

**PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
August 21, 2007**

The Board of Supervisors met in August Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, August 21, 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 Charles Anderson and Larry Steffes who arrived after roll call.

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

Sup. Bunker seconded the motion. Carried.

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

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

Sup. Benish moved to approve the minutes.

Sup. Regan seconded the motion. Carried.

Sup. Steffes entered the meeting at 7:03.

The amended agenda for this August 21, 2007 Session of the Board was presented.

Sup. R. Berg moved to approve the amended agenda.

Sup. P. Berg seconded the motion. Carried.

Chairman Masters introduced new County Administrator Randy Terronez to the Board.

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

1. Wisconsin Counties Association Annual Conference.
2. Highway Department 2006 Annual Report.
3. The Badger Report.
4. Pamphlets from UW- Extension.

There were no comments from the public.

Amendatory Ordinance No. 1-0807 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 12.056 acres in the Town of Brigham was presented.

Sup. Roberts moved to adopt the ordinance.
Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 2-0807 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 21.10 and 9.15 acres in the Town of Brigham was presented.

Sup. Steffes moved to adopt the ordinance.
Sup. R. Berg seconded the motion. Carried.

Amendatory Ordinance No. 3-0807 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and C-1 Conservancy for the purpose of creating a residential lot containing approximately 15.0 acres and a conservancy lot containing approximately 25.0 acres in the Town of Dodgeville was presented.

Sup. Mueller moved to adopt the ordinance.
Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 4-0807 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 1.36 acres in the Town of Highland was presented.

Sup. McGuire moved to adopt the ordinance.
Sup. Benish seconded the motion. Carried.

Amendatory Ordinance No. 5-0807 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 8.78 acres in the Town of Ridgeway was presented.

Sup. Mueller moved to adopt the ordinance.
Sup. Thomas seconded the motion. Carried.

Amendatory Ordinance No. 6-0807 for a land use change from A-1 Agricultural to B-2 Highway Business for the purpose of creating a Highway Business lot containing approximately 160 acres in the Town of Wyoming was presented.

Sup. Ehr moved to adopt the ordinance.
Sup. Benish seconded the motion. Carried.

Sup. C. Anderson entered the meeting at 7:13.

DNR Warden Joseph Frost came before the Board to discuss the potential development of a target shooting range in the Blackhawk Lake State Wildlife Area.

Chairman Masters gave a report to the Board.

Motion to adopt the Iowa County Rules revisions as presented by the Committee on Committees was acted on.

Sup. P. Berg moved to approve the motion.
Sup. Mueller seconded the motion. Carried.

Motion to adopt Resolution No. 7-0807 Amending the Iowa County Subdivision and Land Division Ordinance was acted on.

Sup. Ehr moved to adopt the resolution.
Sup. Hiltbrand seconded the motion. Carried.

Motion to adopt Resolution No. 8-0807 Amending Section H, Pages 11-14 and Section H Land Use Maps of the Iowa County Comprehensive Plan was acted on.

Sup. Thomas moved to adopt the resolution.
Sup. Regan seconded the motion. Carried.

Motion to adopt Resolution No. 9-0807 Setting Compensation for the Commission on Aging Substitute Bus Driver was acted on.

Sup. Mueller moved to adopt the resolution.
Sup. Roberts seconded the motion. Carried.

Motion to adopt Resolution No. 10-0807 To Accept a Plan for Repayment Through the Iowa County Revolving Loan Fund was acted on.

Sup. Mueller moved to adopt the resolution.
Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 11-0807 To Write Off a Small Business Loan in Default was acted on.

Sup. Lind moved to adopt the resolution.
Sup. Mueller seconded the motion. Carried.

Motion to adopt Resolution No. 12-0807 Setting Fees for Huber and Incarcerated Persons at the Iowa County Jail was acted on.

Sup. Ehr moved to adopt the resolution.
Sup. Hiltbrand seconded the motion. Carried.

Motion to adopt Resolution No. 13-0807 Setting Service Process Fees, Copying Fees and Booking Fees for the Iowa County Sheriff's Department was acted on.

Sup. Steffes moved to adopt the resolution.
Sup. Roberts seconded the motion. Carried.

Motion to send a letter to the State Legislative Conference Committee requesting them to settle the state budget immediately and to raise the budget levy limits that are currently imposed on local governments was acted on.

Sup. Lind moved to approve the motion.
Sup. Ehr seconded the motion. Carried.

Sup. Anderson, Chairman of the Building Committee, updated the Board on the Health and Human Services building project.

Sup. Perry, Chairman of the Finance Committee, informed the Board on the financing options the committee is considering for the new Health and Human Services Building.

Motion to approve the appointment of Linda K. Pittz of Dodgeville to the Iowa County Health Committee to finish the 2006-2008 term was acted on.

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

Mileage and Per Diem Report for this August 21, 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. R. Berg seconded the motion. Carried.

Sup. Clifton moved to adjourn the meeting.

Sup. McGuire seconded the motion. Carried.

Meeting adjourned at 8:02 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk