

**PROCEEDINGS OF THE JANUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
January 20, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, January 20, 2009 at 6:00 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. Thomas Mueller and Eric Anderson who were excused and Sups. Ron Berg, Greg Parman and Joe Thomas who arrived after roll call.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, John Lind, Dan Oleson, David Bauer, 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. Dorscheid moved to approve the certification.

Sup. P. Berg seconded the motion. Carried.

Motion to approve the agenda for this January 20, 2009 meeting was acted on.

Sup. Ehr asked to remove item 13 from the agenda and Sup. Benish asked to add a short presentation from ADRC Regional Manager Mary Mezera.

Sup. C. Anderson moved to approve the agenda with the changes.

Sup. Benish seconded the motion. Carried.

Consent Calendar.

Sup. R. Berg moved to approve agenda items 7, 14, 16, 18, 19, 21, 22 and 23 under the Consent Calendar.

Sup. Dorscheid seconded the motion. Carried.

The minutes of the December 16, 2008 meeting were approved under the consent calendar.

Special matters and announcements.

1. Transportation Committee Minutes of the 1/5/09 meeting.
2. Justice Committee Minutes of the 1/6/09 meeting.
3. Health and Human Services Committee Minutes of the 1/7/09 meeting.
4. Economic Development, Extension and Property Committee Minutes of the 1/8/09 meeting.
5. Administrative Services Committee Minutes of the 1/13/09 meeting.
6. Committee on Committees Minutes from the 1/13/09 meeting.
7. The Mutual effort by the Wisconsin County Mutual Insurance Corporation.
8. UW-Extension letter introducing new UW-Extension Agricultural Agent Gene Schriefer.
9. UW-Extension letter concerning the Military Ridge Prairie Heritage Area and calendar.

Economic Development Activities/Presentations were given by:

1. Iowa County Economic Development Corporation Chairman Rick Rolfsmeyer introduced EDC Director Rick Terrien who explained his experience and goals.
2. Bob Borremans spoke on SW WI Workforce Development Board and WIRED.
3. Larry Ward and Ed White spoke on SW WI Regional Planning Commission and Gary Smith spoke on the Wisconsin Small Business Development Center Network.
4. Rafael Carbonell spoke on THRIVE.

Sup. Benish introduced ADRC Regional Manager Mary Mezera who updated the Board on the ADRC and answered questions.

There were no comments from the public.

Chairman Masters gave a report to the Board and asked Board members to consider a replacement for Deborah Nelson who is retiring from the Iowa County Board of Adjustment.

County Administrator Randy Terronez gave a report to the Board.

Amendatory Ordinance No. 1-0109 was taken off the meeting agenda.

Transportation Committee:

Resolution No. 2-0109 Electing Craig E. Hardy as Iowa County Highway Commissioner was adopted under the consent calendar.

Justice Committee:

Iowa County Child Support Director Deb Rosenthal informed the Board that the office had received the State Certificate of Excellence Award. There were only eight Child Support Agencies in the state that received this award.

Economic Development, Extension and Property Committee:

Resolution No. 3-0109 Setting Fees Associated with the Administration and Enforcement of the Iowa County Floodplain and Shoreland/Wetland Ordinances was adopted under the consent calendar.

Motion to authorize the submission of the rezoning of the County owned property in the Town of Waldwick from A-1 Agricultural to a Conservancy District as a method of establishing the County's use of the property was acted on.

Sup. Bunker moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

The motion to approve the following Claims for Damages to Animals and to concur with the Land Conservation Committee's recommendation of establishing the value at \$1.00/lb:

1. \$225.00 for the Bruce Caygill claim.
2. \$212.50 for the Raymond Palzkill claim.
3. \$400.00 for the Mel Masters claim.

was approved under the consent calendar.

Administrative Services Committee:

Resolution No. 4-0109 Contract with SW WI Workforce Development Board for ADRC Positions was adopted under the consent calendar.

A discussion on the Iowa County Organizational Chart Drafts was held.

Sup. Ehr moved to approve Version B of the Iowa County Organizational Chart.

Sup. Meyers seconded the motion. Carried.

The motion to approve the Federal Stimulus Projects List as requested by the Wisconsin Counties Association for possible consideration for federal funding was approved under the consent calendar.

Committee on Committees:

Approval for the first reading of an amendment to the Iowa County Board Rules indicating the Land Conservation Committee will have jurisdiction for making a recommendation to the County Board on Claims for Damages to Animals was approved under the consent calendar.

The motion to appoint Rosalie Zweifel, as a representative for the mentally ill, to the Long Term Support Planning Committee was approved under the consent calendar.

Building Committee:

A survey concerning the proposed Health and Human Services building project was handed out to the Board. Chairman Masters asked the members to fill it out and return it to himself or Randy. He stated that it was not mandatory to fill it out.

Other:

A presentation on the 2007 Iowa County Audited Financial Statements was given by Mr. Alan Brey of Johnson, Block and Company.

Mileage and Per Diem Report for this January 20, 2009 Session of the Board was presented.

19 Members	498 Miles	\$938.90 Mileage and Per Diem
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Sup. R. Berg moved to approve the report.

Sup. Dorscheid seconded the motion. Carried.

Sup. Bauer moved to adjourn the meeting.

Sup. Steffes seconded the motion. Carried.

Meeting adjourned at 8:04 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk