

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

(Minutes subject to review and approval)

The Board of Supervisors met in the Health and Human Services Center Community Room in the City of Dodgeville on Tuesday, August 18, 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. Judy Lindholm, Philip Mrozinski and Bob Bunker who were excused.

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, Carol Anderson and Ryan Walmer.

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

Sup. Peterson moved to approve the agenda for this August 18, 2015 meeting. Sup. Nankee seconded the motion. Carried.

Aye-17 Nay-0

Sup. Gollon moved to approve the minutes of the July 28, 2015 meeting. Sup. Palzkill seconded the motion. Carried.

Aye-17 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Southwest Wisconsin Library System newsletter *@the system*.

Comments from the public:

- Tim Zumm, from the Friends of the Lower Wisconsin Riverway, informed the Board of a program on the river called Kids Don't Float. Working with the DNR they put up pergolas at landings along the river with life jackets in them. Boaters are welcome to use them if needed and they just leave them at the landing when they get off the river. There are two landings on the river within the county and they would be interested in putting up a pergola at each one. He was directed to take his request to the Economic Development and Property Committee.

Sup. DeLain moved to approve the appointment of Kelby Thomas to Iowa County Supervisor, District 9. Sup. Benish seconded the motion. Carried.

Aye-17 Nay-0

County Clerk Greg Klusendorf administered the Oath of Office to Kelby.

Corporation Counsel Matthew Allen informed the Board on the functions of his office. He also went over briefly conflicts of interest, ethics and open meetings/public records.

Sup. Anderson moved to adopt Amendatory Ordinance numbers 1-0815, 2-0815, 3-0815, 4-0815, 5-0815, 6-0815 and 7-0815. Sup. Richter seconded the motion. Carried.

Aye-17 Nay-0 Abstention-1

Sup. Thomas abstained from voting.

Amendatory Ordinance No. 1-0815 for a land use change to zone 7.116 acres from AR-1 Agricultural Residential to R-2 Multi-Family Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0815 for a land use change to zone 3.054 acres from B-2 Highway Business and AR-1 Agricultural Residential to all B-2 Highway Business in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0815 for a land use change to zone 4.18 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 4-0815 for a land use change to zone 2.24 acres from A-1 Agricultural to AR-1 Agricultural Residential and 40 acres with the AC-1 Agricultural Conservation overlay in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 5-0815 for a land use change to zone 32.29 acres from A-1 Agricultural to C-1 Conservancy in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 6-0815 for a land use change to zone 1.773 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 7-0815 for a land use change to zone 1.1 acres from A-1 Agricultural & B-2 Highway business to C-1 Conservancy, 0.04 acre from A-1 Agricultural & B-2 Highway Business to C-1 Conservancy, 1.60 acres from B-2 Highway Business & A-1 Agricultural to C-1 Conservancy, and 4.98 acres from A-1 Agricultural & B-2 Highway Business to B-2 Highway Business in the Town of Ridgeway was presented and adopted.

Planning & Zoning Committee:

Sup. Peterson moved to adopt Amendatory Ordinance No. 8-0815 Amending Elements H and I of the Iowa County Comprehensive Plan Adopted as Ordinance 400.15 as Indicated in Attachment A. Sup. Paull seconded the motion. Carried.

Aye-18 Nay-0

Sup. Walmer moved to approve the request from Mr. Mark Yager to waive two permit fees for rebuilding sheds that were destroyed by high winds. Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Transportation Committee:

Sup. Parman moved to amend Ordinance No. 800.02 Iowa County Highway Access Control as it was presented. Sup. Peterson seconded the motion. Carried.

Aye-18 Nay-0

OWI Intensive Supervision Program:

A report on the discontinuation of grant funding for the OWI Intensive Supervision Program was given by Corporation Counsel Matthew Allen and Program Coordinator/Case Manager Susan Hepler. Circuit Court Judge William Dyke and District Attorney Larry Nelson spoke in support of the program. Corporation Counsel Matthew Allen stated that he would draft a resolution to fund the program through December 31, 2015 and present it at the September Session of the Board.

Health & Human Services Committee:

Sup. Benish moved to amend Resolution No. 6-0613 To Change Economic Support Staffing in Anticipation of Increased Caseloads with the Implementation of the Affordable Care Act by extending the project funded position to December 31, 2015. Sup. Bomkamp seconded the motion. Carried.

Aye-18 Nay-0

Administrative Services Committee:

Sup. Anderson moved to create a full time Environmental Services position and review it after one year to see if it is close to budget neutral. Sup. Peterson seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to amend as marked Resolution No. 10-0313 Temporary Adjustment of Wages for Any Non-Represented Staff Person Who is Assigned Greater Essential Duties for an Absent or Vacant Position. Sup. DeLain seconded the motion. Carried.

Aye-18 Nay-0

Administrator Recruitment Committee:

Sup. Parman moved to approve the draft County Administrator Job Description. Sup. Gollon seconded the motion.

Sup. Griffiths moved to amend the description by adding a duty to "Direct, prepare and present to the Iowa County Board at least annually a written explanation regarding any reporting deadlines missed, any County Board Resolutions not acted on and any County Board Policy not implemented". Sup. Walmer seconded the motion. Motion failed.

Aye-6 Nay-12

Voting in favor: Sups. Peterson, Palzkill, Griffiths, Paull, Meek and Walmer.

Voting against: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Gollon, DeLain, Thomas, Clerkin, Parman, Meyers and Anderson.

Vote on the main motion was taken. Carried.

Aye-16 Nay-1 Abstention-1

Sup. Griffiths voted against the motion.

Sup. Meek abstained from voting.

Information on the advertisement and timeline for hiring the new County Administrator was briefly reviewed by the Board.

Other:

Sup. Benish moved to approve the appointments of Catherine Jean Palzkill and Patricia A. Rock to the Aging & Disability Resource Center Board for a three year term ending June 1, 2018. Sup. Bomkamp seconded the motion. Carried.

Aye-18 Nay-0

Sup. Paull moved to appoint Susan Matye as the new Iowa County Public Health Officer. Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Finance Director Roxanne Hamilton informed the Board that Net New Construction had increased a little from the preliminary figure. She has scheduled a budget meeting for Department Heads in the last week of August.

Sup. Benish moved to adopt Resolution No. 9-0815 Authorizing Participation in the Wisconsin Department of Natural Resources County Conservation Aid Program. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Chairman Meyers informed the Board that he would like to have a group picture taken within a month or so.

Mileage and Per Diem Report for this August 18, 2015 Session of the Board was presented.

18 Members	416 Miles	\$749.19 Mileage and Per Diem
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Sup. Clerkin moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

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

Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 8:33 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk