

**PROCEEDINGS OF THE NOVEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
November 13, 2007**

The Board of Supervisors met in November Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, November 13, 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 Sups. Peter Berg, Jacob Ehr, John Lind and Joe Thomas who were excused and Sup. Larry Steffes who arrived after roll call.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, Thomas Mueller, John Jinkins, Charlie Anderson, Eric Anderson, Dana Perry, Dale Theobald, 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. Mrozinski moved to approve the certification.

Sup. E. Anderson seconded the motion. Carried.

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

The minutes of the October 16, 2007 meeting were presented.

Sup. Regan moved to approve the minutes.

Sup. Theobald seconded the motion. Carried.

Sup. Steffes entered the meeting at 7:02

The amended agenda for this November 13, 2007 Session of the Board was presented.

Sup. Benish moved to approve the agenda.

Sup. Clifton seconded the motion. Carried.

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

1. Department of Agriculture, Trade and Consumer Protection letter approving the Iowa County Land and Water Resource Management Plan through December 31, 2012.
2. Letter from State Representative Steve Hilgenberg concerning the Wisconsin Fund.
3. 2006 Iowa County Audited Financial Statement.
4. Southwest CAP letter recognizing the efforts of Jim McCaulley on the venison replacement program.
5. Wisconsin DOT letter concerning the US 18/151 Freeway Conversion Study.
6. Supervisory Election letter and papers.
7. The Badger Report.

There were no comments from the public.

Amendatory Ordinance No. 1-1107 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots containing approximately 15.00 and 20.02 acres in the Town of Clyde was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. Hiltbrand seconded the motion. Carried.

Amendatory Ordinance No. 2-1107 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 5.359 acres in the Town of Dodgeville was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 3-1107 for a land use change from AR-1 Agricultural Residential (2.05 acres) to C-1 Conservancy and 20.3 acres to remain AR-1 Agricultural Residential for the purpose of creating a residential lot and a conservancy lot (20.3 AR-1 & 2.05 C-1) in the Town of Eden was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. Clifton seconded the motion. Carried.

Amendatory Ordinance No. 4-1107 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating four residential lots containing approximately 8.886, 7.199, 5.125 and 5.316 acres in the Town of Moscow was presented.

Sup. C. Anderson moved to adopt the ordinance.

Sup. Mueller seconded the motion. Carried.

Judge William Dyke came before the Board to discuss effective Justice Strategies.

County Administrator Randy Terronez gave a report to the Board.

The public hearing was held on the Iowa County year 2008 budget.

Motion to adopt Resolution No. 5-1107 Authorizing the 2007 Tax Levy for the Year 2008 Budget was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. Regan seconded the motion. Carried.

Motion to adopt Resolution No. 6-1107 Amending by Replacement the Sections of the Iowa County Airport Zoning Ordinance as Recommended by the Iowa County Planning and Zoning Commission was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 7-1107 Supporting Memoranda of Understanding Between the County of Iowa and any Municipalities Requesting a Resource Sharing Relationship for use of the Statewide Voter Registration System was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. R. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 8-1107 Supporting Change for Returning Federal Funds from Certified Public Expenditures of County Nursing Homes was acted on.

Sup. R. Benish moved to adopt the resolution.
Sup. Regan seconded the motion. Carried.

Motion to adopt Resolution No. 9-1107 County Aid Bridge Construction Under Section 81.38 of the Statutes was acted on.

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

Motion to adopt Resolution No. 10-1107 County Aid Construction and Maintenance During the Calendar Year 2008 was acted on.

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

Motion to adopt Resolution No. 11-1107 Providing for the Advance of Transfer of Construction Funds in Iowa County was acted on.

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

Motion to adopt Resolution No. 12-1107 Purchase of Highway Equipment was acted on

Sup. Roberts moved to adopt the resolution.
Sup. R. Berg seconded the motion. Carried.

Motion to approve the appointment of Supervisor John Jenkins to the Commission on Aging Board and Seniors United for Nutrition Board was acted on.

Sup. Mueller moved to approve the motion.
Sup. Mrozinski seconded the motion. Carried.

The Board discussed whether to change the County Supervisor meeting per diem.

Sup. Benish moved to keep the Supervisor meeting per diem the same as it is now.
Sup. Regan seconded the motion. Carried.

The Board recessed from 8:02 until 8:08.

County Administrator Randy Terronez gave the Board an overview of the committee restructuring proposal.

Motion to approve contract Amendment AS-001 with Strang Architects in the amount of \$35,000.00 regarding LEED certification and energy services was acted.

Sup. Mrozinski moved to approve the motion.
Sup. R. Berg seconded the motion.

Sup. Perry moved to postpone action until the next Session of the Board
Sup. Steffes seconded the motion.

Sup. Perry withdrew his motion.

Sup. Steffes withdrew his second.

Sup. Perry moved to pay time and materials to Strang Architects up to a total of \$3,000.00 to continue work toward the LEED Certification and to have Strang Architects give a presentation about the LEED Certification process to the full Board. The \$3,000.00 will be put toward the \$35,000.00 fee Strang's charge for pursuing a LEED Certification.

Sup. Steffes seconded the motion. Carried.

Sup. Mrozinski withdrew his original motion.
Sup. R. Berg withdrew his second to that motion.

Motion to award the Health and Human Services Building Project Construction Management Services bid to Findorff was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Mrozinski seconded the motion. Carried.

Sup. Benish voted against the motion.

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

Sheriff Steve Michek updated the Board on the progress of the remodeling project at the Sheriff's Department.

Mileage and Per Diem Report for this November 13, 2007 Session of the Board was presented.

17 Members

426 Miles

\$801.61 Mileage and Per Diem

Sup. R. Berg moved to approve the report.

Sup. Benish seconded the motion. Carried.

Sup. Perry moved to adjourn the meeting.

Sup. E. Anderson seconded the motion. Carried.

Meeting adjourned at 9:35 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk