

**PROCEEDINGS OF THE FEBRUARY SPECIAL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
January 15, 2008**

The Board of Supervisors met in Special Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Wednesday, January 15, 2008 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. John Lind, Robert Regan and Philip Mrozinski who were excused.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, Thomas Mueller, John Jinkins, Charles Anderson, Eric Anderson, Peter Berg, Dana Perry, Jacob Ehr, Dale Theobald, Joe Thomas, Larry Steffes, Robert Regan, Philip Mrozinski, LaVerne Clifton, Mark Masters and C. Robert Bunker.

Motion to accept the Certification that this meeting had been publicly posted and reported to the press and radio station as required by law was acted on.

Sup. Theobald moved to approve the certification.

Sup. P. Berg seconded the motion. Carried.

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

The minutes of the December 18, 2007 meeting were presented.

Sup. Benish moved to approve the minutes.

Sup. Bunker seconded the motion. Carried.

The agenda for this January 15, 2008 Session of the Board was presented.

Sup. Clifton moved to delete agenda item 17 and to approve the amended agenda.

Sup. Benish seconded the motion. Carried.

The following special matters and announcements were presented to the Board.

1. Wisconsin DNR letter on the proposed state purchase of land.
2. Notice for the Southwest Wisconsin "Wisconsin Way" Forum.
3. La Crosse Tribune article concerning a "Green" jail.
4. Progress report letter from Wisconsin Emergency Management.
5. Letter from Governor Jim Doyle awarding Iowa County a Homeland Security grant for \$7,000.
6. Letter from Chairman Mark Masters to employees of the Highway and Sheriff's Departments.

There were no comments from the public.

Amendatory Ordinance No. 1-0108 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 24.798 acres in the Town of Arena was presented.

Sup. Ehr moved to adopt the ordinance.

Sup. Benish seconded the motion. Carried.

Sup. Phil Roberts abstained from voting.

Amendatory Ordinance No. 2-0108 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 7.227 acres in the Town of Dodgeville was presented.

Sup. C. Anderson moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

Amendatory Ordinance No. 3-0108 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 14.07 acres in the Town of Pulaski was presented.

Sup. Hiltbrand moved to adopt the ordinance.

Sup. Thomas seconded the motion. Carried.

UW-Extension Department Head Deb Ivey came before the Board to introduce the 4-H Key Award recipients. They are Melissa Doyle, Clare Wiesbrook and Stephanie Paull. All three were present and each told the Board some of the things they have learned and accomplished while in 4-H.

County Administrator Randy Terronez gave a report to the Board.

Motion to adopt Resolution No. 11-1207 Amending the County Board Rules to Reflect the Implementation of the Committee Consolidation Proposal for the Transportation, Justice and Administration Services Standing Committees was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. R. Benish seconded the motion. Carried.

Motion to approve the appointments to the Administrative Services Committee, Justice Committee and Transportation Committee was acted on.

Sup. McGuire moved to approve the appointments.

Sup. P. Berg seconded the motion. Carried

Administrative Services Committee: Sups. E. Anderson, P. Berg, Ehr, Hiltbrand, Lind, Masters, McGuire, Mueller and Perry

Justice Committee: Sups. Benish, Bunker, Ehr, Jinkins, Masters, Mrozinski, Regan and Clifton

Transportation Committee: Sups. C. Anderson, E. Anderson, R. Berg, Masters, Perry, Roberts, Steffes, Theobald and Thomas

Motion to adopt Resolution No. 4-0108 Ordering the County Clerk to Issue Tax Deeds on Unredeemed Certificates was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Hiltbrand seconded the motion. Carried.

Motion to adopt Resolution No. 5-0108 Creating a Part-Time Position of Health Educator was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Sup. Ehr voted against the motion.

Sup. McGuire was excused from the meeting at 7:29 p.m.

Motion to adopt Resolution No. 6-0108 Recommending that the GIS Technician Position be Upgraded to

a New Union GIS Coordinator Position was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Motion to adopt Resolution No. 8-0108 Notice of Intent to Issue Financing Regarding the Health and Human Services Building Project was acted on.

Sup. Steffes moved to change the not to exceed amount from \$10,000,000 to \$7,000,000 and to adopt the resolution.

Sup. Lind seconded the motion. Carried.

Sups. Thomas and Benish voted against the motion.

Motion to adopt Resolution No. 9-0108 2008 Management/Non Represented Employees Compensation Package was acted on.

Sup. P. Berg moved to approve the motion.

Sup. R. Berg seconded the motion.

Sup. Perry moved to amend the resolution by deleting "lump sum payment" and adding back "a payment of \$109.78".

Sup. Ehr seconded the motion. Carried.

Voice vote on the amended resolution was taken. Carried.

Motion to approve the County's contract for indirect cost allocation was acted on.

Sup. Perry moved to approve the motion.

Sup. Thomas seconded the motion. Carried.

Motion to approve the Sheriff's Department Remodeling Project Change Order Number 1 totaling \$18,877 with \$5,702 in jail assessment funding and the balance of \$13,175 from the capital budget as recommended by the Law Enforcement Committee was acted on.

Sup. Steffes moved to approve the motion.

Sup. Hiltbrand seconded the motion. Carried.

Motion to approve the Sheriff's Department Security Improvement Project totaling \$14,400 that will add nine (9) key card units to the Sheriff's Department facility with funds to come from the Jail Assessment account as recommended by the Law Enforcement Committee was acted on.

Sup. Ehr moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Building Committee member John Lind updated the Board on the progress of the Health and Human Services building project. He stated the architects had informed the committee the cost of the building, as currently proposed, would be approximately 8.5 to 9.0 million dollars. The Board, and Committee felt this was too high.

Sup. Benish moved to have the Building Committee get two proposals from the architects. One for a \$7,000,000 building plan and one for a \$6,000,000 building plan.

Sup. Steffes seconded the motion.

Sup. Benish withdrew his motion.

Sup. Steffes withdrew his second.

Sup. Ehr moved to authorize the Building Committee to set an upper limit of \$7,500,000 for the complete building project. Approximately \$7,000,000 for the building and \$500,000 for "soft" costs i.e. furniture, telephone system, security system, moving expenses etc. The maximum borrowing amount would be \$7,000,000.

Sup. Lind seconded the motion. Carried
Sup. Roberts, Benish and Hiltbrand voted against the motion.

Jacob Ehr, Chairman of the Law Enforcement Committee, informed the Board the remodeling project at the Sheriff's Department was 70 to 75% completed and that they did not anticipate any further change orders.

Roxanne Hamilton and Jerri Grabbert updated the Board on the Highway Department budget.

Sup. Perry moved to hold a Special Session of the Board to discuss Family Care on Tuesday, January 29, 2008 starting at 7:00 p.m.

Sup. R. Berg seconded the motion. Carried.

Sup. Ehr informed the Board that next year will be the 150th anniversary of the courthouse being built. He would like an agenda item for the February Session of the Board to have a Celebration Committee formed to work with the Iowa County Historical Society and other people to organize the anniversary celebration.

Mileage and Per Diem Report for this January 15, 2008 Session of the Board was presented.

17 Members	460 Miles	\$827.30 Mileage and Per Diem
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Sup. Theobald moved to approve the report.

Sup. R. Berg seconded the motion. Carried.

Sup. Clifton moved to adjourn the meeting.

Sup. Lind seconded the motion. Carried.

Meeting adjourned at 9:09 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk