

**PROCEEDINGS OF THE APRIL SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
April 21, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, April 21, 2009 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. Steffes 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, 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. P. Berg moved to approve the certification.

Sup. Dorscheid seconded the motion. Carried.

Motion to approve the amended agenda for this April 21, 2009 meeting was acted on

Sup. Benish moved to approve the amended agenda.

Sup. P. Berg seconded the motion. Carried.

Consent Calendar.

Chairman Masters asked to remove agenda items 12 and 19 from the consent calendar.

Sup. Lind asked to remove agenda item 24 from the consent calendar.

Sup. C. Anderson moved to approve agenda item numbers 7, 13, 14, 15, 20, 22, 23 and 26 under the consent calendar.

Sup. Wells seconded the motion. Carried.

The minutes of the March 17, 2009 meeting were approved under the consent calendar.

Sup. Steffes arrived at 7:07.

Special matters and announcements.

1. Transportation Committee Minutes of the April 6, 2009 meeting.
2. Justice Committee Minutes of the April 7, 2009 meeting.
3. Health and Human Services Committee Minutes of the April 8, 2009 meeting.
4. Economic Development, Extension and Property Committee Minutes of the April 9, 2009 meeting.
5. Administrative Services Committee Minutes of the April 14, 2009 meeting.
6. The Mutual Effort by the Wisconsin County Mutual Insurance Corporation.
7. Courthouse Sesquicentennial Celebration Update.
8. Iowa County Land Conservation Department 2008 Annual Report.
9. Iowa County Clerk of Court 2008 Annual Report.

10. Iowa County Treasurer 2008 Annual Report.
11. Flyer on the 2<sup>nd</sup> Annual Sustain Iowa County Fair.
12. There was no Iowa County Fair Board presentation as Phil Crawford was not in attendance.
13. Family Care Update – Neal Blackburn, Unified Community Services and Teri Buros, Southwest Family Care Alliance.
14. Invitation to an Open House for the Aging and Disability Resource Center.
15. Letter from Eileen Nickels, Chair of the SW WI Government Action Coalition.

**Public comments:**

The Honorable Judge Dyke informed the Board what he has been doing about some home foreclosures. Iowa County is the first in the state to order foreclosure mediation in certain cases. Iowa County had approximately 2 foreclosures a week in 2008 and the Judge believes the rate will be about the same in 2009.

Chairman Masters gave a report to the Board.

County Administrator Randy Terronez gave a report to the Board.

**Land Use Changes:**

Amendatory Ordinance No. 1-0409 for land use changes for the purpose of rezoning 27.93 acres from A-1 Agricultural to AR-1 Agricultural Residential; 23.41 acres from A-1 Agricultural and B-4 Industrial Business to AR-1 Agricultural Residential; and 33.74 acres from A-1 Agricultural, B-2 Highway Business and B-4 Industrial Business to all B-4 Industrial Business in the Town of Arena was presented.

Sup. Dorscheid moved to adopt the amendatory ordinance.

Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 2-0409 for land use changes for the purpose of creating a 2-acre lot by rezoning from A-1 Agricultural to AR-1 Agricultural Residential and also to rezone 38 acres with the AC-1 Agricultural Conservancy overlay district in order to meet the Town of Eden rural residential density goal was presented.

Sup. C. Anderson moved to adopt the amendatory ordinance.

Sup. Bunker seconded the motion. Carried.

**Transportation Committee:**

Motion to adopt Resolution No. 3-0409 Transportation Stimulus Funding Resolution was approved under the consent motion.

**Justice Committee:**

Motion to adopt Resolution No. 4-0409 Requesting the Wisconsin Department of Corrections Increase Reimbursement Payments for State Probation and Parole Prisoners Held in the Iowa County Jail was approved under the consent motion.

Motion to adopt Resolution No. 5-0409 Establishing Warrant Pick Up Fees to Pick Up Persons Wanted in Iowa County Who are Detained in Other Parts of the State was approved under the consent motion.

Motion to award the Sheriff's Department Radio Communications Study Consultant to RCC in the amount of \$51,845 with funds to come from the Sheriff's Department radio communications

contingency budget (\$50,000) and the balance from the Sheriff's Department capital projects budget (\$1,845) was acted on.

Sup. Ehr moved to approve the motion.

Sup. Wells seconded the motion. Carried.

#### **Health and Human Services Committee:**

Motion to approve the Bloomfield Manor dumbwaiter replacement quote to Waupaca Elevator in the amount of \$36,480 was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Motion to approve the Long Range Study Consultant proposal for a Market Study to WIPFLI in the amount not to exceed \$9,000 with funds to come from the fund balance of Bloomfield Manor was acted on.

Sup. Bunker moved to approve the motion.

Sup. Thomas seconded the motion. Carried.

#### **Economic Development, Extension and Property Committee:**

Motion to approve Resolution No. 6-0409 Opposing the Governor's Proposal to Update the State Farmland Preservation Program was acted on.

Sup. Mueller moved to approve the motion.

Sup. Steffes seconded the motion. Carried.

Motion to approve Resolution No. 7-0409 Establishing a Complete County Census Committee That Will Encourage the Return Rate for the Iowa County 2010 Census was approved under the consent motion.

#### **Administrative Services Committee:**

Motion to adopt Resolution No. 8-0409 Regarding One Water Street, LLC (Walker House) – Request for Iowa County to Subordinate a Current Revolving Loan in Order for the Recipient to Accomplish Restructure of their Bank Debt Conditioned Upon the County Agreeing to not Foreclose on the Project for a Six Month Period was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. Bauer seconded the motion. Carried.

Sup. Wells abstained from voting.

Motion to adopt Resolution No. 9-0409 Opposing the Governor's Proposed Changes to Prevailing Wage Law was approved under the consent motion.

Motion to adopt Resolution No. 10-0409 Supporting 911 Phone Surcharge Legislation was approved under the consent motion.

Motion to adopt Resolution No. 11-0409 Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20 was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Chairman Masters informed the Board of the reason why there was no need to have a motion to approve the Information Systems Department Back Up Disaster Recovery Project proposal with InterQuest in the total amount of \$38,094 with the funds to come from the 2009 IS Capital Projects budget.

**Committee on Committees:**

26. Motion to adopt the following amendment to Section 1.25 of the Iowa County Board Rules from April 21, 2009 to March 31, 2010:

(11) A Board member who attends a committee that he or she is not appointed to, shall not be eligible for per diem payment but is eligible to receive mileage reimbursement.

This item shall automatically sunset on March 31, 2010.

was approved under the consent motion.

**Other:**

Mileage and Per Diem Report for this April 21, 2009 Session of the Board was presented.

21 Members                      502 Miles                      \$1,011.10 Mileage and Per Diem

Sup. Bauer moved to approve the report.

Sup. Benish seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. E. Anderson seconded the motion. Carried.

Meeting adjourned at 7:53 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk