

**PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
August 17, 2010**

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, August 17, 2010 at 7:00 p.m. and was called to order by the Honorable David J. Bauer, Chairman of the Board.

Roll call was taken. All members were present except Supervisor Philip Mrozinski who was excused.

Members present: Robert Zinck, Dwayne Hiltbrand, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Dan Oleson, David Bauer, Daniel Curran, James Griffiths, Greg Parman, William Grover, John Meyers, Joe Thomas, Jeremy Meek, Robert Pilling, Carol Anderson, Ryan Walmer and Bob Bunker.

The Board, in unison, led the reciting of the Pledge of Allegiance to the Flag.

County Clerk Greg Klusendorf read the certification stating notice that this meeting had been publicly posted and reported to the press and radio station.

Motion to approve the agenda for this August 17, 2010 meeting was acted on.

Sup. Oleson moved to delete agenda item 14 and to approve the amended agenda.

Sup. Grover seconded the motion.

Sup. Oleson rescinded his motion.

Sup. Grover rescinded his second.

Sup. Oleson moved to approve the agenda as presented.

Sup. Benish seconded the motion. Carried.

The minutes of the July 20, 2010 Session of the Board were presented.

Sup. Weaver moved to approve the minutes as presented.

Sup. Meyers seconded the motion. Carried.

Special matters and announcements.

- a) Request for a Special Session of the Board.
- b) Transportation Committee minutes of the 8/2/10 meeting.
- c) Justice Committee minutes of the 8/3/10 meeting.
- d) Health and Human Services Committee minutes of the 8/4/10 meeting.
- e) Economic Development, Extension and Property Committee minutes of the 8/5/10 meeting.
- f) Administrative Services Committee minutes of the 8/10/10 meeting.
- g) Long Range Planning Committee minutes of the 7/29/10 meeting.
- h) Building Committee minutes of the 8/9/10 meeting.
- i) Committee on Committees minutes of the 8/10/10 meeting.
- j) County Administrator Evaluation Form.
- k) Department of Social Services 2009 Annual Report.
- l) Wisconsin Counties Association 2010 Directory.
- m) Letter from the Wisconsin DNR on the proposed purchase of land in Iowa County.

Comments from the public.

-Sup. Curran informed the Board that a Governmental Accountability Board ruling prohibiting the use of certain words before an election and the reporting of spending requirements was put on hold by the State Supreme Court.

-Sup. Meek wanted to know if there were instructions to navigate the County's website.

County Administrator Curt Kephart gave a report to the Board.

Land use changes from the Towns: Arena and Mineral Point.

Motion to approve Amendatory Ordinance numbers 1-0810 and 4-0810 was acted on.

Sup. Anderson moved to approve the amendatory ordinances.

Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 1-0810 for a land use change for the purpose to rezone 9.86 acres from AR-1 Agricultural Residential to C-1 Conservancy for the purpose of reducing an existing 12.28 acre AR-1 Agricultural Residential lot to 2.42 acres in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 4-0810 for a land use change for the purpose to rezone 6.52 acres from A-1 Agricultural to RB-1 Recreational Business for the purpose of creating a lot on which a tourist cabin use is permitted by conditional use permit in the Town of Arena was adopted.

Transportation Committee:

Motion to adopt Resolution No. 2-0810 Requesting that a Statewide Binding Referendum be Held to Amend the Wisconsin Constitution to Prohibit any Further Transfers or Lapses from the Segregated Transportation Fund was acted on.

Sup. Meyers moved to adopt the resolution.

Sup. Zinck seconded the motion.

Sup. Griffiths moved to amend the resolution by adding a Therefore that states "County, Township, City and Village streets be funded from the Motor Fuel Tax revenue rather than the property tax levy."

Sup. Meek seconded the motion.

Voice vote was taken. Motion failed.

Sups. Zinck, Nankee, Weaver, Peterson, Curran, Parman, Grover, Meyers, Pilling, Anderson, Walmer and Bunker voted against the motion.

Voice vote on the original motion was taken. Carried.

Sups. Griffiths and Grover voted against the motion.

Justice Committee:

Motion to adopt Resolution No. 3-0810 Adopting a Policy Prohibiting the Use of Excessive Force Against Non-Violent Civil Rights Demonstrators was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. Anderson seconded the motion. Carried.

Sups. Curran, Parman and Pilling voted against the motion.

Economic Development, Extension & Property Committee:

Motion to sell the county owned house on Chapel Street for removal from the property was acted on.

Sup. Walmer moved to approve the motion.

Sup. Oleson seconded the motion.

Sup. Parman moved to amend the motion by adding that if the house is not sold before the next Property (Economic Development, Extension and Property) Committee meeting the house and options should be reviewed by the committee. Amendment carried.

Voice vote on the original motion with amendment was taken. Carried.

Administrative Services Committee:

Motion to approve the purchase of a Federal Surplus generator for the Courthouse and authorize installation in an amount not to exceed \$16,265 was acted on.

Sup. Meyers moved to approve the motion.

Sup. Oleson seconded the motion. Carried.

Sup. Benish voted against the motion.

Iowa County Finance Director Roxanne Hamilton and the Board reviewed the tentative Iowa County 2011 budget.

Long Range Planning Committee:

Long Range Planning Committee Chair Carol Anderson asked each Supervisor to rank in order of importance their priorities in the County Strategic Plan and return it to her.

Building Committee:

Building Committee Chair John Meyers gave the Board an update on the new Health and Human Services building project.

Other:

Chairman Bauer gave a report to the Board.

Mileage and Per Diem Report for this August 17, 2010 Session of the Board was presented.

19 Members	435 Miles	\$757.50 Mileage and Per Diem
------------	-----------	-------------------------------

Sup. Parman moved to approve the report.

Sup. Oleson seconded the motion. Carried.

Sup. Walmer moved to adjourn the meeting.

Sup. Weaver seconded the motion. Carried.

Meeting adjourned at 9:07 p.m.