

**PROCEEDINGS OF THE APRIL SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
April 19, 2005**

The Board of Supervisors met in April Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, April 19, 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. Berg, Steffes and Meudt 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. McGuire seconded the motion. Carried.

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

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

Sup. Theobald moved to approve the minutes.

Sup. Peterson seconded the motion. Carried.

The agenda for this April 19, 2005 Session of the Board was presented.

Sup. Thomas moved to amend the agenda by removing agenda item 11.

Sup. Theobald seconded the motion.

Motion failed on a voice vote.

Sups. Thomas and Theobald voted in favor of the motion.

Sup. Masters moved to approve the agenda as presented.

Sup. Lind seconded the motion. Carried.

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

1. UW-Extension 2004 Annual Report.
2. Land Conservation Department 2004 Annual Report.
3. Wisconsin Counties Association 2005 Annual Conference.

Motion to adopt Resolution No. 1-0405 To Accept a Reduction in Amount Owed to the Iowa County Revolving Loan Fund by Ken LaBarre, Previously D/B/A Bear Pottery in Lieu of Foreclosure and in Full Satisfaction of Debt.

Sup. Thomas moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried.

Motion to adopt Resolution No. 2-0405 To Restructure a Small Business Loan from the Iowa County Revolving Loan Fund was acted on.

Sup. Peterson moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried.

Motion to adopt Resolution No. 3-0405 Transfer of Unallocated Funds from the Wisconsin River Rail Transit Commission was acted on.

Sup. Foye moved to adopt the resolution.

Sup. Masters seconded the motion. Carried.

Motion to adopt Resolution No. 4-0405 Adopting the Iowa County Comprehensive Plan was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Lind seconded the motion.

Sup. Roberts moved to amend the resolution by striking the two paragraphs that were added at the suggestion of the Wisconsin Department of Natural Resources.

Sup. Foye seconded the motion.

Roll call vote was taken. Aye-6 Nay-12

Voting in favor: Sups. Foye, Roberts, Murn, Van Epps, Theobald and Thomas.

Voting against: Sups. McGuire, Peterson, Laufenberg, Lind, C. Anderson, E. Anderson, Perry, Ehr, Regan, Clifton, Masters and Wunderlin.

Motion failed.

Roll call vote was taken on the original motion. Aye-14 Nay-4

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

Voting against: Sups. Roberts, Murn, Theobald and Thomas.

Motion carried.

Motion to adopt Resolution No. 5-0405 Providing Additional Highway Department Employees Funded by Road Painting Contracts was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Perry seconded the motion.

Sup. Ehr moved to amend the resolution by striking the seventh "Whereas" paragraph from the resolution.

Sup. Perry seconded the motion. Carried.

Voice vote was taken on the amended resolution. Carried.

Land Conservation Department Head James McCaulley went through his 2004 Annual Report with the Board.

Motion to terminate the lease between Wings Over Wisconsin and Iowa County for land at the Iowa County Farm was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Lind seconded the motion. Carried.

Motion to lease 80 acres of pasture land at the Iowa County Farm to Michael Mueller from May 1, 2005 through October 31, 2005 was acted on.

Sup. Wunderlin moved to approve the motion.

Sup. C. Anderson seconded the motion. Carried.

Motion to grant a lease to Mike and Cathy Leonard for \$1.00 a year for exclusive agricultural use of the old railroad bed on Iowa County land in the town of Waldwick for as long as the Leonards' own the land abutting the county owned land was acted.

Sup. C. Anderson moved to approve the motion.

Sup. Foye seconded the motion.

Sup. Perry moved to amend the motion by having the lease state that it is to be automatically renewed annually and that either party may terminate the lease within thirty days of the renewal date.

Sup. Thomas seconded the motion. Carried.

Voice vote was taken on the amended motion. Carried.

Motion to direct the Iowa County Clerk to execute a Quit Claim Deed to the Pulaski Presbyterian Church was acted on.

Sup. Wunderlin moved to approve the motion.

Sup. Murn seconded the motion. Carried.

Motion to appoint Phyllis Reddell as a member of the Iowa County Commission on Aging Board to serve a three year term was acted on.

Sup. Theobald moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

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

Sup. Foye moved to adopt Amendatory Ordinance numbers 6-0405, 7-0405 and 8-0405.

Sup. C. Anderson seconded the motion. Carried.

Chairman Regan abstained from voting.

Amendatory Ordinance No. 6-0405 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 33.242 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 7-0405 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 4.5 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 8-0405 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 23.19 acres in the Town of Wyoming was presented and adopted.

Mileage and Per Diem Report for this April 19, 2005 Session of the Board was presented.

18 Members                      412 Miles                      \$796.85 Mileage and Per Diem

Sup. Murn moved to approve the report.

Sup. McGuire seconded the motion. Carried.

Sup. Clifton moved to adjourn the meeting.

Sup. E. Anderson seconded the motion. Carried.

Meeting adjourned at 8:29 p.m.



Robert Regan, Chairman



Greg Klusendorf, Clerk