

**PROCEEDINGS OF THE MAY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
MAY 16, 2006**

The Board of Supervisors met in May Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, May 16, 2006 at 7:00 p.m. and was called to order by the Honorable Mark Masters, Chairman of the Board.

Roll call was taken. All members were present except Sup. Van Epps who was excused.

Members present: Stephen Foye, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Jerome Laufenberg, Thomas Mueller, John Lind, 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.

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. Regan moved to approve the certification.

Sup. Clifton seconded the motion. Carried.

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

The minutes of the April 18, 2006 meeting were presented.

Sup. Berg moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

The agenda for this May 16, 2006 Session of the Board was presented.

Sup. E. Anderson moved to approve the agenda.

Sup. Berg seconded the motion. Carried.

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

1. UW-Extension 2005 Annual Report. Department Head Deb Ivey came before the Board to give a brief overview and to answer any questions.
2. Iowa County Health Department 2005 Annual Report. Department Head June Meudt came before the Board to give a brief overview and to answer any questions.
3. Wisconsin Counties Association Brochure.

Comments from the audience.

1. Emmanuel Branch stated that he had filed a claim against the City of Dodgeville.

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

Sup. Ehr moved to adopt Amendatory Ordinance numbers 4-0506, 5-0506 and 6-0506.

Sup. McGuire seconded the motion. Carried.

Amendatory Ordinance No. 4-0506 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 5-0506 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating residential lots in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 6-0506 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Highland was presented and adopted.

Chairman Masters gave a report to the Board.

Motion to change the name of the Administrator Study Committee to Administrative Study Committee was acted on.

Sup. Perry moved to approve the motion.

Sup. Berg seconded the motion. Carried.

Motion to approve the committee assignments made by the Committee on Committees was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Steffes seconded the motion. Carried.

Motion to adopt Resolution No. 1-0506 Authorizing Iowa County the Ability to Utilize the Six Months Ordinance Implementation Extension Granted by Administrative Rule ATCP 51 was acted on

Sup. Ehr moved to adopt the resolution.

Sup. Steffes seconded the motion. Carried.

Motion to adopt Resolution No. 2-0506 Recommending Annual Salaries for Elected Officials for the Years 2007-2010 was acted on.

Sup. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 3-0506 Placing a Moratorium on Certain Development Affecting all Unincorporated Land Within the USH 18-151 Corridor Study was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Planning and Zoning Department Head Scott Godfrey informed the Board on the reasons why the moratorium was presented by the Planning and Zoning Commission.

A lengthy discussion was held. Members of the audience who participated were Bob Thomas, David Gollon, David Thomas, Bruce Bowden and Emmanuel Branch.

Roll call vote was taken. Aye-9 Nay-11

Voting in favor: Sups. McGuire, Lind, Perry, Ehr, Theobald, Steffes, Regan, Mrozinski, and Clifton.

Voting against: Sups. Foye, Roberts, Hiltbrand, Laufenberg, Mueller, C. Anderson, E. Anderson, Berg, Thomas, Masters and Bunker.

Motion failed.

Motion to introduce the changes made to the Iowa County Rules of Government and to bring them back for action at the June Session of the Board was acted on.

Sup. Perry moved to approve the motion.

Sup. Berg seconded the motion. Carried.

Motion to accept the Land Records Committee changes that were made by the Committee on Committees at their April 27, 2006 meeting was acted on.

Sup. Steffes moved to approve the motion.

Sup. Perry seconded the motion. Carried.

Administrative Study Committee Chairman Dana Perry updated the Board on information the committee has gathered on the positions of County Executive, Administrator and Chairperson/Administrative Coordinator.

Mileage and Per Diem Report for this May 16, 2006 Session of the Board was presented.

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| 20 Members | 489 Miles | \$917.61 Mileage and Per Diem |
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Sup. Regan moved to approve the report.

Sup. Thomas seconded the motion. Carried.

Sup. Lind moved to adjourn until the June 20, 2006 Session of the Board.

Sup. Theobald seconded the motion. Carried.

Meeting adjourned at 9:08 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk