

**PROCEEDINGS OF THE MARCH SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
March 15, 2005**

The Board of Supervisors met in March Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, March 15, 2005 at 7:00 p.m. and was called to order by the Honorable Stephen Foye, Vice-Chairman of the Board.

Roll call was taken. All members were present except Sups. Regan and Roberts 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. Laufenberg moved to approve the certification.

Sup. Clifton seconded the motion. Carried.

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

The minutes of the February 15, 2005 meeting were presented.

Sup. Meudt moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

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

Sup. Ehr moved to amend agenda item number 9 to strike the words "hold over for public review and act on it at the April Session of the Board".

Sup. Lind seconded the motion.

Roll call vote was taken. Aye-6 Nay-13

Voting in favor: Sups. Peterson, Lind, Perry, Ehr, Meudt and Clifton.

Voting against: Sups. Foye, McGuire, Laufenberg, Murn, Van Epps, C. Anderson, E. Anderson, Berg, Theobald, Thomas, Steffes, Masters and Wunderlin.

Motion failed.

Sup. Masters moved to approve the agenda as printed.

Sup. Steffes seconded the motion. Carried.

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

1. Letter from the Register of Deeds and Land Records' offices acknowledging the gift donated by Mr. William C. Klosterman.
2. Iowa County Clerk of Courts 2004 Annual Review.
3. Aegis Corporation Deductible Escrow Fund Loss Control Credit Adjustment letter.
4. The Mutual Effort.
5. The Legislative Review.
6. Iowa County Health Department 2004 Annual Report. Health Department Director June Meudt came before the Board to give an overview of the Annual Report and to answer questions.

Iowa County Planning and Development Director Scott Godfrey gave the Board an overview on what functions and duties his office is involved in.

Motion to propose Ordinance No. 400.00 To Repeal and Reenact a Comprehensive Revised Iowa County Zoning Ordinance Entitled Zoning Ordinance, Iowa County, Wisconsin, hold over for public review and act on it at the April Session of the Board was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Peterson seconded the motion.

Sup. Ehr moved to amend the motion by striking the words "hold over for public review and act on it at the April Session of the Board".

Sup. Perry seconded the motion.

Corporation Counsel Larry Nelson informed the Board in order to reconsider a previous motion that was acted on, a person who voted against the first motion would have to move to reconsider.

Sup. Masters moved to amend the original motion by adding the word "not" before the words "hold over for public review and act on it at the April Session of the Board".

Sup. E. Anderson seconded the motion. Carried.

Sup. Ehr moved to adopt Ordinance No. 400.00.

Sup. C. Anderson seconded the motion.

Sup. Thomas moved to amend Ordinance No. 400.00, section 3.4, by changing the number of animal units allowed per acre to one animal unit per five acres of land.

Sup. Theobald seconded the motion. Motion failed on a voice vote.

Roll call vote on Sup. Ehr's motion and Sup. C. Anderson's second to adopt Ordinance 400.00 was taken.

Aye-16 Nay-3

Voting in favor: Sups. Foye, McGuire, Peterson, Laufenberg, Murn, Lind, Van Epps, C. Anderson, E. Anderson, Perry, Ehr, Steffes, Meudt, Clifton, Masters and Wunderlin.

Voting against: Sups. Berg, Theobald and Thomas.

Motion carried.

Motion to adopt Amendatory Ordinance No. 400.13 Amending the Iowa County Telecommunications Tower, Antenna and Facilities Siting Ordinance was acted on.

Sup. Lind moved to adopt the amendatory ordinance.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Tri-County Airport Amendatory Ordinance No. 13A Amending Ordinance No. 13 by Adding "Hangar-Keepers Legal Liability" was acted on.

Sup. Murn moved to adopt the amendatory ordinance.

Sup. Thomas seconded the motion. Carried.

Motion to adopt Resolution No. 1-0305 Recommending Information Systems Department and Social Services Department Budget Amendments for 2005 was acted on.

Sup. Masters moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

Motion to adopt Resolution No. 2-0305 To Restructure a Small Business Loan from the Iowa County Revolving Loan Fund was acted on.

Sup. Perry moved to adopt the resolution.

Sup. Masters seconded the motion. Carried.

Motion to adopt Resolution No. 3-0305 Recommending a Library Service Budget Amendment for 2005 was acted on.

Sup. Perry moved to adopt the resolution.

Sup. Steffes seconded the motion. Carried.

Sup. Ehr voted against the motion.

Motion to adopt Resolution No. 4-0305 Highway Department Office Reorganization was acted on.
Sup. Masters moved to adopt the resolution.
Sup. Wunderlin seconded the motion. Carried.

Motion to adopt Resolution No. 5-0305 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget was acted on.
Sup. Perry moved to adopt the resolution.
Sup. Meudt seconded the motion. Carried.

Motion to adopt Resolution No. 6-0305 Recommending Budget Amendments for 2004 was acted on.
Sup. Ehr moved to adopt the resolution.
Sup. Laufenberg seconded the motion. Carried.

Motion to adopt Resolution No. 7-0305 Recommending Carryover Accounts from 2004 to 2005 was acted on.
Sup. Masters moved to adopt the resolution.
Sup. Murn seconded the motion. Carried.

Motion to exempt the Sheriff's Department from having to solicit competitive bids for a Dispatch Radio Control System was acted.
Sup. Ehr moved to approve the motion.
Sup. Masters seconded the motion. Carried.
Sup. Thomas voted against the motion.

One motion was made to adopt the following three Amendatory Ordinances.
Sup. Theobald moved to adopt Amendatory Ordinance numbers 8-0305, 9-0305 and 10-0305.
Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 8-0305 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 7.38 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 9-0305 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 10.259 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 10-0305 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 1.6 acres in the Town of Moscow was presented and adopted.

Mileage and Per Diem Report for this March 15, 2005 Session of the Board was presented.
19 Members 390 Miles \$822.95 Mileage and Per Diem

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

Sup. Peterson moved to adjourn the meeting.
Sup. C. Anderson seconded the motion. Carried.

Meeting adjourned at 8:55 p.m.

Stephen Foye, Vice-Chairman

Greg Klusendorf, Clerk