

**PROCEEDINGS OF THE MAY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
May 15, 2007**

The Board of Supervisors met in May Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, May 15, 2007 at 7:01p.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 Dana Perry 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, 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. Bunker moved to approve the certification.

Sup. R. Berg seconded the motion. Carried.

There was a moment of silence in honor of past Iowa County Supervisor Wayne "Speed" Martin.

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

The minutes of the April 17, 2007 meeting were presented.

Sup. McGuire moved to approve the minutes.

Sup. P. Berg seconded the motion. Carried.

The agenda for this May 15, 2007 Session of the Board was presented.

Sup. Benish moved to approve the agenda.

Sup. Clifton seconded the motion. Carried.

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

1. Iowa County Commission on Aging 2006 Annual Report.
2. Information on Partnering for Redirection in Corrections: Focusing on Young Adult Offenders.
3. Community information on Family Care.

There were no comments from the public.

Amendatory Ordinance No. 6-0507 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. R. Berg moved to adopt the ordinance.

Sup. Roberts seconded the motion. Carried.

Amendatory Ordinance No. 7-0507 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of re-describing an existing lot by swapping a portion for adjacent land in the Town of Arena was presented.

Sup. Roberts moved to adopt the ordinance.

Sup. R. Berg seconded the motion. Carried.

Amendatory Ordinance No. 8-0507 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential conditioned upon an approved subdivision plat being recorded in the Town of Brigham was presented.

Sup. Lind moved to deny the ordinance.

Sup. Ehr seconded the motion.

Before the vote was taken the following members from the audience spoke on this proposed land use change. Heidi Straubhaar, George Stauffer, Frank Sandner, Caroline Beckett, Sarah Botham, Loren Schaaf, Dave Marshall, Greg Hilden, Peter McKeever, Doug Cieslak, Mike Straubhaar, Thomas Baumberger, Glenn Thronson, Maggie Steele and Ron Klaas.

Ballot vote was taken: Aye-8 Nay-12

Voting in favor: Sups. Ehr, Jinkins, Lind, Benish, Steffes, Mrozinski, Clifton and Bunker.

Voting against: Sups. Theobald, Masters, E. Anderson, C. Anderson, Mueller, McGuire, Hiltbrand, Roberts, R. Berg, Thomas, Regan and P. Berg.

Motion failed.

Sup. Ehr moved to adopt the ordinance.

Sup. Mueller seconded the motion.

Because a petition was filed and checked by the Planning and Development Department as per statutes it takes a $\frac{3}{4}$ majority vote to adopt this ordinance.

Ballot vote was taken: Aye-12 Nay-8

Voting in favor: Sups. Steffes, Masters, C. Anderson, E. Anderson, Mueller, McGuire, Hiltbrand, Roberts, R. Berg, Thomas, P. Berg and Theobald.

Voting against: Sups. Ehr, Jinkins, Lind, Benish, Bunker, Clifton, Mrozinski and Regan.

Motion failed.

Amendatory Ordinance No. 9-0507 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 Brigham was presented.

Sup. Theobald moved to adopt the ordinance.

Sup. R. Berg seconded the motion. Carried.

Amendatory Ordinance No. 10-0507 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.0 acres in the Town of Brigham was presented.

Sup. E. Anderson moved to adopt the ordinance.

Sup. Hiltbrand seconded the motion. Carried.

Amendatory Ordinance No. 11-0507 for a land use change from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of creating three residential lots containing approximately 5.98, 9.20 and 6.64 acres in the Town of Brigham was presented.

Sup. P. Berg moved to adopt the ordinance.

Sup. R. Berg seconded the motion.

Audience member Kail Heil spoke on this proposed amendatory ordinance.

Sup. Ehr moved to amend the ordinance by adding the condition as recommended by the County Zoning Ordinance which states the county will not make a lot non-conforming.

Sup. Bunker seconded the motion. Carried.

A voice vote was taken on the amended amendatory ordinance. Carried.

Amendatory Ordinance No. 12-0507 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 6.674 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. 13-0507 for a land use change from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 5.294 and 6.922 acres in the Town of Brigham was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. Roberts seconded the motion. Carried.

Amendatory Ordinance No. 14-0507 for a land use change from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of enlarging an existing residential lot in the Town of Eden was presented.

Sup. Clifton moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 15-0507 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of enlarging an existing residential lot in the Town of Highland was presented.

Sup. Benish moved to adopt the ordinance.

Sup. McGuire seconded the motion. Carried.

Amendatory Ordinance No. 16-0507 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 3.57 acres in the Town of Mifflin was presented.

Sup. Regan moved to adopt the ordinance.

Sup. Mueller seconded the motion. Carried.

The Board recessed from 8:38 until 8:43 p.m.

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 any building located upon and attached to property commonly referred to as the "Iowa County Farm". Only shot guns, using shot not slugs, may be used for hunting on said land." was acted on.

Sup. C. Anderson moved to amend the ordinance.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Ordinance No. 600.09A Trespass to land was acted on.

Sup. Ehr moved to adopt the ordinance.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 1-0507 Authorizing the Court to Apply the Provisions of s. 938.355 (6m) as it Relates to a Placement in a Secure Detention Facility was acted on.

Sup. McGuire moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 2-0507 Amending the Iowa County Shoreland/Wetland Ordinance was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

Motion to introduce Resolution No. 3-0507 Amending the Iowa County Rules of Government and hold it over for action until the June Session of the Board was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 4-0507 Approving a Small Business Loan from the Iowa County Revolving Loan Fund to Dodgeville Family Chiropractic, SC. was acted on.

Sup. Lind moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 5-0507 Restructuring a Small Business Loan from the Iowa County Revolving Loan Fund for Harvest Market Cooperative was acted on.

Sup. Hiltbrand moved to adopt the resolution.

Sup. Regan seconded the motion. Carried.

Sup. R. Berg abstained from voting.

Motion to approve the appointment of Darin Smith as director of the Iowa County Department of Social Services was acted on.

Sup. P. Berg moved to approve the appointment.

Sup. McGuire seconded the motion. Carried.

Chairman Masters gave a report to the Board.

Motion to approve the appointment of Mark Masters to the Salary and Personnel Committee to fill a vacancy was acted on.

Sup. E. Anderson moved to approve the appointment.

Sup. P. Berg seconded the motion. Carried.

Motion to approve the appointment of Thomas Mueller to the Finance Committee to fill a vacancy was acted on.

Sup. Lind moved to approve the appointment.

Sup. Benish seconded the motion. Carried.

A ballot vote was taken for the election of a member to the Transportation Committee in order to fill a vacancy.

Sup. Perry was elected to the Transportation Committee.

Motion to appoint Mark Masters to the Wisconsin River Rail Transit Commission for a three year term ending May 1, 2010 was acted on.

Sup. Steffes moved to approve the appointment.

Sup. Clifton seconded the motion. Carried.

Motion to recognize National Police Week, May 13-19, 2007 was acted on.

Sup. R. Berg moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

There were no options or costs for remodeling the jail. The Law Enforcement Committee will have them before the June Session of the Board.

Sup. E. Anderson stated the Building Committee will be touring buildings designed by the architectural firms the committee is considering retaining for the Human Services building.

Sup. Lind, from the County Manager Recruitment Committee, updated the Board.

Motion to set the Iowa County Marriage License fee at \$75.00 effective June 1, 2007 was acted on.

Sup. Roberts moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Mileage and Per Diem Report for this May 15, 2007 Session of the Board was presented.

20 Members	470 Miles	\$927.95 Mileage and Per Diem
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Sup. Bunker moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Sup. McGuire moved to adjourn the meeting.

Sup. Regan seconded the motion. Carried.

Meeting adjourned at 9:21 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk