

**PROCEEDINGS OF THE FEBRUARY SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
February 16, 2010**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, February 16, 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 except Sups. Peter Berg, Philip Mrozinski and Larry Steffes who were excused.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, Thomas Mueller, John Lind, Dan Oleson, David Bauer, Eric Anderson, Greg Parman, Jacob Ehr, John Meyers, Joe Thomas, Brad Wells, 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. McGuire moved to approve the certification.

Sup. Benish seconded the motion. Carried.

Motion to approve the amended agenda for this February 16, 2010 meeting was acted on.

Sup. Mueller moved to approve the amended agenda.

Sup. Dorscheid seconded the motion. Carried.

Consent Calendar.

Sup. Meyers asked that agenda item 7 be removed from the consent calendar.

Sup. Bunker moved to approve the consent calendar containing agenda items 12 and 25.

Sup. Lind seconded the motion. Carried.

The minutes of the January 19, 2009 Session of the Board were presented.

Sup. Meyers said the letter he presented to the Board at the January meeting was not included in the minutes as he had requested.

Sup. E. Anderson moved to approve the minutes with the change.

Sup. C. Anderson seconded the motion. Carried.

Special matters and announcements.

1. Presentation of the 2008 Iowa County Audited Financial Statements by Mr. Alan Brey of Johnson, Block and Company.
2. Transportation Committee minutes of the 2/1/10 meeting.
3. Justice Committee minutes of the 2/2/10 meeting.
4. Health and Human Services Committee minutes of the 2/3/10 meeting.
5. Economic Development, Extension and Property Committee minutes of the 2/4/10 meeting.
6. Administrator Recruitment Committee minutes of the 1/21/10, 2/1/10 and 2/6/10 meetings.
7. Administrative Services Committee minutes of the 2/8/10 meeting.
8. Letter from Governor Jim Doyle awarding Iowa County a Criminal Justice Grant.

9. Information on the Dodgeville Film Festival – Making It Home.
10. Department of Agriculture, Trade and Consumer Protection letter concerning Farmland Preservation Rezoning Conversion Fee.

Comments from the public.

Jim Griffiths, Ed Weaver and Sally Martens commented on the Health and Human Services building project. Sup. Bunker commented that four out of seven Agriculture, Soil & Water Conservation committee members had signed a paper to have a referendum question added to the agenda and it was not added. Sup. John Meyers stated that committee chair Sup. Larry Steffes had received the letter a week prior to the meeting. John said he was told the county is checking with Corporation Counsel to see if the at-large committee members can vote on adding an item to the agenda. Board Chair Mark Masters stated he had not yet received an answer from Corporation Counsel Bill Morgan. Sup. Bunker stated the at-large members were upset that their vote may not be counted.

#### **Transportation Committee:**

Motion to adopt the revised Ordinance No. 800.02 Highway Access Control was acted on.

Sup. Dorscheid moved to adopt the ordinance.

Sup. R. Berg seconded the motion. Carried.

#### **Justice Committee:**

Motion to introduce the revised Ordinance No. 375 Regulation of Dogs and Animal Control and hold it over for action at the regular March Session of the Board was acted on.

Sup. Parman moved to approve the motion.

Sup. C. Anderson seconded the motion.

Because this is being held over to the March Session of the Board there was no vote taken.

#### **Health and Human Services Committee:**

Motion to adopt Resolution No. 2-0210 Authorizing the Director of Social Services to Sign State Contracts was approved under the consent calendar.

Motion to adopt Resolution No. 3-0210 Authorizing Iowa County to Join the Marsh Country Health Alliance Commission was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to authorize Unified Community Services to sign a contract with the Southwest Family Care Alliance to become the Care Management Unit for Iowa County was acted on.

Sup. Lind moved to approve the motion.

Sup. Meyers seconded the motion. Carried.

Sups. Mueller and Thomas voted against the motion.

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

Motion to adopt Resolution No. 4-0210 Recommending Budget Amendments for 2009 was acted on.  
Sup. E. Anderson moved to adopt the resolution.  
Sup. Ehr seconded the motion. Carried.

Motion to adopt Resolution No. 5-0210 Establishing the 2011-2014 Compensation for the Sheriff, Clerk of Court and Coroner was acted on.  
Sup. Bauer moved to adopt the resolution.  
Sup. E. Anderson seconded the motion. Carried.

Motion to adopt the Iowa County Nepotism and Fraternalization Policy was acted on.  
Sup. C. Anderson moved to approve the motion.  
Sup. E. Anderson seconded the motion. Carried.

Motion to reaffirm Resolution No. 1-0699 Iowa County Harassment, Discrimination and Retaliation Policy was acted on.  
Sup. Bunker moved to approve the motion.  
Sup. Ehr seconded the motion. Carried.  
Sup. Benish voted against the motion.

Motion to adopt Resolution No. 1-0210 Identifying Line of Succession for Proclaiming an Emergency or Disaster in Iowa County Wisconsin was acted on.  
Sup. Thomas moved to adopt the resolution.  
Sup. E. Anderson seconded the motion. Carried.

Motion to adopt the Iowa County Suspension of Non-Essential Government Operations Policy.  
Sup. C. Anderson moved to approve the motion.  
Sup. Wells seconded the motion.  
Sup. Ehr moved to postpone action until the March Session of the Board.  
Sup. Parman seconded the motion. Carried.

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

Administrator Recruitment Committee Chairperson Sup. Carol Anderson informed the Board that the committee is recommending a salary of \$79,500.00 for the next administrator. That instead of a monthly mileage stipend the person would be paid mileage at the IRS rate. The contract will be a three year "rolling" contract with a start date of March 1, 2010.

Sup. C. Anderson moved to approve the salary and compensation package for the Iowa County Administrator position.

Sup. Bauer seconded the motion. Carried.

Sup. C. Anderson moved to approve the appointment of Curt B. Kephart to the Iowa County Administrator position with a start date of March 1, 2010.

Sup. Hiltbrand seconded the motion.

Sup. Benish moved to amend the motion by approving the appointment of Curt B. Kephart and to look at the possibility of eliminating the Personnel Director position.

Sup. Oleson seconded the motion.

Voice vote was taken. Aye-7 Nay-11

Voting in favor: Sups. Benish, Bunker, Hiltbrand, Meyers, Oleson, Parman and Thomas.

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

Motion to amend failed.

Voice vote on the original motion was taken. Carried.

Sups. Benish, Parman and Thomas voted against the motion.

**Building Committee:**

Building Committee Chairman Eric Anderson updated the Board on the progress of the new building. Board Chairman Mark Masters informed the Board on some funding options the county has.

**Bloomfield Manor Committee:**

Motion to adopt Resolution No. 6-0210 Providing for the Administration of the Bloomfield Manor Campbell Funds was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Ehr seconded the motion.

Sup. Benish moved to amend the resolution by changing the section number in the first paragraph from 501(c)(3) to 170(c)(1) and to eliminate the sunset date of December 31, 2010.

Sup. Ehr seconded the motion.

Motion to amend carried.

Voice vote on the amended motion was taken. Carried.

**Other:**

Earlier comments and discussion covered the items in the Chairman's report.

Motion to approve the Emergency Fire Warden List as presented by the Wisconsin Department of Natural Resources was approved under the consent motion.

Mileage and Per Diem Report for this February 16, 2010 Session of the Board was presented.

18 Members	461 Miles	\$860.50 Mileage and Per Diem
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Sup. Bauer moved to approve the report.

Sup. R. Berg seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. R. Berg seconded the motion. Carried.

Meeting adjourned at 9:22 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk