

**PROCEEDINGS OF THE OCTOBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
October 17, 2006**

The Board of Supervisors met in October Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, October 17, 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. Hiltbrand who was excused.

Members present: Ronald Berg, Phil Roberts, Diane McGuire, Ronald Benish, Thomas Mueller, John Lind, John Jinkins, 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 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. Regan moved to approve the certification.

Sup. Bunker seconded the motion. Carried.

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

The minutes of the September 19, 2006 meeting were presented.

Sup. P. Berg moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

The agenda for this October 17, 2006 Session of the Board was presented.

Sup. P. Berg moved to approve the agenda.

Sup. Thomas seconded the motion. Carried.

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

1. Blackhawk Lake 2005 Annual Report.
2. Wisconsin Counties Association Levy Freeze Memorandum.
3. Professional Dairy Producers of Wisconsin, Dairy Policy Summit pamphlet.
4. Wisconsin Counties Association Alternatives to Incarceration seminar.

There were no comments from the audience.

Amendatory Ordinance No. 5-1006 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.

Sup. McGuire moved to adopt the ordinance.

Sup. P. Berg seconded the motion. Carried.

Amendatory Ordinance No. 6-1006 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.

Sup. P. Berg moved to adopt the ordinance.

Sup. Benish seconded the motion. Carried.

Amendatory Ordinance No. 7-1006 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.

Sup. Mueller moved to adopt the ordinance.

Sup. Thomas seconded the motion. Carried.

Amendatory Ordinance No. 8-1006 for a land use change from A-1 Agricultural to AC-1 Agricultural Conservancy Overlay District and AR-1 Agricultural Residential for the purposes of creating a 149.66 acre AC-1 Agricultural Conservancy Overlay District and a 10 acre AR-1 Agricultural Residential lot in the Town of Ridgeway was presented.

Sup. Bunker moved to adopt the ordinance.

Sup. P. Berg seconded the motion. Carried.

Chairman Masters did not have a report for the Board.

Motion to adopt Ordinance No. 400.17 Tri-County Regional Airport Zoning Ordinance was acted on.

Sup. Mueller moved to adopt the ordinance.

Sup. E. Anderson seconded the motion. Carried.

Sup. Ehr voted against the motion.

Finance Committee Chairman Dana Perry explained the high points of the proposed Iowa County 2007 Budget. Finance Director Roxanne Hamilton also answered questions. The proposed budget will be brought back at the November Session of the Board for action.

Motion to adopt Resolution No. 1-1006 Bloomfield Manor Compensation and Health Care Premium Schedule was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion.

Sup. P. Berg moved to amend the resolution by giving the Director of Nursing, Staff Development Coordinator and the Nurses Manager a 3% salary increase.

Sup. McGuire seconded the amendment. Carried.

Voice vote was taken on the amended resolution. Carried.

Motion to adopt Resolution No. 2-1006 2006-2007 Courthouse and Social Services Employees Union Labor Contract was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

Motion to adopt the Iowa County Facilities 2030 Master Plan was acted on.

Sup. Lind moved to approve the motion.

Sup. Mueller seconded the motion. Carried.

Motion to adopt Resolution No. 3-1006 To Begin Phase One of the Master Plan Which Includes Construction of a Human Services Building on the Old Middle School Lot and Some Renovation and Refitting of the Sheriff's Office and Jail was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. P. Berg seconded the motion.

Ballot vote was taken. Aye-18 Nay-2

Voting in favor: Sups. R. Berg, Roberts, McGuire, Benish, Mueller, Lind, Jinkins, E. Anderson, P. Berg, Perry, Ehr, Theobald, Thomas, Regan, Mrozinski, Clifton, Masters and Bunker.

Voting against: Sups. C. Anderson and Steffes.

Motion carried.

Motion to adopt Resolution No. 4-1006 Creating a Building Committee for the New Human Services Building and the Renovation and Refitting of the Sheriff's Office and Jail was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Chairman Masters informed the Board that he would like to appoint Sups. Bill Ehr, Eric Anderson, John Lind, Philip Mrozinski and Ron Berg to the Building Committee.

Sup. Mueller moved to approve the appointments.

Sup. Benish seconded the motion. Carried.

Motion to change the Rules of Iowa County Government to have the Committee on Committees be the oversight committee for the Iowa County Corporation Counsel was acted on.

Sup. Mueller moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

The Board considered the Quit Claim Deeds and easements proposed by Dodgeville Agri-Service between Dodgeville Agri-Service and Iowa County.

Supervisor Charles Anderson and Ken Von Rueden from Dodgeville Agri-Service explained the proposed Quit Claim Deeds and easements between Iowa County and Dodgeville Agri-Service. These proposals had been approved earlier by the Transportation Committee and the Property and Claims Committee.

Sup. C. Anderson moved to approve the Quit Claim Deeds and easements as proposed by Dodgeville Agri-Service.

Sup. Bunker seconded the motion. Carried.

The Board considered selling the Iowa County owned building located at the Iowa County Fairgrounds to the Iowa County Fair Board for \$1.00.

Sup. Regan moved to sell the Iowa County owned building located at the Iowa County Fairgrounds to the Iowa County Fair Board for \$1.00.

Sup. Steffes seconded the motion. Carried.

Administrative Study Committee Chairman Dana Perry went through the cost analysis for a full-time county coordinator/administrator. The Board also discussed reasons why they felt this position would be beneficial for the county.

Sup. Berg left the meeting at 8:35.

Motion to appoint Linda Schoenmann to the Iowa County Long Term Support Planning Committee was acted on.

Sup. Mueller moved to approve the motion.

Sup. Clifton seconded the motion. Carried.

Motion to appoint Geraldine Peterson to the Iowa County Long Term Support Planning Committee was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Mueller seconded the motion. Carried.

Motion to appoint Lori Pittz as an Iowa County Representative to the Mineral Point Public Library Board for a term ending July 1, 2009 was acted on.

Sup. Steffes moved to approve the motion.
Sup. Regan seconded the motion. Carried.

Motion to appoint Sarah Botham as an Iowa County Representative to the Barneveld Public Library Board for a term ending July 1, 2009 was acted on.

Sup. Theobald moved to approve the motion.
Sup. Roberts seconded the motion. Carried.

Mileage and Per Diem Report for this October 17, 2006 Session of the Board was presented.

20 Members	455 Miles	\$902.48 Mileage and Per Diem
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Sup. E. Anderson moved to approve the report.
Sup. Benish seconded the motion. Carried.

Sup. Mueller moved to adjourn the meeting.
Sup. Theobald seconded the motion. Carried.

Sup. McGuire informed the Board that the next meeting date shown on the agenda was wrong. The November Session of the Board will be held on November 14, 2006.

Meeting adjourned at 8:42 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk