

**PROCEEDINGS OF THE JULY SPECIAL SESSION OF
THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in the Upper Level Conference Room of the Courthouse in the City of Dodgeville on Tuesday, July 28, 2015 at 6:00 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, 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. Bunker moved to approve the agenda for this July 28, 2015 meeting. Sup. Griffiths seconded the motion. Carried.

Aye-20 Nay-0

Sup. Parman moved to approve the minutes of the July 21, 2015 meeting. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0 Abstention-1

Sup. Walmer abstained from voting.

Comments from the public:

- Administrator Curt Kephart presented to the Board a cherry wood plaque with the symbol of the county seal etched into it. He hopes it will be displayed in the Community Room at the Health & Human Services Center.

Jon Hochkammer, Wisconsin Counties Association Outreach Manager, gave a presentation on County Government Authority, Administrative structure and took questions on the positions of County Administrator and Administrative Coordinator.

Comments from Department Heads:

- Planning and Development Director Scott Godfrey explained how the county decided to have the Administrator position rather than the Administrative Coordinator position in 2006-07. He read from a memorandum provided to the Board that outlined suggestions for consideration between the different forms of administration.
- Social Services Director Tom Slaney asked the Board to make a decision on the position, not the person. Tom favored the Administrator position because decisions can be made quickly instead of having to go through a committee for the decision.
- Land Conservation Director Jim McCaulley asked the Board to weigh the costs versus the benefits.
- Chairman Meyers read an email from Clerk of Court Lia Gust saying she prefers the Administrative Coordinator position.

- Child Support Director Deb Rosenthal urged the Board to go with the Coordinator position for a length of time to see if an Administrator is needed.

The Board debated which position, County Administrator or Administrative Coordinator, would be the best fit for the county.

Sup. Benish moved to proceed with the present interim Administrative Coordinator for a period of six months and to revisit how it's working at that time. Sup. Palzkill seconded the motion. Motion failed.

Aye-5 Nay-15

Voting in favor: Sups. Bomkamp, Benish, Nankee, Palzkill and Bunker.

Voting against: Sups. Richter, Demby, Gollon, Peterson, DeLain, Griffiths, Clerkin, Parman, Meyers, Paull, Meek, Lindholm, Mrozinski, Anderson and Walmer.

Sup. Mrozinski moved to start the process to fill the position of County Administrator. Sup. Walmer seconded the motion. Carried.

Aye-13 Nay-7

Voting in favor: Sups. Richter, Demby, Gollon, Peterson, DeLain, Palzkill, Griffiths, Meyers, Paull, Lindholm, Mrozinski, Anderson and Walmer.

Voting against: Bomkamp, Nankee, Benish, Clerkin, Parman, Meek and Bunker.

Chairman Meyers said that he would like the Board to consider that the Administrator Recruitment Committee be comprised of the Committee on Committees members and two other supervisors.

Sup. Gollon moved to establish the Administrator Recruitment Committee consisting of the Committee on Committees members and two other Board members and to start the process, refine the job description and set the salary range. Sup. Mrozinski seconded the motion. Carried.

Aye-20 Nay-0

Nominations were taken for the two other members of the Administrator Recruitment Committee.

Sup. Peterson nominated Sup. Lindholm.

Sup. Parman nominated Sup. Gollon.

Sup. Benish nominated Sup. Meek.

Sup. Anderson moved to close the nominations. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Ballot vote was taken.

Sup. Gollon received 15 votes.

Sup. Lindholm received 13 votes.

Sup. Meek received 12 votes.

Sups. Lindholm and Gollon will join the members of the Committee on Committees to sit on the Administrator Recruitment Committee.

The Plan for the recruitment process was discussed previously.

Chairman Meyer's report:

- Informed the Board that there are two plaques and one letter to be presented to Curt for his years of service to Iowa County. One of the plaques was from the Iowa County Board and one was from State Representatives Todd Novak and Howard Marklein. Jon Hochkammer read and presented a letter to Curt from Mark D. O'Connell, Executive Director of the Wisconsin Counties Association.

Mileage and Per Diem Report for this July 28, 2015 Session of the Board was presented.

20 Members 496 Miles \$855.20 Mileage and Per Diem

Sup. Clerkin moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-20 Nay-0

Sup. Benish moved to adjourn the meeting to August 18, 2015.

Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 8:25 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk