

**PROCEEDINGS OF THE DECEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
December 19, 2006**

The Board of Supervisors met in December Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, December 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 Supervisor McGuire who was excused.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, 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. Benish moved to approve the certification.

Sup. P. Berg seconded the motion. Carried.

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

The minutes of the November 14, 2006 meeting were presented.

Sup. Roberts moved to approve the minutes.

Sup. R. Berg seconded the motion. Carried.

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

Sup. Bunker moved to approve the agenda.

Sup. Thomas seconded the motion. Carried.

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

1. 2005 Iowa County Audited Financial Statement.
2. Letter from Highway Commissioner Leo Klosterman

There were no comments from the audience.

Amendatory Ordinance No. 2-1206 for a land use change from AR-1 Agricultural Residential and B-2 Business to all AR-1 Agricultural Residential for the purpose of enlarging an existing AR-1 Agricultural Residential lot in the Town of Brigham was presented.

Sup. Theobald moved to adopt the ordinance.

Sup. Thomas seconded the motion. Carried.

Amendatory Ordinance No. 3-1206 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a 12-acre lot for residential development in the Town of Brigham was presented.

Sup. Bunker moved to adopt the ordinance.

Sup. Regan seconded the motion. Carried.

Amendatory Ordinance No. 4-1106 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a 10.56 acre lot for residential development in the Town of Highland was presented.

Sup. Benish moved to adopt the ordinance.

Sup. Hiltbrand seconded the motion. Carried.

Chairman Masters gave a report to the Board.

Motion to adopt Resolution No. 1-1206 Creating the Bloomfield Manor Committee was acted on.

Sup. Thomas moved to adopt the resolution.

Sup. P. Berg seconded the motion.

Sup. Perry moved to amend the motion by adding "except setting salaries" to the end of the first sentence in the third paragraph from the bottom.

Sup. Ehr seconded the motion. Amendment carried.

Sup. Regan voted against the amendment.

Sup. Clifton moved to amend the resolution by replacing the word "need" to "benefit" and strike the words "to update and expand the oversight" in the second paragraph.

Sup. E. Anderson seconded the motion. Amendment carried.

Ballot vote was taken on the amended resolution: Aye-17 Nay-3

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

Voting against: Sups. Regan, C. Anderson and Mrozinski.

Carried.

Motion to adopt Resolution No. 5-1206 Iowa County Management and Non-Represented Employees Wages was acted on.

Sup. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Sup. Perry moved to strike Highway Commissioner from Resolution 5-1206 and to instruct the Salary and Personnel Committee to set the Commissioner's salary and return it to the January Session of the Board for approval.

Sup. Ehr seconded the motion. Amendment carried.

Voice vote was taken on the amended resolution. Carried.

Sup. Perry moved to discuss the differences between a County Coordinator and a County Administrator.

Sup. Mueller seconded the motion. Carried.

Sup. Ehr moved to have the committee make up detailed position descriptions for each position and have them mailed to each supervisor prior to the January Session of the Board at which time further discussion will take place.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 6-1206 Approving the Year 2007 State and County Contracts Covering the Administration of Income Maintenance Programs, Child Care Program, Social and Mental Hygiene Programs and Community Youth and Family Aids Programs and Wisconsin Home Energy Assistance Program and Further Designates the Director of the Department of Social Services to Sign the Contracts and all Addenda to it on Behalf of the Iowa County Board was acted on.

Sup. Clifton moved to adopt the resolution.

Sup. Regan seconded the motion. Carried.

Motion to adopt Resolution No. 7-1206 Recommending Budget Amendment to Transfer Funds from the Contingency Fund to the Highway Department for Union Contract Wage Increases for 2005 and 2006 was acted on.

Sup. Theobald moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Sup. Ehr moved to adopt the following resolutions brought forth by the Planning and Zoning Commission.

Resolution No. 8-1206 Setting a Fee for the Issuance of a Land Use Permit Under Section 10.2 of the Iowa County Shoreland/Wetland Ordinance to be Effective January 1, 2007.

Resolution No. 9-1206 Setting a Fee for the Issuance of a Land Use Permit Under Section 7.1 of the Iowa County Floodplain Ordinance to be Effective January 1, 2007.

Resolution No. 10-1206 Establishing a \$100.00 Administrative Charge for the Processing of a Late Zoning Permit Issued During the Provided Grace Period to be Effective January 1, 2007.

Resolution No. 11-1206 Setting Fees Associated with the Administration and Enforcement of the Iowa County Subdivision and Land Division Ordinance to be Effective January 1, 2007.

Resolution No. 12-1206 Setting Permit Fees Associated with the Administration and Enforcement of the Iowa County Sanitary Ordinance to be Effective January 1, 2007.

Resolution No. 13-1206 Establishing Fees Related to the Distribution of Requested Land Record Products to be Effective January 1, 2007.

Sup. Bunker seconded the motion. Carried.

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

20 Members	462 Miles	\$905.59 Mileage and Per Diem
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Sup. E. Anderson moved to approve the report.

Sup. Thomas seconded the motion. Carried.

Sup. Clifton moved to adjourn the meeting.

Sup. Theobald seconded the motion. Carried.

Meeting adjourned at 8:00 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk