

**PROCEEDINGS OF THE APRIL 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, April 17, 2018 at 7:00 p.m. and was called to order by Iowa County Clerk Greg Klusendorf.

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

The Honorable Circuit Court Judge Margaret M. Koehler Administered the Oaths of Office to the Supervisors.

Roll call was taken. All members were present.

Members present: Doug Richter, Stephen Deal, Mark Storti, Dan Nankee, Ronald Benish, David Gollon, Curt Peterson, Joan Davis, Alex Ray, Bruce Haag, James Griffiths, Tom Forbes, Richard Rolfsmeyer, John Meyers, Joseph Bruce Paull, Jeremy Meek, Judy Lindholm, Justin O'Brien, Donald Leix, Mel Masters and Kevin Butteris.

Sup. Benish moved to nominate Sup. John Meyers as the Board Chair. Sup. Storti seconded the motion. Sup. Meyers was elected Chair of the Iowa County Board by unanimous consent.

At 7:05 p.m., Clerk Klusendorf stepped down as Chair Meyers took over the meeting.

Sup. Gollon nominated Sup. Ron Benish as Vice Chair.

Sup. Deal nominated Sup. Curt Peterson as Vice Chair.

Sup. Peterson asked that his name be withdrawn for consideration.

Sup. Peterson moved to suspend the Board Rules and cast a unanimous ballot for Sup. Benish.

Sup. Benish was elected Board Vice Chair.

Sup. Gollon nominated Sup. Curt Peterson as Second Vice Chair.

Sup. Griffiths moved to suspend the Board Rules and cast a unanimous ballot for Sup. Peterson. Sup. Meek seconded the motion. Sup. Peterson abstained from voting and was elected as Second Vice Chair.

Sup. Gollon moved to adopt the current Robert's Rules of Order for Iowa County Government. Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Sup. Masters moved to approve the agenda for this April 17, 2018 meeting. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Because there are eleven new Board members, Corporation Counsel Matthew Allen determined that 10 members would vote on approving the minutes.

Sup. Lindholm moved to approve the minutes of the March 20, 2018 meeting. Sup. Storti seconded the motion. Carried.

Aye-10 Nay-0

Special matters and announcements.

- a) There were no committee reports.
- b) 2017 Register in Probate Annual Report.
- c) WCA Biennial Survey.
- d) WCA County Officials Workshop – Richland Center.

Comments from the public:

Sup. Benish moved to allow interested persons in the audience to participate in the discussion when Agenda item 21 is debated. Sup. Storti seconded the motion. Motion failed.

Aye-10 Nay-10 Abstention-1

Voting in favor: Sups. Storti, Benish, Peterson, Griffiths, Forbes, Meek, Lindholm, Leix, Masters and Butteris.

Voting against: Sups. Richter, Deal, Nankee, Gollon, Ray, Haag, Rolfsmeyer, Meyers, Paull and O'Brien.

Abstaining: Sup. Davis.

- Highway Department employee Jessica Munson spoke on Agenda item 21. She felt the Accounting Specialist should be in the pay grid as position I.
- Highway Department employee Tammy Fitzsimmons spoke on Agenda item 21. She also felt the Accounting Specialist should be in the pay grid as position I.

Sup. Nankee moved to adopt Amendatory Ordinances 1-0418, 2-0418 and 3-0418 as a group.

Sup. Richter seconded the motion. Carried.

Aye-21 Nay-0

Amendatory Ordinance No. 1-0418 for a land use change to rezone 5.2 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Arena was adopted.

Amendatory Ordinance No. 2-0418 for a land use change to rezone 5.669 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Highland was adopted.

Amendatory Ordinance No. 3-0418 for a land use change to rezone 3.14 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Linden was adopted.

Administrator Larry Bierke gave a report to the Board.

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

- Arnie Christen to the Airport Commission for a two-year term ending May 1, 2020.
- William Ladewig to the Ethics Committee for a three-year term ending June 1, 2021.
- Trish Rock to the ADRC Board for a three-year term ending May 31, 2021.
- Cathy Palzkill to the ADRC Board for a three-year term ending May 31, 2021.
- Kathleen Elliott to the ADRC Board for a three-year term ending May 31, 2021.
- William Carden to the Board of Adjustment for a three-year term ending July 1, 2021.
- William Ladewig to the Bloomfield Committee for a two-year term ending May 31, 2020.
- Mark Pinch to the Board of Adjustment as the 1st Alternate for a three-year term ending July 1, 2021.
- Terese Hess to the Regional ADRC Board for a two-year term ending May 31, 2020.

Sup. Lindholm seconded the motion. Carried.

Aye-21 Nay-0

Planning & Zoning Committee:

Sup. Peterson moved to adopt Resolution No. 4-0418 Amending Ordinance No. 400.03A Iowa County Flood Plain Ordinance. Sup. Benish seconded the motion. Carried.

Aye-21 Nay-0

Health & Human Services Committee:

Sup. Benish moved to adopt Resolution No. 5-0418 Bloomfield Health Care and Rehabilitation Center Staffing Adjustment. Sup. Gollon seconded the motion. Carried.

Aye-21 Nay-0

General Government Committee:

Sup. Storti moved to adopt Resolution No. 6-0418 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Town of Arena. Sup. Peterson seconded the motion. Carried.

Aye-21 Nay-0

Sup. Storti moved to adopt Resolution No. 7-0418 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Village of Avoca. Sup. Paull seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adopt Resolution No. 8-0418 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates in the Village of Highland. Sup. Forbes seconded the motion. Carried.

Aye-21 Nay-0

Sup. Gollon moved to approve the recommendation from the General Government Committee to reclassify Highway Office positions of Business Manager and Accountant Specialist to Highway Accounting Specialist job description and set the compensation pay grid for the position at Grade H. Sup. Meek seconded the motion.

Sup. Benish moved to amend the motion by changing the Grade H position to Grade I. Sup. Forbes seconded the motion.

After a lengthy discussion Sup. Benish moved to call the question. Carried.

Aye-21 Nay-0

A vote on the amendment was taken. Amendment failed.

Aye-5 Nay-16

Voting in favor: Sups. Richter, Benish, Forbes, Meek and O'Brien.

Voting against: Sups. Deal, Storti, Nankee, Gollon, Peterson, Davis, Ray, Haag, Griffiths, Rolfsmeyer, Meyers, Paull, Lindholm, Leix, Masters and Butteris.

A vote on the main motion was taken. Carried.

Aye-20 Nay-1

Sup. Benish voted against the motion.

Executive Committee:

Sup. Benish moved to adopt Resolution No. 9-0418 Recommending 2017 Budget Amendments for Various Departments. Sup. Paull seconded the motion. Carried.

Aye-21 Nay-0

Sup. Nankee moved to adopt Resolution No. 10-0418 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget for 2017. Sup. Storti seconded the motion. Carried.

Aye-21 Nay-0

Sup. Benish moved to adopt Resolution No. 11-0418 Recommending Transfer of Funds from the Iowa County Capital Projects Fund to Cover Expenditures for the Court Security Renovation Project for 2017. Sup. Paull seconded the motion. Carried.

Aye-21 Nay-0

Sup. Lindholm moved to adopt Resolution No. 12-0418 Reporting the Carryover Amounts from 2017 to 2018. Sup. Storti seconded the motion. Carried.

Aye-21 Nay-0

Other:

Sup. Peterson, Chair of the Jail Building Committee, gave an update on the Iowa County Law Enforcement Project.

Chair Meyers gave a report to the Board.

Mileage and Per Diem Report for this April 17, 2018 Session of the Board was presented.

21 Members	508 Miles	\$1,126.86 Mileage and Per Diem
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Sup. Deal moved to approve the report.

Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Sup. Meek moved to convene in closed session pursuant to section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Update on the status of negotiations pertaining to the possible joint venture between Upland Hills Health and Iowa County for development of a skilled nursing/assisted living facility). Sup. Masters seconded the motion. Larry Bierke and Matthew Allen were asked to attend the closed session. Carried.

Aye-21 Nay-0

Sup. Masters moved to return to open session. Sup. Butteris seconded the motion. Carried.

Aye-21 Nay-0

No action was taken on the closed session item.

Sup. Meek moved to adjourn to May 15, 2018. Sup. Nankee seconded the motion. Carried.

Aye-21 Nay-0

Meeting adjourned at 9:29 p.m.