

**PROCEEDINGS OF THE APRIL SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
April 15, 2008**

The Board of Supervisors met in Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, April 15, 2008 at 7:00 p.m. and was called to order by Supervisor Mark Masters.

County Clerk Greg Klusendorf read the Certification of Determination by the Iowa County Board of Canvassers certifying the election of the Iowa County Board of Supervisors.

The Honorable Circuit Court Judge William D. Dyke administered the Oath of Office to the Iowa County Board of Supervisors.

Certification of the County Clerk stating notice that this meeting had been publicly posted and reported to the press and radio station as required by law was read.

Sup. P. Berg moved to approve the certification.

Sup. Steffes seconded the motion. Carried.

Roll call was taken. All members were present except Sup. Ronald Berg who was excused.

Members present: Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ronald 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 C. Robert Bunker.

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

The Board proceeded to the election of the Board Chairperson. Sup. Mark Masters was elected Chairman of the Iowa County Board of Supervisors for a two year term.

The Board proceeded to the election of the Vice-Chairperson. Sup. Jacob Ehr was elected Vice-Chairman of the Iowa County Board of Supervisors for a two year term.

The Board proceeded to the election of the Second Vice-Chairperson. Sup. Larry Steffes was elected to Second Vice-Chairman of the Iowa County Board of Supervisors for a two year term.

The Board proceeded to the election of the Committee on Committees. Chairman Masters stated that past practice of the Board was that the Chairperson and Vice-Chairperson were automatically on the committee and that three others were elected by the Board. This is not stated in the County Board Rules so he asked the Board for a motion to have he and Sup Ehr elected to serve on the committee.

Sup. Benish moved to elect Chair Masters and Vice-Chair Ehr to the Committee on Committees for a two year term.

Sup. E. Anderson seconded the motion. Carried.

The Board proceeded to the election of the remaining three members. Sups. P. Berg, Steffes and McGuire were elected to serve on the Committee on Committees for a two year term.

Motion to adopt Robert's Rules of Order for Iowa County Government was acted on.

Sup. P. Berg moved to approve the motion.

Sup. Mueller seconded the motion. Carried.

Motion to approve the minutes of the March 18, 2008 meeting was acted on.

Sup. Mrozinski moved to approve the minutes as presented.

Sup. McGuire seconded the motion. Carried.

Motion to approve the agenda for this April 15, 2008 meeting was acted on.

Sup. Bunker moved to approve the agenda as presented.

Sup. P. Berg seconded the motion. Carried.

Special matters and announcements.

1. Iowa County Rules of Government.
2. UW Extension Information Packet.
3. Iowa County Health Department 2007 Annual Report.
4. Iowa County Treasurer 2007 Annual Report.
5. Letter from Representative Steve Hilgenberg concerning the Clerk of Courts funding situation.
6. Letter from Representative Steve Hilgenberg concerning the publishing of county ordinances.
7. Transportation Committee minutes of the March 31, 2008 meeting.
8. Justice Committee minutes of the April 1, 2008 meeting.
9. Administrative Services Committee minutes of the April 8, 2008 meeting.
10. The Mutual Effort by the Wisconsin County Mutual Insurance Corporation.
11. Iowa County 2008 Benefit Summary.
12. County Administrator's Report.
13. Committee Interest Ranking Sheet.

There were no comments from the public.

Amendatory Ordinance No. 1-0408 for a land use change from B-2 Highway Business and AR-1 Agricultural Residential to all B-2 Highway Business for the purpose of a land use change of 3.094 acres in the Town of Eden was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

Motion to rescind Resolution No. 2-0502 Establishing a Five Member Board of Adjustment & Administration Appeal Board was acted on.

Sup. Ehr moved to rescind the resolution.

Sup. Mueller seconded the motion. Carried.

Motion to adopt Resolution No. 2-0408 Establishing a Three Member Board of Adjustment was acted on.

Sup. Mueller moved to adopt the resolution.

Sup. E. Anderson seconded the motion. Carried.

Motion to adopt Resolution No. 3-0408 Revision of the Iowa County Shoreland and Wetland Ordinance Relating to the Board of Adjustment was acted on.

Sup. Thomas moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

Motion to adopt Resolution No. 4-0408 To Rescind and Replace the Iowa County Floodplain Ordinance was acted on.

Sup. Bunker moved to adopt the resolution.

Sup. Mrozinski seconded the motion. Carried.

Motion to adopt Resolution No. 5-0408 Endorsing a Countywide Uniformity of Charges for the Recovery of Expenses Incurred by Fire Departments was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Ehr seconded the motion. Carried.

Motion to adopt Resolution No. 6-0408 Compensation Package Provided to Iowa County Management and Non-Represented Employees was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 7-0408 Compensation Package Provided to Bloomfield Manor Employees was acted on.

Sup. Benish moved to adopt the resolution.

Sup. Steffes seconded the motion. Carried.

Motion to adopt Resolution No. 8-0408 Establishing a Weekend Registered Nurse Weekend Package Pay Rate was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. Benish seconded the motion. Carried.

The Board discussed when a presentation by ATTIC Correctional Services, Inc. – Alcohol Court Treatment Program could be held.

Sup. Ehr moved to rescind his motion made at the February 19, 2008 Session of the Board to have a special Board meeting to discuss this program and to instead have the presentation by ATTIC at the June Session of the Board.

Sup. Thomas seconded the motion. Carried.

Motion to approve Architect Amendment #2 in the amount of \$6,500 that covers work related to the addition/deletion of Unified Community Services space was acted on.

Sup. Mrozinski moved to approve the motion.

Sup. E. Anderson seconded the motion.

Roll call vote was taken. Aye-6 Nay-14

Voting in favor: Sups. E. Anderson, Dorscheid, Ehr, Lind, Masters and Mrozinski.

Voting against: Sups. C. Anderson, Bauer, Benish, P. Berg, Bunker, Hiltbrand, McGuire, Meyers, Mueller, Oleson, Parman, Steffes, Thomas and Wells.

Motion failed.

Sup. E. Anderson updated the Board on what the Building Committee has been considering and invited all members to participate in the committee meetings.

Motion to approve a letter of support for Federal Legislation on Personal Use of Cell Phone Tax Exemption (HR 5450) was acted on.

Sup. Mueller moved to approve the letter of support.

Sup. P. Berg seconded the motion. Carried.

Motion to approve the Health Department Tobacco Control Expansion Funding Grant in the amount of \$5,282 and the request to extend the Workforce Development Contract Position was acted on.

Sup. Mrozinski moved to approve the motion.
Sup. Mueller seconded the motion. Carried.

Motion to approve the appointments of Jacob Ehr, Jack & Marian Reynolds, Steve Harrington, John Hess, Nancy Pfothauer, Jim Stroschein, Kate Martin and Greg Klusendorf to the Iowa County Courthouse Sesquicentennial Committee with the Honorable Judge William Dyke, Neil Giffey and Melva Phillips as Honorary Members.

Sup. E. Anderson moved to approve the appointments.
Sup. McGuire seconded the motion. Carried.

Motion to go into closed session pursuant to state statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Property Purchase) was acted on.

Sup. McGuire moved to go into closed session and to invite Roxanne Hamilton and Greg Klusendorf to attend.

Sup. P. Berg seconded the motion. Carried unanimously.

Motion to return to open session was acted on.

Sup. Mueller moved to return to open session.
Sup. Bunker seconded the motion. Carried unanimously.

Motion to concur with the Building Committee's recommendation on the purchase of property at 329 W. Chapel Street, Dodgeville and to authorize the County Administrator to work with appropriate legal counsel to finalize the purchase.

Sup. Ehr moved to approve the motion.
Sup. Mueller seconded the motion. Carried.

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

20 Members	Miles	Mileage and Per Diem
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At the time of the meeting the mileage for the new supervisors was unknown.

Sup. E. Anderson moved to approve the mileage and per diem as figured by the Finance Department.

Sup. Benish seconded the motion. Carried.

Sup. McGuire moved to adjourn the meeting.

Sup. Wells seconded the motion. Carried.

Meeting adjourned at 8:42 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk