

**PROCEEDINGS OF THE SEPTEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
September 16, 2008**

1. The Board of Supervisors met in Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, September 16, 2008 at 7:00 p.m. and was called to order by the Honorable Mark Masters, Chairman of the Board.

2. Roll call was taken. All members were present except Sup. Thomas who arrived after roll call.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, 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 Bob Bunker.

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

4. 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. P. Berg seconded the motion. Carried.

5. Motion to remove agenda item number 21 and approve the agenda for this September 16, 2008 meeting was acted on.

Sup. Ehr moved to approve the agenda with the change.

Sup. McGuire seconded the motion. Carried.

6. Consent Calendar.

Sup. R. Berg moved to approve agenda items 7, 14, 16, 17 and 20 under the consent calendar.

Sup. Bunker seconded the motion. Carried.

7. The minutes of the August 19, 2008 meeting were approved under the consent motion.

8. Special matters and announcements.

1. Standing Committee Meeting Minutes.

2. The Badger Report.

3. The Mutual Effort.

4. Strategic Plan Recap.

5. Invitation to Bloomfield Manor Long Range Plan Proposal Presentation by Brian Schoeneck to the October 8th Health and Human Services Committee Meeting at Bloomfield Manor.

6. 2009 Budget Highlights.

9. Comments from the public.

Mr. Nathan Russell, a candidate for the Representative to the Assembly in the 51st District, introduced himself to the Board.

10. Health and Human Services Building Project Bond Financing Presentation was given by PFM Consultant, Brian Della.

11. Chairman Masters gave a report to the Board.

12. County Administrator Randy Terronez gave a report to the Board.

13. Sup. Mueller moved to adopt Amendatory Ordinance numbers 1-0908 and 2-0908.

Sup. Benish seconded the motion. Carried.

Sup. Oleson abstained from voting.

Amendatory Ordinance No. 1-0908 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 2.14 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 2-0908 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 20 acres in the Town of Arena was presented and adopted.

Health and Human Services Committee:

14. Resolution No. 3-0908 Authorizing the Submission of the Hodan Center Kitchen Project Community Development Block Grant Application was adopted under the consent motion.

Administrative Services Committee:

15. Motion to adopt Resolution No. 4-0908 Approving the Request for Iowa County to Subordinate a Current Revolving Loan in Order for the Recipient to Accomplish Restructure of Their Bank Debt. (Original Application No. 43-06/08) was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Sup. Lind voted against the motion.

16. The United Fund request to be added as an eligible payroll deduction for a one-year trial basis and to review in 12 months was approved under the consent motion.

17. The Highway AFSCME Union Letter of Agreement on Extending the 4/10 Hour Work Schedule was approved under the consent motion.

Building Committee:

18. Committee Chairman Eric Anderson said that the points he was going to raise were brought up earlier in the meeting.

Other Items:

19. Motion to introduce the amendment to the Iowa County Board Rules by adding to Section 1.25 Scheduling, Notice and Conduct of Committee Meetings:

(11) A Board member who attends a committee that he or she is not appointed to, shall not be eligible for per diem payment but is eligible to receive mileage reimbursement. This item shall automatically sunset on March 31, 2009.

Sup. C. Anderson moved to approve the motion and to bring this back to the October Session of the Board for action.

Sup. Oleson seconded the motion. Carried.

20. The Register of Deeds Lamination Project to accept the Tri-State Binders bid of \$13,161.00 with funds to come from the Register of Deeds Carryover Account and Retained Fees that will laminate 12 books was approved under the consent motion.

22. Motion to go into closed session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Highway Commissioner Recruitment and County Administrator's Annual Performance Evaluation) was acted on.

Sup. E. Anderson moved to go into closed session and to invite Randy Terronez to attend.

Sup. Steffes seconded the motion. Motion carried unanimously.

Sup. E. Anderson moved to return to open session.

Sup. Bunker seconded the motion. Motion carried unanimously.

24. Possible action on closed session deliberations.

Motion to recommend approval, by the Iowa County Board of Supervisors, the appointment of Mr. Craig Hardy to the Iowa County Highway Commissioner position as recommended by the Iowa County Administrator, effective December 1, 2008 was acted on.

Sup. Ehr moved to approve the motion.

Sup. Bauer seconded the motion. Carried.

Motion to recommend approval by the Iowa County Board of Supervisors the modification of the Management Non-Represented Employees Benefit Package for the newly appointed Highway Commissioner position, to provide three weeks of paid vacation at the end of his first year of employment was acted on.

Sup. Ehr moved to approve the motion.

Sup. Bauer seconded the motion. Carried.

Motion to recognize the successful evaluation of County Administrator Randy Terronez was acted on.

Sup. Steffes moved to approve the motion.

Sup. Mrozinski seconded the motion. Carried.

25. Mileage and Per Diem Report for this September 16, 2008 Session of the Board was presented.

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| 21 Members | 502 Miles | \$1,028.67 Mileage and Per Diem |
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Sup. Bunker moved to approve the report.

Sup. P. Berg seconded the motion. Carried.

26. Sup. Parman moved to adjourn the meeting.

Sup. P. Berg seconded the motion. Carried.

Meeting adjourned at 8:33 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk