

**PROCEEDINGS OF THE JULY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
July 17, 2007**

The Board of Supervisors met in July Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, July 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 Supervisors Peter Berg, Charles H. Anderson and Dana Perry who were excused. Sup. Diane McGuire arrived after roll call.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, Thomas Mueller, John Lind, John Jinkins, Eric Anderson, 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. Clifton moved to approve the certification.

Sup. R. Berg seconded the motion. Carried.

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

The minutes of the June 19, 2007 meeting were presented.

Sup. Theobald moved to approve the minutes.

Sup. Bunker seconded the motion. Carried.

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

Sup. Benish moved to approve the amended agenda.

Sup. Regan seconded the motion. Carried.

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

1. Wisconsin County Mutual Insurance Corporation letter.
2. Thank you card from Dave Johnson.
3. Letter from the Wisconsin DNR on a proposed purchase of land.
4. Invitation to a ground breaking ceremony at the House on the Rock Attraction.

There were no comments from the public.

Amendatory Ordinance No. 2-0707 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 9.75 acres in the Town of Arena was presented.

Sup. R. Berg moved to adopt the ordinance.

Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 3-0707 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 15.01 acres in the Town of Arena was presented.

Sup. Ehr moved to refer this petition back to the Planning and Zoning Commission.

Sup. Benish seconded the motion. Carried.

Amendatory Ordinance No. 4-0707 for a land use change from A-1 Agricultural & B-2 Highway Business to all B-2 Highway Business for the purpose of enlarging a business lot in the Town of Brigham was presented.

Sup. Roberts moved to adopt the ordinance.

Sup. Thomas seconded the motion. Carried.

Amendatory Ordinance No. 5-0707 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 2.0 and 38.07 acres in the Town of Dodgeville was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. R. Berg seconded the motion. Carried.

Amendatory Ordinance No. 6-0707 for a land use change from AR-1 Agricultural Residential to B-2 Highway Business for the purpose of creating a business lot containing approximately 18.943 acres in the Town of Linden was presented.

Sup. Bunker moved to adopt the ordinance.

Sup. Steffes seconded the motion. Carried.

Amendatory Ordinance No. 7-0707 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 9.966 acres in the Town of Mineral Point was presented.

Sup. Mrozinski moved to adopt the ordinance.

Sup. Regan seconded the motion. Carried.

Chairman Masters gave a report to the Board.

Motion to adopt Resolution No. 1-0707 Disallowance of Claim for Darrell Kreul was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Sup. E. Anderson, Chairman of the Building Committee, informed the Board the contract with the Human Services Building architectural firm had been signed. On Thursday the committee is going to tour a Leed Green building that is approximately the same size and in a similar type setting as our proposed building. The members of the Board were invited to take the tour. The Board was asked to consider a name for the new building.

The Iowa County Board Rules revisions were presented to the Board and will be held over until the August Session of the Board at which time they will be acted on.

Motion to discuss the addition of a copier section to the Electronic Communication Policy was acted on.

Sup. Thomas moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Sup. E. Anderson moved to approve the addition of a copier section to the Electronic Communication Policy.

Sup. Mrozinski seconded the motion. Carried.

Motion to approve the reappointment Allen Bauman and Patrick Calhoun to the Iowa County Board of Adjustment was acted on.

Sup. Mueller moved to approve the appointments.
Sup. Regan seconded the motion. Carried.

Motion to amend a portion of the May 15, 2007 board minutes concerning Ordinance No. 600.20 to read “No person shall hunt within 200 yards of any building...” was acted on.

Sup. Benish moved to amend the minutes.
Sup. Clifton seconded the motion. Carried.

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

18 Members	466 Miles	\$856.01 Mileage and Per Diem
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Sup. E. Anderson moved to approve the report.
Sup. Bunker seconded the motion. Carried.

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

Meeting adjourned at 7:33 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk