

**PROCEEDINGS OF THE JANUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
January 17, 2006**

The Board of Supervisors met in January Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, January 17, 2006 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 Supervisor Lind who was excused.

Members present: Stephen Foye, Phil Roberts, Diane McGuire, Curt Peterson, Jerome Laufenberg, James Murn, 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. Berg seconded the motion. Carried.

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

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

Sup. Peterson moved to approve the minutes.

Sup. Clifton seconded the motion. Carried.

The agenda for this January 17, 2006 Session of the Board was presented.

Sup. Theobald moved to approve the agenda.

Sup. Murn seconded the motion. Carried.

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

1. Chairman Regan informed the Board that Supervisor John Lind's surgery was successful and he is doing fine.
2. Chairman Regan informed the Board that Land Conservation Department Head Jim McCaulley stated that over 16,000 lbs. of venison has been distributed in Iowa County with the potential for over 30,000 lbs. to be distributed by the end of the season.
3. The new Hidden Valleys magazine was given to each supervisor.

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 information on the resolution is gathered by Iowa County Treasurer Jolene Millard.

Sup. Thomas 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 April Session of the Board.

Sup. Berg seconded the motion. Carried.

Motion to adopt Amendatory Ordinance No. 1-0106 That the Iowa County Board of Iowa County, Wisconsin Agrees to Amend Table I.1k on Page I-10 of Section I of the Iowa County Comprehensive Plan Adopted as Ordinance No. 400.15 as Indicated in Attachment A was acted on.

Sup. McGuire moved to adopt the amendatory ordinance.

Sup. Theobald seconded the motion. Carried.

Motion to adopt Resolution No. 2-0106 Authorizing the County Board Chairperson to Appoint Committees from the Members of the Iowa County Board of Supervisors was acted on.

Sup. Foye moved to adopt the resolution.

Sup. Meudt seconded the motion. Carried.

Motion to adopt Resolution No. 14-0106 Approving the Request for Iowa County to Subordinate a Current Revolving Loan in Order for the Recipient to Accomplish Restructuring of Their Bank Debt was acted on.

Sup. Masters moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried.

Long Range Planning Committee Consultant Russell Knetzger gave a progress report to the Board. There are two priorities the committee is studying. One is to build a two story Courthouse Office Annex plus a useable basement that would have an 8,352 square foot footprint. The other priority is to purchase 25 acres of land for a future Law Enforcement Center. More building information and land acquisition will be gathered and presented at a future Session of the Board. It is the committee's desire to have a decision reached before the new Board is seated in April.

Motion to approve the creation of a five person committee to study the feasibility of a county administrator's position for Iowa County was acted on.

Sup. Foye moved to approve the motion.

Sup. Steffes seconded the motion. Carried.

Chairman Regan stated he would like to appoint Sups. McGuire, Perry, E. Anderson, Thomas and Department Head Scott Godfrey to the Administrator Study Committee.

Sup. Masters moved to approve the appointments.

Sup. Steffes seconded the motion. Carried.

Motion to approve the new rules for the government of the Iowa County Board by adopting County Board Rules 2004-2006 was acted on.

Sup. Foye moved to approve the motion.

Sup. Perry seconded the motion. Carried.

Sups. Murn and C. Anderson voted against the motion.

Motion to approve the three year pasture lease between Iowa County and Michael Mueller was acted on.

Sup. Wunderlin moved to approve the motion.

Sup. C. Anderson seconded the motion.

Sup. Wunderlin withdrew his motion.

Sup. C. Anderson withdrew his second.

Sup. C. Anderson moved to postpone action so the lease can be put out for bid.

Sup. Masters seconded the motion. Carried.

The Board discussed the request from Gerald Dorscheid for a \$1,000.00 matching grant to print brochures of Iowa County preferred bike routes that merge with routes in Grant, Lafayette and Dane counties. The Board had made a motion concerning this request at the September 21, 2004 Session of the Board.

Sup. Foye moved to have Finance Director Roxanne Hamilton have a check made out to the Iowa County Bicycle Planning Committee for \$1,000.00 and to take the money out of the General Fund.

Sup. Perry seconded the motion.

Roll call vote was taken. Motion passed unanimously.

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

Sup. Theobald moved to adopt Amendatory Ordinance numbers 3-0106, 4-0106, 5-0106, 6-0106, 7-0106, 8-0106, 9-0106, 10-0106, 11-0106, 12-0106 and 13-0106.

Sup. Meudt seconded the motion. Carried.

Amendatory Ordinance No. 3-0106 for a land use change from A-1 Agricultural and R-1 Single Family Residential to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 40 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 4-0106 for a land use change from A-1 Agricultural and B-2 Highway Business to R-3 Mobile/Manufactured Home for the purpose of creating a Mobile/Manufactured Home District containing approximately 13.5 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 5-0106 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential (30.26 acres) and A-1 Agricultural to AC-1 Agricultural Conservancy (6.22 acres) for the purpose of creating a residential lot and a conservancy lot in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 6-0106 for a land use change from B-3 Heavy Business to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 11.31 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 7-0106 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 3.267 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 8-0106 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 1.13 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 9-0106 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 1.19 and 1.48 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 10-0106 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 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 11-0106 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and A-1 Agricultural to AC-1 Agricultural Conservancy Overlay District for the purpose of creating a residential lot and an agricultural conservation lot containing approximately 40 acres in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 12-0106 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and A-1 Agricultural to C-1 Conservancy for the purpose of creating a residential lot and a conservancy lot containing approximately 50 acres in the Town of Waldwick was presented and adopted.

Amendatory Ordinance No. 13-0106 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and A-1 Agricultural to C-1 Conservancy for the purpose of creating a residential lot and a conservancy lot containing approximately 40 acres in the Town of Waldwick was presented and adopted.

Mileage and Per Diem Report for this January 17, 2006 Session of the Board was presented.

20 Members	438 Miles	\$894.91 Mileage and Per Diem
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Sup. Masters moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Sup. Thomas moved to adjourn the meeting.

Sup. Clifton seconded the motion. Carried.

Meeting adjourned at 8:07 p.m.

Robert Regan, Chairman

Greg Klusendorf, Clerk