

**PROCEEDINGS OF THE JANUARY 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, January 16, 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. Carol Anderson, Kim Ross and Doug Richter who were excused. Sup. Judy Lindholm arrived after roll call.

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

Sup. Benish moved to remove item 14 from the agenda and to approve the agenda with the change for this January 16, 2018 meeting. Sup. Parman seconded the motion. Carried.

Aye-14      Nay-0

Sup. Nankee moved to approve the minutes of the December 19, 2017 meeting. Sup. Bunker seconded the motion. Carried.

Aye-13      Nay-0      Abstention-1

Sup. Meek abstained from voting.

Sup. Judy Lindholm entered the meeting at 6:04 p.m.

Special matters and announcements.

- a) Committee Chair reports.
- b) Finance Director Roxanne Hamilton informed the Board that Moody's Investors Service upgraded the county's rating to Aa2.

Comments from the public:

- DNR Fisheries Agent David Rowe spoke on the water temperature near Birch Lake. He said the dam raised the stream water temperature about 20 degrees so there are very few trout upstream near the dam.

The Board recognized Kathy Buss on her retirement after working 28 years for Iowa County and was presented with a Certificate of Appreciation and gift card by Administrator Bierke.

The Board recognized Steve Bennett on his retirement. He was not able to attend the meeting so Administrator Bierke will present the Certificate of Appreciation and gift card to Steve at another time.

Sup. Parman moved to adopt Amendatory Ordinances 1-0118, 2-0118, 3-0118, 4-0118, 5-0118, 6-0118, 7-011, 8-0118 and 9-0118 as a group. Sup. Walmer seconded the motion. Carried.

Aye-15      Nay-0

Amendatory Ordinance No. 1-0118 for a land use change to create two lots of 20.385 acres each by rezoning from A-1 Agricultural to C-1 Conservancy in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0118 for a land use change to create two lots by rezoning 20.548 acres and 20.666 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 3-0118 for a land use change to rezone 30.4 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Eden was adopted.

Amendatory Ordinance No. 4-0118 for a land use change to rezone 21.093 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 5-0118 for a land use change to rezone 37.46 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 6-0118 for a land use change to rezone 1.87 acres from A-1 Agricultural to C-1 Conservancy in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 7-0118 for a land use change to rezone 21.05 acres from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 8-0118 for a land use change to rezone 17.808 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick was adopted.

Amendatory Ordinance No. 9-0118 for a land use change to rezone 18.6 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Wyoming was adopted.

A discussion was held with Doug Carden from the Friends of Birch Lake concerning their proposed project. Doug said they were still a little short of their dollar goal but he knows of other people that will donate if the county agrees to the project and it starts moving forward. He said there was a chance they could raise \$190,000 or possibly even \$200,000. When asked if the Friends of Birch Lake would be willing to accept the dam if they legally could, he answered that they probably would.

Sup. Peterson moved to approve the Friends of Birch Lake going forward with the revitalization project contingent on the naming of an engineer to oversee the work and that all required county documents and permits are obtained. Sup. Benish seconded the motion.

Sup. Parman moved to call the question. Carried.

Aye-14      Nay-1

Sup. Meek voted against the motion.

A vote was taken on the main motion. Carried.

Aye-15      Nay-0

County Administrator Larry Bierke gave a report to the Board.

### **Health & Human Services Committee:**

Sup. Lindholm moved to adopt Resolution No. 10-0118 Wastewater Treatment Plant Upgrade at Bloomfield Healthcare & Rehabilitation Center. Sup. Nankee seconded the motion. Carried.

Aye-15      Nay-0

**Executive Committee:**

Sup. Parman moved to approve the ComElec Broadband Grant Partnership Application for broadband expansion in the Villages of Rewey, Linden and Cobb. Sup. Benish seconded the motion. A friendly amendment by Sup. Gollon was offered and accepted that the county's share of \$100,000 would not be payed until the project is completed or as a percentage of completed work. A vote on the amended motion was taken. Carried.

Aye-15      Nay-0

Chair Meyers wanted to fill committee vacancies created when Sup. Palzkill had to resign due to health issues. Sup. Nankee offered to join the ADRC Committee, Sup. Gollon offered to join the Bloomfield Commission and Sup. Paull offered to join the General Government Committee.

Sup. Lindholm moved to approve the appointments. Sup. Meek seconded the motion. Carried.

Aye-15      Nay-0

**Other:**

Sup. Meek moved to approve the 2018 DOJ Treatment and Alternatives Grant Funding for the Iowa County Drug Treatment Court. Sup. Lindholm seconded the motion. Carried.

Aye-15      Nay-0

Sup. Benish moved to approve the Iowa County Emergency Fire Warden list as presented by the Wisconsin Department of Natural Resources. Sup. Bunker seconded the motion. Carried.

Aye-15      Nay-0

Chairman Meyers gave a report to the Board.

Mileage and Per Diem Report for this January 16, 2018 Session of the Board was presented.

15 Members	404 Miles	\$830.18 Mileage and Per Diem
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Sup. Bunker moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-15      Nay-0

Sup. Benish moved to adjourn the meeting to Bloomfield Healthcare & Rehabilitation Center on February 20, 2018. Sup. Bomkamp seconded the motion. Carried.

Aye-15      Nay-0

Meeting adjourned at 7:26 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk