

**PROCEEDINGS OF THE FEBRUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
February 17, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, February 17, 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 Sup. John Lind and Peter Berg who were excused and Sup. Hiltbrand who arrived after roll call.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, Thomas Mueller, Dan Oleson, David Bauer, Eric Anderson, 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. Dorscheid seconded the motion. Carried.

Sup. Benish moved to remove agenda item number 20 and to approve the amended agenda for this February 17, 2009 meeting.

Sup. Steffes seconded the motion. Carried.

Consent Calendar.

Sup. E. Anderson moved to approve agenda item numbers 7, 13, 15 and 21 under the consent calendar.

Sup. Dorscheid seconded the motion. Carried.

The minutes of the January 20, 2009 meeting were approved under the consent calendar.

Special matters and announcements.

1. Transportation Committee Minutes of the 2/2/09 meeting.
2. Justice Committee Minutes of the 2/3/09 meeting.
3. Administrative Services Committee Minutes of the 2/10/09 meeting.
4. Committee on Committees Minutes of the 1/20/09 & 1/27/09 meetings.
5. Building Committee Minutes of the 2/9/09 meeting.
6. WI DNR letter on the proposed exchange of state and private land.
7. Correspondence on DeDecker (Halverson) rezoning matter.
8. Introduction of UW Extension Agricultural Agent Gene Schriefer.
9. Update on Mental Health Psychiatric Unit (Post Boscobel closure) – Neil Blackburn.

Public Comments:

Iowa County Sheriff Steve Michek introduced Deputy Kyle Van Haren who is the Iowa County Dare Officer.

Dennis McKernan said that he felt because the economy is in a depression the Board should not even consider a new building.

Carol McKernan said the Board should consider what economic shape the whole country is in.

Chairman Masters did not have a report for the Board.

County Administrator Randy Terronez gave a report to the Board.

Sup. Dwayne Hiltbrand entered the meeting at 6:24.

Sup. R. Berg moved to adopt Amendatory Ordinance numbers 1-0209, 2-0209, 3-0209, 4-0209 and 5-0209.

Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 1-0209 for land use changes containing approximately 16.04 acres from A-1 Agricultural to AR-1 Agricultural Residential and approximately 44.33 acres from A-1 Agricultural & AR-1 Agricultural Residential to all A-1 Agricultural for the purpose of rezoning in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 2-0209 for a land use change containing approximately 14.998 acres from A-1 Agricultural to B-2 Highway business for the purpose of continuing an existing campground business in the Town of Clyde was presented and adopted.

Amendatory Ordinance No. 3-0209 for land use changes containing approximately 1.25 acres from A-1 Agricultural to B-2 Highway Business and approximately 22.964 acres from A-1 Agricultural to C-1 Conservancy for the purpose of rezoning in the Town of Highland.

Amendatory Ordinance No. 4-0209 for a land use change containing approximately 4.57 acres from A-1 Agricultural to C-1 Conservancy for the purpose of creating a lot in the Town of Mineral Point was presented and adopted.

Amendatory Ordinance No. 5-0209 for a land use change containing approximately 5.0 acres from A-1 Agricultural to B-2 Highway Business for the purpose of creating a commercial lot in the Town of Mineral Point was presented and adopted.

Administrative Services Committee:

The motion to approve the County Mission Statement and the four goal issues as part of the 2009 Iowa County Strategic Plan was approved under the consent calendar.

Motion to approve the letter of support for the Chicago proposal for the 2016 Olympics with Iowa-Dane Counties being the site for the bicycle events was acted on.

Sup. Mueller moved to approve the motion.

Sup. Parman seconded the motion. Carried.

Sup. Ehr voted against the motion.

Motion to approve the Emergency Management Coordinator salary at \$48,963.20 (\$23.54 x 2080) and to also authorize staff to approach adjoining counties on the possibility of a shared service Arrangement was acted on.

Sup. Ehr moved to approve the motion.

Sup. C. Anderson seconded the motion. Carried.

Sups. Hiltbrand and Benish voted against the motion.

Committee on Committees:

The motion to amend the Iowa County Board Rules by 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.

Due to a scheduling conflict with other County Committee meetings Sup. Carol Anderson is unable to serve as an alternate on the Fair Board.

Sup. Steffes moved to appointment Supervisor Bob Bunker to serve as the County Board alternate to Supervisor Larry Steffes on the Fair Board.

Sup. Benish seconded the motion. Carried.

Motion to appoint the following legal firms for a three year period to supplement existing Corporate Counsel workload:

1. Murphy, Desmond – general corporate counsel areas.
2. Reinhart, Boerner, VanDeuren – health care regulatory (non employment) areas primarily for Bloomfield Manor.

Sup. Steffes moved to approve the motion.

Sup. McGuire seconded the motion. Carried.

Sup. R. Berg abstained from voting.

Motion to adopt Resolution No. 6-0209 Establishing the Criminal Justice Collaboration Council was acted on.

Sup. Bunker moved to approve the motion.

Sup. C. Anderson seconded the motion. Carried.

Motion to approve the Chairman's appointments to the Iowa County Justice Collaboration Council.

Sup. Steffes moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Health Committee:

The motion to adopt Resolution No. 7-0209 was removed from the agenda.

The motion to approve the Emergency Fire Warden List as submitted by the Wisconsin Department of Natural Resources was approved under the consent calendar.

Building Committee:

A discussion was held on the proposed Health and Human Services building.

Sup. Steffes moved to postpone action on the proposed Health and Human Services building for up to six months and to have County Administrator Randy Terronez negotiate the details with the

Architectural and Construction Management firms for the contract extension. The Economic Development, Extension and Property Committee is charged with finding alternative work sites for the Department of Social Services and other county departments as needed.

Sup. Ehr seconded the motion. Carried.

Sups. Hiltbrand, Meyers and Thomas voted against the motion.

Other:

Mileage and Per Diem Report for this February 17, 2009 Session of the Board was presented.

19 Members 486 Miles \$932.30 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. Parman seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. Benish seconded the motion. Carried.

Meeting adjourned at 7:19 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk