

**PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
August 18, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, August 18, 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 Sups. Ronald Berg, Gerald Dorscheid and John Meyers who were excused and Dan Oleson who arrived after roll call.

Members present: Dwayne Hiltbrand, Diane McGuire, Ron Benish, Thomas Mueller, John Lind, Dan Oleson, David Bauer, Eric Anderson, Peter Berg, Greg Parman, Jacob Ehr, 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. P. Berg moved to approve the certification.

Sup. Bunker seconded the motion. Carried.

Motion to approve the agenda for this August 18, 2009 meeting was acted on.

Sup. Benish moved to approve the agenda as presented.

Sup. Parman seconded the motion. Carried.

The minutes of the July 21, 2009 and August 5, 2009 Sessions of the Board were presented.

Sup. C. Anderson moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

Special Announcements:

1. Transportation Committee Minutes of August 3, 2009.
2. Justice Committee Minutes of August 4, 2009.
3. Health & Human Services Committee Minutes of August 5, 2009.
4. Building Committee Minutes of July 23, 2009.
5. Administrative Services Committee Minutes of July 21, 2009 and August 11, 2009.
6. Letter from Governor Jim Doyle awarding Iowa County with a Homeland Security grant of \$25,520.00.
7. Letter from Michael S. Goetz, Staff Representative for AFSCME concerning furlough plans.
8. 2010 Iowa County Budget Timeline.
9. Wisconsin Counties Association 2009 Annual Conference.
10. Wisconsin Counties Mutual Insurance Corporation, The Mutual Effort.

There were no comments from the public.

Chairman Masters gave a report to the Board.

Land Use Changes:

Motion to approve Amendatory Ordinance numbers 1-0809, 2-0809, 3-0809, 4-0809, 5-0809 and 6-0809 was acted on.

Sup. Bauer moved to approve the motion.

Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 1-0809 for a land use change for the purpose of rezoning 5 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a new residential development in the Town of Arena was presented and approved.

Amendatory Ordinance No. 2-0809 for a land use change for the purpose of rezoning 5.01 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Arena was presented and approved.

Amendatory Ordinance No. 3-0809 for a land use change for the purpose of rezoning 7.57 acres from a nonconforming A-1 Agricultural to AR-1 Agricultural Residential for the purpose of making the lot conform for new residential development in the Town of Arena was presented and approved.

Amendatory Ordinance No. 4-0809 for a land use change for the purpose of rezoning 10.94 acres from A-1 Agricultural and AR-1 Agricultural Residential to all AR-1 Agricultural Residential for the purpose of enlarging an existing residential lot in the Town of Brigham was presented and approved.

Amendatory Ordinance No. 5-0809 for a land use change for the purpose of rezoning 2.0 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot and also to rezone 33 acres in the W1/2 of S30-T6N-R3E with the AC-1 Agricultural Conservancy overlay district in order to meet the Town of Dodgeville's rural residential density goal as established by their comprehensive plan in the Town of Dodgeville was presented and approved.

Amendatory Ordinance No. 6-0809 for a land use change to rezone 6.81 acres and 10.52 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots. This petition also includes rezoning 22.96 acres from A-1 Agricultural to C-1 Conservancy for the purpose of creating a conforming lot to be restricted from development in the Town of Linden was presented and approved.

Administrative Services Committee:

Motion to refill the County Administrator position, redraft the current Administrator Job Description and discuss and possibly designate the Administrative Services Committee as the Administrator Recruitment Committee was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Mrozinski seconded the motion.

Sup. Ehr moved to amend the motion by putting a period after Job Description and removing "and discuss and possibly designate the Administrative Services Committee as the Administrator Recruitment Committee."

Sup. C. Anderson seconded the motion. Amendment carried on a voice vote.

Sup. Benish moved to amend the motion by adding "The Personnel Director's position will be eliminated at the time the new County Administrator takes office".

Sup. Oleson seconded the motion. Amendment failed on a voice vote.

A voice vote on the amended motion which read “Refill the County Administrator position and redraft the current Administrator Job Description” was taken. Amended motion carried.

A discussion on the Administrator Recruitment Committee was held.

Sup. Parman moved to have Chairman Masters appoint a committee of 9 members to make up the Administrator Recruitment Committee.

Sup. Ehr seconded the motion. Carried.

Corporation Counsel Tim Helmberger gave the Board the options available to appoint an Interim County Administrator.

Motion to appoint Board Chairman Mark Masters to the interim position of County Administrator for a period not to exceed 30 days from today’s date was acted on.

Sup. Lind moved to approve the motion.

Sup. R. Benish seconded the motion. Carried.

Building Committee:

Motion to authorize the Building Committee to rebid the Health and Human Services building project with planned construction to start this fall was acted on.

Sup. Ehr moved to approve the motion.

Sup. E. Anderson seconded the motion.

Ballot vote was taken. Aye-12 Nay-6

Voting in favor: Sups. C. Anderson, E. Anderson, P. Berg, Bunker, Ehr, Lind, Masters, McGuire, Mrozinski, Mueller, Steffes and Wells.

Voting against: Sups. Bauer, Benish, Hiltbrand, Oleson, Parman and Thomas.

Motion carried.

Because the Health and Human Services building project will be rebid agenda items 14 and 15 are no longer relevant.

Other:

Mileage and Per Diem Report for this August 18, 2009 Session of the Board was presented.

18 Members 365 Miles \$830.75 Mileage and Per Diem

Sup. Bunker moved to approve the report.

Sup. Benish seconded the motion. Carried.

Sup. McGuire moved to adjourn the meeting.

Sup. Benish seconded the motion. Carried.

Meeting adjourned at 8:11 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk