

**PROCEEDINGS OF THE SPECIAL OCTOBER SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
October 2, 2008**

1. The Board of Supervisors met in Special Session at the Richard M. Scullion Administrative Annex in the City of Dodgeville on Thursday, October 2, 2008 at 6:35 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 Sup. Thomas Mueller who was excused.

Members present: Ronald Berg, Gerald Dorscheid, Dwayne Hiltbrand, Diane McGuire, Ronald Benish, 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 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. Bunker moved to approve the certification.

Sup. Mrozinski seconded the motion. Carried.

5. Motion to approve the agenda for this October 2, 2008 meeting was acted on.

Sup. Ehr moved to amend the agenda by moving item 13 to after item 10.

Sup. E. Anderson seconded the motion. Carried.

Sup. Benish moved to approve the amended agenda.

Sup. Lind seconded the motion. Carried.

6. Motion to approve the minutes of the September 16, 2008 meeting was acted on.

Sup. Wells moved to approve the minutes.

Sup. Benish seconded the motion. Carried.

7. Special matters and announcements.

1. Letter to request a Special Session of the Board.

8. Comments from the public.

Jeff McGuire stated he was not comfortable with the fact his bid for a segment of the work on the proposed Health and Human Services Building was made public when it might be rebid.

9. Chairman Masters thanked the Board for checking with their constituents to get their feelings on proceeding with the construction of the Health and Human Services Building.

10. County Administrator Randy Terronez did not have a report for the Board.

13. Sup. Ehr moved to accept the apparent low bids and to proceed to the construction phase of the Health and Human Services Building pending approval of funding.

Sup. Lind seconded the motion.

After some discussion Sup. Ehr asked to add to his motion after, to accept the low bids “except for package 6B because it was over budget and will be rebid”.

Sup. Lind and the Board agreed to this addition.

During the discussion Vice Chairman Jacob Ehr assumed the Chair for Chairman Masters from 7:34 p.m. to 7:38 p.m.

After a lengthy discussion a roll call vote was taken on the motion.

Roll call vote. Aye-10 Nay-10

Voting in favor: Sups. R. Berg, Dorscheid, McGuire, Lind, E. Anderson, Ehr, Wells, Mrozinski, C. Anderson and Masters.

Voting against: Hiltbrand, Benish, Oleson, Bauer, P. Berg, Parman, Meyers, Thomas, Steffes and Bunker.

Motion failed on a tie vote.

Because the construction phase of the Health and Human Services Building would not proceed there was no need to address agenda items 11 and 12.

14. Mileage and Per Diem Report for this October 2, 2008 Special Session of the Board was presented.

20 Members	500 Miles	\$992.50 Mileage and Per Diem
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Sup. Benish moved to approve the report.

Sup. R. Berg seconded the motion. Carried.

15. Sup. McGuire moved to adjourn the meeting.

Sup. Parman seconded the motion. Carried.

Meeting adjourned at 8:22 p.m.

Mark Masters, Chairman

Greg Klusendorf, Clerk