

**PROCEEDINGS OF THE JULY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
July 21, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, July 21, 2009 at 7:01 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. Jacob Ehr and Thomas Mueller who were excused.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, John Lind, Dan Oleson, David Bauer, Eric Anderson, Peter Berg, Greg Parman, 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 was acted on.

Sup. Benish moved to approve the certification.

Sup. McGuire seconded the motion. Carried.

Motion to approve the agenda for this July 21, 2009 meeting was acted on.

Sup. Bunker moved to approve the agenda as presented.

Sup. Dorscheid seconded the motion. Carried.

The minutes of the June 16, 2009 Session of the Board were presented.

Sup. C. Anderson moved to approve the minutes.

Sup. P. Berg seconded the motion. Carried.

Presentations and Special Announcements.

Presentations:

1. Sesquicentennial Power Point Presentation by Jim Stroschein.

Special Announcements:

2. Transportation Committee Minutes of the July 6, 2009 meeting.
3. Justice Committee Minutes of the July 7, 2009 meeting.
4. Health and Human Services Committee Minutes of the July 8, 2009 meeting.
5. Economic Development, Extension and Property Committee Minutes of the July 9, 2009 meeting.
6. Administrative Services Committee Minutes of the July 14, 2009 meeting.
7. Invitation to the 20-year anniversary ceremony of the signing of legislation that created the Lower Wisconsin State Riverway.
8. Letter from Governor Jim Doyle awarding Iowa County with a Homeland Security Grant of \$9,008.00.

Comments from the public:

Ron Benish expressed his opinion that because of budget constraints the county cannot afford a Personnel Director and an Administrator. He stated that he did not know of any other county our size that had both offices.

Michael Goetz from the AFSME Council 40 informed the Board that the unions he represents have not agreed or disagreed with the proposed 2010 furloughs. He feels this should be settled through the collective bargaining process.

Chairman Masters did not have a report for the Board.

County Administrator Randy Terronez gave a report to the Board.

Land Use Changes:

Amendatory Ordinance No. 1-0709 for a land use change for the purpose of creating a commercial lot by rezoning 2.016 acres from A-1 Agricultural to B-4 Industrial for the purpose of erecting a commercial solar electric utility in the Town of Brigham was presented.

Sup. Dorscheid moved to adopt the amendatory ordinance.

Sup. E. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 2-0709 for a land use change for the purpose of creating a residential lot by rezoning 2 acres from A-1 Agricultural to AR-1 Agricultural Residential with 38 acres to the AC-1 Agricultural Conservancy overlay district to comply with the town's rural residential density standard in the Town of Eden was presented.

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

Sup. Benish seconded the motion. Carried.

Amendatory Ordinance No. 3-0709 for a land use change for the purpose of bringing Lot 1 of Certified Survey Map 1042 into conformity by rezoning said 2.047 acres from A-1 Agricultural and AR-1 Agricultural to all AR-1 Agricultural Residential in the Town of Mineral Point was presented.

Sup. Mrozinski moved to adopt the amendatory ordinance.

Sup. Meyers seconded the motion. Carried.

Sup. Steffes abstained from voting.

Transportation Committee:

Motion to repeal the existing Highway Access Control Ordinance effective on the date the revised Highway Access Control Ordinance is published as a class 1 notice was acted on.

Sup. R. Berg moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Motion to adopt revised Ordinance No. 800.02 Highway Access Control Ordinance was acted on.

Sup. Steffes moved to adopt the ordinance.

Sup. Bauer seconded the motion. Carried.

Motion to adopt Resolution No. 4-0709 Establishing Fee Schedule for Controlled Access Ordinance was acted on.

Sup. Parman moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

Economic Development, Extension and Property Committee:

Motion to approve the appraisal bid from David Phillips and Mark Mitchell for performing appraisal services of various county-owned property in the base amount of \$9,800 with funds to come from the Capital Improvement Fund and to also authorize the more in-depth appraisal for certain properties if an organization is willing to pay the full cost of the appraisal – provided that if the County sells the property to another party, the organization or individual paying for the in-depth appraisal would be refunded the amount was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Motion to approve the Agreement for the Use of the Iowa County Courthouse Parking Lot for the site of the Dodgeville Blues Music Festival on July 25, 2009 was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Administrative Services Committee:

Motion to adopt Resolution No. 5-0709 Approving a Small Business Loan from the Iowa County Revolving Loan Fund was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Bauer seconded the motion. Carried.

Sup. Oleson voted against the motion.

Motion to adopt Resolution No. 6-0709 Voluntary Furlough Program for 2010 was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. Hiltbrand seconded the motion. Carried.

(The above Resolution No. 6-0709 was rescinded at the 11-10-09 Board meeting)

Motion to adopt a mandatory 10 furlough days for 2010 subject to excess voluntary furlough days to offset the mandatory furlough days. The mandatory 10 day furlough program would also be subject to the 2010 budget process was acted on.

Sup. C. Anderson moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Sup. R. Berg voted against the motion.

(The above motion was rescinded at the 11-10-09 Board meeting)

Other:

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

19 Members	458 Miles	\$916.90 Mileage and Per Diem
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Sup. Bunker moved to approve the report.

Sup. P. Berg seconded the motion. Carried.

Sup. Oleson moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Meeting adjourned at 8:06 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk