

**PROCEEDINGS OF THE NOVEMBER 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, November 10, 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.

Members present: Doug Richter, John Demby, Marjorie Bomkamp, Daniel Nankee, Ron Benish, David Gollon, Curt Peterson, Tom DeLain, Kelby Thomas, Kenneth Palzkill, James Griffiths, Greg Clerkin, Greg Parman, 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. Benish moved to approve the agenda for this November 10, 2015 meeting. Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Sup. Nankee moved to approve the minutes of the October 20th and November 2nd, 2015 meetings. Sup. Bomkamp seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Supervisory Election Memo and Forms.
- c) Wisconsin Counties Association Annual Conference Educational Sessions ideas.
- d) Sheriff Steve Michek informed the Board that Iowa County Deputy Eric Hartwig placed third in the Wisconsin Counties Mutual Insurance Corporation 2015 A.L.E.R.T. Law Enforcement Challenge. By Eric placing third the Sheriff's Department received a check for \$6,000.

Comments from the public:

- Doug Carden spoke on the dams in Iowa County and their function for flood control.
- Kevin Carden spoke on the importance of the dam at Birch Lake.
- Keith Carden spoke about how the dams are good for all the citizens of Iowa County and not just a select few.

There was no teachable moment due to Information Systems Director Rick Klabough being unable to attend the meeting.

The Wisconsin Counties Association CD on "What are Counties?" was viewed by the Board.

Sup. Walmer moved to adopt Amendatory Ordinance number 1-1115. Sup. Richter seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-1115 for a land use change to zone 28.629 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Arena was presented and adopted.

Iowa County Budget:

The Public Hearing on the proposed Iowa County 2016 budget was held starting at 7:26 p.m.

Iowa County Finance Director Roxanne Hamilton gave an overview of the 2016 budget.

Sup. Anderson moved to approve the 2016 budget as presented. Sup. Mrozinski seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adopt Resolution No. 2-1115 Approve the Budgets and Approve Funds for the County of Iowa for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016. Sup. Bunker seconded the motion. Carried.

Aye-21 Nay-0

Sup. Lindholm moved to adopt Resolution No. 3-1115 Authorizing the 2015 Tax Levy for the 2016 Budget. Sup. Parman seconded the motion. Carried.

Aye-21 Nay-0

Budget Hearing concluded at 7:32 p.m.

Planning & Zoning Committee:

Sup. Peterson moved to approve the recommended after-the-fact permit fee structure. Sup. Richter seconded the motion. Carried.

Aye-21 Nay-0

Bloomfield Healthcare & Rehabilitation Center:

Director of Bloomfield Healthcare & Rehabilitation Center Penny Clary informed the Board that not much new had happened on the collaboration with Upland Hills Health on a new nursing home since last month. It's anticipated that there will be a presentation by WIPFLI at the December Board meeting.

Transportation Committee:

Sup. Parman moved to adopt Resolution No. 4-1115 County Aid Town Road Bridge Construction Under Section 82.08 of the Statutes. Sup. Peterson seconded the motion. Carried.

Aye-21 Nay-0

Health & Human Services Committee:

Sup. Anderson moved to adopt Resolution No. 5-1115 Supporting 2015 Senate Bill 204 (2015 Assembly Bill 284) Relating to Causing or Threatening Bodily Harm to Certain Child Welfare and Juvenile Justice Workers and Providing a Penalty. Sup. Benish seconded the motion. Carried.

Aye-16 Nay-5

Voting in favor: Sups. Demby, Bomkamp, Nankee, Benish, Gollon, Peterson, DeLain, Thomas, Palzkill, Clerkin, Parman, Meyers, Paull, Lindholm, Mrozinski and Anderson.

Voting against: Sups. Richter, Griffiths, Meek, Walmer and Bunker.

Economic Development & Property Committee:

Sup. Benish moved to approve the state approved courthouse and courtroom option 1 security plan and to take the money from the Capital Reserve Designated Fund. Sup. Anderson seconded the motion. (required a 2/3 vote) Carried.

Aye-19 Nay-2

Sups. Nankee and Meek voted against the motion.

Sup. Parman was excused from the meeting.

Sup. Meek moved to decommission and demolish the county owned house on Chapel Street. Sup. Paull seconded the motion.

Sup. DeLain moved to amend the motion by taking the money for the demolition from the General Fund Reserve Account. Sup. Bunker seconded the motion. Motion failed.

Aye-9 Nay-10 Abstention-1

Voting in favor: Sups. Nankee, Benish, Peterson, DeLain, Thomas, Palzkill, Clerkin, Meyers and Bunker.

Voting against: Sups. Richter, Demby, Gollon, Griffiths, Paull, Meek, Lindholm, Mrozinski, Anderson and Walmer.

Abstention: Sup. Bomkamp.

Sup. Walmer moved to amend the main motion to take the money for the demolition from the Carryover Maintenance Account. Sup. Gollon seconded the motion. Carried.

Aye-20 Nay-0

Vote was taken on the amended main motion. Carried.

Aye-20 Nay-0

Administrative Services Committee:

Sup. Benish moved to adopt Resolution No. 6-1115 to Approve a Small Business Loan from the Iowa County Revolving Loan Fund. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Committee on Committees:

Sup. Lindholm moved to form a special committee to study the county liability associated with the county owned dams. Sup. Bunker seconded the motion.

Chair Meyers stated that the committee would consist of the five supervisors on the Land Conservation Committee plus Supervisors Gollon and Walmer.

Sup. Griffiths moved to have the “special committee study the county benefits and liability associated with the county owned dams.” Sup. Paull seconded the motion. Carried.

Aye-19 Nay-1

Sup. Benish voted against the motion.

Vote on the amended main motion was taken. Carried.

Aye-18 Nay-1 Abstention-1

Sup. Paull voted against the motion.

Sup. Walmer abstained from voting.

Sup. Gollon moved to form a special committee to proceed with the Bloomfield Healthcare & Rehabilitation Center and Upland Hills Health collaboration on a nursing home. Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Chair Meyers said the committee would consist of the three supervisors on the Bloomfield Committee plus two more supervisors to be determined.

Other:

Sup. Peterson moved to establish winter hours for County Board meetings by starting the meeting at 6:00 p.m. for the months of December, January, February and March. Sup. Bomkamp seconded the motion. Carried.

Aye-20 Nay-0

Sup. Paull moved to adopt Resolution No. 7-1115 to Amend Iowa County Ordinance No. 800.05 in Accordance with State Statutory Changes Enacted Under 2015 Wisconsin Act 15. Sup. Gollon seconded the motion. Carried.

Aye-20 Nay-0

Chair Meyers wanted the Board to recognize the Iowa County Department Heads for their hard work and cooperation in completing the 2016 Iowa County Budget. He also thanked Allison Leitzinger for the hard work and guidance she gave during the Administrator recruitment process.

There was no Chairman's report.

Mileage and Per Diem Report for the November 2, 2015 Special Session of the Board was presented.
19 Members 449 Miles \$798.17 Mileage and Per Diem

Sup. Benish moved to approve the report.

Sup. Mrozinski seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Bunker abstained from voting.

Mileage and Per Diem Report for this November 10, 2015 Session of the Board was presented.
21 Members 498 Miles \$886.35 Mileage and Per Diem

Sup. Lindholm moved to approve the report.

Sup. Clerkin seconded the motion. Carried.

Aye-20 Nay-0

Administrator Recruitment Committee:

Sup. Mrozinski moved to go into closed session pursuant to Section 19.85 (1)(c) Wisconsin Statutes, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (County Administrator appointment and employment agreement) Allison Leitzinger and Matthew Allen were invited to attend the session. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Board entered the closed session at 8:51 p.m.

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

Aye-20 Nay-0

Board entered open session at 9:05 p.m.

Action on closed session items:

Sup. Mrozinski moved to appoint Larry Bierke as the new Iowa County Administrator. Sup. Walmer seconded the motion. Carried.

Aye-20 Nay-0

Sup. Anderson moved to approve the County Administrator employment agreement. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to adjourn the meeting to December 15, 2015.

Sup. Clerkin seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 9:09 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk