

**PROCEEDINGS OF THE JANUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
January 16, 2007**

The Board of Supervisors met in January Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, January 16, 2007 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 Larry Steffes who was excused.

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

Sup. Benish seconded the motion. Carried.

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

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

Sup. Theobald moved to approve the minutes.

Sup. P. Berg seconded the motion. Carried.

The agenda for this January 16, 2007 Session of the Board was presented.

Sup. Bunker moved to approve the agenda.

Sup. R. Berg seconded the motion. Carried.

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

1. The Mutual Effort newsletter.
2. Letter from Governor Jim Doyle awarding Iowa County a Drug Task Force grant.

There were no comments from the audience.

There were no land use changes.

Chairman Masters gave a report to the Board.

Motion to adopt Resolution No. 1-0107 Rescinding the Existing Iowa County Address Ordinance and Replacing it with the Iowa County Address and Road Name Ordinance was presented.

Sup. Ehr stated that because this was a new ordinance it must be held over so the Board can act on it at the February Session of the Board.

Motion to adopt Resolution No. 2-0107 Rescinding the Existing Iowa County Sanitary Ordinance and Replacing it with the Revised Version was presented.

Sup. Ehr stated that this ordinance must also be held over so the Board can act on it at the February Session of the Board.

Motion to adopt Resolution No. 3-0107 Transfer of Funds from the Contingency Account to U.W. Extension Department for Storm Water and Erosion Control Education Program was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Clifton seconded the motion. Carried.

Motion to adopt Resolution No. 4-0107 Reappointing Leo Klosterman as Iowa County Highway Commissioner was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Ballot vote was taken: Aye-14 Nay-5 1-Abstention

Voting in favor: Sups. E. Anderson, P. Berg, R. Berg, Clifton, Hiltbrand, Jinkins, Masters, McGuire, Mueller, Perry, Thomas, Regan, Roberts and Theobald.

Voting against: C. Anderson, Bunker, Ehr, Lind and Mrozinski

Sup. Benish abstained from voting.

Motion carried.

Motion to approve a 2007 cost of living salary increase for the Highway Commissioner that matches that which was given to Management Non-Represented who are included on the Management/Non-Represented salary scale, as well as what was given to our Corporate counsel, i.e. 2.5% effective January 1, 2007 was acted on.

Sup. P. Berg moved to approve the motion.

Sup. Theobald seconded the motion. Carried.

Sup. Ehr voted against the motion.

Motion to discuss the 2005 Iowa County Audited Financial Statement was acted on.

Sup. P. Berg moved to approve the motion.

Sup. Roberts seconded the motion. Carried.

A limited discussion was held and no action was taken.

Motion to discuss the detailed position descriptions for the Coordinator position and Administrator position was acted on.

Sup. Perry moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Sup. Ehr moved to amend Resolution No. 12-1106 by changing the position of Coordinator to Administrator.

Sup. Lind seconded the motion. Carried.

Motion to create a five member County Manager Search Committee was acted on.

Sup. Ehr moved to amend the motion by assigning the new committee the task of finalizing the Administrator job description and to bring it back to the Board.

Sup. P. Berg seconded the motion. Carried.

Motion to approve the appointments of Supervisors John Lind, Thomas Mueller, Dana Perry, Larry Steffes and Dale Theobald to the County Manager Search Committee was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Motion to rescind the appointment of John Pipal to the Iowa County Long Term Support Committee was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Motion to authorize the County Clerk to Publish in January and March of 2007 a class 1 notice notifying the public that rabies vaccinations and dog licenses are required under the Wisconsin State Statutes was acted on.

Sup. Thomas moved to approve the motion.

Sup. Clifton seconded the motion. Carried.

Mileage and Per Diem Report for this January 16, 2007 Session of the Board was presented.

20 Members	477 Miles	\$931.34 Mileage and Per Diem
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Sup. Bunker moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Sup. Roberts moved to adjourn the meeting.

Sup. P. Berg seconded the motion. Carried.

Meeting adjourned at 8:24 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk