

**PROCEEDINGS OF THE DECEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
December 18, 2007**

The Board of Supervisors met in December Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, December 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. Joe Thomas who was excused.

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 Ehr, 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. Benish 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 November 27, 2007 meeting were presented.

Sup. Theobald moved to approve the minutes.

Sup. Regan seconded the motion. Carried.

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

Sup. Lind moved to approve the agenda.

Sup. E. Anderson seconded the motion. Carried.

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

1. The Mutual Effort newsletter.

Mark Butteris addressed the Board concerning the Building Committee's process of selecting a Construction Manager and pursuing LEED certification.

Amendatory Ordinance No. 1-1207 for a land use change from AR-1 Agricultural Residential to A-1 Agricultural for the purpose of a land use change of 15.1 acres in the Town of Brigham was presented.

Sup. Theobald moved to adopt the ordinance.

Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 2-1207 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot containing approximately 1.61 acres in the Town of Dodgeville was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. R. Berg seconded the motion. Carried.

Amendatory Ordinance No. 3-1207 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential and AC-1 Agricultural Conservancy Overlay for the purpose of creating a 5 acre Agricultural Residential lot and a 35 acre Agricultural Conservancy Overlay lot in the Town of Ridgeway was presented.

Sup. C. Anderson moved to adopt the ordinance.

Sup. Mueller seconded the motion. Carried.

The Honorable Judge William Dyke and Teen Court Department Head Marcia Richgels gave a presentation to the Board on Teen Court, Underage Drinking and Community Service.

Paul Ohlrogge gave a presentation on “Where Water Matters”.

County Administrator Randy Terronez gave a report to the Board.

Family Care.

A. Motion to adopt Resolution No. 4-1207 Authorizing the Green County Aging and Disability Resource Center to Submit a Regional Aging and Disability Resource Center Application to the Department of Health and Family Services, Division of Disability and Elder Services was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. McGuire seconded the motion. Carried.

B. The Board was given an update on Family Care by Judy Lindholm, Darin Smith and Neal Blackburn.

Sup. Ehr moved to set up a training session for this Board with the sole purpose of Family Care. The session should be scheduled for late January or early February.

Sup. Perry seconded the motion. Carried.

Motion to adopt Resolution No. 5-1207 Approving the Year 2008 State and County Contracts Covering the Administration of Income Maintenance Programs, Child Care Program, Social and Mental Hygiene Programs and Community Youth and Family Aids Programs and Wisconsin Home Energy Assistance Program and Further Designates the Director of the Department of Social Services to Sign the Contracts and all Addenda to it on Behalf of the Iowa County Board was acted on.

Sup. McGuire moved to adopt the resolution.

Sup. Regan seconded the motion. Carried.

Motion to adopt Resolution No. 6-1207 Increasing the Rate of Pay from \$21/hr. to \$22/hr. for Part Time, On-Call Public Health Nurses Effective January 1, 2008 was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. Mueller seconded the motion. Carried.

Motion to adopt Resolution No. 7-1207 Amending by Replacement the Sections of the Iowa County Telecommunications Tower, Antenna and Facilities Siting Ordinance was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 8-1207 Amending the Iowa County Floodplain Ordinance Appendix was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

Motion to adopt Resolution No. 9-1207 Recommending Budget Amendment to Transfer Funds from the Contingency Fund to the Sheriff's Department for Union Contract Wage Increases for 2006 and 2007 was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. Perry seconded the motion. Carried.

Motion to adopt Resolution No. 10-1207 Recommending Budget Amendments for 2007 for Clean Sweep Project Cost was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. C. Anderson seconded the motion. Carried.

Motion to introduce Resolution No. 11-1207 Amending the Iowa County Board Rules to Reflect the Implementation of the Committee Consolidation Proposal for the Transportation, Justice and Administrative Services Standing Committees was acted on.

Sup. P. Berg moved to introduce the resolution and to bring it back to the January Session of the Board to be acted on.

Sup. Mueller seconded the motion. Carried.

Motion to authorize the County Clerk to publish in January and March of 2008 a class 1 notice notifying the public that rabies vaccinations and dog licenses are required under the Wisconsin State Statutes was acted on.

Sup. Benish moved to approve the motion.

Sup. Steffes 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.

Jacob Ehr, Chairman of the Law Enforcement Committee, updated the Board on the progress of the remodeling project at the Sheriff's Department.

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

20 Members	484 Miles	\$934.74 Mileage and Per Diem
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Sup. E. Anderson moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. R. Berg moved to adjourn the meeting.

Sup. Regan seconded the motion. Carried.

Meeting adjourned at 8:56 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk