

**PROCEEDINGS OF THE MAY 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, May 19, 2015 at 7:02 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 and John Demby who were excused.

Members present: Doug Richter, 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, Philip Mrozinski, Carol Anderson, Ryan Walmer and Bob Bunker.

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

Chairman Meyers asked that when the agenda is approved it includes moving items 6c and 6d to under item 8 as Director Deb Rosenthal would include those in her presentation.

Sup. Mrozinski moved to approve the agenda with the changes for this May 19, 2015 meeting. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

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

Aye-17 Nay-0 Abstention-1

Sup. Mrozinski abstained from voting.

Special matters and announcements.

- a) Committee Chair reports.
- b) Register in Probate 2014 Annual Report.
- e) Wisconsin Counties Annual Conference.
- f) Iowa County meeting room usage.
- g) Crisis Reality Training.

Comments from the public:

- Tawsif Anam, SW Wisconsin Regional Director for Senator Ron Johnson, introduced himself to the Board and described some of the services his office can provide.

Child Support Director Deb Rosenthal gave an overview of her department and informed Board of the recognition her office received from the Wisconsin Department of Children and Families. Her office received the highest honor the Department gives out. Only thirteen counties received it this year. Deb also told the Board to contact her if they had any questions about her 2014 Annual Report.

UW-Extension Department Head Paul Ohlrogge gave an Economic & Census Overview of Iowa County.

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

Sup. Richter moved to adopt Amendatory Ordinance numbers 1-0515, 2-0515, 3-0515, 4-0515 and 5-0515. Sup. Meek seconded the motion. Carried.

Aye-18 Nay-0

Amendatory Ordinance No. 1-0515 for a land use change to create 5 lots of 10.45, 5.25, 5.09, 5.86 and 5.0 acres by rezoning from A-1 Agricultural and AR-1 Agricultural Residential to AR-1 Agricultural Residential in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0515 for a land use change to zone 9.83 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 3-0515 for a land use change to zone 25.42 acres from A-1 Agricultural and B-2 Highway Business to all RB-1 Recreational Business in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 4-0515 for a land use change to zone 5 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 5-0515 for a land use change to zone 39.67 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was presented and adopted.

Sup. Mrozinski moved to approve the Administrator's appointments of:

- a) William Ladewig to the Pecatonica Rail Transit Commission for a three year term ending May 1, 2018.
- b) William Ladewig to the Wisconsin River Rail Transit Commission for a three year term ending May 1, 2018.
- c) William Ladewig to the Ethics Board for a three year term ending June 1, 2018.
- d) Sup. James Griffiths to the ContinuUS Board for a three year term ending June 1, 2018.

Sup. Anderson seconded the motion. Carried.

Aye-18 Nay-0

Transportation Committee:

Sup. Peterson moved to accept the changes to the Highway Department Staffing Chart as presented. Sup. Parman seconded the motion. Carried.

Aye-18 Nay-0

Health & Human Services Committee:

Sup. Mrozinski moved to amend Ordinance No. 600.26 Regulation or Prohibiting Smoking In and Around County Buildings, Property and In County Owned Vehicles by adding the words "electronic cigarette, personal vaporizer, or device" to Section 2 under the "Now, THEREFORE" section. Sup. Clerkin seconded the motion. Carried.

Aye-17 Nay-1

Sup. Richter voted against the motion.

Administrative Services Committee:

Sup. Anderson moved to adopt Resolution No. 6-0515 Recommending Wages for Limited Term and Part-Time On-Call Employees. Sup. Paull seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adopt Resolution No. 7-0515 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates. Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Sup. Peterson moved to adopt Resolution No. 8-0515 Recommending Carryover Accounts from 2014 to 2015. Sup. Parman seconded the motion. Carried.

Aye-18 Nay-0

Sup. Anderson moved to adopt Resolution No. 9-0515 Recommending 2014 Budget Amendments for Various Departments. Sup. Mrozinski seconded the motion. Carried.

Aye-17 Nay-1

Sup. Walmer voted against the motion.

Other:

Chairman's report.

- Chairman Meyers reminded the Board that he will not be at the next meeting and Vice-Chair Carol Anderson will chair the meeting.
- He said he had heard from one Board member that would like to see the committee minutes mailed out in the Board packet as they used to be. He wondered how the rest of the Board felt.

Mileage and Per Diem Report for this May 19, 2015 Session of the Board was presented.

18 Members 437 Miles \$761.27 Mileage and Per Diem

Sup. Palzkill moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Aye-18 Nay-0

Sup. Benish moved to adjourn the meeting to June 16, 2015.

Sup. Bomkamp seconded the motion. Carried.

Aye-18 Nay-0

Meeting adjourned at 8:26 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk