

**PROCEEDINGS OF THE SEPTEMBER 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, September 15, 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. Philip Mrozinski who was excused and Sup. Thomas who arrived after roll call.

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, Carol Anderson, Ryan Walmer and Bob Bunker.

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

Sup. Griffiths moved to approve the agenda for this September 15, 2015 meeting. Sup. Nankee seconded the motion. Carried.

Aye-19 Nay-0

Sup. Walmer moved to approve the minutes of the August 18, 2015 meeting. Sup. Parman seconded the motion. Carried.

Aye-19 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- Sup. Nankee informed the Board of a Health & Welfare Expo being sponsored by the Aging & Disability Resource Center.
- Allison Leitzinger, Employee Relations Department, informed the Board that 29 County Administrator applications have been received.
- Chairman Meyers said he was looking at October 1st, 2nd or 6th for the Recruitment Committee to meet to go through the Administrator applications. October 1st was the date chosen.
 - b) Justice Committee September 1st meeting minutes.
 - c) Wisconsin Counties Officials Directory.

There were no comments from the public.

Planning & Zoning Committee:

Sup. Lindholm moved to introduce a Resolution to Rescind Iowa County Flood Plain Ordinance No. 400.03 and Replace it with Iowa County Flood Plain Ordinance No. 400.03A and hold over for action at the October Session of the Board. Sup. Benish seconded the motion. Carried.

Aye-19 Nay-1

Sup. Richter voted against the motion.

Sup. Walmer moved to approve the request from Patrick and Dale Fitzsimmons to waive two zoning permit fees for rebuilding two buildings that were destroyed by high winds. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Justice Committee:

Sup. Nankee moved to authorize the fee changes for the Sheriff's Department as presented. Sup. Clerkin seconded the motion. Carried.

Aye-20 Nay-0

Health & Human Services Committee:

Sup. Benish gave some background information and Bloomfield Healthcare & Rehabilitation Center Director Penny Clary gave an update on a possible collaboration with Upland Hills Health on a new nursing home. Upland Hills Health Board member Jim Massey also gave information to the Board.

Administrative Services Committee:

Sup. DeLain moved to adopt Resolution No. 1-0915 Setting the Compensation for Highway Department Winter Seasonal Employees. Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Sup. DeLain moved to adopt Resolution No. 2-0915 Employee 2016 Health Insurance. Sup. Anderson seconded the motion.

Sup. Walmer moved to amend the resolution by changing the county's contribution to 83% instead of 85%. Sup. Bunker seconded the motion. Amendment failed.

Aye-8 Nay-12

Voting in favor: Sups. Demby, Gollon, Peterson, Palzkill, Meyers, Meek, Walmer and Bunker.

Voting against: Sups. Richter, Bomkamp, Nankee, Benish, DeLain, Thomas, Griffiths, Clerkin, Parman, Paull, Lindholm and Anderson.

Vote on the main motion was taken. Carried.

Aye-14 Nay-6

Voting in favor: Sups. Richter, Bomkamp, Nankee, Benish, DeLain, Thomas, Palzkill, Griffiths, Clerkin, Parman, Paull, Meek, Lindholm and Anderson.

Voting against: Demby, Gollon, Peterson, Meyers, Walmer and Bunker.

Sup. Anderson informed the Board that the Administrative Services Committee took no action on the Health Insurance Opt-Out Incentive for this year. A study will be done to see how many employees would be interested in this program next year.

Sup. Anderson moved to approve the employee 2016 Delta Dental benefit plans and premiums as presented. Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Finance Director Roxanne Hamilton updated the Board on the progress of the 2016 Iowa County Budget.

Committee Structure & Board Rules Committee

Sup. Anderson moved to introduce the Ordinance to Replace the Current Iowa County Board Rules and hold over for action at the October Session of the Board. Sup. Palzkill seconded the motion. Carried.

Aye-20 Nay-0

The Resolution to Revise and Update the Current Iowa County Board Committee Structure was handed out and will be acted on at the October Session of the Board.

Other:

Chairman Meyers informed the Board that next Sunday, Monday and Tuesday he will be in La Crosse for the Wisconsin Counties Annual Conference. Sups. Anderson, Benish and Griffiths will also be attending.

Mileage and Per Diem Report for this September 15, 2015 Session of the Board was presented.

20 Members 480 Miles \$846.00 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Parman seconded the motion. Carried.

Aye-20 Nay-0

Sup. Clerkin moved to adjourn the meeting to October 20, 2015.

Sup. Benish seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 8:22 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk