

**PROCEEDINGS OF THE MARCH SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
March 18, 2008**

The Board of Supervisors met in Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, March 18, 2008 at 7:00 p.m. and was called to order by the Honorable Mark Masters, Chairman of the Board.

Roll call was taken. All members were present.

Members present: Ronald Berg, Phil Roberts, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, Thomas Mueller, John Lind, 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. Mrozinski moved to approve the certification.

Sup. Bunker seconded the motion. Carried.

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

The minutes of the February 19, 2008 meeting were presented.

Sup. Benish moved to amend the minutes by adding Supervisor Dwayne Hiltbrand to the "Members present" and to approve the amended minutes.

Sup. McGuire seconded the motion. Carried.

The amended agenda for this March 18, 2008 Session of the Board was presented.

Sup. Regan moved to approve the agenda.

Sup. E. Anderson seconded the motion. Carried.

Special matters and announcements.

1. 2007 Register of Deeds Annual Report.

2. The Badger Report.

3. March 3, 2008 Transportation Committee minutes.

4. March 10, 2008 Justice Committee minutes.

5. March 11, 2008 Administrative Services Committee minutes.

6. Letter from Governor Jim Doyle awarding Iowa County a Drug Task Force grant.

7. Chairman Mark Masters wanted everyone to recognize Supervisors Charlie Anderson, LaVerne Clifton, John Jinkins, Dana Perry, Robert Regan, Phil Roberts and Dale Theobald who are not running for reelection. A framed resolution thanking them for their years of service was presented to each by the Honorable Judge William Dyke. A framed print of the courthouse painted by Judge Dyke was also presented to Robert Regan in recognition of his past service as County Board Chairperson.

Sup. McGuire moved to adopt resolutions numbered 16-0308, 17-0308, 18-0308, 19-0308, 20-0308, 21-0308 and 22-0308 and have them entered into the meeting minutes.

Sup. Thomas seconded the motion. Carried.

Comments from the public. Jim Murn and Dennis McKernan voiced concerns about the new building project.

Sup. Mueller moved to adopt Amendatory Ordinance numbers 1-0308, 2-0308, 3-0308, 4-0308, 5-0308, 6-0308, 7-0308, 8-0308 and 9-0308.

Sup. C. Anderson seconded the motion. Carried.

Amendatory Ordinance No. 1-0308 for a land use change from A-1 Agricultural to B-2 Business for the purpose of a land use change in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 2-0308 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 5.17 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 3-0308 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 20 acres in the Town of Arena was presented and adopted.

Amendatory Ordinance No. 4-0308 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 9.138 acres in the Town of Brigham was presented and adopted.

Amendatory Ordinance No. 5-0308 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 7.20 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 6-0308 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 6.09 acres and 8.54 acres in the Town of Linden was presented and adopted.

Amendatory Ordinance No. 7-0308 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 5.0 acres in the Town of Moscow was presented and adopted.

Amendatory Ordinance No. 8-0308 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change of 5.539 acres in the Town of Pulaski was presented and adopted.

Amendatory Ordinance No. 9-0308 for a land use change of 15.632 acres from A-1 Agricultural to AR-1 Agricultural Residential, 7.153 acres from AR-1 Agricultural Residential to A-1 Agricultural and 40 acres into the AC-1 Conservancy overlay for the purposes of land use changes in the Town of Ridgeway was presented and adopted.

Southwest Wisconsin Technical College President Karen Knox spoke to the Board about the school referendum question that will be on the ballot in the April 1, 2008 Spring Election.

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. Mueller moved to adopt the resolution.

Sup. P. Berg seconded the motion.

Sup. Benish moved to amend the resolution by changing 1.11 STANDING COMMITTEES (4) to read "As soon as possible after appointments have been made to committees each committee shall elect a chairperson and vice-chairperson and report the results of the election to the County Board Chairperson."

Sup. Lind seconded the motion.

Ballot vote was taken. Aye-15 Nay-6

Voting in favor: Sups. C. Anderson, E. Anderson, Benish, Bunker, Clifton, Hiltbrand, Jinkins, Lind, Masters, McGuire, Mrozinski, Regan, Roberts, Theobald and Thomas.

Voting against: Sups. P. Berg, R. Berg, Ehr, Mueller, Perry and Steffes.

Motion to amend carried.

Voice vote was taken on the amended resolution. Carried.

Motion to introduce Ordinance No. 600.25 Regulating or Prohibiting Smoking in and Around County Buildings, Property and in County Owned Vehicles was acted on.

Sup. Benish moved to amend the ordinance by removing Bloomfield Manor from the proposed ordinance.

Sup. Ehr seconded the motion. Carried.

Sup. Lind moved to send the proposed ordinance back to the Health Committee for further deliberations.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No.10-0308 Sheboygan County Clerk of Court Funding Disparity and Property Tax Relief Report was acted on.

Sup. McGuire moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 11-0308 Supporting Wisconsin County Association Position on Publication of Ordinance Changes Reflected in SB 335 and AB 582 was acted on.

Sup. R. Berg moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 12-0308 To Discontinue Payment in Full of Special Assessments and Special Charges as Part of the August Settlement was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 13-0308 Budget Transfer from Contingency for the Highway Commissioner's 2008 Wage and Fringe was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. Thomas seconded the motion. Carried.

Sup. Ehr voted against the motion.

Motion to adopt Resolution No. 14-0308 To Evaluate Pay Rates and Create Wage Increase Schedule for Non-Represented (Irregular) Position was acted on.

Sup. P. Berg moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 15-0308 Approving the Revision to the Temporary Position

Reclassification Policy that Establishes a Minimum 90 Day Period for a Lateral Position Before Making a Request for a Temporary Reclassification was acted on.

Sup. McGuire moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Motion to approve the Letter of Support for the Wisconsin County Association position on the need for the state to update the income eligibility criteria for state public defender services was acted on.

Sup. Benish moved to approve the motion.

Sup. Bunker seconded the motion. Carried.

Motion to utilize the \$30,000 County Administrator Study Committee 2007 carryover as the source of funds for the Non-Represented Compensation Study and to include in the study the Highway Commissioner and Bloomfield Manor management positions was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. Regan seconded the motion. Carried.

Motion to approve the AFSCME Memorandum of Understanding for the Highway employees allowing for an extension of vacation deadline due to the severe weather season was acted on.

Sup. P. Berg moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

Motion to approve the appointments of Linda Pittz, Mike Wolkomir and Steve Lanenberg to the Iowa County Health Committee was acted on.

Sup. Mrozinski moved to approve the appointments.

Sup. Mueller seconded the motion. Carried.

A recess was taken from 8:37 to 8:47.

Motion to go into closed session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Preliminary consideration of a personnel issue related to a County employee) was acted on.

Sup. Hiltbrand moved to approve the motion.

Sup. Roberts seconded the motion. Carried unanimously.

County Clerk Klusendorf also attended the session.

County Administrator Randy Terronez attended a portion of the session.

Motion to return to open session was acted on.

Sup. Thomas moved to approve the motion.

Sup. Clifton seconded the motion. Carried.

Mileage and Per Diem Report for this March 18, 2008 Session of the Board was presented.

21 Members

498 Miles

\$986.49 Mileage and Per Diem

Sup. Clifton moved to approve the report.

Sup. Regan seconded the motion. Carried.

Sup. Roberts moved to adjourn the meeting.

Sup. C. Anderson seconded the motion. Carried.

Meeting adjourned at 9:18 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk