

**PROCEEDINGS OF THE MARCH SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
March 20, 2007**

The Board of Supervisors met in March Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, March 20, 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 Sup. Joe Thomas 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 W. Ehr, Dale Theobald, 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. R. Berg moved to approve the certification.

Sup. E. Anderson seconded the motion. Carried.

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

The minutes of the February 20, 2007 meeting were presented.

Sup. Benish moved to approve the minutes.

Sup. Regan seconded the motion. Carried.

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

Sup. Theobald moved to approve the amended agenda.

Sup. Bunker seconded the motion. Carried.

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

1. Iowa County Treasurer 2006 Annual Report.
2. Iowa County Register in Probate 2006 Annual Report.
3. Iowa County Clerk of Court 2006 Annual Report.
4. Iowa County Fair Society, Inc. 2006 Annual Report.
5. Jim McCaulley went through the Land Conservation Department 2006 Annual Report and answered questions from the Board.
6. Invitation to Department of Social Services Director Mike Tiber's retirement party.
7. The Badger Report.

There were no comments from the public.

Amendatory Ordinance No. 4-0307 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 29.832 acres and 16.318 acres in the Town of Brigham was presented.

Sup. Theobald moved to adopt the ordinance.

Sup. Roberts seconded the motion. Carried.

Amendatory Ordinance No. 5-0307 for a land use change from A-1 Agricultural to C-1 Conservancy for the purpose of creating a Conservancy lot containing approximately 1.80 acres in the Town of Dodgeville was presented.

Sup. Lind moved to adopt the ordinance.

Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 6-0307 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and A-1 Agricultural to AC-1 Overlay for the purpose of creating a residential lot containing approximately 1.5 acres AR-1 Agricultural Residential and AC-1 Overlay on parcels 026-0542 and 026-0570 in the Town of Waldwick was presented.

Sup. C. Anderson moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

The Board recognized Mineral Point for being chosen One of America's Dozen Distinctive Destinations by the National Trust for Historic Preservation. Sup. Mrozinski introduced Deb Donahue who addressed the Board on behalf of the City of Mineral Point.

Chairman Masters gave a report to the Board.

Ken Lucht, representing the Wisconsin Southern Railroad, came before the Board to explain the interest in resuming rail service from Monroe to Shullsburg and Monroe to Mineral Point.

Motion to adopt Resolution No. 1-0307 Supporting the Resumption of Rail Service in Iowa County, Wisconsin was acted on.

Sup. Perry moved to adopt the resolution.

Sup. C. Anderson seconded the motion.

Sup. Benish moved to postpone action on this until the April Session of the Board.

Sup. Ehr seconded the motion. Carried.

Sup. C. Anderson voted against the motion to postpone action.

Motion to adopt Resolution No. 2-0307 Designating the Week of April 2<sup>nd</sup> Through April 6<sup>th</sup> as "Work Zone Safety Awareness Week" in Iowa County in 2007 was acted on.

Sup. R. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 3-0307 Accepting Elaine Buening's Retirement and Expressing the Iowa County Board's Sincere Appreciation for Her Many Contributions and Faithful Years of Service to Iowa County was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

The Building Committee and Law Enforcement Committee led a discussion pertaining to County building projects and renovations. Sup. Anderson gave the Board a brief update on what the Building Committee has been doing. Sup. Ehr informed the Board that the Law Enforcement Committee will bring the Board different options and prices for the jail remodel. The Board will then choose which option it would like to pursue.

Motion to approve Southwest Design Associates as the architects for the Iowa County Jail remodel as submitted by the Law Enforcement Committee as recommended by the Building Committee was acted on.

Sup. Lind moved to approve the motion.

Sup. Mrozinski seconded the motion.

Before the vote was taken Chairman Masters asked Sup. Ehr if the Law Enforcement Committee was going to bring the negotiated architectural fee back to the Board for approval. Sup. Ehr said he would bring that back along with a contract to sign.

Motion carried on a voice vote.

Motion to approve the building lease between Iowa County and KTAP, LLC as recommended by the Building Committee was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Steffes seconded the motion. Carried.

Per Resolution No. 12-1106 the County Administrator Search Committee proposed to the Board the search process, selection criteria, timetable and other pertinent matters in the decision to select a search firm to recruit a County Administrator.

Sup. Perry moved to amend Resolution No. 12-1106 by stating the County Administrator must establish residency in Iowa County within 6 months of appointment.

Sup. Lind seconded the motion. Carried.

Motion to approve the recommendation of the County Manager Recruitment Committee to select Public Administration Associates to conduct the search for a County Administrator

Sup. E. Anderson moved to approve the motion.

Sup. McGuire seconded the motion. Carried.

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

20 Members	484 Miles	\$934.74 Mileage and Per Diem
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Sup. Clifton moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. R. Berg moved to adjourn the meeting.

Sup. Regan seconded the motion. Carried.

Meeting adjourned at 8:21 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk