

**PROCEEDINGS OF THE FEBRUARY 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, February 17, 2015 at 6:01 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 Supervisor Greg Parman who was 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, Carol Anderson, Ryan Walmer and Bob Bunker.

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

Sup. Lindholm moved to approve the amended agenda for this February 17, 2015 meeting. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Walmer moved to approve the minutes of the January 20, 2015 meeting. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0 Abstention-1

Sup. Mrozinski abstained from voting.

Special matters and announcements.

a) Committee Chair reports.

- Transportation Department restructure update.
- Sheriff's Department possibly taking over enforcement of the Highway Access for Special Events Ordinance.
- Health & Human Services Committee update on Bloomfield Healthcare & Rehabilitation Center.
- Economic Development and Property Committee update on courthouse lower level security.
- Long Range Planning Committee progress report.
- Committee Structure & Board Rules Committee progress report.

b) Long Range Planning Vision for Iowa County.

c) Hidden Valleys Magazine 2015 Show Distributions.

d) 2015 Hidden Valley Magazine.

e) Airport Commission meeting agenda for the February 23rd meeting.

Five other reports were given by Sups. Anderson, Nankee, Bomkamp, Peterson and Griffiths.

There were no comments from the public.

Register of Deeds Dixie Edge gave an overview of her department and the services they offer.

County Administrator Curt Kephart's report Iowa on Target was mailed out in the Board packet.

Sup. Benish moved to adopt Amendatory Ordinance numbers 1-0215, 2-0215 and 3-0215. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0215 for a land use change to zone 18.71 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0215 for a land use change to zone 2.3 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 3-0215 for a land use change to zone 2.54 acres from A-1 Agricultural to AR-1 Agricultural Residential, 8.89 acres from A-1 Agricultural to C-1 Conservancy and 29.41 acres from A-1 Agricultural to C-1 Conservancy in the Town of Mineral Point was presented and adopted.

Paul Kardatzke, Jewell Associates Engineers, gave a presentation on the Courthouse Remodeling Security Plan Study and took questions from the Board.

During the discussion Sup. Meek pointed out that the funds for the non-capital items could not come out of the Capital Reserve Designated Fund but rather from a different source. There was general agreement with this among the Board.

Economic Development & Property Committee:

Sup. Benish moved to approve the four stages of the Courthouse Remodeling Security Plan with funding to come out of the Capital Reserve Designated Fund, have Jewell Associates draw up the construction plans and to get costs. Sup. Anderson seconded the motion.

Sup. Walmer moved to amend the motion by adding that Judge Dyke forward the construction plans to the state for approval. Sup. Nankee seconded the motion.

Sup. Benish moved to call the question on the amendment. Carried.

Aye-18 Nay-1

Sup. Walmer voted against the motion to call the question.

Vote on the amendment was taken. Carried.

Aye-19 Nay-0

Vote on the amended main motion was taken. Carried.

Aye-19 Nay-0

Transportation Committee:

Sup. Mrozinski moved to postpone action on Ordinance No. 300.05 Highway Access for Special Events as presented by the Transportation Committee. Sup. Bunker seconded the motion.

Sups. Mrozinski and Bunker accepted a friendly amendment to extend the sunset clause of the Ordinance to March 31, 2015. Main motion with the amendment carried.

Aye-19 Nay-0

Administrative Services Committee:

Sup. Anderson moved to reclassify Bloomfield Environmental Services Director to County Director of Environmental Services as a shared 50/50 position. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-1

Sup. Walmer voted against the motion.

Sup. Benish moved to authorize a Limited Term Employee through December 31, 2015 for maintenance work at the Courthouse, Health & Human Services Center, Sheriff's Department & Jail, Highway Department and Bloomfield Healthcare & Rehabilitation Center. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-1

Sup. Walmer voted against the motion.

Committee on Committees:

Sup. Lindholm moved to appoint Supervisor Greg Clerkin to the Barneveld Tax Incremental Financing (TIF) Joint Review Board. Sup. Griffiths seconded the motion. Carried.

Aye-18 Nay-0 Abstention-1

Sup. Clerkin abstained from voting.

Sup. Griffiths moved to postpone action on the goals and job description for the County Administrator to the March Session of the Board. Sup. Bomkamp seconded the motion. Carried.

Aye-19 Nay-0

Other:

Sup. DeLain moved to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Deliberating or negotiating the purchasing of public properties – old Department of Social Services building) Administrator Curt Kephart, Corporation Counsel Matthew Allen and Realtor Jim Blabaum were included in the closed session. Sup. Mrozinski seconded the motion. Carried.

Aye-19 Nay-0

The Board entered closed session at 7:46 p.m.

Sup. Peterson moved to return to open session. Sup. Mrozinski seconded the motion. Carried.

Aye-19 Nay-0

The Board returned to open session at 7:56 p.m.

Sup. Benish moved to accept the counteroffer on the Social Services Building with the Administrator to sign the acceptance on behalf of Iowa County. Carried.

Aye-18 Nay-1

Sup. Griffiths voted against the motion.

Sup. Peterson moved to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator contract, annual performance evaluation and compensation.) Corporation Counsel Matthew Allen was included in the closed session. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-1

Sup. Griffiths voted against the motion.

The Board entered closed session at 8:03 p.m.

Sup. DeLain moved to return to open session. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

The Board returned to open session at 8:35 p.m.

Sup. Gollon moved to follow the recommendation of the Committee on Committees and grant Administrator Curt Kephart an annual salary increase to \$92,000 effective March 1, 2015. Sup. Mrozinski seconded the motion. Carried.

Aye 17 Nay-2

Sups. Bomkamp and Benish voted against the motion.

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

19 Members 470 Miles \$810.25 Mileage and Per Diem

Sup. Meek moved to approve the report.

Sup. Clerkin seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting to March 17, 2015.

Sup. Walmer seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:41p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk