

**PROCEEDINGS OF THE OCTOBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
October 18, 2005**

The Board of Supervisors met in October Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, October 18, 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. Steffes who was excused and Sups. Murn, Thomas and Wunderlin who arrived after roll.

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.

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.

Sup. Murn entered the meeting at 7:03 p.m.

The minutes of the September 20, 2005 meeting were presented.

Sup. Masters moved to approve the minutes.

Sup. Clifton seconded the motion. Carried.

Sup. Wunderlin entered the meeting at 7:04 p.m.

The agenda for this October 18, 2005 Session of the Board was presented.

Sup. Foye moved to approve the agenda as presented.

Sup. E. Anderson seconded the motion. Carried.

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

1. Wisconsin County Mutual Insurance Corporation 2006 Committee Nominations.

The Board considered a request from the Sauk County Board for reimbursement of \$32,893.00 for library services provided to Iowa County residents.

Sup. Foye moved to pay Sauk County libraries \$1.00 for each item that is checked out by a resident of Iowa County

Sup. Roberts seconded the motion.

Motion failed on a voice vote.

Sup. Masters moved to forward this request to the Finance Committee for consideration.

Sup. C. Anderson seconded the motion. Carried.

Sup. Thomas entered the meeting at 7:18 p.m.

Iowa County Highway Commissioner Leo Klosterman and Highway Department Office Administrator Lisa Vosberg came before the Board to explain what is included in highway maintenance and what the costs of future road projects will be.

The Board deliberated the 2006 Iowa County Budget.

Sup. Foye moved to approve the tentative budget as presented.

Sup. Laufenberg seconded the motion. Carried.

Sups. Murn and Ehr voted against the motion.

Motion to adopt Amendatory Ordinance No. 1-1005 Amending the Iowa County Comprehensive Plan Regarding the Town of Arena Planned Unit Development and Density Standards was acted on.

Sup. Ehr moved to adopt the ordinance.

Sup. McGuire seconded the motion. Carried.

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

Sup. Wunderlin moved to adopt the resolution.

Sup. Clifton seconded the motion. Carried.

Motion to adopt Resolution No. 2-1005 Requiring all Minutes and Agendas be Electronically Forwarded to the County Clerk to be Published on the County's Website was acted on.

Sup. Perry moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 3-1005 To Reduce Revolving Loan Fund Obligation Owed by Linden Cheese, Inc. was acted on.

Sup. Foye moved to adopt the resolution.

Sup. Masters seconded the motion.

Sup. Perry moved to amend the resolution to correct the spelling of the company's name.

Sup. Ehr seconded the motion. Carried.

Voice vote was taken on the amended resolution. Carried.

Motion to adopt Resolution No. 4-1005 Supporting Thomas Farm Preservation Recognition was acted on.

Sup. Murn moved to adopt the resolution.

Sup. C. Anderson seconded the motion. Carried.

Motion to approve the Independent Contractor Agreement for Repairs and Maintenance Services was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Foye seconded the motion. Carried.

Sup. Ehr voted against the motion.

Motion to appoint Doug Risch as a Board of Adjustment First Alternate for a term ending July 2008 was acted on.

Sup. McGuire moved to approve the motion.

Sup. Perry seconded the motion. Carried.

No action was taken on a second alternate for the Iowa County Board of Adjustment.

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

Sup. Ehr moved to adopt Amendatory Ordinance numbers 5-1005, 6-1005, 7-1005, 8-1005, 9-1005, 10-1005, 11-1005 and 12-1005.

Sup. Lind seconded the motion.

Mr. Gary Rowley came before the Board to ask if the Board would table Amendatory Ordinance No. 7-1005.

Sup. Perry moved to postpone action on Amendatory Ordinance No. 7-1005 until the November Session of the Board.

Sup. Berg seconded the motion. Carried.

Sup. Peterson abstained from voting.

Voice vote was taken on adopting Amendatory Ordinance numbers 5-1005, 6-1005, 8-1005, 9-1005, 10-1005, 11-1005 and 12-1005. Carried.

Sup. Foye voted against the motion.

Sup. Peterson abstained from voting on Amendatory Ordinance number 8-1005.

Amendatory Ordinance No. 5-1005 for a land use change from B-3 Heavy Business to B-4 Industrial for the purpose of creating an industrial lot containing approximately 8 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 6-1005 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.78 acres in the Town of Brigham was presented and adopted.

Action on Amendatory Ordinance No. 7-1005 was postponed until the November Session of the Board.

Amendatory Ordinance No. 8-1005 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.5 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 9-1005 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential (17.56 acres) & AC-1 Conservancy Overlay District (approximately 28 acres) for the purpose of creating a residential lot & a conservancy overlay lot in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 10-1005 for a land use change from A-1 Agricultural to AB-1 Agricultural Business for the purpose of creating an agricultural business lot containing approximately 1.01 acres in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 11-1005 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and AC-1 Agricultural Conservancy Overlay District for the purpose of creating three residential lots containing approximately 5.01, 4.50 and 4.50 acres and an Agricultural Conservancy Overlay District containing approximately 109.68 acres in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 12-1005 for a land use change from B-2 Highway Business to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 1.79 acres in the Towns of Arena and Wyoming was presented and adopted.

Mileage and Per Diem Report for this October 18, 2005 Session of the Board was presented.

20 Members	431 Miles	\$909.03 Mileage and Per Diem
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Sup. Meudt moved to approve the report.

Sup. Masters seconded the motion. Carried.

Sup. McGuire moved to adjourn the meeting.

Sup. Masters seconded the motion. Carried.

Meeting adjourned at 8:42 p.m.

Robert Regan, Chairman

Greg Klusendorf, Clerk