

**PROCEEDINGS OF THE APRIL SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
April 18, 2006**

The Board of Supervisors met in April Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, April 18, 2006 at 7:00 p.m. and was called to order by Supervisor Robert Regan.

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. Clifton moved to approve the certification.

Sup. McGuire seconded the motion. Carried.

County Clerk Greg Klusendorf read the Certification of Determination by the Iowa County Board of Canvassers certifying the election of the Iowa County Board of Supervisors.

Sup. Berg moved to approve the Certification of Determination.

Sup. Laufenberg seconded the motion. Carried.

The Honorable Circuit Court Judge William D. Dyke administered the Oaths of Office to the Iowa County Board of Supervisors.

Roll call was taken. All members were present.

Members present: Stephen Foye, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Jerome Laufenberg, Thomas Mueller, John Lind, Ted Van Epps, Charles H. Anderson, Eric Anderson, Peter Berg, Dana Perry, Jacob Ehr, Dale Theobald, Joe Thomas, Larry Steffes, Robert Regan, Philip Mrozinski, LaVerne Clifton, Mark Masters and Bob Bunker.

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

The Board proceeded to the election of the Board Chairperson. Sup. Mark Masters was elected Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to the election of the Vice-Chairperson. Sup. Dana Perry was elected Vice-Chairman of the Iowa County Board of Supervisors for a two-year term.

The Board proceeded to the election of the Second Vice-Chairperson. Sup. Charles H. Anderson was elected Second Vice-Chairman of the Iowa County Board of Supervisors for a two-year term.

Motion to adopt Robert's Rules of Order for Iowa County Government was acted on.

Sup. Theobald moved to approve the motion.

Sup. McGuire seconded the motion. Carried.

The minutes of the March 21, 2006 meeting were presented.

Sup. C. Anderson moved to approve the minutes.

Sup. Laufenberg seconded the motion. Carried.

The agenda for this April 18, 2006 Session of the Board was presented.

Sup. Regan moved to approve the agenda.

Sup. E. Anderson seconded the motion. Carried.

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

1. Iowa County Rules of Government.
2. Iowa County Ethics Code.
3. Wisconsin Open Meetings Law – UW Extension.
4. Iowa County Clerk of Courts 2005 Annual Report.
5. Iowa County Treasurer 2005 Annual Report.
6. Letter from Information Systems Director Amy Kaup.
7. UW-Extension, County Officials Workshop (reviewed under item 3).
8. Wisconsin Counties Association Memorandum.
9. The Legislative Review.

There were no comments from the audience.

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

Sup. Regan moved to adopt Amendatory Ordinance numbers 6-0406, 7-0406, 8-0406, 9-0406 and 10-0406.

Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 6-0406 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.01 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 7-0406 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and AC-1 Agricultural Conservancy for the purpose of creating residential lots and a conservancy lot in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 8-0406 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential (5.83 acres) & AC-1 Agricultural Conservancy (34.17 acres) for the purpose of creating a residential lot and a conservancy lot in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 9-0406 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 2.584 acres in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 10-0406 for a land use change from A-1 Agricultural & R-1 Single Family Residential to AR-1 Agricultural Residential for the purpose of creating two residential lots in the town of Waldwick was presented and adopted.

The Board proceeded to the election of three members to serve on the Committee on Committees along with Chairman Masters and Vice-Chairman Perry. Sups. Berg, McGuire and Clifton were elected to serve on the Committee on Committee for a two-year term.

The Board proceeded to the election of five members to serve on the Transportation Committee. Sups. E. Anderson, Roberts, Thomas, Mueller and Theobald were elected to serve on the Transportation Committee for a two-year term.

The Board proceeded to the election of five members to serve on the Department of Social Services Board. Sups. Berg, McGuire, Clifton, Regan and Hiltbrand were elected to serve on the Department of Social Services Board for a two-year term.

Motion to adopt Resolution No. 1-0406 Regarding Cellular Phone Use In and Near the Iowa County Clerk of Circuit Courts Office was acted on.

Sup. McGuire moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Sup. C. Anderson voted against the motion.

Motion to adopt Resolution No. 2-0406 Recommending Budget Amendments for Wage/Salary Changes for 2005 was acted on.

Sup. Perry moved to adopt the resolution.

Sup. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 3-0406 Recommending Budget Amendments for 2005 was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 4-0406 To Approve a Small Business Loan from the Iowa County Revolving Loan Fund for a Milk Volume Production Project was acted on.

Sup. Perry moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried.

Motion to adopt Resolution No. 5-0406 Establishing Duties and Compensation for the Board Chairperson/Administrative Coordinator was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Sup. Ehr moved to amend Resolution 7-1200 by changing the compensation from \$10.00 to \$15.00 per hour. Amend Resolution No. 5-0406 by removing "with the additional condition that compensation shall include mileage reimbursement to be paid pursuant to the Internal Revenue Service mileage rate" from the third WHEREAS and remove "and this Resolution become effective retroactively to the 2004-2006 term of the Iowa County Board of Supervisors." from the fourth paragraph and add "for the 2006-2008 term of the Iowa County Board of Supervisors" in its place.

Sup. Thomas seconded the motion. Amendment carried.

Sups. Roberts, C. Anderson, Regan, Clifton and Bunker voted against the amendment.

Voice vote was taken on the amended resolution. Carried.

Sups. Roberts, C. Anderson and Regan voted against the amended resolution.

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

Sup. Ehr moved to adopt the amendatory ordinance.

Sup. E. Anderson seconded the motion. Carried.

Motion to suspend the portion of the first sentence of Iowa County Board Rule 1.11 (1) that states "and refer to the full board for approval." was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Ehr seconded the motion.

Sup. Perry moved to amend 1.11 (1) to allow the Board Chairperson, along with the Committee on Committees, to appoint the committees, to allow the committees to meet and take action, but with pending Board approval at the May Session of the Board.

Sup. Lind seconded the motion.

Sup. Perry withdrew his amendment motion.

Sup. Lind withdrew his second.

Voice vote was taken on the original motion. Carried unanimously.

Mileage and Per Diem Report for this April 18, 2006 Session of the Board was presented.

21 Members	452 Miles	\$936.14 Mileage and Per Diem
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Sup. Theobald moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Sup. Lind moved to adjourn until the May 16, 2006 Session of the Board.

Sup. Bunker seconded the motion. Carried.

Meeting adjourned at 9:20 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk