

**PROCEEDINGS OF THE OCTOBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
October 16, 2007**

The Board of Supervisors met in October Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, October 16, 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. Hiltbrand who was excused and Sup. Thomas who arrived after roll call.

Members present: Ronald Berg, Phil Roberts, 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.

Sup. Thomas entered the meeting at 7:03.

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. McGuire seconded the motion. Carried.

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

The minutes of the September 20, 2007 meeting were presented.

Sup. Theobald moved to approve the minutes.

Sup. P. Berg seconded the motion. Carried.

The agenda for this October 16, 2007 Session of the Board was presented.

Sup. Benish moved to approve the agenda.

Sup. P. Berg seconded the motion. Carried.

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

1. Invitation from Richland County to attend a forum on Long Term Care Governance Options.
2. Wisconsin DNR letter (9-18-07) on the proposed state purchase of land.
3. Wisconsin DNR letter (9-24-07) on the acquisition of a conservation easement.
4. Wisconsin DNR letter (10-2-07) on the proposed state purchase of land.
5. Clean Sweep Information by UW-Extension Community Resource Development Agent Paul Ohlrogge.

There were no comments from the public.

Amendatory Ordinance No. 1-1007 for a land use change from AR-1 Agricultural Residential to A-1 Agricultural for the purpose of rezoning and recognition of two 5 acre AR-1 Agricultural Residential lots in the Town of Arena was presented.

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

Amendatory Ordinance No. 2-1007 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 parcel and a conservancy zoned parcel in the Town of Dodgeville was presented.

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

Sup. Charles Anderson abstained from voting.

Amendatory Ordinance No. 3-1007 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and C-1 Conservancy for the purpose of creating two residential parcels and a conservancy zoned parcel in the Town of Dodgeville was presented.

Sup. C. Anderson moved to adopt the ordinance.
Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 4-1007 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential parcel in the Town of Dodgeville was presented.

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

Amendatory Ordinance No. 5-1007 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential parcels in the Town of Dodgeville was presented.

Sup. Regan moved to adopt the ordinance.
Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 6-1007 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential parcel in the Town of Pulaski was presented.

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

A plaque was presented to Land Conservation Department Head Jim McCaulley and Supervisor LaVerne Clifton by Keith Foye of the Department of Agriculture, Trade and Consumer Protection for gaining entrance to the \$1,000,000 Club in the Conservation Reserve Enhancement Program.

Dr. Aaron Dunn gave the Board a report on the Iowa County Free Clinic which has been in operation for one year.

Madeline Gotkowitz from the Wisconsin Geological Natural History Survey and Paul Ohlrogge reviewed what has been accomplished to date with the water study and informed the Board about Phase 3 of the Iowa County Water Study. If the Board decides to have Phase 3 completed the cost to the county would be \$39,916.00 over two years and WGNHS would contribute \$12,809.00 over two years.

County Administrator Randy Terronez gave a report to the Board.

Susan Sloper, Assistant Planner at the Southwestern Wisconsin Regional Planning Commission briefly discussed the Commissions' Annual Report.

Motion to adopt Resolution No. 7-1007 Concurring with the Annual Comprehensive Economic Development Strategy and Supporting the Regional Planning Commission's ED Application for Economic Development Planning Funds was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Before a vote was taken Susan Sloper briefly discussed the Commission's Economic Development Application.

Motion carried on a voice vote.

Motion to adopt Resolution No. 8-1007 Petitioning the Wisconsin Secretary of Transportation for Airport Improvement Aid by the Tri-County Airport Commission – Iowa, Richland and Sauk Counties, Wisconsin was acted on.

Sup. R. Berg moved to adopt the resolution.

Sup. Mueller seconded the motion.

Before a vote was taken Tri-County Airport Manager Marc Higgs came before the Board to answer questions.

Motion carried on a voice vote.

Sups. P. Berg, Perry and Ehr voted against the motion.

The Board deliberated on the 2008 Iowa County Budget.

Motion to amend Resolution No. 5-0907 Recommending Allocation of County Administrator Expenses by changing In-County Travel Allowance to \$600.00 was acted on.

Sup. Mueller moved to amend the resolution.

Sup. Steffes seconded the motion. Carried.

Motion to adopt Resolution No. 9-1007 Extending the Banking Agreement Between Farmers Savings Bank and Iowa County for Another Two Years was acted on.

Sup. Steffes moved to adopt the resolution.

Sup. Regan seconded the motion. Carried.

Motion to adopt Resolution No. 10-1007 Transferring the Authority to Review and Approve Vouchers and Purchases from the Governing Committees to the County Administrator or in County Administrator's Absence, the Finance Director was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Sup. Regan moved to amend the resolution by excluding Bloomfield Manor.

Sup. Benish seconded the motion.

Motion failed on a hand count. Aye-8 Nay-12

Original motion passed on a hand count. Aye-15 Nay-5

Motion to adopt Resolution No. 11-1007 Supporting AB216 Allowing for Community Service Time to be Applied to Good Time Served at the Iowa County Jail was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Roberts seconded the motion. Carried.

Motion to approve Cobb Lumber Company as the General Contractor for the remodeling project at the Sheriff's Department was acted on.

Sup. Ehr moved to approve the motion.

Sup. Steffes seconded the motion. Carried.

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

Sup. Steffes moved to approve the motion.

Sup. Mrozinski seconded the motion. Carried.

Motion to approve the appointment of Diane McGuire to the Southwest Wisconsin Library System Board was acted on.

Sup. Perry moved to postpone action until the November Session of the Board.

Sup. Bunker seconded the motion. Carried.

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

Mileage and Per Diem Report for this October 16, 2007 Session of the Board was presented.

20 Members

456 Miles

\$921.16 Mileage and Per Diem

Sup. McGuire moved to approve the report.

Sup. Regan seconded the motion. Carried.

Sup. Benish moved to adjourn the meeting.

Sup. R. Berg seconded the motion. Carried.

Meeting adjourned at 9:03 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk