

**PROCEEDINGS OF THE SEPTEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
September 18, 2007**

The Board of Supervisors met in September Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, September 18, 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. Perry who was excused and Sup. Steffes who arrived after roll call.

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

Sup. R. Berg seconded the motion. Carried.

Sup. Steffes entered the meeting at 7:02.

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

The minutes of the August 21, 2007 meeting were presented.

Sup. Benish moved to approve the minutes.

Sup. Bunker seconded the motion. Carried.

The agenda for this September 18, 2007 Session of the Board was presented.

Sup. Ehr moved to remove agenda item 21 and approve the amended agenda.

Sup. P. Berg seconded the motion. Carried.

Iowa County Deputy Daniel Guentz introduced Iowa County Canine Ava and gave a presentation to the Board.

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

1. Wisconsin Counties Mutual Insurance Corporation-The Mutual Effort.
2. Iowa County Proceedings Book 2006-2007.

There were no comments from the public.

Because Judge William Dyke was conducting a jury trial and unable to attend Unified Community Services Director Neil Blackburn informed the Board on what the program Alternatives to Incarceration needs and goals would be. Jim Murn from the audience commented that he thought the program would be good for Iowa County. Sup. Lind stated he did not think the money for this program would come out of the Sheriff's Department budget.

Sup. Lind moved to pursue a one year pilot program of Alternatives to Incarceration and to have the Finance Committee come up with the cost of the program, what committee should be involved with the program and bring this information back to the Board for approval.

Sup. Mueller seconded the motion. Carried.

Unified Community Services Director Neil Blackburn and Commission on Aging Department Head Judy Lindholm gave the Board information on Family Care. There are no cost figures at this time. They will bring more information back to the Board at a future meeting.

Administrator Randy Terronez gave a report to the Board.

Motion to adopt Resolution No. 1-0907 Amending Sections of the Iowa County Zoning Ordinance was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Sups. Roberts and C. Anderson voted against the motion.

Motion to adopt Resolution No. 2-0907 Approving the Iowa County Five-Year Land and Water Resource Management Plan was acted on.

Sup. Clifton moved to adopt the resolution.

Sup. Mrozinski seconded the motion.

Land Conservation Department Head Jim McCaulley summarized the management plan and took questions from the Board.

Voice vote was taken on the motion to adopt the resolution. Carried.

Motion to adopt Resolution No. 3-0907 Transferring Authority to Approve Filling Job Vacancies from the Salary and Personnel Committee to the County Administrator was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 4-0907 Transferring Authority to Approve Vacation Deadline Extensions from the Salary and Personnel Committee to the County Administrator was acted on.

Sup. Lind moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 5-0907 Recommending Budget Amendments for 2007 – Allocation of County Administrator's Expenses was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Motion to adopt Resolution No. 6-0907 Recommending that the Policy Governing Reimbursement of Expenses be Included as an Appendices to the Iowa County Personnel Policies was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Mueller seconded the motion. Carried.

Motion to adopt Resolution No. 7-0907 Supporting the Preservation and Funding of the Private Onsite Wastewater Treatment System Replacement or Rehabilitation Financial Assistance Program in the 2008-2010 State Budget was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Motion to adopt Resolution No. 8-0907 Ratifying the 2006-2007 Sheriff's Department Labor Contract was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Building Committee Chairman Eric Anderson updated the Board on the Health and Human Services building project.

Finance Committee member John Lind updated the Board on financing options for the new building project.

Law Enforcement Committee Chairman Jacob Ehr informed the Board the bids for the renovation at the Sheriff's Department will be opened next Tuesday at 5:30 p.m.

Mileage and Per Diem Report for this September 18, 2007 Session of the Board was presented.

20 Members

470 Miles

\$927.95 Mileage and Per Diem

Sup. R. Berg moved to approve the report.

Sup. P. Berg seconded the motion. Carried.

Sup. Benish moved to adjourn the meeting.

Sup. P. Berg seconded the motion. Carried.

Meeting adjourned at 8:55 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk