

**PROCEEDINGS OF THE NOVEMBER SPECIAL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
November 27, 2007**

The Board of Supervisors met in a Special November Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, November 27, 2007 at 6:00 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 LaVerne Clifton and John Lind who were excused.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, Thomas Mueller, John Jinkins, Charlie Anderson, Eric Anderson, Peter Berg, Dana Perry, Jacob Ehr, Dale Theobald, Joe Thomas, Larry Steffes, Robert Regan, Philip Mrozinski, 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. Benish moved to approve the certification.

Sup. P. Berg seconded the motion. Carried.

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

The minutes of the November 13, 2007 meeting were presented.

Sup. Mrozinski moved to approve the minutes.

Sup. Theobald seconded the motion.

Sup. C. Anderson asked that in number 5 under Special Matters and Announcements SOT be changed to DOT.

Motion passed with the change.

The agenda for this November 27, 2007 Special Session of the Board was presented.

Sup. E. Anderson moved to approve the agenda.

Sup. Regan seconded the motion. Carried.

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

1. Invitation to a luncheon for the Riverlands Economic Activity Partnership.

Comments from the public.

Mark Butteris had concerns about the proposed LEED certification for the new building.

Robin Pharo commented that the building should be a Green building whether it is LEED certified or not.

Sup. E. Anderson moved to approve the Amendment to the Strang Architect Contract for LEED Certification.

Sup. Ehr seconded the motion.

Before a vote was held Ron Mastalski, Strang Architects, came before the Board to explain the LEED certification requirements and to answer questions from the Board. Community Resource Development Agent Paul Ohlrogge also gave the Board information on LEED.

Roll Call vote was taken: Aye-15 Nay-4

Voting in favor: Sups. R. Berg, Roberts, Hiltbrand, McGuire, Jinkins, C. Anderson, E. Anderson, Perry, Ehr, Theobald, Steffes, Regan, Mrozinski, Masters and Bunker.

Voting against: Sups. Benish, Mueller, P. Berg and Thomas.

Motion carried.

Mileage and Per Diem Report for this November 27, 2007 Session of the Board was presented.

19 Members

452 Miles

\$884.22 Mileage and Per Diem

Sup. McGuire moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. Benish moved to adjourn the meeting.

Sup. R. Berg seconded the motion. Carried.

Meeting adjourned at 7:56 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk