

**PROCEEDINGS OF THE FEBRUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
February 15, 2005**

The Board of Supervisors met in February Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, February 15, 2005 at 7:00 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. Anderson, Perry and Peterson who were excused and Sup. Murn who arrived after roll call.

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. Laufenberg 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 January 18, 2005 meeting were presented.

Sup. Masters moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

The agenda for this February 15, 2005 Session of the Board was presented.

Sup. Lind asked to give a brief update on the Hodan Center financial situation.

Sup. Steffes moved to approve the agenda.

Sup. Thomas seconded the motion. Carried.

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

1. Register of Deeds 2004 Annual Report.
2. Register in Probate 2004 Annual Report.
3. Department of Workforce Development 2004 Certificate of Excellence to the Iowa County Child Support Agency.
4. Letter from the Mineral Point Public Library.
5. Letter from the Iowa County Historical Society.
6. Progressive Farmer Magazine ranks Iowa County 16th best place to live in rural America.
7. Sup. Lind updated the Board on the outstanding loans the Hodan Center has. They are also working on a plan to pay down the debt.

Iowa County Child Support Director Joseph Bartosh gave the Board an overview on what functions and duties his office is involved in.

UW Extension Resource Agent Paul Ohlrogge gave the Board an update on the water study that will be conducted in Iowa County.

Motion to adopt Resolution No. 1-0205 Setting the compensation for the Limited Term Secretary/Clerk Position was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried.

Motion to amend Resolution No. 2-0103 to have the fourth WHEREAS read “WHEREAS, in the spirit of fiscal prudence the Salary and Personnel Committee recommends these same position control procedures should be applied to any and all job vacancies and not limited to new positions, with the exception of Iowa County’s long term care facility, Bloomfield Manor, the Highway Department and the Sheriff’s Department which will be required to seek approval for new positions only.” was acted on.

Sup. Wunderlin moved to amend the resolution.

Sup. Clifton seconded the motion. No vote was taken.

Sup. Ehr moved to amend the motion by striking the Sheriff’s Department from the amendment.

Sup. Murn seconded the motion.

Sup. Murn withdrew his second.

Sup. McGuire seconded the motion. Carried.

Sup. Lind moved to amend the original motion to strike the Highway Department from the amendment.

Sup. Ehr seconded the motion. Carried.

Sup. Murn moved to remove the original motion from the agenda.

Sup. Masters seconded the motion. Carried.

The result of the actions was that Resolution No. 2-0103 stands as originally adopted.

UW Extension Resource Agent Paul Ohlrogge and members of the Long Range Planning Committee gave the Board an update on what the committee has been doing, what it would like to accomplish and the process to achieve their goals. They want to keep the Board fully apprised, and receive input from the Board, as they proceed to accomplish their goals.

Motion to approve the emergency Fire Wardens List as presented by the Wisconsin Department of Natural Resources was acted on.

Sup. Laufenberg moved to approve the motion.

Sup. Meudt seconded the motion. Carried.

Motion to authorize the County Clerk to publish in March a class 1 notice notifying the public that rabies vaccinations and dog licenses are required under the Wisconsin State Statutes was acted on.

Sup. Meudt moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Motion to sign the release from former Independent Maintenance Contractor Philip Ley was acted on.

Sup. Masters moved to amend the motion by having it read “not sign the release”.

Sup. Meudt seconded the motion. Carried.

The release presented to Iowa County by Mr. Philip Ley will not be signed.

One motion was made to adopt the following five Amendatory Ordinances.

Sup. Laufenberg moved to adopt Amendatory Ordinance numbers 2-0205, 3-0205, 4-0205, 5-0205 and 6-0205.

Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 2-0205 for a land use change from A-1 Agricultural and B-2 Business to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 17.88 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0205 for a land use change from A-1 Agricultural to B-3 Heavy Business for the purpose of creating a business parcel containing approximately 0.8825 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 4-0205 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential parcel containing approximately 22.73 acres in the Town of Eden was presented and adopted.

Amendatory Ordinance No. 5-0205 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential parcel containing approximately 1.91 acres in the Town of Eden was presented and adopted.

Amendatory Ordinance No. 6-0205 for a land use change from A-1 Agricultural to B-3 Heavy Business for the purpose of creating a business parcel containing approximately 1.0 acres in the Town of Pulaski was presented and adopted.

Mileage and Per Diem Report for this February 15, 2005 Session of the Board was presented.

18 Members	408 Miles	\$795.24 Mileage and Per Diem
------------	-----------	-------------------------------

Sup. Roberts moved to approve the report.

Sup. Lind seconded the motion. Carried.

Sup. E. Anderson moved to adjourn the meeting.

Sup. Theobald seconded the motion. Carried.

Meeting adjourned at 8:18 p.m.

Robert Regan, Chairman

Greg Klusendorf, Clerk