

**PROCEEDINGS OF THE SEPTEMBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
September 19, 2006**

The Board of Supervisors met in September Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, September 19, 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. Thomas Mueller, Charles H. Anderson and LaVerne Clifton who were excused.

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

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. Berg moved to approve the certification.

Sup. Regan seconded the motion. Carried.

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

The minutes of the August 15, 2006 meeting were presented.

Sup. Bunker moved to approve the minutes.

Sup. Ehr seconded the motion. Carried.

The agenda for this September 19, 2006 Session of the Board was presented.

Sup. Regan asked that agenda item 15 be removed from the agenda.

Sup. Berg moved to remove item 15 from the agenda and to approve the amended agenda.

Sup. Roberts seconded the motion. Carried.

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

1. Letter of thanks from the Community Connections Free Clinic, Inc.
2. Highway Department 2005 Annual Report.
3. The Badger Report.
4. Letter from Muscoda Protein Products.
5. Invitation to a meeting on the Iowa County Ground Water and Geology Study.

There were no comments from the audience.

Amendatory Ordinance No. 3-0906 for a land use change from AR-1 Agricultural Residential to A-1 Agricultural for the purpose of reducing an existing AR-1 Agricultural Residential lot by adding a portion to adjacent A-1 Agricultural land in the Town of Arena was presented.

Sup. Roberts moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 4-0906 for a land use change from A-1 Agricultural to B-4 Industrial for the purpose of creating a 48.1149 acre industrial lot for a related ethanol plant conditional use permit in the Town of Arena was presented.

The following members of the audience commented on the proposed ordinance: Ingmar Nelson, Dan Hartung, Stuart Holmes, David Crass, David Lucey and Kim Nelson.

Sup. Ehr moved to adopt the ordinance.

Sup. Thomas seconded the motion.

Roll call vote was taken: Aye-12 Nay-2

Voting in favor: Sups. Hiltbrand, McGuire, E. Anderson, Berg, Perry, Ehr, Theobald, Thomas, Steffes, Regan, Masters and Bunker.

Voting against: Sups. Lind and Mrozinski.

Motion passed.

Sup. Roberts abstained from all discussion and did not vote on this ordinance.

Amendatory Ordinance No. 5-0906 for a land use change from AR-1 Agricultural Residential to B-2 Highway Business for the purpose of creating a business lot in the Town of Clyde was presented.

Sup. Regan moved to adopt the ordinance.

Sup. McGuire seconded the motion. Carried.

Amendatory Ordinance No. 6-0906 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential with AC-1 Conservancy overlay for the purpose of creating a 29.9 acre residential lot with 9.03 acres to AC-1 overlay in the Town of Dodgeville was presented.

Sup. Roberts moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 7-0906 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots of 13.33 and 33.05 acres in the Towns of Linden and Mineral Point was presented.

Sup. Berg moved to adopt the ordinance.

Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 8-0906 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 Moscow was presented.

Sup. Theobald moved to adopt the ordinance.

Sup. Berg seconded the motion. Carried.

Amendatory Ordinance No. 9-0806 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of bringing into conformity by creating a residential lot in the Town of Ridgway was presented.

Sup. E. Anderson moved to adopt the ordinance.

Sup. Steffes seconded the motion. Carried.

Chairman Masters gave a report to the Board.

Motion to adopt Ordinance No. 400.16 Iowa County Airport Zoning Ordinance was acted on. Chairman Masters asked Vice-Chairman Perry to chair the meeting for this agenda item.

Sup. Ehr moved to adopt the ordinance.

Sup. E. Anderson seconded the motion.

Ballot vote was taken: motion passed unanimously.

Sup. Masters resumed as Chairman.

The initial presentation of the proposed Tri-County Regional Airport Zoning Ordinance was held. This will be acted on at the October Session of the Board.

Motion to adopt Resolution No. 1-0906 Concurring With the Annual Comprehensive Economic Development Strategy and Supporting the Southwestern Wisconsin Regional Planning Commission's EDA Application for Economic Development Planning Funds was acted on.

Amy Knox from the Wisconsin Regional Planning Commission went through the Comprehensive Economic Development Strategy handout.

Sup. Lind moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Sup. Berg moved to move agenda items 20, 21 and 22 after item 13 and before item 14.

Sup. Perry seconded the motion. Carried.

Sup. E. Anderson moved to approve the appointment of Ronald Berg as Iowa County Supervisor for District 1, Ronald Benish as Iowa County Supervisor for District 5 and John Jenkins as Iowa County Supervisor for District 8.

Sup. Berg seconded the motion. Carried.

The Honorable Judge William Dyke administered the oath of office to the newly appointed supervisors.

Motion to adopt Resolution No. 2-0906 Amending the Iowa County Subdivision and Land Division Ordinance was acted on.

Sup. Berg moved to adopt the resolution.

Sup. Theobald seconded the motion. Carried.

Sup. Lind from the Long Range Planning Committee gave the Board an update. He stated that the committee has come up with a two phased plan. Phase one would be constructing a Human Services building on the county owned old middle school site. Also included would be renovation of the Sheriff's Department offices and some refitting of the jail. Phase two would be relocation of the Sheriff's Office and jail. He asked all Board members to give the committee input as to what their opinion is. The committee will submit a resolution to the Board at an upcoming meeting.

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

Sup. Berg moved to approve the appointment.

Sup. Steffes seconded the motion. Carried.

Motion to have the initial reading to change the Rules of Iowa County Government to have the Committee on Committees be the oversight committee for the Iowa County Corporation Counsel and to bring it back to the October Session of the Board for action was acted on.

Sup. Berg moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Chairman Masters asked for recommendations for the County representative to the Mineral Point Library Board. It is hoped an appointment can be made at the October Session of the Board.

Motion to make the Iowa County Employee's representative to the Administrative Study Committee a non-voting advisory position was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Berg seconded the motion. Carried.

Motion to approve the following appointments was acted on.

1. Margaret Peat to the Iowa County Commission on Aging.
2. John Pipal to the Iowa County Long Term Support Planning Committee.
3. Ronald Benish to the Iowa County Long Term Support Planning Committee.
4. Ronald Berg to the Iowa County Airport Commission.
5. Ronald Berg to the Tri-County Regional Airport Commission.
6. John Jinkins to the Health Committee.
7. Ronald Benish to the Commission on Aging Board.
8. Ronald Benish to the Community Options Program Board.
9. Ronald Benish to the Claims, Printing, Public Property and ADA Committee.
10. Ronald Berg to the Southwest Community Action Program Board.
11. John Jinkins to the Claims, Printing Public Property and ADA Committee.
12. Ronald Benish to the Seniors United for Nutrition Board.
13. Ronald Berg to the Wisconsin River Rail Transit Commission.
14. Philip Mrozinski to the Administrative Study Committee.
15. John Jinkins to the Administrative Study Committee.

Sup. Perry moved to approve the appointments.

Sup. Lind seconded the motion. Carried.

No other committee appointments were made.

Mileage and Per Diem Report for this September 19, 2006 Session of the Board was presented.

15 Members	376 Miles	\$692.32 Mileage and Per Diem
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Sup. Thomas moved to approve the report.

Sup. McGuire seconded the motion. Carried.

Sup. E. Anderson moved to adjourn the meeting.

Sup. Lind seconded the motion. Carried.

Meeting adjourned at 8:28 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk