

**PROCEEDINGS OF THE JUNE SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
June 19, 2007**

The Board of Supervisors met in June Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, June 19, 2007 at 7:01 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 LaVerne Clifton and Ronald Benish who were excused and Supervisor Larry Steffes who arrived after roll call.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, 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, 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. P. Berg seconded the motion. Carried.

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

Sup. Steffes entered the meeting.

The minutes of the May 15, 2007 meeting were presented.

Sup. Bunker moved to approve the minutes.

Sup. McGuire seconded the motion. Carried.

The agenda for this June 19, 2007 Session of the Board was presented.

Sup. P. Berg moved to approve the agenda.

Sup. Regan seconded the motion. Carried.

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

1. The Badger Report.
2. Partnering for Redirection in Corrections pamphlet and application.
3. The Mutual Effort Newsletter.
4. Department of Social Services 2006 Annual Report.
5. 2007 Iowa County Directory.

There were no comments from the public.

Supervisor Robert Regan introduced Hidden Valleys President Donna Douglas. Donna presented Chairman Masters a plaque stating Hidden Valleys' sincere appreciation for the financial support in the development of the Discover Wisconsin Media Network program. She presented a DVD of the program to the county. Donna also wanted to recognize Jack Reynolds for his many years of service as a sales representative for Hidden Valleys.

Amendatory Ordinance No. 11-0607 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 10.0 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. 12-0607 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 6.64 acres in the Town of Brigham was presented.

Sup. Regan moved to adopt the ordinance.

Sup. Theobald seconded the motion. Carried.

Amendatory Ordinance No. 13-0607 for a land use change from A-1 Agricultural to B-2 Highway Business for the purpose of creating a business lot containing approximately 1.23 acres in the Town of Linden was presented.

Sup. E. Anderson moved to deny the ordinance.

Sup. Mrozinski seconded the motion. Carried.

Amendatory Ordinance No. 14-0607 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating four residential lots containing approximately 7.734, 7.902, 8.698 and 7.489 acres in the Town of Moscow was presented.

Sup. Roberts moved to adopt the ordinance.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 15-0607 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating four residential lots containing approximately 26.63, 15.94, 24.51 and 13.769 acres in the Town of Moscow was presented.

Sup. Theobald moved to adopt the ordinance.

Sup. Ehr seconded the motion. Carried.

Amendatory Ordinance No. 16-0607 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 9.63 acres in the Town of Pulaski was presented.

Sup. Hiltbrand moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

Chairman Masters gave a report to the Board.

Sup. Lind moved to suspend the rules and move agenda item number 26 up so it will be the next item addressed by the Board.

Sup. Steffes seconded the motion. Carried.

Ron Mastalski from Strang, Inc. came before the Board to answer any questions the Board had.

Sup. Lind moved to approve the selection of Strang, Inc. to design the Iowa County Health and Human Services Building.

Sup. Mrozinski seconded the motion. Carried.

Sup. Ehr abstained from voting.

Sups. Lind and E. Anderson left the meeting.

Motion to introduce Resolution No. 3-0507 Amending the Iowa County Rules of Government was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. Mueller seconded the motion. Carried.

Motion to adopt Resolution No. 1-0607 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. Thomas seconded the motion. Carried.

Motion to adopt Resolution No. 2-0607 Recommending Budget Amendments was acted on.

Sup. Roberts moved to adopt the resolution.

Sup. Mueller seconded the motion. Carried.

Sups. Lind and E. Anderson returned to the meeting.

Motion to adopt Resolution No. 3-0607 Recommending Budget Amendments for 2007 for Increased Health and Dental Insurance Expense.

Sup. Mueller moved to adopt the resolution.

Sup. R. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 4-0607 Adopting the Iowa County Resignation Policy was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 5-0607 Insuring Iowa County Buildings and other Property in the Local Government Property Insurance Fund was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Motion to adopt Resolution No. 6-0607 Ratifying the 2007-2008 Highway Department Labor Contract was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. Steffes seconded the motion. Carried.

Sups. C. Anderson, Ehr and Perry voted against the motion.

Motion to adopt Resolution No. 7-0607 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. McGuire seconded the motion. Carried.

Motion to adopt Resolution No. 8-0607 Recommending Carryover Accounts from 2006 to 2007 was acted on.

Sup. Theobald moved to adopt the resolution.

Sup. Hiltbrand seconded the motion.

Sup. C. Anderson moved to amend the resolution by adding a carryover of \$24,000.00 for the Property and Claims Committee to be used for tuck pointing and window repair of the old jail located next to the courthouse annex.

Sup. Regan seconded the motion. Carried

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

Motion to adopt Resolution No. 9-0607 Approving the Request for Iowa County to Extend the Payment Terms of an Existing Small Business Loan from the Iowa County Revolving Loan Fund was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

Motion to adopt Resolution No. 10-0607 Approving a Small Business Loan from the Iowa County Revolving Loan Fund was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Motion to amend Resolution No. 13-1106 County Aid Construction and Maintenance During the Calendar Year 2007 by Changing the General Maintenance Amount to \$1,060,028.26 and the Levy amount to \$2,420,690.26 was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Thomas seconded the motion. Carried.

Motion to approve the salary and compensation package for the Iowa County Administrator was acted on.

Sup. Perry moved to approve the motion.

Sup. Mueller seconded the motion. Carried.

Motion to approve the appointment of Randy Terronez to the new Iowa County Administrator position was acted on.

Sup. Perry moved to approve the motion.

Sup. McGuire seconded the motion. Carried.

Sup. Ehr explained to the Board the option the Law Enforcement Committee chose for the jail remodel. He explained that there were very few options to consider because the Wisconsin Department of Justice will not allow the county to expand the "footprint" of the jail. The option presented would cost approximately \$58,000.00. Per Resolution No. 3-1006 the jail remodel was to have been done under the direction of the Building Committee.

Sup. Lind moved to suspend the rule "under the direction of the Building Committee" in order that the Board could make a decision on the remodel option at this meeting.

Sup. Mueller seconded the motion. Carried.

Sup. Ehr moved to proceed with the option as presented, have the documents drawn up and put the project out for bid.

Sup. Perry seconded the motion. Carried.

Motion for Iowa County to enforce Wisconsin State Statute 86.04 Highway Encroachments was acted on.

Sup. Thomas moved to approve the motion.

Sup. Mueller seconded the motion. Carried.

Motion to affirm the vote of Supervisor Dana Perry to the Transportation Committee was acted on.

Sup. Mueller moved to approve the motion.

Sup. Theobald seconded the motion.

A ballot vote was taken.

Voting for Sup. Perry: Sups. C. Anderson, E. Anderson, P. Berg, R. Berg, Bunker, Ehr, Hiltbrand, Jinkins, Lind, Masters, McGuire, Mrozinski, Mueller, Regan, Steffes, Theobald and Thomas.

Voting for Sup. Lind: Sup. Perry.

Voting for Sup. Mueller: Sup. Roberts.

Sup. Perry's appointment to the Transportation Committee was affirmed.

Motion to appoint Millie Swedlund, Lorraine Drews and Lorraine Fritsch to the Iowa County Commission on Aging Board was acted on.

Sup. Mueller moved to approve the appointments.

Sup. R. Berg seconded the motion. Carried.

Motion to approve the Owner's Claim for Damages to Animals was acted on.

Sup. Perry moved to approve the claim.

Sup. R. Berg seconded the motion. Carried.

Mileage and Per Diem Report for this June 19, 2007 Session of the Board was presented.

19 Members	430 Miles	\$873.55 Mileage and Per Diem
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Sup. R. Berg moved to approve the report.

Sup. E. Anderson seconded the motion. Carried.

Sup. E. Anderson moved to adjourn the meeting.

Sup. Theobald seconded the motion. Carried.

Meeting adjourned at 8:45 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk