

**PROCEEDINGS OF THE JULY SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
July 18, 2006**

The Board of Supervisors met in July Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, July 18, 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 Sups. Stephen Foye, Thomas Mueller, Peter Berg and Joe Thomas who were excused.

Members present: Phil Roberts, Dwayne Hiltbrand, Diane McGuire, John Lind, Charles H. Anderson, Eric Anderson, Dana Perry, Jacob Ehr, Dale Theobald, Larry Steffes, Robert Regan, Philip Mrozinski, LaVerne Clifton, Mark Masters and C. Robert Bunker.

On a sad note, Sups. Jerome (Skip) Laufenberg and Ted Van Epps had passed away.

Motion to accept the Certification that this meeting had been publicly posted and reported to the press and radio station as required was acted on.

Sup. Theobald moved to approve the certification.

Sup. Steffes seconded the motion. Carried.

The Board stood in a moment of silence to honor Board Supervisors Jerome Laufenberg and Ted Van Epps who both passed away.

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

The minutes of the June 20, 2006 meeting were presented.

Sup. E. Anderson moved to approve the minutes.

Sup. McGuire seconded the motion. Carried.

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

Sup. Regan moved to approve the agenda.

Sup. Bunker seconded the motion. Carried.

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

1. County Clerk Klusendorf informed the Board that on behalf of Chairman Masters flowers were ordered for Jerome Laufenberg's funeral and flowers will be ordered for Ted Van Epps's funeral. A card for each family was passed around and signed by the Board. The Board also contributed toward the expense of the flowers.
2. Department of Social Services 2005 Annual Report.
3. Wisconsin Counties Association Memorandum on Presidential Appointments to the WCA Board of Directors.
4. Wisconsin Counties Association Steering Committee Nominations.

There were no comments from the audience.

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

Sup. Regan moved to adopt Amendatory Ordinance numbers 2-0706, 3-0706, 4-0706, 5-0706, 6-0706 and 7-0706.

Sup. McGuire seconded the motion. Carried.

Sup. Mrozinski stated that he would like to see the lot sizes on the amendatory ordinance summaries that are mailed out in the meeting packets.

Amendatory Ordinance No. 2-0706 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 Wyoming was presented and adopted.

Amendatory Ordinance No. 3-0706 for a land use change from A-1 Agricultural and B-2 Highway Business 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. 4-0706 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 Brigham was presented and adopted.

Amendatory Ordinance No. 5-0706 for a land use change from A-1 Agricultural and B-2 Highway Business to all B-2 Highway Business for the purpose of creating a business lot in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 6-0706 for a land use change from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of creating two residential lots in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 7-0706 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 Waldwick was presented and adopted.

Chairman Masters gave a report to the Board.

Southwestern Wisconsin Regional Planning Commission Director Larry Ward gave the Board a brief presentation on the state of the region.

Motion to adopt Resolution No. 1-0706 Updating the Iowa County Land Records Modernization Plan was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 8-0706 Recommending Carryover Accounts from 2005 to 2006 was acted on.

Sup. Lind moved to adopt the resolution.

Sup. C. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 9-0706 Recommending the County Board Chairperson/Administrative Coordinator Hours, Wage and Duty Schedule for an Interim Period Expiring July 1, 2007 was acted on.

Sup. Lind moved to adopt the resolution.

Sup. Steffes seconded the motion. Carried.

The Board discussed the resignation letter from Corporation Counsel Larry Nelson.

Sup. Ehr moved to accept the letter.

Sup. C. Anderson seconded the motion. Carried.

Motion to authorize Corporation Counsel Secretary Jennifer Ramsden to contact attorneys to act as Iowa County Corporation Counsel Pro Tem as the need arises was acted on.

Sup. Bunker moved to approve the motion.

Sup. Clifton seconded the motion. Carried.

Motion to authorize Iowa County Child Support Director Joe Bartosh to contact attorneys to provide temporary Child Support services as needed was acted on.

Sup. Ehr moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Chairman Masters informed the Board that current Southwestern Wisconsin Regional Planning Commission Board Representative Dick Gorder's term is coming to an end. The county must submit at least two names and forward them to Governor Doyle for his consideration. He asked the Board for recommendations.

Motion to change the Rules of Iowa County Government by including "Comments from the public" on the County Board agenda.

Sup. Lind moved to approve the motion.

Sup. Perry seconded the motion. Carried.

Sup. Regan voted against the motion.

Motion to appoint Claire Holland to the Unified Community Services Board was acted on.

Sup. Lind moved to approve the motion.

Sup. C. Anderson seconded the motion. Carried.

Motion to appoint Dr. Michael S. Wolkomir to the Iowa County Health Committee as a non-county Board member was acted on.

Sup. Regan moved to approve the motion.

Sup. Theobald seconded the motion. Carried.

Motion to recognize former Iowa County District Attorney Erik Peterson for his years of service in Iowa County and to wish him well in his new job as U.S. Attorney for the Wisconsin Western District was acted on.

Sup. Steffes moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

On Corporation Counsel Larry Nelson's advice the Board reconsidered the decision made at the last Session of the Board concerning the Owner's Claim for Damages to Animals.

Sup. C. Anderson moved to rescind that prior motion and to pay the claim.

Sup. Mrozinski seconded the motion. Carried.

Chairman Masters wanted to empathize to the Board how important he felt it is that all county elected officials and employees become familiar with the Iowa County Ethics Code.

The Board considered what day the County Board agenda should be mailed.

Sup. Regan moved to have the Iowa County Board agenda mailed on the first Thursday preceding the meeting.

Sup. Steffes seconded the motion.

Sup. Regan rescinded his motion, but Sup. Steffes did not rescind his second.

Roll call vote was taken.      Aye-7              Nay-8

Voting in favor: Sups. McGuire, C. Anderson, Theobald, Steffes, Regan, Clifton and Masters.

Voting against: Sups. Roberts, Hiltbrand, Lind, E. Anderson, Perry, Ehr, Mrozinski and Bunker.

Motion failed.

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

15 Members                      394 Miles                      \$700.33 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. Theobald seconded the motion. Carried.

Sup. Theobald moved to adjourn the meeting.

Sup. Clifton seconded the motion. Carried.

Meeting adjourned at 8:00 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk