

**PROCEEDINGS OF THE AUGUST SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
August 19, 2008**

1. The Board of Supervisors met in Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Tuesday, August 19, 2008 at 7:00 p.m. and was called to order by the Honorable Mark Masters, Chairman of the Board.

2. Roll call was taken. All members were present except Sups. John Meyers and Joe Thomas who were excused.

Members present: Ron Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ron Benish, Thomas Mueller, John Lind, Dan Oleson, David Bauer, Eric Anderson, Peter Berg, Greg Parman, Jacob Ehr, Larry Steffes, Brad Wells, Philip Mrozinski, Carol Anderson, Mark Masters and Bob Bunker.

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

4. 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. Dorscheid seconded the motion. Carried.

5. Motion to move agenda item 22 after number 10 and to approve the amended agenda for this August 19, 2008 meeting was acted on.

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

Sup. P. Berg seconded the motion. Carried.

6. Consent Calendar.

Sup. Benish moved to remove consent calendar item numbers 15, 16 and 20 and to approve agenda items 7, 12, 13, 17, 18, 19, 21, 23, 24, 25, 26, 27, 28, and 30 under the consent calendar.

Sup. Bunker seconded the motion. Carried.

7. Motion to approve the minutes of the July 15, 2008 meeting was approved under the consent motion.

8. Special matters and announcements.

1. Standing Committee Meeting Minutes.

2. Department of Social Services 2007 Annual Report.

3. Letter from Bob Berglin, Executive Director of the Dodgeville Chamber of Commerce.

6. Letter from the Department of Health Services.

7. Department of Commerce letter awarding a CDBG-PF grant to Iowa County.

8. Department of Commerce letter explaining requirements of the CDBG-PF grant.

9. Wisconsin DNR letter on the Southwest Grassland & Stream Conservation Area Project.

10. 2008 WCA Annual Conference.

11. Bloomfield Manor State Inspections Report.

12. Non Represented Compensation Plan Study Update.

13. Strategic Plan – August Workshop – August 22nd & 23rd.

9. Dianna Cole, a volunteer EMS member, expressed her concern about the response to the flooding in

the Village of Avoca by the Iowa County Emergency Management Office. She also stated she felt this position should be a full time position instead of part-time position. Pamela Brownly from the Village of Avoca stated that Dianna has done a wonderful job but needs support and resources.

10. County Administrator Randy Terronez gave a report to the Board.

22. Motion to adopt Resolution No. 7-0808 Recognizing Brad Bishop's Service on the Iowa County Board of Adjustment was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. C. Anderson seconded the motion. Carried

11. Amendatory Ordinance No. 1-0808 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 14.878 acres in the Town of Eden was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. R. Berg seconded the motion. Carried.

11. Amendatory Ordinance No. 2-0808 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 3.0 acres in the Town of Linden was presented.

Sup. Mueller moved to adopt the ordinance.

Sup. Bunker seconded the motion. Carried.

11. Amendatory Ordinance No. 3-0808 for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for the purpose of a land use change containing approximately 13.211 acres in the Town of Dodgeville was presented.

Sup. Ehr moved to adopt the ordinance.

Sup. Mueller seconded the motion.

Before the discussion and vote were held the public was allowed to give the Board their views on the Amendatory Ordinance.

A petition had been filed with the County Clerk making it necessary to have at least a $\frac{3}{4}$ majority vote for approval from the supervisors in attendance and voting in order to approve the amendatory change.

Roll call vote was taken. Aye-13 Nay-6

Voting in favor: Sups. R. Berg, Dorscheid, Hiltbrand, Benish, Mueller, Bauer, E. Anderson, P. Berg, Parman, Ehr, Steffes, Wells and Masters.

Voting against: Sups. McGuire, Lind, Oleson, Mrozinski, C. Anderson and Bunker.

Motion failed.

12. Motion to adopt Ordinance No. 9-0708 Establishing Delinquent Tax Penalty Fee for the County Treasurer and to change the number to 600.25 was approved under the consent motion.

Committee on Committees:

Chairman Masters gave a report to the Board.

13. Motion to incorporate Resolution No. 6-0708 "Authorizing Bloomfield Manor Committee Structure Changes to Include the Committee Name, Committee Membership Number, Membership Qualifications, Appointment Term and Committee Duties." into the Iowa County Rules of Government was approved under the consent motion.

14. A discussion on non-committee Board members, at-large members and committee expansion members receiving per diem & mileage for attending a committee meeting was held.

Sup. Lind moved to not pay mileage and per diem to non committee Board members that attend committee meetings and to incorporate this into the Iowa County rules of government.

Sup. C. Anderson seconded the motion.

Sup. Lind rescinded his motion.

Sup. C. Anderson rescinded her second of the motion.

Sup. Lind moved to pay mileage, but not per diem, to non committee Board members that attend committee meetings, incorporate this into the Iowa County rules of government and have this sunset at the end of the current Board's term.

Sup. C. Anderson seconded the motion. Carried.

Justice Committee:

15. Motion to concur with the Sheriff's recommendation for the inmate phone system contract to ICS Solutions Option I for a five year period was acted on.

Sup. Benish moved to approve the motion.

Sup. Bauer seconded the motion. Carried.

Health and Human Services Committee:

16. Motion to adopt Resolution No. 4-0808 Approving a Concept Advanced by Dodge County for Establishing a Non-Stock Corporation was acted on.

Sup. R. Berg moved to approve the motion.

Sup. E. Anderson seconded the motion. Carried.

17. Motion to approve the appointment of Ron Benish to the Clearview Facility Board was approved under the consent motion.

18. Motion to approve the appointment of Dr. Lehman as the physician representative to the Bloomfield Committee was approved under the consent motion.

Economic Development, Extension and Property Committee:

19. Motion to approve the appointment of Charles H. Anderson to the Pecatonica Rail Transit Commission was approved under the consent motion.

20. Motion to adopt Resolution No. 5-0808 Concurring with the Annual Comprehensive Economic Development Strategy and Supporting the Regional Planning Commission's EDA Application for Economic Development Planning Funds was acted on.

Sup. Ehr moved to adopt the resolution.

Sup. Bunker seconded the motion. Carried.

21. Motion to adopt Resolution No. 6-0808 Supporting a Change in the Register of Deeds Recording Fee from a "Per Page" to a "Fat Fee" was approved under the consent motion.

23. Motion to adopt Resolution No. 8-0808 Assessing the State Groundwater Protection Surcharge in its Entirety to the Applicant of an Associated Sanitary Permit was approved under the consent motion.

24. Motion to adopt Resolution No. 9-0808 Eliminating Resolution No. 3-0606 Approving the

Memorandum of Understanding Between the Land Conservation Department and Office of Planning and Development was approved under the consent motion.

25. Motion to adopt Resolution No. 10-0808 Approving the Permit Fee Waivers in Cases of a Federal or State Declared Natural Disaster for Permits Issued by the Planning and Development Department was approved under the consent motion.

Administrative Services Committee:

26. Motion to approve the Commission on Aging position reclassification change from Specialists (Pay Grade 3) to Department Assistant (Pay Grade 7) was approved under the consent motion.

27. Motion to eliminate the vacant Planning and Development Department Assistant and review the LTE request during the 2009 budget process was approved under the consent motion.

28. Motion to approve Resolution No. 11-0808 Recommending Budget Amendments for Wage/Salary Changes for 2008 for Bloomfield Manor was approved under the consent motion.

Building Committee:

29. Building Committee Chairman Eric Anderson informed the Board that the construction bids for the Health and Human Services building will be opened September 25, 2008. These bids and the financing option/options will be brought to the Special Session of the Board on October 2, 2008.

Other Items:

30. Motion to approve the appointment of Ken Palzkill to the Iowa County Courthouse Sesquicentennial Committee was approved under the consent motion.

31. The following appointments and terms for the Ethics Board were presented to the Board.

Beryl Melcher for a term ending June 1, 2009.

Brad Glass for a term ending June 1, 2010.

James Palzkill for a term ending June 1, 2010.

Dana Perry for a term ending June 1, 2011.

David Gollon for a term ending June 1, 2011.

Sup. Mueller moved to approve the appointments and terms for the Ethics Committee.

Sup. P. Berg seconded the motion. Carried.

32. Sup. Lind moved, second by Sup. Ehr to discuss this agenda item at a later date. Carried.

Committee on Committees:

33. Sup. Bunker moved, second by Sup. Parman to postpone action on the closed session agenda item until the September Session of the Board. Carried.

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

19 Members	448 Miles	\$927.08 Mileage and Per Diem
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Sup. McGuire moved to approve the report.

Sup. Dorscheid seconded the motion. Carried.

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

Meeting adjourned at 10:13 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk