

**PROCEEDINGS OF THE JUNE SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
June 20, 2006**

The Board of Supervisors met in June Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, June 20, 2006 at 6:31 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 Sups. Charles Anderson, Peter Berg and Larry Steffes who arrived after roll call and Sups. Stephen Foye, Dale Theobald, Robert Regan and LaVerne Clifton who were excused.

Members present: 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, Joe Thomas, Larry Steffes, Philip Mrozinski, 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. Lind moved to approve the certification.

Sup. Mueller seconded the motion. Carried.

The Board stood in a moment of silence to honor past Board Supervisor and former Chairman Richard Heimerl who had passed away.

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

The minutes of the May 16, 2006 meeting were presented.

Sup. Ehr moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

The amended agenda for this June 20, 2006 Session of the Board was presented.

Sup. E. Anderson moved to approve the agenda.

Sup. Roberts seconded the motion. Carried.

Kate Lawton, UW-Extension Local Government Specialist, gave the Board a presentation on a county's budgeting process.

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

1. WCA Annual Conference September 17, 18 and 19 in La Crosse.
2. The Mutual Effort.
3. The Badger Report.
4. Wisconsin Counties Association Memorandum.
5. Wisconsin DNR letter on the purchase of property in the Town of Ridgeway.
6. 2006 Iowa County Directory.
7. Letter from UW-Extension Lakes Director Robert Korth and colleagues to Chairman Masters complimenting the work done by Paul Ohlrogge.
8. Thank you note from the Richard Heimerl family for the flowers that were sent by Mark Masters and Greg Klusendorf on behalf of the County Board.

9. Charles Anderson, with Unified Community Services Director Neil Blackburn in attendance, presented a plaque to Jerome (Skip) Laufenberg for his outstanding achievement in public service and his lasting contribution as a Board member of Unified Community Services and the Iowa County Long Term Support Planning committee.

There were no comments from the audience.

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

Sup. Ehr moved to adopt Amendatory Ordinance numbers 8-0606, 9-0606, 10-0606, 11-0606, 12-0606 and 13-0606.

Sup. McGuire seconded the motion. Carried.

Amendatory Ordinance No. 8-0606 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots each containing approximately 7.5 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 9-0606 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 8.057 and 16.304 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 10-0606 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 13.422 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 11-0606 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 6.61 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 12-0606 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 Linden was presented and adopted.

Amendatory Ordinance No. 13-0606 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 Ridgeway was presented and adopted.

Due to the length of the agenda there was no Chairman's Report.

Circuit Court Judge William Dyke informed the Board that he, Department of Social Services Director Mike Tiber and Unified Community Services Director Neil Blackburn are putting together a grant application that, if received, would help fund a county study to decrease the jail population and increase supervision.

Motion to adopt the revisions to the Iowa County Rules of Government was acted on.

Sup. Perry moved to approve the motion.

Sup. Berg seconded the motion.

Motion passed unanimously on a voice vote.

Motion to adopt Resolution No. 1-0606 Setting a Cost of Living Increase and Health Insurance Premium Contributions for Bloomfield Manor Employees was acted on.

Sup. Berg moved to adopt the resolution.
Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 2-0606 Regarding Support for the Community Connections Free Clinic of Iowa County was acted.

Sup. Berg moved to adopt the resolution.
Sup. Mueller seconded the motion.

Sup. Ehr moved to amend the resolution in the BE IT RESOLVED section by deleting everything after the word contributing and adding “up to \$15,000.00 or a minimum of \$5,000.00 for the years 2006 and 2007 and to take the money out of the General Fund.”. This recommendation is to be sent to the Finance Committee for consideration.

Sup. Lind seconded the motion. Carried.

Voice vote was taken on the amended motion. Carried.

Motion to adopt Resolution No. 3-0606 Approving the Memorandum of Understanding Between the Land Conservation Department and Office of Planning and Development was acted on.

Sup. Bunker moved to adopt the resolution.
Sup. Roberts seconded the motion. Carried.

Motion to adopt Resolution No. 4-0606 Recommending to Amend Table H.1a of Section H of the Iowa County Comprehensive Plan was acted on.

Sup. Ehr moved to adopt the resolution.
Sup. McGuire seconded the motion. Carried.

Motion to adopt Resolution No. 5-0606 Recommending to Amend Section I, Page 7 of the Iowa County Comprehensive Plan was acted on.

Sup. McGuire moved to adopt the resolution.
Sup. Bunker seconded the motion. Carried.

Motion to adopt Resolution No. 6-0606 Notice of Disallowance of Claim for Sandra K. McGrath was acted on.

Sup. E. Anderson moved to adopt the resolution.
Sup. Roberts seconded the motion. Carried.

Motion to adopt Resolution No. 7-0606 Notice of Disallowance of Claim for Sandra K. McGrath and Robert P. McGrath was acted on.

Sup. E. Anderson moved to adopt the resolution.
Sup. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 14-0606 Restructuring a Small Business Loan from the Iowa County Revolving Loan Fund was acted on.

Sup. Perry moved to adopt the resolution.
Sup. Lind seconded the motion. Carried.

Motion to approve the Owner’s Claim for Damages to Animals that was submitted by the Town of Linden was acted on.

Sup. Thomas moved to approve the motion.
Sup. Bunker seconded the motion.

Roll call vote was taken. Aye-4 Nay-13
Voting in favor: Sups. C. Anderson, Thomas, Mrozinski and Bunker.

Voting against: Sups. Roberts, Hiltbrand, McGuire, Laufenberg, Mueller, Lind, Van Epps, E. Anderson, Berg, Perry, Ehr, Steffes and Masters.
Motion failed.

Motion to reappoint Deb Nelson to the Iowa County Board of Adjustment for a three year term ending July 2009 was acted on.

Sup. E. Anderson moved to approve the appointment.

Sup. Roberts seconded the motion. Carried.

The Board held a discussion as to whether "Comments from the public" should remain as a regular item on the County Board agenda.

Sup. Lind moved to hold this over for public input and to have it placed on the July agenda to change the Rules of Government to include "Comments from the public" on the Board agenda.

Sup. Berg seconded the motion. Carried.

UW-Extension Community Resource Development Agent Paul Ohlrogge, on behalf of the Long Range Planning Committee, gave the Board a general overview of the committee's work during the past three months.

Sup. Perry, Chairman of the Administrative Study Committee, informed the Board as to the three options the committee is considering and asked for direction from the Board.

Sup. Lind moved to have the committee pursue option number three which would be a full time administrative position.

Sup. Berg seconded the motion. Carried.

Sup. C. Anderson voted against the motion.

Sup. Steffes moved to have the committee also pursue option number two which would enhance the current roles and duties of the County Board Chairperson and return to the Board with these recommendations as soon as possible.

Sup. C. Anderson seconded the motion. Carried.

Mileage and Per Diem Report for this June 20, 2006 Session of the Board was presented.

17 Members	370 Miles	\$759.65 Mileage and Per Diem
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Sup. E. Anderson moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. Mueller moved to adjourn until the July 18, 2006 Session of the Board.

Sup. McGuire seconded the motion. Carried.

Meeting adjourned at 9:00 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk