

**PROCEEDINGS OF THE JULY 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, July 21, 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 Sup. Ryan Walmer 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, Greg Parman, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Philip Mrozinski, Carol Anderson and Bob Bunker.

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

Sup. Griffiths moved to approve the amended agenda for this July 21, 2015 meeting. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-0

Sup. Parman had stepped out of the meeting.

Sup. Lindholm moved to approve the minutes of the June 16, 2015 meeting. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Sup. Parman re-entered the meeting at 7:04.

Special matters and announcements.

- a) Committee Chair reports.
- b) Department of Social Services 2014 Annual Report.

Comments from the public.

- Chairman Meyers thanked Sup. Carol Anderson for chairing the June Board meeting.
- Chairman Meyers thanked the Board for the flowers that were sent to his Father's funeral and for the support he has received from everyone.

Emergency Management Director Keith Hurlbert gave an overview of his department and answered questions.

County Administrator Curt Kephart's report Iowa on Target was mailed out in the Board packet. Curt also gave the Board a handout and read through it. Curt told the Board how much he will miss Iowa County and all the people in it. He said he hoped he is leaving Iowa County in better shape than when he came.

Sup. Anderson moved to adopt Amendatory Ordinance numbers 1-0715, 2-0715, 3-0715, 4-0715, 5-0715, 6-0715 and 7-0715. Sup. Mrozinski seconded the motion. Carried.

Aye-19 Nay-0

Amendatory Ordinance No. 1-0715 for a land use change to zone 2.41 acres from B-4 Industrial to A-1 Agricultural in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0715 for a land use change to zone 10.13 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 3-0715 for a land use change to zone 1.23 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 4-0715 for a land use change to zone 15 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 5-0715 for a land use change to zone 2.085 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 6-0715 for a land use change to zone 3 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 7-0715 for a land use change to zone 5 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was presented and adopted.

Health & Human Services Committee:

Sup. Lindholm moved to adopt Resolution No. 8-0715 Secure State Funding to Support Communicable Disease Control for Population Health. Sup. Benish seconded the motion. Carried.
Aye-19 Nay-0

Economic Development & Property Committee:

Sup. Bunker moved to amend the Facility Use Policy by removing the expiration date. Sup. Griffiths seconded the motion. Carried.
Aye-19 Nay-0

Administrative Services Committee:

Sup. Benish moved to adopt Resolution No. 9-0715 Compensation for Casual Status Employees at Bloomfield Healthcare & Rehabilitation Center. Sup. Meek seconded the motion. Carried.
Aye-19 Nay-0

Sup. Anderson moved to amend the Iowa County Compensatory Pay Policy as revised. Sup. DeLain seconded the motion. Carried.
Aye-19 Nay-0

Committee on Committees:

Sup. Mrozinski moved to have Administrator Kephart draft and sign a contract that has been approved by Corporation Counsel appointing Rebecca Steffes Interim Public Health Director of Iowa

County. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-0

The Board held a brief discussion on the differences between the Administrator position and an Administrative Coordinator position.

Sup. Benish moved to have a Special Session of the Board on Tuesday, July 28th to have an in-depth discussion on the differences between the Administrator position and the Coordinator position. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to appoint Greg Klusendorf as the Interim Coordinator beginning August 8th until the Administrator/Coordinator position is filled. Sup. Griffiths seconded the motion. Carried.

Aye-19 Nay-0

Structure & Rules Committee:

Structure & Rules Committee Chair Carol Anderson gave a presentation on the proposed Committees, Commissions and Boards. The Board was asked to look through the proposal and let committee members know of any suggestions they might have by July 28th.

Other:

Sup. Anderson moved to go into Closed Session pursuant to Wisconsin Statutes section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Consider the Bloomfield Healthcare & Rehabilitation Center Administrator's wages) Administrator Kephart, Corporation Counsel Matthew Allen, Allison Leitzinger, Employee Relations and Clerk Klusendorf were invited to attend the session. Sup. Gollon seconded the motion. Carried.

Aye-19 Nay-0

Entered closed session at 8:37 p.m.

Sup. Lindholm moved to return to open session. Sup. Anderson seconded the motion. Carried.

Aye-19 Nay-0

Entered open session at 8:51 p.m.

Sup. Anderson moved to move the Bloomfield Healthcare and Rehabilitation Center Administrator to step 3, grade S at \$38.70 per hour beginning August 1, 2015. Sup. Lindholm seconded the motion. Carried.

Aye-15 Nay-4

Sups. Bomkamp, Griffiths, Clerkin and Parman voted against the motion.

Chairman Meyers' report:

- There has been a meeting set with the DNR concerning county dams that will be held in Barneveld on August 26, 2015.
- The firm Vortex will be breaking ground in Barneveld around the middle of August. The building will be 206,000 square feet with another 60,000 square feet on the second level.
- Expressed his gratitude again for all the support he has received from the Board during his family issues.

Mileage and Per Diem Report for this July 21, 2015 Session of the Board was presented.

19 Members 484 Miles \$818.30 Mileage and Per Diem

Sup. Nankee moved to approve the report.

Sup. Peterson seconded the motion. Carried.

Aye-19 Nay-0

Sup. Benish moved to adjourn the meeting to July 28, 2015.

Sup. Clerkin seconded the motion. Carried.

Aye-19 Nay-0

Meeting adjourned at 8:55 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk