

**PROCEEDINGS OF THE SEPTEMBER SPECIAL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
September 1, 2010**

The Board of Supervisors met in the Richard M. Scullion Administrative Annex in the City of Dodgeville on Wednesday, September 1, 2010 at 6:30 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 Supervisors Daniel Curran and Philip Mrozinski who were excused, Supervisor Ryan Walmer who was absent and Supervisor William Grover who arrived after roll call.

Members present: Robert Zinck, Dwayne Hiltbrand, Daniel Nankee, Ron Benish, Ed Weaver, Curt Peterson, Dan Oleson, David Bauer, James Griffiths, Greg Parman, William Grover, John Meyers, Joe Thomas, Jeremy Meek, Robert Pilling, Carol Anderson 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 September 1, 2010 meeting was acted on.

Sup. Griffiths moved to approve the agenda as presented.

Sup. Oleson seconded the motion. Carried.

The minutes of the August 17, 2010 Session of the Board were presented.

Sup. Anderson moved to approve the minutes as presented.

Sup. Pilling seconded the motion. Carried.

Special matters and announcements.

- a) The Badger Report.
- b) 2010 Iowa County Directory.

There were no comments from the public.

County Administrator Curt Kephart did not have a report for the Board.

Dominick Arcuri a representative from RCC Consultants gave a presentation to the Board on the County wide communications study.

After the presentation Lisa Beyer representing EFJohnson and Brad Pointon representing Pointon Communications gave a brief overview and answered questions concerning WISCOM, the communications system the state is developing.

Mileage and Per Diem Report for this September 1, 2010 Session of the Board was presented.

17 Members	421 Miles	\$690.50 Mileage and Per Diem
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Sup. Griffiths moved to approve the report.

Sup. Benish seconded the motion. Carried.

Sup. Benish moved to adjourn the meeting.
Sup. Parman seconded the motion. Carried.

Meeting adjourned at 8:27 p.m.

David J. Bauer, Chairman

Greg Klusendorf, Clerk