

**PROCEEDINGS OF THE NOVEMBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
November 14, 2006**

The Board of Supervisors met in November Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, November 14, 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. Mueller and Clifton who were excused and Sup. Steffes who arrived after roll call.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, 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, 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. P. Berg 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 October 17, 2006 meeting were presented.

Sup. Theobald moved to approve the minutes.

Sup. P. Berg seconded the motion. Carried.

The amended agenda for this November 14, 2006 Session of the Board was presented.

Sup. C. Anderson moved to approve the amended agenda and to move agenda item 15 to after number 9.

Sup. P. Berg seconded the motion. Carried.

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

1. The Badger Report
2. There were Iowa County photo I.D. cards for some of the supervisors.
3. An invitation to the Community Connections Free Clinic open house which will be held on Sunday, December 3, 2006.

There were no comments from the audience.

Amendatory Ordinance No. 6-1106 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.

Sup. R. Berg moved to adopt the ordinance.

Sup. Roberts seconded the motion. Carried.

Amendatory Ordinance No. 7-1106 for a land use change from A-1 Agricultural & AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Dodgeville was presented.

Sup. C. Anderson moved to adopt the ordinance.  
Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 8-1106 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. E. Anderson moved to adopt the ordinance.  
Sup. Roberts seconded the motion. Carried.

Amendatory Ordinance No. 9-1106 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. Bunker moved to adopt the ordinance.  
Sup. Thomas seconded the motion. Carried.

Amendatory Ordinance No. 10-1106 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. E. Anderson moved to adopt the ordinance.  
Sup. Benish seconded the motion. Carried.

Motion to adopt Resolution No. 4-1106 Designation of Elder Adult-At-Risk and Adult-At Risk Agencies was acted on.

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

Chairman Masters gave a report to the Board.

The public hearing was held on the Iowa County year 2007 budget.

Motion to adopt Resolution No. 1-1106 Authorizing the 2006 Tax Levy for the Year 2007 budget was acted on.

Sup. Perry moved to adopt the resolution as presented.

Sup. P. Berg seconded the motion.

Sup. Ehr moved to amend the proposed budget by transferring \$2,000 from the proposed Sheriff's Department budget and donate it to the Community Connections Free Clinic.

Sup. Perry seconded the motion.

Sup. Perry offered a friendly amendment to the amendment that after one year the clinic should give a report to the Board as to how many of the patients treated are from Iowa County. Carried.

Sup. Lind moved to take \$30,000 from the mental health contingency fund and give it to Unified Community Services who would use it to pay the Hodan Center for services provided to Iowa County residents who are on the waiting list. The county will make a good faith effort to continue funding the \$30,000 each year in order to qualify for a federally funded program.

Sup. C. Anderson seconded the motion. Carried.

Voice vote was taken on the original motion with amendment. Carried.

Sup. Steffes entered the meeting at 7:33.

Motion to adopt Resolution No. 2-1106 County Aid Bridge Construction Under Section 81.38 of the Statutes was acted.

Sup. Theobald moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 3-1106 2006-2007 Iowa County Professional Employees Union Local 413, AFSCME, AFL-CIO Contract was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. McGuire seconded the resolution. Carried.

Motion to adopt Resolution No. 5-1106 Authorizing the Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. C. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 11-1106 Iowa County Electronic Communications Acceptable Usage Policy was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. Mrozinski seconded the motion. Carried.

Motion to adopt Resolution No. 12-1106 Eliminating the Current Part-Time County Coordinator Position and in its Place Create the Full-Time Position of County Coordinator.

Sup. Perry moved to adopt the resolution.

Sup. P. Berg seconded the motion.

Sup. C. Anderson moved to amend the motion by adding that the Coordinator should give a report to the full Board either semi-annually or annually as to the savings he or she has accomplished.

There was no second to the motion.

Sup. Ehr moved to strike the third Whereas which states "the Iowa County board is no longer primarily composed of retirees, but of supervisors who have full-time employment and who lack the time to run the County's business on a daily basis".

Sup. Roberts seconded the motion.

Voice vote was taken on the original motion with amendment. Carried.

Motion to adopt Resolution No. 13-1106 County Aid Construction and Maintenance During the Calendar Year 2007 was acted on.

Sup. Thomas moved to adopt the resolution.

Sup. Roberts seconded the motion. Carried.

Motion to adopt Resolution No. 14-1106 Providing for the Advance or Transfer of Construction Funds in Iowa County was acted on.

Sup. Theobald moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 15-1106 Purchase of Highway Equipment was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Corporation Counsel Tim Helmberger informed the Board that the county had been following the wrong statute in the oversight of Bloomfield Manor. He stated that Bloomfield Manor was a licensed county nursing home and not a county home as described in State Statute 46. This would change the oversight structure of the Manor.

Sup. Perry moved to accept the Corporation Counsel's determination that Bloomfield Manor is a nursing home.

Sup. Benish seconded the motion.

Sup. Lind offered a friendly amendment that all action be put off until the next Session of the Board.

Sup. E. Anderson seconded the motion.

Voice vote was taken on the original motion with amendment. Carried.

Motion to expand the Bloomfield manor Board of Trustees to five members was acted on.

Sup. Ehr moved to postpone action until the next Session of the Board.

Sup. Lind seconded the motion. Carried.

No action was taken on appointing three members to the Bloomfield Manor Board of Trustees.

Mileage and Per Diem Report for this November 14, 2006 Session of the Board was presented.

19 Members

464 Miles

\$871.48 Mileage and Per Diem

Sup. R. Berg moved to approve the report.

Sup. P. Berg seconded the motion. Carried.

Sup. Bunker moved to adjourn the meeting.

Sup. McGuire seconded the motion. Carried.

Meeting adjourned at 8:15 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk