

**PROCEEDINGS OF THE DECEMBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
December 15, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, December 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.

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, 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. Bunker moved to approve the certification.

Sup. P. Berg seconded the motion. Carried.

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

Sup. Oleson moved to approve the amended agenda.

Sup. Meyers seconded the motion.

Sup. Benish asked to add a referendum on the Health and Human Services building project to the agenda. Corporation Counsel ruled that you cannot add an item to an agenda on the night of the meeting.

Sup. Meyers moved to amend the motion by striking agenda items 19, 20, 21 and 22. Move item 25 to between items 9 and 10.

Sup. Benish seconded the motion.

Ballot vote was taken.           Aye-9           Nay-12

Voting in favor: Sups. Bauer, Benish, P. Berg, Bunker, Hiltbrand, Myers, Oleson, Parman and Thomas.

Voting against: Sups. C. Anderson, E. Anderson, R. Berg, Dorscheid, Ehr, Lind, Masters, McGuire, Mrozinski, Mueller, Steffes and Wells.

Motion failed.

Sup. Meyers moved to amend the agenda by moving item 25 to between items 9 and 10.

Sup. Parman seconded the motion. Motion carried to amend on a voice vote.

Sups. Ehr, Lind and Mrozinski voted against the motion.

Sup. C. Anderson moved to approve the amended agenda.

Sup. P. Berg seconded the motion. Carried.

The minutes of the November 10, 2009 Session of the Board were presented.

Sup. Bauer moved to approve the minutes as presented.

Sup. R. Berg seconded the motion. Carried.

Special matters and announcements.

1. Presentation by DHS Southern Regional Office Director Mary Young to the Iowa County Health Department. Mary stated that Iowa County has a very good Health Department.

2. Transportation Committee minutes of the 11/30/09 meeting.
3. Justice Committee minutes of the 11/17/09 meeting.
4. Economic Development, Extension and Property Committee minutes of the 12/3/09 meeting.
5. Building Committee minutes of the 11/18/09 meeting.
6. Administrator Recruitment Committee minutes of the 11/9/09 and 11/24/09 meetings.
7. Administrative Services Committee minutes of the 11/9/09 meeting.
8. Letter from Governor Jim Doyle awarding Iowa County a \$63,865 Homeland Security Grant.
9. The Badger Report.
10. 2010 Census shirt and information.
11. Letter requesting a special Session of the Board.

Comments to the Board pertaining to the proposed Health and Human Services building were made by: Mike Bisbach, Ed Weaver, Carol McKernan, John Hlavac, Chris Keenan, Jim Griffiths, Steve LeMaster, Wayne Schiltz, Dan Curran, Dennis McKernan, Tim Huffmun, Sally Martens, Jim Murn, Jim Hennessey and Alice Griffiths.

Chairman Masters gave a report to the Board

**Building Committee:**

Sup. Eric Anderson briefly went over building information that was sent out in the Board packets.

**Land Use Changes:**

Motion to approve Amendatory Ordinance numbers 1-1209, 3-1209, 4-1209, 5-1209, 6-1209, 7-1209 and 8-1209 was acted on.

Sup. R. Berg move to approve the amendatory ordinances.

Sup. Mueller seconded the motion. Carried.

Motion to approve Amendatory Ordinance number 2-1209 was acted on.

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

Sup. Mueller seconded the motion. Carried.

Sup. Meyers abstained from voting.

Amendatory Ordinance No. 1-1209 for a land use change to rezone 5.054 acres from A-1 Agriculture to AR-1 Agricultural Residential for the purpose of creating a residential lot in the Town of Arena was adopted.

Amendatory Ordinance No. 2-1209 for a land use change for the purpose of enlarging an existing AR-1 Agricultural Residential lot from 5 acres to 10.016 acres by rezoning from A-1 Agriculture and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in the Town of Brigham was adopted with Sup. Meyers abstaining.

Amendatory Ordinance No. 3-1209 for a land use change for the purpose of making an existing lot conform by rezoning 5.205 acres form A-1 Agriculture to AR-1 Agricultural Residential in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 4-1209 for a land use change for the purpose of rezoning a 27.5 acre lot from A-1 Agriculture to AR-1 Agricultural Residential to create two residential lots of 19.75 and 8.07 acres, each with an existing residence in the Town of Highland was adopted.

Amendatory Ordinance No. 5-1209 for a land use change for the purpose of rezoning 8.036 acres from A-1 Agriculture and AR-1 Agricultural Residential to all AR-1 Agricultural Residential in order to enlarge an existing residential lot from 6.31 acres to 8.036 acres in the Town of Highland was adopted.

Amendatory Ordinance No. 6-1209 for a land use change for the purpose of creating a residential lot by rezoning 5.13 acres from A-1 Agriculture to AR-1 Agricultural Residential in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 7-1209 for a land use change for the purpose of reconfiguring an existing B-3 Heavy Business lot by rescinding the approved description fro ZH433 and replacing it with a new 1.342 acre description to be rezoned B-3 Heavy Business in the Town of Ridgeway was adopted.

Amendatory Ordinance No. 8-1209 for a land use change for the purpose of creating two residential lots of 21.19 and 30.19 acres by rezoning from A-1 Agriculture and AR-1Agricultural to all AR-1 Agricultural Residential in the Town of Wyoming was adopted.

#### **Transportation Committee:**

Motion to adopt Resolution No. 9-1209 County Aid Construction and Maintenance During the Calendar Year 2010 was acted on.

Sup. Steffes moved to adopt the resolution.  
Sup. Wells seconded the motion. Carried.

Motion to adopt Resolution No. 10-1209 Purchase of Highway Equipment was acted on.

Sup. Bunker moved to adopt the resolution.  
Sup. R. Berg seconded the motion. Carried.

Motion to sign the Base RMA agreement, that Addendum #1 be signed, and that Addendum #2 not be signed was acted on.

Sup. R. Berg moved to approve the motion.  
Sup. Benish seconded the motion. Carried.

#### **Economic Development, Extension and Property Committee:**

Motion to adopt Resolution No. 16-1209 Authorizing the Purchase of an Avoca Property with FEMA Grant Money was acted on.

Sup. E. Anderson moved to adopt the resolution.  
Sup. McGuire seconded the motion. Carried.

Motion to approve the three year Independent Contractor Agreement for Repairs and Maintenance Services was acted on.

Sup. E. Anderson moved to approve the motion.  
Sup. Steffes seconded the motion.  
Sup. Ehr moved to amend Section II line one by striking “3 years” and replacing it with “6 months”.  
Sup. Wells seconded the motion.

After discussion Sup. Wells withdrew his second.  
Chairman Masters asked for a second and none was given.  
Voice vote on the original motion was taken. Carried.

Motion to approve the Offer to Purchase the county owned land in the Town of Waldwick by The Prairie Enthusiasts was acted on.

Sup. Ehr moved to approve the motion.

Sup. Lind seconded the motion.

Sup. Thomas moved to amend the motion by earmarking the money that is paid for the property to the new county communication system that is being planned.

Sup. Lind seconded the motion. Carried.

After further discussion it was discovered that the Addendum to the Offer to Purchase was not sent out in the Board packets.

Sup. Bunker moved to table action on the Offer to Purchase until the regular January Session of the Board.

Sup. Benish seconded the motion. Carried.

#### **Administrator Recruitment Committee:**

Sup. Carol Anderson gave the Board an update on the recruitment of an Iowa County Administrator.

#### **Administrative Services Committee:**

Motion to adopt Resolution No. 17-1209 Setting the Compensation/Benefit Package for Management and Non-Represented Employees, and adding to the resolution that it also includes Bloomfield Manor, was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. C. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 12-1209 Designating Iowa County to be a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009 was acted on.

Sup. Lind moved to adopt the resolution.

Sup. Wells seconded the motion. Carried.

Sups. Benish, Bunker, Hiltbrand, Meyers, Parman and Thomas voted against the motion.

Motion to adopt Resolution No. 13-1209 Authorizing an Application for a State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Recovery Zone Economic Development Bond Program was acted on.

Sup. Lind moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Sup. Meyers moved to table the resolution until a county wide referendum on the project was held.

Sup. Bunker seconded the motion.

Ballot vote was taken.           Aye-10           Nay-11

Voting in favor: Sups. Bauer, Benish, P. Berg, Bunker, Hiltbrand, Myers, Oleson, Parman, Steffes and Thomas.

Voting against: Sups. C. Anderson, E. Anderson, R. Berg, Dorscheid, Ehr, Lind, Masters, McGuire, Mrozinski, Mueller and Wells.

Motion failed.

Roll call vote was taken on the original motion.           Aye-11           Nay-10

Voting in favor: Sups. C. Anderson, E. Anderson, R. Berg, Dorscheid, Ehr, Lind, Masters, McGuire, Mrozinski, Mueller and Wells.

Voting against: Sups. Bauer, Benish, P. Berg, Bunker, Hiltbrand, Myers, Oleson, Parman, Steffes and Thomas.

Motion carried.

Motion to adopt Resolution No. 14-1209 Authorizing Iowa County to Borrow from the Trust Funds of the State of Wisconsin \$789,000.00 for the Purpose of Financing a Portion of the Construction of the New Health and Human Services Building was acted on.

Sup. Wells moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Roll call vote was taken. Aye-11 Nay-10

Voting in favor: Sups. C. Anderson, E. Anderson, R. Berg, Dorscheid, Ehr, Lind, Masters, McGuire, Mrozinski, Mueller and Wells.

Voting against: Sups. Bauer, Benish, P. Berg, Bunker, Hiltbrand, Myers, Oleson, Parman, Steffes and Thomas.

Motion carried.

Motion to adopt Resolution No. 15-1209 Providing for the Sale of \$5,310,000 General Obligation County Building Bonds was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. Lind seconded the motion.

Sup. Meyers moved to require a  $\frac{3}{4}$  vote of the members to pass this resolution.

Sup. Benish seconded the motion

Corporation Counsel Bill Morgan stated that this motion could not be made without changing the Board Rules. No action was taken on the motion.

Sup. Meyers moved to table this resolution indefinitely.

Sup. Hiltbrand seconded the motion.

Roll call vote was taken. Aye-10 Nay-11

Voting in favor: Sups. Bauer, Benish, P. Berg, Bunker, Hiltbrand, Meyers, Oleson, Parman, Steffes and Thomas.

Voting against: Sups. C. Anderson, E. Anderson, R. Berg, Dorscheid, Ehr, Lind, Masters, McGuire, Mrozinski, Mueller and Wells.

Motion failed.

Roll call vote was taken on the original motion. Aye-11 Nay-10

Voting in favor: Sups. C. Anderson, E. Anderson, R. Berg, Dorscheid, Ehr, Lind, Masters, McGuire, Mrozinski, Mueller and Wells.

Voting against: Sups. Bauer, Benish, P. Berg, Bunker, Hiltbrand, Meyers, Oleson, Parman, Steffes and Thomas.

Motion carried.

Motion to adopt Resolution No. 11-1209 For Inclusion Under the State of Wisconsin Deferred Compensation Plan was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Mrozinski seconded the motion. Carried.

Motion to approve the reappointment of Craig E. Hardy as Iowa County Highway Commissioner to a two year term ending January 2, 2012 was acted on.

Sup. Steffes moved to adopt the resolution.

Sup. R. Berg seconded the motion. Carried.

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

21 Members

502 Miles

\$1,011.10 Mileage and Per Diem

Sup. R. Berg moved to approve the report.

Sup. Meyers seconded the motion. Carried.

Sup. R. Berg moved to adjourn the meeting.

Sup. Bauer seconded the motion. Carried.

Meeting adjourned at 9:00 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk