

**PROCEEDINGS OF THE FEBRUARY SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
February 20, 2007**

The Board of Supervisors met in February Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, February 20, 2007 at 6:00 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 Supervisors Charles Anderson, Peter Berg, Jacob Ehr, John Lind and Thomas Mueller who were excused.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, John Jinkins, Eric Anderson, Dana Perry, 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. Theobald 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 January 16, 2007 meeting were presented.

Sup. Benish moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

The agenda for this February 20, 2007 Session of the Board was presented.

Sup. Clifton moved to have agenda item number 10 moved so it precedes agenda item 7 and to approve the agenda.

Sup. R. Berg seconded the motion. Carried.

UW-Extension Department Head Deb Ivey came before the Board to name the 4-H Key Award recipients. They are Kayla Anderson, Craig Olson, Kayla Dolan and Heather Osterndorff. Kayla Dolan and Craig Olson were present and each told the Board some of the things they have done in 4-H.

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

1. Highway Committee Outline.
2. Register of Deeds 2006 Annual Report.
3. 2005-2006 Board Proceedings.
4. Wisconsin County Official's Handbook.
5. Letter from Circuit Court Judge William D. Dyke.
6. Letter from UW-Extension Community Resource Agent Paul Ohlrogge.
7. Invitation to Darrell Kreul's retirement party.

Doug Cieslak spoke about a proposed subdivision in the Town of Brigham which may come to the Board for consideration.

Amendatory Ordinance No. 7-0207 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.18 acres in the Town of Arena was presented.

Sup. R. Berg moved to adopt the ordinance.

Sup. Roberts seconded the motion. Carried.

Amendatory Ordinance No. 8-0207 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 5.01 acres and 37.936 acres in the Town of Brigham was presented.

Sup. Theobald moved to adopt the ordinance.

Sup. R. Berg seconded the motion. Carried.

Amendatory Ordinance No. 9-0207 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating four residential lots containing approximately 5.03, 5.032, 5.046 and 5.013 acres in the Town of Brigham was presented.

Sup. Hiltbrand moved to adopt the ordinance.

Sup. Regan seconded the motion. Carried.

Sups. Bunker, Perry and Mrozinski voted against the ordinance.

Amendatory Ordinance No. 10-0207 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing 34.62 acres and 2.06 acres in the Town of Dodgeville was presented.

Sup. Bunker moved to adopt the ordinance.

Sup. R. Berg seconded the motion. Carried.

Amendatory Ordinance No. 11-0207 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential with the condition that an additional 40 acres is zoned with the AC-1 Ag conservancy overlay in order to support the town's density standards. The purpose is to create a residential lot containing approximately 10 acres in the Town of Mineral Point.

Sup. McGuire moved to adopt the ordinance.

Sup. Steffes seconded the motion. Carried.

Amendatory Ordinance No. 12-0207 for a land use change from A-1 Agricultural to Residential-1 Single Family Residence (3.947 acres), Residential-1 to Agricultural-1 AG (0.611) to adjacent Agricultural-1 lands with the condition that the 0.611 acres going to Sigg be added by deed into his surrounding property for the purposes of changing the zoning of 3.947 acres from Agricultural-1 to Residential Single family Residence and 0.611 acres from Residential-1 Single Family Residence to Agricultural-1 to be added to adjacent Agricultural-1 lands in the Town of Waldwick was presented.

Sup. Thomas moved to adopt the ordinance.

Sup. Roberts seconded the motion. Carried.

Chairman Masters gave a report to the Board.

Eric Anderson on behalf of the Building Committee gave a report to the Board.

Eric Anderson on behalf of the Highway Committee gave a report to the Board.

There was no report from the Law Enforcement Committee.

The Board, along with UW Extension Local Government Specialist Alan Probst, held a general discussion about the position of County Administrator.

Motion to amend Resolution No. 12-1106 To Create the Full-Time Position of County Administrator by removing the current “duties and responsibilities” and replacing them with the “Essential Duties and Responsibilities” as submitted by the County Manager Search Committee was acted on.

Sup. Steffes moved to approve the motion.

Sup. Mrozinski seconded the motion. Carried.

Sup. Roberts voted against the motion.

Neil Blackburn and Mike Tiber gave the Board an update on Family Care.

Motion to rescind the October 17, 2006 motion to “Sell the Iowa County owned building located at the Iowa County Fairgrounds to the Iowa County Fair Board for \$1.00.” was acted on.

Sup. Benish moved to approve the motion.

Sup. Bunker seconded the motion. Carried.

Motion to sell the Iowa County owned land and building located at the Iowa County Fairgrounds to the Iowa County Fair Board for \$1.00 was acted on

Sup. Benish moved to approve the motion.

Sup. Mrozinski seconded the motion. Carried.

Motion to adopt Resolution No. 1-0207 Rescinding the Existing Iowa County Address Ordinance and Replacing it with the Iowa County Address and Road Name Ordinance was acted on.

Sup. R. Berg moved to adopt the resolution.

Sup. McGuire seconded the motion. Carried.

Motion to adopt Resolution No. 2-0207 Rescinding the Existing Iowa County Sanitary Ordinance and Replacing it with the Revised Version was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. Roberts seconded the motion. Carried.

Motion to adopt Resolution No. 3-0207 Recommending Budget Amendments for Wage/Salary Changes for 2006 was acted on.

Sup. Perry moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 4-0207 Recommending Budget Amendments for Wage/Salary Changes for 2007 was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. R. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 5-0207 Recommending Smoke-Free Worksites was acted on.

Sup. Mrozinski moved to adopt the resolution.

Sup. Regan seconded the motion. Carried.

Sups. Benish, Bunker, Clifton and Hiltbrand voted against the resolution.

Motion to adopt Resolution No. 6-0207 to Reduce Youth Smoking was acted on.

Sup. Steffes moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to request Governor James Doyle to reappoint Gerald Dorscheid to the Lower Wisconsin State Riverway Board to a three year term beginning May 1, 2007 was acted on.

Sup. Clifton moved to approve the motion.

Sup. Theobald seconded the motion. Carried.

Motion to approve the Emergency Fire Warden List as presented by the Wisconsin Department of Natural Resources was acted on.

Sup. R. Berg moved to approve the motion.

Sup. Regan seconded the motion. Carried.

Mileage and Per Diem Report for this February 20, 2007 Session of the Board was presented.

16 Members	436 Miles	\$771.46 Mileage and Per Diem
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Sup. Roberts moved to approve the report.

Sup. McGuire seconded the motion. Carried.

Sup. Jinkins moved to adjourn the meeting.

Sup. Theobald seconded the motion. Carried.

Meeting adjourned at 8:10 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk