PROCEEDINGS OF THE JULY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
July 20, 2010

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, July 20, 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 Sups. Carol Anderson, Ronald Benish and Robert Zinck who were excused.

Members present: Dwayne Hiltbrand, Daniel Nankee, 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, 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 July 20, 2010 meeting was acted on.
  Sup. Oleson moved to approve the agenda.
  Sup. Grover seconded the motion. Carried.

The minutes of the June 15, 2010 Session of the Board were presented.
  Sup. Walmer moved to approve the minutes as presented.
  Sup. Griffiths seconded the motion. Carried.

Southwest Family Care Alliance Executive Director Teri Buros went through their Annual Report and answered questions from the Board.

Special matters and announcements.
  a) Transportation Committee minutes of the 7/5/10 meeting.
  b) Justice Committee minutes of the 7/6/10 meeting.
  c) Health and Human Services Committee minutes of the 7/7/10 meeting.
  d) Administrative Services Committee minutes of the 7/13/10 meeting.
  e) Long Range Planning Committee minutes of the 6/28/10 meeting.
  f) Building Committee minutes of the 6/29/10 meeting.
  g) Iowa County Transportation Department 2009 Annual Report.
  h) Letter from Governor Doyle stating Iowa County was awarded a Homeland Security grant totaling $7,900 for our command vehicle public safety radio.
  i) The corrected Iowa County 2010 Standing Committee and Board meeting schedule was handed out.
  j) Handout for Creating a County Board Email Address.
  k) Emergency Government Training will be held on August 31, 2010.
  l) No date was set for the County Board Retreat.
  m) Wisconsin Counties Association September Annual Conference.

Comments from the public.

-Sally Martens felt that the person chosen for the appointment to be considered under agenda item 10b was an extremely poor choice.

-Dennis McKernan commented on the Health and Human Services Building Project Expenses Paid Report which shows how much money has been spent to date. Dennis felt the report should show more detail such as what each subcontractor was paid. Building Committee Chairman John Meyers said that Iowa County Finance Director Roxanne Hamilton could provide a more detailed report.

Because County Administrator Curt Kephart had to step out to make some copies the Board went to the next agenda item.

Building Committee:

Building Committee Chairman John Meyers introduced the new Construction Coordinator Alan Ikeler to the Board and then gave an update on the new Health and Human Services building project.

County Administrator Kephart handed out a printed copy of his report to the Board.

a) The new Construction Coordinator was introduced to the Board earlier in the meeting.
b) Curt forwarded the name of Mark Masters to the Iowa County Ethics Board for consideration by the Board.

Motion to approve the appointment of Mark Masters to the Iowa County Ethics Board was acted on.

Sup. Mrozinski moved to approve the motion.
Sup. Grover seconded the motion.
Sup. Griffiths moved to postpone action until the next Session of the Board.
Sup. Bunker seconded the motion. Motion failed on a voice vote.

Sups. Nankee, Weaver, Peterson, Oleson, Bauer, Curran, Parman, Grover, Meyers, Thomas, Meek, Pilling, Mrozinski and Walmer voted against the motion.

A voice vote was taken on the original motion. Motion failed.

Sups. Hiltbrand, Nankee, Weaver, Oleson, Curran, Parman, Meyers, Thomas, Meek, Pilling, Walmer and Bunker voted against the motion.

Chairman Bauer abstained from voting.

Other:

Motion to adopt Resolution No. 1-0710 Supporting Iowa County's Participation in the Utility Terrain Vehicle Pilot Program was acted on.

Sup. Weaver moved to adopt the resolution.
Sup. Parman seconded the motion. Carried.

Sup. Mrozinski voted against the motion.

Motion to adopt Resolution No. 2-0710 Authorizing County Endorsement of Victor, Calvin and Julie Williams Application in the PACE Program was acted on.

Sup. Meyers moved to adopt the resolution.
Sup. Weaver seconded the motion. Carried.

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

Be it resolved that the Plat of White Cemetery, Town of Brigham, Iowa County, Wisconsin is Hereby approved by the Board of Iowa County, Wisconsin.

Sup. Oleson moved to approve the Plat of the White Cemetery.

Sup. Meyers seconded the motion. Carried.

Motion to approve the appointment of Sup. William Grover to the Iowa County Area Economic Development Corporation was acted on.
    Sup. Mrozinski moved to approve the motion.
    Sup. Hiltbrand seconded the motion. Carried.

Motion to approve the appointment of John Jinkins for a two year term as an at large member of the Bloomfield Healthcare and Rehabilitation Center Committee was acted on.
    Sup. Pilling moved to approve the motion.
    Sup. Parman seconded the motion. Carried.

Chairman Bauer granted Sup. Griffiths time for a point of personal privilege.

Chairman David Bauer gave a report to the Board.

Mileage and Per Diem Report for this July 20, 2010 Session of the Board was presented.
    17 Members   348 Miles $654.00 Mileage and Per Diem
    Sup. Bunker moved to approve the report.
    Sup. Oleson seconded the motion. Carried.

Sup. Walmer moved to adjourn the meeting.
Sup. Weaver seconded the motion. Carried.

Meeting adjourned at 8:02 p.m.

        David J. Bauer, Chairman   Greg Klusendorf, Clerk