

**PROCEEDINGS OF THE FEBRUARY SPECIAL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
February 13, 2008**

The Board of Supervisors met in Special Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Wednesday, February 13, 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. Diane McGuire and Phil Roberts who arrived after roll call and Sups. Charles Anderson, John Lind and Joe Thomas who were excused.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, Thomas Mueller, John Jinkins, Eric Anderson, Peter Berg, Dana Perry, Jacob Ehr, Dale Theobald, 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. Mrozinski moved to approve the certification.

Sup. Clifton seconded the motion. Carried.

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

The minutes of the January 15, 2008 meeting were presented.

Sup. R. Berg moved to approve the minutes.

Sup. Bunker seconded the motion. Carried.

The agenda for this February 13, 2008 Session of the Board was presented.

Sup. Benish moved to approve the agenda.

Sup. Mueller seconded the motion. Carried.

There were no special matters and announcements.

There were no comments from the public.

County Administrator Randy Terronez informed the Board that because the February 19th Session of the Board was the same day as the Primary Election the meeting would start at 6:00 p.m.

An in depth presentation on Family Care was given to the Board by Commission on Aging Director Judy Lindholm, Social Services Director Darin Smith and Unified Community Services Director Neal Blackburn.

Mileage and Per Diem Report for this February 13, 2008 Session of the Board was presented.

18 Members	468 Miles	\$866.34 Mileage and Per Diem
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Sup. R. Berg moved to approve the report.

Sup. P. Berg seconded the motion. Carried.

Sup. E. Anderson moved to adjourn the meeting.
Sup. Theobald seconded the motion. Carried.

Meeting adjourned at 8:02 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk