

**PROCEEDINGS OF THE DECEMBER SPECIAL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
December 29, 2009**

The Board of Supervisors met in Special Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, December 29, 2009 at 6:00 p.m. and was called to order by the Honorable Jacob Ehr, Vice-Chairman of the Board.

Roll call was taken. All members were present except Sups. Peter Berg, John Lind, Diane McGuire and Dan Oleson who were excused and Sups. Hiltbrand, Masters, Thomas and Wells who arrived after roll call.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Ron Benish, Thomas Mueller, David Bauer, Eric Anderson, 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. Mrozinski moved to approve the certification.

Sup. Benish seconded the motion. Carried.

Motion to approve the agenda for this December 29, 2009 meeting was acted on.

Sup. E. Anderson moved to approve the agenda.

Sup. Parman seconded the motion.

Sup. Bunker moved to amend the agenda by removing item 13.

Sup. R. Berg seconded the motion. Carried.

Sups. Bauer, Dorscheid and Ehr voted against the motion.

Voice vote was taken on the amended agenda. Carried.

The minutes of the December 15, 2009 Session of the Board were presented.

Sup. C. Anderson moved to approve the minutes as presented.

Sup. Mrozinski seconded the motion.

Sup. Benish moved to have the minutes show that he had proposed to add a referendum on the Health and Human Services building project to the agenda and was unable to.

Sup. Bunker seconded the motion. Carried.

Voice vote was taken on the amended minutes. Carried.

Special matters and announcements.

1. Transportation Committee agenda and packet.
2. Health and Human Services agenda and packet.

Comments from the public:

Ingmar Nelson from the Town of Arena stated that his request for a petition to rezone land to Conservancy was the only one that was turned down at the last Planning and Zoning Committee meeting. There were a number of other petitions to rezone to Conservancy and they were approved.

Chairman Ehr stated that Mr. Nelson's request was not turned down but rather postponed because he had three reasons why he wanted the land rezoned, but the petition should only have one reason for the rezoning.

Sup. Carol Anderson wanted to recognize and show appreciation to Scott Godfrey, Bill Ehr and Jim McCaulley for helping the Planning and Zoning Committee to understand the new Farmland Preservation rules and how they affect landowners.

There was no Chairman's report.

Land Use Changes:

Sup. R. Berg moved to read all the ordinances and make one motion to approve except for ordinance number 25-1209 which will be acted on separately.

Sup. Mueller seconded the motion. Carried.

Motion to approve Amendatory Ordinance numbers 18-1209, 19-1209, 20-1209, 21-1209, 22-1209, 23-1209, 24-1209, 26-1209, 27-1209, 28-1209 and 29-1309 was acted on.

Sup. Mueller move to approve the amendatory ordinances.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 18-1209 for a land use change for the purpose of rezoning 12.12 acres from A-1 Agriculture & B-4 Industrial to all B-4 Industrial in the Town of Arena was adopted.

Amendatory Ordinance No. 19-1209 for a land use change for the purpose of rezoning 35.17 acres from A-1 Agriculture to AR-1 Agricultural Residential in the Town of Brigham was adopted.

Amendatory Ordinance No. 20-1209 for a land use change for the purpose of rezoning 33.504 acres from A-1 Agriculture to AR-1 Agricultural Residential to create lots of 7.238, 10.81, 5.888 and 9.568 acres in the Town of Brigham was adopted.

Amendatory Ordinance No. 21-1209 for a land use change for the purpose of rezoning 98 acres from A-1 Agriculture to C-1 Conservancy in the Town of Clyde was adopted.

Amendatory Ordinance No. 22-1209 for a land use change for the purpose of rezoning 15.001 acres from A-1 Agriculture to AR-1 Agricultural Residential in the Town of Clyde was adopted.

Amendatory Ordinance No. 23-1209 for a land use change for the purpose of rezoning 25.004 acres from A-1 Agriculture to C-1 Conservancy in the Town of Clyde was adopted.

Amendatory Ordinance No. 24-1209 for a land use change for the purpose of rezoning 2 acres with an existing residence and outbuildings from A-1 Agriculture to AR-1 Agricultural Residential and 719.23 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Dodgeville was adopted.

Amendatory Ordinance No. 25-1209 for a land use change for the purpose of rezoning 25.19 acres from A-1 Agriculture to C-1 Conservancy and 82 acres from A-1 Agricultural to AB-1 Agricultural Business in the Town of Dodgeville was acted on.

Sup. Mueller moved to adopt the amendatory ordinance.

Sup. Dorscheid seconded the motion. Carried.

Sup. Thomas abstained from voting.

Amendatory Ordinance No. 26-1209 for a land use change for the purpose of rezoning 13.718 acres from A-1 Agriculture to AR-1 Agricultural Residential and 30.11 acres from A-1 Agriculture to C-1 Conservancy in the Town of Eden was adopted.

Amendatory Ordinance No. 27-1209 for a land use change for the purpose of rezoning 6.25 acres from A-1 Agriculture and B-2 Highway Business to AR-1 Agricultural Residential and 39.51 acres from A-1 Agriculture to C-1 Conservancy in the Town of Linden was adopted.

Amendatory Ordinance No. 28-1209 for a land use change for the purpose of rezoning 16.072 acres from A-1 Agriculture to AR-1 Agriculture Residential in the Town of Moscow was adopted.

Amendatory Ordinance No. 29-1209 for a land use change for the purpose of rezoning 39.98 acres from A-1 Agriculture to AR-1 Agricultural Residential to create lots of 33.6, 5.37 and 1.01 acres in the Town of Moscow was adopted.

Motion to adopt Resolution No. 30-1209 Supporting Delayed Implementation of Farmland Preservation Rezoning Conversion Fee was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Meyers seconded the motion.

Sup. Bauer moved to amend the resolution by removing the following words in the third Whereas: all the words between "until" and "revisions".

Sup. C. Anderson seconded the motion. Carried.

Voice vote was taken on the amended resolution. Carried.

Because item 13 was struck from the agenda there was no need to vote on suspending the Board Rules.

Mileage and Per Diem Report for this December 29, 2009 Session of the Board was presented.

17 Members

450 Miles

\$841.40 Mileage and Per Diem

Sup. Bauer moved to approve the report.

Sup. Masters seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. R. Berg seconded the motion. Carried.

Meeting adjourned at 6:28 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk