

**PROCEEDINGS OF THE OCTOBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
October 21, 2008**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, October 21, 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 Sup. Dan Oleson, Sup. Dwayne Hiltbrand who was excused and Sup. Larry Steffes who arrived after roll call.

Members present: Ron Berg, Gerald Dorscheid, Diane McGuire, Ron Benish, Thomas Mueller, John Lind, 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.

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. Mrozinski moved to approve the certification.

Sup. P. Berg seconded the motion. Carried.

Motion to approve the amended agenda for this October 21, 2008 meeting was acted on.

Sup. Dorscheid moved to approve the amended agenda.

Sup. Bunker seconded the motion. Carried.

Consent Calendar.

Chairman Masters asked that item 20 be removed from the consent calendar so it could be discussed separately.

Sup. Wells asked if agenda item number 13 could be moved up to behind 11.

Sup. R. Berg moved to approve agenda items 7 and 19 under the consent calendar and to move agenda item 13 to behind 11.

Sup. C. Anderson seconded the motion. Carried.

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

Special matters and announcements.

1. Introduction of the new Iowa County Highway Commissioner Craig Hardy.
2. Transportation Committee Minutes of the 9/29/08 and 10/6/08 meetings.
3. Justice Committee Minutes of the 9/30/08 and 10/7/08 meetings.
4. Health and Human Services Committee Minutes of the 10/1/08 and 10/8/08 meetings.
5. Economic Development, Land and Property Committee Minutes of the 10/2/08 and 10/9/08 meetings.
6. Administrative Services Committee Minutes of the 10/14/08 meeting.
7. Target Hunger Program (discussed later in the meeting).
8. Strategic Plan Issue – Team Meetings.
9. Letter of thanks from the Community Connections Free Clinic.

Comments from the public.

Jim Murn commented on the proposed Health and Human Services building project and felt it was good that the project was delayed.

Land Conservation Department Head Jim McCaulley informed the Board on the Target Hunger Program.

Instead of giving a report Chairman Masters asked that Sup. C. Anderson and Sheriff Michek each give a report to the Board.

Sup. C. Anderson talked about the Wisconsin Counties Association Annual Convention she attended.

Sheriff Michek talked about working with federal agencies to apprehend a drug smuggler that had flown into the Iowa County Airport.

County Administrator Randy Terronez gave a brief report to the Board and had Sup. Ehr explain about an outreach program that is intended to notify qualified persons about assistance with heat, food and medication bills.

Dr. Aaron Dunn updated the Board on the Community Connections Free Clinic. This month is the two year anniversary for the clinic. There have been over 1,500 visits by over 800 people. There are 50 to 75 core volunteers that work at the clinic. They are planning to expand their working space and also hope to incorporate a free dental clinic. They also have been able to save people money on their prescription drug costs.

Sup. Mueller moved to adopt Amendatory Ordinance numbers 1-1008, 2-1008, 3-1008, 4-1008, 5-1008, 6-1008, 7-1008 and 8-1008.

Sup. R. Berg seconded the motion. Carried.

Amendatory Ordinance No. 1-1008 for a land use change from R-1 Single Family Residential to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 5.01 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-1008 for a land use change from AR-1 Agricultural Residential to A-1 Agricultural containing approximately 0.26 acres and a land use change from A-1 Agricultural to AR-1 Agricultural Residential containing approximately 0.13 acres in association with a transfer of land between adjoining landowners in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 3-1008 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 10.76 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 4-1008 for a land use change from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in association of a transfer of property between adjoining landowners containing approximately 31.16 acres in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 5-1008 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 2.27 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 6-1008 for a land use change containing approximately 7.11 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 34 acres from A-1 Agricultural to C-1 Conservancy for the purpose of land use changes in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 7-1008 for a land use change from AR-1 Agricultural Residential to B-3 Heavy Business containing approximately 6.14 acres in association with a proposed meat processing business in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 8-1008 for a land use change containing approximately 4.318 acres from B-4 Industrial and AR-1 Agricultural Residential to all B-4 Industrial and approximately 1.986 acres from B-4 Industrial and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of land use changes in the Town of Waldwick was presented and adopted.

Health and Human Services Committee:

At 7:30 p.m. a Public Hearing on the Community Development Block Grant – Emergency Assistance Program Citizen Participation Plan was held. Wynn Henderson from the SWCAP office explained to the Board how the grant would work. The hearing ended at 7:40 p.m.

Motion to introduce the Fair Housing Ordinance in conjunction with the Community Development Block Grant – Emergency Assistance Program for housing repairs covering the June flood and to hold it over for action at the November Session of the Board was acted on.

Sup. Benish moved to approve the motion.

Sup. Thomas seconded the motion. Carried.

Motion to adopt Resolution No. 9-1008 Citizens Participation Plan Community in Conjunction with the Community Development Block Grant – Emergency Assistance Program for Housing Repairs Covering the June Flood was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Mueller seconded the motion. Carried.

Economic Development, Extension and Property Committee:

A presentation on Sustainable Iowa County-Eco-Municipality by Shirley Barnes, Brenda Middlestadt and Brad Glass was given to the Board.

Motion to adopt Resolution No. 10-1008 Eco-Municipality that would Incorporate Sustainable Practices in the Operation of County Government was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Mrozinski seconded the motion.

Sup. Thomas moved to hold the resolution over for action at the November Session of the Board.

Sup. Benish seconded the motion.

Voice vote was taken on the amendment. Motion failed.

Voice vote was taken on the main motion. Carried.

Sups. Benish, Meyers and Thomas opposed the main motion.

Administrative Services Committee:

Motion to adopt Resolution No. 11-1008 SUN Computer Fund Budget Adjustment Transfer in the Amount of \$366.24 was approved under the consent motion.

Motion to add the Section 125 Flexible Spending Benefits Plan to the Nonrepresented group – child care and medical expense reimbursement provided that the participating employee pay the approximately \$5.00 per month for the cost of the administrative expense was acted on.

Sup. Mueller moved to hold this item over until the November Session of the Board.

Sup. P. Berg seconded the motion. Carried.

Iowa County Finance Director Roxanne Hamilton led a discussion on the preliminary 2009 Iowa County Budget.

Motion to adopt an 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 a per diem payment but is eligible to receive mileage reimbursement. This item shall automatically sunset on March 31, 2009 was acted on.

Sup. Ehr moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Sup. E. Anderson moved to hold a discussion on the Health and Human Services building project.

Sup. Meyers moved to second the motion. Carried.

Sup. Ehr moved to suspend the Health and Human Services building contracts with Strang, Inc. and J.H. Findorff & Son Inc. for six months and within four months the County Board instruct the Building Committee which direction they want to go as far as a redesign.

Sup. Mueller seconded the motion. Carried.

Mileage and Per Diem Report for this October 21, 2008 Session of the Board was presented.

19 Members	458 Miles	\$932.93 Mileage and Per Diem
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Sup. Bunker moved to approve the report.

Sup. McGuire seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. Benish seconded the motion. Carried.

Meeting adjourned at 8:47 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk