

**PROCEEDINGS OF THE JUNE SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
June 15, 2010**

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, June 15, 2010 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 Sup. Thomas who arrived after roll call.

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

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

County Clerk 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 amended agenda for this June 15, 2010 meeting was acted on. Chairman Bauer stated that since agenda item number 11 was not budgeted for he would like the motion to approve this amended agenda to include item 11 being referred to the Administrative Services Committee for review.

Sup. Anderson moved to approve the amended agenda with item 11 being referred to the Administrative Services Committee.

Sup. Mrozinski seconded the motion. Carried.

The minutes of the May 12, 2010 and May 18, 2010 Sessions of the Board were presented.

Sup. Parman moved to approve the minutes as presented.

Sup. Bunker seconded the motion. Carried.

Special matters and announcements.

- a) Transportation Committee minutes of the 5/27/10 meeting.
- b) Justice Committee minutes of the 6/1/10 meeting.
- c) Administrative Services Committee minutes of the 6/7/10 meeting.
- d) Marcia Richgels was recognized for her service to Iowa County as Director of the Department of Court Ordered Programs.
- e) UW-Extension Wisconsin Nutrition Education Program Coordinator Donna Peterson was recognized for being awarded the Wisconsin Extension Association of Family and Consumer Sciences Mid-Career award.
- f) The Badger Report.
- g) Wisconsin Counties Association Communicating with Constituents.
- h) Wisconsin Counties Association Protecting County Interests.
- i) Wisconsin Counties Association County Government-History, Services and Funding.
- j) Announcement of a UW-Extension Open House for County Board Supervisors.

Comments from the public:

- Wayne Schiltz will not be applying for the construction coordinator job because of the amount of traveling he must do. He does not believe the position is needed, but there should be someone available to answer questions concerning the building. Wayne would be happy to answer any questions that anyone may have.

- Optimist Creed sheets given to Administrator Curt Kephart by Thomas Mueller were set on the back table for anyone to take.

Land Use Changes:

Amendatory Ordinance No. 1-0610 for a land use change to rezone 27.93 acres from AR-1 Agricultural Residential to RB-1 Recreational Business for the purpose of operating a horse riding business in the Town of Arena was presented.

Amendatory Ordinance No. 2-0610 for a land use change to rezone 1.97 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot with an existing residence. This petition also includes zoning the NE/NE of S8-T5N-R1E, being PIN 016-0127, with the AC-1 Agricultural Conservancy overlay in order to meet the Town of Mifflin's rural residential density requirement was presented.

Amendatory Ordinance No. 3-0610 for a land use change to rezone 13 acres from nonconforming A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Mifflin was presented.

Amendatory Ordinance No. 4-0610 for a land use change to rezone 2.023 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a lot which includes an existing residence and outbuildings in the Town of Mineral Point was presented.

Amendatory Ordinance No. 5-0610 for a land use change to rezone 0.81 acre from nonconforming A-1 Agricultural to R-1 Single Family Residential for the purpose of making the lot conform and eligible for permits in the Town of Pulaski was presented.

Sup. Thomas moved to adopt amendatory ordinance numbers 1-0610, 2-0610, 3-0610, 4-0610 and 5-0610.

Sup. Pilling seconded the motion. Carried.

County Administrator Curt Kephart gave a report to the Board.

Economic Development, Extension and Property Committee:

Motion to adopt Resolution No. 7-0610 Establishing a Permit Fee for Portable Nonresidential Agricultural Structures was acted on.

Sup. Griffiths moved to adopt the resolution.

Sup. Meyers seconded the motion.

Sup. Zinck moved to refer the resolution to the Planning and Zoning Committee for review.

Sup. Pilling seconded the motion.

Sup. Zinck withdrew his motion and Sup. Pilling withdrew his second.

Sup. Zinck moved to amend the original motion by accepting the resolution and referring the ordinance it pertains to back to the Planning and Zoning Committee for review.

Sup. Pilling seconded the motion to amend. Amendment carried.

Voice vote on the amended original motion was taken. Carried.

Administrative Services Committee:

Motion to authorize County issued email addresses to County Board Supervisors was acted on.

Sup. Griffiths moved to approve the motion.

Sup. Meyers seconded the motion. Carried.

Sups. Benish, Bunker and Pilling voted against the motion.

Motion to authorize Emergency Management and Information Systems to update the Courthouse Security System and integrate it to the Health and Human Services building reusing parts where possible and using monies first from the funds left over from the Treasurer's Archival System update and fund allocated to security for the Health and Human Services building was acted on.

Sup. Grover moved to approve the motion.

Sup. Meyers seconded the motion. Carried.

Sups. Curran, Meek and Pilling voted against the motion.

Motion to amend the contract with ATTIC Correctional Services, Inc. to provide Aftercare Service for clients successfully completing the OWI Pre-Trial Program was acted on.

Sup. Bunker moved to approve the motion.

Sup. Anderson seconded the motion. Carried.

Motion to appoint the County Administrator to be the primary point of contact for the Health and Human Services Building Project in consultation with the County Board Chair and Building Committee Chair is authorized to approve changes up to \$10,000 from project contingency or where funds can be moved within the building budget that are budget neutral or create a net savings consistent with the intent of the county was acted on.

Sup. Meyers moved approve the motion.

Sup. Grover seconded the motion.

Sup. Grover moved to amend the motion by making the "changes up to \$10,000 per occurrence".

Sup. Meek seconded the motion to amend. Amendment carried.

Voice vote on the amended original motion was taken. Carried.

Motion to adopt Resolution No. 8-0610 Amending Resolution No. 5-0405 for the Amount of Funds to be Held in the Segregated Future Paint Equipment Fund was acted on.

Sup. Zinck moved to adopt the resolution.

Sup. Meyers seconded the motion. Carried.

Motion to adopt Resolution No. 9-0610 Supporting an Independent Study of Wisconsin's Economic Development Competitiveness and Positioning Conducted by the Wisconsin Economic Development Association, Competitive Wisconsin, Inc. and the Wisconsin Counties Association with Support from the Wisconsin Economic Development Institute was acted on.

Sup. Pilling moved to adopt the resolution.

Sup. Parman seconded the motion. Carried.

Motion to adopt the Suspension of Government Operations Policy and Procedure was acted on.

Sup. Parman moved to approve the motion.

Sup. Thomas seconded the motion. Carried.

Sup. Griffiths abstained from voting.

Committee on Committees:

Motion to adopt the following changes to the Iowa County Board Rules.

- a. 1.05 (8) – In the event of a vacancy in the office of County Administrator the County Board shall follow the procedure laid out in CB Resolution No. 09-0909. The office of County Administrator may be suspended and become an office of Administrative Coordinator pursuant to Wisconsin Statute 59.19 until the position of Administrator is filled.
- b. 1.16 (9) – Delete completely.
- c. 1.24 – Add “and Task Force” to title.
- d. 1.25 (8) – Add “Any member may request that a Committee Chair place an item on the agenda of that committee provided the item falls within the scope and authority of the committee.
- e. 1.26 (2) – Add to the end of the sentence “in compliance with public data practices and open meeting requirements.
- f. 1.52 (2) – Change the deadline to 12:00 p.m. on Thursday.
- g. 1.52 (2) – Authority to convene an emergency meeting to Chair, First Vice Chair or Second Vice Chair.
- h. 1.53 (1) – Change the deadline to 12:00 p.m. on Thursday.
- i. 1.53 (2) – Change Tuesday to Thursday.
- j. 1.54 (8)(b) – delete “limited to two minutes”
- k. 1.54 (9) – Add “Chair may establish time limits”.

was acted on.

Sup. Pilling moved to approve the rule changes.

Sup. Anderson seconded the motion.

Sup. Meek moved to amend the motion by changing d. 1.25 (8) by removing the words “request that a Committee Chair”.

Sup. Pilling seconded the motion to amend.

Sup. Meek withdrew his motion to amend and Sup. Pilling withdrew his second to the motion.

Sup. Griffiths moved to amend the motion by removing g. 152 (2) and refer it back to the Committee on Committees for review.

Sup. Parman seconded the motion. Amendment carried.

Voice vote was taken on the amended original motion. Carried.

Motion to correct or delete all typos and redundant language in the County Board Rules was acted on.

Sup. Weaver moved to approve the motion.

Sup. Parman seconded the motion. Carried.

Motion to standardize the several references to Chair, Chairperson and Chairman to Chair in the Iowa County Board Rules was acted on.

Sup. Pilling moved to approve the motion.

Sup. Weaver seconded the motion. Carried.

Motion to approve the appointments to the Iowa County committees, sub-committees, boards and commissions was acted on.

Sup. Benish moved to approve the motion.

Sup. Meek seconded the motion. Carried.

Planning and Zoning Committee:

Be it resolved that the Plat of Circle Cemetery, Town of Brigham, Iowa County, Wisconsin is Hereby Approved by the Board of Iowa County, Wisconsin was acted on.

Sup. Anderson moved to approve the Plat of Circle Cemetery.

Sup. Zinck seconded the motion. Carried.

Sup. Parman voted against the approval of the Plat.

Building Committee:

Building Committee Chairman John Meyers gave an update on the new Health and Human Services building project.

Other:

Motion to adopt Resolution No. 10-0610 Appointing Allen Bauman to Serve as a Full Member of the Iowa County Board of Adjustment for a Three Year Term was acted on.

Sup. Walmer moved to adopt the resolution.

Sup. Hiltbrand seconded the motion. Carried.

Motion to adopt Resolution No. 11-0610 Authorizing County Endorsement of Victor, Calvin and Julie Williams Application in the PACE Program was acted on.

Sup. Parman moved to adopt the resolution.

Sup. Meyers seconded the motion.

Sup. Pilling moved to postpone action until the July Session of the Board.

Sup. Meek seconded the motion. Carried.

Sups. Benish, Griffiths, Peterson and Zinck voted against the motion to postpone.

Information update on the May 25, 2010 County Officials Workshop which was put on by the UW-Extension Local Government Center and the Wisconsin Counties Association was given by Sup. Benish.

Because of the length of the meeting Chairman Bauer did not give a report to the Board.

Motion to approve \$851.50 as the Mileage and Per Diem amount for the April 20, 2010 meeting was acted on.

Sup. Meyers moved to approve the motion.

Sup. Pilling seconded the motion. Carried.

Motion to amend the May 12, 2010 Mileage and Per Diem amount to \$759.50 and the May 18, 2010 Mileage and Per Diem amount to \$720.50.

Sup. Parman moved to approve the motion.

Sup. Grover seconded the motion. Carried.

Mileage and Per Diem Report for this June 15, 2010 Session of the Board was presented.

20 Members	453 Miles	\$796.50 Mileage and Per Diem
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Sup. Meyers moved to approve the report.

Sup. Parman seconded the motion. Carried.

Sup. Benish moved to adjourn the meeting.

Sup. Zinck seconded the motion. Carried.

Meeting adjourned at 9:35 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk