

**PROCEEDINGS OF THE OCTOBER 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, October 20, 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 Supervisor Ryan Walmer who arrived after roll call was taken.

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, 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. Nankee moved to approve the agenda for this October 20, 2015 meeting. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Sup. Walmer entered the meeting at 7:02 p.m.

Sup. Anderson moved to approve the minutes of the September 15, 2015 meeting. Sup. Clerkin seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) Letter to Judge William Dyke from Family Court Commissioner Timothy B. McKinley.
- c) Wisconsin County Mutual Insurance Corporation Loss Ratio Assembly Awards.
- d) Chairman Meyers introduced Iowa County Public Health Nurse Sue Matye to the Board.

Comments from the public.

- Sup. Griffiths informed the Board that while attending the Wisconsin Counties Association Annual convention one of the items he thought was very well done was a presentation by Baker Tilly about Evaluating Your County Departments.

Employee Relations Director Allison Leitzinger gave the Board an overview of her office.

Sup. Benish moved to adopt Amendatory Ordinance numbers 1-1015, 2-1015, 3-1015, 4-1015 and 5-1015. Sup. Bomkamp seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-1015 for a land use change to zone 8.03 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 2-1015 for a land use change to zone 19.338 acres from A-1 Agricultural to AR-1 Agricultural Residential and 23.5 acres having the AC-1 Agricultural Conservation overlay in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 3-1015 for a land use change to zone 22.326 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 4-1015 for a land use change to zone 3.18 acres from A-1 Agricultural to AR-1 Agricultural Residential and 36.82 acres having the AC-1 Agricultural Conservation overlay in the Town of Waldwick was presented and adopted.

Amendatory Ordinance No. 5-1015 for a land use change to zone 16 acres from A-1 Agricultural to RR-1 Recreational Business and 35.6 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick was presented and adopted.

Jay Bennett from Johnson & Block went through the Iowa County 2014 Auditor's Report and took questions from the Board.

Planning & Zoning Committee:

Sup. Peterson moved to adopt Resolution No. 6-1015 to Rescind Iowa County Flood Plain Ordinance No. 400.03 and Replace it with Iowa County Flood Plain Ordinance No. 400.03A. Sup. Meek seconded the motion. Carried.

Aye-20 Nay-1

Sup. Richter voted against the motion.

Bloomfield Healthcare & Rehabilitation Center:

Bloomfield Healthcare and Rehabilitation Center Director Penny Clary gave the Board an update on the discussion of a possible collaboration with Upland Hills Health on a new nursing home.

Administrative Services Committee:

Sup. Benish moved to adopt Resolution No. 7-1015 Adjust the Classification and Compensation Pay Plan and Provide an Increase in Wages to all Non-Union Employees. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-1

Sup. Walmer voted against the motion.

Sup. Peterson moved to adopt Resolution No. 8-1015 Transfer of Funds from the Contingency Fund to the Emergency Management Department for a Vehicle Purchase. Sup. Nankee seconded the motion. Carried.

Aye-18 Nay-3

Sups. Benish, Meek and Walmer voted against the motion.

Sup. Bunker moved to adopt Resolution No. 9-1015 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors. Sup. Gollon seconded the motion.

Sup. Bunker moved to amend the resolution by adding that supervisors get paid mileage for attending committee meetings they are not a member of. Sup. Meek seconded the motion. Amendment carried.

Aye-16 Nay-5

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Benish, Gollon, Peterson, DeLain, Thomas, Palzkill, Clerkin, Parman, Meyers, Paull, Meek and Bunker.

Voting against: Sups. Griffiths, Lindholm, Mrozinski, Anderson and Walmer.

Vote on the amended main motion was taken. Carried.

Aye-18 Nay-3

Sups. Griffiths, Mrozinski and Walmer voted against the amended main motion.

Sup. Anderson moved to set the preliminary 2016 Iowa County Budget as presented. Sup. DeLain seconded the motion.

Sup. Griffiths moved to amend the preliminary budget by taking \$32,184 from the 2016 Contingency Fund and use it to restore the OWI funding. Sup. Benish seconded the motion.

Sup. Benish moved to amend the amendment by taking the \$32,184 from the 2015 Contingency Fund. Sup. DeLain seconded the motion. Motion failed.

Aye-8 Nay-13

Voting in favor: Sups. Bomkamp, Nankee, Benish, Gollon, DeLain, Thomas, Clerkin and Meyers.

Voting against: Sups. Richter, Demby, Peterson, Palzkill, Griffiths, Parman, Paull, Meek, Lindholm, Mrozinski, Anderson, Walmer and Bunker.

Vote on the amendment by Sup. Griffiths was taken. Carried.

Aye-18 Nay-3

Sups. Richter, DeLain and Walmer voted against the motion.

Voted on the amended main motion was taken. Carried.

Aye-19 Nay-2

Sups. Richter and Walmer voted against the amended main motion.

Committee Structure & Board Rules Committee

Sup. Gollon moved to adopt Ordinance No. 100.01 to Replace the Current Iowa County Board Rules. Sup. Meek seconded the motion. Carried.

Aye-21 Nay-0

Sup. Walmer moved to adopt Resolution No. 10-1015 To Revise and Update the Current Iowa County Board Committee Structure. Sup. Gollon seconded the motion.

A friendly amendment was added to make two changes on page 9 under the Board of Health.

- Under b) Frequency of Meetings – change to quarterly or as needed.
- In the first sentence change Committee on Health to Board of Health

Sup. Griffiths moved to amend the County Board Committee Structure by adding the following after the last sentence under Executive Committee. “The executive committee is responsible to see that all resolutions and policies are implemented.” Sup. Gollon seconded the motion. Carried.

Aye-15 Nay-6

Voting in favor: Sups. Richter, Demby, Bomkamp, Nankee, Gollon Peterson, DeLain, Thomas, Palzkill, Griffiths, Clerkin, Meyers, Paull, Walmer and Bunker.

Voting against: Benish, Parman, Meek, Lindholm, Mrozinski and Anderson.

Other:

Chairman Meyers gave the Board an update on the recruitment of the County Administrator.

Mileage and Per Diem Report for this October 20, 2015 Session of the Board was presented.

21 Members	498 Miles	\$886.35 Mileage and Per Diem
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Sup. Benish moved to approve the report.

Sup. Clerkin seconded the motion. Carried.

Aye-21	Nay-0
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Sup. Benish moved to adjourn the meeting to November 10, 2015.

Sup. Parman seconded the motion. Carried.

Aye-21	Nay-0
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Meeting adjourned at 9:30 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk