

**PROCEEDINGS OF THE MARCH SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
March 16, 2010**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, March 16, 2010 at 7:04 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 Sup. Diane McGuire who was excused and Sup. Steffes who arrived at 7:05.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, 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. E. Anderson seconded the motion. Carried.

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

Sup. Dorscheid moved to approve the amended agenda.

Sup. Oleson seconded the motion. Carried.

The minutes of the February 16, 2010 Session of the Board were presented.

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

Sup. Dorscheid seconded the motion. Carried.

Chairman Masters introduced Iowa County Administrator Curt Kephart. Curt gave a report to the Board.

Special matters and announcements.

1. Justice Committee minutes of the 3/2/10 meeting.
2. Health and Human Services Committee minutes of the 3/3/10 meeting.
3. Economic Development, Extension and Property Committee minutes of the 3/4/10 meeting.
4. Register in Probate 2009 Annual Report.
5. Planning and Development 2009 Annual Report.

Chairman Masters thanked the Board for all the help and support they gave him throughout his Chairmanship.

Supervisor Diane McGuire, having served the Board for twenty years, was unable to attend her last meeting due to illness. Diane asked that a letter she had written be read to the Board.

The Honorable Judge William Dyke spoke to the Board about public service and then handed out Certificate of Appreciation Plaques to Ron Berg, Peter Berg, Gerald Dorscheid, Jacob (Bill) Ehr, Thomas

Mueller and Larry Steffes who are not running for reelection. Both Judge Dyke and Bill Ehr presented the Plaque to Mark Masters. Diane's will be presented to her at a later date.

Motion to adopt Resolution No. 14-0310 Expressing Gratitude to Ron Berg, Peter Berg, Gerald Dorscheid, Jacob (Bill) Ehr, Mark Masters, Diane McGuire, Thomas Mueller and Larry Steffes for Their Service and Dedication to the Iowa County Board was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Comments from the public: Wayne Schiltz stated that the county is in poor financial shape but is still giving out raises. The county is not looking at the economy when making decisions. Dan Curran spoke against the financing and construction of the new building and said it was the "suits" that profited from the building, not the taxpayers. Sally Martens said the County Board Rules should be followed by having the minute's state who made public comments and the subject matter. Eric O'Keefe spoke against the new building project and said he did not think the financing of the building would go through. Ed Weaver spoke against the new building and said the Board has refused to listen to the people of the county.

#### **Land use changes:**

County Clerk Klusendorf read the two Amendatory Ordinances that were forwarded to the Board for consideration.

Sup. Mueller moved to approve the two Amendatory Ordinances.

Sup. Meyers seconded the motion. Carried.

Amendatory Ordinance No. 1-0310 for a land use change to rezone 7.44 acres from A-1 Agricultural to B-3 Heavy Business for the purpose of expanding an existing agricultural implement business in the Town of Mineral Point was adopted.

Amendatory Ordinance No. 2-0310 for a land use change to rezone 10.014 acres from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating two residential lots both with existing residences, being 5.01 acres and 5.004 acres in the Town of Moscow was adopted.

#### **Justice Committee:**

Motion to adopt the revised Ordinance No. 375 Regulation of Dogs and Animal Control was acted on.

Sup. Parman moved to adopt the revised ordinance.

Sup. Dorscheid seconded the motion.

Sup. Benish moved to table the ordinance until the next Session of the Board.

Sup. Meyers seconded the motion.

Motion to table failed on a voice vote.

Voice vote was taken on the original motion. Carried.

Sups. Benish, Bunker, Meyers and Oleson voted against the motion.

Motion to adopt Resolution No. 3-0310 Setting Permit Fees Associated with the Animal Control Ordinance was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. Mrozinski seconded the motion. Carried.

Motion to adopt Resolution No. 4-0310 Setting the Schedule of Forfeitures for Violations Associated with the Animal Control Ordinance was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Mueller seconded the motion. Carried.

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

Motion to amend Resolution No. 8-0909 Resolution to Hire LTE Nursing Staff to include stimulus funding of \$6,596 and extend the time to December 31, 2010 was acted on.

Sup. Meyers moved to amend the resolution.

Sup. Benish seconded the motion.

Sup. Ehr moved to amend the motion by changing the date to December 31, 2011.

Sup. Mrozinski seconded the motion. Amendment carried.

Voice vote was taken on the amended motion to amend Resolution No. 8-0909. Carried.

Motion to approve the name change from Bloomfield Manor to Bloomfield Health Care and Rehabilitation Center was acted on.

Sup. Benish moved to approve the name change.

Sup. Meyers seconded the motion. Carried.

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

Motion to adopt Resolution No. 5-0310 Establishing a Two-Tiered Maintenance Report Filing Fee for the Private Septic System Maintenance Program was acted on.

Sup. Wells moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 6-0310 Authorizing the Office of Planning and Development Director to Request Grant Funding and Assistance Available from the Wisconsin Department of Natural Resources Under the Lake Management Planning Grant Program was acted.

Sup. R. Berg moved to adopt the resolution.

Sup. C. Anderson seconded the motion. Carried.

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

Chairman Masters informed the Board that the county was awarded a \$225,000.00 Energy Efficiency and Conservation Block Grant from the Wisconsin Department of Commerce. This grant was written to insulate the Highway Department truck garage and shop and to install new windows in the shop/office. It will also be used to insulate the attic and chapel area of Bloomfield Manor and for installing new energy efficient boilers at the Manor. The projected total cost will be \$536,097.00 which \$225,000.00 of that will be paid by the grant. The county's share of the project was budgeted for in the 2010 budget.

Motion to adopt Resolution No. 7-0310 Awarding the Sale of \$5,310,000 General Obligation County Building Bonds, Series 2010 was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. E. Anderson seconded the motion.

Ballot vote was taken. Aye-12 Nay-8

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

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

Motion carried.

Motion to adopt Resolution No. 8-0310 Recommending that the Current Veterans Service Office's Department Assistant be Promoted to a Veterans Department Specialist was acted on.

Sup. R. Berg moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Motion to adopt Resolution No. 9-0310 Recommending Budget Amendments for Wage/Salary Changes for 2009 was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 10-0310 Recommending Budget Amendment to Transfer Funds from the Contingency Fund to Departments for Union Contract Wage Increases for 2008 and 2009 was acted on.

Sup. C. Anderson moved to adopt the resolution.

Sup. Wells seconded the motion. Carried.

#### **Committee on Committees:**

Motion to approve the appointment of Randy James as the first alternate on the Iowa County Board of Adjustment and Administration Appeal Board was acted on.

Sup. Meyers moved to approve the motion.

Sup. Bunker seconded the motion. Carried.

#### **Building Committee:**

Sup. Eric Anderson updated the Board and said there was an update on expenses of the new Health and Human Services building project at their places.

#### **Other:**

Chairman's Masters gave a report to the Board.

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

20 Members	466 Miles	\$933.00 Mileage and Per Diem
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Sup. R. Berg moved to approve the report.

Sup. Dorscheid seconded the motion. Carried.

Sup. Bauer moved to adjourn the meeting.

Sup. Lind seconded the motion. Carried.

Meeting adjourned at 8:39 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk