

**PROCEEDINGS OF THE SEPTEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
September 20, 2005**

The Board of Supervisors met in September Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, September 20, 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 Sup. Laufenberg who was excused and Sups. Wunderlin and Murn who arrived after roll call.

Members present: Stephen Foye, Phil Roberts, Diane McGuire, Curt Peterson, 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. Meudt moved to approve the certification.

Sup. Theobald seconded the motion. Carried.

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

The minutes of the August 16, 2005 meeting were presented.

Sup. McGuire moved to approve the minutes.

Sup. Clifton seconded the motion. Carried.

The agenda for this September 20, 2005 Session of the Board was presented.

Sup. Foye moved to approve the agenda as presented.

Sup. Masters seconded the motion. Carried.

Sup. Wunderlin entered the meeting at 7:02 p.m.

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

1. Highway Department 2004 Annual Report.
2. The Board was informed that pursuant to a County Board resolution they must supply a copy of their car insurance to the County Clerk in order to receive mileage reimbursement.

Southern Regional Office Director Mary R. Young presented to Peter Berg, Chairman of the Health Committee, and Iowa County Health Nurse June Meudt a Level II Certification. Because of the higher certification level the county will be eligible for more funding.

Motion to adopt Resolution No. 1-0905 Concurring with the Annual Comprehensive Economic Development Strategy and Supporting the Regional Planning Commission's EDA Application for Economic Development Planning Funds was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Lind seconded the motion. Carried.

Motion to adopt Resolution No. 2-0905 Changing the Current Inspection and Oversize/Overweight Fees was acted on.

Sup. Thomas moved to adopt the resolution.

Sup. Wunderlin seconded the motion.

Sup. Ehr moved to postpone action on this resolution until the next Session of the Board.

Sup. Roberts seconded the motion. Carried.

Sup. Murn entered the meeting at 7:10 p.m.

Dean Oimoen and Jerry Gaffney came before the Board to ask that safety issues on CTH T between Barneveld and CTH H be addressed. Mr. Oimoen stated that the road lacks shoulders in certain areas and that some banks are too close to the road. Highway Committee members stated that they are aware of the problem, but do not have enough money in their budget to work on the road at this time. Sup. Roberts stated that he is upset because the Highway Department has not been given enough money to improve and do maintenance on more than four miles of road this year. Sup. Masters stated that the Finance Committee recognizes the problem and has had discussions with Highway Committee members concerning next year's maintenance budget.

Long Range Planning Committee Chairman Charles Anderson informed the Board that Amy Hasselman of Architecture Network, Inc. was unable to attend the meeting due to illness. Sup. Anderson said that the handout which was sent out in the packets was the downtown phase of the plan. The Sheriff's Department and Highway Department will stay on the edge of town and is a separate phase of the plan. Sup. Anderson stated that he had taken information to all the neighbors on the proposed plan and invited them to an open house to be held by the Long Range Planning Committee on September 28th from 3:00 to 7:00 p.m. The planning group will also be on hand to answer questions. Sup. Anderson stated that everyone is welcome to attend and that he and the committee look forward to hearing comments and suggestions on the project. Sup. Eric Anderson stated that the committee has included City of Dodgeville officials along with neighbors in the discussions. This project is not cast in stone, but rather a long range plan to develop as needed. This is a progression that will take thirty to fifty years to complete. Sup. Lind stated that the 28th meeting was set up as an open house rather than a formal meeting because they felt it would be a more comfortable atmosphere for people to ask questions and give suggestions.

Motion to approve the land transfer agreement between Iowa County and the City of Mineral Point was acted on.

Sup. Perry moved to approve the motion.

Sup. Masters seconded the motion. Carried.

Motion to reappoint Brad Bishop to the Iowa County Board of Adjustment for a three year term ending July 2008 was acted on.

Sup. Clifton moved to approve the motion.

Sup. Murn seconded the motion. Carried.

Motion to reappoint Marvel Nelson to the Iowa County Board of Adjustment for a three year term ending July 2008 was acted on.

Sup. Ehr moved to approve the motion.

Sup. C. Anderson seconded the motion. Carried.

There were no nominations made for a first or second alternate to the Iowa County Board of Adjustment.

Sup. Theobald moved to authorize County Board Chair Robert Regan to appoint a first and second alternate to the Board of Adjustment.

Sup. Steffes seconded the motion. Carried.

Property and Claims Committee Chairman Charles Anderson informed the Board how the clean up is going at the Iowa County Farm. All the out buildings, except one small seed building, plus the two houses and the debris is gone. There are only a couple of small areas left that need seeding. Alliant Energy will be removing some light poles and upgrading the electrical service. The road to the pond is also scheduled to have a couple of culverts installed, grading work done and gravel added. The cleanup of the barn and silo fires turned into a number of different projects needing excavation work. He stated that the area looks real nice now. Sup. Lind wanted the Board to know that at the time they were discussing the demolishing of the two barns and silo after the fire, along with other possible cleanup projects, the cost was thought to be approximately \$16,000.00. As the committee discussed the overall cleanup needs at other areas of the farm, the excavation needs kept growing.

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

Sup. Foye moved to adopt Amendatory Ordinance numbers 3-0905, 4-0905, 5-0905, 6-0905, 7-0905, 8-0905, 9-0905, 10-0905, 11-0905 and 12-0905.

Sup. Meudt seconded the motion. Carried.

Amendatory Ordinance No. 3-0905 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 33.54 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 4-0905 for a land use change from A-1 Agricultural & B-2 Highway Business to B-1 Local Business for the purpose of creating a business lot containing approximately 5.2 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 5-0905 for a land use change from A-1 Agricultural to RB-1 Recreational Business for the purpose of creating a recreational business lot containing approximately 400 acres in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 6-0905 for a land use change from A-1 Agricultural to R-1 Single Family Residence for the purpose of creating a residential lot containing approximately 7.86 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 7-0905 for a land use change from A-1 Agricultural to R-1 Single Family Residence for the purpose of creating two residential lots containing approximately 7.36 acres and 32.85 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 8-0905 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 1.45 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 9-0905 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 17.29 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 10-0905 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 6.531 acres and 34.37 acres in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 11-0905 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 13.88 acres in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 12-0905 for a land use change from AR-1 Agricultural Residential and A-1 Agricultural to C-1 Conservancy for the purpose of creating a conservancy lot containing approximately 10 acres and 20 acres in the Town of Waldwick was presented and adopted.

Mileage and Per Diem Report for this September 20, 2005 Session of the Board was presented.

20 Members	416 Miles	\$901.76 Mileage and Per Diem
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Sup. Wunderlin moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Sup. E. Anderson moved to adjourn the meeting.

Sup. McGuire seconded the motion. Carried.

Meeting adjourned at 7:40 p.m.

Robert Regan, Chairman

Greg Klusendorf, Clerk