

**PROCEEDINGS OF THE MAY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
May 19, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, May 19, 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 Joe Thomas who was excused.

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, 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 remove item number 14 and approve the amended agenda for this May 19, 2009 meeting was acted on.

Sup. P. Berg moved to remove item number 14 and approve the amended agenda.

Sup. Wells seconded the motion. Carried.

Consent calendar.

Sup. Mrozinski moved to remove all the agenda items from the consent calendar.

Sup. Bunker seconded the motion. Carried.

Sup. R. Berg voted against the motion.

Motion to approve the minutes of the April 21, 2009 meeting was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Presentations and Special Announcements.

Presentations:

1. Sup. Ehr introduced the members of the Courthouse Sesquicentennial Committee. Committee members on hand were Neil Giffey, Steve Harrington, Melva Phillips, Jim Stroschein, Jack Reynolds, Nancy Pfothauer, Judge William Dyke, Donna Peterson and Greg Klusendorf.
2. Deb Ivey introduced Loren Daentl, state 4-H representative to the National Ag Day in Washington D.C. and also one of two state 4-H youth representatives to the Public Issues Leadership Delegation in Washington, D.C.
3. Larry Ward, Southwestern Wisconsin Regional Planning Commission Director gave a presentation.
4. 4-H Youth Agent Deb Ivey presented the UW-Extension 2008 Annual Report.

Special Announcements:

5. Transportation Committee Minutes of the May 4, 2009 meeting.
6. Justice Committee Minutes of the May 5, 2009 meeting.
7. Health and Human Services Committee Minutes of the May 6, 2009 meeting.
8. Economic Development, Extension and Property Committee Minutes of the May 7, 2009 meeting.
9. Committee on Committees Minutes of the April 20, 2009 and May 11, 2009 meetings.
10. Administrative Services Committee Minutes of the April 29, 2009 and May 12, 2009 meetings.
11. Iowa County Child Support 2008 Annual Report.
12. Iowa County Register of Deeds 2008 Annual Report.
13. Response from State Senator Dale Schultz on the Prevailing Wage Law Bill.
14. Wisconsin Counties Association memorandum on the September WCA Conference.
15. Invitation to the Avoca Flood One Year Anniversary Celebration.
16. Response from Representative Steve Hilgenberg on the Prevailing Wage Law Bill.
17. County Administrator's Report.

There were no comments from the public.

Instead of giving a report Chairman Masters gave the floor to Sup. Dorscheid. Gerry informed the Board that he and his wife will be celebrating their 50th wedding anniversary on Saturday, May 30th at Grandma Mary's in Arena. He invited all Board members and their spouses to the celebration.

County Administrator Randy Terronez gave a report to the Board.

Land Use Changes:

Amendatory Ordinance No. 1-0509 for a land use change for the purpose of rezoning approximately 32.25 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Brigham was presented.

Sup. Mueller moved to adopt the amendatory ordinance.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 2-0509 for land use changes for the purpose of rezoning 25.687, 38.818, 21.493 and 11.667 acres from A-1 Agricultural to AR-1 Agricultural Residential to create 4 lots in the Town of Brigham was presented.

Sup. Mueller moved to adopt the amendatory ordinance.

Sup. P. Berg seconded the motion. Carried.

Amendatory Ordinance No. 3-0509 for a land use change for the purpose of rezoning approximately 1.02 acres from A-1 Agricultural to B-3 Heavy Business in the Town of Brigham was presented.

Sup. P. Berg moved to adopt the amendatory ordinance.

Sup. Dorscheid seconded the motion. Carried.

Amendatory Ordinance No. 4-0509 for a land use change for the purpose of enlarging an existing AR-1 Agricultural Residential lot by rezoning 3.2 acres from A-1 Agricultural to AR-1 Agricultural Residential for a total lot size of 14.2 acres in the Town of Linden was presented.

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

Sup. Bunker seconded the motion. Carried.

Transportation Committee:

Motion to introduce the Highway Access Control Ordinance Revisions and hold over for action at the June Session of the Board was acted on.

Sup. Steffes moved to approve the motion.

Sup. R. Berg seconded the motion. Carried.

Health and Human Services Committee:

Motion to approve the Commission on Aging By Laws revisions and officially change the department name as a result of transitioning to the Aging and Disability Resource Center (ADRC) was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Economic Development, Extension and Property Committee:

Motion to approve the proposal from Southwest Design Associates in the amount not to exceed \$1,500 provided that the firm would only be utilized to determine a renovation cost per square foot for a leased Health Department space site was acted on.

Sup. Meyers moved to approve the motion.

Sup. Wells seconded the motion. Carried.

Administrative Services Committee:

Motion to adopt Resolution No. 6-0509 Iowa County Statement of Policy on the Establishment and Maintenance of a Designation for Working Capital was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Motion to adopt Resolution No. 7-0509 Recommending Transfer of Funds from the Commission on Aging Contingency Account in the General Fund to Commission on Aging Operating Budget was acted on.

Sup. Dorscheid moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 8-0509 Recommending Carryover Accounts from 2008 to 2009 was acted on.

Sup. R. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 9-0509 Recommending Budget Amendments for 2008 Expense Accounts was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Motion to adopt Resolution No. 10-0509 Recommending Budget Amendments for 2008 was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. R. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 11-0509 Recommending Transfer of Funds from the Iowa County General Fund to Cover Expenditures in Excess of Budget was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 12-0509 Opposing 2009 State AB 149 Proposing Interest Rate Reduction on Tax Delinquent Properties was acted on.

Sup. Steffes moved to adopt the resolution.

Sup. Meyers seconded the motion. Carried.

Motion to concur with the following Justice Committee recommendation on the expansion of the Sheriff's Department part-time detective and authorize the County Administrator to approve additional hours/funds in the event the District Attorney depletes the \$6,250 amount:

1. Increase the Sheriff's Department part-time detective budget by \$6,250;
2. Maintain the current wage rate at \$12.03/hour;
3. Review the usage quarterly;
4. Consider a budget adjustment at year-end;
5. Concur with the interdepartmental Memorandum of Understanding.

was acted on.

Sup. Ehr moved to approve the motion.

Sup. Parman seconded the motion. Carried.

Motion to approve the AFSCME Highway Union Letter of Understanding on the 4 10-hour day was acted on.

Sup. Meyers moved to approve the motion.

Sup. Bauer seconded the motion. Carried.

Sups. Ehr and Hiltbrand voted against the motion.

Motion to authorize the Child Support and Social Services Department staff Plan A or Plan B that will result in significant cost savings relative to the vacant Department Assistant positions in each office was acted on.

Sup. Mueller moved to approve the motion.

Sup. Wells seconded the motion. Carried.

Committee on Committees:

Notification was made of William Carden being appointed to serve as an alternate on the Board of Adjustment and Administrative Appeal Board.

Notification was made of Tom Howard being appointed to the Iowa County Health Committee to replace John Wolkimir.

Notification was made of Dana Perry and Jim Griffiths being appointed to a two year term as at-large members to the Bloomfield Manor Committee.

Other:

Motion to introduce Ordinance No. 800.03 Iowa County Airport Rules and Regulations and hold over for action at the June Session of the Board was acted on.

Sup. Bunker moved to approve the motion.

Sup. R. Berg seconded the motion. Carried.

Motion to introduce Ordinance No. 800.04 Iowa County Airport Minimum Standards and hold over for action at the June Session of the Board was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Mileage and Per Diem Report for this May 19, 2009 Session of the Board was presented.

20 Members	488 Miles	\$968.40 Mileage and Per Diem
------------	-----------	-------------------------------

Sup. P. Berg moved to approve the report.

Sup. Oleson seconded the motion. Carried.

Sup. P. Berg moved to adjourn the meeting.

Sup. Bauer seconded the motion. Carried.

Meeting adjourned at 7:58 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk