

**PROCEEDINGS OF THE FEBRUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
February 21, 2006**

The Board of Supervisors met in February Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, February 21, 2006 at 7:00 p.m. and was called to order by the Honorable Stephen Foye, Vice-Chairman of the Board.

Roll call was taken. All members were present except Sups. John Lind, Robert Regan, and Charles Anderson who were excused. Sup. Jacob Ehr was absent.

Members present: Stephen Foye, Phil Roberts, Diane McGuire, Curt Peterson, Jerome Laufenberg, James Murn, Ted Van Epps, Eric Anderson, Peter Berg, Dana Perry, Dale Theobald, Joe Thomas, Larry Steffes, 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.

The minutes of the January 17, 2006 meeting were presented.

Sup. Theobald moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

The agenda for this February 21, 2006 Session of the Board was presented.

Sup. Perry moved to amend the agenda by striking number 15 from the agenda.

Sup. E. Anderson seconded the motion. Carried.

Sup. Murn moved to approve the amended agenda.

Sup. Clifton seconded the motion. Carried.

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

1. Open Meetings Law seminar.

2. Iowa County Fair Society, Inc. 2004/05 Annual Report.

Motion by Steffes, second by Berg to accept the reports as presented. Carried.

Sup. Laufenberg moved to have a vote taken on all the Amendatory Ordinances as a whole.

Sup. E. Anderson seconded the motion. Carried.

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

Sup. McGuire moved to adopt Amendatory Ordinance numbers 5-0206, 6-0206, 7-0206, 8-0206, 9-0206, 10-0206, 11-02 and 12-0206.

Sup. Meudt seconded the motion. Carried.

Amendatory Ordinance No. 5-0206 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 20.516 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 6-0206 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 10 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 7-0206 for a land use change from A-1 Agricultural & B-3 Heavy Business to B-3 Heavy Business for the purpose of creating a business lot containing approximately 12 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 8-0206 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 33.432 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 9-0206 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential & AC-1 Conservancy for the purpose of creating a residential lot containing approximately 3.73 acres and a conservancy lot containing approximately 36.27 acres in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 10-0206 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.436 acres in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 11-0206 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 34.581 and 8.5 acres in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 12-0206 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 23.474 acres in the Town of Pulaski was presented and adopted.

Family Resource Center Director Wynn Henderson informed the Board about the different programs the Center does and what other organizations they work with. Their latest venture is trying to get a free health care clinic started in Iowa County. So far there are two doctors, some nurses and other personnel who have agreed to help out. Wynn stated that an even bigger need for the area is dental care, but to date they have not been able to get any dentists to donate their time. Their goal was to have the clinic up and running by July, but Wynn stated that might be a little too optimistic at this time.

Motion to adopt Resolution No. 1-0206 Allowing the Clerk of Circuit Court to Charge and Collect a Service Fee for Accepting Credit or Debit Cards was acted on.

Sup. Murn moved to adopt the resolution.

Sup. Masters seconded the motion. Carried.

Motion to adopt Resolution No. 2-0206 Directing the Iowa County Clerk of Circuit Court to Charge a Fee of Fifteen (\$15.00) for Establishing and Monitoring a Payment Plan was acted on.

Sup. Thomas moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

Motion to adopt Resolution No. 3-0206 Authorizing Participation in the Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids Program was acted on.

Sup. Wunderlin moved to adopt the resolution.

Sup. Meudt seconded the motion. Carried.

Motion to adopt Resolution No. 4-0206 Approving a Small Business Loan from the Iowa County Revolving Loan Fund for a Milk Volume Production Project was acted on.

Sup. Masters moved to adopt the resolution.

Sup. McGuire seconded the motion. Carried.

Motion to authorize the Airport Commission to purchase a hangar at the Iowa County Airport was acted on.

Sup. Steffes moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Motion to appoint Tom Ramsden as a Second Alternate to the Iowa County Board of Adjustment for a term ending June 30, 2009 was acted on.

Sup. Peterson moved to approve the motion.

Sup. McGuire seconded the motion. Carried.

Motion to approve the three year Farm Lease between Iowa County and Brian Roh was acted on.

Sup. Steffes moved to approve the motion.

Sup. Meudt seconded the motion.

Roll call vote was taken. Aye-11 Nay-6

Voting in favor: Sups. Foye, Laufenberg, Murn, Van Epps, E. Anderson, Perry, Theobald, Steffes, Meudt, Clifton and Wunderlin.

Voting against: Sups. Roberts, McGuire, Peterson, Berg, Thomas and Masters.

Motion carried.

Motion to approve the Emergency Fire Wardens List as presented by the Wisconsin Department of Natural Resources was acted on.

Sup. Murn moved to approve the motion.

Sup. Theobald seconded the motion. Carried.

The Board held a discussion on whether to allow the public to make comments at County Board meetings.

Sup. Perry moved that the March, April and May County Board agendas shall have an agenda item placed immediately after Special Matters and Announcements allowing the public to comment on any subject they would like to.

Sup. McGuire seconded the motion. Carried.

Mileage and Per Diem Report for this February 21, 2006 Session of the Board was presented.

17 Members	378 Miles	\$763.21 Mileage and Per Diem
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Sup. E. Anderson moved to approve the report.

Sup. Clifton seconded the motion. Carried.

Sup. Murn moved to adjourn the meeting.

Sup. Masters seconded the motion. Carried.

Meeting adjourned at 8:21 p.m.

Stephen Foye, Vice-Chairman

Greg Klusendorf, Clerk