

**PROCEEDINGS OF THE OCTOBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
October 20, 2009**

The Board of Supervisors met in Regular Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, October 20, 2009 at 6:00 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 who arrived at 6:07 and Joe Thomas who arrived at 7:00.

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. Benish seconded the motion. Carried.

Motion to approve the agenda for this October 20, 2009 meeting was acted on.

Sup. Parman moved to approve the agenda as presented.

Sup. Dorscheid seconded the motion. Carried.

Consent Calendar.

Sup. R. Berg moved to approve agenda item numbers 7, 18, 19, 20, 21 and 22 under the consent calendar.

Sup. Ehr seconded the motion. Carried.

The minutes of the September 15, 2009 Session of the Board were approved under the consent calendar.

Special Announcements:

1. Transportation Committee minutes of the 10/5/09 meeting.
2. Justice Committee minutes of the 10/6/09 meeting.
3. Health & Human Services Committee minutes of the 10/7/09 meeting.
4. Economic Development, Extension and Property Committee minutes of the 10/8/09 meeting.
5. Building Committee minutes of the 10/8/09 and 10/14/09 meetings.
6. Administrator Recruitment Committee minutes of the 9/21/09 and 9/29/09 meetings.
7. Administrative Services Committee minutes of the 10/12/09 and 10/13/09 meetings
8. Committee on Committees minutes of the 10/13/09 meeting.
9. Letter from Ronald Benish on the Wisconsin Counties Association Annual Conference.
10. Letter from the Community Connections Free Clinic expressing appreciation for the donation from Iowa County.
11. Iowa County Administrator Position Advertisement.
12. Wisconsin Counties Association memorandum concerning the new County Ambassador

Program.

Comments from the public.

Michael Goetz from the AFSCME Council 40 urged the Board to support the ratification of the union contracts. He also wanted to thank Personnel Director Bud Trader and others for their hard work at reaching agreements on the different contracts.

Chairman Masters gave a report to the Board.

**Land Use Changes:**

Amendatory Ordinance No. 1-1009 for a land use change for the purpose of enlarging an existing AR-1 Agricultural Residential lot from 1.38 acres to 1.84 acres by rezoning from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Linden was presented.

Sup. Mueller moved to adopt the amendatory ordinance.

Sup. Steffes seconded the motion. Carried.

**Administrative Services Committee:**

Iowa County Finance Director Roxanne Hamilton led a discussion on the preliminary 2010 Iowa County Budget.

Sup. Steffes moved to recommend that the Administrative Services Committee review and restore the \$3,500 cut made to the contribution given to the Iowa County Fair Board.

Sup. Bunker seconded the motion. Carried.

Sups. Ehr and Mueller voted against the motion.

Sup. Ehr moved to commend the Iowa County Department Heads for all the hard work they put into helping reach a balanced budget.

Sup. C. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 2-1009 Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Sup. Bunker voted against the motion.

Motion to approve the ratification of the 2008-2009-2010 AFSCME Courthouse and Social Services, and Professional Union Contract and the 2009 AFSCME Highway Union Contract was acted on.

Sup. P. Berg moved to approve the motion.

Sup. Mueller seconded the motion. Carried.

**Building Committee:**

Motion to accept the low construction bids and to authorize spending up to \$6,477,000 for the Health and Human Services Building was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Ehr seconded the motion.

Ballot vote was taken.           Aye-11           Nay-10

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

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

Motion carried.

Motion to adopt Resolution No. 3-1009A Providing for the Sale of \$6,100,000 General Obligation County Building Bonds was acted on.

Sup. Ehr moved to approve the motion.

Sup. Lind seconded the motion.

Ballot vote was taken.           Aye-11           Nay-10

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

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

Motion Carried.

Motion to authorize the Administrative Services Committee to set the bond sale date was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Dorscheid seconded the motion.

Sup. Lind offered a friendly amendment to authorize the Administrative Services Committee to decide whether to issue the bonds for a 10 or 15 year period.

Sup. C. Anderson seconded the motion. Amendment carried

Sups. Benish, Hiltbrand, Meyers, Parman and Thomas voted against the motion to amend.

A voice vote was taken on the amended motion. Carried.

Sups. Benish, Hiltbrand and Meyers voted against the amended motion.

**Other:**

Motion to adopt Resolution No. 4-1009 Declaring Iowa County a Partner with the State of Wisconsin in Pursuit of the "25 x 25" Goals for Energy Independence was approved under the consent calendar.

Motion to reappoint Lori Pittz as an Iowa County Representative to the Mineral Point Public Library for a three year term ending May 1, 2012 was approved under the consent calendar.

Motion to reappoint Sarah Botham as an Iowa County Representative to the Barneveld Public Library for a three year term ending May 1, 2012 was approved under the consent calendar.

Motion to reappoint Gerald Dorscheid to the Wisconsin River Rail Transit Commission for a three year term ending May 1, 2012 was approved under the consent calendar.

Motion to reappoint Beryl Melcher to the Iowa County Ethics Committee for a three year term ending June 1, 2012 was approved under the consent calendar.

Board of Adjustment Appointment.

Sup. R. Berg moved to appoint William Carden as an alternate to the Iowa County Board of Adjustment and Administration Appeal Board.

Sup. Hiltbrand seconded the motion. Carried.

**Other:**

Mileage and Per Diem Report for this October 20, 2009 Session of the Board was presented.

21 Members                      502 Miles                      \$1,011.10 Mileage and Per Diem

Sup. E. Anderson moved to approve the report.

Sup. Meyers seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Meeting adjourned at 7:28 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk