

**PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
August 16, 2005**

The Board of Supervisors met in August Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, August 16, 2005 at 7:02 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 Sup. Foye who was excused and Sup. Thomas who arrived after roll call at 7:03.

Members present: 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, Larry Steffes, Robert Regan, David D. Meudt, LaVerne Clifton, Mark Masters and Ken Wunderlin.

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. Clifton moved to approve the certification.

Sup. Roberts seconded the motion. Carried.

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

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

Sup. Laufenberg moved to approve the minutes.

Sup. Theobald seconded the motion. Carried.

The agenda for this August 16, 2005 Session of the Board was presented.

Sup. Meudt moved to approve the agenda as presented.

Sup. Masters seconded the motion. Carried.

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

1. The Mutual Effort Newsletter.
2. The Legislative Review, Issue 3.
3. The Legislative Review, Issue 4.
4. Chairman Regan, on behalf of the Board, expressed sympathy to Sup. Theobald for the death of his Father in Law, Mr. Frederick Maurer.
5. 2004-2005 Iowa County Proceedings book.

Iowa County Treasurer Jolene Millard came before the Board to give an overview of her department. She then answered questions about the 2004 Treasurer's Annual Report that was presented to the Board.

Motion to adopt Resolution No. 1-0805 Supporting Memoranda of Understanding Between the County of Iowa and any Municipalities Requesting a Resource sharing Relationship for Use of the Statewide Voter Registration System was acted on.

Sup. Masters moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

Motion to appoint Sup. Jerome Laufenberg to the Southwest Wisconsin Library System Board was acted on.

Sup. Meudt moved to approve the motion.

Sup. Murn seconded the motion. Carried.

Motion to appoint Patrick Calhoun to the Iowa County Board of Adjustment was acted on.

Sup. Peterson moved to approve the appointment.

Sup. Steffes seconded the motion. Carried.

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

Sup. Wunderlin moved to adopt Amendatory Ordinance numbers 2-0805, 3-0805, 4-0805, 5-0805, 6-0805, 7-0805 and 8-0805.

Sup. Roberts seconded the motion. Carried.

Amendatory Ordinance No. 2-0805 for a land use change from A-1 Agricultural to B-2 Highway Business for the purpose of creating a business lot containing approximately 3.81 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0805 for a land use change from A-1 Agricultural to C-1 Conservancy for the purpose of creating two conservancy lots containing approximately 4.229 acres and 21.598 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 4-0805 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 7.8 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 5-0805 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 7.84 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 6-0805 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential (1.378 acres) & A-1 Agricultural to C-1 Conservancy for the purpose of creating a residential lot & a conservancy lot in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 7-0805 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 1.0 acres in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 8-0805 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 12.5 acres in the Town of Wyoming was presented and adopted.

The Board watched a video of the 1941 Iowa County Fair.

Mileage and Per Diem Report for this August 16, 2005 Session of the Board was presented.

20 Members

414 Miles

\$855.25 Mileage and Per Diem

Sup. Theobald moved to approve the report.

Sup. Clifton seconded the motion. Carried.

Sup. Masters moved to adjourn the meeting.

Sup. E. Anderson seconded the motion. Carried.

Meeting adjourned at 7:39 p.m.

Robert Regan, Chairman

Greg Klusendorf, Clerk