

**PROCEEDINGS OF THE JUNE SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
June 17, 2008**

The Board of Supervisors met in Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, June 17, 2008 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 Sup. McGuire who was excused and Sups. Ron Berg, John Lind and Joe Thomas who arrived after roll call.

Members present: Ronald Berg, Gerald Dorscheid, Dwayne Hiltbrand, Ron Benish, Thomas Mueller, John Lind, Dan Oleson, David Bauer, Eric Anderson, Peter Berg, Greg Parman, Jacob Ehr, John Meyers, Joe Thomas, Larry Steffes, Brad Wells, Philip Mrozinski, Carol Anderson, Mark Masters and C. Robert Bunker.

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

Certification of the County Clerk stating notice that this meeting had been publicly posted and reported to the press and radio station as required by law was read.

Sup. Benish moved to approve the certification.

Sup. Meyers seconded the motion. Carried.

Motion to approve the agenda for this June 17, 2008 meeting was acted on.

Sup. P. Berg moved to remove agenda item number 16 from the agenda, remove agenda item number 24 from the Consent Calendar and to approve the agenda as amended.

Sup. C. Anderson seconded the motion. Carried.

Consent Calendar.

Sup. Benish asked that agenda item number 27 be removed from the Consent Calendar.

Sup. Ehr moved to approve agenda item numbers 17, 19, 20, 21, 25, and 26.

Sup. E. Anderson seconded the motion. Carried.

Motion to approve the minutes of the May 22, 2008 meeting was acted on.

Sup. Bunker moved to approve the minutes as presented.

Sup. Dorscheid seconded the motion. Carried.

Special matters and announcements.

1. Chairman Masters, Emergency Management Director Ken Palzkill and Chief Deputy Jon Pepper updated the Board on how the county departments have responded to the flood damage and informed the Board of the large amount of flooding that has occurred in Iowa County.

2. Transportation Committee Minutes of the June 2, 2008 meeting.

3. Justice Committee Minutes of the June 3, 2008 meeting

4. Health and Human Services Committee Minutes of the June 4, 2008 meeting.

5. Economic Development, Extension and Property Committee Minutes of the June 5, 2008 meeting.

6. Administrative Services Committee Minutes of the June 10, 2008 meeting.

7. Iowa County Child Support Agency 2007 Annual Report.

8. Iowa County Commission on Aging 2007 Annual Report.
9. Iowa County Historical Society 2007 Annual Report.
10. UW-Extension letter on the 4-H Gateway Academy.
11. Randy Terronez invited the Board to tour the County owned property in the Town of Waldwick, at 5:30 p.m. on Monday, June 23rd.
12. Randy Terronez asked the Board to consider a couple of dates for the Strategic Plan Workshop that will be held in August.
13. Town of Dodgeville appreciation letter to the Iowa County Treasurer and office staff.
14. Town of Dodgeville appreciation letter to the Iowa County Clerk and Chief Deputy Clerk.
15. Lower Wisconsin State Riverway Board letter and resolution concerning the Rails to Trails Program.
16. Lower Wisconsin State Riverway Board letter concerning Riverway setbacks for wind turbines.
17. Wisconsin Counties Association Memorandum on WCA nominations.
18. Wisconsin Counties Association letter on Employee Life Option.
19. The Badger Report.
20. Town of Dodgeville appreciation letter to Iowa County Board Chairman Mark Masters.
21. Lower Wisconsin Riverway Board letter inviting County Board members on a canoe trip on the Wisconsin River.
22. Department of Workforce Development letter on employment and training services.

Sup. Thomas entered the meeting at 6:15

Sup. R. Berg entered the meeting at 6:28.

Sup. Lind entered the meeting at 6:50.

There were no comments from the public.

The Honorable Judge William Dyke gave a brief overview of ATTIC-Alcohol Treatment Court Program. He then introduced ATTIC representative Kathy Johnson to explain the programs ATTIC offered and the approximate costs of the programs.

Sup. Ehr moved to refer the ATTIC-Alcohol Treatment Court Program to the Justice Committee for further review and to work with Judge Dyke, ATTIC, Unified Counseling, and the Sheriff's Department to see if this would work in Iowa County. The committee is to report its findings back to the Board.

Sup. Wells seconded the motion. Carried.

THRIVE President Jennifer Alexander informed the Board of what THRIVE'S goals are for the eight county Madison Region.

County Administrator Randy Terronez gave a report to the Board.

Sup. Ehr moved to adopt Amendatory Ordinance numbers 1-0608, 2-0608, 3-0608, 4-0608, 5-0608, 6-0608 and 7-0608.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 1-0608 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 2.82 acres in the Town of Waldwick was presented and adopted.

Amendatory Ordinance No. 2-0608 for a land use change from AR-1 Agricultural Residential to an AR-1 Agricultural Residential lot consisting of 5.74 acres and a 1.32 acre C-1 Conservancy outlot in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 3-0608 for a land use change from A-1 Agricultural to AB-1 Agricultural Business containing approximately 10 acres in the Town of Eden was presented and adopted.

Amendatory Ordinance No. 4-0608 for a land use change from R-3 Mobile/Manufactured Home to R-1 Single Family Residential containing approximately 1.82 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 5-0608 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two parcels containing approximately 2.308 and 38.325 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 6-0608 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential containing approximately 5.2 acres and approximately 34.8 acres zoned with the AC-1 Agricultural Conservancy Overlay District in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 7-0608 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential containing approximately 7.394 acres in the Town of Brigham was presented and adopted.

Motion to rescind item number 20 (awarding the Sheriff's Department interview room audio-visual equipment to Specialized Electric) from the consent motion made at the May 22, 2008 Session of the Board was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Committee on Committees:

Motion to adopt the changes to the Iowa County Board Rules as presented by the Committee on Committees was acted on.

Sup. P. Berg moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt the following amendment to Ordinance No. 701 Ethics Committee was approved under the consent motion.

"Establish three year staggered terms for committee members and increase the size of the committee from three (3) members to five (5) members."

Justice Committee:

Motion to award the Sheriff's Department interview room audio-visual equipment to Fearing Electrical Systems in the amount of \$4,825 with monies to come from a State Department of Justice grant for digital recording was acted on.

Sup. Benish moved to approve the motion.

Sup. Bunker seconded the motion. Carried.

Motion to change the name of the Teen Court Program to the Department of Court Ordered

Programs in order to more accurately reflect the department activities was approved under the consent motion.

Motion to approve the Sheriff's Department Remodeling Project Change Order #2 in the amount of \$650.00 was approved under the consent motion.

Motion to approve the following requests from the Iowa County Humane Society was approved under the consent motion:

1. Authorize the Sheriff's Department to allow use of a department vehicle for use by the Iowa County Humane Society as allowed by the County's insurance carrier.
2. The Iowa County Humane Society will pay the cost or reimburse the Sheriff's Department for vehicle maintenance.
3. Approve the Iowa County Humane Society to establish an account with the Highway Department fueling system with fuel costs to be paid by the Iowa County Humane Society.

Health and Human Services Committee:

Motion to adopt Resolution No. 8-0608 Southwest Wisconsin Care Management Coalition Resolution to Proceed with Creation of a Long-Term Care District and to appoint Sup. Hiltbrand as the county's representative was acted.

Sup. Ehr moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Sups. Lind and Bauer voted against the motion.

Motion to adopt Resolution No. 9-0608 Authorizing Development of the Aging & Disability Resource Center of Iowa County and the Selection of a Representative to the Regional Governing Board was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Economic Development, Extension and Property Committee:

Motion to concur with the Planning and Development Director's recommendation to waive the permit fee for public infrastructure projects for the 2008 season as a result of heavy rains and newly increased enforcement of floodplain enforcement was acted on.

Sup. P. Berg moved to approve the motion.

Sup. Ehr seconded the motion.

Sup. P. Berg moved to amend the motion by adding that homeowners can get any Iowa County permits required to repair flood damage for no charge if completed by December 31, 2008. If needed the Board will revisit this issue at a later date.

Sup. Ehr seconded the motion. Amendment carried.

Voice vote was taken on the amended motion. Carried.

Administrative Services Committee:

Motion to change the job title of the Teen Court Program to the Director of Court Ordered Programs was approved under the consent motion.

Motion to adopt Resolution No. 10-0608 Establishing an Iowa County Insufficient Check Policy was approved under the consent motion.

Motion to adopt Resolution No. 11-0608 Recommending Carryover Accounts from 2007 to 2008 was acted on.

Sup. Ehr moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 12-0608 Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget was acted on.

Sup. Lind moved to adopt the resolution.

Sup. Mrozinski seconded the motion. Carried.

Motion to adopt Resolution No. 13-0608 Recommending Budget Amendments for 2007 was acted on.

Sup. Bauer moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Finance Director Roxanne Hamilton updated the Board on an Iowa County Revolving Loan Application.

Motion to adopt Resolution No. 14-0608 To Approve a Small Business Loan from the Iowa County Revolving Loan Fund was acted on.

Sup. Mrozinski moved to adopt the resolution.

Sup. Wells seconded the motion. Carried.

Motion to approve the 2008 Highway Budget Deficit Plan as revised – adding \$80,000 to the Highway Cost Savings list was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Steffes seconded the motion. Carried.

Motion to adopt Resolution No.15-0608 Recommending Budget Amendment for 2008 Iowa County Area Economic Development Corporation Expense and to appoint Sup. Lind to be the county's representative was acted on.

Sup. Steffes moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

Other Items:

Mileage and Per Diem Report for this June 17, 2008 Session of the Board was presented.

20 Members 466 Miles \$935.33 Mileage and Per Diem

Sup. Parman moved to approve the report.

Sup. Oleson seconded the motion. Carried.

Sup. Meyers moved to adjourn the meeting.

Sup. Lind seconded the motion. Carried.

Meeting adjourned at 8:05 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk