

**PROCEEDINGS OF THE JULY SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
July 15, 2008**

The Board of Supervisors met in Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, July 15, 2008 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. McGuire, Steffes and Bunker who were excused.

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, Brad Wells, Philip Mrozinski, Carol Anderson, and Mark Masters.

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 add agenda items 12, 20, 21 and 22 to the Consent Calendar, move the Administrative Services Committee section of the agenda to after agenda item number 10 and to approve the amended agenda for this July 15, 2008 meeting was acted on.

Sup. Dorscheid moved to approve the amended agenda.

Sup. Mrozinski seconded the motion. Carried.

Consent Calendar.

Sup. C. Anderson moved to approve agenda items 12, 20, 21 and 22.

Sup. R. Berg seconded the motion. Carried.

Motion to approve the minutes of the June 17, 2008 meeting was acted on.

Sup. Dorscheid moved to approve the minutes as presented.

Sup. Benish seconded the motion. Carried.

Special matters and announcements.

1. Committee on Committees Minutes of the June 17 and June 19, 2008 meetings.
2. Transportation Committee Minutes of the June 30, 2008 meeting.
3. Justice Committee Minutes of the July 1, 2008 meeting.
4. Health and Human Services Committee Minutes of the July 2, 2008 meeting.
5. Economic Development, Extension and Property Committee Minutes of the July 2, 2008 meeting.
6. Administrative Services Committee Minutes of the July 8, 2008 meeting.
7. County Administrator's Report.
8. Strategic Plan – Potential August Workshop Dates – August 22-23.
9. Southwest Wisconsin Bicycling Map and letter from Paul Ohlrogge.
10. Iowa County Citizens Survey.

11. Letter from the Village of Avoca Police Chief thanking Iowa County Departments who assisted the village during the recent floods.
12. Iowa County 2008 Directory.

There were no comments from the public.

Sup. R. Berg moved to adopt Amendatory Ordinance numbers 1-0708, 2-0708, 3-0708, 4-0708 and 5-0708.

Sup. Thomas seconded the motion. Carried.

Amendatory Ordinance No. 1-0708 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 8.18 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0708 for a land use change from R-3 Residential to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 0.49 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0708 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 15.282 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 4-0708 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 26.34 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 5-0708 for the purpose of a land use change to create two AR-1 Agricultural Residential lots of 13.299 and 2.047 acres and one B-2 Highway Business lot of 2.224 acres by rezoning land currently R-1 Residential Single Family and B-3 Heavy Business in the Town of Dodgeville was presented and adopted.

#### **Administrative Services Committee:**

Motion to introduce Ordinance No. 9-0708 Establishing Delinquent Tax Penalty Fee for the County Treasurer and hold it over for action at the August Session of the Board was acted on.

Sup. Ehr moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Motion to select Carlson Dettman for the Iowa County Compensation Study for the nonrepresented group and to include the consultant interviewing all 33 positions at a total cost of \$10,725 with funds to come from the 2008 budget was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. P. Berg seconded the motion.

The voice vote was inconclusive so a show of hands was taken.

Voting in favor: Sups. Dorscheid, Hiltbrand, Mueller, Lind, E. Anderson, P. Berg, Ehr, Mrozinski, C. Anderson and Masters.

Voting against: Sups. R. Berg, Benish, Oleson, Bauer, Parman, Meyers, Thomas and Wells.

Motion carried.

Motion to establish a Compensation Study Project Steering Committee to be used as a feedback

mechanism for the project consisting of Sups. Diane McGuire, Carol Anderson, Mark Masters, Tom Mueller and Eric Anderson was acted on.

Sup. P. Berg moved to approve the motion.

Sup. Ehr seconded the motion. Carried.

Motion to revise the Highway Department Budget Deficit Plan by removing the additional \$80,000 in Highway Department cost savings was acted on.

Sup. R. Berg moved to approve the motion.

Sup. Dorscheid seconded the motion. Carried.

### **Committee on Committees:**

Motion to adopt Resolution No. 6-0708 Authorizing Bloomfield Manor Committee Structure Changes to Include the Committee Name, Committee Membership Number, Membership Qualifications, Appointment Term and Committee Duties was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Sup. C. Anderson moved to amend the resolution by adding "Now Therefore, Be It Also Resolved that the structure including the duties, responsibilities and relationships put in place with this resolution be reviewed one year from this date of July 15, 2008 so that modifications can be made as needed. The review will commence with the Bloomfield Committee, then to the Health and Human Services Committee and then to the full County Board.

Sup. Benish seconded the motion. Amendment Carried.

Voice vote was taken on the amended resolution. Carried.

### **Justice Committee:**

Motion to adopt Resolution No. 7-0708 Supporting Enactment of Legislation to Reinstate Passport Acceptance Fees to \$30.00 for Counties was approved under the consent motion.

### **Health and Human Services Committee:**

Motion by Sup. Lind, second by Sup. Wells to hold the public hearing.

A Public Hearing was held on the Hodan Center's request for a Community Development Block Grant. Those attending along with the County Board were Tim Helmberger, Greg Klusendorf, Steve Michek, Steve Thoni, Roxanne Hamilton, Jolene Millard. Todd Novak from the Dodgeville Chronicle and Bob Brainerd from WDMP Radio were also in attendance. Tom Schraeder, Director of the Hodan Center, gave everyone a paper titled PROJECT TITLE: RECIPES FOR INDEPENDENCE/PROJECT DESCRIPTION. Tom then gave an overview of the project and answered questions from the Board and audience.

The Iowa County Board gave the project its unanimous support.

Motion to adopt Resolution No. 8-0708 Adopting a Citizen Participation Plan was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

### **Building Committee:**

Motion to approve the Sustainable Engineering Enhanced Services – Operations and Warranty Reviews Training Program Coordination and Review in the amount of \$3,220 plus reimbursable expenses was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Lind seconded the motion. Carried.

**Other Items:**

Motion to reappoint Kathy Westhoff as the Iowa County Representative to the Dodgeville Public Library Board for a three year term ending July 1, 2011 was approved under the consent motion.

Motion to approve the following appointments to the Iowa County Board of Adjustment was approved under the consent motion.

1. Reappoint Marvel Nelson as a Board member for three years ending July 1, 2011.
2. Change the term ending for Patrick Calhoun to July 1, 2009.
3. Appoint Deb Nelson as the first alternate.

Motion to approve the appointment of Sup. Jacob “Bill” Ehr as the County representative to the SW Grasslands and Stream Conservation organization was approved under the consent motion.

Chairman Mark Masters would like any Board member that is interested in filling the vacancy on the Building Committee to talk to him.

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

18 Members	398 Miles	\$830.98 Mileage and Per Diem
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Sup. Benish moved to approve the report.

Sup. P. Berg seconded the motion. Carried.

Sups. Lind and Ehr voted against the motion.

Sup. Meyers moved to adjourn the meeting.

Sup. Oleson seconded the motion. Carried.

Meeting adjourned at 7:54 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk