

**PROCEEDINGS OF THE MAY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
May 22, 2008**

The Board of Supervisors met in Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Thursday, May 22, 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 except Sups. Benish and Steffes who were excused and Sup. Thomas who arrived after roll call.

Members present: Ronald Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Thomas Mueller, John Lind, Dan Oleson, David Bauer, Eric Anderson, Peter Berg, Greg Parman, Jacob Ehr, John Meyers, Joe Thomas, 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.

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. Mrozinski seconded the motion. Carried.

Motion to approve the amended agenda for this May 22, 2008 meeting was acted on.

Sup. E. Anderson moved to approve the amended agenda.

Sup. Meyers seconded the motion. Carried.

Consent Calendar.

Sup. Mueller moved to approve agenda item numbers 13, 14, 15, 16, 17, 19, 20, 22, 26, 30 and 31 with the stipulation that for number 13 the committee appointment for Bloomfield Manor will include Sup. Ronald Benish to serve with the two at large members with the remaining members to be appointed at the June Session of the Board. Also, item number 16 amending Resolution No. 1-1106 Creating the Bloomfield Manor Committee will go into effect on the day of the next County Board meeting.

Sup. Ehr seconded the motion. Carried.

Motion to approve the minutes of the April 15, 2008 meeting was acted on.

Sup. Bunker moved to approve the minutes as presented.

Sup. P. Berg seconded the motion. Carried.

Special matters and announcements.

1. Committee on Committees Minutes of April 15 and April 21, 2008 meetings
2. Transportation Committee Minutes of the May 5, 2008 meeting.
3. Justice Committee Minutes of the May 6, 2008 meeting.
4. Health and Human Services Committee Minutes of May 7, 2008.
5. Economic Development, Land and Property Committee Minutes of May 8, 2008 meeting.
6. Administrative Services Committee Minutes of May 13, 2008.
7. Clerk of Courts 2007 Annual Report.
8. Planning and Development Department 2007 Annual Report.

Sup. Thomas entered the meeting at 7:12 p.m.

9. UW-Extension 2007 Annual Report.
10. Certificate of Excellence from the Department of Workforce Development to the Iowa County Child Support Agency.
11. UW-Extension letter and handout on the Iowa County Area Economic Development Corporation.
12. Letter from the Wisconsin Rural Leadership Program.
13. County Government by the Wisconsin Counties Association.
14. Information packet from the Wisconsin Counties Association.

There were no comments from the public.

Richland County Family Care Project Coordinator Teri Buros gave a presentation and answered questions on the Family Care Program.

County Administrator Randy Terronez gave a report to the Board.

Sup. E. Anderson moved to adopt Amendatory Ordinance numbers 1-0508, 2-0508, 3-0508 and 4-0508.

Sup. Mueller seconded the motion. Carried.

Amendatory Ordinance No. 1-0508 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential parcel containing approximately 5.01 acres in the Town of Ridgeway was presented and adopted.

Amendatory Ordinance No. 2-0508 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating three residential parcels containing approximately 4.06, 2.85 and 3.74 acres in the Town of Highland was presented and adopted.

Amendatory Ordinance No. 3-0508 for a land use change from A-1 Agricultural to C-1 Conservancy for the purpose of creating a conservancy parcel containing approximately 38.51 acres in the Town of Waldwick was presented and adopted.

Amendatory Ordinance No. 4-0508 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of creating a residential parcel containing approximately 6.46 acres in the Town of Brigham was presented and adopted.

Sup. Ehr moved to suspend the rules and go to agenda item numbers 28 and 29, Building Committee presentation.

Sup. P. Berg seconded the motion. Carried.

Building Committee:

Building Committee members gave an update to the Board on the Health and Human Services building project.

Strang, Inc. representative Ron Mastalski and Findorf Construction Representatives Fred Lind and Mike Whaley updated the Board on the style of building, types of materials and the mechanical system that will be incorporated in the new building along with the projected costs.

Motion to authorize Strang, Inc. to proceed with the development of bid specifications and to bid out for the construction of the new Health and Human Services building was acted on.

Sup. Lind moved to approve the motion.

Sup. Mrozinski seconded the motion.

Roll call vote was taken. Aye-18 Nay-1

Voting in favor: Sups. E. Anderson, C. Anderson, Bauer, P. Berg, R. Berg, Bunker, Dorscheid, Ehr, Lind, Masters, McGuire, Meyers, Mrozinski, Mueller, Oleson, Parman, Thomas and Wells.

Voting against: Sup. Hiltbrand.

Motion carried.

The Board recessed from 9:21 to 9:27.

Motion to approve the committee assignments as presented by the Committee on Committees was approved with changes under the consent motion.

Motion to approve the appointment of David Ladd to the Southwest Badger Resource Conservation and Development Council was approved under the consent motion.

Committee on Committees:

Motion to introduce the changes to the Iowa County Board Rules as presented by the Committee on Committees and hold them over for action at the June Session of the Board was approved under the consent motion.

Motion to amend Resolution No. 1-1106 Creating the Bloomfield Manor Committee by increasing the number of committee members from five (5) to seven (7) of which five (5) members will be County Board Supervisors was approved with changes under the consent motion.

Motion to introduce the following amendment to Ordinance No. 701 Ethics Committee and to hold it over for action at the June Session of the Board. "Establish three year staggered terms for committee members and increase the size of the committee from three (3) members to five (5) members." was approved under the consent motion.

Due to the length of the meeting the discussion on non-committee Board members, at-large members and committee expansion members receiving per diem and mileage for attending a committee meeting will be held at a later meeting.

Transportation Committee:

There were no items for Board consideration.

Justice Committee:

Motion to adopt Resolution No. 5-0508 Requesting Placement of Wireless Emergency 911 Surcharges into the Budget Repair Bill was approved under the consent motion.

Motion to award the Sheriff's Department interview room audio-visual equipment to Specialized Electric in the amount of \$4,825.00 with monies to come from a State Department of Justice grant for digital recording was approved under the consent motion.

Health and Human Services Committee:

Motion to approve the appointment of Ron Benish to the Aging Disability Resource Center Regional Board of Directors was acted on.

Sup. Mueller moved to approve the appointment.

Sup. Parman seconded the motion. Carried.

Economic Development, Land and Property Committee:

Motion to approve the Committee name change to the Economic Development, Extension and Property Committee was approved under the consent motion.

Administrative Services Committee:

Motion to adopt Resolution No. 6-0508 To Write-Off Small Business Loan in Default – Blabaum's Food Center, Inc. was acted on.

Sup. E. Anderson moved to adopt the resolution.

Sup. P. Berg seconded the motion. Carried.

Motion to adopt Resolution No. 7-0508 2009-2012 Compensation for the Register of Deeds, County Treasurer and County Clerk was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Mueller seconded the motion.

Sup. Ehr moved to amend the resolution by giving the Register of Deeds and the Treasurer a \$1,000 lift for the years 2009, 2010 and 2011 and a \$399 lift in 2012 in order to make their salary equal to the County Clerk's salary.

Sup. E. Anderson seconded the motion.

Roll call vote was taken. Aye-1 Nay-18

Voting in favor: Sup. Ehr.

Voting against: Sups. E. Anderson, C. Anderson, Bauer, P. Berg, R. Berg, Bunker, Dorscheid, Hiltbrand, Lind, Masters, McGuire, Meyers, Mrozinski, Mueller, Oleson, Parman, Thomas and Wells.

Motion to amend failed.

Sup. Lind moved to amend the resolution by giving the Register of Deeds and the Treasurer a \$500 lift for the years 2009, 2010 and 2011 and a \$199.50 lift in 2012.

Sup. Wells seconded the motion.

Roll Call vote was taken. Aye-4 Nay-15

Voting in favor: Sups. Bauer, Ehr, Lind and Oleson.

Voting against: Sups. E. Anderson, C. Anderson, P. Berg, R. Berg, Bunker, Dorscheid, Hiltbrand, Masters, McGuire, Meyers, Mrozinski, Mueller, Parman, Thomas and Wells.

Motion to amend failed.

Voice vote was taken on the original motion. Carried.

Sup. E. Anderson voted against the original motion.

Motion to approve the updated Highway Commissioner Job Description and salary was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. R. Berg seconded the motion. Carried.

Motion to clarify the holiday pay for the Highway Management/Nonrepresented staff at an eight hour basis during the season that the department is on four ten-hour days was approved under the consent motion.

Finance Director Roxanne Hamilton went through the Highway Department budget short fall that was mainly caused by the severe winter and explained some preliminary suggestions to balance it.

Other Items:

Motion to adopt Resolution No. 8-0508 Revisions to the Tri-County Trail Commission Charter/Agreement was approved under the consent motion.

Motion to start the June 17, 2008 regular Session of the Board at 6:00 p.m. for a presentation by ATTIC-Alcohol Treatment Court Program was approved under the consent motion.

Motion to adopt Resolution No. 9-0508 Establishing Weatherization Agent Fee for the Register of Deeds was acted on.

Sup. E. Anderson moved to approve the motion.

Sup. McGuire seconded the motion. Carried.

Mileage and Per Diem Report for this May 22, 2008 Session of the Board was presented.

19 Members	445 Miles	\$889.72 Mileage and Per Diem
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Sup. Bunker moved to approve the report.

Sup. P. Berg seconded the motion. Carried.

Sup. Parman moved to adjourn the meeting.

Sup. Meyers seconded the motion. Carried.

Meeting adjourned at 10:12 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk