

**PROCEEDINGS OF THE NOVEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
November 12, 2008**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Wednesday, November 12, 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. Carol Anderson, Peter Berg and Philip Mrozinski who were excused and Sup. Joe 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, Greg Parman, Jacob Ehr, John Meyers, Joe Thomas, Larry Steffes, Brad Wells, 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. Dorscheid moved to approve the certification.

Sup. Bunker seconded the motion. Carried.

Motion to approve the agenda for this November 12, 2008 meeting was acted on.

Sup. Dorscheid moved to approve the agenda.

Sup. Benish seconded the motion. Carried.

Consent Calendar.

Sup. R. Berg moved to approve agenda items 7, 15, 18, 19, 20, 21 and 21a. under the Consent Calendar.

Sup. Meyers seconded the motion. Carried.

The minutes of the October 21, 2008 meeting were approved under the consent motion.

Special matters and announcements.

1. Transportation Committee Minutes of the 10/27/08 meeting.
2. Justice Committee Minutes of the 10/28/08 meeting.
3. Health and Human Services Committee Minutes of the 10/29/08 meeting.
4. Administrative Services Committee Minutes of the 11/4/08 meeting.
5. Committee on Committees Minutes from the 11/11/08 meeting.
6. Letter from the Town of Dodgeville.
7. Homeland Security Grant letter form Governor Jim Doyle.
8. Strategic Plan Issue – Team Meetings.

There were no comments from the public.

Chairman Masters did not have a report.

County Administrator Randy Terronez gave a report to the Board.

Sup. Mueller moved to adopt Amendatory Ordinance numbers 1-1108, 2-1108, 3-1108, 4-1108, 5-1108, 6-1108, and 7-1108.

Sup. Steffes seconded the motion.

Sup. Mueller moved to amend his motion by adding that the conditions for Amendatory Ordinance 5-1108 must be met in order for the ordinance to be approved.

Sup. Steffes seconded the motion. Carried.

The original motion with amendment passed.

Amendatory Ordinance No. 1-1108 for land use changes containing approximately 31.652 acres from A-1 Agricultural to AR-1 Agricultural Residential and a change containing approximately 11.006 acres from A-1 Agricultural to C-1 Conservancy in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-1108 for a land use change containing approximately 20 acres from B-2 Highway Business to AR-1 Agricultural Residential with the remainder of the B-2 lot zoned per ZH 1702 not included in the 20 acres be zoned back to A-1 Agricultural in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 3-1108 for land use changes containing approximately 23.45 acres from A-1 Agricultural to AR-1 Agricultural Residential, approximately 8.86 acres from A-1 Agricultural to C-1 Conservancy and the NE/NW 40 acres to the AC-1 Agricultural Conservancy Overlay in the Town of Dodgeville was presented and adopted.

Amendatory Ordinance No. 4-1108 for a land use change containing approximately 23 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Eden was presented and adopted.

Amendatory Ordinance No. 5-1108 for a land use change containing approximately 10 acres from A-1 Agricultural and B-4 Industrial to all B-2 Highway Business in association with a proposed dog kennel in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 6-1108 for a land use change containing approximately 1.91 acres from AR-1 Agricultural Residential to A-1 Agricultural with the intent of combining said acreage by deed with the applicant's adjacent A-1 Agricultural property in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 7-1108 for a land use change containing approximately 10 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Moscow was presented and adopted.

The public hearing of the Iowa County 2009 budget was held.

Sup. Thomas entered the meeting at 7:12.

Motion to adopt Resolution No. 8-1108 Authorizing the 2008 Tax Levy for the Year 2009 Budget was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Roll call vote was taken. Aye-18 Nay-0

Motion carried unanimously.

Health and Human Services Committee:

Motion to adopt Ordinance No. 400.05A Adopting Wisconsin Statutes, Section 106.50, as Amended, Relating to the Equal Rights of all Persons to Fair Housing, and Providing Means for the Implementation and Enforcement Thereof was approved under the consent calendar.

Motion to approve the appointments to the following boards and committees was acted on.

1. CDBG Citizens Participation Plan Committee: Diane McGuire and Dwayne Hiltbrand representing the County Board, Mary Brennum and Diana Cole representing local government and Jackie Trumm representing low to moderate income individuals from the affected areas.

2. ADRC Regional Board: LaVerne Draves representing the elderly and Rosalie Zwifiel representing the mental health community.

3. Seniors United for Nutrition Board: Gerald Dorscheid.

4. Commission on Aging Board: Gerald Dorscheid.

5. Building Committee: Gerald Dorscheid.

Sup. Mueller moved to approve the appointments.

Sup. Parman seconded the motion. Carried.

Motion to introduce Ordinance No. 600.26 Regulating or Prohibiting Smoking In and Around County Buildings, Property and In County Owned Vehicles was acted on.

Sup. Meyers moved to introduce the ordinance.

Sup. Oleson seconded the motion.

Sup. Benish moved to amend the ordinance by excluding residents of Bloomfield Manor from the ordinance.

Sup. Ehr seconded the motion.

Roll call vote was taken. Aye-7 Nay-11

Voting in favor: Sups. R. Berg, Dorscheid, Hiltbrand, Benish, Ehr, Thomas and Bunker.

Voting against: Sups. McGuire, Mueller, Lind, Oleson, Bauer, E. Anderson, Parman, Meyers, Steffes, Wells and Masters.

Amendment failed.

The ordinance as presented will be held over for action at the December Session of the Board.

Administrative Services Committee:

Motion to adopt Resolution No. 9-1108 County Aid Construction and Maintenance During the Calendar Year 2009 was approved under the consent calendar

Motion to adopt Resolution No. 10-1108 County Aid Bridge Construction Under Section 82.08 of the Statutes was approved under the consent calendar.

Motion to adopt Resolution No. 11-1108 Purchase of Highway Equipment was approved under the consent calendar.

Motion to adopt Resolution No. 12-1108 Accepting an Extension on the Plan for Repayment of a Year 2000 Loan was approved under the consent calendar.

Motion to add to 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 \$4.00 per month for the cost of the administrative expense was approved under the consent calendar.

Other:

Motion to adopt Amendatory Ordinance No. 13-1108 Revising the Iowa County Comprehensive Plan to Incorporate the Town of Brigham Comprehensive Plan by Reference was acted on.

Sup. Mueller moved to adopt the amendatory ordinance.

Sup. Ehr seconded the motion. Carried.

Motion to adopt Resolution No. 14-1108 Disallowance of Claim for David Fillyaw was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. Parman seconded the motion. Carried.

Mileage and Per Diem Report for this November 12, 2008 Session of the Board was presented.

18 Members	458 Miles	\$897.93 Mileage and Per Diem
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Sup. E. Anderson moved to approve the report.

Sup. McGuire seconded the motion. Carried.

Sup. R. Berg moved to adjourn the meeting.

Sup. Parman seconded the motion. Carried.

Meeting adjourned at 7:46 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk