

**PROCEEDINGS OF THE DECEMBER 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, December 15, 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, 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. Benish moved to approve the agenda for this December 15, 2015 meeting. Sup. Bunker seconded the motion.

Sup. Parman moved to amend the agenda by eliminating item number 22 and in item 23 change the word "application" to "applications". Sup. Paull seconded the motion. Carried.

Aye-21 Nay-0

Vote was taken on the amended main motion. Carried.

Aye-21 Nay-0

Sup. Walmer moved to approve the minutes of the November 10, 2015 meeting. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Special matters and announcements.

- a) Committee Chair reports.
- b) 2016 Discover Wisconsin Calendar.
- c) Annual Pipeline Safety Information.

Comments from the public:

- Doug Carden spoke about climate change and how that could make the county dams more valuable for flood control.
- Mike Peterson said the county should apply for a grant in order to do a study of the dams to see what concerns there may be with them.

Sup. Benish moved to adopt Resolution No. 1-1215 To Introduce the Iowa County 2015 4-H Key Award Recipients. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

4-H Key Award Recipients Molly Hendrickson, Bailey Fritsch and Lyrica Daentl came before the Board and told them what being in 4-H had meant to them. Jacob Brokish was unable to attend the meeting as he had a final exam at UW-Platteville.

Chairman Meyers recognized 4-H Youth Development Agent Debra Ivey for being part of a team who was recognized at the 2015 National Association of Extension 4-H Agents Conference in Portland, Oregon for winning the Excellence in Animal Science award at the Conference. The team won a state, regional and national award for their work on delivering innovative educational programming, research and evaluation in the animal sciences area.

Information Systems Department Head Rick Klabough gave an overview of his department.

County Administrator Larry Bierke told the Board he had been meeting with Department Heads and getting to know Iowa County. He will be trying to recruit volunteers from around Iowa County to serve on committees as needed.

Sup. Benish left the meeting at 6:36 p.m.

Sup. Walmer moved to adopt Amendatory Ordinance numbers 2-1215 and 3-1215. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Amendatory Ordinance No. 2-1215 for a land use change to zone 17.229 acres from AR-1 Agricultural Residential to C-1 Conservancy and maintain 4.54 acres as AR-1 Agricultural Residential in the Towns of Linden and Mifflin was presented and adopted.

Amendatory Ordinance No. 3-1215 for a land use change to zone 13.09 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick was presented and adopted.

Bloomfield Healthcare & Rehabilitation Center:

A presentation was given by representatives from the Samuels Group, Engberg Anderson and Wipfli on building options for the Bloomfield Healthcare & Rehabilitation Center for a county owned nursing home and one in partnership with Upland Hills Health.

Planning & Zoning Committee:

Sup. Parman moved to revise the Iowa County Floodplain Ordinance as presented. Sup. Peterson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Walmer moved to revise Section H of the Iowa County Comprehensive Plan as presented. Sup. Gollon seconded the motion. Carried.

Aye-20 Nay-0

Land Conservation Committee:

Sup. Bunker moved to adopt Resolution No.4-1215 Concerning the Wisconsin Wolf Population. Sup. Parman seconded the motion.

Sup. Walmer moved to amend the resolution by changing the overwinter minimum count goal to 50 or less. Sup. Paull seconded the motion. Amendment failed.

Aye-6 Nay-13 Abstention-1

Voting in favor: Sups. Richter, Demby, Gollon, Meyers, Paull and Walmer.

Voting against: Sups. Bomkamp, Nankee, Peterson, DeLain, Thomas, Palzkill, Clerkin, Parman, Meek, Lindholm, Mrozinski, Anderson and Bunker.

Sup. Griffiths abstained from voting.

Sup. Paull moved to amend the resolution by changing the overwinter minimum count goal to 100 or less. Sup. Walmer seconded the motion. Amendment carried.

Aye-10 Nay-9 Abstention-1

Voting in favor: Sups. Richter, Demby, Bomkamp, Gollon, Palzkill, Clerkin, Meyers, Paull, Walmer and Bunker.

Voting against: Nankee, Peterson, DeLain, Thomas, Parman, Meek, Lindholm, Mrozinski and Anderson.

Sup. Griffiths abstained from voting.

Vote on the amended main motion was taken. Carried.

Aye-13 Nay-7

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

Voting against: Sups. Peterson, DeLain, Griffiths, Parman, Meek, Lindholm and Mrozinski.

Administrative Services Committee:

Employee Relations Department Head Allison Leitzinger informed the Board that a tentative agreement had been reached with the Sheriff's Department Teamsters #695 Bargaining Group on the 2016-2018 labor agreement.

Sup. Anderson moved to authorize the changes to the Performance Evaluation Document and the Performance Evaluation Policy as presented. Sup. Lindholm seconded the motion. Carried.

Aye-18 Nay-2

Sups. Richter and Meek voted against the motion.

Sup. Lindholm moved to adopt the proposed Grant Application Policy as presented. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

Sup. Gollon moved to adopt the proposed Carryover Funds Policy as presented. Sup. Lindholm seconded the motion. Carried.

Aye-20 Nay-0

Sup. Parman moved to adopt Resolution No. 5-1215 To Carryover Certain Accounts. Sup. Anderson seconded the motion. Carried.

Aye-20 Nay-0

County Owned Dams Committee:

Sup. Gollon moved to authorize Land Conservation Department Head Jim McCaulley to submit a grant application to the DNR for the removal and/or repair of Dams 7 & 8. Sup. Walmer seconded the motion.

Sups. Gollon and Walmer accepted a friendly amendment to spend up to \$35,000 on the engineering study and to take that money out of the Contingency Fund.

During the discussion Sup. Mrozinski called the question.

Chairman Meyers informed the Board that that was a non-debatable motion and must be voted on.

Aye-19 Nay-1

Vote on the main motion with the friendly amendment was taken. Required a 2/3 vote of the membership because the money is going to come out of the Contingency Fund. Carried.

Aye-18 Nay-1

Sup. Demby voted against the motion.

Sup. Griffiths did not vote.

Other:

Sup. Anderson moved to approve Chairman Meyers' appointments of Sups. Nankee and Meek to serve on the Nursing Home Collaboration Committee. Sup. Lindholm seconded the motion.

Sup. Paull moved to amend the motion by including the two citizen members of the Bloomfield Healthcare & Rehabilitation Center Committee on the Collaboration Committee. Sup. Griffiths seconded the motion. Motion failed

Aye-10 Nay-10

Voting in favor: Sups. Richter, Demby, Nankee, Thomas, Palzkill, Griffiths, Paull, Meek, Lindholm and Mrozinski.

Voting against: Sups. Bomkamp, Gollon, Peterson, DeLain, Clerkin, Parman, Meyers, Anderson, Walmer and Bunker.

Vote on the main motion was taken. Carried.

Aye-18 Nay-2

Sups. Griffiths and Paull voted against the motion.

Chairman Meyers stated that he hoped the citizen members of the Bloomfield Committee would also participate in the meetings.

Sup. Walmer moved to authorize the County Clerk to publish in January and March a Class 1 Notice notifying the public that dog licenses and rabies vaccinations are required under the Wisconsin Statutes. Sup. Bomkamp seconded the motion. Carried.

Aye-20 Nay-0

Chairman's report:

- Chairman Meyers informed the Board that he will be away from January 1st to January 10th. He has asked Vice-Chair Sup. Anderson to be the acting Chair in his absence.
- He encouraged the Board members to circulate their election papers.
- Wished everyone a Merry Christmas and Happy New Year.

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

21 Members 498 Miles \$886.35 Mileage and Per Diem

Sup. Clerkin moved to approve the report.

Sup. Bomkamp seconded the motion. Carried.

Aye-20 Nay-0

Sup. Walmer moved to adjourn the meeting to January 19, 2016.

Sup. Bomkamp seconded the motion. Carried.

Aye-20 Nay-0

Meeting adjourned at 9:09 p.m.

John M. Meyers, Chairman

Greg Klusendorf, County Clerk