

**PROCEEDINGS OF THE FEBRUARY SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
February 19, 2008**

The Board of Supervisors met in Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, February 19, 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 Sup. Joe Thomas who arrived after roll call and Sups. John Lind and Charles Anderson 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, 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. Mrozinski moved to approve the certification.

Sup. McGuire seconded the motion. Carried.

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

The minutes of the February 13, 2008 meeting were presented.

Sup. R. Berg moved to approve the minutes.

Sup. Benish seconded the motion. Carried.

The agenda for this February 19, 2008 Session of the Board was presented.

Sup. P. Berg moved to approve the agenda.

Sup. Regan seconded the motion. Carried.

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

1. Committee meeting schedule.
2. Draft Minutes of Transportation (T), Justice (J) and Administrative Services (AS) Committees.
3. Register in Probate 2007 Annual Report.

Public Comments.

Sup. Regan commented that the Highway Department should be recognized for the fine job they have been doing. Chairman Masters stated that all the municipal highway crews should also be recognized.

Amendatory Ordinance No. 1-0208 for a land use change from B-2 Highway Business to B-3 Heavy Business for the purpose of a land use change of 8.097 acres in the Town of Arena was presented.

Sup. Roberts moved to adopt the ordinance.

Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 2-0208 for a land use change from AR-1 Agricultural Residential to A-1 Agricultural for the purpose of a land use change of 0.8 acres in the Town of Moscow was presented.

Sup. R. Berg moved to adopt the ordinance.  
Sup. Bunker seconded the motion. Carried.

County Administrator Randy Terronez gave a report to the Board.

Motion to adopt Resolution No. 3-0208 Establishing the Sesquicentennial Courthouse Committee was acted on.

Sup. Ehr moved to amend the resolution by adding that the committee should be chosen after the April 1, 2008 Supervisory Election and to adopt the amended resolution.

Sup. Mueller seconded the motion. Carried.

Motion to adopt Resolution No. 4-0208 Establishing the Highway Commissioner 2008 Compensation was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

Sup. Ehr voted against the motion.

Motion to adopt Resolution 5-0208 Re-Establishing the Chapter 59 Grievance Committee as recommended by the County's Labor Attorney to hear all Sheriff's Department Chapter 59 and non Chapter 59 union grievances and consist of:

A. Two members of the Justice Committee

B. Two members of the Administrative Services Committee

C. Board Chairman who shall serve as Chair of the Committee was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to approve the appointments of Sups. Clifton, Ehr, Masters, McGuire and Perry to the Chapter 59 Grievance Committee was acted on.

Sup. Steffes moved to approve the appointments.

Sup. R. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 6-0208 Transferring Funds for 2008 Nonrepresented Group Wages and Fringes was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 7-0208 Amending the County Board Rules to Reflect the Implementation of the Committee Consolidation Proposal for the Economic Development, Land and Property; and the Health and Human Services Standing Committees; and other revisions was acted on.

Sup. P. Berg moved to discuss the resolution and hold it over for action at the March Session of the Board.

Sup. Mueller seconded the motion. Carried.

Sup. Thomas voted against the motion.

Motion to adopt Resolution No. 8-0208 Iowa County's participation in the Southwest Care Management Coalition (SWCMC), an eight county regional body for the Family Care Program implementation under a Long Term Care District Governance Model was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

Ballot vote was taken.           Aye-16           Nay-2

Voting in favor: Sups. E. Anderson, Benish, R. Berg, P. Berg, Bunker, Clifton, Ehr, Jinkins, Masters, McGuire, Mrozinski, Mueller, Regan, Roberts, Steffes and Theobald.

Voting against: Sups. Perry and Thomas.

Motion carried.

Motion to approve the agreement for the use of the Iowa County Courthouse parking lot as the site for the Dodgeville Blues Music Festival on July 19, 2008 was acted on.

Sup. Mrozinski moved to approve the agreement.

Sup. P. Berg seconded the motion. Carried.

Motion to approve the appointment of Staci R. Sandstrom to the Unified Community Services Board was acted on.

Sup. E. Anderson moved to approve the appointments.

Sup. Bunker seconded the motion. Carried.

Motion to approve the Emergency Fire Warden List as presented by the Wisconsin Department of Natural Resources was acted on.

Sup. R. Berg moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Motion to approve the Sheriff's Department paging base station replacement bid to EIC in the amount of \$9,122.55 and to review the department budget prior to the end of 2008 in hopes that other funds and/or cost savings may materialize was acted on.

Sup. Ehr moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Motion to approve the Bloomfield Manor Exit Interview process that establishes a reporting mechanism for nursing positions labor supply concerns was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. P. Berg seconded the motion. Carried.

Motion to schedule a special Board meeting on the alcohol treatment court intervention program presentation from Attic Correctional Services, Inc was acted on.

Sup. Ehr moved to approve the motion.

Sup. Benish seconded the motion.

Sup. Ehr withdrew his motion.

Sup. Benish withdrew his second.

Sup. Ehr moved to have the Board schedule a special Board meeting after the April organizational meeting.

Sup. Benish seconded the motion. Carried.

Motion to award the following financial services consultants:

- A. Financial Advisor - Public Financial Management Group in the amount of \$15,500,
  - B. Subject to the financial advisor recommendation on a negotiated bond sale, award the underwriter services to Bernardi Securities Incorporated with funds to come from the bond sale proceeds; and
  - C. Bond Counsel Services - Quarles and Brady at a cost not to exceed \$10,000 was acted on.
- Sup. E. Anderson moved to approve motion.

Sup. P. Berg seconded the motion. Carried.

Motion to award the grant writing services bid to Richard Rolfsmeyer and Starfish Consulting at an hourly rate of \$50/hour was acted on.

Sup. Mueller moved to approve the motion.

Sup. Benish seconded the motion. Carried.

Motion to concur with the Building Committee selection of Sustainable Engineering Group for Commissioning Agent Services – Fundamental Phase for the Health and Human Services Building Project in the base amount of \$49,440 plus reimbursable expenses and to negotiate with company on a portion of the Enhanced Phase.

Sup. Mrozinski moved to approve the motion.

Sup. Regan seconded the motion. Carried.

Motion to award the geotechnical services bid for the Health and Human Services Project to Midwest Engineering for \$5,702.50 was acted on.

Sup. R. Berg moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Building Committee Chairman E. Anderson updated the Board on the Health and Human Services Building Project. Because Unified Counseling will no longer be in the building the size has been cut back to between 29,000 and 30,000 square feet. The building construction costs are projected to be approximately \$6,250,000 and approximate “soft” costs of \$1,000,000. At this time the building will have a pitched roof, but will not have a basement. Because the plans had to be redrawn due to the withdrawal of Unified Services, Strang Architects billed the county \$9,025 for the extra work. Some Board members felt that Unified Services should pay this bill because the original size was based on Unified Services being in the building.

Sup. R. Berg moved to pay Strang Architects \$9,025 for redrawing the building plans.

Sup. E. Anderson seconded the motion.

Sup. R. Berg withdrew his motion.

Sup. E. Anderson withdrew his second.

Sup. Ehr moved to send this back to the Building Committee for further review.

Sup. Berg seconded the motion. Carried.

Mileage and Per Diem Report for this February 19, 2008 Session of the Board was presented.

18 Members	440 Miles	\$852.20 Mileage and Per Diem
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Sup. Clifton moved to approve the report.

Sup. Bunker seconded the motion. Carried.

Sup. R. Berg moved to adjourn the meeting.

Sup. Benish seconded the motion. Carried.

Meeting adjourned at 7:38 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk