

**PROCEEDINGS OF THE APRIL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
April 17, 2007**

The Board of Supervisors met in April Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, April 17, 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. McGuire who arrived after roll call.

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, 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. 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 March 20, 2007 meeting were presented.

Sup. C. Anderson moved to approve the minutes.

Sup. R. Berg seconded the motion. Carried.

The amended agenda for this April 17, 2007 Session of the Board was presented.

Sup. Lind moved to postpone action on the Amendatory Ordinance from the Town of Brigham until the May Session of the Board. This action removes it from the agenda.

Sup. Hiltbrand seconded the motion.

A show of hands was taken. Aye-11 Nay-8

Motion carried.

Sup. Theobald abstained from voting.

Sup. Theobald moved to approve the agenda.

Sup. Clifton seconded the motion. Carried.

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

1. A Thank You card from retired Iowa County Sheriff's Department employee Darrell Kreul.
2. Iowa County Health Department 2006 Annual Report. Health Department Director June Meudt pointed out a few item in the report and took questions.
3. UW-Extension 2006 Annual Report.
4. Iowa County Child Support 2006 Annual Report.
5. The Mutual Effort.
6. Human Transit Services Seminar.
7. Wisconsin Counties Association Annual Conference.

There were no comments from the public.

Amendatory Ordinance No. 7-0407 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of increasing the size of an existing residential lot to approximately 5.85 acres in the Town of Arena was presented.

Sup. Roberts moved to adopt the ordinance.

Sup. Benish seconded the motion. Carried.

Amendatory Ordinance No. 8-0407 for a land use change from A-1 Agricultural & R-1 Single Family Residential to all AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 27.335 and 5.805 acres in the Town of Arena was presented.

Sup. C. Anderson moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 9-0407 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.01 acres in the Town of Arena was presented.

Sup. Roberts moved to adopt the ordinance.

Sup. P. Berg seconded the motion. Carried.

Amendatory Ordinance No. 11-0407 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of increasing the size of an existing residential lot containing approximately 3.68 acres in the Town of Mineral Point was presented.

Sup. Regan moved to adopt the ordinance.

Sup. Steffes seconded the motion. Carried.

Amendatory Ordinance No. 12-0407 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 31.76 acres in the Town of Wyoming was presented.

Sup. Bunker moved to adopt the ordinance.

Sup. P. Berg seconded the motion. Carried.

Chairman Masters informed the Board that current Department of Social Services Supervisor Darin Smith was chosen to be the next Director of Social Services.

Motion to adopt Resolution No. 1-0407 Supporting the Resumption of Rail Service in Iowa County, Wisconsin was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

Motion to adopt Resolution No. 2-0407 Adopting the Address Sign Specifications was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Motion to adopt Resolution No. 3-0407 Rescinding Ordinance No. 400.10 and Adopting the Revised Iowa County Non-Metallic Mining Reclamation Ordinance No. 400.10A was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. R. Berg seconded the motion. Carried.

Sup. Thomas abstained from voting.

Motion to adopt Resolution No. 4-0407 Setting Permit Fees Associated With the Administration and Enforcement of the Iowa County Non-Metallic Mining Reclamation Ordinance was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 6-0407 Approving a Small Business Loan from the Iowa County Revolving Loan Fund for a Milk Volume Production Project was acted on.

Sup. Perry moved to adopt the resolution.

Sup. Hiltbrand seconded the motion. Carried.

Motion to approve the proposed side letter regarding the Highway Department's 4/10 schedule was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to amend Ordinance No. 600.20 by changing number 1. General Restriction on Hunting to read "No person shall hunt within 200 yards of Bloomfield Manor located upon and attached to property commonly referred to as the "Iowa County Farm". Only shot guns may be used for hunting on said land." was acted on.

Sup. Benish moved to approve the amendment and hold this over for action at the May Session of the Board.

Sup. Regan seconded the motion.

Sup. Ehr moved to add to the amendment that only shells with shot, not slugs, could be used in the shot guns.

Sup. C. Anderson seconded the motion. Carried.

Sup. McGuire entered the meeting at 7:40 p.m.

Motion to introduce ordinance No. 600.09 Trespass to Land and hold it over until the May Session of the Board at which time action will be taken on it was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Theobald seconded the motion. Carried.

The Law Enforcement Committee will not have options and costs to remodel the jail until the May or June meeting.

Motion to suspend Resolution Numbers 4-698 and 1-0402 to suspend bidding requirements and the requirement to take the lowest responsible bidder for architectural services for the Law Enforcement Committee concerning the remodeling at the jail was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Chairman of the Law Enforcement Committee Bill Ehr stated the committee had negotiated a price with Southwest Design Associates for the architectural work for remodeling the jail. The hourly rates are:

Engineer/Architect.....\$80.00/hour

Drafting/Technician.....\$50.00/hour

Clerical.....\$35.00/hour

Travel.....\$.45/mile

The total cost will not exceed \$28,000.00.

Sup. Ehr moved to approve the contract with Southwest Design Associates.

Sup. Perry seconded the motion. Carried.

Agenda item 23 was incorporated in with agenda item 22.

Motion to suspend Resolution Numbers 4-698 and 1-0402 to suspend bidding requirements and the requirement to take the lowest responsible bidder for architectural services for the building committee concerning the new Human Services building was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Lind seconded the motion. Carried.

The County Manager Recruitment Committee informed the Board on activities and calendar for the recruitment of a County Administrator. Sup. Perry informed the Board that the final interviews for the County Administrator position will be held on June 15th and 16th. He would like all the Board members to attend.

Motion to oppose the DNR proposal to build a shooting range in the Blackhawk Lake Recreation Area was acted on.

Sup. Steffes moved to approve the motion.

Sup. Benish seconded the motion.

Sup. Roberts moved to postpone action on this until the May Session of the Board.

Sup. Perry seconded the motion.

A show of hands was taken. Aye-2 Nay-19

Motion failed.

Sup. Perry moved to amend the motion by postponing action on this until the May Session of the Board and to inform the DNR that the Board supports the creation of a shooting range in Iowa County, but not at the Blackhawk Lake Recreation Area.

Sup. E. Anderson seconded the motion.

Sup. Perry rescinded his motion.

Sup. E. Anderson rescinded his second.

Sup. Perry moved to amend the motion by adding "and to send a letter to the DNR stating that the Board supports a shooting range in Iowa County but not in the Blackhawk Lake Recreation Area.

Sup. C. Anderson seconded the motion.

Sup. Ehr wished to add a friendly amendment that stated the shooting range must comply with Iowa County Zoning regulations.

Amendment passed on a voice vote.

A voice vote was taken on the amended motion. Carried.

Sup. Roberts voted against the amended motion.

Motion to approve the agreement for the use of the Iowa County Courthouse parking lot as the site for the Dodgeville Blues Music Festival was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Motion to approve the appointment of Supervisor Robert Regan to the Pecatonica Rail Transit Commission was acted on.

Sup. Clifton moved to approve the appointment.

Sup. Steffes seconded the motion. Carried.

Mileage and Per Diem Report for this April 17, 2007 Session of the Board was presented.

21 Members

498 Miles

\$976.53 Mileage and Per Diem

Sup. Bunker moved to approve the report.
Sup. Regan seconded the motion. Carried.

Before adjournment was acted on Chairman Master informed the Board that there will be a gathering at the Barneveld Legion Hall on May 6, 2007 to recognize Dale Theobald for his many years of public service.

Sup. R. Berg moved to adjourn the meeting.
Sup. P. Berg seconded the motion. Carried.

Meeting adjourned at 8:28 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk