

**PROCEEDINGS OF THE DECEMBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
December 16, 2008**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, December 16, 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. John Lind, Greg Parman and Joe Thomas who were excused.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, Thomas Mueller, Dan Oleson, David Bauer, Eric Anderson, Peter Berg, Jacob Ehr, John Meyers, 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. Mueller moved to approve the certification.

Sup. Benish seconded the motion. Carried.

Motion to approve the amended agenda for this December 16, 2008 meeting was acted on.

Sup. McGuire moved to approve the amended agenda.

Sup. E. Anderson seconded the motion. Carried.

Consent Calendar.

Sup. E. Anderson moved to approve agenda items 7, 16, 18, 19 and 23 under the consent calendar.

Sup. P. Berg seconded the motion. Carried.

The minutes of the November 12, 2008 meeting were approved under the consent motion.

Special matters and announcements.

1. 4-H Youth Agent Deb Ivey informed the Board that Danielle Brown, Beth Fargo and Nicole Ley are the 4-H Key Award recipients. Nicole Ley and Danielle Brown were present and each told the Board some of the things they have learned and accomplished while in 4-H.
2. Transportation Committee Minutes of the 12/1/08 meeting.
3. Justice Committee Minutes of the 12/2/08 meeting.
4. Economic Development, Extension and Property Committee Minutes of the 12/3/08 meeting.
5. Health and Human Services Committee Minutes of the 12/3/08 meeting.
6. Administrative Services Committee Minutes of the 12/11/08 meeting.
7. Donna Peterson, with the UW Extension Nutrition Education Program, informed the Board of the 2008 Regent Academic Staff Excellence Award she received at the Southern District meeting in October. This is the highest award Academic Staff can receive.
8. Strategic Plan Issue Team Meetings were discussed.
9. Sup. Benish gave an update on the Family Care – Aging Disability and Resource Center (ADRC).
10. Department of Social Services Director Darin Smith gave an update on the Family Care–

Southwest Family Care Alliance.

11. A revised rezoning information sheet was discussed. The consensus of the Board was that it would provided enough information about the Amendatory Ordinances that would come before the Board.
12. The Badger Report.
13. The Green Sheet by the Iowa County Conservation Office.
14. Letter from Governor Jim Doyle awarding Iowa County a \$6,667.00 Homeland Security Grant.

Comments from the public: Mr. Robert Zink came before the Board and stated that he would like the Board to consider leasing the old Wal-Mart building instead of building a new one.

Chairman Masters gave a report to the Board.

County Administrator Randy Terronez gave a report to the Board.

Sup. Mueller moved to adopt Amendatory Ordinance numbers 1-1208, 2-1208, 3-1208, 4-1208 and 5-1208.

Sup. Meyers seconded the motion. Carried.

Amendatory Ordinance No. 1-1208 for land use changes containing approximately 6.913 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 20 acres from A-1 Agricultural to C-1 Conservancy for the purpose of rezoning in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-1208 for a land use change containing approximately 25.64 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of bringing a lot into conformity in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 3-1208 for land use changes containing approximately 5.64 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 29.63 acres with the AC-1 Agricultural Conservancy Overlay in order to meet the Town of Dodgeville rural residential density goal was presented and adopted.

Amendatory Ordinance No. 4-1208 for a land use change containing approximately 5.539 acres from AR-1 Agricultural Residential to B-2 Highway Business in association with a proposed retail floral business in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 5-1208 for a land use change containing approximately 8.518 acres from A-1 Agricultural and AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Pulaski was presented and adopted.

Sup. Ehr moved to discuss for 15 minutes the response to the Town of Dodgeville's October 27, 2008 letter and Resolution concerning the Board's refusal to approve Amendatory Ordinance No. 3-0808 for Dedecker, Engelberger and Halverson.

Sup. Mueller seconded the motion.

After initial discussion Town of Dodgeville Chairman Curt Peterson came before the Board to explain the Town's position and asked for a letter from the supervisors who voted against the Amendatory Ordinance explaining what their position was. He felt that one of the most important things the Board could do is be consistent in their decision making.

**Justice Committee:**

Motion to approve the OWI Intensive Supervision Proposal contracted through ATTIC Correctional Services (ACS) and approve the submission of the grant application to the DOT with the county match to come from the Contingency budget was acted on.

Sup. Ehr moved to approve the motion.

Sup. Dorscheid seconded the motion. Carried.

Motion to concur with Judge Dyke's recommendation to participate in the Assess, Inform and Measure (AIM) pilot project and contract with ATTIC Correctional Services at an annual cost not to exceed \$4,120.00 with funds to come from the OWI Contingency budget was acted on.

Sup. Mueller moved to approve the motion.

Sup. Wells seconded the motion. Carried.

Motion to concur with the Sheriff's recommendation to approve the proposal of the cell phone amplifier from Evans Industrial Communications in the amount of \$6,875.00, with funds to come from the Sheriff's Capital Radio-Communications account was approved under the consent motion.

**Health and Human Services Committee:**

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

Sup. Mrozinski moved to adopt the ordinance.

Sup. Meyers seconded the motion.

Roll call vote was taken. Aye-14 Nay-4

Voting in favor: Sups. Dorscheid, McGuire, Mueller, Oleson, Bauer, E. Anderson, P. Berg, Meyers, Steffes, Wells, Mrozinski, C. Anderson, Masters and Bunker.

Voting against: Sups. R. Berg, Hiltbrand, Benish and Ehr.

Motion carried.

Motion to adopt Resolution No. 6-1208 Authorizing the Director of Social Services to Sign State Contracts was approved under the consent motion.

Motion to award the Community Development Block Grant – Emergency Assistance Program grant administration to Southwest Community Action Program at 25% of the grant award as required by the State Department of Commerce regulation was approved under the consent motion.

**Administrative Services Committee:**

Motion to adopt Resolution No. 7-1208 Recognition of Highway Commissioner Leo Klosterman's Retirement was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. Steffes seconded the motion. Carried.

Sup. Ehr abstained from voting.

Motion to adopt Resolution No. 8-1208 Continuation of Contract with SW WI Workforce Development Board for a Part-Time Health Educator Position was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to transfer the application review and recommendation process of the County's Revolving Loan Fund to the Iowa County Area Economic Development Corporation was acted on.

Sup. P. Berg moved to approve the motion.

Sup. McGuire seconded the motion. Carried.

#### **Building Committee:**

Sup. E. Anderson moved to discuss holding a special meeting regarding the Health and Human Services Building Project.

Sup. Ehr seconded the motion.

Sup. Ehr moved to start the February 17, 2009 regular Session of the Board at 6:00 p.m. and to limit the agenda items so the Board can have ample time to discuss the proposed Health and Human Services Building project.

Sup. Mrozinski seconded the motion. Carried.

#### **Other:**

Motion to approve Bruce Caygill's Claim for Damages to Animals was acted on.

Sup. Ehr moved to reevaluate the value of the animal and would accept a friendly motion to have all Damage to Animal Claims go first to the Land Conservation Committee to see if the values on the animals are at the current market price before the claim is submitted to the Board for review.

Sup. Steffes seconded the motion. Carried.

The Claims for Damages to Animals submitted by Bruce Caygill, Raymond Palzkill and Mel Masters will be reviewed by the Land Conservation Committee and then returned to the full Board for action.

Motion to authorize the County Clerk to publish in January and March of 2009 a class 1 notice notifying the public that rabies vaccinations and dog licenses are required under the Wisconsin State Statutes was approved under the consent motion.

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. (County Administrator's Performance Evaluation follow up) was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. Myers seconded the motion. Motion carried unanimously.

Motion to return to open session was acted on.

Sup. Mueller moved to approve the motion.

Sup. E. Anderson seconded the motion. Motion carried unanimously.

Action on closed session deliberations.

Sup. Steffes moved to accept the 2008 – 2009 Performance Goals for County Administrator Randy Terronez.

Sup. Mrozinski seconded the motion. Carried.

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

18 Members                      444 Miles                      \$889.74 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Benish seconded the motion. Carried.

Sup. Myers moved to adjourn the meeting.

Sup. E. Anderson seconded the motion. Carried.

Meeting adjourned at 8:38 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk