May 19, 2011 meeting was acted on.

Sup. Walmer moved to approve the motion.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Mileage and Per Diem Report for this June 21, 2011 Session of the Board was presented.

18 Members

438 Miles

\$733.38 Mileage and Per Diem

Sup. Walmer moved to approve the report.

Sup. Deal seconded the motion. Carried.

Aye-18 Nay-0

Sup. Walmer moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 8:56 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk