

**PROCEEDINGS OF THE DECEMBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
December 20, 2005**

The Board of Supervisors met in December Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, December 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 Sups. Ted Van Epps and Eric Anderson who were excused.

Members present: Stephen Foye, Phil Roberts, Diane McGuire, Curt Peterson, Jerome Laufenberg, James Murn, John Lind, Charles H. 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. Laufenberg moved to approve the certification.

Sup. Berg seconded the motion. Carried.

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

The minutes of the November 15, 2005 meeting were presented.

Sup. Murn moved to approve the minutes.

Sup. Foye seconded the motion. Carried.

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

Sup. Roberts moved to approve the agenda as presented.

Sup. McGuire moved to amend the agenda by moving item 22 to after item 7.

Sup. Lind seconded the motion. Carried.

Sup. McGuire moved to approve the amended agenda.

Sup. Peterson seconded the motion. Carried.

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

1. The Mutual Effort newsletter.

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

Sup. McGuire moved to adopt Amendatory Ordinance numbers 4-1205, 5-1205 and 6-1205.

Sup. Theobald seconded the motion. Carried.

Amendatory Ordinance No. 4-1205 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 2.7 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 5-1205 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 4 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 6-1205 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 acres in the Town of Moscow was presented and adopted.

A Land Records presentation was given by GIS Coordinator Cristina Pearson.

The Board, along with Planning and Development Department Head Scott Godfrey, discussed the role of the Land Records Advisory Committee and what changes might be made to make it more effective. No action was taken.

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. Murn moved to postpone action until the January Session of the Board.

Sup. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 1-1205 Approving the Year 2006 State and County Contracts Covering the Administration of Income Maintenance Programs, Child Care Program, Social and Mental Hygiene Programs and Community Youth and Family Aids Programs and Wisconsin Home Energy Assistance Program and Further Designates the Director of the Department of Social Services to Sign the Contracts and all Addenda to it on Behalf of the Iowa County Board was acted on.

Sup. McGuire moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried.

Motion to adopt Resolution No. 2-1205 Approving a Small Business Loan from the Iowa County Revolving Loan Fund was acted on.

Sup. Foye moved to adopt the resolution.

Sup. Meudt seconded the motion. Carried.

Motion to adopt Resolution No. 3-1205 Iowa County Management and Non-Represented Employees Covered by the Pay Plan Matrix as well as Corporation Counsel Receive a 2.5% Cost of Living Adjustment Effective January 1, 2006 was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

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

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

Sup. Perry seconded the motion. Carried.

Motion to recognize the outstanding performance by Veterans Service Officer Ted Mynyk and to remove him from probationary status was acted on.

Sup. Thomas moved to approve the motion.

Sup. Berg 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 acted on.

Mr. Jim Griffiths came before the Board to give suggestions on what changes he would like to see made to the proposed County Board Rules.

Sup. Lind moved to amend the proposed Rules by adding a (7) to section 1.11 which would read "Except for committees elected by ballot and members serving on a related State board or committee, no Supervisor or citizen member shall serve without interruption for the equivalent of more than three

consecutive, two year terms on any committee or board, commencing in April 2008. Service by a Supervisor for a partial Supervisory term shall not be counted.”

Sup. Peterson seconded the motion.

Sup. Perry offered a friendly amendment to have the motion be an advisory statement rather than a mandatory statement.

Sup. Lind withdrew his motion.

Sup. Peterson withdrew his second.

Sup. Lind moved to make the serving on a committee limited to three consecutive two year terms a normal practice and advisory, but not binding.

Sup. Berg seconded the motion. Carried.

Sup. Murn moved that no member shall be elected chair of more than one standing committee or board.

Sup. Berg seconded the motion.

Motion failed on a voice vote.

Sup. Ehr moved to postpone action on the five rule changes made by the Committee on Committees which were forwarded to the Board.

Sup. Foye seconded the motion. Carried.

The Board wanted 1.18 (2) changed by adding the Highway Department to it.

Sup. Lind moved to change the second to the last sentence in 1.02 to read that “The election of officers will be done by open nomination with a second followed by a ballot vote.

Sup. Ehr seconded the motion.

Sup. Perry moved to amend the motion by changing the language to reflect how the voting is done now by having closed balloting for the Chair and Vice-Chair.

Sup. Perry withdrew his motion to amend.

Sup. Lind withdrew his motion.

Sup. Ehr withdrew his second.

Sup. Lind moved to change the second to the last sentence in 1.02 to read that “The election of officers will be done by open nomination with a second followed by a ballot vote.

Sup. Ehr seconded the motion.

Motion failed on a voice vote.

The Board reviewed the revised Department Head Performance Evaluation form and the evaluation process used by County Board committees.

Sup. Ehr moved to adopt the proposed changes to the evaluation form.

Sup. McGuire seconded the motion. Carried.

Motion to authorize the Iowa County Clerk to publish in January and March of 2006 a class 1 notice notifying the public that vaccinations and dog licenses are required under the Wisconsin State Statutes was acted on.

Sup. Foye moved to approve the motion.

Sup. Meudt seconded the motion. Carried.

Motion to appoint Iowa County Chief Deputy Jon Pepper to the Iowa County Traffic Safety Commission was acted on.

Sup. Theobald moved to approve the motion.

Sup. C. Anderson seconded the motion. Carried.

The Board considered a representative to the Community Action Program Board.

Sup. Meudt moved to appoint Mr. Jim Griffiths as the county representative to the Community Action Program Board.

Sup. Murn seconded the motion. Carried.

The Board considered a second alternate to the Iowa County Board of Adjustment.

No action was taken.

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

19 Members	448 Miles	\$882.28 Mileage and Per Diem
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Sup. Masters moved to approve the report.

Sup. Steffes seconded the motion. Carried.

Sup. Theobald moved to adjourn the meeting.

Sup. McGuire seconded the motion. Carried.

Meeting adjourned at 8:50 p.m.

Robert Regan, Chairman

Greg Klusendorf, Clerk