

**PROCEEDINGS OF THE JULY SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
July 19, 2005**

The Board of Supervisors met in July Session at the Iowa County Historical Society in the City of Dodgeville on Tuesday, July 19, 2005 at 7:03 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. Peterson, Murn, Van Epps and Clifton who were at the meeting when it continued in the Courthouse Annex Board Room. Sup. Steffes was excused from the meeting.

Members present: Stephen Foye, Phil Roberts, Diane McGuire, Curt Peterson, Jerome Laufenberg, James Murn, John Lind, Ted Van Epps, Charles H. Anderson, Eric Anderson, Peter Berg, Dana Perry, Jacob Ehr, Dale Theobald, Joe Thomas, Robert Regan, David D. Meudt, LaVerne Clifton, Mark Masters and Ken Wunderlin.

Excused: Larry Steffes.

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. Meudt moved to approve the certification.

Sup. Masters seconded the motion. Carried.

The Board toured the Historical Society's building before the meeting was called to order. After the meeting was called to order Melva Phillips explained how and when the Society started and what they have been doing. It was obvious that there is not enough space in the building to display everything, nor does it have an area where people can easily sit and research items. The Society has a 99 year lease with the City of Dodgeville. The Society would like to add on to the building and has started fund raising for it. The City of Dodgeville committed to upgrading the bathrooms so they will meet all codes. The Society would like a donation from the county for the addition. They do not yet have a figure as to how much it will cost. When they do they will go before the Finance Committee to inform them of the details and to make a request for a donation.

Motion to recess to the Iowa County Board Room located in the Annex of the Iowa County Courthouse was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Berg seconded the motion. Carried.

The Board recessed to the County Board Room at 7:24 p.m.

Motion to come out of recess and continue the meeting was acted on.

Sup. Wunderlin moved to approve the motion.

Sup. Masters seconded the motion. Carried.

The Board came out of recess at 7:39 p.m.

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

The minutes of the June 21, 2005 meeting were presented.

Sup. Laufenberg moved to approve the minutes.

Sup. Berg seconded the motion. Carried.

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

Sup. Foye moved to approve the amended agenda as presented.

Sup. E. Anderson seconded the motion. Carried.

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

1. Thank you card from Shirley Quincy was presented.
2. Chairman Regan reminded the Board of the Wisconsin Land Conservation Association Southern Area Tour.
3. The Legislative Review.
4. Wisconsin Counties Association memorandum on Presidential Appointments.
5. Wisconsin Counties Association memorandum on Steering Committee nominations.

Sup. Peterson moved to nominate Sup. Murn to be recommended for the Wisconsin Counties Association Transportation and Public Works Steering Committee.

Sup. Meudt seconded the motion. Carried.

Iowa County Sheriff Steve Michek showed the Board the proclamation that was presented by Wisconsin Governor Jim Doyle recognizing the Iowa County Sheriff's Department's 175<sup>th</sup> Anniversary. He then presented it to Law Enforcement Committee Chairman Bill Ehr who then passed it around to the full Board.

UW Extension Department Head Deb Ivey gave an overview of the department and then Rhonda Gildersleeve, intern Terri Sorg, Sarah Weier, Donna Peterson and Ruth Schriefer gave overviews of their areas of the department. Community Resource agent Paul Ohlrogge was unable to attend the meeting so Deb gave a brief overview of his area.

Motion to adopt Ordinance No. 800.02 Iowa County Highway Access Ordinance was acted on.

Sup. Theobald moved to amend the ordinance by 1. Under the Access Spacing and Frequency number (6) and (8) for Rural CTH should read 300'. 2. Under Administration and Enforcement (a) the words "and variances" should be removed.

Sup. Ehr seconded the motion. Carried.

Sup. Wunderlin moved to adopt the amended ordinance.

Sup. Clifton seconded the motion. Carried.

Motion to adopt Resolution No. 1-0705 Recommending Budgets Amendments for 2005 was acted on.

Sup. Foye moved to adopt the resolution.

Sup. Masters seconded the motion. Carried.

Information Systems Director Amy Kaup introduced Dan Thomas, representing SMART, who then gave the Board a presentation of the Sheriff's Department's new Law Enforcement/CAD software.

Sup. Ehr moved to have the Board authorize the Information Systems Committee and the Law Enforcement Committee to enter a contract with SMART for the approximate sum of \$272,654.00 and the remaining amount of our \$300,000.00 budget be used as a contingency fund.

Sup. Perry seconded the motion. Carried.

Airport Commission member Mark Masters gave the Board an overview of the Iowa County Airport. The two harder questions at this time is the situation with aerobatic flying and the land use plan for

landowners around the airport. At this time there is only one pilot doing aerobatic flying and the commission is in the process of working out an agreement on restrictions of his aerobatic flying. On the land use question the commission has met a number of times with landowners. Planning and Development Director Scott Godfrey and UW Extension Community Resource agent Paul Ohlrogge have been working with the commission on developing the plan. There is more work to be done on the plan, but he feels the commission is making progress. Mark then asked Corporation Counsel Larry Nelson to give an opinion on the judicial determination on a case the Naples, Florida airport was involved in with the FAA. It was reported in our local paper that the FAA could not withhold grant funding if an airport did not follow guidelines. Larry believes that decision was for that specific case in Florida and did not state the FAA could not withhold funding. In fact it was stated in the opinion that the FAA could indeed withhold funding if an airport was making unreasonable restrictions.

There were no recommendations for a new member for the Iowa County Board of Adjustment.

Sup. Theobald moved to postpone action until the next Session of the Board.

Sup. Thomas seconded the motion. Carried.

There were no recommendations for a new member for the Southwest Wisconsin Library System.

Sup. Murn moved to postpone action until the next Session of the Board.

Sup. Masters seconded the motion. Carried.

Motion to waive the variance filing fee for Greg Oimoen was acted on.

Sup. Lind moved to approve the motion.

Sup. Theobald seconded the motion. Carried.

Sup. Ehr voted no.

Amendatory Ordinance No. 2-0705 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential (5 acres) A-1 Agricultural to RB-1 Recreational Business (701.75 acres) for the purpose of creating a residential lot and a recreational business lot in the Town of Arena was presented.

Sup. Ehr moved to adopt the ordinance.

Sup. Lind seconded the motion. Carried

Sups. Roberts, Thomas, Perry and Berg voted against the motion.

Amendatory Ordinance No. 3-0705 to deny a land use change from A-1 Agricultural to B-2 Highway Business for the purpose of creating a business lot containing approximately 1.0 acres in the Town of Arena was presented.

Sup. Ehr moved to adopt the ordinance.

Sup. Peterson seconded the motion. Carried.

Sups. Foye, Roberts, Murn, C. Anderson, Thomas, Meudt, Clifton and Wunderlin voted against the motion.

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

Sup. Theobald moved to adopt Amendatory Ordinance numbers 4-0705, 5-0705, 6-0705, 7-0705, 8-0705, 9-0705, 10-0705, 11-0705, 12-0705, 13-0705, 14-0705 and 15-0705.

Sup. Meudt seconded the motion. Carried.

Amendatory Ordinance No. 4-0705 for a land use change from A-1 Agricultural & B-3 Heavy Business to create two AR-1 Agricultural Residential lots, being 12.612 acres and 8.462 acres, and three B-2 Highway Business lots, being 7.016 acres, 604 acres and 6.549 acres for the purpose of creating two residential lots and three business lots in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 5-0705 for a land use change from A-1 Agricultural to B-2 Highway Business for the purpose of creating a business lot containing approximately 15.389 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 6-0705 for a land use change from A-1 Agricultural and R-1 Single Family Residential to all AR-1 Agricultural Residential for the purpose of creating two residential lots containing 5.53 acres and 4.64 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 7-0705 for a land use change from M-1 Industrial to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 3.028 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 8-0705 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 9.15 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 9-0705 for a land use change from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 10-0705 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 10.0 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 11-0705 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 10.12 acres and 10.13 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 12-0705 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 17.674 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 13-0705 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.0 acres in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 14-0705 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 18.73 acres in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 15-0705 for a land use change from AR-1 Agricultural Residential to C-1 Conservation for the purpose of creating two Conservation lots containing approximately 19.564 acres and 9.9 acres in the Town of Ridgeway was presented and adopted.

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

20 Members                      457 Miles                      \$872.15 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. McGuire seconded the motion. Carried.

Sup. E. Anderson moved to adjourn the meeting.

Sup. Murn seconded the motion. Carried.

Meeting adjourned at 9:23 p.m.

Robert Regan, Chairman

Greg Klusendorf, Clerk