

**PROCEEDINGS OF THE NOVEMBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
November 15, 2005**

The Board of Supervisors met in November Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, November 15, 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 Supervisors David D. Meudt, Eric Anderson and Jerome Laufenberg who were excused and Sup. Wunderlin 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, Peter Berg, Dana Perry, Jacob Ehr, Dale Theobald, Joe Thomas, Larry Steffes, Robert Regan, LaVerne Clifton, Mark Masters and Ken Wunderlin.

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

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. Roberts moved to approve the certification.

Sup. Clifton seconded the motion. Carried.

The minutes of the October 18, 2005 meeting were presented.

Sup. Masters moved to approve the minutes.

Sup. Berg seconded the motion. Carried.

The amended agenda for this November 15, 2005 Session of the Board was presented.

Sup. Murn moved to approve the amended agenda.

Sup. Theobald seconded the motion. Carried.

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

1. Iowa County 2004 Audited Financial Report.
2. Bloomfield Manor 2003 and 2004 Audited Financial Statements.
3. Cobb-Highland Recreation Commission 2004 Audited Financial Statement.
4. 10-26-04 and 10-25-05 Iowa County Historical Society Annual Treasurer's Report.
5. Iowa County Fair Society, Inc. 2003/04 Annual Report.
6. Invitation by the Planning and Development Department to view the Orthophotography Report.

Madeline Gotkowitz and Bill Batten, Wisconsin Geological and Natural History Survey, gave the Board an update on the Iowa County ground water study.

Sup. Wunderlin entered the meeting at 7:11 p.m.

Long Range Planning Committee Consultants Russell Knetzger and Amy Hasalman gave the Board an update on options for possible future county building sites and building needs.

The public hearing was held on the Iowa County year 2006 budget.

Sup. Ehr moved to amend the budget by removing \$10,000.00 of the \$30,000.00 that was budgeted for a possible feasibility study of a county administrator and transfer it to the Sheriff's Department in order to increase a secretary's position from ¾ time to full time.

Sup. Peterson seconded the motion.

Motion failed on a voice vote.

Motion to adopt Resolution No. 1-1105 Authorizing the 2005 Tax Levy for the Year 2006 budget was acted on.

Sup. Masters moved to adopt the resolution with the refunded tax change.

Sup. Foye seconded the motion.

Roll call vote was taken. Aye-17 Nay-1

Voting in favor: Sups. Foye, Roberts, McGuire, Peterson, Lind, Van Epps, C. Anderson, Berg, Perry, Ehr, Theobald, Thomas, Steffes, Regan, Clifton, Masters and Wunderlin.

Voting against: Sup. Murn.

Motion passed.

Motion to change Ordinance No. 4-0405 to Ordinance No. 400.15 was acted on.

Sup. Perry moved to approve the motion.

Sup. Lind seconded the motion. Carried.

Motion to change Resolution No. 1-1005 to Amendatory Ordinance No. 1-1005 was acted on.

Sup. Perry moved to approve the motion.

Sup. Lind seconded the motion. Carried.

Motion to amend the first paragraph of Amendatory Ordinance No. 1-1005 by adding "Ordinance No. 400.15" after the word "adopted" was acted on.

Sup. Roberts moved to approve the motion.

Sup. Steffes seconded the motion. Carried.

Motion to adopt Resolution No. 2-1105 Recommending Permit and Filing Fees for the Office of Planning and Development was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Lind seconded the motion. Carried.

Motion to adopt Resolution No. 3-1105 County Aid Construction and Maintenance During the Calendar Year 2006 was acted on.

Sup. Thomas moved to adopt the resolution.

Sup. Peterson seconded the motion. Carried.

Motion to adopt Resolution No. 4-1105 County Aid Bridge Construction Under Section 81.38 of the Wisconsin Statutes was acted on.

Sup. Murn moved to adopt the resolution.

Sup. Theobald seconded the motion. Carried.

Motion to adopt Resolution No. 5-1105 Providing for the Advance or Transfer of Construction Funds in Iowa County was acted on.

Sup. Wunderlin moved to adopt the resolution.

Sup. Masters seconded the motion. Carried.

Motion to adopt Resolution No. 6-1105 Purchase of Highway Equipment was acted on.

Sup. Foye moved to adopt the resolution.

Sup. Roberts seconded the motion. Carried.

Motion to adopt Resolution No. 7-1105 Requesting a Change in the Laws Governing Use Value Assessments for Agricultural Land by the State of Wisconsin was acted on.

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

Sup. Theobald seconded the motion. Carried.

Motion to adopt Resolution No. 8-1105 Recommending that the Southwest Wisconsin Library System and the South Central Library System Discuss the Utilization of Libraries by Patrons Outside their Respective Library System.

Sup. Masters moved to adopt the resolution.

Sup. Foye seconded the motion. Carried.

Motion to adopt Amendatory Ordinance No. 13-1105 Amending Table I. 1f on page I-7 of Section I of the Iowa County Comprehensive Plan was acted on.

Sup. Ehr moved to adopt the amendatory ordinance.

Sup. Murn seconded the motion. Carried.

Motion to adopt Amendatory Ordinance No. 7-1005 Creating a Residential Lot and a Conservancy Lot was acted on.

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

Sup. Murn seconded the motion. Carried.

Motion to change the rules for the Government of the Iowa County Board by adopting County Board Rules 2004 – 2006 was presented.

Mr. Jim Griffiths came before the Board and expressed his hope that members of the audience would be able to comment on agenda items as they are being discussed at the Board and Committee meetings. No action was taken on the motion.

Motion to prohibit Iowa County committees from meeting after 4:00 p.m. from December 1<sup>st</sup> to May 1<sup>st</sup> was acted on.

Sup. Murn moved to allow the committee members to set the times of the committee meetings.

Sup. Wunderlin seconded the motion. Carried.

Motion to reappoint Everett Thomas to the Bloomfield Manor Board of Trustees for a term ending on the first Monday in January 2009 was acted on.

Sup. Roberts moved to approve the motion.

Sup. Clifton seconded the motion. Carried.

There was no action taken on naming a representative to the Community Action Program Board.

There was no action on naming a second alternate to the Iowa County Board of Adjustment.

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

Sup. Lind moved to adopt Amendatory Ordinance numbers 9-1105, 10-1105, 11-1105 and 12-1105.

Sup. McGuire seconded the motion. Carried.

Sup. Peterson abstained from voting on the Town of Dodgeville amendatory ordinance.

Amendatory Ordinance No. 9-1105 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 Brigham was presented and adopted.

Amendatory Ordinance No. 10-1105 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 2.0 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 11-1105 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 Mineral Point was presented and adopted.

Amendatory Ordinance No. 12-1105 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 19.98 acres in the Town of Moscow was presented and adopted.

Mileage and Per Diem Report for this November 15, 2005 Session of the Board was presented.

18 Members	397 Miles	\$822.54 Mileage and Per Diem
------------	-----------	-------------------------------

Sup. Masters moved to approve the report.

Sup. McGuire seconded the motion. Carried.

Sup. Masters moved to adjourn the meeting.

Sup. Foye seconded the motion. Carried.

Meeting adjourned at 9:12 p.m.

Robert Regan, Chairman

Greg Klusendorf, Clerk