

**PROCEEDINGS OF THE SEPTEMBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
September 15, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, September 15, 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. Ron Benish, Ron Berg, Jacob Ehr, Dwayne Hiltbrand, John Lind and John Meyers who were excused and Sups. Bob Bunker and Larry Steffes who arrived after roll call.

Members present: Gerald Dorscheid, Diane McGuire, Thomas Mueller, Dan Oleson, David Bauer, Eric Anderson, Peter Berg, Greg Parman, 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. Oleson seconded the motion. Carried.

Motion to approve the agenda for this September 15, 2009 meeting was acted on.

Sup. McGuire moved to approve the agenda as presented.

Sup. Mueller seconded the motion. Carried.

The minutes of the August 18, 2009 Session of the Board were presented.

Sup. C. Anderson moved to approve the minutes.

Sup. E. Anderson seconded the motion. Carried.

Presentations:

1. Recognition of Rose Erickson's actions in a dangerous situation.
2. Southwest Family Care Alliance 2008 Annual Report and update by Terry Metzger.
3. Overview of the Economic Development Corporation by Executive Director Rick Terrien.

Special Announcements:

4. Transportation Committee minutes of the 8/31/09 meeting.
5. Justice Committee minutes of the 9/1/09 meeting.
6. Health & Human Services Committee minutes of the 9/2/09 meeting.
7. Economic Development, Extension and Property Committee minutes of the 9/3/09 meeting.
8. Building Committee minutes of the 8/17/09 meeting.
9. Committee on Committees minutes of the 8/20/09 meeting.
10. Administrator Recruitment Committee minutes of the 8/25, 9/1 and 9/9/09 meetings.
11. Administrative Services Committee minutes of the 8/24/09 and 9/8/09 meetings.
12. FEMA Committee minutes of the July 9, 2009 meeting.
13. Rural Immigration Summit – UW Extension 4-H Youth Agent Deb Ivey.
14. Bloomfield Manor 2008 Audited Financial Statements.
15. Blackhawk Lake Recreation Area 2008 Audited Financial Statements.

16. Wisconsin County Mutual Insurance Corporation Workers Compensation dividend.
17. The Badger Report.
18. Letter from Supervisor John Meyers concerning the Health and Human Services building project.

Comments from the Public:

Bob Zink stated he felt the county should either delay or downsize the proposed Health and Human Services building.

Jim Murn did not think the Community Room of the proposed Health and Human Services building should have so many glass windows. He also felt Iowa County was too small to have a County Administrator.

Sup. Mueller applauded the public for coming before the Board to speak because it is not an easy thing to do. He also liked the county's willingness to listen to the public's input.

Chairman Masters gave a report to the Board. Sup. Carol Anderson informed the Board on some items she learned at the Wisconsin Counties Association's annual conference. She stated it was a very informative conference.

Land Use Changes:

Motion to approve Amendatory Ordinance numbers 1-0909, 2-0909, 3-0909, 4-0909, 5-0909, 6-0909 and 7-0909 was acted on.

Sup. Mueller moved to approve the motion.

Sup. Parman seconded the motion. Carried.

Amendatory Ordinance No. 1-0909 for a land use change for the purpose of rezoning 1.5 acres from nonconforming A-1 Agricultural & AR-1 Agricultural Residential to AB-1 Agricultural Business and to create a 1.01 acre AR-1 Agricultural Residential lot by combining two existing AR-1 lots for the purpose of bringing a cheese factory into conformity and establishing a conforming residential lot in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0909 for a land use change for the purpose of rezoning 24.61 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 3-0909 for a land use change for the purpose of rezoning from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a 6.404 acre lot and a 9.31 acre lot for new residential development in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 4-0909 for a land use change for the purpose of rezoning 22.75 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot and also to rezone 17.25 acres in the NE/NW with the AC-1 Agricultural Conservancy overlay district in order to meet the Town's rural residential density goal as established by the comprehensive plan in the Town of Mifflin was presented and adopted.

Amendatory Ordinance No. 5-0909 for a land use change for the purpose of rezoning 5.80 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot and also to rezone 34.2 acres in the NW/NW with the AC-1 Agricultural Conservancy overlay district in order to

meet the Town's rural residential density goal as established by the comprehensive plan in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 6-0909 for a land use change to rezone 20.11 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential lot and also to rezone the remaining 20 acres of the SE/NE with the AC-1 Agricultural Conservancy overlay district in order to meet the Town's rural residential density goal as established by the comprehensive plan in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 7-0909 for a land use change to make an existing 3 acre lot conform by rezoning from nonconforming A-1 Agricultural to AR-1 Agricultural Residential in the Town of Waldwick was presented and adopted.

Health and Human Services Committee:

Motion to designate Unified Community Services as the Family Care Case Management Agency for Iowa County was acted on.

Sup. Mueller moved to approve the motion.

Sup. Bauer seconded the motion. Carried.

Administrative Services Committee:

Motion to adopt Resolution No. 8-0909 Authorizing the Hiring of Limited Term Employees for the Iowa County Health Department was acted on.

Sup. Mrozinski moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 9-0909 Amending Resolution No. 12-1106 was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. Thomas seconded the motion. Carried.

Motion to approve the Iowa County Administrator position description was acted on.

Sup. P. Berg moved to approve the motion.

Sup. C. Anderson seconded the motion. Carried.

Motion to approve the payment of up to \$4,000 to Southwest Wisconsin Workforce Development Board for assisting in the recruitment of the County Administrator was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Motion to set the annual salary range for the County Administrator at \$75,000 to \$98,000 was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. McGuire seconded the motion.

Sup. Steffes offered a friendly amendment to change the salary range to \$65,000 to 98,000.

Sup. Bunker seconded the motion. Carried.

Voice vote on the amended motion was taken. Carried.

Motion to approve up to \$6,045 to pay for Iowa County's share of the cost to develop the Iowa

County Hazard Mitigation Plan was acted on.
Sup. P. Berg moved to approve the motion.
Sup. Mrozinski seconded the motion. Carried.

Building Committee:

Sup. E. Anderson informed the Board that Strang, Inc. and J.H. Findorff & Son Inc. would like to move the Health and Human Services building bid opening date back one week because there are currently three big construction projects with bid openings the week of September 24th. They felt it would be to the county's advantage to move the opening back.

Special Session of the Board:

Sup. E. Anderson moved to hold a Special Session of the Board concerning the proposed Health and Human Services Building on Wednesday, October 7, 2009 at 7:00 p.m.

Sup. Mrozinski seconded the motion.

Sup. E. Anderson rescinded his motion.

Sup. Mrozinski rescinded his second.

There was no date selected for a Special Session of the Board.

Committee on Committees:

No appointment of a County Representative to the Unified Community Services Board was made. Chairman Masters would like some nominees by October 1st so he could present them at the next Committee on Committees meeting.

Other:

Motion to authorize the County Clerk to set the fee for waiving the waiting period on a marriage license to \$25.00 was acted on.

Sup. Steffes moved to approve the motion.

Sup. Mrozinski seconded the motion. Carried.

Closed Session:

Motion to go into closed session pursuant to Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discuss the status of negotiations with the Courthouse and Professional bargaining units, the potential impact of negotiations and/or tentative agreements with other bargaining units on those negotiations, and/or how the status of the Courthouse and Professional bargaining units negotiations may affect WERC investigations of, or tentative agreements with other bargaining units.) was acted on.

Sup. McGuire moved to go into closed session and to invite Roxanne Hamilton, Bud Trader and Steve Michek to attend.

Sup. E. Anderson seconded the motion. Carried unanimously.

Board entered closed session at 8:45 p.m.

Motion to return to open session was acted on.

Sup. Mueller moved to return to open session.

Sup. Steffes seconded the motion. Carried unanimously.

Board entered open session at 9:15 p.m.

Discuss, consider and/or approve ratification of a collective bargaining agreement with the Sheriff's Department bargaining unit.

Sup. Thomas moved to approve the ratification of a collective bargaining agreement with the Sheriff's Department bargaining unit.

Sup. Bauer seconded the motion. Carried

Other:

Mileage and Per Diem Report for this September 15, 2009 Session of the Board was presented.

15 Members	281 Miles	\$679.55 Mileage and Per Diem
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Sup. Parman moved to approve the report.

Sup. C. Anderson seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. Oleson seconded the motion. Carried.

Meeting adjourned at 9:22 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk