

**PROCEEDINGS OF THE MAY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
May 17, 2005**

The Board of Supervisors met in May Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, May 17, 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 Sup. Regan who was 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. Meudt seconded the motion. Carried.

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

The minutes of the April 19, 2005 meeting were presented.

Sup. Murn moved to approve the minutes.

Sup. Roberts seconded the motion. Carried.

The agenda for this May 17, 2005 Session of the Board was presented.

Sup. Wunderlin moved to approve the agenda.

Sup. Clifton seconded the motion. Carried.

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

1. Iowa County Veterans Service Office 2004 Annual Review.
2. Department of Corrections 2005 Annual Jail Inspection.

Motion to approve the five changes to the Iowa County Zoning Ordinance No. 400.00 was acted on.

Sup. Ehr moved to approve the motion.

Sup. Lind seconded the motion.

Sup. Ehr moved to amend the motion by deleting change number five and sending it back to the committee for further deliberation.

Sup. Peterson seconded the motion. Amendment carried.

Voice vote was taken on the amended motion. Carried.

Motion to adopt Resolution No. 1-0505 Recommending Carryover Accounts from 2004-2005 was acted on.

Sup. Masters moved to adopt the resolution.

Sup. Peterson seconded the motion. Carried.

Motion to adopt Resolution No. 2-0505 Requiring All Iowa County Minutes and Agendas be Electronically Forwarded to the County Clerk to be Published on the County Website was acted on.

Sup. Perry moved to adopt the resolution.

Sup. Meudt seconded the motion. Carried.

Motion to adopt Resolution No. 3-0505 Authorizing the Information Systems Committee to Provide Oversight for all Iowa County Telephone Systems, with the Exception of Bloomfield Manor was acted on.

Sup. Perry moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to suspend Resolution No. 1-0402 in order to approve the Long Range Planning Committee's recommendation to approve the contract with long term facility planning consultant Russell Knetzger and Associates was acted on.

Sup. Lind moved to approve the motion.

Sup. C. Anderson seconded the motion. Carried.

Sup. Murn voted against the motion.

Motion to approve the Long Range Planning Committee's recommendation that approves the \$23,300.00 contract with long term facility consultant Russell Knetzger and Associates was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Sup. Murn voted against the motion.

During discussion before the vote was taken Sup. Murn made a statement and asked that it be entered into the minutes. Sup. Murn stated in part "... We've spent about \$60,000.00 on studies the last two years. Yes we did. I realize this could happen again, you never know, but I mean in the end we're going to still determine what we are going to do. I think \$23,000.00 spent for some consulting firm who has yet to design a building, that we need. It's not much of a "brainer" as far as I'm concerned."

A ballot vote was taken to fill the vacancy on the Committee on Transportation. The Board unanimously elected Mark Masters to the Committee on Transportation.

Motion to approve the Quit Claim Deeds between Iowa County and Michael and Catherine Leonard was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Meudt seconded the motion. Carried.

Motion to approve the Quit Claim Deeds between Iowa County and Thomas Murphy was acted on.

Sup. Ehr moved to approve the motion.

Sup. Theobald seconded the motion. Carried.

Motion to reappoint Charles Anderson to a three year term on the Wisconsin River Rail Transit Commission was acted on.

Sup. Steffes moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

The Board discussed the best way to examine the rules of Iowa County Government.

Sup. Ehr moved to have the Committee on Committees, working with Corporation Counsel Larry Nelson, come up with recommendations for changing the rules and to present them to the full Board for consideration.

Sup. Perry seconded the motion. Carried.

Sup. Lind updated the Board on the Hodan Center's financial condition. He stated the bad news was that the Bargain Nook inventories have been going up, but the sales have been going down. At this time the center is running a \$25,000.00 to \$30,000.00 monthly deficit. Sup. Lind said the good news was they

were reducing the deficit. The Miners Point restaurant is for sale, the sales of their canning operation are increasing, only two of three vacant staff positions will be filled and they have started to concentrate more on marketing. The overall picture is good, but the short term is still a problem.

Motion to approve the plat of Section 2, Rock Church Cemetery, in the Township of Dodgeville, Iowa County, Wisconsin was acted on.

Sup. Peterson moved to approve the motion.

Sup. Van Epps seconded the motion. Carried.

Sup. C. Anderson abstained from voting.

Motion to approve the agreement for the use of the Iowa County Courthouse parking lot as the site for the Dodgeville Blues Music Festival was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Lind seconded the motion. Carried.

The Board considered having a resolution drafted that opposes the condemnation of county or municipal land for electric transmission lines.

Sup. Ehr moved to draft a letter that opposes the legislation that would give electrical companies the ability to condemn municipal land.

Sup. Perry seconded the motion.

A voice vote was taken, but there was confusion on what a yes and no vote meant. After discussion it was determined that a yes vote meant the county would have the same powers as now. A no vote would agree with the legislation that gives the electrical companies the power to condemn municipal lands for transmission lines.

Roll call vote was taken. Aye-5 Nay-15

Voting in favor: Sups. Lind, Van Epps, E. Anderson, Perry and Ehr.

Voting against: Sups. Foye, Roberts, McGuire, Peterson, Laufenberg, Murn, C. Anderson, Berg, Theobald, Thomas, Steffes, Meudt, Clifton, Masters and Wunderlin.

Motion failed.

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

Sup. E. Anderson moved to adopt Amendatory Ordinance numbers 4-0505, 5-0505 and 6-0505.

Sup. Theobald seconded the motion. Carried.

Amendatory Ordinance No. 4-0505 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating four residential lots containing approximately 5.01, 5.71, 5.48 and 6.07 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 5-0505 for a land use change from M-1 Industrial to B-3 Heavy Business for the purpose of creating a commercial lot containing approximately 2.02 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 6-0505 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 6.075 acres in the Town of Dodgeville was presented and adopted.

Mileage and Per Diem Report for this May 17, 2005 Session of the Board was presented.

20 Members 436 Miles \$876.58 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. Masters seconded the motion. Carried.

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

Meeting adjourned at 8:04 p.m.

Stephen Foye, Vice-Chairman

Greg Klusendorf, Clerk