

**PROCEEDINGS OF THE JANUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
January 18, 2005**

The Board of Supervisors met in January Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, January 18, 2005 at 7:05 p.m. and was called to order by the Honorable Robert Regan, Chairman of the Board.

Roll call was taken. All members were present except Sups. Lind, Clifton and Foye who were excused.

Certification of the County Clerk stating notice that this meeting had been publicly posted and reported to the press and radio station as required by law was read.

Sup. Steffes moved to approve the certification.

Sup. Meudt seconded the motion. Carried.

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

The minutes of the December 21, 2004 meeting were presented.

Sup. Laufenberg moved to approve the minutes.

Sup. Theobald seconded the motion. Carried.

The amended agenda for this January 18, 2005 Session of the Board was presented.

Sup. Theobald moved to approve the agenda.

Sup. Thomas seconded the motion. Carried.

The following special matters or announcements were presented to the Board.

1. Iowa County Child Support 2004 Annual Report.
2. Alice Griffiths addressed the Board to inform them of a fund raiser being held by the Iowa County Historical Society on February 13, 2005. The Society is raising money to put an addition on their building.

Motion to amend Resolution No. 5-0402 by deleting the sentence "It is further noted that the on-call duties related to the maintenance of the state roads are intensified between the dates of November 15 through April 15 due to the winter related storms." and deleting "for the period of November 15 through April 15" from another sentence was acted on.

Sup. Peterson moved to approve the motion.

Sup. Theobald seconded the motion. Carried.

Motion to amend Resolution No. 6-0402 by deleting the sentence "It is further noted that the on-call duties related to the maintenance of the county's roads and Class 1 State roads are intensified between the dates of November 15 through April 15." and deleting "for the period of November 15 through April 15" from another sentence was acted on.

Sup. Wunderlin moved to approve the motion.

Sup. Charlie Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 1-0105 Setting the Pay Rate for the 4-H Intern Position was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Roberts seconded the motion. Carried.

Motion to adopt Resolution No. 2-0105 Placing Referenda Questions on the April Ballot was acted on.
Sup. Wunderlin moved to adopt the resolution.
Sup. Masters seconded the motion. Carried.

Motion to adopt Resolution No. 3-0105 Designating the Iowa County Sheriff's Department as the Wireless 9-1-1 Public Safety Answering Point for Iowa County was acted on.
Sup. Ehr moved to adopt the resolution.
Sup. Theobald seconded the motion. Carried.

Motion to adopt Resolution No. 4-0105 Approving the Request for Iowa County to Subordinate a Current Revolving Loan in Order for the Recipient to Accomplish Restructuring of Their Bank Debt was acted on.
Sup. Masters moved to adopt the resolution.
Sup. Meudt seconded the motion. Carried.

Motion to appoint Steve Lanenberg as a non-elected member to the Iowa County Health Committee was acted on.
Sup. Berg moved to approve the motion.
Sup. Thomas seconded the motion. Carried.

Motion to appoint Mark Springer as a member of the Iowa County Highway Safety Committee was acted on.
Sup. Eric Anderson moved to approve the motion.
Sup. Masters seconded the motion. Carried.

Amendatory Ordinance No. 5-0105 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating four residential lots containing approximately 5.0, 5.0, 5.1 and 5.1 acres in the Town of Arena was presented.
Sup. Theobald moved to adopt the ordinance.
Sup. Eric Anderson seconded the motion. Carried.

Amendatory Ordinance No. 6-0105 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 6.846 acres in the Town of Moscow was presented.
Sup. Ehr moved to adopt the ordinance.
Sup. Peterson seconded the motion. Carried.

Amendatory Ordinance No. 7-0105 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating three residential lots containing approximately 25.3, 23.91 and 24.97 acres in the Town of Ridgeway was presented.
Sup. Meudt moved to adopt the ordinance.
Sup. Murn seconded the motion. Carried.

Amendatory Ordinance No. 8-0105 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 29.98 acres in the Town of Ridgeway was presented.
Sup. Ehr moved to return this back to the Zoning Committee for further consideration.
Sup. Thomas seconded the motion.

Sup. Ehr withdrew his motion.
Sup. Thomas withdrew his second.
Sup. Thomas moved to adopt the ordinance.
Sup. Peterson seconded the motion. Carried.

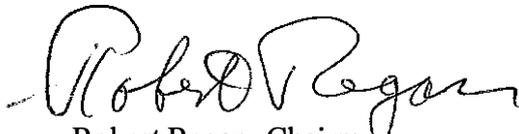
Mileage and Per Diem Report for this January 18, 2005 Session of the Board was presented.

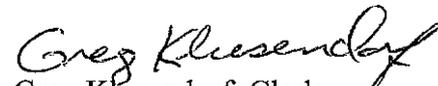
18 Members	368 Miles	\$779.04 Mileage and Per Diem
------------	-----------	-------------------------------

Sup. Theobald moved to approve the report.
Sup. Murn seconded the motion. Carried.

Sup. Eric Anderson moved to adjourn the meeting.
Sup. Steffes seconded the motion. Carried.

Meeting adjourned at 7:48 p.m.


Robert Regan, Chairman


Greg Klusendorf, Clerk