

**PROCEEDINGS OF THE JANUARY SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
January 19, 2010**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, January 19, 2010 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. Bauer seconded the motion. Carried.

Motion to approve the amended agenda for this January 19, 2010 meeting was acted on.

Sup. P. Berg asked to remove item # 10 from the agenda.

Sup. P. Berg moved to approve the amended agenda with the change of deleting item # 10.

Sup. Bunker seconded the motion. Carried.

The minutes of the December 29, 2009 Session of the Board were presented.

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

Sup. Dorscheid seconded the motion. Carried.

Special matters and announcements.

1. 4-H Youth Agent Deb Ivey came before the Board to inform them the three 4-H Key Award Recipients were Melissa Berning, Loren Daentl and Darlene Dochnahl. Melissa was present and explained to the Board some of the things she had learned in 4-H.

2. Transportation Committee minutes of the 1/4/10 meeting.

3. Justice Committee minutes of the 1/5/10 meeting.

4. Building Committee minutes of the 1/5/10

5. Health and Human Services Committee minutes of the 1/6/10 meeting.

6. Administrator Recruitment Committee minutes of the 1/11/10 and 1/12/10 meetings.

7. Administrative Services Committee minutes of the 1/12/10 meeting.

8. Recognition of Circuit Court Judge William Dyke in the Wisconsin Law Journal. Judge Dyke came before the Board to explain how the program of mortgage foreclosure mediation worked and that Iowa County was the first in Wisconsin to start such a program.

9. The Mutual Effort.

The following people from the public commented on the Health and Human Services building project: Tom Bedtka, Ed Weaver, Ryan Walmer, Brad Wells, Jim Griffiths, Dennis McKernan and Sup. John Meyers. John Meyers read a letter he had written concerning the Health and Human Services Building

and requested that the letter be recorded in the minutes of the meeting. The letter will be attached to the minutes of this meeting.

### **Transportation Committee:**

Motion to introduce the revised Ordinance No. 800.02 Highway Access Control and to hold over for action at the regular February Session of the Board was acted on.

Sup. Meyers moved approve the motion.

Sup. Steffes seconded the motion. Carried.

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

The Offer to Purchase the County owned land in the Town of Waldwick was taken off the agenda.

### **Administrator Recruitment Committee:**

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

### **Administrative Services Committee:**

Corporation Counsel William Morgan addressed the Board and answered questions regarding Curran et al., vs. Masters et al., Case No. 10 CV 10, being an action filed Jan. 18, 2010 requesting a Judgment declaring Resolution No. 3-1009A illegal, void and of no force or effect; and requesting temporary and permanent injunctive relief.

Sup. Benish wanted to make an amendment to the February County Board agenda by having a resolution for a Spring Referendum to determine the future of the Health and Human Services building so the Board would not have to deal with agenda item 12A.

Chairman Masters wanted the Board to take up item 12A as it was listed on the agenda, but that he would take Sup. Benish's comments and suggestion under other business. On future agendas he would like to have an item that would show "other concerns" for supervisors so they could bring information or issues up at that time.

Regarding the on going construction on the new Health and Human Services building.

Sup. Ehr moved to continue with the construction of the new Health and Human Services building on the current schedule.

Sup. E. Anderson seconded the motion.

Ballot vote was taken. Aye-12 Nay-9

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

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

Motion carried.

Motion to add the procedural requirement to the County Resignation Policy, that department heads notify the Personnel Director, or the Finance Director in the absence of the Personnel Director, of an employee's resignation notice within 48 hours of the receipt of that notice was acted on.

Sup. Ehr moved to approve the motion.

Sup. P. Berg seconded the motion.

Sup. Benish moved to amend the Resignation Policy in Section 2 by changing "not less than ten (10) working days to thirty (30) working days. After discussion he changed his amendment to twenty (20) working days.

Sup. Ehr seconded the motion. Carried.

Sup. Bauer moved to amend the Resignation Policy in Section 4 by removing “or the Finance Director in the absence of the Personnel Director”.

Sup. Benish seconded the motion. Carried.

Sups. R. Berg, Dorscheid, McGuire and E. Anderson voted against the amendment.

A voice vote was taken on the original motion with the two amendments. Carried.

### **Building Committee:**

Because of the earlier discussion on the building project there were no other updates.

### **Other:**

Chairman Masters explained to the Board how items may be added to the County Board agenda. In order to allow Sup. Benish to bring a motion to the floor to ask for a referendum question at the Spring Election the Board must first suspend the Iowa County Rules of Government. It takes at least a 2/3 majority vote of the Board to suspend the rules.

Sup. Benish moved to suspend the Iowa County Rules of Government in order to offer a motion asking for a referendum question.

Sup. Meyers seconded the motion to suspend the rules.

Ballot vote was taken.           Aye-10           Nay-11

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

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

Motion failed.

Motion to appoint William Carden to the Board of Adjustment and Administration Appeal Board for a term ending July 1, 2012 was acted on.

Sup. R. Berg moved to approve the motion.

Sup. Hiltbrand seconded the motion. Carried.

Mileage and Per Diem Report for this January 19, 2010 Session of the Board was presented.

21 Members                           502 Miles                           \$986.00 Mileage and Per Diem

Sup. McGuire moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. R. Berg moved to adjourn the meeting.

Sup. Lind seconded the motion. Carried.

Meeting adjourned at 8:29 p.m.