

**PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
August 15, 2006**

The Board of Supervisors met in August Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, August 15, 2006 at 6:30 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. Thomas Mueller and LaVerne Clifton who were excused and Sups. Charles Anderson, Larry Steffes and Dwayne Hiltbrand who arrived after roll call.

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

On a sad note, Sup. Stephen Foye has passed away.

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

Sup. Ehr moved to approve the certification.

Sup. Berg seconded the motion. Carried.

The Board stood in a moment of silence to honor Board Supervisor Stephen Foye who passed away.

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

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

Sup. Regan moved to approve the minutes.

Sup. Thomas seconded the motion. Carried.

The amended agenda for this August 15, 2006 Session of the Board was presented.

Sup. Berg moved to move agenda item number 21 after number 11 and to approve the agenda.

Sup. Roberts seconded the motion. Carried.

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

1. Homeland Security grant letter from Governor Jim Doyle.
2. DNR letter on the proposed purchase of 10 acres of land in the Town of Arena.
3. Chairman Masters wanted Board members to consider attending the Wisconsin Counties Association conference in September.

There were no comments from the audience.

Jim Schneider from the UW-Extension Local Government Center gave a presentation on ethics in government.

Donna Douglas, president of the Hidden Valleys Magazine Board came before the Board and explained how there are ten counties involved and the goal of the Board is to promote regional tourism. She

mentioned the different tours that are highlighted in the magazine and the fact they are now going to do some things with Discover Wisconsin.

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

Sup. McGuire moved to adopt Amendatory Ordinance numbers 5-0806, 6-0806, 7-0806, 8-0806, 9-0806, 10-0806, 11-0806, 12-0806 and 13-0806.

Sup. Regan seconded the motion. Carried.

Amendatory Ordinance No. 5-0806 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. 6-0806 for a land use change from A-1 Agricultural to B-3 Heavy Business for the purpose of creating a business lot in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 7-0806 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 Dodgeville was presented and adopted.

Amendatory Ordinance No. 8-0806 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating six residential lots in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 9-0806 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 Dodgeville was presented and adopted.

Amendatory Ordinance No. 10-0806 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.

Amendatory Ordinance No. 11-0806 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential (minimum of 37 acres to AC-1 Agricultural Conservancy overlay adjacent to said AR-1 lot) for the purpose of creating a residential lot and an Agricultural Conservancy overlay in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 12-0806 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 Mineral Point was presented and adopted.

Amendatory Ordinance No. 13-0806 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 Pulaski was presented and adopted.

Chairman Masters gave a report to the Board.

The Honorable Judge William Dyke addressed the Board to explain that the Treatment Alternatives and Diversion grant had been completed, what the money would be used for if the grant was accepted and before it could be submitted it had to be approved by the full Board.

Sup. Lind moved to approve the grant application.

Sup. E. Anderson seconded the motion. Carried.

Iowa County Airport Manager Kevin King, Planning and Development Director Scott Godfrey and UW-Extension Resource Agent Paul Ohlrogge gave the Board an overview on how the proposed Airport Zoning Ordinance was completed. They also explained the reasons the zoning was needed and presented the highlights of the ordinance. Members of the public, Bill Garfoot, Arnie Christen and Stosh Potaki, addressed the Board to explain their feelings about the ordinance. The proposed ordinance will be held over for action at the September Session of the Board.

Motion to adopt Resolution No. 2-0806 Transfer of Funds from the General Fund to the Health Department for Community Connections Free Clinic of Iowa County was acted on.

Sup. Lind moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

Motion to adopt Resolution No. 3-0806 Recommending Budget Amendments for Wage/Salary Changes for 2006 for Bloomfield Manor was acted on.

Sup. Steffes moved to adopt the resolution.

Sup. Regan seconded the motion. Carried.

Motion to adopt Resolution No. 4-0806 Adopting Changes and Additions to be Made in the Current Collective Bargaining Agreement Between Iowa County and the Iowa County Highway Employees Local 1266, AFSCME, AFL-CIO was acted on.

Sup. Lind moved to adopt the resolution.

Sup. Theobald seconded the motion. Carried.

Motion to approve the appointment of Tim Helmberger as the Iowa County Corporation Counsel was acted on.

Sup. Ehr moved to approve the motion.

Sup. Hiltbrand seconded the motion.

Sup. Ehr rescinded his motion.

Sup. Hiltbrand rescinded his second.

Chairman Masters stated he felt this item should go to the Finance Committee for consideration.

Sup. Lind moved to appoint Tim Helmberger as Iowa County Corporation Counsel for a term of one month.

Sup. Steffes seconded the motion. Carried.

No action was taken on the motion to amend the Iowa County Board Rules by deleting the second sentence in 1.11 (1) which states "Pending full Board approval the committees may meet and take action."

Personnel Committee members reviewed the new definition of job vacancy to accompany Resolution No. 2-0103 Iowa County Position Approval Policy.

Chairman of the Salary and Personnel Committee Peter Berg gave a brief exclamation regarding the application of Protective Occupation retirement status to full time Sheriff's Department Dispatcher/Corrections Officers.

Motion to authorize the County Clerk to sign the Quit Claim Deed between Iowa County and Paul Blommel was acted on.

Sup. Theobald moved to approve the signing of the Quit Claim Deed.

Sup. Roberts seconded the motion. Carried.

Motion to approve the appointment of Supervisor Diane McGuire to the Finance, Bonds, Insurance, Tax Claims, Legislative, Resource Development and Tourism Committee was acted on.

Sup. E. Anderson moved to approve the appointment.

Sup. Bunker seconded the motion. Carried.

Sup. McGuire abstained from voting.

Motion to approve the appointment of Supervisor Phil Roberts to the Seniors United for Nutrition Board was acted on.

Sup. McGuire moved to approve the appointment.

Sup. E. Anderson seconded the motion. Carried.

Sup. Roberts abstained from voting.

Motion to approve the appointment of Supervisor Thomas Mueller to the Commission on Aging Board and the Community Options Program Committee was acted on.

Sup. Lind moved to approve the appointments.

Sup. Berg seconded the motion. Carried.

Motion to approve recommending Richard Gorder, Brad Glass and James Griffiths to Governor Doyle for consideration as the county's representative to the Southwestern Wisconsin Regional Planning Commission Board was acted on

Sup. E. Anderson moved to approve the motion.

Sup. McGuire seconded the motion. Carried.

No action was taken on alternating the starting location for roll call votes.

Mileage and Per Diem Report for this August 15, 2006 Session of the Board was presented.

16 Members	378 Miles	\$728.21 Mileage and Per Diem
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Sup. Regan moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. Theobald moved to adjourn the meeting.

Sup. E. Anderson seconded the motion. Carried.

Meeting adjourned at 9:54 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk