

**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 17, 2015 at 7:00 p.m. and was called to order by the Honorable John M. Meyers, Chairman of the Board.

Roll call was taken. All members were present except Sups. Carol Anderson and Greg Parman who were excused.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Tom DeLain, Kenneth Palzkill, James Griffiths, Greg Clerkin, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Ryan Walmer and Bob Bunker.

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

Sup. Benish moved to approve the agenda for this March 17, 2015 meeting. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Sup. Gollon stated that after returning to open session at the last meeting there was not a second recorded on his motion to accept the salary increase recommendation from the Committee on Committees.

Sup. Bunker moved to approve the minutes of the February 17, 2015 meeting with the change. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-0

Special matters and announcements.

a) Committee Chair reports.

- Sup. Benish informed the Board that at the last Health & Human Services Committee meeting it was decided the Samuels Group will send out Request for Proposals for cost studies at Bloomfield Healthcare. The committee would like some supervisors to volunteer to help the committee select which firm's cost study to choose. Sups. Paull, Meek, Palzkill and Nankee volunteered to help the committee.
- Sup. Meek stated that the Long Range Planning Committee is starting to look into the possibility of a new jail and invited everyone to attend the meetings.

b) Chairman Meyers informed the Board that the Wisconsin Counties Association Annual Conference will be held September 20-22, 2015. He asked the members who are interested in going to contact the Clerk, Administrator or himself so a room could be booked in May. The rooms will fill up fast.

There were no comments from the public.

The staff of the UW-Extension Department, Paul Ohlogge, Donna Peterson, Gene Schriefer, Deb Ivey, Melissa Doyle and Ruth Schriefer gave an overview of their department and the services they offer.

County Administrator Curt Kephart's report Iowa on Target was mailed out in the Board packet. Curt complimented the UW-Extension staff for the great presentation/commented on Allison Leitzinger's recent birth of a son/commented on the premature and very sad death of County Maintenance Contractor Mark Caygill/held interviews last week/checking backgrounds on one Limited Term Maintenance candidate and one full time Bloomfield Healthcare Maintenance candidate and the restructuring of the Highway Department is moving ahead.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 1-0315, 2-0315, 3-0315 and 4-0315. Sup. Bomkamp seconded the motion. Carried.

Aye-17 Nay-0 Abstention-1

Sup. Griffiths abstained from voting.

Amendatory Ordinance No. 1-0315 for a land use change to zone 11.76 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 2-0315 for a land use change to zone 3.853 acres from A-1 Agricultural to AR-1 Agricultural Residential along with 32.394 acres zoned with the AC-1 Agricultural Conservancy overlay in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0315 for a land use change to zone 2.0 acres from A-1 Agricultural to AR-1 Agricultural Residential along with 65.2 acres zoned with the AC-1 Agricultural Conservancy overlay in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 4-0315 for a land use change to zone 12.274 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was presented and adopted.

Justice Committee:

Sup. Mrozinski moved to amend Ordinance No. 300.05 Highway Access for Special Events as marked. Sup. DeLain seconded the motion.

Sup. Nankee had two questions. Under 2.2 he was wondering why a fee wasn't included. Sup. Mrozinski stated if an amount was in there in order to change it the ordinance would have to be amended. Sup. Nankee's second question was under 2.5 Insurance Requirements. There was only a single sentence in the draft they approved at the Justice Committee which was "The Special Events permit shall not be approved without proof of liability insurance by the organizer." He was wondering how and why the wording changed. Sup. Mrozinski explained that there were many versions of this ordinance going around between people and the wrong one got sent out in the packets. He stated that Sup. Nankee was correct in that the Justice Committee approved the draft that had the one sentence under 2.5. Sup. Mrozinski agreed to have this change made under 2.5 in his motion to amend the ordinance. Sup. DeLain agreed to include this in his second. Vote was taken. Carried.

Aye-16 Nay-2

Sups. Meek and Walmer voted against the motion.

Economic Development & Property Committee:

Sup. Walmer moved to approve the recommendation from the Economic Development & Property Committee to terminate the crop land lease between Iowa County and the Lessee. Sup. Richter seconded the motion.

Mrs. Betty Heuer came before the Board to represent her husband and son as they were unable to attend the meeting. After a lengthy discussion on the circumstances that led to the recommendation and questions to Mrs. Heuer a vote on the motion was taken. Motion failed.

Aye-6 Nay-12

Voting in favor: Sups. Gollon, Peterson, Palzkill, Meyers, Walmer and Bunker.

Voting against: Sups. Richter, Demby, Bomkamp, Nankee, Benish, DeLain, Griffiths, Clerkin, Paull, Meek, Lindholm and Mrozinski.

It was explained to the Board that the reason the agenda item "Expedite the sale of Tax Deeded property parcel 177-0219 in the Village of Ridgeway" was before the Board was the Economic Development & Property Committee was told at their last meeting the building was an unsafe hazard. Administrator Kephart and Highway Commissioner Craig Hardy inspected the building after the committee meeting and said that at this time the building is not a hazard. Curt said that he had No Trespassing signs put up. Craig said over time as the roof deteriorates the building could become unsafe. Sup. Mrozinski informed the Board that the Tax Claims Sub-Committee held a meeting before the Board meeting to make a decision on a number of tax deeded parcels. They are going to be advertised for sale for two weeks and then have a week where prospective buyers could arrange financing. The bids will be opened on April 14th at 3:30 p.m. They put a price of \$15,000 on the Village of Ridgeway property. No action was taken.

Administrative Services Committee:

Sup. DeLain moved to adopt Resolution No. 5-0315 Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund. Sup. Benish seconded the motion. Carried.

Aye-17 Nay-1

Sup. Walmer voted against the motion.

Committee on Committees:

Sup. Peterson moved to approve the County Administrator's 2015 goals as presented. Sup. Clerkin seconded the motion. Carried.

Aye-18 Nay-0

Sup. Lindholm moved to approve the County Administrator's job description as presented. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Other:

Chairman Meyers informed the Board of the citizen member vacancy on the Hidden Valleys Board. He has a couple of people in mind for the position but he would also like recommendations from Board members. There still has not been anyone interested to fill Supervisory District 9.

Chairman's report:

- The committee on Board Rules and Structure is meeting March 25th and will be discussing committee structure so if anyone is interested please attend.
- Reminded everyone again to consider attending the Wisconsin Counties Association Annual Conference in La Crosse.

- Informed the Board that the visitation for Mark Caygill is this Thursday at the Lulloff-Peterson-Houck Funeral Home in Dodgeville.
- If you don't already he asked the Board to read the Wisconsin Counties Association magazine. The last issue has some good budgetary information in it.
- Asked the supervisors to not ask the Department Heads for a lot of information. Also asked them to not contact the contracted services directly but instead go through a committee, the Board or Administrator.
- Informed the Board that Celebrity Sup. Ron Benish was on the Farm Report with Pam Jahnke's program this morning.
- Wished everyone a happy Saint Patrick's Day.

Mileage and Per Diem Report for this March 17, 2015 Session of the Board was presented.

18 Members 446 Miles \$766.45 Mileage and Per Diem

Sup. Benish moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adjourn the meeting to April 21, 2015.

Sup. Clerkin seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 9:02 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk