

PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
August 5, 2009

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Wednesday, August 5, 2009 at 7:30 p.m. and was called to order by the Honorable Mark Masters, Chairman of the Board.

Roll call was taken. Joe Thomas arrived at 7:33 p.m. All members were present.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, Tom 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 was acted on.

Sup. Dorscheid moved to approve the certification.

Sup. P Berg seconded the motion. Carried.

Motion to approve the agenda for this August 5, 2009 meeting was acted on.

Sup. Oleson moved to approve the agenda as presented.

Sup. Meyers seconded the motion. Carried.

Motion by Sup. McGuire, seconded by Sup. P Berg to convene in closed session at 7:35 p.m., pursuant to s. 19.85(1)(c) and (f), Wis. Stats., to consider the employment of and related performance information concerning a County administrative employee, possible consideration of any related personal history, if necessary and appropriate, and any resignation and related agreement that may be presented. The Board may remain in closed session, pursuant to s. 19.85(1)(c)(e) and (g), Wis. Stats., as necessary and appropriate, to consider the administrative employee's employment, any negotiated employment agreement, legal counsel review on compliance and/or imminent litigation. Carried. Attorney Kirk Strang and Tim Helmberger were also invited to participate.

Roll call was taken. Aye-21 Nay- 0 Carried unanimously.

Motion by Sup. Lind, seconded by Sup. Hiltbrand to reconvene into open session at 9:43 p.m. Carried.

Action on closed session item.

Motion to find that the standards in s. 59.18(7) Wis. Stats are met and to exercise the option to terminate the County Administrator's employment contract pursuant to Article IX of that contract.

Sup. Ehr moved to approve the motion.

Sup. P Berg seconded the motion. Sup. Mueller requested a ballot vote.

Ballot vote was taken. Aye-16 Nay-5

Voting in favor: Sups. R. Berg, Hiltbrand, McGuire, Mueller, Lind, E. Anderson, P. Berg, Parman, Ehr, Meyers, Steffes, Wells, Mrozinski, C. Anderson, Masters, and Bunker.
Voting against: Sups. Dorscheid, Benish, Oleson, Bauer and Thomas.
Motion carried.

Motion to appoint the County Board Chair to perform County Administrator duties to the extent permitted by law, and to be modified as required by law .
Sup. Steffes moved to approve the motion.
Sup. Lind seconded the motion. Motion carried.

Other:

Mileage and Per Diem Report for this August 5, 2009 Session of the Board was presented.
21 Members 502 Miles \$1011.10 Mileage and Per Diem
Sup. Parman moved to approve the report.
Sup. Dorscheid seconded the motion. Carried.

Sup. E Anderson moved to adjourn the meeting.
Sup. R Berg seconded the motion. Carried.

Meeting adjourned at 9:58 p.m.

Mark Masters, Chairman

Kristy Spurley, Deputy Clerk