

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

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, March 20, 2018 at 6:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

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

Roll call was taken. All members were present except Sup. Douglas Richter who was excused.

Members present: John Demby, Marjorie Bomkamp, Dan Nankee, Ron Benish, David Gollon, Curt Peterson, Kelby Thomas, Kim Ross, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Carol Anderson, Ryan Walmer and Bob Bunker.

Sup. Bunker moved to approve the agenda for this March 20, 2018 meeting. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-0

Sup. Anderson moved to approve the minutes of the February 20, 2018 meeting. Sup. Benish seconded the motion. Carried.

Aye-17 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) WCA Memorandum on Nominations for NACo Director.

Comments from the public:

- Britan Grimmer said that he really appreciated the Board for the kindness, sincerity and card he received after his accident. He enjoyed his time on the Board and hopes to be back someday.
- Doug Carden updated the Board on the progress of the Friends of Birch Lake project. A survey was done in the Town of Brigham asking if they would be in favor of the township doing some maintenance work at the lake area and 73% were in favor. He thanked the Board for its support.

Sup. Parman moved to adopt Amendatory Ordinances 1-0318 and 2-0318 as a group. Sup. Walmer seconded the motion. Carried.

Aye-17 Nay-0

Amendatory Ordinance No. 1-0318 for a land use change to rezone 5.46 acres and 5.29 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 2-0318 for a land use change to rezone 5 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres, being tax parcel 026-0486, with the AC-1 Agricultural Conservancy overlay in the Town of Waldwick was adopted.

Administrator Larry Bierke gave a report to the Board.

Planning & Zoning Committee:

Sup. Anderson moved to adopt Amendatory Ordinance No. 3-0318 Zoning Ordinance Revision RH-1 Rural Hamlet Zoning District. Sup. Peterson seconded the motion. Carried.
Aye-17 Nay-0

Sup. Walmer moved to rescind Ordinance Numbers 1-695, 400.04, 400.05 and 400.08. Sup. Benish seconded the motion. Carried.
Aye-17 Nay-0

Public Works Committee:

Sup. Parman moved to adopt Resolution No. 4-0318 Designating the Week of April 9th Through April 13th “Workzone Safety Awareness Week in Iowa County 2018”. Sup. Bunker seconded the motion. Carried.
Aye-17 Nay-0

Sup. Lindholm moved to amend ATV/UTV Route Ordinance No. 600.18B with the addition of routes in the Town of Arena: CTH C, CTH CC, CTH H, CTH HH and CTH T. Sup. Forbes seconded the motion. Carried.
Aye-17 Nay-0

Executive Committee:

Sup. Lindholm moved to adopt Resolution No. 5-0318 amending Resolution No. 10-1015 Establishing Iowa County Committees, Commissions and Board Structure. Sup. Nankee seconded the motion. Carried.
Aye-17 Nay-0

Sup. Anderson moved to amend Ordinance No. 100.01 Iowa Count Board Rules by changing the adoption date to January 17, 2006 and the first amendment date to March 19, 2013. Sup. Lindholm seconded the motion.
Aye-17 Nay-0

Other:

Chair Meyers presented Certificates of Appreciation to Sups. Ryan Walmer, Kim Ross, Carol Anderson, Kelby Thomas, Bob Bunker, John Demby, Marjorie Bomkamp and Britan Grimmer for their years of service to Iowa County. There was also a certificate for Kenneth Palzkill but he was unable to attend the meeting.

Chairman Meyers gave a report to the Board.

Mileage and Per Diem Report for this March 20, 2018 Session of the Board was presented.
17 Members 471 Miles \$946.69 Mileage and Per Diem

Sup. Bomkamp moved to approve the report.
Sup. Nankee seconded the motion. Carried.
Aye-17 Nay-0

Sup. Benish moved to amend the February 20th Mileage and Per Diem Report to read 14 members, 442 miles and \$811.91 mileage and per diem. Sup. Thomas seconded the motion. Carried.
Aye-17 Nay-0

Sup. Bomkamp moved to adjourn to April 17, 2018. Sup. Walmer seconded the motion. Carried.
Aye-17 Nay-0

Meeting adjourned at 6:39 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk