

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

The Board of Supervisors met in the Bloomfield Healthcare & Rehabilitation Center's Campbell Room in the Town of Linden on Tuesday, February 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 Sups. Lindholm, Ross, Demby and Gollon who were excused.

Members present: Doug Richter, Marjorie Bomkamp, Dan Nankee, Ron Benish, Curt Peterson, Kelby Thomas, Tom Forbes, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Carol Anderson, Ryan Walmer and Bob Bunker.

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

Aye-14 Nay-0

Sup. Benish moved to approve the minutes of the January 16, 2018 meeting. Sup. Walmer seconded the motion. Carried.

Aye-14 Nay-0

Special matters and announcements.

a) Committee Chair and Supervisor reports.

With unanimous consent, agenda item 9 was moved up to follow 6.

Larry Bierke introduced new UW-Extension Community Educator Barry Hottmann to the Board. Barry gave the Board a brief background of his past work and looks forward to working with the Board.

Comments from the public:

- Todd Greenwood, Administrator of Bloomfield, introduced himself to the Board and gave a brief history of his career. He is impressed with the facility and the dedication of the staff. At this time, he is focusing on marketing the facility.
- Jamie Duve, Director of Nursing, has been with Bloomfield for 9 months and is very impressed with the facility and staff. She is also working to establish a clinical partnership with SW Technical College.
- Kari Grady, Activity Director, has been with Bloomfield for 18 years and mentioned some of the activities they plan. She has two staff members and they have activities for the residents seven days a week, which includes memory care activities.
- Emily Smith, Social Worker, has been with Bloomfield for 8 months. She is also working to strengthen hospital relationships along with working to market Bloomfield.
- Mary Crook, Dietary Manager, has been with Bloomfield for 31 years. She and her nine member staff also do the meals for the SUN Program. They work very hard to make home cooked meals that do not taste "institutionalized".

- Karen Oellerich, Accounting Specialist, has been with Bloomfield for 18 years. She primarily works on account receivables. She also takes the minutes for the Bloomfield Commission and the Health & Human Services Committee.
- Jake Tarrell, Environmental Services Director, has been with Bloomfield for 12 years. Along with overseeing the maintenance staff, he has been working on a disaster preparedness plan.
- Mark Vondra, Business Manager, has been with Bloomfield for 30 years.
- Andrew Chesbro, Director of Rehabilitation, oversees outpatient and inpatient rehab services. He is also helping to market Bloomfield.

The Board recognized Jim Harrington on his upcoming retirement. He has worked 19 years for the County. Jim was not able to attend the meeting so Administrator Bierke will send him a Certificate of Appreciation and a gift card.

Sup. Anderson moved to adopt Amendatory Ordinances 1-0218, 2-0218 and 3-0218 as a group. Sup. Walmer seconded the motion. Carried.

Aye-14 Nay-0

Amendatory Ordinance No. 1-0218 for a land use change to rezone 2 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0218 for a land use change to rezone 4.31 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 3-0218 for a land use change to rezone 9.233 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Administrator Larry Bierke gave a report to the Board.

Public Works Committee:

Sup. Benish moved to adopt Resolution No. 4-0218 Authorization and Support of Application for 2018-2022 Transportation Alternatives Program. Sup. Bunker seconded the motion. Carried.

Aye-14 Nay-0

Sup. Benish moved to send the reclassification of Highway Office positions of Business Manager and Accountant Specialist to Highway Accounting Specialist job description and the compensation pay grid for the position to the General Government Committee for consideration. Sup. Parman seconded the motion. Carried.

Aye-14 Nay-0

General Government Committee:

Sup. Anderson moved to adopt Resolution No. 5-0218 Elected Officials Salaries for the 2019-2022 Term. Sup. Paull seconded the motion. Carried.

Aye-14 Nay-0

Sup. Benish moved to approve the Agreement for Use of Iowa County Property for a Music Festival. Sup. Paull seconded the motion. Carried.

Aye-14 Nay-0

Larry Bierke informed the Board that the name of the festival will be The Dodge Fest and that there will be a few other minor changes to the Agreement. The Board gave their approval to Larry to make the minor changes to the Agreement.

Executive Committee:

Sup. Parman moved to amend Iowa County Policy 311 – Events Recognition by adding, “Employees are strongly encouraged to attend the County Board meeting to be recognized” under C. Retirement, 1). Sup. Nankee seconded the motion. Carried.

Aye-14 Nay-0

Other:

Chairman Meyers gave a report to the Board and thanked Bloomfield for all the work they did for hosting the meeting. He and the Board felt everything went really well.

Mileage and Per Diem Report for this February 20, 2018 Session of the Board was presented.

14 Members 479 Miles \$831.06 Mileage and Per Diem

Sup. Nankee moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-14 Nay-0

Sup. Benish moved to adjourn the meeting to the Health & Human Services Center, Community Room on March 20, 2018. Sup. Walmer seconded the motion. Carried.

Aye-14 Nay-0

Meeting adjourned at 6:54 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk