

**Proceedings
Board of Supervisors
of
Iowa County
Wisconsin**

Compiled By
ELIZABETH MITCHELL
COUNTY CLERK
Dodgeville, Wisconsin

SESSIONS of 1960

RULES FOR THE GOVERNMENT OF THE IOWA COUNTY BOARD

Rule 1. The hour of meeting shall be 10:00 o'clock a.m. and 2 o'clock p.m., unless a different hour shall be prescribed.

Rule 2. The Chairman shall call the meeting to order at the hour fixed for the meeting. (1) The Clerk shall call the roll of members and (2) a majority being present, the journal of the preceding meeting shall be read, that any mistakes may be corrected, (3) Motions may be offered.

Rule 3. The Chairman shall preserve order and decorum, and may speak to points of order in preference to other members.

Rule 4. The Board shall elect at their annual April meeting a chairman and also a vice-chairman who shall act in the absence, disability, death or resignation of the chairman or request to act and possess powers of the Chairman.

Rule 5. The Chairman, Vice-Chairman and a committee of three members of the board's selection be elected for the purpose of appointing committees and this committee of three will act as a committee on committees.

Rule 6. All questions shall be stated by the chair. If the Chairman doubts as to the voice of the majority he or any member of the Board may call for a vote by either roll call or rising vote on the question to be decided.

Rule 7. The following standing committees shall be appointed: Committee on Claims, Committee on Equalization, Committee on Treasurer's, Clerk's, and Highway Accounts, Committee on Finance, Taxation and Budget, Committee on Hospital and Home, Committee on Resolutions from without the County, Committee on Tax Claims, Committee on Bonds and Salaries, Committee on Register of Deeds, Clerk of Court and District Attorney Accounts, Committee on Public Property, Committee on Publishing and Printing, Committee on County Highway, Superintendent of Schools Committee, Committee on Agriculture, Committee on Personnel and Sheriff's Committee. The size of committees shall be limited to not less than three nor more than five members. No member of the Highway Committee may serve on any other committee of the County Board.

Rule 8. After the journal shall have been read the order of business shall be as follows: 1. Letters, Petitions, Remonstrations, Communications and Accompanying Documents. 2. Resolutions. 3. Reports of committee, first standing and afterwards, special committees. 4. Miscellaneous business.

Rule 9. Every member present shall vote unless excused by the Chairman.

Rule 10. Every vote taken in regard to levying taxes, appropriating money, or dividing or altering the boundaries of any town, city or village shall be taken by Yeas and Nays, and the same shall be entered on the journal.

Rule 11. The Yeas and Nays on any question shall be entered on the journal at the request of one of the members present.

12. No petitions, resolutions or motions having for its object the division or alteration of the boundaries of any town, city or village shall be entered on or considered at the same session of the Board at which it was introduced, but the same shall lie over for consideration at the next regular adjourned or special session of the Board.

Rule 13. No mention, other than the receiving of petitions, remonstrations, communications, claims, and the reference of the same to appropriate Committees or to adjourn shall be acted upon in the absence of any committee in the regular discharge of their duty unless such motion had been made at a previous meeting and a special assignment had for its consideration.

Rule 14. No report or resolution appropriating any money shall be acted upon until the next day after presentation without permission of a majority of the members elected.

Rule 15. The rules of parliamentary practice comprised in Roberts Rules of Order shall govern in all cases where they are applicable.

Rule 16. Any of the foregoing rules, except Rules 10 and 12 may be rescinded, changed or suspended by a two-thirds vote of the members present.

Rule 17. Rules Nos. 10 and 12 may be rescinded, altered or suspended by a two-thirds vote of all the members entitled to seats on the County Board.

Rule 18. The Committee on Equalization shall render their report immediately after roll call on the first day of the session but said report shall not be acted upon on the day which it is presented.

Rule 19. The Chairman shall appoint two or more members of the Board, who shall visit the County Hospital and Home any time within one month after their appointment and file their written report as to the condition found after their visit. And for each succeeding month thereafter, a like committee shall be appointed whose duties shall be the same as the first committee, but no member shall be appointed on such committee oftener than once in twelve months, the compensation to be \$5.00 per visit in full for said trip.

Rule 20. No informal ballot cast by this Board shall be declared a formal ballot. In no case shall any official be elected by this Board by casting a unanimous vote in favor of any candidate or nominee.

Rule 21. The Board shall meet in regular session on the third Tuesday of January of each year.

Rule 22. All officers elected by the County Board except those elected at the April session, shall be nominated and all nominations lay over to the following day before they are voted on.

DUTIES OF COMMITTEES

Duties of the County Highway Committee

It Shall Be the Duty of This Committee:

1. The County Highway Committee shall have supervision over the maintenance and construction of all road and bridges as provided by the statutes and shall submit to the County Board an annual report including the report of the County Highway Committee of all receipts and expenditures in the County Highway Department and shall submit an annual budget and recommendations for the tax levy for road and bridge purposes to the County Board at the annual session and any other duties as outlined in the statutes or as directed by County Board Action.

2. The County Highway Committee shall have jurisdiction over all matters pertaining to the Iowa County Traffic Department.

3. The Highway Committee shall have jurisdiction over all matters pertaining to the operation of the County Ambulance.

Duties of the Sheriff's Committee

It Shall Be the Duty of This Committee:

1. The Sheriff's Committee shall examine all accounts and claims filed against the County by the Sheriff and his deputies, and make report to the County Board at each regular meeting thereof.

2. The Sheriff's Committee shall also have jurisdiction over all matters pertaining to the county police radio system, and shall act upon such other matters as may be referred to it by the County Board.

Duties of the Resolution Committee

It Shall Be the Duty of This Committee:

1. To receive and examine all resolutions from without the County and make report thereof to the County Board.

Duties of the General Claims Committee

It Shall Be the Duty of This Committee:

1. To audit, allow or disallow all claims filed in the office of the County Clerk or referred to the committee, and shall file a schedule of such claims allowed, with the County Clerk, for payment and shall make a report to the County Board of all claims audited.

Duties of the Equalization Committee

It Shall Be the Duty of This Committee:

1. To have supervision over and make an equalization of the assessments on all property in the county for taxes between the several towns, villages and cities of the county.

2. It shall be the duty of this committee to make a detailed report thereof at the annual session of the board.

3. This committee shall meet annually with the Supervisor of Assessments and County Assessors at their spring meeting.

Duties of the Tax Claims Committee

It Shall Be the Duty of This Committee:

1. To consider, examine and report to the county board, its findings in all matters of illegal assessments, tax titles and delinquent lands that may come before the board for action.

2. To supervise all delinquent taxes returned to the County, supervise the taking of tax deeds, supervise the sale of real estate

taken on tax deed to the end that property is returned to the tax roll and aid in the collection of delinquent taxes. Where the value of the property involved warrants it the Committee shall have the power to appraise the property and in its discretion insure it for the benefit of the County.

3. To make appraisals pursuant to Chapter 75.69 of the county owned tax deed lands.

4. To sell and dispose to the best interests of the county those lands to which the county has taken tax deeds.

5. To employ the services of the county surveyor to establish the location of county owned property when necessary.

6. To authorize and recommend the county treasurer at their discretion to assign to heirs, mortgagees or adjacent property owners, tax certificates purchased by the county at the annual sale of tax certificates.

Duties of the Welfare Committee

It Shall Be the Duty of This Committee:

1. To have charge of all matters arising from the care of the poor, and incidental matters and claims for the support and care of the indigent and poor.

2. To act in an advisory capacity with the Director of Pensions and Relief when necessary.

(See Resolution (No. 38) combining two committees dated at Dodgeville, Wisconsin, November 14, 1935.

Also ordinance (No. 6) passed in the County Board Sessions of 1941).

Duties of the Finance Committee

It Shall be the Duty of This Committee:

1. To prepare and present to the County Board at the Annual Session the Budget and Tax Levy; first in a temporary form, and finally in a complete form as changed during the County Board Session.

2. To report upon all resolutions and petitions for appropriations presented to the Board.

3. To report and make recommendations on the finances of the County from time to time when required.

Duties of the Bonds and Salaries Committee

It Shall be the Duty of This Committee:

1. To recommend to the County Board the compensation of County officers and employees.

2. To determine the amount of Bonds to be furnished by the County officers to the County and to report on the sufficiency of such bonds.

3. To designate and report to the County Board the Banks of Iowa County that may apply as a depository for county funds.

Duties of Agricultural Committee

It Shall be the Duty of This Committee:

1. To perform all duties prescribed by law as further instructed by the County Board.

The general duty of the Committee is to protect and enhance the financial interest of the county in all things agricultural.

This committee, working in conjunction with state and federal authorities shall according to statute, enter into, consummate and cancel contracts with all extension workers and be the authority in the matter of policy of the extension office.

This committee shall bring before the proper committee requests for appropriations for fiscal years, listing the salaries and estimated expense of each department of extension work.

The agricultural committee shall examine and approve all claims filed against Iowa County by the Extension Department.

The Agricultural Committee has in the past requested the assistance of agricultural leaders of the county in the formation of an agricultural program for the year. This privilege is to continue.

When a county becomes a soil conservation district, the agricultural committee automatically becomes supervisor of said district and must sign all contracts with those who enter into soil conservation contracts.

The Agricultural Committee shall act in an advisory capacity on all agricultural appropriations unless otherwise instructed by the County Board.

Duties of Personnel Committee

It Shall be the Duty of This Committee:

1. To set the policy of each department when not in conflict with the Statutes or when called upon for this purpose, also to designate the duties and responsibilities of the different offices.

2. To hear and consider grievances reported by county departments, county officers and county employees and to make their recommendations to the County Board.

3. All matters pertaining to clerk hire, working hours and conditions, departmental problems or questions shall be referred to this committee.

4. To meet annually not later than October 15 of each year.

Duties of Committee on Clerk's, Treasurer's and Highway Accounts

It Shall be the Duty of This Committee:

1. To meet with the State Auditors to study and examine the report on the accounts of the County Clerk, County Treasurer and Highway Department, and to make a report to the County Board.

2. To audit the Accounts of the Justices of Iowa County as provided by the Wisconsin Statutes.

3. To approve the reports of the County Clerk and County Treasurer before being presented to the County Board.

Duties of Committee on District Attorney, Register of Deeds and Clerk of Courts Accounts

It Shall Be the Duty of This Committee:

1. To approve the reports of the District Attorney, Register of Deeds and Clerk of Courts.

Duties of Public Property Committee

It Shall be the Duty of This Committee:

1. To supervise and have charge of the Court House, County Jail and the grounds of these buildings and the Gov. Dodge home site.

2. To keep in repair and good condition these properties.

2. In order to maintain uniformity of equipment, the Public Property Committee shall purchase the equipment for all the offices in the Court House with the following exceptions — no office equip-

ment shall be purchased for the County Agent's office, Welfare office or Highway Department, except when such purchases are made from the General Fund.

4. This Committee shall function during the year and when the County Board is not in session.

Duties of County Superintendent of Schools Committee

It Shall be the Duty of This Committee:

1. To act as an advisory committee on all matters pertaining to the office of the County Superintendent of Schools, excepting those duties governed by statute.

2. To check the superintendent's accounts and make recommendations to the board in matters of expense and appropriation.

Duties of the Committee on County Hospital and Home

It Shall be the Duty of This Committee:

1. To examine the accounts of the Hospital and Home.

2. To compare the vouchers as filed with the County Clerk with the records of the institutions and to compare the revenues received at the Hospital and Home with the receipts issued by the County Treasurer.

3. To act as an advisory committee with the Board of Trustees in the maintenance, repairs and construction of buildings.

4. To report to the County Board, but in no way interfere with the management of the Hospital and Home by the Board of Trustees as established by law.

Duties of the Printing Committee

It Shall be the Duty of This Committee:

1. To accept bids on the printing of the County Board Proceedings, stationery envelopes for county officers and Court Calendars.

2. To act on all matters of printing referred to them by the County Board.

Duties of Conservation Committee

It Shall be the Duty of This Committee:

1. To audit the accounts of any money appropriated by the County Board for conservation work.

2. To supervise the purchase of equipment and supplies in which the money appropriated by the County Board is used.

Duties of Highway Study Committee

It Shall Be the Duty of This Committee:

1. To receive all petitions referred to it by the County Board, by the regular highway committee and any citizen group relating to the construction, relocation, maintenance and repairs of any Federal State or County road in the county and report their recommendations to the next meeting of the County Board.

2. To confer with the regular Highway Committee on all allocations and grants of Federal and State funds and on any other highway matters of major importance.

3. This committee is merely advisory.

Duties of the Health Committee

It Shall Be the Duty of This Committee:

1. To act in an advisory capacity with the County Nurse on all types of health programs.

2. Annually plan and recommend the budget for the health program.

PROCEEDINGS OF THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

April 19, 1960

The Board of Supervisors met in Regular Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin, April 19, 1960 and was called to order by Honorable Harry Reynolds, Chairman of the Board.

The Invocation was given by Rev. Wreford of Dodgeville.

The County Clerk was notified of the appointment (No. 1) of Mr. Ray Crook as Chairman from the Town of Wyoming and he was seated as a member of the County Board. Sup. James escorted Mr. Crook to his chair.

To the Iowa County Board of Supervisors:

The Wyoming Town Board acted and appointed Ray Crook as town chairman to replace Warren Hoyer.

(MRS.) ELEANOR MICHELS,
Town Clerk.

The Chairman introduced two new members of the board, Mr. Kenneth Holt, member from the 2nd Ward of the City of Dodgeville and Mr. Kenneth Palzkill, member from the 3rd Ward of the City of Dodgeville.

Roll Call was taken. All members reported present as follows:

TOWNS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Irvin Marklein; Dodgeville, Curtis Peterson; Eden, Glenn James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessel; Ridgeway, Joseph Brunker; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, Al Anding; Avoca, John Pechan; Barneveld, Russell Stenseth; Cobb, Harry Reynolds; Highland, Ray King; Hollandale, Paul Fuchs; Linden, Clyde O. Faull; Rewey, Everett B. Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, Kenneth Holt; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dalven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

Sup. Fessel moved the same rules that governed the last session of the County Board govern this session.

Sup. Grunow seconded the motion.

Carried.

— O —

Sup. Davis moved to amend Rule 5 so that the Chairman, Vice-Chairman and a committee of three members of the board's selection be elected for the purpose of appointing committees and this committee of three will act as a committee on committees.

Sup. Julian seconded the motion.

Sup. Anding moved to adjourn in order to obtain an opinion from the District Attorney on rules governing the County Board.

Sup. Harris seconded the motion.

Carried.

— O —

The next order of business was the election of a Chairman for the ensuing year.

Sup. Scullion and Sup. F. Ryan were appointed tellers.

As a result of the election Mr. Harry Reynolds was elected Chairman for the ensuing year.

Sup. Reynolds thanked the Board for the honor bestowed upon him.

The next order of business was the election of a Vice-Chairman for the ensuing year.

As a result of the election Mr. Malcolm Swenson was declared elected Vice-Chairman for the ensuing year and responded with a few remarks.

The Board then proceeded to the election of a Welfare Committee, one from the towns, one from the villages and one from the cities.

Sup. J. Ryan nominated Sup. Fessel as a candidate for election to the Welfare Committee from the towns.

Vice-Chairman Swenson took the Chair at the request of Chairman Reynolds who was called out of the meeting.

The Board then proceeded with the election of a Welfare Committee.

As a result of the election Sup. Fessel was declared elected member from the towns, Sup. J. Ryan member from the villages and Sup. Julian member from the cities. Each member responded with a few remarks.

Chairman Reynolds returned to the Chair.

Sup. James moved to recess to 1:30 o'clock.

Sup. Grunow seconded the motion.

Carried.

1:30 P. M. — Tuesday, April 19, 1960 —

Meeting called to order by the Chairman.

Communication (No. 2) from the State Highway Commission relating to estimated 1961 allotments for State Trunk Highway System was read.

THE STATE OF WISCONSIN — HIGHWAY COMMISSION

Madison 2, Wisconsin, April 13, 1960

Mrs. Elizabeth Mitchell, Iowa County Clerk

Dodgeville, Wisconsin

Dear Madam:

SUBJECT: Estimated 1961 Allotments for State Trunk
Highway System

You are hereby notified that the estimated allotment in the fiscal year ending June 30, 1961, under the provisions of Sections 20.420(75) and 84.04(3), for expenditure on the State Trunk Highway System in your county is \$84,000.

The proposed allocation of the estimated 1961 allotment not pre-

viously advanced, which is submitted for the consideration of your County Board, is as follows:

The sum of \$84,000 to be held in reserve for future allocation.

Very truly yours,

State Highway Commission of Wis.

V. L. Fiedler, Secretary

Sup. Branger moved the communication be adopted and placed on file.

Seconded and Carried.

— O —

Communication (No. 3) regarding prepayment of part of 1960 Supplemental Highway Aid for County Trunk Highways was read.

THE STATE OF WISCONSIN — HIGHWAY COMMISSION

Madison 2, April 15, 1960

Mrs. F. A. Chappell, Iowa County Treasurer

Dodgeville, Wisconsin

Dear Madam:

SUBJECT: Prepayment of Part of 1960 Supplemental Highway Aid for County Trunk Highways
Section 20.420(83)(b)5 Wisconsin Statutes

The enclosed State Treasurer's check in the amount indicated in the right hand column below represents the prepayment of part of the 1960 supplemental highway aid for county trunk highways in your county pursuant to Section 20.420(83)(b)5, Wisconsin Statutes. It is computed as 50 percent of the supplemental aid paid to your county in July 1959. The exact amount of the 1960 supplemental highway aids for county trunk highways pursuant to Sections 20.420(83) and (84) will be determined after the close of the current fiscal year on June 30, 1960. The balance of your 1960 supplemental highway aid, after deducting the amount of this payment, will be remitted during the month of July.

The funds represented by this payment are supplemental to and are to be used for the same purposes as the county trunk allotment under Section 83.10(1), which will be paid in June.

Total Supplemental Aid

Paid in July 1959

\$124,346.58

Prepayment of Part of 1960 Supplemental Aid S. 20.420(83)(b)5

\$62,173.29

A copy of this letter is being mailed to your county clerk in accordance with Section 14.42(10) of the Statutes, which provides that the clerk shall present this statement at the next regular meeting of the governing body and shall file and keep this statement for six years.

Very truly yours,

State Highway Commission of Wis.

W. E. Blair, Dir. of Finance

Sup. F. Ryan moved the communication be accepted and placed on file.

Seconded and Carried.

— O —

Resolution (No. 4) increasing the limit for the purchase of construction and maintenance equipment was read.

RESOLUTION NO. 4

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

WHEREAS, for the construction and maintenance of highways,

including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, and,

WHEREAS, the purchase price for snow removal, construction and maintenance equipment has greatly increased, and,

WHEREAS, present expenditures are limited to \$100,000.00 in any one year, and,

WHEREAS, Iowa County has some obsolete equipment which must be replaced in the immediate future,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Iowa County Highway Committee be authorized expenditures not to exceed \$150,000.00 in any one year for the purchase of machinery.

Respectfully submitted,

George Branger

Frank E. Ryan

Curtis Peterson

Iowa Co. Highway Committee

Sup. Peterson moved adoption.

Sup. F. Ryan seconded the motion.

Carried.

— O —

District Attorney James P. Fiedler addressed the Board on Rule No. 5 of the Rules for the government of the Iowa County Board.

Sup. O. Davies requested a ballot vote be taken on a motion made by him this morning amending Rule 5 to read as follows: "The Chairman, Vice-Chairman and a committee of three members of the board's selection be elected for the purpose of appointing committees and this committee of three will act as a committee on committees."

Ballot Vote taken. Total votes cast 31; Ayes 23, Noes 8.

Motion adopted.

Sup. Grunow moved to change Rule 5 to the original reading - that the Chairman and Vice-Chairman appoint the committees.

Sup. Powell seconded the motion.

Sup. Grunow requested a ballot vote be taken on his motion.

Ballot vote taken. Total votes cast 31; Ayes 11, Noes 20.

Motion lost.

Sup. Julian requested a ballot vote be taken for the election of members for the Committee on Committees.

Sup. James moved each member of the board vote for three members to the committee and the three receiving the most votes are to be declared members of the committee.

Sup. Brunker seconded the motion.

Carried.

As a result of the election Sup. Grunow and Dunn were elected as two members. A tie resulted for the third member and on motion of Sup. Fessel a vote was taken to decide the tie. As a result of the election Sup. J. Ryan was declared elected third member of the committee on committees.

— O —

Sup. James moved that the rules as amended be adopted for a full year, including the January 1961 session.

Sup. Stenseth seconded the motion.

Carried.

— O —

Sup. James moved to adjourn until 10:00 a.m. tomorrow morning.

Sup. Brunker seconded the motion.

Carried.

10:30 A. M. — Wednesday, April 20, 1960 —

Meeting called to order by the Chairman.

Roll Call taken. All members reported present.

Minutes of yesterday's session were read and approved.

— O —

Resolution (No. 5) for a transfer of funds from the machinery fund to the county maintenance fund was read.

RESOLUTION NO. 5

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

WHEREAS, the County Maintenance Fund may be insufficient to carry on the highway program adopted by the Board of Supervisors at the November session,

WHEREAS, the County advances money to carry on Federal Aid Projects from the highway maintenance fund it is extremely difficult to estimate the amount of funds which will be necessary to carry out the various highway maintenance projects each year, and the amount of money which it will be necessary to advance for Federal Highway Aid Projects and it is desired to take advantage of every opportunity to secure the expenditure of such fund in this county, and,

WHEREAS, emergencies frequently arise making it necessary or desirable the allocation or transfer of funds to or between other authorized construction projects or for additional needed improvements and maintenance before the regular meeting of the County Board,

NOW, THEREFORE, in order to provide for promptly making available the funds necessary for the purpose herein before mentioned, and to avoid delay and expense incident to calling a special meeting of this board as authorized by Section 65.90(5)(b) of the Wisconsin Statutes 1951 for such purpose,

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Finance Committee upon written request of the Iowa County Highway Committee is hereby authorized to transfer not to exceed \$50,000.00 from the Iowa County Machinery Fund to the Iowa County Maintenance Fund to carry on projects in this county. Said amount transferred to be included in the 1961 highway budget and credited to the account from which it was taken.

Respectfully submitted,

George Branger
Frank E. Ryan
Curtis Peterson

Sup. Branger moved adoption.

Sup. F. Ryan seconded the motion.

Roll Call Vote (No. 6) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

— O —

Resolution (No. 7) regarding an increase in burial fee for indigent persons was read.

RESOLUTION NO. 7

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

WHEREAS, The Iowa County Board has by action duly taken provided for the payment of the sum of not to exceed One Hundred Fifty Dollars (\$150.00) for burial expense for indigent persons,

AND WHEREAS, it has been the policy of the Welfare Department that the funeral directors of Iowa County be authorized to ac-

cept contributions from the relatives or immediate friends of persons being buried at county expense in a total amount of not to exceed One Hundred Dollars (\$100.00), it being further understood that the total commitment for Iowa County shall not exceed the statutory limitation of One Hundred Fifty Dollars (\$150.00),

NOW THEREFORE BE IT RESOLVED, That the burial policy of Iowa County be changed to allow for Two Hundred Dollars (\$200.00) maximum for funeral expenses, which is the current statutory limitation and to allow the funeral directors of Iowa County to accept contributions from the relatives or immediate friends of persons being buried at county expense in a total amount of not to exceed One Hundred Fifty Dollars (\$150.00),

AND, to pay the actual cemetery charges, in accordance with the present Wisconsin State Statutes,

BE IT FURTHER RESOLVED, That the Iowa County Burial policy for infants will be Seventy-five Dollars (\$75.00) plus Fifteen Cents (15c) per mile round trip, if the body must be picked up outside of the county,

BE IT FURTHER RESOLVED, That any previous resolutions pertaining to burial expenses for indigent persons be rescinded, as of the date of the approval of this resolution. The effective date to be May 1, 1960.

Respectfully submitted,

I. Dalven Julian
James Ryan

Sup. J. Ryan moved adoption.

Sup. Julian seconded the motion.

Carried.

— O —

Resolution (No. 8) regarding dental fee schedule for Welfare and relief recipients was read.

RESOLUTION NO. 8

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

WHEREAS, the Iowa County Dental Association has submitted a new proposed fee schedule, which they request be approved and adopted by the Iowa County Board of Supervisors, and

WHEREAS, the Iowa County Welfare Board and the Director of the Iowa County Public Welfare Department have studied said proposed fee schedule and have found some of the proposed rates higher in some instances than the schedule now in effect, and

WHEREAS, said Welfare Board and Director have investigated said proposed fee schedule and compared them with schedules in rural counties in this immediate area and have found that said proposed fee schedule is reasonable under present economic conditions,

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that the fee schedule submitted by the Iowa County Dental Association, said schedule being attached and also on file in the office of the Iowa County Public Welfare Department, be and the same is hereby approved and the Iowa County Welfare Board, and the Director of the Iowa County Public Welfare Department are hereby authorized to pay any proper claims submitted under said fee schedule, said fee schedule to take effect on May 1, 1960.

Respectfully submitted,

I. Dalven Julian
James Ryan

IOWA COUNTY DENTAL FEE SCHEDULE
FOR WELFARE AND RELIEF RECIPIENTS

Effective May 1, 1960

Fractures — Refer to department	
Examination and filling out forms — Refer to department	
Extractions, per tooth	\$ 3.00
Alveolectomy (bone trim) and sutures	5.00 - 10.00
Impactions, exostosis teeth and removal of cysts	10.00 - 25.00
Pre and post-operative treatments	3.00
Amalgams per surface (side)	4.00 - 6.00 - 9.00
Local anesthetic for cavity preparation	1.00
Pulp caps	2.00
Cement fillings	2.00
Cement base (lining)	1.00
Silicate fillings	5.00
Plastic fillings	5.00 - 8.00
X-Rays —	
First film	2.00
Each additional film	1.00
Bite wings	3.00
Full mouth	10.00
Emergency treatments	3.00
Prophylaxis	4.00
Pyorrhea or vincent's infection, per treatment	3.00
Root canal and extirpation of pulp and filling	20.00
each treatment	2.00
Dentures —	
Full denture, upper or lower	70.00
Reline	25.00
Duplicates	40.00
Partial Dentures - 2 clasp acrylic	90.00
Partial Dentures - chrome alloy - Refer to department	
For each additional unit	15.00
Broken denture - Repair no teeth involved	12.00
Replace broken teeth - each tooth	4.00
Replace broken teeth - First tooth	8.00
Each additional tooth	3.00
Replacing broken bridge facing	10.00
Replacing broken clasp on partial denture	15.00
Inlays per square	12.00
Recementing of crowns and inlays	3.00
Gold $\frac{3}{4}$ crown	25.00
Recementing of bridges	5.00
Stainless steel crown (children)	15.00
Space maintainer (children)	15.00
New lower partial - 2 clasp lingual bar - Refer to department	

Sup. J. Ryan moved adoption.

Sup. Marklein seconded the motion.

Carried.

— O —

Committee appointments (No. 9) were read.

County Board Committees '60-'61

Chairman—Harry Reynolds
Vice Chairman—Malcolm Swenson
Clerk—Elizabeth Mitchell

Committee on General Claims

James T. Ryan
Roy Dunn
Erich Fessel
Kenneth Powell
Kenneth Holt

Committee on Equalization

Orren S. Davies
Joseph Bruncker
Irvin Marklein
Clyde O. Faull
Ray Crook

Committee on Tax Claims & Addressograph

Clyde O. Faull
Roy Dunn
Richard Scullion
Kenneth Palzkill

Committee on Finance, Taxation & Budget

Malcolm Swenson
Fred Grunow
Al Anding
I. Dalven Julian
Russell Stenseth

Committee on Treasurer's, Clerk & Highway Accounts

Erich Fessel
Paul Fuchs
Fred Weigel
John Ferrell
Orren S. Davies

Committee on Public Property

Chas. M. Harris
Harry Reynolds
Kenneth Palzkill

Committee on Register of Deeds, Clerk of Courts & Dist. Atty. Accounts

Malcolm Swenson
Clyde O. Faull
John Hogan
Dewayne Cushman
Ray Crook

Committee on Resolution

Joseph A. Bruncker
Chas. M. Harris
Glenn H. James
Dewayne Cushman
Everett B. Davis

Committee on Public Welfare

Erich Fessel
James T. Ryan
I. Dalven Julian

Committee on Conservation

Paul Fuchs
I. Dalven Julian
Kenneth Powell
Dewayne Cushman
Kenneth Palzkill

Committee on Highway Study

Glenn H. James
Kenneth Powell
John Pechan

Committee on Sheriff

Ray King
Al Anding
Irving Marklein
John Pechan
Ray Crook

Committee on Personnel

Roy Dunn
Malcolm Swenson
John Ferrell
Everett B. Davis
Kenneth Holt

Industrial Development & Airport Committee

Al Anding
Harry Reynolds
Russell Stenseth

Committee on Public Printing

Fred Weigel
Joseph A. Bruncker
Paul Fuchs
John Hogan
Dewayne Cushman

Committee on Bonds & Salaries

Chas. M. Harris
Roy Dunn
Ray King
Irvin Marklein
Richard Scullion

Committee on Hospital & Home

Al Anding
Fred Grunow
Glenn H. James
Russell Stenseth
John Ferrell

Committee on Civil Defense

Harry Reynolds, Chairman
County Board
I. Dalven Julian
Paul Fuchs
Richard Scullion

Supt. of Schools Committee

James T. Ryan
Ray King
Everett Davis
Fred Weigel
Kenneth Holt

Committee on Agriculture

Fred Grunow
Russell Stenseth
John Hogan
Harry Reynolds
Lillian M. Ellis

Committee on Public Health

Irvin Marklein
Jas. T. Ryan
Orren S. Davies
Erich Fessel
John Pechan

Civil Defense Director

David M. Morgan

Committee on Highway

George Branger
Curtis Peterson
Frank Ryan

Veteran's Service Officer Comm.

Charles M. Harris
Burton Faulkes
Tom Engels

Committee on Committees

James T. Ryan
Fred Grunow
Roy Dunn

County School Committee

S. C. Anderson
Mrs. Lucile Lauper
Mrs. Albert Olson
Victor Jonas
Ray King
Russell O'Hare

Sup. Grunow moved to approve all committee appointments with the exception of the County School Committee which will be held over until tomorrow.

Sup. Swenson seconded the motion.

Carried.

— O —

Report (No. 10) of the Civil Defense Committee and Civil Defense Director was read.

Sup. Branger moved the report be accepted.

Sup. Scullion seconded the motion.

Carried.

— O —

Communication (No. 11) from the Veterans of Foreign Wars of Highland, Wisconsin regarding proposed airport for Iowa County was read.

McGUIRE-LONGMEIR POST VETERANS OF FOREIGN WARS

Highland, Wisconsin, February 23, 1960

Chairman, Iowa County Board

Dodgeville, Wisconsin

Dear Sir:

The Veterans of Foreign Wars at Highland, Wisconsin, have been informed of the proposal to construct an Iowa County Airport, with site yet to be determined.

By a vote of the membership assembled at our Club Rooms Thursday, January 29, 1960 we went on record as favoring such a project 100% and this letter is your authority to inform your members of the outcome of our vote, to the end that some day this area could be favored with air travel and also bring airmail service closer to our door.

Joseph R. Egan, Adjutant

Sup. King moved to place the report on file.

Sup. Julian seconded the motion.

Carried.

— O —

Sup. Julian moved the Industrial Development Committee and

the Airport Committee be combined as one committee and act in such capacity.

Sup. Swenson seconded the motion.

Carried.

Sup. Anding reported to the Board on the Tri-County Airport.

— O —

Sup. Grunow moved that the Public Property Committee be empowered to make such alterations and improvements on the second floor of the old jail residence that are necessary to make it satisfactory for housing the Soil Conservation Service Staff and the County Forester.

Sup. Stenseth seconded the motion.

Carried.

— O —

Annual Highway Report (No. 12) was presented.

**FINANCIAL STATEMENT OF THE IOWA COUNTY HIGHWAY
DEPARTMENT SHOWING FUNDS AVAILABLE, REVENUES,
AND EXPENDITURES - JAN. 1, 1959 TO DEC. 31, 1959**

EXHIBIT A (Section 1)

Funds Available January 1, 1959 —

Due from State	\$ 19,764.43
Sundry Accounts Receivable	29,009.12
County Treasurer	227,570.43
Commissioner's Contingent Fund	500.00

\$276,843.98

Less Accounts Payable	42,602.45
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\$234,241.53

Audit Adjustment	1,064.32
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Adjusted Funds Available Jan. 1, 1959 -- \$235,305.85

Revenues —

General Property Tax - Hwys. and Bridges - \$216,386.47

From Districts

Road Construction - County Aid ----- 1,419.92

From State

County Trunk Allotment ----- \$ 59,465.14

Supplemental Aid - CTH ----- 124,346.58

Supervision Records and Reports ----- 2,870.68

Federal Aid - Secondary Projects ----- 40,704.87 227,387.27

Machinery Rental ----- 303,694.86

Gravel Pits ----- 73,979.10

Incidental Labor Revenues ----- 48,285.67

Sale of Scrap ----- 31.00

Insurance on Guard Rail ----- 24.09

Sale and Transfer of Material and Supplies - 212,096.03

Sale of Machinery and Equipment ----- 1,750.00

Total Revenues ----- \$1,085,054.41

\$1,320,360.26

Expenditures —

Buildings and Attached Fixtures ----- \$ 3,886.96

Machinery and Equipment ----- 97,708.61

Material and Supplies -----	215,163.27
Administration -----	15,240.64
Operation of Gravel Pits -----	72,693.35
Operation of Equipment -----	166,389.12
Incidental Labor Costs -----	44,641.42
Maintenance - CTHS -----	340,916.03
Snow Removal - CTHS -----	79,953.44
Traffic Regulation -----	14,207.84
Road Construction - County Aid -----	2,673.97
Road Const. - Local Roads and County Aid --	4,384.70
Bridge Construction -----	6,460.55
County Aid Bridges -----	2,686.47

Total Expenditures -----	<u>\$1,067,006.37</u>
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Funds Available December 31, 1959 —

Due from State -----	\$ 30,451.90
Sundry Accounts Receivable -----	32,561.47
County Treasurer -----	233,013.74
Commissioner's Contingent Fund -----	500.00

	<u>\$296,527.11</u>
Less Accounts Payable -----	43,173.22

Funds Available December 31, 1959 ----	<u>\$253,353.89</u>
--	---------------------

	<u><u>\$1,320,360.26</u></u>
--	------------------------------

NOTE: This statement and supporting schedules represent the operations and status of the funds as appearing on the records and are not based on an audit.

ANALYSIS OF HIGHWAY FUNDS - YEAR 1959

EXHIBIT A (Section 2)

Funds	Balance 1-1-59	Audit Adjust- ments	1959 Appro- priations	Revenues	Total Available	Expend- itures	Balance 12-31-59
Contingent -----	\$ 500.00	\$	\$	\$	\$ 500.00	\$	\$ 500.00
Administration -----	1,237.52		14,000.00	2,870.68	18,108.20	15,240.64	2,867.56
Maintenance - CTHS --	73,930.37	167.05	180,000.00	225,960.60	480,058.02	420,869.47	59,188.55
Incidental Labor -----	4,062.74			48,285.67	52,348.41	44,641.42	7,706.99
Gravel Pits -----	21,484.47			73,979.10	95,463.57	72,693.35	22,770.22
Machinery -----	90,139.49	897.27		517,571.89	608,608.65	483,147.96	125,460.69
Traffic Regulation -----	189.65		14,700.00		14,889.65	14,207.84	681.81
Road Construction - Co. Aid	24,583.23				24,583.23	7,058.67	17,524.56
Bridge Construction -----	18,114.06		5,000.00		23,114.06	6,460.55	16,653.51
County Aid Bridges -----	-0-		2,686.47		2,686.47	2,686.47	-0-
	\$234,241.53	\$1,064.32	\$216,386.47	\$868,667.94	\$1,320,360.26	\$1,067,006.37	\$253,353.89

Maintenance - CTHS Fund Revenues —

County Trunk Allotment	\$ 59,465.14
Supplemental Aid - CTH	124,346.58
Federal Aid - Secondary	40,704.87
Insurance Claim on Guard	24.09
Districts	1,419.92
	<hr/> \$225,960.60

Machinery Fund Revenues —

Sale of Scrap	\$ 31.00
Material and Supplies	212,096.03
Sale of Machinery	1,750.00
Machinery Revenue	303,694.86
	<hr/> \$517,571.89

Maintenance - CTHS Fund Expenditures —

Maintenance - CTHS	\$340,916.03
Snow Removal - CTHS	79,953.44
	<hr/> \$420,869.47

Machinery Fund Expenditures —

Operation of Machinery	\$166,389.12
Machinery and Equipment	97,708.61
Building and Attached Fixtures	3,886.96
Material and Supplies	215,163.27
	<hr/> \$483,147.96

NOTE: A complete copy of the Highway report is available at the Highway office.

Sup. Branger addressed the Board at this time on highway activities.

Sup. Peterson moved adoption of the highway report.

Sup. Brunker seconded the motion.

Carried.

— O —

A telegram from Herbert Fritz, architect, which stated that he would be unable to attend because of illness was read.

Sup. James and Sup. Grunow, members of the County Home Committee reported to the Board on their committee's study of a new Iowa County Home.

— O —

Communication (No. 13) from the Division of Public Assistance regarding a proposed Iowa County Home was read.

April 12, 1960

Mr. Harry Reynolds, Chairman, Iowa County Board of Supervisors
Dodgeville, Wisconsin

Dear Mr. Reynolds:

We have this day reviewed some tentative architectural plans for an Iowa County Home as prepared by Mr. Robert P. Torkelson of Madison. We report on our observations for whatever value they may have to you.

We find that this proposed structure would accommodate nearly 80 persons who may all require considerable care. We believe this to be a reasonable estimate of the foreseeable need in Iowa County.

We find that the proposed plan would serve the needs of the in-

firm aged very well, and we can assure you that this plan would meet with the approval of the State Department of Public Welfare.

Very truly yours,

Thomas J. Lucas, Director
Division of Public Assistance

— O —

Sup. Anding moved to recess to 1:30 p.m.
Seconded and Carried.

— O —

1:30 P. M. — Wednesday, April 20, 1960 —

Meeting called to order by the Chairman.

District Attorney James P. Fiedler appeared before the Board and explained the duties of Family Court Commissioner.

— O —

Dr. W. D. Hamlin addressed the Board on the need of a new county home.

The Board then proceeded to consider the building of a new County Home. Through the local papers the public had been invited to attend this meeting and about 30 Iowa County residents were present.

Mr. John Steinmann, architect addressed the Board on tentative plans for a new Home for the Aged.

A five minute recess was taken.

Meeting called to order by the Chairman.

Mr. Torkelson, architect of the firm of Ames, Torkelson and Nugent addressed the Board on plans for a new Home for the Aged.

Mr. Robert Masters expressed his views on the building of a county home.

The chairman asked for comments from any other county residents present at the hearing.

Sup. James moved to adjourn until 10:00 a.m. tomorrow morning.
Sup. Swenson seconded the motion.
Carried.

10:30 A. M. — Thursday, April 21, 1960 —

Meeting called to order by the Chairman.

Roll Call taken. All members reported present.

Minutes of yesterday's session were read and approved on motion of Sup. Weigel.

— O —

Resolution (No. 14) relative to granting time off to Highway employees for a specific purpose was presented.

RESOLUTION NO. 14

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

WHEREAS, a long time employee of the Iowa County Highway Department - Orville Hickcox - 36 years of service has passed away, and,

Whereas, the employees would like to attend the funeral, and ,

Whereas, to pay due respect to a fellow employee,

NOW, THEREFORE, BE IT RESOLVED, that said employees be granted time off to attend funeral.

Respectfully submitted,

George Branger
Frank E. Ryan
Curtis Peterson

Sup. O. Davies moved that county highway employees be given time off with pay to attend the funeral of a fellow employee.

Sup. Powell seconded the motion.

Carried.

— O —

Sup. King moved that the Highway Committee be granted discretionary authority in such matters.

Seconded and Carried.

— O —

Resolution (No. 15) relative to salary and other expenses for the office of family court commissioner was read.

To the Honorable, the Board of Supervisors of Iowa County, Wis.

RESOLVED: that in compliance with Sec. 347.13(2) Statutes of the State of Wisconsin for 1959,

(1) the salary of the Family Court Commissioner for Iowa County be and the same is hereby fixed at One Hundred (\$100) dollars per month, the same to be retroactive to January 1, 1960;

(2) that the further sum of Three Hundred (\$300) dollars be appropriated and made available for necessary office furnishings, supplies, telephone and incidental expenses, for such office.

Dated at Dodgeville, Iowa County, Wisconsin, this 19th day of April, 1960.

Malcolm Swenson
Clyde O. Faull
Dewayne Cushman
John C. Hogan
Ray Crook

Sup. Julian moved to refer the resolution to the Personnel Committee and they are to bring in their recommendation this afternoon.

Sup. James seconded the motion.

Carried.

— O —

Resolution (No. 16) of the Printing Committee was read.

Dodgeville, Wisconsin, April 19, 1960

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

We, your committee on printing, beg leave to report that we met on April 21, 1960, and at said time opened and considered the bids of the several printers of Iowa County for the printing for the year 1960 of the County Board Proceedings and other printing. Due notices of the specifications and time for filing of said bids having been given.

The bid of the Dodgeville Chronicle being the lowest acceptable bid received on printing the proceedings was accepted at \$11.34 per page. The bid of the Mineral Point Democrat being the lowest acceptable bid received for the printing of the Court calendar, it was accepted at \$38.95. The bid of the Mineral Point Democrat being the lowest on the furnishing of the stationery for the county offices, it was accepted by the Committee.

The Committee further recommends the purchasing of stamped envelopes from the government for the county officers and that they be purchased through the County Clerk's office.

Be it further resolved that the Printing Committee recommend that all other public printing for the county be let on bids under the supervision of the County Clerk.

Signed:

Fred Weigel
Paul Fuchs
John Hogan
Joseph A. Brunker
Dewayne Cushman
Printing Committee

Sup. James moved adoption.

Sup. Brunner seconded the motion.

Carried.

Resolution (No. 17) in re: County Treasurer being sole purchaser at the tax sale was read.

In Re: County Treasurer being sole purchaser at tax sale.

Whereas, The County Board may authorize and direct the County Treasurer to bid in and become the purchaser of all lands sold for taxes for the amount of taxes, interest and charges remaining unpaid thereon by the provision of subsection 1, section 74.44 of the Revised Wisconsin Statutes; and

Whereas, The Board of Supervisors for Iowa County, Wisconsin, deem it to the best interests of Iowa County, Wisconsin, to become the sole purchaser of all lands sold for taxes for the amount of taxes, interest, and charges remaining unpaid thereon;

Now, Therefore, Be It Resolved by the Board of Supervisors for Iowa County, Wisconsin, that the County Treasurer for Iowa County, Wisconsin, be and she is hereby authorized and directed to bid in and become the purchaser of all lands sold for taxes for the amount of taxes, interest and charges remaining unpaid thereon at the 1960 Tax Sale of the 1959 delinquent taxes to be held on the 3rd. Tuesday in October, 1960 and on succeeding days.

Dated this 19th day of April, 1960.

Presented by Tax Claim Committee:

Clyde O. Faull

H. Roy Dunn

Orren Davies

Sup. Dunn moved adoption.

Sup. F. Ryan seconded the motion.

Carried.

— O —

Report (No. 18) of the Tax Claims Committee on the sale of county owned lands was read.

COUNTY OWNED PROPERTY SOLD IN 1959

To the Honorable Board of Iowa County, Wisconsin
Gentlemen:

We your Committee on Tax Claims beg leave to report the sale of County owned lands during the period January 1, 1959 to December 31, 1959.

Former Owner	Description	To Whom Sold	Amount
John Peters—Lots 20-21-22 Blk. 1 Clark's Add. Mineral Point City		Frank Cenite Jr. —	\$ 30.00
Kathryn Schackle—Lot 7 Harrington Add Ridgeway Village		Thomas R. Collins —	251.00
Frank Fine—Pt. Lot 135 to 137 Harri- son Sur. Vol. 143 P. 192 and exc. pt. Lot 135 sold to Mineral Point Conservation Club Vol. 158 P. 204		Milo W. Johnson —	90.00

Respectfully submitted this 19th day of April, 1960.

Signed,

Clyde O. Faull

H. Roy Dunn

Orren Davies

Sup. Harris moved adoption.

Sup. Weigel seconded the motion.

Carried.

Resolution (No. 19) authorizing the Service officer to attend service meetings was read.

Dodgeville, Wisconsin, April 20, 1960

To the Honorable Board of Supervisors:

Gentlemen:

We, your Committee on Personnel wish to recommend that the Veteran's Service Officer be authorized to annually attend the V.F.W. and American Legion Service meetings but not more than two meetings per year.

Signed,

H. Roy Dunn
Malcolm Swenson
Everett B. Davis
John Ferrell
Kenneth Holt

Personnel Committee

Sup. E. Davies moved adoption.

Sup. Dunn seconded the motion.

Carried.

— O —

Resolution (No. 20) relative to taking tax deeds was read.

To the Honorable Board of Supervisors of Iowa County, Wisconsin

Gentlemen:

Be it resolved that all those lands to which the County has heretofore taken tax deeds, and those lands to which the County shall take tax deeds within one year from this date, shall be sold as soon hereafter as possible.

That the Committee on Tax Claims consisting of Clyde O. Faull, Roy Dunn, Warren Hoyer and Orren S. Davies is hereby appointed to sell and dispose of said lands to the best interest of the County.

That upon said committee reporting their sales to Elizabeth Mitchell, County Clerk for Iowa County, Wisconsin, she is hereby ordered and directed to forthwith thereafter execute and deliver Quit Claim Deeds in the name of Iowa County, in favor of the vendee and vendees, as reported by said Committee above named.

That the action of Elizabeth Mitchell, County Clerk for Iowa County, Wisconsin as to all deeds which she has heretofore taken, in favor of Iowa County at the request of said Tax Claim Committee, together with all quit claims issued pursuant to the authorization of said Tax Claim Committee, is also in all ways ratified and confirmed by this Board.

That the said Committee be authorized to employ the services of the County Surveyor to establish the location of County property when necessary,

That the County Clerk for Iowa County, Wisconsin, shall continue to take deeds in favor of Iowa County on all lands upon which Iowa County, Wisconsin holds tax certificates unredeemed for the years up to 1955 and prior thereto and is expressly authorized to take tax deed upon the following described property: which appears to the County Clerk to be the following described real estate as set forth in the certificates in question. Further the County Clerk is authorized to take tax deeds in favor of Iowa County in accordance with the description appearing on the delinquent tax certificates up to and including the taxes for the year 1955.

Respectfully submitted,

Clyde O. Faull
H. Roy Dunn
Orren Davies

**1955 TAX DESCRIPTIONS UPON WHICH TO TAKE
TAX DEED IN 1930**

Town of Arena

S-1-R

Jennie Reeves			
Pt. E $\frac{1}{2}$ of Sec. as des. in Vol. 148 P. 630	16-8-4	34.51	Acres
Art Robson			
A parcel of land com. at a pt. on center line of the Helena Road 1160 ft. N. of intersection of said Helena Road with Hwy. No. 14, th. due E. 320 ft; th. due N. 540 ft; th. W. to center line of said Helena Road th. in a Southerly dir. along center line of said Helena Road to place of beg. Vol. 175 P. 228	16-8-4	4	Acres

Town of Dodgeville

Otto Mueller			
2 $\frac{1}{4}$ A. more or less of SW $\frac{1}{4}$ of SW $\frac{1}{4}$	36-6-3	2.25	Acres

Linden Town

Davis Mining Enterprise			
E. 435.6 ft. of N $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ (Ore tax)	8-5-2	6.6	Acres
Davis Mining Enterprise			
E. 435.6 ft. of N $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$	8-5-2	6.6	Acres

Mifflin Town

George Rowe Est.			
Pt. NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Lots 12-13 Orig. Tn. --			
George Rowe Est.			
Lot 1 Mitchell Add			

Moscow Town

Henry Stebnitz			
Pt. NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 166 P. 363	32-5-5	2.43	Acres

Town of Waldwick

Otto E. Mueller			
4 A. of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ (Old R. R.)	15-5-4	4	Acres
Otto E. Mueller			
4 A. of SE $\frac{1}{4}$ of SW $\frac{1}{4}$ (Old R. R.)	17-5-4	4	Acres
Otto E. Mueller			
3.23 A. of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ (Old R. R.)	17-5-4	3.23	Acres
Otto E. Mueller			
6.16 A. of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ (Old R. R.)	21-5-4	6.16	Acres
Otto E. Mueller			
4 A. of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ (Old R. R.)	21-5-4	4	Acres
Otto E. Mueller			
2 $\frac{1}{2}$ A. of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ (Old R. R.)	23-5-4	2.5	Acres
Otto E. Mueller			
3 A. of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ (Old R. R.)	24-5-4	3	Acres
Otto E. Mueller			
3 A. f SE $\frac{1}{4}$ of NW $\frac{1}{4}$ (Old R. R.)	24-5-4	3	Acres

Town of Wyoming

Mrs. Frank Rogers			
SW $\frac{1}{4}$ of NE $\frac{1}{4}$	17-7-3	40	Acres
Mrs. Frank Rogers			
SE $\frac{1}{4}$ of NW $\frac{1}{4}$ E. of Hwy.	17-7-3	20	Acres
Mrs. Frank Rogers			
NE $\frac{1}{4}$ of SW $\frac{1}{4}$ E. of Hwy	17-7-3	20	Acres
Mrs. Frank Rogers			
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ E. of Hwy.	17-7-3	17.50	Acres

Mrs. Frank Rogers		
W. Pt. NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 120 P. 140	17-7-3	14 Acres
Mrs. Frank Rogers		
W. Pt. SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 120 P. 140	17-7-3	14 Acres

Village of Avoca

Fred Heller		
Lots 1-2-3 Blk. 9	12-8-1	
Mrs. Charles Theobald		
SE $\frac{1}{4}$ of NE $\frac{1}{4}$	2-8-1	

Village of Highland

Warren Hill
Pt. Lot 25 Vil. of Highland com. at SE cor.
Lot 25 run. th. N. 43 ft; W. 99 ft; S. 43 ft;
th. E. 99 ft. to beg. Vol. 165 P. 8

Warren Hill
A tract of land com. at a pt. 43 ft. S. from
SW cor. Lot 26 Vil. of Highland run. E. 99
ft; S. 43 ft; W. 99 ft. th. N. 43 ft. to beg. Vol.
165 P. 8

Highland Implement Co. (Robert Doescher)
Pt. Lot 26 Orig. Tn. Vol. 168 P. 593

Highlander Co.
Com. at a pt. 10 rds W. and 2 rds. N. of SE
Cor. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ 33-7-1 run. th. N.
11 $\frac{1}{2}$ rds; W. 16 rds; S. 8 $\frac{1}{2}$ rds; th. in a
straight line a little S. of E. to beg.

Highlander Co.
Vol. 119 P. 468 & Vol. 146 P. 497 exc. that
pt. sold and des. in Vol. 159 P. 195

Edgar Jenkins
Pt. Lots 8-9 Lean's Sub. Vol. 106 P. 616 &
a piece of land in SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 28-7-1
des. in Vol. 133 P. 50

Edgar Jenkins
A Lot in SW $\frac{1}{4}$ Sec. 28-7-1 Com. at SW cor.
Lot 9 Lean's Sub. run. W. 66 ft; N. 198 ft;
E. 66 ft; S. 198 ft. to beg. Vol. 133 P. 493

Edward McGuire
A Lot (66 x 198 ft.) Vil. of Highland Vol.
87 P. 491

Beuford Peer
W $\frac{1}{2}$ Lot 9 Barnard's Add.

Mrs. Mary Schiefel
Lot 11 Barnard's Add. Vol. 130 P. 9

John F. Waters Est.
Pt. Lot 5 Lean's Add. Vol. 42 P. 123

Cora Waters
A tract of land Vol. 87 P. 57

Village of Hollandale

Homer Cleary	
Lots 1-2 Blk. 4	

Village of Linden

Peter Martin	
Lots 17 & 24 Stephen's Add. Vol. 92 P. 223	8-5-2

Village of Rewey

Quinton Kempthorne	
Lots 5 - 6 Blk. 3 Orig. Vil.	

City of Dodgeville

Mrs. Charles Taylor Est.

Lot 1 Blk. 15 Jenkin's Add. Crane's Map. -

Charles Taylor Est.

Pt. Blk. 5 Jenkin's Add. Vol. 54 P. 507 &

Vol. 60 P. 163 -----

Robert D. Thomas

Lot 5 exc. S. 15 ft. of W. 90 ft. & pt. Lot 4

Maddin's Add. Vol. 175 P. 181 -----

City of Mineral Point

Robert Godfrey

All that pt. of Lots 5-6-11-12 Blk. 2 Strong's
Add. as des. in a deed to Frank Vivian and
rec. in Vol. 76 P. 368 of deeds exc. those pts.
thereof deeded to Clarence Suthers in Vol.
76 P. 456 & to Edwin Woolrich in Vol. 76
P. 418 -----

Agnes Doyle

S. 113.5 ft. Lot 12 Blk. 43 Strong's Add.

Vol. 148 P. 46 -----

Melvin Connelly

Lots 223-224 Irwin's Add. -----

Wm. A. Westby

N $\frac{1}{2}$ Lots 241-242 Irwin's Add. -----

Sup. Julian moved adoption.

Sup. Dunn seconded the motion.

Carried.

— O —

Appointment (No. 21) of Aldro Schaack of the City of Mineral Point as member of the Iowa County School Committee to fill the unexpired term of Mrs. Elizabeth Tonkin was read.

March 16, 1960

To Elizabeth Mitchell, County Clerk, Iowa County, Wisconsin:

I, Harry Reynolds, Chairman, Iowa County Board of Supervisors wish to hereby notify you that I have appointed Aldro Schaack of the City of Mineral Point, Iowa County, Wisconsin to fill the unexpired term of Mrs. Elizabeth Tonkin who resigned as member of the Iowa County School Committee. This appointment to take effect immediately.

Signed:

Harry Reynolds, Chairman

Iowa Co. Board of Supervisors

Sup. Julian requested a ballot vote be taken on the confirmation of the appointment.

Seconded and Carried.

Vice-Chairman, Swenson took the Chair at the request of the Chairman.

Chairman, Harry Reynolds addressed the Board on his appointment to the County School Committee.

Chairman, Harry Reynolds returned to the Chair.

Mr. Gerald Adams of the Board of Education of the City of Mineral Point addressed the Board on the appointment of a member of the School Committee.

Sup. James moved the appointment of Aldro Schoack as member to the County School Committee be confirmed.

Sup. Julian seconded the motion.

Ballot Vote (No. 22) was taken.

Sup. Scullion and F. Ryan were appointed tellers.

Total votes cast 31, Ayes 8, Noes 23.

As a result of the vote the appointment was not confirmed.

The Board then proceeded to the election of a member to the Iowa County School Committee to fill the unexpired term of Mrs. Elizabeth Tonkin.

Nominations for candidates for member of the County School Committee for the unexpired term of Mrs. Elizabeth Tonkin were as follows:

Sup. Julian nominated Russell O'Hare on the recommendation of the Mineral Point Board of Education.

As a result of the election Mr. Russell O'Hare was declared elected member of the County School Committee to fill the unexpired term of Mrs. Elizabeth Tonkin.

— O —

Sup. Grunow moved that the rules governing the Iowa County Board of Supervisors be changed to read "No member of the Highway Committee may serve on any other committee of the County Board."

Seconded and Carried.

— O —

Sup. Grunow moved to recess to 1:30 p.m.

Seconded and Carried.

2:00 P. M. — Thursday, April 21, 1960 —

Meeting called to order by the Chairman.

Resolution (No. 23) relative to salary and expense of Family Court Commissioner's office was read.

Dodgeville, Wisconsin, April 21, 1960

To the Honorable Board of Supervisors of Iowa County, Wisconsin:

RESOLVED: that in compliance with Sec. 247.17 (2) - 13(2) Statutes of the State of Wisconsin for 1959.

(1) The salary of the Family Court Commissioner for Iowa County be and the same is hereby fixed at \$60.00 per month, the same to be retroactive to January 1, 1960.

(2) That the further sum of Three Hundred (\$300) dollars be appropriated and made available for necessary office furnishings, supplies, telephone and incidental expense, for such office.

Dated at Dodgeville, Iowa County, Wisconsin, this 21st day of April, 1960.

Signed:

H. Roy Dunn
Malcolm Swenson
John Ferrell
Everett B. Davis
Kenneth Holt

Sup. Holt moved adoption.

Sup. Dunn seconded the motion.

Carried.

— O —

Petition (No. 24) relative to parking in the City of Dodgeville during sessions of the County Board was read.

Dodgeville, Wisconsin, April 21, 1960

To the Honorable County Board of Supervisors:

Gentlemen:

We, members of the Iowa County Board of Supervisors petition the City Council of the City of Dodgeville to allow free parking for County Board members during the sessions of the County Board anywhere in the City of Dodgeville. We agree to use stickers provided

by the county so that the cars may be identified by the city police department.

Signed,
Glenn James
Fred Grunow

Sup. James moved adoption.
Seconded and Carried.

— O —

Order (No. 25) of the State Highway Commission to convey title to right of way was read.

THE STATE OF WISCONSIN — HIGHWAY COMMISSION

Madison 2, April 18, 1960

Iowa County Highway Committee

In care of Mr. Paul Graber, Iowa Co. Highway Commissioner
Dodgeville, Wisconsin

Mrs. Elizabeth Mitchell, Iowa County Clerk

Courthouse, Dodgeville, Wisconsin

Dear Sir and Madam:

SUBJECT: Project FAP 34 Ext. and 34 Re. (Division Job
9450) Madison-Dodgeville Road
U.S.H. 18-151, Iowa County

There are attached orders by the State Highway Commission pursuant to Section 84.09(3)(b), Wisconsin Statutes, directing the Iowa County Clerk and Iowa County Highway Committee to convey to the State of Wisconsin certain lands or interest in lands as therein described.

Proposed quit claim deeds describing said lands or interest, ready for execution, will be submitted by a representative of our district office in the near future.

Very truly yours,
State Hwy. Commission of Wis.
V. L. Fiedler, Secretary

**ORDER OF STATE HIGHWAY COMMISSION OF WISCONSIN
TO COUNTY TO CONVEY TITLE TO HIGHWAY RIGHT OF WAY
TO STATE OF WISCONSIN**

WHEREAS, the County Highway Committee of Iowa County, Wisconsin, pursuant to order of the State Highway Commission dated August 10, 1933, acquired under Section 84.09(3), Wisconsin Statutes, or predecessor thereof, an easement for highway purposes in certain lands by conveyance dated March 2, 1934, from James B. Peterson, and

WHEREAS, the title to said land or interest in lands is transferable to the State of Wisconsin pursuant to Section 84.09(3)(b) on order of the Highway Commission to the County Clerk and the County Highway Committee,

IT IS HEREBY ORDERED that the said County Clerk and County Highway Committee of Iowa County, Wisconsin, convey to the State of Wisconsin without charge the title or easement acquired in the following described lands, to wit:

A parcel of land in the N. $\frac{1}{2}$ of the S.E. $\frac{1}{4}$ of Section 22, Town 6 North, Range 3 East, Town of Dodgeville, Iowa County.

Said parcel includes all the land lying within 50 feet southeasterly and southerly of the hereinafter described centerline; also all the land lying between said centerline and the southeasterly right of way limits of the Chicago and North Western Railway from the point of beginning to a point 1,750 feet therefrom; also all the land lying between said centerline and the present north property limits of the grantor from the last described point to a point 1,110 feet therefrom.

The centerline is described as follows: Commencing at a point on the north and south $\frac{1}{4}$ line of said Section 22, 1786 feet north of

the south one-quarter corner thereof as the point of beginning and the west property limits of the grantor; thence N. 56° 56' E., 1,128.8 feet to a point of curve; thence northeasterly on a curve to the right (radius 2,292.0 feet) 1,104.7 feet; thence N. 84° 33' E., 563.5 feet to the east property limits of the grantor.

This parcel, exclusive of all land already in use for highway purposes and encroachments, contains 2.436 acres, more or less.

Iowa County Highway Committee

George Branger
Frank E. Ryan
Curtis Peterson

The foregoing order was issued by the State Highway Commission of Wisconsin and entered in the minutes of its meeting on April 14, 1960.

V. L. Fiedler, Secretary

State Hwy. Commission of Wis.

Sup. Peterson moved adoption.

Sup. Weigel seconded the motion.

Carried.

Order (No. 26) of the State Highway Commission to convey title to lands was read.

**ORDER OF STATE HIGHWAY COMMISSION OF WISCONSIN
TO COUNTY TO CONVEY TITLE TO HIGHWAY RIGHT OF WAY
TO STATE OF WISCONSIN**

WHEREAS, the County Highway Committee of Iowa County, Wisconsin, pursuant to order of the State Highway Commission dated August 10, 1933, acquired under Section 84.09(3), Wisconsin Statutes, or predecessor thereof, an easement for highway purposes in certain lands by conveyance dated February 28, 1934, from Will S. Williams and Cora Williams, his wife, and

WHEREAS, the title to said land or interest in lands is transferable to the State of Wisconsin pursuant to Section 84.09(3)(b) on order of the Highway Commission to the County Clerk and the County Highway Committee,

IT IS HEREBY ORDERED that the said Co. Clerk and Co. Highway Committee of Iowa County, Wisconsin, convey to the State of Wisconsin without charge the title or easement acquired in the following described lands, to wit:

A parcel of land in the S. E. $\frac{1}{4}$ of the N.E. $\frac{1}{4}$ of Section 22 and the S.W. $\frac{1}{4}$ of the N.W. $\frac{1}{4}$ of Section 23, T. 6 N., R. 3 E., Town of Dodgeville, Iowa County.

Said parcel includes all the land lying within 50 feet north of the hereinafter described centerline from the point of beginning to a point 2161 feet therefrom; also all the land lying between the present southerly property limits of the grantor and the northerly right of way limits of the present highway from the last described point to a point 271 feet therefrom.

The centerline is described as follows: Commencing at a point on the east line of said Section 22, 24 feet south of the E. one quarter corner thereof; thence N.84°33'E., 1322 feet to the point of beginning and the east property limits of the grantor; thence S.84°33'W., 1885.5 feet to a point of curve; thence southwesterly on curve to the left (Radius 2,292.0 feet) 546.5 feet.

This parcel exclusive of all land already in use for highway purposes and encroachments, contains 0.761 acres, more or less.

Iowa County Highway Committee

George Branger
Frank E. Ryan
Curtis Peterson

The foregoing order was issued by the State Highway Commission of Wisconsin and entered in the minutes of its meeting on April 14, 1960.

V. L. Fiedler, Secretary

State Highway Commission of Wis.

Sup. F. Ryan moved adoption.

Sup. Peterson seconded the motion.

Carried.

— O —

Resolution (No. 27) relative to building a new county home was read.

To the Iowa County Board of Supervisors:

Gentlemen:

Whereas, the Iowa County Board has been considering the building of a new Iowa County Home for the Aged, and

Whereas, location of said County Home must also be decided upon, and,

Whereas, it may be possible to make application for federal aid in the building of the new County Home, now, therefore

1. Be It Resolved, that Iowa County build a new County Home for the Aged.

2. Be It Further Resolved, that the new County Home be built on the premises owned by the county and adjacent to the old County Home.

3. Be It Also Further Resolved, that the County Hospital and Home Committee be instructed to investigate the possibility of obtaining federal aid or any other aid in the building of the County Home. The Committee on Hospital and Home and the Trustees are further authorized to decide on the plans for an 80 bed Home and to engage an architect to draw up the preliminary plans.

A. E. Anding
Glenn James
Fred Grunow
R. G. Stenseth
John Ferrell

Sup. Grunow moved to adopt the resolution.

Sup. Swenson seconded the motion.

Sup. James requested a roll call vote.

Sup. Powell moved to build a new Iowa County Home on the premises owned by the county and adjacent to the old county home.

Sup. Weigel seconded the motion.

Roll Call Vote (No. 28) was taken. Total votes cast 31, Ayes - 30 Anding, Branger, Bruner, Davies, Dunn, Faull, Fessel, Fuchs, Grunow, James, Julian, King, Marklein, Peterson, F. Ryan, J. Ryan, Swenson, Cushman, Davis, Hogan, Ferrell, Powell, Scullion, Stenseth, Weigel, Pechan, Holt, Palzkill, Crook, Reynolds, Noes - 1, Harris.

Motion Carried.

— O —

Sup. James requested a roll call vote to be taken on Resolution No. 27.

Roll Call Vote (No. 29) was taken. Total votes cast 31, Ayes 31, Noes 0.

Resolution adopted.

— O —

A ten minute recess was taken.

Meeting called to order by the Chairman.

Resolution (No. 30) of the Committee on Bonds and Salaries was read.

April 21, 1960

To the Honorable Board of Supervisors:

We your Committee on Bonds and Salaries hereby recommend that the salary of the sheriff be set at \$6,000.00 per year, all fees to revert to the County, effective January 1, 1961.

We further recommend that the mileage allowance and the rate for meals to remain the same as now in effect.

Sup. Harris moved adoption.

Sup. King seconded the motion.

Carried.

Presented by:

Charles M. Harris

H. Roy Dunn

Richard Scullion

Ray King

Irvin Marklein

Bonds & Salaries Committee

— O —

Resolution (No. 31) relative to the purchase of police radios and the housing of female prisoners at the Iowa County Jail was read.

Dodgeville, Wisconsin, April 21, 1960

To the Honorable Board of Supervisors:

Gentlemen:

We your Sheriff's Committee recommend the purchase of a radio for the Iowa County Juvenile Officer and Day Jailer.

Be It Resolved that Iowa County will not be responsible for more than four radio units, the Sheriff's and the Day Jailer and two in the Traffic Department. Purchase of all radios to be approved by the Sheriff's committee, and

Be It Further Resolved that effective May 1, 1960 no female prisoner is to be lodged in the Iowa County Jail for more than a 72 hour period.

Signed:

Ray King

A. E. Anding

John Pechan

Irvin Marklein

Ray Crook

Sheriff's Committee

Sup. King moved adoption.

Seconded and Carried.

— O —

Sup. King moved to transfer from the General Fund to the Police Radio Fund a sum not to exceed \$800.00 for the purchase of police radios.

Sup. Anding seconded the motion.

Roll Call Vote (No. 32) was taken. Total votes cast 31, Ayes 31, Noes 0.

Motion Carried.

— O —

Sup. Swenson moved a transfer of \$300.00 be made from the General Fund to the Family Court Commissioner's Fund.

Sup. E. Davis seconded the motion.

Roll Call Vote (No. 33) was taken.

Total votes cast 31; Ayes 31, Noes 0. Motion Carried.

Sup. King moved a sum of \$100.00 be transferred from the General Fund to the County School Committee Outlay Fund.

Sup. Brunker seconded the motion.

Roll Call Vote (No. 34) was taken.

Total votes cast 31, Ayes 31, Noes 0. Motion Carried.

— O —

Report (No. 35) of the Committee on Claims was presented and adopted on motion of Sup. J. Ryan.

Dodgeville, Wisconsin, March 2, 1960

To the Honorable Board of Supervisors:
Gentlemen:

We, the undersigned appointed to examine the list of claims filed with the County Clerk, against Iowa County, would report the attached as the result of our investigation and recommend allowance of all claims as reported.

Signed:

James T. Ryan
Erich Fessel
Kenneth D. Powell
H. Roy Dunn
Leslie Rowe

General Claims Committee

(Amounts allowed as claimed except those with asterisk — See note below *.)

No.	Name	Nature of Claim	Amount Allowed
1.	Ray M. Reese, Sheriff - expense	-----	\$ 91.00
2.	Ray M. Reese, Sheriff - mileage & expense	-----	334.27
3.	Ray M. Reese, Sheriff - mileage & expense	-----	290.11
4.	Ray M. Reese, Meals - prisoners	-----	1,187.75
5.	Mrs. Ray (Edwina) Reese, Dep. Sheriff - expense	-----	219.87
6.	Hugo Nye, Dep. Sheriff - mileage & expense	-----	126.75
7.	Roth C. Watson, Dep. Sheriff - mileage & expense	-----	56.44
8.	R. L. Hodgson, Dep. Sheriff - mileage & expense	-----	3.60
9.	Luther H. Mofett, Dep. Sheriff - mileage & expense	-----	12.00
10.	Robert E. Pechan, Dep. Sheriff - mileage & expense	-----	11.60
11.	Richard J. Grimm, Dep. Sheriff - mileage & expense	-----	10.80*
	*\$10.00 disallowed		
12.	Willard Frontz, Dep. Sheriff - mileage & expense	-----	45.63
13.	Edward Thompson, Sheriff - meals - prisoner	-----	64.50
14.	Bess Elliott, Dep. Sheriff - per diem	-----	12.00
15.	A. A. Schnurr, Justice fees	-----	26.80
16.	Witness fees - Justice court expense	-----	8.90
17.	Dahlman Van Epps, Justice expense	-----	201.30
18.	Curtis Peterson, Hwy. Committee expense	-----	106.08
19.	George Branger, Hwy. Committee expense	-----	148.16
20.	Frank E. Ryan, Hwy. Committee expense	-----	133.56
21.	Lillian M. Ellis, Supt. Schools expense	-----	36.30
22.	Mrs. Paul Metcalf, Making draperies, Ia. Co. jail	-----	31.00
23.	Iowa Co. Democrat, County printing	-----	56.25
24.	Dodgeville Chronicle, County printing	-----	164.65
25.	House of Bidwell, Care of dependent person	-----	271.20
26.	Owen King Lumber Co., Materials - Jail	-----	7.20
27.	Haloid Xerox, Inc., Supplies - Register of Deeds	-----	246.10
28.	Hutton Cleaners, Cleaning - Co. Ambulance	-----	18.51*
	*Hold for monthly billing.		
29.	Hutton Cleaners, Cleaning - Jail	-----	125.66*
	*Hold for monthly billing.		
30.	Safety Envelope Co., Supplies - Supt. Schools	-----	19.36
31.	Row, Peterson & Co., Supplies - Supt. Schools	-----	11.53

32. Wilcox & Follett Co., Supplies - Supt. Schools -----	5.57
33. World Book Co., Supplies - Supt. Schools -----	1.40
34. Int. Bus. Mach. Corp., Supplies - Co. Court -----	2.85
35. Dictaphone Corp., Supplies - County Court -----	9.45
36. Cantwell Printing Co., Supplies - County Nurse -----	9.40
37. Pittz Hardware, Supplies - Jail -----	3.34
38. H. Niedecken Co., Supplies - Sup. of Assessment -----	617.46
39. Gordon R. Rush & Assoc., Supplies - County Clerk ----	1.09
40. H. Niedecken Co., Supplies - County Clerk -----	84.60
41. The Mitchell Co., Supplies - Co. Nurse, Supt. Schools -	20.10
42. National Office Supply Co., Supplies - Courthouse --	5.00
43. National Office Supply Co., Supplies - Courthouse --	61.85
44. W. D. Hamlin, M. D., Mental exam -----	9.10
45. Richard J. Thurrell, M. D., Mental exam -----	7.50
46. Calvin O. Chicks, M. D., Mental exam -----	7.50
47. Hon. Carl Flom, Commitment proceedings -----	5.00
48. W. D. Hamlin, M. D., Coroner fees -----	30.40
49. University Hospital, Care of dependent persons -----	25.90
50. Lake View Sanatorium, Care of dependent person -----	23.19*
*Hold for further information.	
51. Treas. Vil. Avoca, Care soldiers' graves -----	58.00
52. Treas. Monroe County, Share of Asses. of Incomes exp.	233.90
53. Lake View Sanatorium, Care dependent person -----	4.95*
*Hold for further information.	
54. E. R. Hughes & Sons, Supplies - Jail -----	2.64
55. Waupun State Prison, Equipment - Supt. Schools ----	69.70
56. Wis. Conservation Dept., Fire suppression -----	2.13
57. Sec.-Treas., State Bd. of Co. Judges, Dues -----	20.00
58. Sec.-Treas. State Bd. of Juvenile Judges, Dues -----	20.00
59. Iowa Co. Hwy. Comm., Maps - Co. School Committee -	1.80
60. Iowa Co. Hwy. Comm., Expense - Jail - Ambulance --	131.16
61. Mildred Holmes, Reg. Deeds, Photostatic copies - School Committee -----	6.00
62. Lillian M. Ellis, Maps - School Committee -----	2.40
63. Treas., Grant Co., Tuition and Transportation -----	255.16*
*Hold	
64. Service Officer Comm., Faulkes \$7.90; Engels \$8.88 --	16.78
65. Co. School Committee, Anderson \$45.31; Lauper \$45.11; Olson \$35.32; Jonas \$44.06; King \$41.40; Tonkin \$17.75	228.96
66. Co. Board Committees, James \$39.44; Anding \$45.04; Grunow \$64.43; Stenseth \$72.75; Ferrell \$35.52; Reyn- olds \$104.91; Hicks \$7.90; Harris \$26.64; Swenson \$10.14; Faul \$19.44; Julian \$72.46; Dunn \$17.76; Hoyer \$10.14; O. Davies \$7.90; Hogan \$24.43; King \$33.78; Marklein \$19.72; Scullion \$41.12; F. Ryan \$9.30; Rowe \$15.80 -----	665.52*
*Meals disallowed.	
67. Owen King Lumber Co., Materials - Old Jail -----	144.64
68. Service & Parts Co., Installation of generator -----	350.00
69. Elizabeth Mitchell, County Clerk meetings - Madi- son - Milwaukee -----	24.66

— O —

Mileage & Per Diem (No. 36) was read and adopted on motion of Sup. Grunow.

MILEAGE AND PER DIEM

John Hogan -----	3	44	\$32.52
Kenneth Powell -----	3	38	31.26
Irving Marklein -----	3	30	29.58
Curtis Peterson -----	3	15	26.43
Glenn James -----	3	30	29.58
Richard Scullion -----	3	36	30.84
Fred Weigel -----	3	24	28.32
Fred Grunow -----	3	36	30.84

Roy Dunn -----	3	16	26.64
Malcolm Swenson -----	3	34	30.42
Erich Fessel -----	3	58	35.46
Joseph Brunker -----	3	26	28.74
Frank Ryan -----	3	22	27.90
Ray Crook -----	3	26	28.74
Al Anding -----	3	50	33.78
Russel Stenseth -----	3	32	30.00
John Pechan -----	3	51	33.99
Harry Reynolds -----	3	24	28.32
Ray King -----	3	40	31.68
Paul Fuchs -----	3	26	28.74
Clyde Faull -----	3	28	29.16
Dewayne Cushman -----	3	43	32.31
Everett Davis -----	3	46	32.94
James Ryan -----	3	20	27.48
Orren Davies -----	3	2	23.70
Kenneth Palzkill -----	3	2	23.70
Kenneth Holt -----	3	2	23.70
Chas. M. Harris -----	3	16	26.64
I. Dalven Julian -----	3	16	26.64
John Ferrell -----	3	16	26.64
George Branger -----	3	16	26.64

— O —

Minutes of today's session were read and approved on motion of Sup. James.

Sup. Branger moved the Board give a rising vote of thanks to the Chairman, Vice-Chairman, District Attorney, Clerk and Deputy Clerk for their courteous and efficient service during this session of the Board.

Sup. James moved to adjourn to the call of the chair, for a specific purpose and to transact any other business to be brought before the Board.

Sup. Brunker seconded the motion.
Carried.

HARRY REYNOLDS,
Chairman.

ELIZABETH MITCHELL
Clerk.

PROCEEDINGS OF THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

July 26, 1960

The Board of Supervisors met in Special Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin, July 26, 1960 and was called to order by Honorable Harry Reynolds, Chairman of the Board.

Rev. Hoven of the Grace Lutheran church delivered the invocation.

The County Clerk read the request (No. 1) of the Iowa County Board for a special meeting of the Iowa County Board of Supervisors.

July 14, 1960

To Elizabeth Mitchell, County Clerk, Iowa County, Wisconsin

Courthouse, Dodgeville, Wisconsin

We, the undersigned members of the Board of Supervisors for Iowa County, Wisconsin, hereby request the County Clerk for Iowa County, Wisconsin, to call a special meeting of the Board of Supervisors for Iowa County, Wisconsin, to be held in the Circuit Court Room of the Courthouse in the city of Dodgeville, Iowa County, Wisconsin, at 10:00 a.m. on the 26th day of July, 1960, to consider the preliminary plans for a new Iowa County Home and any other business that may properly come before the Board.

Signed:

John Hogan, Kenneth Powell, Irvin Marklein, Curtis Peterson, Glenn James, Richard Scullion, Fred Weigel, Fred Grunow, H. Roy Dunn, Malcolm Swenson, Erich Fessel, Frank Ryan, Ray Crook, Al Anding, John Pechan, Russell Stenseth, Harry Reynolds, Ray King, Paul Fuchs, Clyde O. Faull, DeWayne Cushman, Everett Davis, James T. Ryan, Orren S. Davies, Kenneth Holt, Kenneth Palzkill, Chas. M. Harris, I. Dalven Julian, John Ferrell, George Branger.

— O —

Roll Call was taken. All members reported present as follows with the exception of Sup. Swenson.

TOWNS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Irvin Marklein; Dodgeville, Curtis Peterson; Eden, Glenn H. James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessel; Ridgeway, Joseph Brunker; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, Al Anding; Avoca, John Pechan; Barneveld, Russell Stenseth; Cobb, Harry Reynolds; Highland, Ray King; Hollandale, Paul Fuchs; Linden, Clyde O. Faull; Livingston, Dewayne Cushman; Rewey, Everett Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, Kenneth Holt; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dalven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

— O —

Mr. Torkelson of the firm of Ames, Torkelson & Nugent, archi-

fects and engineers presented preliminary plans for a proposed residence for elder citizens. A discussion of the plans by county board members followed.

— O —

Sup. Grunow moved to recess to 1:30 p.m.

Sup. Anding seconded the motion.

Carried.

3:00 P. M. — Tuesday, July 26, 1960 —

Meeting called to order by the Chairman.

Mr. Robert Masters addressed the Board on the proposed new Iowa County Home and requested a referendum be considered on the location and size of the proposed home.

— O —

Resolution (No. 2) approving preliminary plans for the Iowa County Home and retaining architects to draw final plans was read.

RESOLUTION APPROVING PRELIMINARY PLANS FOR IOWA COUNTY HOME AND RETAINING ARCHITECTS TO DRAW FINAL PLANS.

WHEREAS, the Iowa County Hospital and Home committee and Trustees, did on the 27th day of May, 1960, authorize the firm of Ames, Torkelson & Nugent, Madison, Wisconsin, to draw up preliminary plans for a new Iowa County Home, and

WHEREAS, said firm did on the 26th day of July, 1960, present the preliminary plans to the Iowa County Board of Supervisors for approval,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors for Iowa County, Wisconsin, that the preliminary plans for the new Iowa County Home, presented by the firm of Ames, Torkelson & Nugent, Architects, be and they are hereby approved and accepted (with the changes discussed and agreed upon by said board and said architects).

BE IT FURTHER RESOLVED, that the firm of Ames, Torkelson & Nugent, Architects, Madison, Wisconsin, be and they hereby are authorized and retained to draw up the final plans for the Iowa County Home and to present them to said Board for approval.

Dated this 26th day of July, 1960.

Presented by:

Harry Reynolds
Chairman of Iowa Co. Board

H. D. Ludden
Roy W. Anding, Chairman
Trustees of Iowa County
Hospital and Home

A. E. Anding
Fred Grunow
R. G. Stenseth
John Ferrell
Glenn James

Committee on Iowa County
Hospital and Home

Sup. Anding moved adoption.

Sup. Grunow seconded the motion.

Roll Call Vote (No. 3) was taken.

Total votes cast 30; Ayes 29—Anding, Branger, Bruncker, Dunn, Faull, Fessel, Fuchs, Grunow, Harris, James, Julian, King, Marklein, Peterson, F. Ryan, J. Ryan, Cushman, E. Davis, Hogan, Ferrell,

Powell, Scullion, Stenseth, Weigel, Pechan, Holt, Palzkill, Crook, Reynolds. Noes—1, Davies.

Resolution adopted.

— O —

Resolution (No. 4) regarding the District Attorney preparing necessary documents for initiating a bond issue to finance the construction of a new county home was read.

Dodgeville, Wisconsin, July 26, 1960

To the Honorable Board of Supervisors of Iowa County

Gentlemen:

Be It Resolved, by the Board of Supervisors for Iowa County, Wisconsin that the District Attorney for Iowa County, Wisconsin, prepare the necessary documents for initiating a bond issue to finance the construction of a new Iowa County Home.

Be It Further Resolved, that the Finance Committee of the Iowa County Board be authorized to retain legal counsel to assist the District Attorney in handling the bond issue to finance the construction of a new Iowa County Home.

Dated this 26th day of July, 1960.

Presented by:

Harry Reynolds
Chairman, Iowa County Board

Roy W. Anding, Chairman
H. D. Ludden
Trustees of Iowa County Home

A. E. Anding
R. G. Stenseth
Fred Grunow
John Ferrell
Glenn James
Committee on Iowa County
Home

Sup. Stenseth moved adoption.

Sup. Brunner seconded the motion.

Roll Call Vote (No. 5) was taken.

Total votes cast 30; Ayes 30, Noes 0.

Resolution adopted.

Resolution (No. 6) of the Bonds and Salaries Committee regarding additional clerk hire in the office of the Clerk of Circuit Court was read.

Dodgeville, Wisconsin, July 26, 1960

To the Honorable Board of Supervisors:

Gentlemen:

We, your Bonds and Salaries Committee wish to recommend that the amount of clerk hire in the office of the clerk of court be increased from \$1000.00 to \$1500.00 per annum for the year 1960.

Respectfully submitted:

Charles M. Harris
Irvin Marklein
Ray King
Richard Scullion
R. Roy Dunn

Sup. Harris moved adoption.

Seconded and Carried.

— O —

Resolution (No. 7) of the Committee on Finance and Taxation regarding a transfer from the General Fund to County Court Fund was read.

Dodgeville, Wisconsin, July 26, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

We, your Committee on Finance and Taxation wish to recommend that the sum of \$500.00 be transferred from the General Fund to the County Court Fund to cover the increased clerk hire costs in the Clerk of Courts office.

Respectfully submitted:

Fred Grunow
A. E. Anding
R. G. Stenseth
I. Dalven Julian

Sup. King moved adoption.

Sup. Weigel seconded the motion.

Roll Call Vote (No. 8) was taken.

Total votes cast 30; Ayes 30, Noes 0.

Resolution adopted.

— O —

Resolution (No. 9) of the Welfare Committee requesting a transfer of funds from the Old Age Assistance account to the Aid to the Totally and Permanently Disabled account was read.

RESOLUTION NO. 9

WHEREAS, The Iowa County Public Welfare Department has had a considerable increase in the number of cases on the Totally and Permanently Disabled Aid program, and,

WHEREAS, The funds in the Old Age Assistance account is more than adequate, due to Old Age Assistance recoveries and the current appropriation for the year 1960,

NOW THEREFORE BE IT RESOLVED, That the Iowa County Board of Supervisors does hereby approve a transfer of Two Thousand (\$2,000.00) Dollars from the Old Age Assistance account to the Aid to the Totally and Permanently Disabled account of the Iowa County Public Welfare Department.

BE IT FURTHER RESOLVED, That the County Clerk and the County Treasurer be instructed to make such transfer.

Dated this 20th day of June 1960, at Dodgeville, Wisconsin.

James T. Ryan
I. Dalven Julian
Erich Fessel

Sup. Fessel moved adoption.

Sup. J. Ryan seconded the motion.

Roll Call Vote (No. 10) was taken.

Total votes cast 30, Ayes 30, Noes 0.

Resolution adopted.

— O —

Resolution (No. 11) of the Committee on Finance and Taxation requesting a transfer from the General Fund to the Iowa County Home fund was read.

Dodgeville, Wisconsin, July 26, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

We, your Committee on Finance and Taxation wish to recommend that the sum of \$5000.00 be transferred from the General Fund to the County Home Fund.

Respectfully submitted:

Fred Grunow
A. E. Anding
Trustees Iowa County
Hospital and Home

Sup. Stenseth moved adoption.
Seconded.
Roll Call Vote (No. 12) was taken.
Total votes cast 30, Ayes 30, Noes 0.
Resolution adopted.

— O —

Communication (No. 13) from Mr. Fred Reber, Area Conservationist was read.

**U. S. DEPARTMENT OF AGRICULTURE
SOIL CONSERVATION SERVICE
638 State St., Madison 3, Wis.**

July 14, 1960

Mr. Fred Grunow, Chairman SCD Governing Body
Rewey, Wisconsin

Dear Fred:

I would like to express my appreciation for the fine office space that the SCD Supervisors have made arrangements for at Dodgeville.

Clell Tarrence has kept me pretty well informed of progress in making these new rooms suitable for use as an office and of the facilities included.

My understanding is that the space includes three rooms on the second floor in the old sheriff's quarters, now to be known as the Agricultural Center, having approximately 440 square feet of floor space. Electricity, water, heat, rest room facilities and space for motor vehicles are also being provided by the County.

Occupancy will begin on or about July 1, 1960, and will continue until terminated by either you or the Soil Conservation Service, by giving notice in writing at least 30 days prior to the date of termination of the agreement.

I visited the rooms with State Conservationist, M. F. Schweers, and we were both highly pleased with the office. It is clean, has good lighting, and by having separate rooms, should increase our efficiency. By having the Extension Service, the Wisconsin Conservation Department Forester and the SCS all in the same building, better service should be available to the farmer. I think you did a good stroke of business there.

Yours truly,
Fred B. Reber,
Area Conservationist

— O —

Mr. Robert Hoyer addressed the Board regarding an airport in Iowa County.

Sup. King moved to refer the matter of the proposed airport for Iowa County to the Airport Committee.

Sup. Powell seconded the motion.

Carried.

Sup. King moved to request the state and federal authorities to postpone action on federal and state funds to be allocated for a proposed airport in Iowa County.

Sup. Palzkill seconded the motion.

Carried.

— O —

Sup. Grunow addressed the Board on the watershed program.

Mr. T. O. McCutchin addressed the Board regarding the costs of

repairs to bridges, roads and farms from floods in Iowa County in respect to the watershed program.

Mr. Clell O. Tarrence addressed the Board.

— O —

A 10 minute recess was taken.

— O —

Meeting called to order by the Chairman.

— O —

Resolution (No. 14) of the Bonds and Salaries Committee on the salary of the day jailer was read.

WHEREAS, the present salary for part time day jailer in the Sheriff's Department is now \$3.00 for half day and \$6.00 for full day, and

WHEREAS, that salary is inadequate and it is impossible to obtain help for that salary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for Iowa County, Wisconsin, set the salary for part time day jailer to \$1.25 per hour, effective August 1, 1960.

Dated this 26th day of July, 1960.

Charles M. Harris

Ray King

H. Roy Dunn

Irvin Marklein

Richard Scullion

Comm. on Bonds and Salaries

Ray King

Irvin Marklein

A. E. Anding

Ray Crook

Committee on Sheriff

Sup. King moved adoption.

Sup. Scullion seconded the motion.

Carried.

— O —

Mileage and Per Diem (No. 15) was read.

MILEAGE AND PER DIEM

County Board — 30 Members	30 Days	831 Miles	\$298.17
	(1 Day Each)		

Sup. Grunow moved adoption.

Sup. James seconded the motion.

Carried.

— O —

Minutes of todays session were read and approved on motion of Sup. James.

— O —

Sup. James moved to adjourn.

Sup. Dunn seconded the motion.

Carried.

HARRY REYNOLDS
Chairman

ELIZABETH MITCHELL
County Clerk

PROCEEDINGS OF THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

October 11, 1960

The Board of Supervisors met in Special Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin, October 11, 1960 and was called to order by Hon. Harry Reynolds, Chairman of the Board.

Rev. John Wreford rendered the invocation.

— O —

Request (No. 1) for a special session of the Iowa County Board of Supervisors was read.

Dodgeville, Wisconsin, September 28, 1960

To Elizabeth Mitchell, County Clerk, Iowa County, Wisconsin

Courthouse, Dodgeville, Wisconsin.

We, the undersigned members of the Board of Supervisors for Iowa County, Wisconsin, hereby request the County Clerk for Iowa County, Wisconsin, to call a special meeting of the Board of Supervisors for Iowa County, Wisconsin, to be held in the Circuit Court Room of the Courthouse in the City of Dodgeville, Iowa County, Wisconsin, at 10:00 a.m. on the 11th day of October, 1960, to take up the following business:

1. To go over and approve or disapprove the final plans for a new Iowa County Home.
2. To discuss and complete arrangements for a loan of money to the Iowa County Hospital and Home for construction of a new well.
3. To take necessary action for sponsoring and or construction, or a grant of money for an Iowa County Airport, or to disapprove any of such action.
4. Any other business that may properly come before the Board.

Signed:

Fred Weigel, Richard Scullion, Glenn James, George Branger, I. D. Julian, Clyde O. Faull, Harry Reynolds, Irvin Marklein, Joseph A. Brunker, Ray Crook, Orren Davies, Dewayne Cushman, Everett B. Davis, Fred Grunow, Kenneth Palzkill, James T. Ryan, Paul Fuchs, Curtis Peterson, Charles M. Harris, H. Roy Dunn, R. G. Stenseth, Kenneth D. Powell.

— O —

Appointment (No. 2) of Mayor James Wilson of the City of Dodgeville to act as member of the County Board was read.
Mrs. Elizabeth Mitchell, Iowa County Clerk, Dodgeville, Wis.

I, Burton Faulkes, City Clerk, City of Dodgeville, Wisconsin, hereby certify that James W. Wilson, the duly elected Mayor of the City of Dodgeville, has declared his intent to act as a member of the County Board, according to Sec. 59.03(2)(e) during the vacancy caused by the resignation of Kenneth Holt, Supervisor of the second ward.

Dated August 17, 1960.

Burton Faulkes, City Clerk

Sup. James moved Mayor Wilson be seated as a member of the Board.

Sup. Harris seconded the motion.

Carried.

Sup. O. Davies and Sup. Palzkill seated Mayor Wilson as a member of the Board.

— O —

Appointment (No. 3) of Joseph F. Novak as Supervisor for the Village of Highland for this session was read.

This is to certify that Jos. F. Novak has appointed himself to take the place of Ray King at the County Board meeting on Tuesday, October 11, 1960.

Thos. Muldowney, Clerk.

Sup. James moved Mr. Novak be seated as a member of the Board.

Seconded.

Sup. Scullion and Brunker seated Mr. Novak as a member of the Board.

— O —

Roll Call was taken. All members reported present as follows:

TOWNS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Irvin Marklein; Dodgeville, Curtis Peterson; Eden, Glenn H. James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessel; Ridgeway, Joseph Brunker; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, Al Anding; Avoca, John Pechan; Barneveld, Russell Stenseth; Cobb, Harry Reynolds; Highland, Joseph F. Novak; Hollandale, Paul Fuchs; Linden, Clyde O. Faull; Livingston, Dewayne Cushman; Rewey, Everett Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, James Wilson; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dalven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

— O —

Report (No. 4) of the Department of Health, Education and Welfare in regard to federal grants in regard to Iowa County's proposed Iowa County home for the aged.

THE STATE OF WISCONSIN — BOARD OF HEALTH

Madison 2, August 18, 1960

Mr. Harry Reynolds, Chairman, Iowa County Board

Dodgeville, Wisconsin

Dear Mr. Reynolds:

Re: Application for Federal Grant for 80 Nursing Home Beds for Iowa County Home for Aged, Dodgeville, Wisconsin

Your application and applications from 72 applicants for federal aids from the fiscal year 1960-61 were considered by the Board of Health at the regular monthly meeting on Friday, August 12, 1960.

Attached is a summary of the requests for federal funds received by the established deadline of June 27, 1960. Please observe that the estimated cost of all proposed projects totalled \$66,153,000 of which federal aid would amount to \$26,037,000 compared with the amount of \$3,342,000 available to Wisconsin. This means that only 13 per cent of the funds requested could be allocated. Therefore, most applicants will be disappointed and may have to wait one or more years, or go ahead with their own total financing.

Nineteen applications were received from sponsors ready to provide 912 nursing home beds at a cost of about \$9,000,000. This would

require over \$3,000,000 in federal aid compared with \$225,163 available. Your request for aid for nursing home beds did not receive approval because funds for this category did not permit going beyond the priority of A-9, whereas your priority of B-29 could not be reached. However, it is suggested that you keep the application on file for consideration during the fiscal year beginning July 1, 1961.

Sincerely yours,
Vincent F. Otis
Director

Mr. Hintz from the State Department of Health, Education and Welfare addressed the Board and explained the reasons why Iowa County was not eligible for a federal grant at this time to aid in financing the building of a new home for the aged.

Mr. Torkelson, architect addressed the Board on the plans for the new Iowa County Home for the aged.

Sup. Branger moved the Hospital & Home Committee and the Trustees bring in a recommendation on action to be taken in building a new home for the aged.

Sup. Palzkill seconded the motion.
Carried.

— O —

Sup. Grunow moved a recess to 1:30 p.m.
Sup. Swenson seconded the motion.
Carried.

— O —

2:00 P. M. — Tuesday, October 11, 1960 —

Meeting called to order by the Chairman.

Atty. John Kramer addressed the Board in regard to a bond issue for a new Iowa County Home for the aged.

— O —

Resolution (No. 5) of the Committee on Hospital and Home regarding action on the final plans for a new County Home for the aged was read.

Dodgeville, Wisconsin, October 11, 1960

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

We, your Committee on Hospital and Home wish to recommend that the County Board take no action approving the final plans for a new county home until further action is taken in trying to obtain federal aid for the construction of a new county home.

Respectfully submitted:

A. E. Anding
Fred Grunow
Glenn James
John Ferrell
R. G. Stenseth

Sup. James moved adoption.
Sup. Swenson seconded the motion.
Carried.

— O —

Resolution (No. 6) regarding the construction of an airport in Iowa County was read.

RESOLUTION NO. 6 OF THE BOARD OF SUPERVISORS FOR IOWA COUNTY, WISCONSIN, SPONSORING COUNTY AIRPORT.

WHEREAS, the City of Mineral Point, Iowa County, Wisconsin, through its duly elected, qualified, and acting Common Council, duly

petitioned the State Aeronautics Commission of Wisconsin on October 9, 1956, for the purpose of sponsoring an airport under the provisions of Section 114.33, Revised Wisconsin Statutes, and

WHEREAS, the said City of Mineral Point, Iowa County, Wisconsin, through its duly elected, qualified, and acting Common Council, determined that the cost of sponsoring an airport at an estimated cost of Eighteen Thousand Seven Hundred Fifty and no/100 (\$18,750.00) Dollars was in excess of what said City could reasonably spend on such an undertaking, and

WHEREAS, the construction of an airport should be the responsibility of Iowa County, Wisconsin, rather than of its constituent Towns, Villages, and Cities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Iowa County, Wisconsin, that Iowa County, Wisconsin, assume the full and complete sponsorship of the airport as initiated by the said City, Iowa County, Wisconsin, through its duly elected, qualified and acting Common Council in its petition under date of October 9, 1956, to the State Aeronautics Commission of Wisconsin under the provisions of Section 114.33, Revised Wisconsin Statutes.

BE IT FURTHER RESOLVED, That the funds therefore be appropriated from the general funds of said County for the purpose of fulfilling the financial requirements of said County in sponsoring said airport.

Dated: This 11th day of October, 1960.

George Branger
Kenneth Palzkill
John Ferrell

Mr. Jordan of the State Aeronautics Commission addressed the Board on an airport for Iowa County.

Attorney Harry Speich addressed the Board on the need of airports.

The following people attended the Board Session in the interest of a county airport:

John Hickcox, Mineral Point; Homer Lancaster, Mineral Point; Fred Eckles, Mineral Point; Ross Graves, Mineral Point; Bill Mathison, Mineral Point; Maynard Mewis, Mineral Point; Kip Olson, Dodgeville; Robert Neal, Mineral Point; Bernard Holland, Dodgeville; Jim Stoddard, Dodgeville; Roger Ivey, Mineral Point; Harry Ivey, Mineral Point; Robert Prideaux, Dodgeville; Mr. and Mrs. Robert Rickard, Linden; Charles Richards, Linden; Tom Adams, Mineral Point; Mrs. L. R. Ketchum, Dodgeville; Mrs. Ray Smith, Dodgeville; Ray Osborne, Barneveld; Dr. L. R. Ketchum, Dodgeville; Geo. Bechtel, Mineral Point; John Miller, Dodgeville.

Mr. Jordan answered questions in regard to the proposed airport for Iowa County.

Sup. Branger moved to postpone action on Resolution No. 6 until the November session of the County Board.

Sup. Anding seconded the motion.

Carried.

Mr. Ed Gevelinger addressed the Board.

— O —

Resolution (No. 7) requesting a transfer from the General Fund to the County Hospital Fund was read.

Dodgeville, Wisconsin, October 10, 1960
To the Iowa County Board of Supervisors:

Gentlemen:

Whereas, the water supply from the well at the Iowa County Institutions is inadequate and

Whereas, it is necessary to drill a new well.

Now Therefore Be It Resolved, that the amount of \$18,000.00 be transferred from the General Fund to the County Hospital Building Fund.

Be It Further Resolved, that the sum of \$18,000.00 so transferred be returned to the General Fund when the State Aid to the County Hospital is received in 1961.

Roy W. Anding
Willard W. Bennett
H. D. Ludden
Trustees, Iowa Co. Hospital & Home
A. E. Anding
Fred Grunow
R. G. Stenseth
John Ferrell
Glenn James
Co. Hospital & Home Committee

Sup. James moved adoption.

Sup. Brunker seconded the motion.

Roll Call Vote (No. 8) was taken. Total votes cast 31.

Ayes 31, Noes 0.

Resolution adopted.

— O —

Resolution (No. 9) relative to a transfer from the General Fund to the Sheriff account was read.

Dodgeville, Wisconsin, October 11, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

Whereas, the amount appropriated for the Sheriff Account will be insufficient to pay the costs of the Department until the November meeting of the County Board,

Now, Therefore, Be It Resolved that the sum of \$1500.00 be transferred from the General Fund to the Sheriff Account.

Respectfully submitted:

Malcolm Swenson
I. Dalven Julian
Fred Grunow
R. G. Stenseth
A. E. Anding

Committee on Finance

Sup. Swenson moved adoption.

Sup. Grunow seconded the motion.

Roll Call Vote (No. 10) was taken.

Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

— O —

Resolution (No. 11) of the Bonds and Salaries Committee was read.

Dodgeville, Wisconsin, October 11, 1960

To the Iowa County Board of Supervisors of Iowa County:

Gentlemen:

We, your Committee on Bonds and Salaries wish to recommend that Mrs. Lucile Graves, R. N., be hired to finish the unexpired term of Mrs. Norma Nager, County Nurse. The salary to be paid Mrs.

Graves for a three day week, effective September 1, 1960 be set at \$255.00 per month.

We, further recommend that the clerk hire for the County School Committee clerk be increased \$400.00 for the year 1960.

Signed:

Charles M. Harris
Richard Scullion
Irvin Marklein
H. Roy Dunn

Bonds and Salaries Committee

Sup. Scullion moved adoption.

Sup. Ferrell seconded the motion.

Carried.

Sup. Harris moved to transfer \$400.00 from the General Fund to the County School Committee fund.

Seconded.

Roll Call Vote (No. 12) was taken.

Total votes cast 31; Ayes 31, Noes 0.

Motion adopted.

— O —

Sup. James moved the appointment of Mr. Earl Janssen as a member of the County School Committee be confirmed.

Seconded and Carried.

— O —

Mileage and Per Diem (No. 13) was read.

Iowa Co. Board—31 Members 31 Days 857 Miles Tot. \$307.99

Sup. F. Ryan moved adoption.

Sup. Scullion seconded the motion.

Carried.

— O —

Minutes of today's session were read and approved on motion of Sup. James.

— O —

Sup. Weigel moved to adjourn.

Seconded and Carried.

HARRY REYNOLDS
Chairman

ELIZABETH MITCHELL
Clerk

PROCEEDINGS OF REGULAR SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

November 15, 1960

The Board of Supervisors met in Regular Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin, November 15, 1960 and was called to order by Honorable Harry Reynolds, Chairman of the Board.

Rev. Philip Conlon gave the invocation.

— O —

Roll Call was taken. All members reported present as follows:

TOWNS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Irvin Marklein; Dodgeville, Curtis Peterson; Eden, Glenn H. James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessell; Ridgeway, Joseph Brunker; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, Al Anding; Avoca, John Pechan; Barneveld, Russell Stenseth; Cobb, Harry Reynolds; Highland, Ray King; Hollandale, Paul Fuchs; Linden, Clyde O. Faull; Livingston, Dewayne Cushman; Rewey, Everett Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, James Wilson; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dalven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

— O —

Equalization Report (No. 1) was read and laid over under the rules.

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

We, the undersigned Committee on Equalization of Iowa County, after a careful examination of all evidence placed before us by the Supervisor of Assessments of said county and all other data at our disposal, do hereby agree that the following valuations set out after each taxation district are the full and correct valuations of real and personal property of said county for the year 1960 which is under the supervision of the County Superintendent of Schools and do recommend that the County Superintendent's expenses be apportioned on this valuation.

DISTRICT	TOTAL VALUATION
Towns —	
Arena	\$3,622,710
Brigham	5,042,720
Clyde	1,756,900
Dodgeville	7,883,850
Eden	3,948,660
Highland	4,326,990
Linden	4,619,170

Mifflin -----	5,122,160
Mineral Point -----	3,492,220
Moscow -----	3,753,790
Pulaski -----	2,071,820
Ridgeway -----	2,910,530
Waldwick -----	3,648,120
Wyoming -----	1,978,860
Villages —	
Arena -----	687,640
Avoca -----	795,260
Barneveld -----	1,271,500
Cobb -----	1,802,700
Highland -----	1,677,490
Hollandale -----	642,690
Linden -----	569,475
Livingston -----	60,000
Rewey -----	446,140
Ridgeway -----	1,240,180
City —	
Dodgeville -----	10,302,420
TOTAL -----	\$73,673,995

Respectfully submitted,

Orren Davies
 Ray Crook
 Joseph A. Bruncker
 Irvin Marklein
 Clyde O. Faull

REPORT OF THE COMMITTEE ON EQUALIZATION

Dodgeville, Wisconsin

September 28, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

We, the Committee on equalization wish to report that we have carefully examined the report of Harley E. Turk, Supervisor of Assessments, and have determined the recommended value of the various classes of personal property in the county to be as follows:

Neat Cattle -----	\$12,143,485
Sheep -----	94,515
Swine -----	759,385
Merchants' Stock -----	2,014,240
Manufacturers' Stock -----	279,000
Logs, Timber, Lumber, etc. -----	800
Steamboats, Launches, etc. -----	42,695
Machinery, Tools and Patterns -----	921,500
Furniture, Fixtures and Equipment -----	573,400
All Other Personal Property Liable to Taxation -----	170,595
Total Personal Property -----	\$16,999,615

Further, we find the true value of real estate, including improvements, in the County of Iowa to be \$68,747,800, and the true value of all property, both real and personal, subject to assessment in Iowa County to be \$85,747,415. Your Committee further reports that the total value of all assessable property for each district has been determined as follows, and your committee recommends the apportionment of county taxes among said districts on the basis of the ap-

portionment and in accordance with the ratio set opposite each district's amount.

DISTRICT	AGGREGATE	RATIO
Towns —		
Arena -----	\$ 3,622,710	.04224
Brigham -----	5,042,720	.05881
Clyde -----	1,756,900	.02049
Dodgeville -----	7,883,850	.09195
Eden -----	3,948,660	.04605
Highland -----	4,326,990	.05046
Linden -----	6,332,870	.07385
Mifflin -----	5,635,590	.06573
Mineral Point -----	6,045,880	.07050
Moscow -----	3,753,790	.04378
Pulaski -----	2,071,820	.02416
Ridgeway -----	2,910,530	.03395
Waldwick -----	3,673,340	.04283
Wyoming -----	1,978,860	.02308
Villages —		
Arena -----	687,640	.00802
Avoca -----	795,260	.00928
Barneveld -----	1,271,500	.01482
Cobb -----	1,802,700	.02103
Highland -----	1,677,490	.01956
Hollandale -----	642,690	.00750
Linden -----	569,475	.00664
Livingston -----	60,000	.00070
Rewey -----	446,140	.00520
Ridgeway -----	1,240,180	.01446
Cities —		
Dodgeville -----	10,302,420	.12015
Mineral Point -----	7,267,410	.08476
Total Towns -----	58,984,510	.68788
Total Villages -----	9,193,075	.10721
Total Cities -----	17,569,830	.20491
Total County -----	\$85,747,415	1.00000

Respectfully submitted,

Orren Davies
Ray Crook
Joseph A. Brunker
Irvin Marklein
Clyde O. Faulk

— O —

Resignation (No. 2) of Earl C. Janssen as member of the Iowa County School Committee was read.

— O —

Resolution (No. 3) relative to 1961 County Boards Association dues was read.

WISCONSIN COUNTY BOARDS ASSOCIATION

Madison 3, Wisconsin, October 6, 1960

To All County Clerks — Relating to 1961 Dues for the Wisconsin County Boards Association

Gentlemen:

We have received requests from several county clerks asking that we advise them of the amount that should be placed in the county budget to cover Association dues for the year 1961.

Listed below is a detail of the dues for the year 1961 so that you will have the proper amount to place in your budget.

Your cooperation in seeing to it that this amount is placed in the county budget will be greatly appreciated.

Very truly yours,

Wis. County Boards Association

By: A. J. Thelen

NAME OF COUNTY - IOWA — 1961 W. C. B. A. DUES

Regular Dues	\$ 150.00
Magazine Dues	234.00
Highway Research Dues	237.45

Total (to be placed in budget) \$ 621.45

Sup. Branger moved the resolution be adopted.

Sup. J. Ryan seconded the motion. Carried.

— O —

Communication (No. 4) relative to allotment received for County Trunk Highway System was read.

THE STATE OF WISCONSIN — HIGHWAY COMMISSION

Madison 2, June 20, 1960

Mrs. F. A. Chappell, Iowa County Treasurer

Dodgeville, Wisconsin

Dear Madam:

SUBJECT: Allotment for County Trunk Highways

June 30, 1960

Section 83.10(1), Wisconsin Statutes

The enclosed check is in payment of your county's allotment for county trunk highways available on June 30, 1960, pursuant to Sections 20.420(81) and 83.10(1), Wisconsin Statutes. The total of the allotment is made of the following amounts:

Proportionate Share of \$3,500,000	\$ 36,438.41
County Trunk Highway Mileage at \$65 per Mile	22,688.95

Total of Enclosed Remittance \$59,125.36

A copy of this letter is being mailed to the county clerk in compliance with Section 14.42(10), Wisconsin Statutes.

Very truly yours,

State Hwy. Commission of Wis.

W. B. Blair, Director of Finance

— O —

Communication (No. 5) relative to supplemental highway aid received for County Trunk Highways was read.

THE STATE OF WISCONSIN — HIGHWAY COMMISSION

Madison 2, July 27, 1960

Mrs. Frances Chappell, Iowa County Treasurer

Dodgeville, Wisconsin

Dear Madam:

SUBJECT: Supplemental Highway Aid, County Trunk Hwys.
Sections 20.420(83) & (84)

Wisconsin Statutes, June 30, 1960

The enclosed State Treasurer's check represents the balance of your 1960 highway aids pursuant to Sections 20.420(83) and (84) after deducting the amount previously paid to you on April 15, 1960, in accordance with Section 20.420(83)(b)5. This allotment is supplemental to and is to be used for the same purposes as the county trunk

highway allotment under Section 83.10(1), which you received as of June 30, 1960.

The total amount available for the counties is apportioned among them on the basis of the last allotment for county trunk highways under Section 83.10(1). The total of the supplemental aid for county trunk highways for your county under Sections 20.420(83) and (84) has been computed as follows:

Supplemental Aid, S. 20.420	
Basic Allotment - 6-30-60 - S. 83.10(1)	\$59,125.36
(83) 145.3409810% of Basic	85,933.38
(84) 75.9431972% of Basic	44,901.69
Total	\$130,835.07
Less Prepayment - 4-15-60 - S.20.420(83)(b)5	62,173.29
Balance Due	\$ 68,661.78

A copy of this letter is being mailed to the clerk of your municipality in accordance with Section 14.42(10) of the Statutes, which provides that the clerk of the municipality shall present this statement at the next regular meeting of the governing body and shall file and keep this statement for six years.

Very truly yours,

State Highway Commission of Wis.

W. B. Blair, Director of Finance

— O —

Communication (No. 6) relative to estimated highway allotments for County Trunk Highway System for 1961 was read.

THE STATE OF WISCONSIN — HIGHWAY COMMISSION

Madison 2, September 2, 1960

Mrs. Elizabeth Mitchell, Iowa County Clerk

Dodgeville, Wisconsin

Dear Madam:

SUBJECT: Estimated Highway Allotments for 1961
County Trunk Highway System

Pursuant to Section 84.01(18), Wisconsin Statutes, you are hereby notified of the following estimated allotments to be paid your county from funds becoming available in the fiscal year ending June 30, 1961:

S. 83.10, estimated basic allotment for the Co. Trunk Highway System (to be paid on June 30, 1961)	\$ 59,100.00
Supplemental allotments to supplement the basic allotment for the County Trunk Highway System:	
S. 20.420(83) Supplemental Aid	\$ 88,600.00
S. 20.420(84) Supplemental Aid (fuel tax)	46,600.00 135,200.00
Total for County Trunk Highway System	\$194,300.00

Pursuant to legislation enacted in 1957, the payment of the 1961 supplemental aids under Sections 20.420(83) and (84) will be made in two installments. The first installment, equal to one half of the 1960 allotment under those sections, will be paid on April 15, 1961. The remainder will be paid as soon as practical after June 30, 1961.

The above estimates are tentative. The total actual allotments will not be known until after the close of the fiscal year on June 30, 1961.

You were notified by our letter of April 13, 1960, of the estimated

1961 state trunk highway allotment under Section 84.03(3), the allocation of which has been completed.

Very truly yours,

State Highway Commission of Wis.
V. L. Fiedler, Secy.

— O —

Report (No. 7) of the Committee on Hospital and Home was read.

Dodgeville, Wisconsin, November 10, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

We, your Committee on Hospital and Home beg leave to report that on the 10th day of November, 1960, we examined the accounts of the Hospital and Home for the fiscal year ending June 30, 1960.

The books of the Hospital and Home were checked and found in accordance with the County Clerk's accounts. The report of the revenues received at the institutions for the Hospital and Home were compared with the receipts issued by the County Treasurer and found them also to be correct.

We wish to recommend that an appropriation of \$18,000.00 be made for the upkeep of the Home and care of Home inmates. We further recommend that an appropriation of \$26,611.91 which is the amount due the hospital fund for the care of county patients at the County Hospital less collections in the amount of \$2,320.58 be made. The total county appropriation recommended is \$24,291.33. The anticipated state aid for the Hospital is \$178,287.44. The anticipated farm revenues is \$40,000.00. The total of the above mentioned appropriations and anticipated revenues will give the Iowa County Hospital a working fund of \$242,578.77 for the year 1961.

The average per capita cost for all county hospitals is \$23.454.

Signed:

A. E. Anding
Glenn James
R. G. Stenseth
Fred Grunow
John Ferrell

Committee on Hospital & Home

Sup. Grunow moved the report be accepted.

Sup. Anding seconded the motion.

Carried.

— O —

Report (No. 8) of Robert G. Hoskins Corporation Counsel for the Welfare Department was read and accepted on motion of Sup. Grunow.

To the Honorable Board of Supervisors for Iowa County, Wisconsin:

As required by Section 49.26(3) of the Wisconsin Statutes and the requirements of Iowa County Board resolutions, I hereby report the following estate collections made, fees allowed, old age assistance estates pending on claims for old age assistance, old age assistance recoveries without estate proceedings, old age property expense account recoveries, and direct relief recoveries, for the period of October 31, 1959, through October 31, 1960. This report covers only items in which Corporation Counsel participated and does not include Aid to Dependent Children collections, in which Corporation Counsel participated, to-wit:

I. Old Age Assistance Estate Collections:

Gross Recovery	\$15,801.69
Net Recovery	*9,175.13

*Net recovery does not include \$2,475.00 which, due to change in statutes, is now shown in Old Age Assistance recoveries without estate proceedings.

II. Old Age Assistance Recoveries without Estate Proceedings:	
Gross Recovery	\$15,418.39
Net Recovery	13,241.03
III. Old Age Property Expense Account Collections:	
Net Recovery (Gross & Net the same)	\$ 667.61
IV. Direct or General Relief Recoveries:	
Net Recovery (Gross and Net the same)	\$ 3,755.10
V. Attorney Fees Allowed	NONE
VI. Estates Pending	THREE

RECAPITULATION

Total Gross Collections	\$35,642.79
Total Net Collections	26,838.87

Dated November 7, 1960.

Respectfully submitted,

Robert G. Hoskins, Corporation Counsel
Iowa County, Wisconsin.

— O —

Report (No. 9) of the Committee on Treasurer's, Clerk's and Highway Accounts on the audit of justice dockets was read.

Dodgeville, Wisconsin, November 2, 1960

To the Honorable Board of Supervisors:

Gentlemen:

We, the Committee on County Clerk's, Treasurer's and Highway Accounts examined and audited the dockets of the following Justices and report the following county fines:

John Koenig, Village of Barneveld	No fines
Frank Schiefel, Village of Highland	No fines
Chester Gerber, Village of Ridgeway	\$ 145.00
C. Hugh Roberts, Village of Arena	No fines
Dahlman Van Epps, City of Dodgeville	7,532.00
Kenneth Palzkill, City of Dodgeville	No fines
A. A. Schnurr, City of Mineral Point	978.50

We further recommend that the District Attorney inform the Justices of Iowa County to turn in all fines and reports to the County Treasurer each month.

Signed:

Erich Fessel
Paul Fuchs
John Ferrell
Fred Weigel
Orren Davies

Comm. on Treasurer's, Clerk's
and Highway Accounts

Sup. Fuchs moved adoption.

Seconded and Carried.

— O —

Report (No. 10) of the Committee on Supt. of Schools was read and accepted on motion of Sup. J. Ryan.

To the Honorable Board of Supervisors of Iowa County

Gentlemen:

A meeting of the County Superintendent's County Board Committee was held on October 18, 1960.

The needs of the office for 1961 were discussed and a budget set

up and approved for presentation to the finance committee through Mrs. Mitchell, the County Clerk.

The County Superintendent's mileage accounts were checked and accepted.

A recommended 1961 budget for the County School Committee was discussed and approved.

Nominations in compliance with Section 40.02(3) of the Statutes were made for two members of the County School Committee whose terms expire January 1, 1961.

These nominations were filed with the County Clerk.

The County Superintendent expressed appreciation for the co-operation and assistance which she received from the Education Committee of the County Board.

Respectfully submitted,
James T. Ryan
Ray King
Everett B. Davis
Fred Weigel

— O —

Report (No. 11) of the County Treasurer on county order checks to be cancelled was read.

REPORT OF COUNTY TREASURER

ON COUNTY ORDER CHECKS TO BE CANCELLED

To the Honorable Board of Supervisors of Iowa County, Wisconsin:

I herewith report the following list of County Order-Checks still unpaid and outstanding on the first day of November 1960, and respectfully ask your Board to cancel the same as per Sec. 59.81 (5) of Wisconsin Statutes:

92900—May 23, 1956—Carl A. Almer	\$.25
92904—May 23, 1956—Rev. Philip J. Conlon50
92933—May 23, 1956—Lelan M. Shaw50
93585—June 21, 1956—Edward & Lucille Tubb		2.00
P. 56670—Sept. 1, 1956—John Sleeman		75.00
99307—Feb. 25, 1957—Edward & Lucille Tubb		2.00
1473—May 31, 1957—Rev. Philip J. Conlon25
1481—May 31, 1957—Patrick Green25
2449—July 12, 1957—Recordak Corporation		62.27
3936—Oct. 8, 1957—Dr. H. H. Morton		2.00
6481—Feb. 21, 1958—Robert Davenport		10.00
8537—June 4, 1958—Raymond C. Bowden25
8541—June 4, 1958—Philip Conlon25
8555—June 4, 1958—James T. Jackson25
9435—June 11, 1958—Pine Lawn Home		20.00
9462—July 16, 1958—Dodgeville Chronicle		6.35

Dated at Dodgeville, Wisconsin, this 15th day of November, A.D., 1960.

Frances Chappell,
Treasurer, Iowa County, Wisconsin

Sup. F. Ryan moved adoption.

Sup. Pechan seconded the motion.

Carried.

— O —

Resolution (No. 12) of the Welfare Committee relative to salary of Corporation Counsel was read.

To the Honorable Chairman and Members of the Iowa County Board of Supervisors:

We, the undersigned members of the Iowa County Board of Public Welfare, and the Director of the Iowa County Public Welfare De-

partment, hereby request the Iowa County Board of Supervisors to adopt at their regular November, 1960, session the following resolution, to-wit:

RESOLUTION NO. 12

SALARY SCHEDULE FOR THE CORPORATION COUNSEL OF IOWA COUNTY, WISCONSIN

WHEREAS, the present salary of the Corporation Counsel in and for Iowa County is \$2,000.00 per year and is paid from the administration account of the Iowa County Public Welfare Department, and

WHEREAS, Said Corporation Counsel is a staff member of the Iowa County Public Welfare Department and reimbursement is received from the Federal and State Governments toward the salary for said position, and

WHEREAS, The minimum salary for said office in all Counties of comparable size and work load is \$3,000.00 per year, and

WHEREAS, Through reimbursement by the Federal and State Governments, reduced costs in the District Attorney's office and the elimination of attorney fees, the total cost to Iowa County, at the increased salary, will not exceed \$750.00 per year,

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that the salary for the position of the Corporation Counsel for Iowa County be \$3,000.00 per year, effective for the year 1961.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the State Department of Public Welfare, Madison, Wisconsin.

Dated October 18, 1960.

Respectfully submitted,

Iowa County Board of Public
Welfare and Director of the Iowa
County Public Welfare Department

James T. Ryan
I. Dalven Julian
Erich Fessel
Austin H. Maxon

Sup. J. Ryan moved adoption.

Sup. Brunner seconded the motion.

Carried.

— O —

Resolution (No. 13) relative to the adoption of Revised County Merit System Compensation Plan for the Iowa County Welfare Dept. was read.

RESOLUTION

WHEREAS, a revised County Merit System Compensation Plan has been submitted to counties throughout the State of Wisconsin and,

WHEREAS, failure to adopt the compensation plan prior to October 1, 1960 makes it necessary to become effective in all counties operating under the Merit Rule not later than January 1, 1961 and,

NOW THEREFORE BE IT RESOLVED, that since the Iowa County Public Welfare Department has been operating under Salary Schedule D, we are hereby requesting the Iowa County Board of Supervisors to approve for the Iowa County Public Welfare Department to continue operating under Salary Schedule D, steps 4 through 9, such schedule to become effective on January 1, 1961, and

BE IT FURTHER RESOLVED that the Iowa County Clerk shall

file a certified copy of this resolution with the State Department of Public Welfare on or before January 1, 1961.

Dated this 15th day of November 1960, at Dodgeville, Wisconsin.

Respectfully submitted by:

James T. Ryan
I. Dalven Julian
Erich Fessel

Sup. J. Ryan moved adoption.

Sup. Fessel seconded the motion.

Carried.

— O —

Resolution (No. 14) on a proposed fee schedule of the Iowa County Medical Association for the Iowa County Welfare Dept. was read.

RESOLUTION

WHEREAS, the Iowa County Medical Association has submitted a new proposed medical fee schedule, which they request be approved and adopted by the Iowa County Board of Supervisors, and

WHEREAS, the Iowa County Board of Public Welfare and the Director of the Iowa County Public Welfare Department have studied said proposed fee schedule and have found some of the proposed rates higher in some instances than the schedule now in effect, and

WHEREAS, said Iowa County Board of Public Welfare and Director have investigated said fee schedule and compared it with medical fee schedules in rural counties in this immediate area and have found that said proposed fee schedule is reasonable under present economic conditions,

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that the fee schedule submitted by the Iowa County Medical Association, said schedule being on file in the office of the Iowa County Public Welfare Department, be and the same is hereby approved and the Iowa County Board of Public Welfare and the Director of the Iowa County Public Welfare Department are hereby authorized to pay any proper claims submitted under said fee schedule, said fee schedule to take effect January 1, 1961.

Respectfully submitted by:

James T. Ryan
I. Dalven Julian
Erich Fessel

Sup. Fessel moved adoption.

Sup. Harris seconded the motion.

Carried.

— O —

Resolution (No. 15) relative to vocational and adult school tuition was read.

Dodgeville, Wisconsin, November 9, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

Whereas, Chapter 41 and 41.19 (1a) of the Wisconsin Statutes provides that the secretary of each local board of vocational and adult education and school for handicapped children shall file with the clerk of each county and municipality from which any tuition pupil was admitted, a statement setting forth his place of residence, name, age, date of entrance, the number of days of attendance and the total tuition charge for each student, and

Whereas, the Board of Vocational and Adult Education and the Lampham School for the Deaf of the City of Madison, has filed a

statement as required by 41 and 41.19 (1a) with the County Clerk of Iowa County in a total amount of \$2,289.00 and,

Whereas, the Deaf Dept. Board of Education, City of Madison, Wisconsin has filed a statement as required by 41 with the County Clerk of Iowa County in a total amount of \$591.18 and,

Whereas, Chapter 41.19 (1ac) provides that such tuition is a charge and levied against all that property in the county which is not in a vocational school district, and

Whereas, no part of Iowa County is in a vocational school district,

NOW, Therefore Be It Resolved, that in lieu of placing the amount of \$2,880.18 due for vocational and adult school tuition upon the tax roll, that this County Board hereby authorized the Iowa County Treasurer to pay the amount of such tuition as certified by the County Clerk out of the general fund as provided by Chapter 41.19 (1ac).

Signed:

Malcolm Swenson
I. Dalven Julian
R. G. Stenseth
A. E. Anding
Fred Grunow

Comm. on Finance & Taxation

Sup. Swenson moved adoption.

Sup. Weigel seconded the motion.

Roll Call Vote (No. 16) was taken. Total votes cast 31; Ayes 31, Noes 0. Resolution adopted.

— O —

Resolution (No. 17) for temporary borrowing was read.

RESOLUTION

WHEREAS, There has been an increase in current county expenses; and

WHEREAS, the funds in the County Treasury may be insufficient to pay the current ordinary expenses of Iowa County prior to the March, 1961 tax settlement of the 1960 tax collections; and

WHEREAS, it may become necessary for Iowa County to borrow sufficient funds to meet its current and ordinary expenses prior to the March, 1961 tax settlement of the 1960 tax collections;

NOW, THEREFORE, BE IT Resolved by the Board of Supervisors for Iowa County, Wisconsin, that Iowa County, Wisconsin, temporarily borrow not to exceed the sum of Fifty Thousand Dollars, at an interest rate not to exceed the sum of 4% per cent per annum, the same to be repaid on or before the 1st day of April, 1961 for the purpose of raising sufficient monies with which to pay the current and ordinary expenses of Iowa County, Wisconsin, pending the March, 1961 tax settlement of the 1960 tax collections, all in compliance with the provisions of Section 67.12 of the Revised Wisconsin Statutes;

BE IT FURTHER RESOLVED, That there is hereby levied an irrepealable tax on all the taxable property in Iowa County, Wisconsin, in an amount sufficient to pay the principal and interest on the above described indebtedness at the time the same falls due and said tax shall be carried on the 1960 tax roll and collected as other taxes are collected;

BE IT FURTHER RESOLVED, That the County Chairman and the County Clerk for Iowa County, Wisconsin be and they are hereby authorized to execute such note or notes or other evidences of indebtedness on behalf of Iowa County, Wisconsin, as may be necessary and proper in borrowing the funds provided by this Resolution at such times and in such amounts as may hereafter become neces-

sary, within the limits authorized by this Resolution, and pledge the full faith and credit of Iowa County, Wisconsin, for the payment of the same.

Dated this 15th day of November, 1960.

Signed:

Malcolm Swenson
I. Dalven Julian
R. G. Stenseth
A. E. Anding

Sup. Swenson moved adoption.
Sup. Weigel seconded the motion.
Carried.

— O —

Communication (No. 18) from the Cities of Dodgeville and Mineral Point regarding the proposed airport for Iowa County was read.

RESOLUTION NO. 18

WHEREAS, application has been made by certain interested parties for State and Federal aid for the erection of an airport to be located midway between the Cities of Dodgeville and Mineral Point, Wisconsin;

AND WHEREAS, additional funds will be needed to supplement the amounts of State and Federal aid available in order to complete the construction of said airport;

AND WHEREAS, application is being made to the County Board of Iowa County, Wisconsin, for such additional funds, and application is further being made that Iowa County sponsor such project;

AND WHEREAS, the City of Dodgeville, Iowa County, Wisconsin, is desirous of having an airport erected in its vicinity;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Dodgeville, Iowa County, Wisconsin, that the sum of Two Thousand Five Hundred (\$2,500.00) Dollars be appropriated by said City for the purpose of providing a part of the additional funds needed, in addition to the State and Federal aid which would be forthcoming, for the erection of such airport.

BE IT FURTHER RESOLVED, That such appropriation be contingent upon action by the Iowa County Board of Supervisors accepting sponsorship of said airport in behalf of Iowa County.

Dated this 1st day of November, 1960.

Moved by C. J. Holman.

Seconded Ray Heun

Approved: James W. Wilson, Mayor

Attest: Burton Faulkes, City Clerk

OFFICE OF THE CITY CLERK-TREASURER

Mineral Point, Wisconsin, November 14, 1960

To Whom It May Concern:

The following action was taken by the council of the City of Mineral Point, November 1, 1960:

"Motion made by Alderman Galle, seconded by Alderman Ewers that we contribute the same amount that Dodgeville City contributes to the airport project, not to exceed \$2,500.00, provided that the airport project is approved by the County Board. Roll Call: Yes—Graber, Graves, Cline, Eckels, Ferrell, Ewers, Galle and Markgraf. Motion carried."

STATE OF WISCONSIN	}	ss.
COUNTY OF IOWA		
CITY OF MINERAL POINT		

I, Henrietta Kieffer, do hereby certify that I am the duly quali-

fied and acting Clerk of the City of Mineral Point, Iowa County, Wisconsin, and I further certify that the above is a true and correct copy of the action taken at the council meeting November 1, 1960.

Henrietta Kieffer, City Clerk

— O —

Sup. Russell Stenseth, Fred Grunow and John Ferrell were appointed by the Chairman of the County Board as members of the Library Committee.

— O —

Sup. Grunow moved to recess to 1:45 p.m.
Seconded and Carried.

— O —

2:00 P. M. — Tuesday, November 15, 1960 —

Meeting called to order by the Chairman.

Resolution (No. 19) relative to County sponsorship of Twin Parks Watershed flood control project was read.

RESOLUTION NO. 19

TWIN PARKS WATERSHED, IOWA COUNTY

To the Honorable Board of Supervisors of Iowa County, Wisconsin:
Gentlemen:

WHEREAS, uncontrolled runoff during periods of intense rainfall has caused some reparable and much non reparable damage to homes, farmland, highways, bridges and public utilities in the Iowa County soil conservation district, and

WHEREAS, the 76,227 acre Twin Parks watershed alone has had average annual floodwater damages of \$44,000, both public and private, and,

WHEREAS, this loss projected to the entire soil conservation district amounts to \$280,000 per year, and

WHEREAS, the people of the Twin Parks watershed, recognizing the problem and understanding that something should and must be done to curb flood water damages, organized themselves into the Twin Parks Watershed Association, and

WHEREAS, the Association petitioned the governing body of the Iowa County Soil Conservation District to cooperate with it in securing federal assistance for a PL 566 project, and

WHEREAS, the district and the association with agricultural agency assistance, have prepared a work plan for the watershed with estimated federal costs being \$650,000, and local and state cash outlays being about \$190,000 of which \$90,000 will be provided by the Wisconsin Conservation Department in the event Governor Dodge Park is enlarged and a multi-purpose flood control and fish and wildlife lake is installed, and

WHEREAS, in order to have this project materialize the local people will have to raise approximately \$100,000 over a five year period,

NOW, THEREFORE, BE IT RESOLVED that in the interest of and benefit to ALL people in the Iowa County Soil Conservation District, their county board hereby commits itself to appropriating \$100,000 over a period of 5 years as their share of the cash contribution to this project, and

BE IT FURTHER RESOLVED that the annual appropriation

will vary according to the construction schedule, averaging \$20,000 per year over the period of the project.

Supervisors, Iowa Co. Soil Conservation Dist.

Fred Grunow, Chairman
Lillian M. Ellis, Secretary
John Hogan
R. G. Stenseth
Harry Reynolds

Sup. Grunow moved adoption.

Sup. Stenseth seconded the motion.

Roll Call Vote (No. 20) was taken. Total votes cast 31; Ayes—24, Anding, Branger, O. Davies, Dunn, Faull, Fessel, Fuchs, Grunow, King, Marklein, Peterson, F. Ryan, J. Ryan, Cushman, Hogan, Powell, Scullion, Stenseth, Weigel, Pechan, Palzkill, Crook, Wilson, Reynolds. Noes—7, Brunker, Harris, James, Julian, Swenson, E. Davis, Ferrell.

Resolution adopted.

— O —

Resolution (No. 21) to appropriate \$10,000.00 for Twin Parks Watershed program was read.

RESOLUTION APPROPRIATING MONEY FOR TWIN PARKS WATERSHED PROGRAM

WHEREAS, during the periods of intense rainfall, the Twin Parks Water Shed area has suffered considerable damage due to uncontrolled runoff, and

WHEREAS, the average annual flood water damage created in the Twin Parks Water Shed by this condition amounts to \$44,000.00, and

WHEREAS, it is necessary that money be appropriated to the Twin Parks Water Shed program for the erection of bridges and maintenance of roads to afford protection from flood water damage,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors for Iowa County, Wisconsin, that the sum of \$10,000.00 be appropriated to the Twin Parks Water Shed area fund for expenses incurred in development of the water shed.

BE IT FURTHER RESOLVED, that said sum be expended by the Agricultural Committee of the Iowa County Board and that the Clerk of Iowa County be authorized to pay all claims approved by said committee and the Chairman of the County Board.

Dated this 15th day of November, 1960.

Presented by:

Fred Grunow
John Hogan
R. G. Stenseth
Harry Reynolds
Lillian M. Ellis

Committee on Agriculture

Sup. Stenseth moved adoption.

Seconded.

Roll Call Vote (No. 22) was taken. Total votes cast 31; Ayes—27, Anding, Branger, Brunker, O. Davies, Dunn, Faull, Fessel, Fuchs, Grunow, James, King, Marklein, Peterson, F. Ryan, J. Ryan, Swenson, Cushman, Hogan, Powell, Scullion, Stenseth, Weigel, Pechan, Palzkill, Crook, Wilson, Reynolds. Noes—4, Harris, Julian, E. Davis, Ferrell.

Resolution adopted.

— O —

Resolution (No. 23) requesting an appropriation of \$892.52 for

services of Southwestern Association of Public Libraries and their Processing Center was read.

RESOLUTION APPROPRIATING MONEY FOR LIBRARY FUNDS

WHEREAS, Iowa County has an opportunity to participate in the Southwestern Association of Public Libraries and in the services offered by the Library and Processing Center, and

WHEREAS, the services offered by this Association enable County libraries to purchase books at a cheaper rate than is otherwise possible, and

WHEREAS, in order to participate and obtain the services of the Processing Center, it is necessary for the County to appropriate money to allow County libraries to continue enjoying the services rendered by said Association,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors for Iowa County, Wisconsin, that the sum of \$892.52 be appropriated and paid to the Southwestern Association of Public Libraries as Iowa County's share in the program offered by said Association and its Library Processing Center.

Dated this 15th day of November, 1960.

Presented by:

Harry Reynolds
Chrm. of Iowa County Board
R. G. Stenseth
John Ferrell
Fred Grunow
Library Committee

Miss Blanche Treweek, Mineral Point, Mrs. Minix, Mrs. Carl Arneson, Miss Arneson and Mrs. Baumgartner of Barneveld addressed the Board on the services rendered by the Southwestern Association of Public Libraries and their Processing Center.

Sup. Stenseth moved adoption.

Seconded.

Roll Call Vote (No. 24) was taken. Total votes cast 31, Ayes 31, Noes 0.

Resolution adopted.

— O —

Resolution (No. 25) requesting Iowa County to sponsor an airport was read.

— O —

RESOLUTION FOR IOWA COUNTY, WISCONSIN TO SPONSOR COUNTY AIRPORT

BE IT RESOLVED that the Board of Supervisors of Iowa County, Wisconsin sponsor an airport with State and Federal funds. Said Airport to be situated between Dodgeville, Wisconsin and Mineral Point, Wisconsin and the County will assume the full and complete sponsorship of the Airport.

Dated this 15th day of November, 1960.

Presented by:

A. E. Anding
R. G. Stenseth
Harry Reynolds
Airport Committee

Sup. Anding moved adoption.

Sup. Stenseth seconded the motion.

Sup. James requested unanimous consent of the Board that the vote on Resolution No. 25 be taken by ballot.

Unanimous consent granted.

Mr. Carl Geull of the State Aeronautics Commission addressed the Board.

Mr. Robert Phelps presented \$100.00 to Iowa County toward the financing of an Iowa County Airport.

Mr. Ed Gevelinger addressed the Board as one of the landowners of the land proposed for the Iowa County Airport.

A ballot vote was taken.

Sup. Wilson and Scullion were appointed tellers.

Total votes cast 31; Ayes 10, Noes 21.

Resolution lost.

Sup. Anding moved to adjourn until tomorrow at 10:00 a.m.

Seconded and carried.

— O —

10:00 A. M. — Wednesday, November 16, 1960 —

Meeting called to order by the Chairman.

Roll Call taken. All members reported present.

Minutes of yesterday's session were read and approved on motion of Sup. Grunow.

— O —

Equalization Committee Report (No. 1) was returned.

Sup. Marklein moved adoption.

Sup. Scullion seconded the motion.

Roll Call Vote (No. 26) was taken. Total votes cast 31; Ayes 31, Noes 0.

Report approved.

— O —

Mr. C. H. Gerber, Veteran Service Officer appeared before the Board at the request of the Service Officer Committee to explain discrepancies in his expense claims. Mr. Gerber stated he would make restitution to the county of the amounts in question.

— O —

Bridge Petitions (No. 27) were read.

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

County Aid Bridge Petitions were filed by the Towns for Bridges in their respective townships as follows:

Town	Name of Bridge
Clyde	Simonson Bridge
Linden	Roaster Bridge
Mineral Point	Rolli Bridge

We, the undersigned Committee recommend said Bridge Petitions be granted and the County's share be levied on all taxable property for that service as set forth in the Wisconsin Statutes.

Respectfully submitted,

George Branger

Frank E. Ryan

Curtis Peterson

Iowa Co. Highway Committee

Sup. F. Ryan moved adoption.

Seconded and Carried.

County Aid Bridge Resolution (No. 28) was read and laid over under the rules.

RESOLUTION NO. 28

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES — COUNTY OF IOWA

WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amt. Raised by Local Units	Amt. of Co. Aid Granted
Clyde — Simonson	_____	\$ 1,024.67	\$ 1,024.67
Linden — Roaster	_____	414.31	414.32
Mineral Point — Rolli	_____	200.00	160.56
			\$ 1,599.55

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purposes.

WARNING: It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Dated November 16, 1960.

Resolution offered by:

George Branger
Frank E. Ryan
Curtis Peterson

Vote on foregoing resolution: Ayes 30, Noes 0. — Elizabeth Mitchell, County Clerk.

— O —

Hwy. Resolution (No. 29) was read and laid over under the rules.

RESOLUTION NO. 29

COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1961

SECTION I. The County Board of Supervisors of Iowa County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1961 under the provisions of Section 20.420 and Chapter 83 of the Statutes and the additional sums herein appropriated shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENTS. WHEREAS the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Hundred ninety-four thousand three hundred and No/100 Dollars (\$194,300.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.420(83) and (84) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending June 30, 1961.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and

maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

SECTION III. WHEREAS it appears that certain additional highway improvements in the county are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) For the maintenance of the County Trunk Highway System and matching Federal Aid Secondary Funds; Snow Removal and Ice Removal, the sum of Two Hundred Thousand and No/100 Dollars (\$200,000.00).

(2) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee and for which other funds are not available, the sum of Thirty thousand and No/100 Dollars (\$30,000.00).

(3) For the purchase of machinery and for machinery repairs not to exceed the sum of One Hundred fifty thousand and No/100. Received from Machinery Rental.

(4) For the purchase of county gravel pits and stone quarries the sum Received from Sale of Materials.

(5) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Thirteen Thousand and No/100 Dollars (\$13,000.00).

(6) For County Traffic Regulation the sum of Fifteen thousand five hundred and No/100 Dollars (\$15,500.00).

Total Authorized in this Section — \$258,500.00.

The County Clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

SECTION IV. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor,

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION V. WHEREAS the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.420 of the Statutes will not be known until on or after June 30, 1961,

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to August 1, 1961, and to reimburse such funds in the county treasury from the sums received under Section 20.420 of the Statutes.

SECTION VI. WHEREAS the County Highway Committee and County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenances of high-

ways for which provision is made, and other related supervisory and administrative duties,

BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented November 16, 1960.

George Branger

Frank E. Ryan

Curtis Peterson

County Highway Committee

Vote on foregoing resolution: Ayes 31, Noes 0.

The foregoing resolution was adopted on November 17, 1960. — Elizabeth Mitchell, County Clerk.

— O —

Resolution (No. 30) providing for the advance or transfer of construction funds for Iowa County was read and laid over under the rules.

RESOLUTION NO. 30

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN IOWA COUNTY

WHEREAS Section 84.03(5), Wisconsin Statutes, provides that the State Highway Commission and County Board, or a County Highway Committee when authorized by the County Board, may agree upon the advance of one or more future years' allotments for such county under Section 84.03(3), to be expended on selected improvements on State trunk highways or connecting streets within such county to the extent so agreed, and

WHEREAS occasions frequently arise when it is necessary or desirable to provide for the advance, allocation or transfer of construction funds to or between previously authorized or additional needed construction improvements on state trunk highways or connecting streets in this county,

THEREFORE, in order to provide for promptly making available the funds necessary for such improvements and to avoid the delay and expense incident to calling a special meeting of this board for such purpose,

BE IT RESOLVED that the State Highway Commission be and is hereby petitioned to advance pursuant to Section 84.03(5), Wisconsin Statutes, upon the filing of a request therefor by the County Highway Committee of this county, which said Committee is hereby authorized to file, such sums as may be required and are not otherwise available for any such previously authorized or additional needed construction improvements in this county, with the understanding that the amounts thus advanced will be deducted from future state allotments for state trunk highway construction in this county under Section 84.03(3) of the Statutes, and

BE IT FURTHER Resolved that the State Hwy. Commission be and is hereby petitioned, upon the filing of a request therefor by the County Hwy. Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additional needed construction improvements in this

county, any funds allotted by the State under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution presented by:

George Branger
Frank E. Ryan
Curtis Peterson

The foregoing resolution was adopted on November 17, 1960. — Elizabeth Mitchell, County Clerk.

— O —

Report (No. 31) of the Highway Committee and Highway Study Committee on the highway program to be undertaken in 1961 on Federal Aid programming and direct county funds was read.
To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

We, the undersigned Committees met on October 25th, 1960, studied the Highway Program to be undertaken in 1961 on Federal Aid Programming and direct county funds.

After due consideration, we recommend to make available funds for matching Federal Aid Funds which are available to Iowa County under the Federal Aid Secondary Act of 1960 for programming and completion of jobs started and under contract.

Projects are as follows:

- 1.—C.T.H. "Z" - Jct. U.S. 18 to Jct. C.T.H. "ZZ" - 5.5 miles. Bituminous road mix. Estimate total \$31,000.00.
- 2.—C.T.H. "XX" - Jct. U.S. 18 to Jct. C.T.H. "E" - 4.75 miles. Bituminous road mix. Estimate total \$26,500.00.
- 3.—C.T.H. "G" - Village of Rewey South to Lafayette Co. Line. 2 miles, completion of base course and bituminous road mix. Estimate total \$15,000.00.
- 4.—C.T.H. "Q" - Jct. S.T.H. 80 to Jct. C.T.H. "P" - 3.5 miles. Bituminous road mix. Estimate total \$21,000.00.
- 5.—C.T.H. "A" - Jct. U.S. 151 to Jct. C.T.H. "J" - 3.667 miles. Grade and base. Estimate total \$130,000.00.
- 6.—C.T.H. "DD" - Jct. S.T.H. 39 - to Sweet Clover School. 1 mile. Grade and base. Estimated total \$35,000.00.
- 7.—C.T.H. "S" - Jct. S.T.H. 23 - to Lafayette Co. Line. 3.76 miles. Survey and possible construction - Grade and base. Estimate total \$125,000.00.
- 8.—C.T.H. "G" - Jct. C.T.H. "E" to Jct. C.T.H. "X". Survey.
- 9.—C.T.H. "N" - Jct. S.T.H. 137 to Jct. C.T.H. "NN". Survey.

Seal Coating County Trunk Highways as needed. Improvements on other County Trunks which the Highway Committee may in their judgement improve if funds are available.

Respectfully submitted,

George Branger
Frank E. Ryan
Curtis Peterson

Iowa Co. Highway Committee

John Pechan
Glenn James
Kenneth D. Powell

Iowa Co. Hwy. Study. Comm.

Sup. Peterson moved the report be accepted and placed on file.
Sup. Powell seconded the motion.

Carried.

— O —

Resolution (No. 32) authorizing payment of the balance due at

the present time to Ames, Torkelson and Nugent, architects for the proposed Iowa County Home for the Aged was read.

Dodgeville, Wisconsin, November 15, 1960

To the Iowa County Board of Supervisors:

Gentlemen:

Whereas, according to the architectural agreement with Ames, Torkelson and Nugent, architects, the sum of \$16,000.00 was due and owing the architects and

Whereas, the balance in the Home Building Fund was \$1,649.43 and insufficient to pay the amount due the architects,

Now, Therefore Be It Resolved that the sum of \$14,350.57 be transferred from the General Fund to the Home Building Fund to pay in full the amount now due the architects.

Signed:

A. E. Anding
Fred Grunow
R. G. Stenseth
John Ferrell
Glenn James

Sup. James moved adoption.

Sup. Brunker seconded the motion.

Roll Call Vote (No. 33) was taken, Total votes 30; Ayes 30, Noes 0.

Resolution adopted.

— O —

Resolution (No. 34) whereby Iowa County is to deed certain lands to the Village of Hollandale for street purposes was read.

WHEREAS Iowa County is the owner of a portion of the abandoned Illinois Central Railroad Company right of way in the village of Hollandale which is described as follows:

Beginning at the intersection of the southerly line of Illinois Central Railroad Co.'s 100 foot right of way, with the east line of said Section Thirty (30); thence north along said section line to the northerly line of said 100 foot right of way; thence northwesterly along said northerly right of way line 380 feet to the east line of the public road; thence southerly along said east line of public road to said southerly right of way line; thence southeasterly along said southerly right of way line 385 feet, more or less, to the point of beginning, containing an area of 38,250 square feet, more or less, in Section Thirty (30), Town ship Five (5) North, Range Five (5) East of the 4th P.M., Iowa County, Wisconsin.

and

WHEREAS, said above described real estate is of no benefit to Iowa County and the village of Hollandale desires to acquire title to the premises for street purposes;

BE IT RESOLVED that Iowa County shall sell and convey to the Village of Hollandale by appropriate deed for a purchase price of Eighty-seven and No/100 Dollars (\$87.00) to be paid by the Village of Hollandale to Iowa County concurrently with delivery to the Village of Hollandale of a deed to said premises above described from Iowa County.

George Branger
Frank E. Ryan
Curtis Peterson

November 14, 1960

A resolution authorizing the purchase, at the same price as paid by Iowa County, of the former Illinois Central right of way in the Village of Hollandale, Wisconsin, for Highway improvement was of-

ferred by Trustee Hirscher and seconded by Gilbertson and adopted by three ayes and no noes.

Said resolution is recorded on page 220 of the record of Village Board Proceedings.

Grant Morse, Village Clerk

Sup. F. Ryan moved adoption.

Sup. Fuchs seconded the motion.

Carried.

— O —

Resolution (No. 35) relative to Otter Creek Watershed program was read.

RESOLUTION NO. 35

OTTER CREEK WATERSHED OF IOWA COUNTY

To the Honorable Board of Supervisors of Iowa County, Wisconsin Gentlemen:

Whereas, the County Board of Supervisors of Iowa County, Wisconsin, recognize that flood water, erosion, and sediment damage is severe in the Otter Creek Watershed in Iowa County, and

Whereas, the Supervisors of the Iowa County Soil Conservation District and the Directors of the Otter Creek Watershed Association are making application for surveys, plans, and financial assistance under the provision of Public Law 566, except

That the County Board of Supervisors will not be held responsible for major repairs needed as a result of damage caused by storms of greater rainfall than for which the structures were designed. Maintenance will include an inspection with the District supervisors annually and after every major flood, keeping vegetation and rodents under control on any earth fill, and regulate grazing in structure area.

Fred Grunow

Harry Reynolds

R. G. Stenseth

John C. Hogan

Lillian M. Ellis, Secy.

County Agricultural Committee

State of Wisconsin

County of Iowa

I, Elizabeth Mitchell, duly elected, qualified and acting County Clerk in and for Iowa County, Wisconsin, hereby certify that the above is a true and correct copy of Resolution No. 35, which was adopted by the Iowa County Board of Supervisors on November 16, 1960.

Dated at Dodgeville this 16th day of November, 1960.

Elizabeth Mitchell, County Clerk

Sup. Grunow moved adoption.

Sup. Hogan seconded the motion.

Carried.

— O —

Resolution No. 36) requesting an appropriation of \$500.00 toward the purchase of a new resuscitator for the Iowa County Emergency Ambulance was read.

RESOLUTION NO. 36

To the Honorable Board of Supervisors of Iowa County: Gentlemen:

WHEREAS, the present resuscitator in the Iowa County Emergency Ambulance is too big and heavy to be portable, and,

WHEREAS, in many cases it is necessary, especially in heart patients, where they are in immediate need of the resuscitator, and,

WHEREAS, it is sometimes impossible to get close to the patient with the ambulance, due to the location,

NOW, THEREFORE, Be It Resolved, that \$500.00 be appropriated for the purchase of a new portable resuscitator and the old resuscitator to be traded in.

Respectfully submitted,

George Branger
Frank E. Ryan
Curtis Peterson

Sup. Branger moved adoption.

Sup. F. Ryan seconded the motion.

Sup. James moved Resolution (No. 36) be amended to allow \$500.00 toward the purchase of a new resuscitator.

Seconded and Carried.

Roll Call Vote (No. 37) on the original resolution as amended was taken.

Total votes cast 30; Ayes 30, Noes 0.

Resolution adopted as amended.

— O —

Resolution (No. 38) relative to a transfer of funds from the machinery fund to the maintenance fund was read.

RESOLUTION NO. 38

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

WHEREAS, the County Maintenance Fund may be insufficient to carry on the highway program adopted by the Board of Supervisors at the November session, and,

WHEREAS, the County advances money to carry on Federal Aid Projects from the Highway Maintenance Fund it is extremely difficult to estimate the amount of funds which will be necessary to carry out the various highway maintenance projects each year, and the amount of money which it will be necessary to advance for Federal Highway Aid Projects and it is desired to take advantage of every opportunity to secure the expenditure of such fund in this county, and,

WHEREAS, emergencies frequently arise making it necessary or desirable the allocation or transfer of funds to or between other authorized construction projects or for additional needed improvements and maintenance before the regular meeting of the County Board,

NOW THEREFORE, in order to provide for promptly making available the funds necessary for the purpose herein before mentioned, and to avoid delay and expense incident to calling a special meeting of this board as authorized by Section 65.90 (5)(b) of the Wisconsin Statutes 1951 for such purposes, and,

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Finance Committee, upon written request of the Iowa County Highway Committee is hereby authorized to transfer not to exceed ten (10) per cent of appropriation of direct county tax for maintenance from the Iowa County Machinery Fund to the Iowa County Maintenance

Fund to carry on projects in this county. This resolution will rescind Resolution No. 29, Presented on April 22, 1959.

Respectfully submitted,
George Branger
Frank E. Ryan
Curtis Peterson

Sup. F. Ryan moved adoption.
Sup. Peterson seconded the motion.
Roll Call Vote (No. 39) was taken.
Total votes cast 30; Ayes 30, Noes 0.
Resolution adopted.

— O —

Resolution (No. 40) authorizing the County Treasurer to settle in full for all special assessments for the year 1959 was read.

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

Whereas, the Board of Supervisors for Iowa County, Wisconsin, desires to authorize and direct the County Treasurer for Iowa County, Wisconsin to settle in full for all 1959 special assessments returned to the County at the March 1960 Tax Settlement for collection by the County Treasurer,

Now, Therefore, Be It Resolved by the Board of Supervisors for Iowa County, Wisconsin that the County Treasurer of Iowa County, Wisconsin, be, and she is hereby authorized to settle in full for all special assessments for the year 1959.

Dated this 15th day of November, 1960.

Presented by:

Clyde O. Fauli
Kenneth Palzkill
H. Roy Dunn
Richard Scullion
Tax Claim Committee

Sup. Palzkill moved adoption.
Seconded and Carried.

— O —

Resolution (No. 41) authorizing the County Treasurer to settle in full for all taxes and special assessments for the tax of 1960 was read.

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

Whereas, the Board of Supervisors for Iowa County, Wisconsin, desire to authorize and direct the County Treasurer for Iowa County, Wisconsin to settle in full for all taxes and special assessments within one month after the return of such taxes and special assessments for the tax of 1960 in compliance with the provisions of Section 74.03 (8) (g) Wisconsin Statutes for 1955.

Now, therefore, Be It Resolved by the Board of Supervisors for Iowa County, Wisconsin that the County Treasurer of Iowa County, Wisconsin, be, and she is hereby authorized to settle in full for all taxes and special assessments within one month after the return

of such taxes and special assessments for the tax of 1960 pursuant to the provision of Section 74.03 (8) (g) Wisconsin Statutes for 1955.

Dated this 15th day of November, 1960.

Presented by:

Clyde O. Faulk
Kenneth Palzkill
H. Roy Dunn
Richard Scullion
Tax Claim Committee

Sup. Palzkill moved adoption.

Sup. Faulk seconded the motion.

Carried.

— O —

Resolution (No. 42) relative to the withdrawal of funds from depository banks and the investment of said funds was read.

RESOLUTION WITHDRAWING MONEY DEPOSITED IN IOWA COUNTY BANKS

WHEREAS, some years ago, funds were deposited in the following Iowa County Banks, to-wit:

Strongs Bank	Dodgeville, Wisconsin
Dodgeville State Bank	Dodgeville, Wisconsin
Farmers Savings Bank	Mineral Point, Wisconsin
Barneveld State Bank	Barneveld, Wisconsin
Cobb State Bank	Cobb, Wisconsin
Highland State Bank	Highland, Wisconsin

WHEREAS, said funds were deposited in the above named banks merely to allow County checks to be cashed by said banks without charge, and

WHEREAS, said funds were not drawing any interest, and

WHEREAS, the total of said funds is the sum of \$125,000.00, and

WHEREAS it is deemed to the best interests of the County to withdraw said funds and invest them in interest bearing securities,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors for Iowa County, Wisconsin, that all of the funds in the above named depository banks be withdrawn and turned over to the Treasurer for Iowa County, Wisconsin.

BE IT FURTHER RESOLVED, that said County Treasurer for Iowa County, Wisconsin, be and she hereby is authorized to invest said money in U. S. Treasury bills.

Dated this 15th day of November, 1960.

Presented by:

Malcolm Swenson
A. E. Anding
Fred Grunow
I. Dalven Julian
R. G. Stenseth
Committee on Finance,
Taxation, and Budget

Sup. Swenson moved adoption.

Sup. Weigel seconded the motion.

Carried.

— O —

Petition (No. 43) for school aid was read.

PETITION FOR SCHOOL AID UNDER SECTION 59.07 (13)

Linden, Wisconsin, November 15, 1960

To the Honorable Board of Supervisors of Iowa County
Gentlemen:

Whereas the lands of the Iowa County Hospital and Home are

situated in Joint School District No. 1 (City of Dodgeville and the Towns of Dodgeville, Linden, Eden, Highland and Wyoming); and whereas said school district loses the school taxes on these lands because it is illegal to levy a tax against those lands, we, the undersigned petitioners ask that an appropriation be made to the above named school district equal in amount to what would have been paid had the lands been privately owned as provided under Section 59.07 (13) of the Statutes of 1957.

School District	Acreage	Equalized		Rate	Amt.
		Val.			
Joint No. 1 (City of Dodgeville and Towns of Dodgeville, Linden, Eden, Highland and Wyoming)	717	\$79,210	.004244		\$336.16
Fred Weigel					
Supervisor, Town of Linden					
Curtis Peterson					
Supervisor, Town of Dodgeville					
Glenn James					
Supervisor, Town of Eden					
Richard Scullion					
Supervisor, Town of Highland					
Ray Crook					
Supervisor, Town of Wyoming					
Orren Davies					
J. W. Wilson					
Kenneth Palzkill					
Supervisors, City of Dodgeville					

Sup. James moved the petition be referred to the Trustees of the Iowa County Hospital and Home.

Seconded and Carried.

— O —

Report (No. 44) on the Tri-County Airport funds was read.

REPORT ON TRI-COUNTY AIRPORT FUND

Balance - January 1, 1960	\$ 788.97
County Appropriations —	
Iowa	500.00
Sauk	500.00
Richland	200.00
Federal Government	1.00
Total Fund	\$ 1,989.97
Expenditures to October 31, 1960	1,100.73
Balance on hand - October 31, 1960	\$ 889.24
January - Light Bill	\$ 1.60
February - Light Bill	1.50
March - Employers Mutual Life Ins. Co.	44.73
Leases —	
Charles C. Brace and Donald C. Brace	\$ 833.50
Milton & Shirley Sprecher	200.00
Licenses —	
Anna C. Gilbertson	2.00
Mike S. Pulvermacher	2.00
George Reider	2.00
	1,039.50
Light Bill	1.95
April - Light Bill	1.50
May - Light Bill	1.55

June - Light Bill	1.55
July - Light Bill	1.75
August - Light Bill	1.60
September - Light Bill	1.60
October - Light Bill	1.90

Total ----- \$1,100.73

A. E. Anding
Harry Reynolds
R. G. Stenseth

Sup. James moved adoption.

Sup. Powell seconded the motion.

Carried.

— O —

Sup. Swenson moved a recess to 1:30 p.m.

Seconded and Carried.

— O —

2:00 P. M. — Wednesday, November 16, 1960 —

Meeting called to order by the Chairman.

Resolution (No. 45) authorizing appeal in Case of U.S.A. vs. Davis Mining Enterprises et al was read.

RESOLUTION AUTHORIZING APPEAL IN CASE OF U. S. A. VS. DAVIS MINING ENTERPRISES ET AL.

WHEREAS, Iowa County was a defendant in the case heard in the District Court for the Western District of Wisconsin, wherein the United States of America was plaintiff and Iowa County, Wisconsin, was one of several defendants, and

WHEREAS, Iowa County has a real estate tax lien against property owned by one of said defendants, in the amount of \$5,455.87, and

WHEREAS, the decision in said case would prevent Iowa County from realizing any of the amount due on said tax lien, and

WHEREAS, an appeal from the decision of said case would involve costs to Iowa County of not more than \$500.00, and

WHEREAS, it is deemed to the best interests of said Iowa County to appeal from the decision in said case,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Iowa County, Wisconsin, that the District Attorney be and he hereby is authorized and directed to file a notice of appeal in the matter of U. S. A. vs. Davis Mining Enterprises, et al.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and directed to pay the costs of said appeal as said costs are approved by the Committee on General Claims.

Dated this 16th day of November, 1960.

Presented by:

Malcolm Swenson
R. G. Stenseth
I. Dalven Julian
A. E. Anding
Fred Grunow

Committee on Finance,
Taxation and Budget.

Mr. James Fiedler, District Attorney, appeared before the Board in regard to Resolution No. 45.

Sup. Palzkill moved to accept the Resolution.

Sup. Powell seconded the motion.

Carried.

Resolution (No. 46) to delay action on approving plans for a new county home for the aged was read.

RESOLUTION TO DELAY BOARD ACTION APPROVING PLANS FOR A NEW COUNTY HOME

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

WHEREAS, the final plans for the new Iowa County Home are now ready for approval by the County Board, and,

WHEREAS, it appears that there is a possibility that Federal Aid would be available to the County for the construction of the new County Home, and,

WHEREAS, it is necessary that certain action be taken before Iowa County can qualify for such Federal Aid, and,

WHEREAS, the action that Iowa County must take to so qualify will take some weeks to complete,

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that the approval of the final plans for the Iowa County Home be delayed until it can be determined whether said County can qualify for Federal Aid in the construction thereof.

Dated this 16th day of November, 1960.

Presented by:

A. E. Anding
R. G. Stenseth
Fred Grunow
John Ferrell
Glenn James

Comm. on Hospital and Home

Petition (No. 47) from members of the Official Board of the Dodgeville Methodist Church was read requesting the County Board

Joan Baumgardt	Mrs. Wm. Lindauer	Mrs. Dean Weston
Gerald Baumgardt	Mrs. Harland James	Russell Nelson
Willard B. Fitzsimmons	Dorothy Wilson	Floyd Haden
Merle Hutton	Mrs. W. Zemlicka	John F. Wreford
Clarion Faul	Mrs. Lila Adams	
Edgar Buckingham		
Ruth Stratman		
Edd H. Jewell		
James B. Harrington		

Mrs. Cretney, Mrs. Johns and Mrs. Murrish addressed the Board on the immediate need for a new Home.

Sup. Anding moved adoption of Resolution No. 46.

Sup. Powell seconded the motion.

Carried.

to proceed in the construction of a new county home.

IOWA COUNTY HOME

WHEREAS, the present Iowa County Home is inadequate in space and facilities, and constitutes a severe fire hazard for the residents, we the undersigned, members of the Official Board of the Dodgeville Methodist Church, do feel a new Home is a definite, immediate need. We do therefore urge the members of the Iowa County Board to vote to build a new Iowa County Home without delay:

Present Location	Either Location	City
Laverne Leffler	Charles Halverson	J. R. Laneville
Wm. V. Shackley	John S. Martell	Stan Rundle
Mrs. V. W. Post	Gertrude Johnson	Ralph Rowe
Lorraine Cretney	Jeanette Wilson	Mrs. Curtis Jewell

Resolution (No. 48) requesting that party permits no longer be granted and establishing the former rule permitting only the killing of one buck per hunter was read.

RESOLUTION NO. 48

WHEREAS, for the past three years hunters have been permitted by the Conservation Commission to shoot a deer of any sex, one so-called "party permit" being allowed for every four hunters, and

WHEREAS, such action has in the opinion of the deer hunters and sportsmen clubs resulted in a rapidly depleted deer herd in the deer hunting areas, and

WHEREAS, it is believed that such continued action will result in the almost complete destruction of deer in deer hunting areas,

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that such "party permit" no longer be granted and that the former rules permitting only the killing of one buck per hunter be established as in former years, and that the County Clerk, Elizabeth Mitchell, be authorized to send a copy of this resolution to other counties and request them to take similar action if agreeable to their board.

Dated November 16, 1960.

Joseph A. Brunker
Everett B. Davis
Glenn James
Charles M. Harris
DeWayne Cushman

Sup. Brunker moved adoption.

Sup. James seconded the motion.

Carried.

— O —

Sup. Branger reported to the Board on a contract signed with the State Parks and Highway Commission of Wisconsin and the Iowa County Highway Department for the construction of a new road in Governor Dodge State Park.

— O —

The Board proceeded to make nominations for a highway commissioner, three members to the Highway Committee, a trustee for the County Hospital and Home, a service officer and two members to the County School Committee.

The following nominations were made:

For Highway Commissioner - Paul Graber

For Highway Committee —

1st Member - George Branger

2nd Member - Curtis Peterson

3rd Member - Frank Ryan

For Trustee of County Hospital & Home - Dr. H. D. Ludden

For Veteran Service Officer - Chester H. Gerber

For County School Committee member —

One from the cities - Russell O'Hare

One from the townships - Lucile Lauper

— O —

Mr. Roy Anding, Trustee of the Hospital and Home addressed the Board on improvements made at the Hospital and Home and thanked the Board members for their cooperation.

Supt. Dolphin appeared before the Board and explained requirements being proposed by the State Board of Health for County Hospitals and Homes.

Sup. Grunow moved that the Committee on Hospital and Home and the Trustees study the proposals of the State Board of Health

and prepare a resolution opposing those parts of the proposal to which they object, and bring it before the Board.

Seconded and Carried.

Hospital Visit Reports (No. 49) were presented.

Sup. Swenson moved the reports be accepted and placed on file.

Seconded and Carried.

— O —

Sup. Stenseth moved to adjourn until 10:00 a.m. tomorrow.

Seconded and Carried.

11:00 A.M. — Thursday, November 17, 1960 —

Meeting called to order by the Chairman.

Roll call taken. All members reported present.

Minutes of yesterday's session were read and approved on motion of Sup. James.

Sup. Anding requested that a further explanation of the discrepancies in Mr. Gerber's expense claims be given.

Sup. Harris and Palzkill addressed the Board on the claims in question.

— O —

Resolution (No. 50) designating public depositories was read.

RESOLUTION DESIGNATING WORKING BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the Dodgeville State Bank, Dodgeville, Wisconsin, is hereby designated as the working bank for Iowa County, Wisconsin, for the period of Jan. 1, 1961 to Dec. 31, 1962.

BE IT FURTHER RESOLVED that said Dodgeville State Bank is hereby designated as a public depository for all public money coming into the hands of the Treasurer of Iowa County, Wisconsin.

That in the event that the Attorney General's Department should later rule that under the law a public depository is absolutely required to furnish bonds, then that the County Treasurer shall immediately notify said bank that a bond is required. That in case such bond shall be required, that the same be subject to the approval of the Committee on Bonds and Salaries.

Resolved further that withdrawal or disbursement from the depository shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

Elizabeth Mitchell, Clerk, and Frances Chappell, Treasurer, and countersigned by Harry Reynolds, County Board Chairman, and shall be so honored.

Resolved further, that in lieu of their personal signature (s) the following facsimile signature, which has been adopted by him as below shown:

Chairman: HARRY REYNOLDS

may be affixed on such order check(s) that the depository shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without the authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to the above named depository and said depository may rely on this resolution until changed by lawful resolution and a certi-

fied copy of such resolution has been given to the cashier of the depository.

Be It Further Resolved, that all county checks must be paid in full by any bank acting as a public depository for Iowa County.

Be It Further Resolved, that if the above named bank does not comply with the provisions of this resolution it will be ineligible as a public depository for county funds.

Signed:

Malcolm Swenson

A. E. Anding

I. Dalven Julian

Fred Grunow

R. G. Stenseth

Committee on Finance

Sup. Swenson moved adoption.

Sup. Grunow seconded the motion.

Resolution adopted.

— O —

Request (No. 51) from the Common Council of the City of Dodgeville and the Common Council of the City of Mineral Point regarding the sponsorship of an airport and requesting an appropriation from Iowa County was read.

RESOLVED by the Common Council of the City of Dodgeville, Iowa County, Wisconsin, that it be recorded as accepting sponsorship of an Iowa County Airport jointly with the City of Mineral Point; and it is further the petition of the Council that the Iowa County Board appropriate the sum of \$18,750.00 for the acquisition and construction of such airport in conjunction with Federal and State funds.

Dated November 15, 1960.

I, Burton Faulkes, City Clerk of the City of Dodgeville, Wisconsin, hereby certify that the above resolution was duly passed at a regular meeting of the Common Council on November 15, 1960.

Burton Faulkes

We, the undersigned members of the Common Council of the City of Mineral Point at a meeting held at the Common Council Rooms of said City on the 16th day of November, 1960 hereby waive notice of such meeting and consent to an immediate consideration of the proposition regarding the sponsorship of an airport by the combined action of the City of Dodgeville and the City of Mineral Point.

RESOLUTION

Be it hereby resolved that the City of Mineral Point will and hereby does agree to sponsor an airport in cooperation with the City of Dodgeville. Each City to undertake one-half of the responsibility involved in the sponsorship of such airport project and hereby authorize the Mayor and the City Clerk of the City of Mineral Point to execute any and all documents or contracts required by such sponsorship.

Be It Further Resolved that the Mineral Point City Council go on record as accepting sponsorship of the proposed Iowa County airstrip jointly with the City of Dodgeville, provided that the County Board of Iowa County, Wisconsin, appropriate the sum of \$18,750.00

for the acquisition and construction of such airport in conjunction with federal and state funds.

Moved by Alderman Fred C. Eckels and seconded by Alderman Harold L. Ewers.

VOTE

We, the undersigned members of the Common Council of the City of Mineral Point vote yes on such resolution.

Dale Cline
Fred C. Eckels
Harold L. Ewers
John Ferrell
Joseph T. Galle
Ross Graves
E. W. Graber
Herbert C. Markgraf

We, the undersigned members of the Common Council of the City of Mineral Point vote No on such resolution — None.

— O —

Resolution (No. 52) requesting an appropriation of \$18,750.00 as a direct grant for an airport was read.

Dodgeville, Wisconsin, November 17, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

WHEREAS, the City of Mineral Point and the City of Dodgeville have agreed to jointly sponsor, with state and federal funds, an airport situated between Dodgeville, Wisconsin and Mineral Point, Wisconsin.

NOW, THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors appropriate the sum of \$18,750.00 as a direct grant for the acquisition and construction of such an airport in conjunction with Federal and State Funds.

Signed:

James W. Wilson
George Branger

Sup. Wilson moved adoption.

Sup. Palzkill seconded the motion.

Sup. O. Davies requested a ballot vote be taken.

Sup. Palzkill objected to the taking of a ballot vote.

Sup. James expressed his views on the requested appropriation for an airport.

Sup. Wilson addressed the Board on the need of an airport and stated that the City of Dodgeville did not wish to see the proposed airport defeated because of the lack of a sponsor.

Sup. Anding moved that action be delayed on Resolution No. 52 until the afternoon session.

Sup. Grunow seconded the motion.

Carried.

— O —

Resolution (No. 53) of the Bonds and Salaries Committee was read.

Dodgeville, Wisconsin, November 15, 1960

To the Honorable County Board of Supervisors:

Gentlemen:

We, your Bonds and Salaries Committee recommend that the following changes in salary schedules be made:

Supt. Schools—\$4,550.00 to \$6,500.00 per annum, effective July 1, 1961.

Traffic Captain—\$4,200.00 to \$4,500.00 per annum, effective January 1, 1961.

Traffic Officer—\$3,900.00 to \$4,200.00 per annum, effective January 1, 1961.

Deputy County Clerk—\$3,200.00 to \$3,500.00 per annum, effective January 1, 1961.

Clerk, Supt. Schools—\$2,900.00 to \$3,200.00 per annum, effective January 1, 1961.

County Agent—\$3,100.00 to \$3,200.00 per annum, effective January 1, 1961.

4-H Agent—\$1,700.00 to \$1,800.00 per annum, effective January 1, 1961.

Clerk, County Agent's office—\$2,100.00 to \$2,250.00 per annum, effective January 1, 1961.

Deputy Co. Treasurer—\$2,400.00 per annum to \$2,600.00 per annum, effective January 1, 1961.

Deputy Register of Deeds—\$2,700.00 to \$2,900.00 per annum, effective January 1, 1961.

Janitor, Courthouse—\$3,000.00 per annum to \$3,300.00 per annum, effective January 1, 1961.

County Court Reporter—\$3,000.00 per annum to \$3,300.00 per annum, effective January 1, 1961.

Register in Probate—\$3,000.00 per annum to \$3,300.00 per annum, effective January 1, 1961.

Service Officer—\$3,200.00 per annum to \$3,400.00 per annum, effective January 1, 1961.

Day Jailer—\$3,300.00 per annum, effective January 1, 1961.

Night Jailer—\$2,100.00 per annum, effective January 1, 1961.

Part Time Radio Operator—(May be Sheriff's wife) \$600.00 per annum effective January 1, 1961.

Deputy Sheriff—\$1.25 per hour, effective January 1, 1961.

Family Court Commissioner—\$1,200.00 per annum, effective January 1, 1961.

Clerk, Highway Office—\$3,900.00 per annum to \$4,200.00 per annum, effective January 1, 1961.

Ass't. Clerk, Hwy. Office—\$2,620.00 per annum to \$2,900.00 per annum, effective January 1, 1961.

Highway Shop Foreman—An increase of \$25.00 per month, effective January 1, 1961.

Highway Patrol Supt.—\$3,600.00 per annum to \$3,900.00 per annum, effective January 1, 1961.

Highway Commissioner—\$4,500.00 to \$4,800.00 per annum, effective January 1, 1961.

Hourly Part Time Work—Those presently receiving \$1.00 per hour not to exceed \$1.15 per hour, number of hours to remain the same.

Courthouse employees —

Deputy Clerk of Court—\$1,288.00 per annum at the rate of \$40.25 per week for a 35 hour week, effective January 1, 1961.

Clerk, County Clerk's office—\$1,380.00 per annum, effective January 1, 1961.

Clerk, County Nurse—A 4 day week at the rate of \$32.20 per week, per annum, effective January 1, 1961.

Microfilm Operator—\$600.00 per annum, effective January 1, 1961.

Highway Employees—An increase of 10c per hour, for all employees on an hourly basis, effective January 1, 1961.

County Judge.—\$9,000.00 per annum to \$10,000.00 per annum for one year, effective January 1, 1961.

Bailiff—\$5.00 per day to \$8.00 per day, effective January 1, 1961.

County Board Chairman—\$150.00 per annum, effective April 1, 1961.

Signed:

Charles M. Harris
Ray King
Richard Scullion
Irvin Marklein
H. Roy Dunn

Bonds & Salaries Committee

Sup. Harris moved adoption.

Sup. King seconded the motion.

Roll Call Vote (No. 54) was taken.

Total votes cast 31; Ayes 29—Anding, Branger, Brunker, Dunn, Faull, Fessel, Fuchs, Grunow, Harris, James, Julian, King, Marklein, Peterson, F. Ryan, J. Ryan, Swenson, Cushman, Davis, Hogan, Ferrell, Scullion, Stenseth, Weigel, Pechan, Palzkill, Crook, Wilson, Reynolds. Noes 2—O. Davies, Powell.

Resolution adopted.

— O —

Sup. Grunow moved Resolution (No. 52) requesting an appropriation for an airport be referred back to the Airport Committee.

Sup. O. Davies seconded the motion.

Motion Carried.

— O —

Sup. Anding moved a recess to 1:30 p.m.

Sup. Powell seconded the motion.

Carried.

1:30 P. M. — Thursday, November 17, 1960 —

Meeting called to order by the Chairman.

Sup. Anding reported to the Board that the Airport Committee was returning Resolution No. 52 with no recommendation from the Committee.

Sup. King moved to suspend rule 10 and to vote by ballot on Resolution No. 52.

Sup. Brunker seconded the motion.

Roll Call Vote (No. 55) on Sup. King's motion was taken.

Total votes cast 31; Ayes—23—Anding, Brunker, O. Davies, Fessel, Fuchs, Grunow, Harris, James, Julian, Marklein, Peterson, F. Ryan, J. Ryan, Swenson, E. Davis, Hogan, Ferrell, Powell, Scullion, Stenseth, Weigel, Pechan, Crook. Noes—8—Branger, Dunn, Faull, King, Cushman, Palzkill, Wilson, Reynolds.

Motion Carried.

Sup. Scullion and Sup. Brunker were appointed tellers.

Ballot Vote taken.

Total votes cast 31; Ayes 11, Noes 20.

Resolution Lost.

— O —

Hwy. Resolution (No. 29) was returned.

Sup. F. Ryan moved adoption.

Sup. Marklein seconded the motion.

Roll Call Vote (No. 56) was taken.

Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

Resolution (No. 28) for County Aid Bridge Construction was returned.

Sup. F. Ryan moved adoption.

Sup. C. Peterson seconded the motion.

Roll Call Vote (No. 57) was taken.

Total votes cast 30; Ayes 30, Noes 0.

Resolution adopted.

— O —

Resolution (No. 30) providing for an advance or transfer of construction funds was returned.

Sup. Peterson moved adoption.

Sup. Weigel seconded the motion.

Roll Call Vote (No. 58) was taken.

Total votes cast 30; Ayes 30, Noes 0.

Resolution adopted.

— O —

Sup. Grunow moved to adjourn and go into a committee of the whole Board to consider the Budget.

Sup. Swenson seconded the motion.

Carried.

— O —

3:15 P. M. — Thursday, November 17, 1960 —

Meeting called to order by the Chairman.

— O —

Report (No. 59) of the Southwestern Wisconsin Fair Association was read.

AFFIDAVIT OF HARRY S. IVEY, SECRETARY OF THE SOUTHWESTERN WISCONSIN FAIR ASSOCIATION OF THE CITY OF MINERAL POINT, IOWA COUNTY, WISCONSIN

STATE OF WISCONSIN }
IOWA COUNTY } ss.

Harry S. Ivey, being duly sworn on oath, deposes and says:

1. That he is the duly elected, qualified, and acting Secretary of the Southwestern Wisconsin Fair Association of the City of Mineral Point, Iowa County, Wisconsin.

2. That hereinafter appears a statement of the premiums paid by the Southwestern Wisconsin Fair Association in 1960, together with a statement of the state and county aids received thereon:

Total Open Class Premiums, Livestock	-----\$ 2,566.00	
Total 4-H Premiums	-----	3,263.50
Total Dairy Products Premiums	-----	64.00
Total Horticultural Premiums	-----	36.25
Total Household and Domestic Premiums	-----	80.50
Total Grain and Vegetable Premiums	-----	43.00
Total Culinary Premiums	-----	126.00
Total Educational Premiums	-----	192.75
Total Premiums Paid	-----\$ 6,372.00	\$ 6,372.00
Total State Aid Claimed but Unpaid	-----	6,372.00

Anticipated State Aid Computation:

80% of first \$5,000.00	-----	\$ 4,000.00
50% of excess over first \$5,000.00 of \$1,372.00	-----	686.00

Total Anticipated State Aid	-----	\$ 4,686.00
Less Pro-Rata deduction Adjustment of 5%	-----	234.30

Net Anticipated 1960 State Aid	-----	\$ 4,451.70
Total County Aid Paid in 1960	-----	4,000.00

Total Anticipated State Aid and County Aid		
Paid in 1960	-----	\$ 8,451.70 \$ 8,451.70

3. That the excess of anticipated state and paid county aids of Two Thousand Seventy-nine and 70/100 (\$2,079.70) Dollars for 1960 was applied to and used for show administration expenses, additional housing, and generally for building and grounds maintenance, the latter having been subject to serious delayed maintenance because of the very tight financial program experienced by the Fair in the current as well as in the past years. That it is the considered judgment of your Fair Board that while exhibits and exhibitors may increase during the next year to reduce the past year's overrun, the future of the Fair requires that its buildings and grounds be maintained in any event and to date, this has not been forthcoming from the total Fair operation; that therefore the need for county aid of Four Thousand and no/100 (\$4,000.00) Dollars will continue until the Southwestern Wisconsin Fair Association is able to overcome the delayed maintenance costs on the buildings and grounds incurred in the past.

4. That your affiant makes this affidavit in an effort to comply with the provisions of Section 59.69 of the Revised Wisconsin Statutes and for no other reason.

Further your affiant saith not.

Harry S. Ivey, Secretary of the
Southwestern Wisconsin Fair Association of the City of Mineral Point,
Iowa County, Wisconsin.

STATE OF WISCONSIN

IOWA COUNTY

} ss.

Harry S. Ivey, being first duly sworn, says that he is the duly elected, qualified, and acting Secretary of the above named corporation; that he has read the foregoing report and knows the contents thereof, and that the same is true to his own knowledge, except as to those matters therein stated on information and belief, and as to those matters, he believes it to be true.

Harry S. Ivy

Subscribed and sworn to before me this 14th day of November, 1960. — Harry A. Speich, Notary Public, Iowa County, Wisconsin. My Commission Expires: Permanent Commission.

Sup. Grunow moved the report be accepted.

Sup. Swenson seconded the motion.

Carried.

County Clerk's Report (No. 60) on High School Tuition and Transportation was read.

HIGH SCHOOL TUITION - 1960

School	No. of Pupils	Actual Cost per Pupil	Total Cost
Arena -----	2	\$370.87	\$ 741.60
Avoca -----	11	382.32	4,120.62
Blanchardville -----	1	440.83	318.24
	(26 weeks)		
Dodgeville -----	124	326.88	38,850.66
Highland -----	65	629.08	39,988.33
Lone Rock -----	25	437.94	9,687.32
Mineral Point -----	43	492.05	19,999.21
Muscoda -----	11	427.56	4,285.07
Spring Green -----	21	368.71	7,287.75
Total Tuition -----			\$125,278.80
Less Balance for 1958 -----			1,412.40
			\$123,866.40

HIGH SCHOOL TRANSPORTATION - 1960

School	No. Transp.	Cost per pupil	Allowed
Arena -----	2	\$ 64.25	\$ 128.50
Avoca -----	11	47.17	518.87
Dodgeville -----	115	80.35	9,240.25
Highland -----	54	144.23	7,788.42
Mineral Point -----	43	91.71	3,943.53
Out of County:			
Blanchardville -----	3/4	38.52	28.89
Lone Rock -----	25	154.46	3,861.50
Muscoda -----	11	62.47	687.17
Spring Green -----	21	88.65	1,861.65
			\$ 28,058.78

APPORTIONMENT OF HIGH SCHOOL TUITION AND TRANSPORTATION - 1960

District	Valuation	Tuition	Transp.	Total
Clyde -----	\$ 1,718,955	\$ 9,450.94	\$ 2,140.87	\$ 11,591.81
Dodgeville -----	6,157,085	33,852.11	7,668.33	41,520.44
Eden -----	36,000	197.93	44.84	242.77
Highland -----	4,014,785	22,073.59	5,000.21	27,073.80
Linden -----	2,005,180	11,024.63	2,497.35	13,521.98
Mifflin -----	377,995	2,078.24	470.77	2,549.01
Mineral Point -----	3,408,185	19,134.32	4,334.39	23,468.71
Moscow -----	125,695	691.08	156.55	847.63
Pulaski -----	873,875	4,804.63	1,088.37	5,893.00
Waldwick -----	1,764,335	9,700.45	2,197.39	11,897.84
Wyoming -----	1,974,960	10,858.48	2,459.71	13,318.19
Totals -----	\$ 22,529,050	\$123,866.40	\$ 28,058.78	\$151,925.18

Respectfully submitted,
Elizabeth Mitchell, County Clerk

Sup. Powell moved the report be accepted and printed with the proceedings.

Sup. Scullion seconded the motion.

Carried.

— O —

Report (No. 61) of the Committee on Bonds and Salaries on Bonds was read.

Dodgeville, Wisconsin, November 16, 1960

To the Honorable County Board of Supervisors:

Gentlemen:

We, your Committee on Bonds and Salaries, report that we have fixed the bonds of County Officers as follows:

County Treasurer	\$50,000.00
Sheriff	5,000.00
Deputy Sheriff's each	1,000.00
County Clerk	3,000.00
Clerk of Court	5,000.00
Register of Deeds	3,000.00
Trustee - Hospital and Home, each	2,000.00
District Attorney	1,000.00
Highway Commissioner	2,000.00
Surveyor	1,000.00
Welfare Director	10,000.00
Coroner	2,000.00
Traffic Officer	1,000.00
2nd Traffic Officer	1,000.00
Veteran's Service Officer	2,000.00

We recommend that a surety bond be required in preference to personal bondsmen, and that the County be required to pay the premiums of said bonds.

Signed:

Charles M. Harris

Ray King

Richard Scullion

Irvin Marklein

H. Roy Dunn

Comm. on Bonds and Salaries

Sup. King moved adoption.

Sup. Pechan seconded the motion.

Carried.

— O —

Resolution (No. 62) relative to a proposed dam across the Wisconsin River at Muscoda was read.

RESOLUTION NO. 62

Resolution pertaining to Proposed Dam across the Wisconsin River at Muscoda.

WHEREAS, the Iowa County Board of Supervisors recognizes that the present inland water facilities available for recreational purposes in Iowa County are not adequate to fulfill the needs of its population, due to the increasing interest in fishing, boating and other outdoor activities; and

WHEREAS, the Iowa County Board of Supervisors believes that the construction of a dam across the Wisconsin River, above the Village of Muscoda would vastly improve the inland water facilities for recreational purposes.

NOW THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors encourages the construction of a dam across the Wisconsin River above the Village of Muscoda, to create a lake

between Iowa, Grant and Richland counties to provide the needed inland water for recreational purposes.

Resolution offered by

Paul Fuchs
I. Dalven Julian
Kenneth Powell
Dewayne Cushman
Kenneth Palzkill

Committee on Conservation

Sup. Fessel moved to hold the resolution over until the January session of the Board.

Seconded and Carried.

— O —

Sup. James moved to adjourn to 10:00 a.m. tomorrow morning.

Sup. Harris seconded the motion.

Carried.

— O —

11:00 A.M. — Friday, November 18, 1960 —

Meeting called to order by the Chairman.

Roll Call taken. All members reported present with the exception of Sup. Anding who had been excused.

Minutes of yesterday's session were read and approved on motion of Sup. Brunker.

Mr. Chester Gerber, Veteran Service Officer appeared before the Board and asked for the Board's consideration in his request for election to the position of Service Officer.

Chairman Reynolds appointed Sup. Wilson and Scullion as tellers.

The Board proceeded to the election of a highway commissioner.

As a result of the election Mr. Paul Graber was declared elected highway commissioner for a term of two years.

The Board then proceeded to the election of a highway committee.

As a result of the election Mr. George Branger was declared elected 1st member of the highway committee, Mr. Curtis Peterson 2nd member and Mr. Frank Ryan 3rd member.

The Board then proceeded to the election of a Trustee of the County Hospital and Home.

As a result of the election Dr. H. D. Ludden was declared elected Trustee of the County Hospital and Home for a term of three years.

The Board then proceeded to the election of a Service Officer.

As a result of the election Mr. Chester H. Gerber was elected Service Officer for a term of 4 years.

The Board then proceeded to the election of 2 members to the County School Committee, one from the cities and one from the towns.

As a result of the election Mr. Russell O'Hare was declared elect-

ed member from the cities and Mrs. Lucile Lauper member from the towns.

Sup. King thanked the Board members for keeping the County School Committee members intact.

Sup. Marklein moved a recess to 1:30 p.m.

Seconded and Carried.

— O —

1:30 P.M. — Friday, November 18, 1960 —

Meeting called to order by the Chairman.

Budget Report (No. 63) was presented.

Dodgeville, Wisconsin, October 27 & 28, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

We, the Committee on Budget, respectfully submit the following budget for the year 1961.

Signed:

Malcolm Swenson

I. Dalven Julian

R. G. Stenseth

Fred Grunow

Iowa Co. Budget Committee

1961 BUDGET — EXPENDITURES FOR OPERATION & MAINTENANCE (Excluding Highways)

Account Number	Account Name	1959	1960*	1961 Expenditures		Remarks
				Recommended	Adopted	
GENERAL GOVERNMENT						
511	County Board -----	\$ 7,824.49	\$ 9,500.00	\$ 9,500.00	\$ 9,500.00	
512	County Clerk -----	10,239.14	10,300.00	11,300.00	11,300.00	
513	County Treasurer -----	6,333.81	7,600.00	8,000.00	8,000.00	
5141	Addressograph Fund -----	988.60	1,200.00	1,200.00	1,200.00	
5142	Assessment & Tax Roll Supplies -----		1,612.35	3,600.00	3,600.00	
5143	Assessor of Incomes -----		1,217.11			
5144	Supervisor of Assessments ----	2,713.02	570.54			
5151	District Attorney -----	4,082.24	4,500.00	4,900.00	4,900.00	
5154	Family Court Commissioner ---	445.00	1,020.00	1,300.00	1,300.00	
516	Surveyor -----	15.43	75.00	50.00	50.00	
5171	Justice Courts -----	652.64	1,000.00	600.00	600.00	
5173	Juvenile Court -----	2,821.10	2,200.00	350.00	350.00	
5174	County Court -----	20,920.25	22,500.00	22,000.00	22,000.00	
5175	Circuit Court -----	5,858.38	9,500.00	6,500.00	6,500.00	
5176	Law Library -----	0-	700.00	500.00	500.00	
5177	Coroner -----	594.70	600.00	600.00	600.00	
5181	Courthouse -----	9,770.50	11,000.00	11,000.00	11,000.00	
5182	Courthouse Centennial Fund ---	794.54	0-			
519	Elections -----	537.55	2,600.00	800.00	800.00	
5101	Special Accounting and Auditing	168.50	4,000.00	1,500.00	1,500.00	
5102	Purchasing Agent -----	100.00	150.00	150.00	150.00	
5103	Property and Liability Ins. ----	756.29	1,000.00	1,000.00	1,000.00	
PROTECTION OF PERSON AND PROPERTY						
521	Sheriff -----	15,000.23	24,000.00	21,000.00	21,000.00	
522	Traffic Police -----	14,207.84	15,000.00	15,500.00	15,500.00	
523	Police Radio -----	245.57	300.00	0-	0-	
525	Crime Laboratory -----	170.05	188.70	920.00	920.00	St. Special Charge
528	Humane Society -----	100.00	100.00	100.00	100.00	
529	Register of Deeds -----	6,954.14	7,500.00	8,000.00	8,000.00	

Account Number	Account Name	1959	1960*	1961 Expenditures		Remarks
				Recommended	Adopted	
5202	Civil Defense -----	1,064.79	7,000.00	-0-	-0-	
5204	Bounties -----	2,126.50	3,500.00		4,500.00	
5205	Insect and Weed Control -----	506.10	700.00	500.00	500.00	
5206	Fire Suppression -----	10.40	25.00	-0-	-0-	
5207	County Ambulance -----	1,042.57	700.00	1,000.00	1,500.00	
	HEALTH					
531	Vital Statistics -----	411.00	470.75	500.00	500.00	
5322	Patients at Other Co. Sanatoria	19,717.55	28,600.24	6,749.48	6,749.48	Incl. State Special Charge
533	County Nurse -----	6,251.62	6,300.00	6,900.00	6,900.00	
535	Immunization Program -----	815.53	800.00	800.00	800.00	
	EDUCATION					
5511	Co. Supt. of Schools -----	9,242.70	10,000.00	11,800.00	11,800.00	
5512	Supervising Teachers -----	11,315.91	11,000.00	14,000.00	14,000.00	
5514	Co. School Committees -----	3,970.87	4,700.00	7,000.00	7,000.00	
5516	Tuition Pt. Outside Teachers Colleges -----	684.00	500.00	-0-	-0-	
5518	Co. School for Handicapped -----	-0-	-0-	-0-	-0-	
5519	Aid to Common Schools -----	50,658.64	53,917.04	51,750.00	51,750.00	
	S. W. Assn. of Public Libraries				892.52	
55103	Co. Agricultural Agent -----	7,071.81	8,200.00	14,375.00	14,375.00	
55104	Co. Home Demonstration Agent	3,055.29	2,500.00			
55105	Boys and Girls Clubs -----	3,485.87	3,500.00			
	Vocational School Tuition -----	504.50	1,553.50			
5522	S. W. Wis. Fair Assn. -----	4,000.00	4,000.00	4,000.00	4,000.00	
	CHARITIES AND CORRECTIONS					
5611	Welfare Administration -----	36,320.05	38,500.00	40,000.00	40,000.00	
5612	Co. Home and Infirmary -----	26,683.56	30,000.00	18,000.00	18,000.00	
5615	Poor Relief -----	32,074.19	25,000.00	30,000.00	30,000.00	
5617	Exp. on Welfare Lien Property	1,334.19	1,000.00	28,000.00	28,000.00	
5621	Old Age Assistance -----	27,377.69	28,000.00			

Account Number	Account Name	1959	1960*	1961 Expenditures		Remarks
				Recommended	Adopted	
5622	Aid to Disabled -----	211.35	3,500.00	3,500.00	3,500.00	
5623	Aid to Blind -----	1,028.60	2,550.00	2,750.00	2,750.00	
5624	Aid to Dependent Children ----	10,061.61	9,000.00	12,000.00	12,000.00	
5631	Veterans Relief -----	694.94	800.00	1,500.00	1,500.00	
5632	Veterans Service Officer -----	3,771.66	4,100.00	4,500.00	4,500.00	
5634	Care of Veterans Graves -----	548.07	450.00	500.00	500.00	
5641	County Mental Hospital -----	218,257.33	269,653.38	242,578.77	242,578.77	\$178,287.44 State 24,291.38 County 40,000.00 Farm
5642	Insane in Outside Institutions --	16,636.34	11,737.90	11,815.71	11,815.71	
5651	Jail and Sheriff's Residence ----	3,226.72	4,500.00	3,000.00	3,000.00	
5653	Industrial School for Girls ----	- 0-	30.80	547.28	547.28	State Special Charge
5654	Industrial School for Boys ----	237.66	238.70	240.72	240.72	State Special Charge
5655	Div. of Corrections - Field Serv.			714.92	714.92	State Special Charge
5661	Wis. Colonies & Training Schools	3,585.37	3,252.05	2,788.48	2,788.48	State Special Charge
5662	Schools for Dependent Children	4,209.12	1,597.20	3,037.27	3,037.27	State Special Charge
5666	State General Hospital -----	7,754.21	3,563.53	7,839.85	7,839.85	State Special Charge
5667	State Orthopedic Hospital ----	1,180.00	579.00	765.00	765.00	State Special Charge
5668	State Diagnostic Center -----	39.29	22.86	90.00	90.00	State Special Charge
56602	Salvation Army -----	100.00	100.00	100.00	100.00	
56603	State Special Charges (Hospital Outpatient care) ----	- 0-	- 0-	238.55	238.55	State Special Charge
INDEBTEDNESS						
5713	Principal of Long-term Notes -	- 0-	10,000.00	10,000.00	10,000.00	
5723	Interest on Long-term Notes --	- 0-	4,000.00	3,600.00	3,600.00	
5724	Interest on Temporary Loans --	260.00	- 0-	- 0-	- 0-	
CONSERVATION AND DEVELOPMENT						
5815	Fish and Game Projects -----	500.00	500.00	500.00	500.00	
5817	Soil Conservation -----	679.75	680.00	800.00	800.00	
	Twin Parks Watershed -----	- 0-	- 0-		10,000.00	

Account Number	Account Name	1959	1960*	1961 Expenditures		Remarks
				Recommended	Adopted	
UNCLASSIFIED						
591	Misc. Stationery & Supplies ---	178.75	147.04	400.00	400.00	
594	Tax Deed Expense -----	232.90	300.00	400.00	400.00	
5951	Co. Share of Wis. Retire. Fund -	5,596.29	5,600.00	5,600.00	5,600.00	
5952	Co. Share of Social Security ---	2,536.19	3,000.00	3,000.00	3,000.00	
5954	Co. Payment for Emp. Life Ins. -	0-	500.00	300.00	300.00	
598	Governor Dodge Memorial ----	15.94	25.00	25.00	25.00	
599	State IBM Installation -----	79.04	0-	0-	0-	
5401	Airports -----	1,244.68	1,200.00	500.00	200.00	
Total Expenditures for Operation & Maintenance				\$689,376.03	\$704,968.55	
*Three Months Estimated						

*Three Months Estimated

EXPENDITURES FOR OUTLAY (Excluding Highways)

Account Number	Account Name	1959	1960*	1961 Expenditures		Remarks
				Recommended	Adopted	
OUTLAY ACCOUNTS						
612	County Clerk -----	\$ 17.16	\$ 200.00	300.00	300.00	
613	County Treasurer -----	16.65	246.60	200.00	200.00	
6174	County Court -----	287.87	200.00	500.00	500.00	
6175	Circuit Court -----	0_	300.00	200.00	200.00	
6181	Courthouse -----	0_	200.00	200.00	200.00	
6183	Circuit Court Room -----	0_	100.00	200.00	200.00	
621	Sheriff -----	923.01	0_	100.00	100.00	
629	Register of Deeds -----	69.69	200.00	200.00	200.00	
	Family Court Commissioner ---	0_	0_	0_	200.00	
633	County Nurse -----	75.97	200.00	200.00	200.00	
6511	Supt. of Schools -----	260.00	200.00	200.00	200.00	
6512	County School Committee ----	0_	69.70	0_	0_	
6532	Service Officer & Addressograph	0_	0_	100.00	100.00	
6612	Iowa Co. Home Bldg. Fund ---	0_	16,000.00	0_	0_	

Account Number	Account Name	1959	1960*	1961 Expenditures		Remarks
				Recommended	Adopted	
6621	Jail Building Fund -----	112,960.93	6,181.18	-0-	-0-	
6641	Ia. Co. Hosp. Sewage Disp. Plt. 10,936.58)		3,681.55	-0-	-0-	
6641A	Ia. Co. Hospital Bldg. Fund ----- 1,047.49)			-0-	-0-	
TOTAL EXPENDITURE FOR OUTLAY				\$ 2,400.00	\$ 2,600.00	

*Three Months Estimated.

REVENUES OTHER THAN COUNTY PROPERTY TAX & HIGHWAY REVENUES

Account Number	Account Name	1959	1960*	1961 Revenues		Remarks
				Recommended	Adopted	
TAXES						
4112	Income Tax for County -----	\$ 21,412.32	\$ 21,276.71	\$ 18,000.00	\$ 18,000.00	
4113	Inheritance Tax for County ----	3,505.36	1,952.70	1,000.00	1,000.00	
4114	Utility Tax from State -----	17,759.91	10,000.00	10,000.00	10,000.00	
4116	Forest Crop Tax from District -	4.80	6.40	-0-	-0-	
4119	Interest on Taxes -----	6,451.16	6,620.69	4,000.00	4,000.00	
FEES AND COSTS						
4121	County Clerk Fees -----	144.50	300.00	-0-	-0-	
4123	Justice Court Fees and Costs -	35.95	100.00	-0-	-0-	
4125	Co. Court Fees and Costs -----	2,354.11	2,000.00	1,000.00	1,000.00	
4126	Circuit Court Fees and Costs --	327.90	300.00	-0-	-0-	
4127	Sheriff Fees -----	233.35	1,400.00	-0-	-0-	
4128	Traffic Police Fees -----	111.00	40.00	-0-	-0-	
4129	Register of Deeds Fees -----	5,955.45	5,000.00	4,000.00	4,000.00	
FINES AND FORFEITURES						
4141	County Ordinance Fines -----	4,199.00	3,000.00	2,000.00	2,000.00	
4143	Penal Fines for County -----	1,852.50	1,100.00	500.00	500.00	
GIFTS AND GRANTS						
4153	State Aid for County Nurse ----	1,000.00	1,000.00	500.00	500.00	
4155	State Aid for Superv. Teacher --	11,384.51	15,000.00	14,000.00	14,000.00	
41501	St. Aid for Welfare Admin. --	22,059.21	21,000.00	20,000.00	20,000.00	
41504	Co. Mental Hosp. Grants fr. St.	156,091.31	168,119.30	178,287.44	178,287.44	

Account Number	Account Name	1959	1960*	1961 Revenues		Remarks
				Recommended	Adopted	
41507	Federal Grant for Co. Hospital Disposal Plant -----	10,200.00	2,500.00	-0-	-0-	
	ALL OTHER GENERAL REVENUE					
4181	Poor Relief Revenue -----	15,498.69	6,000.00	5,000.00	5,000.00	
4187	Co. Share of O.A.A. Estate Coll. -----	2,585.64	3,307.49	-0-	-0-	
4189	Misc. General Revenue -----	1,037.00	1,230.61	-0-	-0-	
41801	Rec. from Other Counties - Common School Aid -----	-0-	3,474.10	-0-	-0-	
	COMMERCIAL REVENUES					
4211	Interest on Investments -----	6,998.50	4,000.00	4,000.00	4,000.00	
4241	Home and Infirmary Revenues -----	9,889.76	6,625.06	-0-	-0-	
4242	Mental Hospital Revenues -----	53,089.57	52,000.00	40,000.00	40,000.00	
4267	Rent of Co. Bldgs. & Offices -----	-0-	60.00	-0-	-0-	
	TOT. REVENUES (Other than Co. Property Tax)			\$302,287.44	\$302,287.44	

*Three Months Estimated.

EXPENDITURES FOR HIGHWAYS

Account Number	Account Name	1959	1960*	1961 Expenditures		Remarks
				Recommended	Adopted	
	OPERATION AND MAINTENANCE					
541	Highway Administration -----	\$ 15,240.64	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00	
543	Maintenance County T.H.S. -----	421,708.72	439,000.00	445,300.00	445,300.00	{ 200,000.00 - County 194,300.00 - State 51,000.00 - Federal
	OUTLAY					
642	Co. Aid Bridges - Sec. 81.38 -----	2,686.47	4,334.81		1,599.55	
644	Highway Construction -----	7,058.67	11,000.00	-0-	-0-	
645	Bridge Construction -----	6,460.55	20,000.00	30,000.00	30,000.00	
646	Highway Equipment -----	95,643.97	100,000.00	150,000.00	150,000.00	
	TOTAL EXPENDITURES -----			\$640,300.00	\$641,899.55	

HIGHWAY REVENUES (Other than County Property Tax)

Account Number	Account Name	1959	1960*	1961 Revenues		Remarks
				Recommended	Adopted	
4161	Highway Revenues from Dists.	-0-	-0-			
4172	Revenue fr. State - Co. T.H.S.	224,516.59	200,000.00	\$245,300.00	\$245,300.00	
4175	Rev. fr. St. - Records & Rept.	2,000.00	2,000.00	2,000.00	2,000.00	
425	New Highway Equipment	100,000.00	100,000.00	150,000.00	150,000.00	
	TOTAL REVENUES			\$397,300.00	397,300.00	
	CO. TAX FOR HWYS. (Expenditures Less Revenues)			\$243,000.00	\$244,599.55	

*Three Months Estimated.

SUMMARY

	1961 Budget		Remarks
	Recommended	Adopted	
Expenditures for Operation and Maintenance	\$689,376.03	\$704,968.55	
Total Expenditures for Outlay	2,400.00	2,600.00	
Total	\$691,776.03	\$707,568.55	
Less: Receipts	302,287.44	405,281.41	
Less: Surplus - General Fund	15,000.00	15,000.00	
Co. Tax for Other Than Highways	\$74,488.59	\$390,281.11	
Co. Tax for Highways	243,000.00	244,599.55	
Proposed 1960 Tax Levy (for 1961 Budget)	\$617,488.59	\$634,880.66	

COUNTY PROPERTY TAX FOR 1961 BUDGET (Adopted)

	1961 Budget		Remarks
	Recommended	Adopted	
Co. Tax for Other than Highways	\$374,488.59	\$390,281.11	
Co. Tax for Highways	243,000.00	244,599.55	
Total County Property Tax	617,488.59	634,880.66	

ANALYSIS OF COUNTY PROPERTY TAX FOR 1961 BUDGET

Special Charges Upon County:		
Other Co. Tuberculosis Sanatoria --	\$ 6,749.48	\$ 6,749.48
Insane in Outside Institutions -----	11,815.71	11,815.71
Industrial School for Boys and Girls	788.00	788.00
Div. of Corrections - Field Services	714.92	714.92
Wis. Colony & Training Schools ---	2,788.48	2,788.48
School for Dependent Children ----	3,037.27	3,037.27
State General Hospital -----	7,839.85	7,839.85
State Orthopedic Hospital -----	765.00	765.00
State Diagnostic Center -----	90.00	90.00
Crime Laboratory -----	920.00	920.00
State Spec. Charges (Hospital Out- patient care) -----	238.55	238.55
County School Tax -----	51,750.00	51,750.00
Other County Taxes -----		
Co. Supt. of Schools -----	12,000.00	12,000.00
Veterans Relief -----	1,500.00	1,500.00
Bridges Under Sec. 81.38 -----		1,599.55
Social Security - Sec. 49.37, 49.61 --	46,250.00	46,250.00
All Other County Taxes -----	470,241.33	486,033.85
Total County Property Tax -----	617,488.59	634,880.66

ANTICIPATED UNEXPENDED OR UNAPPROPRIATED BALANCES AND SURPLUSES, DECEMBER 31, 1960

DEDUCT

Fund	Total	Investment in Del. Taxes and Other Receivables	Amount re- quired for Working Capitol	Net Available	Remarks
General -----	\$ 83,019.43		\$ 70,000.00	\$ 13,019.43	
Highway -----	150,000.00	\$ 65,000.00	85,000.00	-0-	
Superintendent of Schools -----	1,000.00	-0-	1,500.00	-0-	
County Hospital -----	25,000.00	-0-	25,000.00	-0-	
Civil Defense Fund -----	9,050.00	-0-	5,000.00	4,050.00	
Motor Police -----	4,493.50	-0-	4,493.50	-0-	
County Ambulance -----	982.80	-0-	982.80	-0-	
Police Radio -----	1,289.80	-0-	1,289.80	-0-	
Weed Control Program -----	640.26	-0-	640.26	-0-	
Airports -----	892.74	-0-	892.74	-0-	
County Agent Fund -----	4,736.77	-0-	4,736.77	-0-	
Aid to Common Schools -----	3,761.48	-0-	3,761.48	-0-	
County Home -----	-0-	-0-	-0-	-0-	
Outdoor Poor Relief -----	10,000.00	-0-	10,000.00	-0-	
Veteran's Relief -----	-0-	-0-	-0-	-0-	
County Hospital -----	-0-	-0-	-0-	-0-	
Iowa County Home Bldg. Fund -----	-0-	-0-	-0-	-0-	
County Hospital Building Fund -----	-0-	-0-	-0-	-0-	
TOTAL AVAILABLE -----				\$ 17,069.43	

*Mineral Point City excepted.

OUTSTANDING INDEBTEDNESS DECEMBER 31, 1960

(Include anticipated issues during balance of 1960)

Character of Indebtedness	Date of Issue	Date of Final Maturity	Int. Rate	Amount Outstanding	1961 Maturities Principal	Interest
Temporary Loans —						
Barneveld State Bank, Barneveld, Wis.	2-6-59	2-6-69	4%	\$ 18,000.00	\$ 2,000.00	\$ 720.00
Strongs Bank, Dodgeville, Wis. -----	2-6-59	2-6-69	4%	18,000.00	2,000.00	720.00
Highland State Bank, Highland, Wis. --	2-6-59	2-6-69	4%	13,500.00	1,500.00	540.00
Farmers Savings Bank, Min. Point, Wis.	2-6-59	2-6-69	4%	13,500.00	1,500.00	540.00
Dodgeville State Bank, Dodgeville ----	2-6-59	2-6-69	4%	13,500.00	1,500.00	540.00
Cobb State Bank, Cobb, Wis. -----	2-6-59	2-6-69	4%	13,500.00	1,500.00	540.00
TOTALS -----				\$ 90,000.00	\$ 10,000.00	\$ 3,600.00

COMPUTATION OF TAX LIMITATIONS (210 Wis. 85)

County Valuation (State Assessment) -----	\$ 85,747,415
1% of above (Sec. 70.62) -----	\$857,474.15
Add Levies for:	
Principal and Interest on Debt (Sec. 67.035) -----	13,600.00
Veterans Relief (Sec. 45.10) -----	1,500.00
Road and bridge fund (Sec. 83.065) -----	171,494.83
Total Permissible Levy (County Property Tax) -----	1,044,068.98
Proposed Tax Levy -----	617,488.59

Sup. Swenson moved adoption.
Sup. Dunn seconded the motion.
Roll Call Vote (No. 64) was taken.
Total votes cast 30; Ayes 30, Noes 0.
Budget adopted.

— O —

Resolution (No. 65) requesting continued employment of persons over 65 was read.

Sup. James moved the Resolution be accepted and placed on file.
Sup. Brunker seconded the motion. Carried.

— O —

Request (No. 66) authorizing the Circuit Judge and County Judge to sell surplus law books was read.

RESOLUTION AUTHORIZING CIRCUIT JUDGE AND COUNTY JUDGE TO SELL SURPLUS LAW BOOKS

WHEREAS, the Iowa County Law Library has many duplicate and surplus legal books, and

WHEREAS, money could be realized from the sale of said books, and

WHEREAS, the money realized from the sale of said books could be turned over to the Library Fund,

NOW, THEREFORE, BE IT RESOLVED that the Circuit Judge and the Iowa County Judge are hereby authorized and empowered to sell any legal books from the Iowa County Library, which in their opinion, are duplicate or surplus books.

BE IT FURTHER RESOLVED that the money realized from the sale of said books be turned over to the Library Fund.

Dated this 17th day of November, 1960.

Presented by:

Charles M. Harris
Harry Reynolds
Kenneth Palzkill

Committee on Public Property

Sup. Harris moved adoption.
Sup. Ferrell seconded the motion.
Carried.

— O —

Resolution (No. 67) authorizing moving the offices of the Supt. of Schools from the second floor of the Courthouse to the first floor was read.

RESOLUTION AUTHORIZING MOVE OF COUNTY SUPERINTENDENT OF SCHOOLS' OFFICE

WHEREAS, it is necessary to enlarge the office space needed for the clerks employed by the Iowa County Court, and

WHEREAS, it is deemed desirable to have all of the Court offices in one area and on one floor of the Iowa County Court House, and

WHEREAS, this desirable situation could be realized by authorizing the move of the offices used by the Iowa County Superintendent of Schools from the second floor of the Court House to the first floor,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors for Iowa County, Wisconsin, that the offices used by the Iowa

County Superintendent of Schools be moved from the second floor of the Iowa County Court House to the first floor.

Dated this 15th day of November, 1960.

Presented by:

Charles M. Harris
Harry Reynolds
Kenneth Palzkill

Committee on Public Property

Sup. Grunow moved adoption.

Sup. Scullion seconded the motion.

Carried.

— O —

Request (No. 68) on closing the Courthouse on Saturdays was read.

To the Honorable County Board of Supervisors,
Gentlemen:

We, the undersigned elective and appointive Iowa County officials, hereby request your consideration for the closing of the Court House on Saturday mornings. Due to the lack of business transacted on Saturday mornings, it is deemed an unnecessary expense to the county to maintain heating and lighting for this period of time, effective 1st Saturday in January, 1961.

County Clerk's Office
Elizabeth Mitchell
Alice Smith

County Treasurer's Office
Frances Chappell
Gwen Perkins

Register of Deeds' Office
Mildred Holmes
Vera Olson

Clerk of Circuit Court's Office
Alma F. Penfield
Avis Heeler

County Judge's Office
David O. Jones
Julia M. Maxon

County Superintendent of School's Office
Lillian Ellis
Margaret Blotz

Service Officer and Addressograph
Operator's Office
C. H. Gerber
Eddis F. Olson

Public Welfare Department
Austin H. Maxon
Earl Thompson
Ada J. Martin
Louis W. Knuth

Agricultural Agent's Office
Everett E. Elsen
LaVern Draves
Russell Nelson
Marie Graber

Sup. James moved adoption.

Seconded and Carried.

Sup. Grunow moved to make closing of the Courthouse all day

Saturday effective January 1, 1961 and that a notice be published for a two weeks period.

Sup. Palzkill seconded the motion.

Carried.

— O —

Resolution (No. 69) relative to transfer of funds was read.

Dodgeville, Wisconsin, November 18, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

Whereas, the Budget law requires a two-thirds vote of the County Board of Supervisors to transfer funds from one account to another, and

Whereas, it appears that the amount appropriated in 1959 for some accounts will be insufficient to meet 1960 expenditures;

Now, Therefore Be It Resolved, that funds needed in the various accounts to meet current expenses be transferred from the General Fund to the respective expense accounts as follows:

County Clerk -----	\$ 300.00
Justice Court -----	400.00
Circuit Court -----	4,000.00
Elections -----	1,500.00
Sheriff -----	7,000.00
Bounties -----	2,000.00
Immunization Program -----	200.00
Co. School Committee -----	2,500.00
Aid to Blind -----	1,200.00

Signed:

Malcolm Swenson

I. Dalven Julian

Fred Grunow

R. G. Stenseth

Finance Committee

Sup. Swenson moved adoption.

Sup. Grunow seconded the motion.

Roll Call Vote (No. 70) was taken.

Total votes cast 30, Ayes 30, Noes 0.

Resolution adopted.

— O —

Report (No. 71) of the Committee on Claims was presented.

SCHEDULE OF CLAIMS — MAY 4, 1960

(Amounts allowed as claimed except those with asterisk - See note below.)

1. Ray M. Reese, mileage and expense -----	\$ 452.19
2. Ray M. Reese, mileage and expense -----	47.00
3. Ray M. Reese, meals - prisoners -----	1,174.50
4. R. L. Hodgson, Dep. Sheriff - mileage & expense ----	11.66
5. Joe Pustina, Dep. Sheriff - mileage & expense -----	33.96
6. Hugo Nye, Dep. Sheriff - mileage & expense & fees	189.00
7. Richard W. Heimerl, Dep. Sheriff - mileage & expense	5.40
8. Edwina Reese, Dep. Sheriff - mileage & expense ----	180.32
9. Roth C. Watson, Dep. Sheriff - mileage & expense --	54.38
10. Shirley N. Lucas, Dep. Sheriff fees -----	138.00
11. Ambrose Morgan, Dep. Sheriff - mileage -----	5.36
12. W. D. Hamlin, M. D., Coroner - mileage & expense --	43.20

13.	C. V. Galle, Dep. Coroner - mileage & fees -----	9.40
14.	Gordon Worley, M. D., autopsy -----	20.00
15.	David M. Morgan, Civil Defense Director - mileage, expense & per diem -----	53.32
16.	Lillian M. Ellis, Supt. Schools expense -----	54.06
17.	Gretchen Harms, Clerk - Supt. Schools -----	8.00
18.	Reuben L. Dyreson, treas. Dodgeville Tn. - hall rent & cleaning charge (Co. Nurse) -----	2.00
19.	Mildred Holmes, Reg. Deeds, recording satisfaction -	1.00
20.	M. G. Schmitt, labor & material - care of vets. graves	8.00*
	*Hold for more information	
21.	Margaret J. Weigel, transcript & hearing - Co. School Committee -----	8.40
22.	Obma Studio, materials - Centennial & Sheriff -----	4.45
23.	Russell Nelson, 4-H Agent, plat books - Co. Sch. Comm.	4.00
24.	Walter W. Smithback, Co. Treas., office expense - Assessor of Incomes -----	820.47
25.	Treas. Dodgeville Public School System, rent - Supt. Schools -----	5.00
26.	Dallas Stratman, janitor service - Supt. Schools -----	5.00
27.	Wis. State Treas., audit - County records -----	225.00
28.	Iowa Co. Hwy. Comm, exp. - Pub. Property Committee	586.07*
	*Amount allowed at \$74.97 - Refer to Highway Committee	
29.	Iowa Co. Hwy. Comm., ambulance expense -----	13.02
30.	University of Wisconsin, Extension class - Social work	33.00
31.	Dodgeville General Hospital, care of prisoner -----	36.75
32.	St. Joseph's Hospital, care of prisoner -----	1.50
33.	Dodgeville Clinic, care of prisoner -----	14.00
34.	C. L. White, M.D., mental exam & Court appearance -----	16.60
35.	H. M. Buchner, M.D., mental exam & Court appearance	15.20
36.	H. H. Morton, M.D., medical exam -----	5.00
37.	Milo T. Erickson, M.D., medical exam -----	5.00
38.	Dr. R. J. Marshall, services -----	4.00
39.	Hutton Cleaners, jail & emergency patrol -----	96.80
40.	George Branger, Hwy. Committee expense -----	138.90
41.	Frank E. Ryan, Hwy. Committee expense -----	104.94
42.	Curtis Peterson, Hwy. Committee expense -----	123.76
43.	Iowa Co. Democrat-Tribune, County printing -----	494.45
44.	Dodgeville Chronicle, County printing -----	2,357.14
45.	Schwaab Stamp & Seal Co., material - County Court -----	7.33
46.	The Bobbs-Merrill Co. Inc., supplies - County Court -----	17.55
47.	Addressograph-Multigraph Corp., sup. - addressograph	52.07
48.	The Parker Co., supplies - Supt. Schools -----	17.40
49.	Safety Envelope Co., supplies - Supt. Schools -----	11.64
50.	World Book Co., supplies - Supt. Schools -----	1.05
51.	Safety Envelope Mfg. Co., sup. - Supt. Sch. & Nurse	36.89
52.	Graphic Printing Co., supplies - County Nurse -----	26.00
53.	Springer Publishing Co., Inc., supplies - County Nurse	2.95
54.	Indianhead Specialty Co., supplies - County Clerk -----	31.94
55.	Satterfield Electronics, Inc., supplies - jail -----	.96
56.	Morgan Fire Equipment Co., materials - Jail -----	50.80
57.	Thomas Oil Co., supplies - jail -----	29.77*
	*Hold	
58.	Red Bird Mill Co., supplies - jail -----	1.80
59.	Criminal Research Products, Inc., supplies - jail -----	36.44
60.	Remington Rand, equipment - Co. Treas. -----	246.60
61.	E. R. Hughes & Sons, materials - Court House -----	22.35
62.	Fyr-Fyter Sales & Service, supplies - courthouse -----	12.25
63.	Remington Rand, Inc., supplies - County Clerk -----	9.63
64.	H. Niedecken Co., supplies - County Clerk -----	26.78
65.	Wis. Conservation Dept., fire suppression -----	7.88
66.	E. R. Hughes & Sons, equipment - jail -----	40.00
67.	Motorola, Traffic Dept. - equipment -----	25.00
68.	Ambrose Morgan, Dep. Sheriff - mileage & fees -----	8.40
69.	George Noble, Dep. Sheriff - fees -----	3.00

70.	Co. School Committee, Anderson \$126.02; Lauper \$99.66; Olson \$119.88; King \$102.88; O'Hare \$29.72; Jonas \$133.45; Schaack \$61.40	687.41
71.	Co. Board Committees, Harris \$26.64; Reynolds \$45.52; Palzkill \$7.90; Hicks \$7.90; Julian \$16.64; Scullion \$10.28; Grunow \$20.56; Hogan \$21.68; Stenseth \$20.00; Marklein \$9.86; J. Ryan \$9.16; O. Davies \$15.80; Fessel \$11.82; Pechan \$11.33; Hohler \$9.12; Faull \$16.46; Dunn \$13.73; Weigel \$4.85; Anding \$10.28	289.53
72.	Treas. Co. Clerk's Assn., County Clerk dues	10.00
73.	L. W. Parker, grave markers - Service Officer	126.59

SCHEDULE OF CLAIMS — JULY 6, 1960

(Amounts allowed as claimed except those with asterisk - See note below)

1.	Ray M. Reese, Sheriff - mileage & expense	\$ 381.07
2.	Ray M. Reese, Sheriff - meals for prisoners	1,087.25
3.	Ray M. Reese, Sheriff - expense	43.00
4.	Ray M. Reese, materials purchases - Sheriff	6.78
5.	Edwina Reese, Matron fees	285.00
6.	Hugo Nye, Dep. Sheriff	166.36
7.	Willard Frontz, Deputy Sheriff	208.32
8.	Edgar Jenkins, Deputy Sheriff	10.04
9.	Hampton Lindholm, Deputy Sheriff	78.12
10.	Ambrose Morgan, Deputy Sheriff	25.20
11.	Richard J. Grimm, Deputy Sheriff	113.00
12.	Shirley Lucas, Matron fees	288.00
13.	Frank H. Pesch, installation of radio - Sheriff's car	30.00
14.	Douglas M. Lewis, labor & materials - Traffic Dept.	25.00
15.	A. A. Schnurr, Justice fees	83.35
16.	W. D. Hamlin, M.D., Coroner - expense & fees	38.75
17.	Chester H. Gerber, Convention exp. & office expense	73.27
18.	Frances Chappell, convention expense	48.67
19.	Gwen Perkins, convention expense	46.37
20.	Blanche Lee Potterton, clerk hire - Co. Treas.	21.00
21.	Alma F. Penfield, convention expense	59.02
22.	Elizabeth Mitchell, convention expense	45.50
23.	Mildred Holmes, convention expense	53.17
24.	Everett Olsen, plowing snow - parking lot	8.00
25.	Margaret Weigel, transcript - Co. School Committee	30.25
26.	Margaret Biotz, Notary bond	8.00
27.	Lillian M. Ellis, expense & mileage - Supt. Schools	73.82
28.	Dodgeville Clinic, expense - dependent person	8.00
29.	Richard P. Sabin, M.D., mental exam	7.50
30.	Sherwyn M. Woods, M.D., mental exam	7.50
31.	Hon. Carl Flom, commitment proceedings	5.00
32.	E. J. Hohler, M.D., care of dependent person	3.00*
	*Refer to Judge Jones	
33.	C. L. White, M.D., mental exams & hearings	25.70
34.	C. L. White, M.D., mental exam & hearing	16.60
35.	Dr. John S. Martell, care of prisoner	7.00
36.	Iowa County Doctors, immunization fees	414.00
37.	A. F. Kramer, Assessor fees	4.20
38.	W. L. Schlump, Assessor fees	10.35
39.	Russell L. Steiner, Assessor fees	23.40
40.	Wilbur G. Pittz, Assessor fees	25.50
41.	Democrat-Tribune, County printing	222.82
42.	Dodgeville Chronicle, County printing	205.36
43.	Weekly Home News, Notice of hearing - Sch. Comm.	35.28
44.	Johns Hardware, material & labor - Courthouse & Jail	58.61
45.	Panama Carbon Co., supplies - Courthouse	20.63
46.	Madison Tent & Awning Co., awnings recovered & repaired	136.00
47.	C. V. Berryman, Guard., materials - courthouse	7.31*
	*Hold for more information	

48.	A. C. McClurg & Co., supplies - courthouse	1.98
49.	Pittz Hardware, materials - Ag. office	147.28
50.	Singer Lumber Co., materials - Co. Extension Dept.	31.65
51.	E. R. Hughes & Sons, materials & labor - jail & courthouse	14.06
52.	Nelson Jewelry Store, supplies - courthouse	35.00
53.	Bureau of General Services, supplies - Co. Clerk	1.25
54.	Iowa Co. Register Deeds, recording deed	1.50
55.	Kee Lox Mfg. Co., supplies - County Clerk	7.93
56.	Gordon R. Rush & Assoc., supplies - County Clerk	23.20
57.	A. to Z Royal Typewriter Co., machine rep. - Co. Treas.	32.50
58.	Haloid, Inc., supplies - Register of Deeds	325.20
59.	Eau Claire Book & Sta. Co., supplies - County Nurse	3.18
60.	Wis. Taxpayers Alliance, materials - Supt. Schools	2.00
61.	Mitchell Co., materials - Supt. Schools & Co. School Committee	15.73
62.	State Historical Society, supplies - Supt. Schools	2.50
63.	Dictaphone Corp., supplies - County Court	5.00
64.	Cline Electric, materials - Juvenile officer	4.05
65.	Sargent Sowell, Inc., handcuffs - Juvenile officer	16.16
66.	Dodgeville Monument Co., setting marker - Vets grave	15.00
67.	Mitchell's S & Q Hdwe., equipment - Service Office	89.95
68.	Addressograph Multi-Graph, Corp., sup. - Addressog'h	2.40
69.	C. W. Singer Lbr. Co., materials - jail	213.53
70.	Treas. City of Madison, repair radio - Sheriff	5.30
71.	Treas. Oregon Sch. for Girls, care of prisoner	36.04
72.	Teas. City of Madison, radio repair - Sheriff	16.25
73.	Dane Co. Treas., care of prisoner	48.00
74.	Harrison's Shell Service, materials - jail	2.80
75.	Thomas Oil Company, fuel oil - jail	761.10
77.	McKay Nursery Co., landscaping - jail	780.89
78.	Jess Electric Service, wiring - old jail bldg.	256.71
79.	Iowa Co. Hwy. Comm., exp. - ambulance, public prop.	287.49
80.	Iowa Co. Hwy. Comm., expense - Sheriff	14.19
81.	Iowa Co. Hwy. Dept., maps - School Committee	3.60
82.	Treas. Tn. Moscow, care of soldiers' graves	30.00
83.	House of Bidwell, Inc., care of dependent person	150.00*
	*Hold	
84.	Wis. State Treas., fire suppression	11.08
85.	Recordak Corp., supplies - County Court	53.53*
	*Hold	
86.	M. G. Schmitt, labor - veteran's grave	8.00
87.	Lake View Sanatorium, medicine - TB patient	23.19*
	*Disallowed	
88.	Lake View Sanatorium, medicine - TB patient	4.95*
	*Disallowed	
89.	Motorola, Inc., equipment - Sheriff - Traffic Dept.	18.00
90.	Reynolds Seed & Fertilizer, materials - jail	16.50
91.	Harry Reynolds, phone calls	2.37
92.	Joe Martin, Assessor - fees	13.05
93.	Curtis Peterson, Hwy. Committee expense	79.56
94.	George Branger, Hwy. Committee expense	138.90
95.	Frank E. Ryan, Hwy. Committee expense	104.94
96.	Veterans Service Comm., Faulkes, \$8.14; Engels \$9.12	16.78
97.	Agricultural Comm., Grunow \$27.79; Stenseth \$25.52; Hogan \$25.27	78.58
98.	Industrial Development Comm., convention expense - Reynolds \$31.63; Anding \$32.47; Stenseth \$28.55	92.65
99.	Co. Board Committees, Anding \$45.04; Stenseth \$50.00; Grunow \$51.40; James \$39.44; Ferrell \$26.64; Reynolds \$64.40; Harris \$17.76; Palzkill \$15.80; Hogan \$21.68	332.16
100.	Tax Claims Committee, Faul \$9.72; Dunn \$8.88; Sculion \$10.28; Palzkill \$7.90	36.78

101.	Co. School Committee, Anderson \$48.32; Lauper \$46.37; Olson \$45.25; King \$35.32; O'Hare \$44.76; Jonas \$32.10	252.12
102.	Hammond & Stephens Co., supplies - Supt. Schools	41.69
103.	W. D. Hamlin, M.D., mental exam & hearing	16.60
104.	H. M. Buckner, M.D., mental exam	7.50
105.	E. R. Hughes & Sons, materials - courthouse	37.13
106.	Dodgeville General Hospital, care of prisoner	13.00
107.	Hutton Cleaners, cleaning - jail and emergency patrol	66.22
108.	James Gibbon, repair service	20.90
109.	Pittz Hardware, materials - jail and Extension office	338.21
110.	Iowa Co. Hwy. Commission, materials & labor - generator at jail	392.20*

*Hold

SCHEDULE OF CLAIMS — SEPTEMBER 7, 1960

(Amount allowed as claimed except those with asterisk - See note below.)

1.	Ray M. Reese, meals	\$ 865.75
2.	Ray M. Reese, expense & mileage	336.96
3.	Shirley N. Lucas, Matron at jail	84.00
4.	Richard J. Grimm, Dep. Sheriff - mileage & expense	116.60
5.	Willard Frontz, Dep. Sheriff - mileage, expense - Jailer	252.03
6.	Dorothy E. Anderson, Dep. Sheriff - expense	3.00
7.	Maynard Willey, Dep. Sheriff - mileage & expense	21.00
8.	Hampton Lindholm, Dep. Sheriff - mileage & expense	94.12
9.	Doel S. Brusveen, Dep. Sheriff - mileage & expense	8.20
10.	Hugo Nye, Jailer	88.10
11.	Trager's, Mazomanie, supplies - Sheriff expense	8.81
12.	C. V. Galle, Dep. Coroner, Coroner fees	14.00
13.	W. D. Hamlin, M.D., Coroner fees	73.40
14.	David O. Jones, convention expense	80.14
15.	Lillian M. Ellis, Supt. Schools expense	79.03
16.	Karen A. Olson, office expense - Reg. Deeds	9.50
17.	Margaret J. Weigel, Transcripts - Co. School Committee hearings	89.71
18.	Curtis Peterson, Hwy. Committee expense	70.72
19.	George Branger, Hwy. Committee expense	133.86
20.	Frank E. Ryan, Hwy. Committee expense	85.86
21.	Dahlman Van Epps, Justice fees	231.30
22.	Local Assessors, assessing dogs - Olson \$12.00; Williams \$22.65; Vranek \$14.40; Jones \$6.90; Morgan \$7.20; Anderson \$3.60; Hodgson \$5.85; Jacobson \$33.30; Dale \$22.65; Olson \$6.82; Ramsden \$25.80; Brainbridge \$21.75; Cox \$16.65; Fritsch \$7.35; Gullickson \$16.20; Trine \$25.95	249.07
23.	Dodgeville Chronicle, County printing	481.96
24.	Democrat-Tribune, County printing	51.89
25.	Muscoda Publishing Co., Co. printing - Co. Nurse	1.24
26.	Weekly Home News, Co. printing - School Committee	7.48
27.	Dane Co. News, Co. printing - Co. School Committee	7.75
28.	Sherwyn M. Woods, M.D., mental exam	7.50
29.	Edwin O. Sheldon, M.D., mental exam	7.50
30.	E. J. Hohler, M.D., mental exam & hearing	16.60
31.	H. M. Buckner, M.D., mental hearing	7.70
32.	Cyrus L. White, M.D., mental exam & hearing	16.60
33.	Dodgeville Clinic, care of prisoners	26.50
34.	Dodgeville Clinic, mental exam & hearing	12.50
35.	Hon. Carl Flom, commitment proceedings	6.60
36.	Hon. George F. Frantz, Juvenile hearing	30.60
37.	Treas. Tn. Mifflin, care of Soldiers' graves	46.00
38.	Iowa Co. Hwy. Commission, expense - public property, emergency vehicle and Gov. Dodge Memorial	73.78
39.	Wis. Co. Boards Assn., Hwy. research & analysis dues	237.45*

*Hold to January meeting

40. Treas. City of Madison - radio repair - Traffic Dept. -	4.60
41. Treas. Dane Co., common school aid -	111.88
42. Treas. Dane Co., board for prisoner -	30.00
43. Register of Deeds, recording deeds -	6.00
44. O. J. Stratman, tax searches -	154.00
45. Veterans Service Commission, Nohr \$9.12; Pierick \$10.80; McKinlay \$8.14 -	28.06
46. Safety Env. Mfg. Co., supplies - County Clerk -	3.93
47. Indianhead Specialty Co., sup. - Co. Clerk - Co. Treas. -	21.65
48. H. Niedecken Co., sup. - Addressograph, Treas., Clerk - Deduct \$2.90 -	654.79*
49. Nelson Jewelry Store, supplies - Treasurer -	17.50
50. Safety Env. Co., supplies - Treasurer -	5.52
51. Strong's Bank, supplies - Clk. Co. & Circuit Court -	9.03
52. Gibbon Electric, repair - Register of Deeds -	4.00
53. Haloid Xerox, Inc., supplies - Register of Deeds -	29.30
54. The MacMillan Co., supplies - Supt. Schools -	7.34
55. California Test Bureau, supplies - Supt. Schools -	6.59
56. World Book Co., supplies - Supt. Schools -	42.89
57. Wis. School Service, supplies - Supt. Schools -	10.28
58. Safety Env. Co., supplies - Supt. Schools -	28.33
59. Row Peterson & Co., supplies - Supt. Schools -	29.85
60. Eau Claire Book & Sta. Co., supplies - Supt. Schools -	48.86
61. The Parker Co., supplies - Co. Schools Committee -	3.40
62. The Mitchell Co., supplies - Co. Nurse & Supt. Schools -	17.21
63. Addressograph Multigraph Corp., sup. & materials - Addressograph -	40.02
64. Thomas Oil Co., fuel oil - jail -	12.71
65. C. W. Singer Lumber Co., materials - jail -	19.00
66. Owen King Lumber Co., materials - jail -	78.61
67. Motorola, Inc., material - Police radio (Sheriff) -	3.62
68. Midwest Heating & Air Conditioning, annual inspection - boilers -	26.10
69. Davey Paint & Wall Paper Store, mat. - courthouse - Hold for further information -	7.31*
70. Collins & Hying, labor - old jail building - Hold for further information -	6.00*
71. C. W. Singer Lbr. Co., materials - old jail building -	469.82
72. House of Bidwell, Inc., care of dependent person - Refer to County Judge -	150.00*
73. Treas. Monroe Co., office exp. - Sup. of Assessments -	196.64
74. Philip Reese, labor at jail -	59.00
75. Mrs. Ray M. Reese, Dep. Sheriff fees -	90.00
76. Ray M. Reese, expense - Sheriff -	76.00
77. Ray M. Reese, supplies - Sheriff -	1.63
78. Co. School Committee, Anderson \$100.35; Lauper \$116.65; Olson \$121.48; Jonas \$131.01; King \$109.04; O'Hare \$116.86 -	695.39
79. Co. Board Committees, Fessel \$28.49; Davies \$23.70; Pechan \$27.51; Ryan \$18.32; Marklein \$44.29; Hohler \$18.24; Fauli \$14.57; Dunn \$22.61; Palzkill \$15.80; Anding \$34.76; Reynolds \$58.89; Stenseth \$50.65; Grunow \$43.37; Hogan \$23.93; Harris \$17.76; Weigel \$4.85; Ferrell \$18.74; James \$19.72; Scullion \$10.28 -	487.48

SCHEDULE OF CLAIMS — NOVEMBER 1960

(Amount allowed as claimed except those with asterisk - See note below.)

1. Ray M. Reese, Sheriff - mileage & expense -	\$ 452.63*
*\$3.20 disallowed	
2. Ray M. Reese, Sheriff - meals for prisoners -	753.00
3. Ray M. Reese, Sheriff - expense -	69.00
4. Gregor J. Bock, Dep. Sheriff - mileage & expense -	23.20
5. Joe J. Pustina, Dep. Sheriff - mileage & expense -	23.00
6. Vernon W. Pitt, Dep. Sheriff - mileage & expense -	42.04

7.	Willard Frontz, Dep. Sheriff - mileage & expense ----	200.25*
	*Requested to file new claim	
8.	Richard J. Grimm, Dep. Sheriff - mileage & expense --	22.50
9.	R. L. Hodgson, Dep. Sheriff - mileage & expense ----	19.12
10.	Maynard Willey, Dep. Sheriff - expense ----	54.00
11.	Hugo Nye, Dep. Sheriff - expense & mileage ----	28.44
12.	Ray M. Reese, Sheriff - expense ----	3.50
13.	Edwina Reese, Matron fees ----	3.00
14.	Mrs. Dagney Frontz, Matron fees ----	3.00
15.	Philip Reese, labor - jail ----	39.00
16.	Treas. Dane Co., board of prisoners ----	114.00
17.	W. D. Hamlin, M.D., Coroner fees ----	25.00
18.	Bess Elliott, Dep. Sheriff fees ----	6.00
19.	John T. Rue, Dep. Sheriff fees ----	5.60
20.	Chester H. Gerber, convention expense ----	61.09
21.	Chester H. Gerber, convention expense ----	44.29
22.	Harry Reynolds, convention expense ----	49.11
23.	Hotel Higbee, meals - jurors ----	18.75
24.	Lillian M. Ellis, Supt. Schools expense ----	34.30
25.	Withdrawn	
26.	Owen King Lbr. Co., materials - jail ----	17.87
27.	Hutton Cleaners - laundry - jail and ambulance ----	86.22
28.	Harrison Shell Service, gasoline - jail ----	3.19
29.	Thomas Oil Co., material, labor & fuel - jail ----	252.66
30.	Johns Hardware, labor & materials - jail & courthouse	106.71
31.	Midwest Heating & Air Conditioning Inc., repairs to firebox - courthouse ----	131.70
32.	Speech & Hearing Rehabilitation Center, care of de- pendent person ----	10.00
33.	Doctors, examinations - White \$37.60; Hohler \$34.20; Erickson \$15.00; Dodgeville Clinic \$182.80; Sheldon \$9.10; Sabin \$9.10 ----	218.90
34.	Hon. Carl Flom, commitment proceedings ----	6.60
35.	Julia Maxon, convention expense ----	38.72
36.	Dodgeville Clinic, care of prisoner ----	3.00
37.	Iowa Co. Doctors, preventive program ----	322.00
38.	Dodgeville Chronicle, county printing ----	1,269.55*
	*Pay when approved	
39.	Iowa Co. Democrat, county printing ----	272.05*
	*Pay when approved	
40.	Treas. Tn. Linden, care of Soldiers graves ----	2.00
41.	Treas. Tn. of Dodgeville, care of Soldiers graves ----	36.00
42.	Treas. Tn. of Moscow, care of Soldiers graves ----	20.00
43.	Mrs. Margaret Weigel, reporting - Co. Sch. Comm. --	87.77
44.	The Mitchell Co., supplies - County Clerk ----	195.00
45.	Fjord Drug Store, supplies - County Treasurer ----	6.95
46.	Plain-Vu Dist. Co., supplies - Register of Deeds ----	4.75
47.	Haloid Xerox, supplies - Register of Deeds ----	11.80
48.	The Mitchell Co., supplies - Supt. Schools ----	26.87
49.	Hammond & Stephens Co., supplies - Supt. Schools --	65.41
50.	H. Niedecken Co., supplies - County Court ----	1.22
51.	Int. Business Machines Corp., supplies - County Court	2.85
52.	Recordak, supplies - County Court ----	26.41
53.	Safety Envelope Co., supplies - County Court ----	76.06
54.	Nelson Jewelry Store, supplies - County Court ----	1.65
55.	Wis. School Service, supplies - County Nurse ----	5.74
56.	Woeiz Paper Co., Inc., supplies - County Nurse ----	13.10
57.	Satterfield Electronics, Inc., supplies - Sheriff ----	1.91
58.	E. R. Hughes & Sons, supplies - jail ----	10.00
59.	Red Bird Feed Mill, supplies - jail ----	1.80
60.	Pittz Hardware, supplies - jail ----	1.34
61.	H. Niedecken Co., assessment rolls & supplies ----	3.39
62.	National Office Supply Co., supplies - courthouse ----	70.55
63.	Walter G. Hunter, City Treas., supplies - Traffic Police	17.85

64.	Veteran Service Officer Comm., Harris \$9.12; Faulkes \$8.14; Engels \$9.12; Reynolds \$9.68	36.06
65.	Curtis Peterson, Hwy. Committee expense	114.92
66.	Frank E. Ryan, Hwy. Committee expense	85.86
67.	George Branger, Hwy. Committee expense	157.42
68.	Co. School Committee, Lauper \$97.07; King \$80.85; Olson \$97.84; O'Hare \$93.36; Janssen \$57.83; Jonas \$80.71; Anderson \$29.37	537.03
69.	Co. Board Committees, Harris \$26.64; Dunn \$26.64; King \$21.12; Marklein \$29.58; Scullion \$20.56; Reynolds \$119.72; Swenson \$33.59; Powell \$15.27; Grunow \$41.12; Julian \$17.76; Stenseth \$71.96; J. Ryan \$23.17; O. Davies \$15.80; Fessel \$11.82; Pechan \$11.33; Anding \$51.40; James \$19.72; Palzkill \$30.56; E. Davis \$21.96; Weigel \$9.44; Faul \$19.44; Ferrell \$17.76; Hogan \$21.68; Brunker \$14.43; Fuchs \$4.85; Peterson \$4.85; Crook \$9.58	711.75
70.	Dodgeville Clinic, care of dependent person	75.00
71.	Withdrawn	
72.	Russell Peterson, assessing dogs	29.70
73.	Harold E. Price, assessing dogs	18.15
74.	Bounty on Pests, Arena \$654.00; Brigham \$282.50; Clyde \$360.00; Dodgeville \$472.50; Eden \$75.00; Highland \$410.00; Linden \$217.50; Mifflin \$657.50; Mineral Point \$405.00; Moscow \$77.50; Pulaski \$260.50; Ridgeway \$160.00; Waldwick \$252.50; Wyoming \$116.00	4,400.50
75.	W. D. Hamlin, M.D., Coroner fees	8.20
76.	C. V. Galle, Dep. Coroner fees	20.50
77.	Dictaphone Corp., Dictaphone for County Judge	200.00
78.	Iowa County Democrat, county printing	37.80

DOG DAMAGE — 1960

No.	Name	Nature of Claim	Amount Claimed	Amount Allowed
1.	T. O. McCutchin, 7 lambs		\$ 140.00	\$ 113.40
2.	Fay Hammerly, Sr., 25 pullets		32.25	22.50
3.	George Pailing, 5 sheep		100.00	67.50
4.	Gaius Davis, 5 lambs		90.00	81.00
5.	Leo Murphy, 2 lambs		40.00	32.40
6.	Lester Porter, 2 ewes		50.00	27.00
7.	Walter J. Ihm, 3 sheep		51.00	40.50
8.	Jasper Reed, 1 heifer		180.00	135.00
9.	Delmer C. Grange, 9 pigs		81.00	72.90
10.	Delmer C. Grange, 2 ewes		36.00	27.00
11.	McNeill Bros., 1 ewe		20.00	13.50
12.	Edward Tonkin, 1 ewe		18.00	13.50
13.	Herbert Dettman, Mgr. Raemisch Hereford Farm, 15 ewes		375.00	202.50
14.	Herbert Dettman, Mgr. Raemisch Hereford Farm, 19 lambs, 9 ducks		401.60	327.24
15.	Lambert Rohowetz, 2 ewes		50.00	27.00
16.	William E. Beerkircher, 1 lamb		12.00	10.80
17.	John Machotka, 1 pig		17.50	15.75
18.	Sylvester Mitchell, 6 ewes		210.00	81.00
19.	Art Eggers, 2 ewes		40.00	27.00
20.	Walter Baker, 5 sheep		50.00	45.00
21.	Milo Anderson, 15 pigs		225.00	202.50
22.	Melvin Belken, 17 pigs		350.00	315.00
23.	Robert Reiter, 2 ewes		30.00	27.00
24.	James T. Ryan, 4 sheep		80.00	54.00
25.	Byron J. Wepking, 3 gilts		180.00	108.00
26.	Lyle Penhallegon, 3 sheep		75.00	40.50
27.	Donald J. Schmitz, 3 ewes, 1 lamb		80.00	49.50

28. Francis Springer, 1 lamb -----	12.00	10.80
29. Francis Laverty, 1 ewe, twin lambs -----	25.00	22.50
30. Elmer Weigel, 1 ewe -----	25.00	13.50
31. Wendell Johnston, 6 ewes, 5 lambs -----	175.00*	
*Hold for District Attorney		
32. Jake Delp, 4 lambs -----	24.00	21.60
33. Cletus McCarthy, 1 heifer -----	160.00	135.00
34. Bernard P. Schmitz, 1 cow -----	300.00	32.40
35. Byron Buckingham, 1 ewe -----	75.00	20.25
36. Amos Steensland, 2 cows injured -----	100.00*	
*Disallowed		
37. Gerald M. Gilbertson, 7 ewes, 8 lambs -----	254.00	209.70
38. Raymond Christian, 1 sheep -----	16.00	14.40
39. Edward Conway, 1 heifer -----	200.00	135.00
40. Gerold M. Gilbertson, 2 ewes -----	36.00	27.00
41. Gerold Gilbertson, 2 lambs, 2 ewes -----	66.00	54.00
42. Smith Burris, 1 ewe -----	15.00	13.50
43. Raymond Christian, 2 ewes, 1 lamb -----	42.00	37.80
44. John C. Harris, 5 ewes -----	100.00	81.00
45. James T. Ryan, 6 ewes, 10 lambs -----	240.00	216.00
46. Ralph Scheidegger, 1 sheep, 1 lamb -----	30.00	27.00
47. Orcutt Bros., 4 ewes, 8 lambs -----	200.00	180.00
48. Mina Reeve, 35 chicken -----	35.00	28.35
49. Donald Bryant, 4 ewes, 2 lambs -----	104.00	82.80
50. George Zeigler, 1 pig -----	20.00	13.50
51. McNeill Bros., 3 sheep -----	75.00	40.50
52. Alex McNeill, 2 ewes -----	40.00	27.00
53. Alex McNeill, 1 ewe -----	20.00	13.50
54. John M. Reynolds, 2 ewes -----	40.00	27.00
55. John M. Reynolds, 9 lambs -----	144.00	129.60
56. John Ross, 1 pig, 1 ewe -----	45.00	36.00
57. Alfred Gilbertson, 1 lamb -----	15.00	13.50
58. Alfred Gilbertson, 1 lamb, 1 lamb missing -----	30.00	13.50
59. Leo Murphy, 1 ewe killed, 1 ewe injured -----	26.00	12.15
60. Jerome Fritz, 1 ewe -----	18.00	13.50
61. Roy Roberts, 3 hogs -----	90.00	81.00
62. Oliver Delehanty, 5 sheep -----	70.00	63.00

TOTALS ----- \$ 5,881.35 \$ 4,025.34

Sup. J. Ryan moved adoption of the report and to dispense with the reading of the report.

Sup. Fessel seconded the motion.

Carried.

— O —

Sup. Grunow reported to the Board on the recommendations the committee rejected and accepted concerning proposed requirements for the operation of County Hospitals and Homes as recommended by the Department of Public Welfare.

With respect to the efforts of the Committee Sup. Palzkill moved to accept the recommendations of the Committee because of their costly nature and to report their recommendations to the Department of Public Welfare who in turn will bring it before the Legislature.

Seconded and Carried.

— O —

Report (No. 72) of the Committee on Finance and Taxation was read.

Dodgeville, Wisconsin, November 17, 1960

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

We, the Committee on Finance and Taxation, respectfully submit the following statement of Tax for the year 1960.

We Do Hereby Recommend that the same be levied and assessed

on the taxable property of the several towns, villages and cities of Iowa County, Wisconsin for the year 1960.

State Tax \$ 17,149.48

Expenditures for Operation & Maintenance

(Excluding Highways) \$707,568.55

Estimated Revenues (Other than Co.

Prop. & Hwy. Revenues) 302,287.44

SUMMARY OF BUDGET

Operation & Maintenance \$707,568.55

Less: Surplus General Fund 15,000.00

Less: Estimated Revenues 302,287.44

County Tax other than Highways \$390,281.11

HIGHWAY BUDGET

Operation and Maintenance \$641,899.55

Hwy. Revenues (other than Co. Property Tax) 397,300.00

Total Co. Tax for Highways \$244,599.55

Total County Property Tax \$634,880.66

Total of State and County Taxes 652,030.14

Your Committee further recommends that the following special charges and loans be assessed against the respective districts to cover as follows:

Special Loan to Towns, Cities and Villages

	Principal	Interest	Total
Town of Ridgeway	\$1,250.00	\$281.25	\$1,531.25
City of Dodgeville	1,052.00	236.70	1,288.70
City of Dodgeville	1,578.00	394.50	1,972.50
			\$ 4,792.45

Other Special Charges Upon Towns, Cities and Villages

Tn. of Clyde - Soc. Sec. Report Penalty 10-1-60	\$ 6.00
Jt. Vil. Hollandale & Tns. Moscow, Waldwick & Perry -	
Soc. Sec. Penalty 10-1-60	9.00
Jt. Tns. Linden & Mineral Point - Soc. Sec. Penalty 10-1-60	6.00
Total	\$ 21.00

Respectfully Submitted,

Malcolm Swenson

I. Dalven Julian

Fred Grunow

R. G. Stenseth

Finance Committee

STATE OF WISCONSIN

ss.

DEPT. OF STATE

County Clerk of Iowa County, Dodgeville, Wisconsin.

Dear Sir:

Pursuant to law, I hereby certify the following state taxes and special charges to be raised in Iowa County for the year 1960, to-wit:

A1. State Taxes

For Forestry purposes, sec. 70.58(2), \$ 17,149.48

\$ 17,149.48

B2. Special Charges Upon County for Charitable and Penal Purposes

(As certified to the Secretary of State for collection)

For Hospitals for Mentally Ill \$ 8,586.54

For County Tuberculosis Sanatoria 6,749.48

For Mendota State Hospital 2,349.17

For Winnebago State Hospital	95.71	
For Central State Hospital	784.29	
For Northern Wisconsin Colony	782.32	
For Southern Wisconsin Colony	2,006.16	
For Wisconsin Diagnostic Center	90.00	
For Wisconsin School for Boys, Waukesha	211.83	
For Wisconsin School for Girls	547.28	
For Wisconsin School for Boys, Wales	28.89	
For Division of Correction Field Services	714.92	
For Division of Children and Youth—Wisconsin Child Center	3,037.27	
For Wisconsin General Hospital	7,839.85	
For Wisconsin Orthopedic Hospital	765.00	
		\$ 34,588.71

B2. Other Special Charges Upon County

(As certified to the Secretary of State for collection)

Iowa County - Crime Laboratory 10-1-60	\$ 920.00	
Iowa Co. - Univ. Hosp., outpatients 1-60 & 2-60	19.35	
Iowa Co. - Univ. Hosp., outpatients 3-60	34.90	
Iowa Co. - Univ. Hosp., outpatients 4-60	8.00	
Iowa Co. - Orthopedic Hosp., outpatients 5-60	103.68	
Iowa Co. - Wis. Gen. Hosp., outpatients 5-60	24.62	
Iowa Co. - Wis. Gen. Hosp., outpatients 6-60	48.00	
		\$ 1,158.55

C5. Special Loans to Towns, Cities and Villages

	Principal	Int.	
Town Ridgeway	\$1,250.00	\$281.25	\$ 1,531.25
City Dodgeville	1,052.00	236.70	1,288.70
City Dodgeville	1,578.00	394.50	1,972.50
			\$ 4,792.45

C6. Other Special Charges Upon Towns, Cities and Villages

(As certified to the Secretary of State for collection)

Tn. Clyde - Social Sec. Report Penalty 10-1-60	\$ 6.00	
Jt. Village Hollandale and Towns Moscow, Waldwick and Perry, Soc. Sec. Report Penalty 10-1-60	9.00	
Jt. 3 Towns Linden and Mineral Point, Soc. Sec. Report Penalty 10-1-60	6.00	
		\$ 21.00

SCHOOL DISTRICT LOANS

	Principal	Interest
1 Village Avoca	\$ 110.00	\$ 5.50
8 Village Highland	Normal 1,000.00	125.00
8 Village of Highland	Normal 105.00	15.75
4 Village of Rewey	263.00	39.45
8 Village of Highland	Agric. College 105.00	21.00
8 Village Highland	Normal 100.00	22.50
8 Village of Highland	63.00	14.18
UFH Tns. Moscow & Waldwick & Vil. Hollandale	2,000.00	497.49
UFH Tns. Moscow & Waldwick & Vil. Hollandale	2,000.00	547.31
UFH Tns. Moscow & Waldwick & Vil. Hollandale	2,105.00	576.05
Jt. 1 Tn. Moscow \$1578.00 \$394.50	Normal 326.65	81.66
(Village Blanchardville & Tn. Bancharville, Lafayette Co.) (Tn. York, Green Co.) (Tn. Perry, Dane Co.)		
Jt. 1 Tn. Linden & Vil. Linden	Normal 263.00	65.75
Jt. 1 Vil. Hollandale & Pt. of Tn. Moscow & Waldwick \$2332.00 \$641.30	2,327.34	640.02
(Part of Tn. Perry, Dane Co.)		

Jt. 7 Tn. Moscow \$117.00 \$32.18	3.39	.93
(Tn. Perry, Dane Co.)		
8 Village Highland	Normal	300.00 82.50
Jt. 1 Village of Hollandale & Tns. Moscow & Waldwick \$250.00 \$75.00	Agric. College	249.50 74.85
(Tn. Perry, Dane Co.)		
Jt. 1 Tn. Arena and Vil. Arena		263.00 78.90
UFH Vil. Hollandale & Tns. Moscow & Waldwick	Normal	315.00 101.90
Jt. 1 Vil. Hollandale & Part of Tns. Moscow & Waldwick \$315.00 \$102.38	Normal	314.37 102.18
(Part of Tn. Perry, Dane Co.)		
Jt. 1 Tn. Arena & Vil. Arena	Normal	157.00 56.13
8 Village Highland		2,471.00 951.34
UFH Vil. Barneveld & Tn. Brigham		3,157.00 { 1,215.45
		1,315.00 { 506.28
Jt. 1 City & Tn. Dodgeville & Tn. Linden		1,315.00 { 542.45
		3,250.00 { 1,340.63
Jt. 1 Tn. & City Dodgeville & Tn. Linden	Normal	1,315.00 542.44
Jt. 15 Tn. Brigham & Vil. Barneveld		1,250.00 515.63
Jt. 1 Tns. Pulaski, Clyde & Vil. Avoca		1,157.00 477.26
Jt. 8 Tns. Arena, Clyde, Dodgeville & Wyoming		2,273.00 1,431.99
		\$29,873.25 \$10,672.52
		29,873.25
		\$40,545.77

STATE OF WIS. - DEPT. OF PUBLIC INSTRUCTION

Madison 2, Wisconsin

Dated: October 6, 1960

To: County Clerk and the County Treasurer, County of Iowa:

In accordance with the provisions of Section 59.07 (21) I am certifying the number of elementary teacher units operating in the county during the school year 1959-60 as follows:

Number of elementary teacher units under the jurisdiction of the county superintendent in districts which levied and placed on the tax rolls of the district for 1959-60 a tax of not less than 5 mills (districts operating elementary grades only, 3 mills) on the equalized valuation of the district for the year previous to the year of levy.

139 x \$350 \$48,650.00

Number of elementary teacher units under the jurisdiction of city superintendents in districts which levied and placed on the tax rolls of the district for 1959-60 a tax of not less than 5 mills on the equalized valuation of the district for the year previous to the year of levy.

Jt. 1 Mineral Point City 16 x 350 \$5,600.00

Total County School Tax Levy \$54,250.00

It will be necessary for the county board to levy such additional amounts as are certified by the county superintendent pursuant to the provisions of Section 59.07 (21).

Signed:

G. E. Watson

State Superintendent

\$40,545.77

Grand Total of all taxes and special charges 98,255.96

Given under my hand and official seal at the Capitol, in the City of Madison, this 20th day of October, 1960.

Robert C. Zimmerman
Secretary of State

Sup. Swenson moved adoption.

Sup. Dunn seconded the motion.

Roll Call Vote (No. 73) was taken.

Total votes cast 30; Ayes 30, Noes 0.

Report adopted.

Sup. King moved the Personnel Committee be instructed to make a study of the possibility of county employees being placed on a Merit System.

Sup. Powell seconded the motion.

Carried.

— O —

Sup. Grunow moved the Twin Parks Watershed fund be made a continuing fund.

Sup. Stenseth seconded the motion.

Carried.

— O —

Sup. Branger moved the County Board when they adjourn, adjourn to December 20, 1960.

Seconded and Carried.

— O —

Mileage & Per Diem (No. 74) was read.

County Board - 31 Members 123 Days 3,378 Miles \$1,220.46

Sup. Grunow moved adoption.

Sup. Weigel seconded the motion.

Carried.

— O —

Minutes of todays session were read and approved on motion of Sup. Davis.

— O —

Sup. Branger moved the Board give a rising vote of thanks to the Chairman, Vice-Chairman, Clerk and Deputy Clerk for their courteous and efficient service during this session of the Board.

Sup. Palzkill moved to adjourn to December 20, 1960 at 10:00 a.m.

Seconded and Carried.

HARRY REYNOLDS
Chairman

ELIZABETH MITCHELL
County Clerk

PROCEEDING OF THE DECEMBER SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

December 20, 1960

The Board of Supervisors met in adjourned session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin, December 20, 1960 and was called to order by the Honorable Harry Reynolds, Chairman of the Board.

Rev. Hoesman of the Cobb Lutheran Church gave the invocation. Roll Call was taken. All members reported present as follows:

TOWNS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Irvin Marklein; Dodgeville, Curtis Peterson; Eden, Glenn H. James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessel; Ridgeway, Joseph Brunker; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, Al Anding; Avoca, John Pechan; Barneveld, Russell Stenseth; Cobb, Harry Reynolds; Highland, Ray King; Hollandale, Paul Fuchs; Linden, Clyde O. Faul; Livingston, Dewayne Cushman; Rewey, Everett Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, James Wilson; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dalven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

— O —

Chairman, Harry Reynolds expressed the sentiments of the Board to Mrs. Elizabeth Johnson in her marriage. The Board offered their sincere congratulations to Mr. and Mrs. Victor Johnson and wished them a long and happy marriage.

— O —

Appointment (No. 1) of Bernard Holland as a member of the Iowa County School Committee was read.

November 25, 1960

Mr. Bernard S. Holland
Dodgeville, Wisconsin

Dear Mr. Holland:

You are hereby notified that you have been appointed as a member of the Iowa County School Committee, effective December 1, 1960, to fill the unexpired term of Mr. S. C. Anderson.

I know that you will serve the county to the best of your ability. Thanking you, I am

Very truly yours,

Harry Reynolds, Chairman
Iowa County Board of Supervisors

Sup. King moved the appointment be confirmed by the Board.
Seconded and Carried.

— O —

Sup. Anding addressed the Board and explained Iowa County's rating in regard to our eligibility for a federal grant for the con-

struction of a Home for the Aged in Iowa County. Iowa County is rated by the Federal government with a need for 77 nursing beds and is credited with having 23 nursing beds which leaves Iowa County with a need of only 54 beds. Accordingly Iowa County is not rated with as great a need as many other counties who are also applying for Federal Aid.

— O —

Communication (No. 2) from the State Geographic Board approving the name of Cox Hollow Lake was read.

STATE GEOGRAPHIC BOARD

Madison 1, December 1, 1960

Mrs. Elizabeth Mitchell, Iowa County Clerk
Dodgeville, Wisconsin

Dear Mrs. Mitchell:

This is inform you that in August 1959 the U. S. Board on Geographic Names approved the name Cox Hollow Lake for the feature at the following location:

Secs. 10, 11, T6N, R3E (In Gov. Dodge State Park)

This constitutes final approval for this Iowa County name.

Very truly yours,

L. P. Voigt, Executive Secretary

— O —

Sup. Anding moved to recess to 1:30 p.m.

Seconded and Carried.

— O —

1:30 P. M. — Tuesday, December 20, 1960 —

Meeting called to order by the Chairman.

Sup. Grunow presented Mrs. Johnson with a purse as a wedding gift from the Iowa County Board members, the Trustees and Superintendent of the Iowa County Hospital and Home.

— O —

Mr. Austin Maxon, Welfare Director addressed the Board on medical and hospital care of welfare patients.

— O —

Mr. Lewis E. Myers of the Conservation commission addressed the Board on wild life restoration projects.

Resolution (No. 3) for the acquisition of lands in Iowa County for wild life restoration project was presented.

STATE OF WISCONSIN }
COUNTY OF IOWA } ss.

I, Elizabeth Mitchell, duly elected and qualified clerk of the County of Iowa, State of Wisconsin, depose and swear that the following is a true and exact copy of Resolution, which was adopted by the Iowa County Board of Supervisors on December 20, 1960.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at the Court House, Dodgeville, Wisconsin, this 20th day of December, 1960.

Elizabeth Mitchell Johnson
County Clerk, Iowa County, Wis.

COUNTY BOARD APPROVAL OF WET LANDS ACQUISITION AREA TO BE KNOWN AS AVOCA WILDLIFE AREA

December 20, 1960

BE IT RESOLVED, By the Iowa County Board of Supervisors,

in regular session assembled at Dodgeville, Wisconsin, this 26th day of December, 1960, that the Board hereby expresses its approval for the State of Wisconsin Conservation Commission to acquire certain lands in the Towns of Pulaski and Clyde, Iowa County, Wisconsin, to be used for Wetlands Conservation Purposes.

Harry Reynolds
Irvin Marklein
Erich Fessel

Sup. Fessel moved the Board favor this project.

Sup. King seconded the motion.

Carried.

— O —

Resolution (No. 4) of the Bonds and Salaries Committee was read.

To County Board of Supervisors

Gentlemen:

We, your Committee on Bonds and Salaries recommend the salary for County Superintendent of Schools be established at \$4,850.00 per annum effective January 1, 1961 for first six months of 1961. This to adjust for oversight in salary schedule established in November session.

Signed:

Charles M. Harris
Ray King
H. Roy Dunn
Irvin Marklein
Richard Scullion

Comm. on Bonds and Salaries

Sup. King moved adoption.

Sup. Harris seconded the motion.

Roll Call Vote (No. 5) was taken.

Total votes cast 31; Ayes - 25—Marklein, Peterson, Scullion, Weigel, Grunow, Dunn, Swenson, Fessel, Bruner, F. Ryan, Crook, Pechan, Stenseth, Reynolds, King, Fuchs, Faull, Cushman, E. Davis, J. Ryan, Wilson, Palzkill, Harris, Branger, Ferrell, Noes - 6—Hogan, Powell, James, Anding, Julian, O. Davies.

Resolution adopted.

— O —

Sup. Grunow moved a recess subject to the call of the Chair.

— O —

3:30 P. M. — Tuesday, December 20, 1960 —

Meeting called to order by the Chairman.

Resolution (No. 6) approving plans and specifications for the Iowa County Home for the Aged was read.

RESOLUTION OF IOWA COUNTY BOARD APPROVING PLANS AND SPECIFICATIONS FOR IOWA COUNTY HOME FOR THE AGED

WHEREAS this Board heretofore authorized the architectural firm of Ames, Torkelson & Nugent of Madison, Wisconsin, to prepare final plans and specifications for the Iowa County Home for the Aged and to present them to their Board for final approval and action;

WHEREAS said architects have prepared said final plans and

specifications and have presented them to the Iowa County Home Committee and Trustees and

WHEREAS said committee has approved said plans and specifications and have presented them to this Board with their recommendations for acceptance and approval and for placing the same to bids;

WHEREAS said final plans and specifications have been presented to this Board, examined by this Board and discussed in detail by this Board;

WHEREAS said plans and specifications provide an 86-bed home to be constructed on the site heretofore selected by this Board, being the grounds of the Iowa County Hospital and Home;

WHEREAS it appeared that the proposed construction and provided in Sec. 66.29 of the Wis. Statutes is divided into the separate contracts as required therein;

WHEREAS the architects have presented to this Board the estimates on the proposed construction and including the equipping and furnishings and said proposed costs are reasonable and feasible within the opinion of this Board;

WHEREAS this project is a project that has been under consideration by this Board for some time and it appears to be to the best interests of Iowa County to approve these plans and provide for the construction at this time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Iowa County, Wisconsin, as follows:

1. That it is necessary, expedient and for the best interests of said County to build said proposed Home for the Aged.

2. That the detailed plans and specifications presented to this meeting by the Iowa County Home Committee and Trustees, as prepared by Ames, Torkelson & Nugent, architects of Madison, Wisconsin, for the County be and the same are hereby accepted as the plans and specifications for said Iowa County Home for the Aged and the same are hereby filed with the County Clerk of said County and hereby approved for construction. That said architects are hereby authorized to issue copies of said detailed plans and specifications to prospective bidders and to file the same with builders' exchanges and such areas as they deem advisable.

3. That said County Clerk is hereby ordered and directed to keep said plans and specifications available for examination of the citizens and residents of said County and for all possible bidders for said work for any or all of the same, and their authorized representatives.

4. That it is hereby determined to finance said construction under the Provisions of Chapter 67 of the Wisconsin Statutes,

5. The Iowa County Home Committee and Trustees are hereby directed to consider the available methods of financing under said Chapter 67 and to present a program for the same to the next meeting of this Board.

6. That it is understood and hereby provided that preliminary expenses for this project may be paid from the general fund, to be reimbursed by the permanent financing.

7. It is also understood and hereby provided that as a part of the financing, said Committee may recommend that any balance over

the permanent financing may be paid from the general fund.

Dated this 20th day of December, 1960.

Presented by:

A. E. Anding
Glenn James
John Ferrell
R. G. Stenseth
Fred Grunow

Sup. Anding moved adoption.

Sup. James seconded the motion.

Roll Call Vote (No. 7) was taken.

Total votes cast 31; Ayes 31; Noes 0.

Resolution adopted.

— O —

Resolution (No. 8) fixing minimum wage rates on proposed construction work for Iowa County was read.

RESOLUTION FIXING MINIMUM WAGE RATES ON PROPOSED CONSTRUCTION WORK FOR IOWA COUNTY

WHEREAS, Section 66.29 (3) of the Wisconsin Statutes provides that it is the duty of any County which proposes the making of a contract or any project of public works to determine the rate of wage scale which shall be the minimum wage rate paid by the contractor to the employees on such contract;

WHEREAS, Iowa County is preparing to submit to bids the proposed construction of a Home for the Aged;

WHEREAS; a thorough investigation of the hourly wage rates are paid in Iowa County, Wisconsin, and surrounding territory for the classifications of employees that will be used in the various items of work performed on proposed construction by said County has been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Iowa County, Wisconsin, as follows:

1. That the following rates for respective trades or occupations listed below shall be, and they are hereby fixed as the minimum hourly wage rates to be paid for work to be done on said public work, and have been determined in accordance with the rates prevailing for work of a similar nature and the locality in which the project is to be constructed:

Occupation	Minimum Hourly Rate
Sheet metal workers -----	\$ 1.75
Air tool operator (jack hammer vibrator) -----	1.75
Bricklayer -----	2.25
Carpenter -----	1.50
Cement mason -----	1.10
Electrician -----	1.50
Iron workers - structural -----	2.00
Iron workers - ornamental -----	2.00
Iron workers - reinforcing -----	2.00
Laborers -----	1.10
Mason tenders -----	1.10
Mortar mixers -----	1.10
Plasterers -----	1.75
Plasterer's tenders -----	1.10
Plumbers -----	1.75
Roofers -----	1.50
Steam fitters -----	1.75
Stone masons -----	1.50
Truck driver -----	1.10

Painters -----	1.50
Tile setters -----	2.25
Glaziers -----	1.50

2. The foregoing list of trades or occupations includes to the best of our knowledge, all of the classifications of employees who will be engaged in work on said project other than the executive, supervisory, administrative, clerical or other non-manual workers as such, but in the event there are any other occupations, the minimum hourly wage rate for such occupation is \$1.10 (\$1.10) per hour.

3. That the above rates are minimum rates any contractor is permitted or will be permitted to pay at an hourly rate in excess of said minimum.

Dated the 20th day of December, 1960.

Presented by:

A. E. Anding
Glenn James
John Ferrell
Fred Grunow
R. G. Stenseth

Sup. Anding moved adoption.

Sup. James seconded the motion.

Roll Call Vote (No.9) was taken.

Total votes cast 30, Ayes 30, Noes 0.

Resolution adopted.

— O —

Resolution (No. 10) directing work to be put out to bids and other details in connection therewith on construction of new Iowa County Home for the Aged was read.

RESOLUTION DIRECTING WORK TO BE PUT OUT TO BIDS AND OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, detailed plans and specifications for the constructing of a Home for the Aged has been approved by this Board and filed with the County Clerk;

WHEREAS, this Board has determined that said Home be constructed at this time;

WHEREAS, Sec. 59.08 of the Wisconsin Statutes provides that all public work of said County where the estimated cost of such work will exceed One Thousand Dollars shall be let by contract to the lowest responsible bidder;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS for Iowa County, Wisconsin, as follows:

1. That the proposed construction of the Home for the Aged for said County be let out for bids and that the bids shall be solicited on the basis of the plans and specifications prepared for said work by Ames, Torkelson & Nugent, architects of Madison, Wisconsin, approved by this Board at this meeting and filed with the County Clerk.

2. That Mrs. Elizabeth Johnson, the County Clerk, shall receive bids up to two o'clock P.M. Central Standard Time, Feb. 9, 1961, at which time the Iowa County Home Committee and Trustees are hereby directed to meet in the Circuit Court rooms in the Court House in Dodgeville, Wisconsin, to open said bids, and at which time and place all bids will be publicly opened and read aloud, said bids received to be for the various sections of contracts for the performance of work and the furnishing of materials for the building of said proposed Home for the Aged as set forth in the plans and specifications for

said work by the architects for said County aforesaid, and now on file in the County Clerk's office.

3. That it shall be the condition of said bidding that no bid will be received unless accompanied by a certified check or a bid bond equal to at least 5% but not more than 10% of the bid payable to said County as a guarantee that if said proposal is accepted the bidder will execute and file the proper contract and performance bond within ten days of the award of the contract. That the certified checks of unsuccessful bidders will be returned following direction of the Board of Supervisors for Iowa County on the award of the contracts, except that said Board may provide that checks in the second and third bids may be retained until the execution of the contract and performance bond by the successful bidder. It is a further condition that if the successful bidder files the proper contract and bond within the time limited by the County, that certified checks of said bidder will be returned upon the execution of said contract by the County. It is a further condition of such bidding that in case the successful bidder fails to file a proper contract and performance bond within the time limited by the County, the amount of the check or bid bond will be forfeited to the County as liquidated damages.

4. It is a further condition of said bidding that a performance bond shall be filed by the successful bidder in form satisfactory to the County and shall be for the amount of the contract, and that both bid bonds and performance bonds shall be by Surety Companies authorized to do business in the State of Wisconsin.

5. That the County shall provide that no bid shall be withdrawn after the opening of the bids without the consent of the County for a period of 30 days after the scheduled time of opening the bids and that said bids shall remain firm for that period, and that the County reserve the right to reject any or all bids and to waive any minor informality in the bidding or to waive any irregularities which may be to the advantage of the County and to make awards in such manner as such County may deem right and proper for the best interests of the County.

6. That the minimum wage scale established by this Board at this meeting shall apply to this project.

7. That said Board hereby provides that the contractors must pre-qualify ten days before bid opening date in the manner as recommended to this Board by the architects at this meeting. That the forms provided by the architect with the plans and specifications are hereby approved for that purpose.

That the notice to bidders provided by the architect with the plans and specifications is hereby approved for that purpose and all conditions therein are hereby made conditions of said bidding and the County Clerk is hereby directed to publish said notice to bidders in the Dodgeville Chronicle, the legal County newspaper, on January 5th, and January 12th, 1961. That the architects are hereby further authorized to do such further advertising as they deem advisable and in the manner they deem advisable in the Western Builder and other trade papers.

8. That the letting of the work described herein shall be subject to the provisions of Sec. 66.29 and Sec. 66.293 of the Wisconsin Statutes.

Dated this 20th day of December, 1960.

Presented by:

A. E. Anding
Glenn James
John Ferrell
R. G. Stenseth
Fred Grunow

Sup. Anding moved adoption.
Sup. James seconded the motion.
Roll Call Vote (No. 11) was taken.
Total votes cast 30; Ayes 30, Noes 0.
Resolution adopted.

— O —

Mileage and Per Diem (No. 12) was read.

MILEAGE AND PER DIEM

County Board	— 31 Members	1 Day	865 Miles	\$308.55
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Sup. James moved adoption.
Sup. Harris seconded the motion.
Carried.

— O —

Minutes of today's session were read and approved on motion of Sup. Powell.

Sup. Grunow moved to adjourn.
Sup. Fessel seconded the motion.
Carried.

HARRY REYNOLDS
Chairman

ELIZABETH MITCHELL JOHNSON
Clerk

PROCEEDINGS OF THE JANUARY SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

January 17, 1961

The Board of Supervisors met in January Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on January 17, 1961 and was called to order by Honorable Harry Reynoldys, Chairman of the Board.

Rev. Soldner rendered the invocation.

Roll Call taken. All members reported present as follows with the exception of Sup. Marklein and Sup. Wilson.

TOWNS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Irvin Marklein; Dodgeville, Curtis Peterson; Eden, Glenn H. James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessell; Ridgeway, Joseph Brunker; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, Al Anding; Avoca, John Pechan; Barneveld, Russell Stenseth; Cobb, Harry Reynolds; Highland, Ray King; Hollandale, Paul Fuchs; Linden, Clyde O. Faull; Livingston, Dewayne Cushman; Rewey, Everett Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, James Wilson; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dalven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

— O —

Resignation (No. 1) of Elizabeth Mitchell Johnson as County Clerk of Iowa County was read.

Dodgeville, Wisconsin, January 17, 1961

To Honorable Harry Reynolds, Chairman and Members of the Iowa County Board of Supervisors:

Gentlemen:

I hereby tender my resignation as County Clerk of Iowa County, Wisconsin, effective as of May 1, 1961. In resigning I wish to thank the members of all county boards, both present and past for the co-operation and consideration given me. My best wishes go out to my successor and I hope he or she will have many successful years as County Clerk and derive as much enjoyment from the work as I have.

Sincerely,

Elizabeth Mitchell Johnson

Sup. Grunow moved to accept the resignation.

Sup. Stenseth seconded the motion.

Carried.

— O —

Mr. Clifford Reynoldson of the Conservation Commission appeared before the Board and reviewed the recent public access law.

Sup. King moved the matter be referred to the Conservation Com-

mittee and they proceed with a study with the Conservation Clubs in Iowa County.

Sup. Powell seconded the motion.

Carried.

— O —

Mr. D. M. Morgan, Civil Defense Director presented his annual report (No. 2) and reported to the Board on the past year's activities.

CIVIL DEFENSE REPORT

January 12, 1961

To the Honorable Board of Supervisors of Iowa County:

We, your Civil Defense Committee and Civil Defense Director report on the activities of Civil Defense for the period from November 1959 to December 31, 1960.

November 19, 1959—Chairman Reynolds and Julian of the Civil Defense Committee along with the Director Morgan attended an all day conference at Madison called by the State Civil Defense Director Olson.

November 24, 1959—Chairman Reynolds and Director Morgan accompanied the members of the Jail Committee to Camp Douglas to observe the operation of a 30 KW Caterpillar Diesel Electric Generator.

December 10 and 16, 1959—Attended meetings of the Joint Civil Defense and Jail Committees. It was voted that the Civil Defense Committee apply to the Federal Government for matching funds in the amount of \$2,400.00 to be used for payment toward the 30 KW Caterpillar Generator to be purchased and installed at the new Jail.

December 23, 1959—Director Morgan made a trip to the Civil Defense office at Madison where the necessary papers were made out for the matching funds in the amount of \$2,400.00.

January 18, 1960—Director Morgan was notified that the application for matching funds for generator was not approved by State Director Olson. Instructions were that the committee use one of the two 10 KW generators that the County Civil Defense Committee purchased early in 1959 from government surplus.

Early in February Chairman Reynolds obtained the services of Mr. Strahota to move one of the 10 KW generators from the county shop to the Jail. The generator was installed temporarily for a test to see if it was large enough to carry the load.

February 11, 1960—The Civil Defense Committee inspected the generator installation and found that it was working perfectly and was producing sufficient current to carry the load. Mr. Strahota was instructed to install the generator permanently. It is tested frequently each month and is giving satisfactory service.

February 24 and 25, 1960—Director Morgan and committee member Julian, also Art Fecht of Highland attended a state wide Civil Defense meeting at Madison called by State Director Olson.

March 11, 1960—Attended an all day district Civil Defense meeting held at Dodgeville. Nine county directors present as well as several committee members. Meeting was conducted by the officials from the State Office in Madison.

May 25, 1960—Had a meeting in Mineral Point with M. Remely State Director of Health for Civil Defense, Dr. Hohler, County Civil Defense Medical Officer, Chairman Reynolds and Julian to make plans for Exhibition of Emergency Hospital Unit.

June 20, 21 and 22, 1960—Three (3) day exhibition of Emergency Hospital Unit was held at Dodgeville High School Gym. Talks by

Louis E. Remely of Civil Defense Health Department, and Dr. Hohler, County Civil Defense Health Director. Slides were shown at each session. A fair crowd of interested professional people, doctors, dentists, nurses, druggists, etc., attended as well as members of County Board and other interested citizens.

August 3, 1960—Billed the Civil Defense for matching funds in the amount of \$3,094.50, which was one-half of the amount paid to the Motorola Company for the new Radio System installed in the Jail.

October 19, 1960—Was notified that the Madison office had made the billings on obsolete forms and that the billing would have to be made again, using new forms.

September 23, 1960—Spent a day with Mayor Ralph Balliet of Platteville, who had just been appointed Civil Defense Director of Grant County, helping him organize his County.

September 27, 1960—Mr. Russell James, Dodgeville, accepted appointment of County Director of Fire Protection. Due to hospitalization, Mr. James has not been able to serve up to this date.

October 8, 1960—The Director met with a group, the Iowa County Home Makers, at the courthouse, Dodgeville. Some 60 women were present. Sound slides were shown, Rural Defense literature distributed. This proved to be a very interesting meeting.

During November and December met with the Traffic Officer Dick Jones concerning training of Auxiliary Police for the County. Mr. Jones being the only qualified officer in the county to carry out the instruction. Due to the fact that Mr. Jones was very busy with his regular traffic work, he was unable to start training the police until the winter months. He is planning to carry out this training this winter.

County First Aid Officer, Harold Maynard, has started a series of First Aid Classes throughout the county. At present classes are being instructed at Highland, Mineral Point, and other centers in the county.

The final meeting of the Civil Defense committee was held at the County Highway Office in mid-December at which time settlement was arrived at on an outstanding bill of 1959 for the repair and overhauling of three (3) generators. None of the present committee members or Director knew anything about the bill. Mechanic Halverson was called in and explained just what work was done on the generators. The committee voted to pay the Highway Department in payment of this bill, the amount being \$392.50.

During the fourteen month period the committee has approved and made the following payments:

Motorola Radio Co., purchase and installation of new radio system	\$ 6,189.00	
D. M. Morgan, expense and travelling, 1959	74.62	
D. M. Morgan, expense and travelling, 1960	53.22	
Walter Strahota, installing and servicing generator at jail	350.00	
TOTAL	\$ 6,666.84	
Balance in Civil Defense fund Dec. 31, 1960		\$ 9,050.14
Due from State Treasurer		3,094.50
TOTAL		\$12,144.64
(Which amount is more than ample for 1961)		

Signed:

D. M. Morgan,
Iowa County Civil Defense Director

Sup. Grunow moved to accept the report.

Sup. Stenseth seconded the motion.

Carried.

Report (No. 3) of Ray M. Reese, Sheriff of Iowa County was read.

January 17, 1961

To the Honorable Board of County Supervisors for Iowa County.
Gentlemen:

I hereby respectfully submit a short summary of jail activities during the year, 1960.

During the past year we have arrested and held in our jail 221 adult prisoners, plus 15 juvenile prisoners. These prisoners have been held from a sentence of two days to one year. A number of prisoners are hired out under the Huber Act wherever and whenever it is worth while and transportation can be arranged.

We have a day radio operator and jailer and a night radio operator and jailer. The day man arrives at 9 a.m. each day except Sunday and works until 6 p.m. My wife and myself handle things until 10 p.m. when the night man arrives. He stays until 6 a.m. when my wife and myself again take over until 9 a.m. On Sunday my wife and myself handle the jail from 6 a.m. until 10 p.m. as we have no help on this day.

Visitors are allowed on Monday, Wednesday and Friday nights from 7 until 9 p.m.; relatives only.

We get many calls for the county ambulance; a good number of these calls are late at night.

Respectfully,

Ray M. Reese, Sheriff

Sup. King moved the report be accepted.

Sup. Fessel seconded the motion.

Carried.

— O —

Report (No. 4) of the Iowa County Traffic Department was read.
To the Honorable Board of Supervisors of Iowa County.
Gentlemen:

We, your Iowa County Traffic Officers hereby present for your inspection and approval the 23rd annual report of the Iowa County Traffic Department for the period of January 1, 1960 through December 31, 1960.

	Expenditures	Credits
Appropriation, 1960		\$14,500.00
Balance on hand as of January 1, 1960		681.81
Officers Salary:		
Jones	\$ 4,200.00	
Wardell	3,900.00	
Reimbursed Mileage:		
Jones	2,466.80	
Wardell	3,747.52	
Insurance	136.89	
Office supplies	18.47	
Uniform Allowance	160.00	
Officers Bond Premium	10.00	
Equipment: 2 fire extinguishers	31.00	
Miscellaneous:		
Repairs and frequency checks, Speed-Meter	35.00	
Repair Fire Ball light	15.00	
General Tele. Co., 12 months at \$2.75	33.00	
Total Expenditures	\$14,753.68	
Balance on hand as of January 1, 1961	428.13	
	\$15,181.81	\$15,181.81

Forfeitures and fees collected (incomplete)	\$ 4,017.00
Arrests	201
Warnings issued	1012
5-day equipment tickets issued	84
Safety talks	14
Miles travelled	88,776
Funeral escorts	37
Miscellaneous escorts (over width, height, or other reason requiring escort)	17
Accidents investigated:	
Death	6
Injury	31
Non-injury	98

Six people were killed during 1960 on Iowa county highways in five accidents. Of these fatalities four occurred on State highways, one on county, and one on a town road.

Three fatalities occurred in the Township of Arena and one each occurred in the Townships of Wyoming, Waldwick and Moscow.

We ended 1960 with the same number of deaths as in 1959.

Respectfully submitted,

R. G. Jones, Traffic Capt.

E. L. Wardell, Traffic Officer

Approved:

George Branger

Frank E. Ryan

Curtis Peterson

Iowa County Highway Committee

Sup. Peterson moved the report be accepted.

Sup. F. Ryan seconded the motion.

Carried.

— O —

Resolution (No. 5) relative to Eminent Domain including a change in the statute regarding the filing of county relocation orders was read.

RESOLUTION NO. 5

To the Honorable Board of Supervisors of Iowa County.

Gentlemen:

WHEREAS, Chapter 639 of the laws of 1959 which completely re-wrote all statutes relating to Eminent Domain included a change in the statutes relative to the filing of county highway relocation orders, stipulating that only the County Board of Supervisors have the authority to file such orders,

WHEREAS, prior to the enactment of Chapter 639 the County Highway Committees had authority to file such orders,

THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors file relocation orders on the following contemplated road construction projects for 1961:

Downey Bridge on County Trunk Highway "DD."

Uren Factory Bridge on County Trunk Highway "DD."

Walsh Bridge on County Trunk Highway "DD."

County Trunk Highway "G" from Jct. of County Trunk Highway "E" to County Trunk Highway "X" - 3.36 miles.

County Trunk Highway "S" from S.T.H. 23 to intersection of town line road - 3.95 miles.

County Trunk Highway "N" from Jct. "NN" to Avoca - 3.7 miles.

Respectfully submitted,

George Branger

Frank E. Ryan

Curtis Peterson

Iowa County Hwy. Committee

Resolution adopted January 17, 1961.

Elizabeth Johnson, County Clerk.

Sup. F. Ryan moved adoption.

Sup. Pechan seconded the motion.

Carried.

— O —

Report (No. 6) on the accomplishments of the Iowa County Hwy. Dept. for the year 1960 was read.

To the Honorable Board of Supervisors of Iowa County.

Gentlemen:

The following is a list of activities accomplished by your Highway Department in 1960:

C.T.H. "XX" Jct. U. S. 18 to C.T.H. "E" - 4.62 miles - Grade and base course by county forces.

C.T.H. "G" - Jct. C.T.H. "A" to Lafayette County Line - 2.013 miles - Grade and base course by county forces.

C.T.H. "Q" - Jct. C. T.H. "P" to S.T.H. 80 - 3.5 miles - Graded by contract with FAS and County funds. Base course by county forces with F.A.S. and county funds.

C.T.H. "Z" - Jct. Peterson Bridge to C.T.H. "ZZ" - 2.22 miles. Grade and base by contract with F.A.S. and county funds.

C.T.H. "F" - Jt. S.T.H. 39 to C.T.H. "H" - completed Bituminous road mix by county forces - F.A.S. and county funds

C.T.H. "I" - Jct. S.T.H. 130 to C.T.H. "II" - 3.667 miles. Bituminous road mix by forces with county funds.

C.T.H. "Q" - Otter Creek Bridge Approaches - .5 miles - Bituminous road mix by county forces with county funds.

C.T.H. "P" - Jct. S.T.H. 80 to Grant County line - 5.4 miles - Seal Coat.

C.T.H. "S" - Jct. S.T.H. 23 to Lafayette County Line - Constructed the Douglas Bridge; Jackson Bridge and approaches.

General Maintenance and A.F.E. Projects on all state and county highways.

This represents the construction and maintenance work done in the past year.

Due to a severe spring breakup much resurfacing and repairs on Bituminous mats was required.

Your Highway Committee has again in 1960, purchased more and much needed improved equipment for the sole purpose of increasing the amount and quality of our road construction and paving.

We have a portable bin to speed up and increase the production of crushed rock; also, a dryer to give us a better quality black top equal to the work done by any contractor.

We have also added three ten-yard tandem trucks, a back hoe, and more snow-plowing equipment. We are prepared to meet any and all weather conditions.

All this wouldn't mean much if we didn't have a loyal, efficient crew to operate this equipment and the expert mechanics to keep everything in proper running condition.

We wish to express our appreciation to the Honorable Board of

Supervisors for their consideration in all requests by the Committee.

We also wish to thank the Commissioner, Patrol Superintendent, Highway Clerk, Deputy Clerk, Foremen, and all employees, as well as the personnel from the State Division Office who have been so helpful in all our problems and requests.

Everyone has worked to give Iowa County residents an economical, highly efficient Highway Department.

Respectfully submitted,

George Branger

Frank E. Ryan

Curtis Peterson

Iowa County Hwy. Committee

Sup. Peterson moved the report be accepted.

Sup. Powell seconded the motion.

Carried.

— O —

Report (No. 7) of the Clerk of the Circuit and County Court was read.

STATE OF WISCONSIN

IOWA COUNTY

} ss.

To the Honorable Board of Supervisors of Iowa County, Wisconsin.
Gentlemen:

I hereby submit for your consideration the amount of money in active account in my hands as Clerk of Circuit Court and County Court for Iowa County, Wisconsin, on the 1st day of January, 1961:

CASH ON HAND

Bollerud vs. Bollerud	\$.22
State of Wisconsin vs. Donald Blaser	100.00
State of Wisconsin vs. Gerald R. Beckwith	74.85
Sue Ellen Burns vs. Louis O. Burns	20.00
State of Wisconsin vs. Douglas Crapp	112.13
Orlene Dimpfl vs. Robert Dimpfl	30.00
State of Wisconsin vs. Hollis DeVoe	10.00
Annette Larson vs. M. Dyer	4.90
State ex rel A. Williams vs. Paul Fecht	194.32
Kathryn Foley vs. Melvin Foley	105.00
State of Wisconsin vs. Grant Gilbertson	35.00
State of Wisconsin vs. James Gordon	.30
Winifred Harris vs. Charles Harris	50.00
State of Wisconsin vs. Jack Johnson	70.00
State of Wisconsin vs. Buford J. Kilby	3.55
State of Wisconsin vs. Stanley Koeller	75.20
State of Wisconsin vs. Wm. R. Leigh	50.00
Olga Loy vs. Emmett Loy	500.00
State of Wisconsin vs. James W. Leigh	120.00
State of Wisconsin vs. Robert Nihles	22.50
Amelia Pete vs. Stanley Pete	100.00
State of Wisconsin vs. Wm. Prazak, Jr.	40.00
Russell Reeve vs. Jennie Reeve	35.00
Mary Roberts vs. David Roberts	17.00
State of Wisconsin vs. John Slapak	138.75
State of Wisconsin vs. Raymond Spease	5.00
Stephens vs. Stephens	1.00
Eileen Thomas vs. Lowell Thomas	500.00
Weaver vs. Weaver	307.44
Adeline Williams vs. Harold Williams	750.00
Shirley Tempest vs. John O'Flarahity	353.70

State of Wisconsin vs. Charles Hendrickson	57.00
Re: Ross Trust	45.84
Re: Iowa County Hospital	237.37
Small Claims Funds	30.00
Re: Juveniles	377.47
Due Clerk03
Fee	6.00
Clerks Fee	6.90

Cash in banks December 31, 1960 ----- \$ 4,516.47

	Bank Balance	O/S	Available Balance
Strong's Bank	\$ 9,482.02	\$ 5,329.70	\$ 4,152.32
Dodgeville State	540.05	175.90	364.15

\$10,022.07 ----- \$ 4,516.47

Cash on hand December 31, 1960 ----- 70.00

Cash in Banks January 1, 1961	\$ 4,586.47
Certificate of Deposit	732.36
Savings Account	730.66
Savings Account	755.98

\$ 6,805.47

Certificates issued in Circuit Court for Iowa County, Wisconsin, from January 1, 1960 to January 1, 1961, as follows:

To Jurors	\$ 2,087.90
To Bailiffs	294.00
To Jury Commissioners	108.10
Books for Law Library	1,121.34
Witness Fees (Keister Trial)	177.00
Deputy Sheriffs (Keister Trial)	73.60
Miscellaneous Expenses (Keister Trial)	457.00
Doctors Examinations (Darlene Keister)	160.00
Special Counsel (Darlene Keister)	1,086.40
Transcript of Testimony (Keister Trial)	163.80

Total Certificates ----- \$ 5,729.14

Certificates issued in County Court for Iowa County, Wisconsin, from January 1, 1960 to January 1, 1961, as follows:

To Jurors	\$ 520.80
To Bailiffs	48.00
To Jury Commissioners	30.10
To Special Counsels	1,124.40
To Witnesses	146.90

Total Certificates ----- \$ 1,870.20

Certified copy of Certificates issued in the Circuit Court and County Court for Iowa County, Wisconsin, is on file with the County Clerk for Iowa County, Wisconsin.

Dated January 12, 1961.

Alma F. Penfield,

Clerk of Court, Iowa County, Wis.

Dodgeville, Wisconsin, January 13, 1961

To the Honorable Board of Supervisors of Iowa County.

Gentlemen:

We, your Committee on Clerk of Courts Accounts, beg leave to report that on the 13th day of January, 1961, we examined the several

items comprising this report. The Clerk has exhibited to us the funds left in trust and cash items in banks showing there was in her possession on January 1, 1961, the sum \$4,586.47. She also exhibited to us the Certificate of Deposit and the Savings accounts she has in her possession.

We have carefully examined the items contained in her report and cancelled the vouchers for the Circuit Court in the amount of \$5,729.14 and in the County Court for Iowa County, Wisconsin in the amount of \$1,870.20.

We further report that there is on file in the office of the County Clerk for Iowa County, Wisconsin, a certified copy of all Certificates issued by the Clerk of Court during the period from January 1, 1960 up to January 1, 1961.

Respectfully submitted,

Malcolm Swenson
Dewayne Cushman
Ray Crook
Clyde O. Faulk

STATE OF WISCONSIN
IOWA COUNTY

ss. IN CIRCUIT & COUNTY COURT

I, Alma F. Penfield, Clerk of the Circuit and County Court of Iowa County, Wisconsin, do hereby certify that the annexed copy of Certificates issued in the Circuit Court and County Court for Iowa County, Wisconsin, has been compared by me with the original thereof now on file in my office and in my official custody and that the same is a true and correct copy thereof and of the whole thereof.

In witness whereof, I have hereunto set my hand and affixed the seal of said Courts at Dodgeville, Wisconsin, this 12th day of January, A. D., 1961.

Alma F. Penfield,
Clerk of Courts, Iowa County, Wis.

Sup. Swenson moved adoption.

Sup. Weigel seconded the motion.

Carried.

— O —

Report (No. 8) of the Supt. of Schools was presented.

Sup. J. Ryan moved adoption.

Sup. E. Davies seconded the motion.

Carried.

— O —

Sup. Grunow moved the County Board advertise a notice of the vacancy in the office of County Clerk and ask that applications for the office be filed with the County Clerk not later than 4:00 p.m., February 8, 1961. Said notice to be published in the Dodgeville Chronicle and Democrat-Tribune. The election by the County Board of a County Clerk to be held during the February 1961 Session of the Iowa County Board of Supervisors.

Sup. Swenson seconded the motion.

Carried.

— O —

Sup. Swenson moved to recess to 2:00 p.m.

Sup. Julian seconded the motion.

Carried.

2:00 P. M. — Tuesday, January 17, 1961 —

Meeting called to order by the Chairman.

Mr. Robert Callin addressed the Board on behalf of the Iowa County D.H.I.A. office regarding office quarters in the old jail building.

Sup. Grunow moved the matter of office space for the D.H.I.A. office be referred to the Public Property Committee.

Sup. Powell seconded the motion.

Carried.

— O —

Report (No. 9) of the County School Committee was presented and adopted on motion of Sup. King.

— O —

Report (No. 10) of the County Nurse was presented and adopted on motion of Sup. Fessel.

— O —

Report (No. 11) of Register of Deeds was read and adopted on motion of Sup. Swenson.

To the Honorable Board of Supervisors of Iowa County, Wisconsin

I, Mildred Holmes, Reister of Deeds, hereby submit for your consideration my report of deeds fees for one year from January 1, 1960 to December 31, 1960.

Real Estate Recorded in 1960 —

326 Mortgages	\$ 794.10
336 Satisfactions	337.50
487 Deeds	747.75
73 Land Patents	107.00
60 Land Contracts	152.00
42 Wills	70.00
90 Final Judgments	147.50
328 Miscellaneous	475.45
8 Federal Tax Liens	
14 Lis Pendens	16.50
16 Conveyances	31.50
45 Easements	67.50
1825	\$ 2,946.80
3134 Chattels Received for Record	\$ 1,545.75
1363 Releases Received for Record	341.00
8 Foreclosures Received for Record	7.25
	\$ 1,894.00

Certified Copies —

241 Birth Records	\$ 235.00
173 Death Records	173.00
12 Marriage Records	12.00
120 Miscellaneous Copies	144.75
	\$ 564.75
159 Identification Cards Issued	\$ 130.75

1 Registration of Farm Name _____	.25
Received from County for Recording Births _____	30.00
Total Receipts for 1960 _____	\$ 5,566.55

594 Births Recorded
 252 Deaths Recorded
 143 Marriages Recorded
 51 Delayed Birth Registrations
 53 Soldiers Report of Separation and Discharges Recorded
 164 Certified Copies of Discharges furnished free to Veterans
 35 Certified Copies of Marriage Records furnished free to Veterans
 47 Certified Copies of Birth Records furnished free to Veterans
 25 Certified Copies of Death Records furnished free to Veterans

Respectfully submitted,
 Mildred A. Holmes,
 Register of Deeds, Iowa County

Approved:

Malcolm Swenson
 Clyde O. Faulk
 Dewayne Cushman
 Ray Crook
 Committee on Register of
 Deeds Accounts

— O —

Report (No. 12) of the Welfare Department was presented and adopted on motion of Sup. J. Ryan.

IOWA COUNTY PUBLIC WELFARE DEPARTMENT

Dodgeville, Wisconsin, January 17, 1961

The Honorable Board of Supervisors
 Iowa County

Gentlemen:

We are submitting the annual report of the Iowa County Public Welfare Department for the year 1960. In this report we are presenting interpretative material for a better understanding of what this agency is attempting to do. We hope that this report will give those reading it a picture of the welfare agency and how it is operating, for the best interests of the people that it has been set up to serve.

This report includes all the expenditures for the categorical aids such as Old Age Assistance, Aid to Dependent Children, Aid to Dependent Children in Foster Homes, Blind Aid, Aid to the Totally and Permanently Disabled, as well as for General Relief and Administration.

If, as a result of reading this report, you desire further factual information, please feel free at any time to visit your county welfare agency.

The Iowa County Welfare Board and agency staff are very appreciative of the fine cooperation received from the Iowa County Board of Supervisors, county officials, the Iowa County Medical Society, the Dodgeville hospitals, Iowa County dentists, optometrists, Iowa County lawyers and other professional and lay people of Iowa County, with whom we have come in contact during the past year. It would have been difficult, if not impossible to have given Iowa Coun-

ty an efficient and business like welfare administration without this fine help and cooperation.

Respectfully,

Austin H. Maxon, Director

Iowa County Public Welfare Dept.

OLD AGE ASSISTANCE

This continues to be our largest program and the most expensive. This is due, to a large part, for the need for regular and prolonged medical care by many of our Old Age Assistance recipients. While it is necessary, the fact remains that it is costly.

In 1960 cash payments were made to an average of 277 persons per month. These Old Age Assistance recipients are now older and are living longer. This means that they are in need of a considerable amount of medical care, such as physician's services, hospitalization, drugs, nursing home care, dental care, optometrical services, etc. As the costs of these services increase, the assistance payments increase proportionately.

There will be a change in the federal reimbursement percentage, effective July 1, 1961 from 54.6% to 53.1%. The amount received per Old Age Assistance case was \$43.11. This was changed to \$49.662 on October 1, 1960 and then \$48.957 on July 1, 1961.

The other Social Security Aids, such as Blind Aid, Disabled Aid and Aid to Dependent Children, will also be affected. The amounts received from the federal government, based on a per eligible recipient count for these programs will be reduced, however, not too greatly, as of July 1, 1961.

EXPENDITURES

Cash Payments to Beneficiaries	\$149,912.75
Medical Payments	93,851.12
Burials	1,907.00
Total Expenditures	\$245,670.87

SOURCE OF FUNDS

Federal Reimbursement	\$135,723.66
State Reimbursement	53,032.68
County Share	26,451.78
Estate Collections	29,724.90
Refunds	737.85
Total	\$245,670.87

ESTATE COLLECTIONS

Total Amount Received	
Disbursements	\$ 29,724.90
Federal	13,526.71
State	9,812.40
County	6,385.79
Total	\$ 29,724.90

AID TO DEPENDENT CHILDREN

This agency's second largest program in the number of cases and cost, is the Aid to Dependent Children program. Iowa County provided care for a monthly average of 38 individual cases involving an average of 99 children in 1960.

Included in this program, are the foster home cases. Due to the number of cases being referred to this agency by the Iowa County

Court, the program called Aid to Dependent Children in Foster Homes has continued to be on the increase.

EXPENDITURES

Cash Payments to Beneficiaries	\$ 54,094.75
Foster Home Payments	6,301.68
Medical Payments	9,380.42
Vendor and Money Payments for Maternity Care	865.56
Burials	-0-
Total Expenditures	\$ 70,642.41

SOURCE OF FUNDS

Federal Reimbursement	\$ 33,520.82
State Reimbursement	23,338.86
County Share	9,920.29
Refunds	3,862.44
Total	\$ 70,642.41

AID TO THE TOTALLY AND PERMANENTLY DISABLED

Due to the more liberal interpretation of a disabled person, by the 1959 Wisconsin State Legislature, the number of recipients receiving this form of aid has continued to be on the increase. A large number of General Relief cases have qualified for and are currently receiving an Aid to Disabled grant, due to a permanent physical or mental disability. It is anticipated that even more cases will be found eligible in 1961.

Since the Disabled Aid caseload has increased and because of the cost for medical care of one case being cared for in the Wisconsin Neurological Foundation it was found necessary during 1960, to transfer \$2,000 from the Old Age Assistance account to the Disabled Aid account.

The average caseload in 1960 was 12 cases per month, an increase of 9 cases per month over 1959.

EXPENDITURES

Cash Payments to Beneficiaries	\$ 7,763.00
Medical Payments	6,421.33
Burials	-0-
Total Expenditures	\$ 14,184.33

SOURCE OF FUNDS

Federal Reimbursement	\$ 6,423.39
State Reimbursement	4,000.38
County Share	3,410.56
Refunds	350.00
Total	\$ 14,184.33

AID TO THE BLIND

The Blind Aid program has continued to be stable in the number of cases carried. However, the general pattern, as with the other programs, the cost has been on the increase, especially the medical costs. Due to the cost of medical care, for one Blind Aid recipient, it was found necessary during 1960 to request a \$1300.00 deficiency appropriation. The average number of cases during the year was six.

EXPENDITURES

Cash Payments to Beneficiaries	\$ 3,656.00
Medical Payments	4,310.04
Burials	-0-
Total Expenditures	\$ 7,966.04

SOURCE OF FUNDS

Federal Reimbursement	\$ 3,103.92
State Reimbursement	2,409.66
County Share	2,452.46
Total	\$ 7,966.04

GENERAL RELIEF

The costs for General Relief in Iowa County during 1960 was considerably less than was spent in 1959. The relief costs from January through December 1960 amounted to \$23,612.10. The refunds received during this period amounted to \$6,263.14. The relief costs from January through December 1959 amounted to \$32,074.19. The refunds received during this period amounted to \$15,498.69. Thus, when not taking into consideration the refunds, the relief costs for 1960 were \$8,462.09 less than they were in 1959. The average monthly costs during this twelve month period amounted to \$1,967.68 per month in 1960 as compared to \$2,672.85 per month in 1959.

This agency has continued to make every effort to get able-bodied men on jobs. The Iowa County Work Relief Project, whereby able-bodied men on relief are referred to the Iowa County Highway Department for employment, is continued to be used. The men work for ten hours a day, five days a week, at an hourly rate of 80c. The relief earned is given in the form of food orders and general purchase orders for other needs, such as fuel, rental, clothing and utilities.

EXPENDITURES

Resident Relief	\$ 15,494.55
Residents in Other Counties	5,691.67
Non-Residents	1,628.95
State Dependents	88.73
County-at-Large	659.70
State-at-Large	48.50
Total Expenditures	\$ 23,612.10

SOURCE OF FUNDS

Refunds on Non-Residents	\$ 2,860.57
Balance due on Non-Residents	967.78
Balance due on State Dependents	70.73
Refunds on State Dependents	18.00
Refunds from Residents	3,223.62
Refunds from other sources	160.95
General Relief Account	16,310.45
Total	\$ 23,612.10

While the food allowance for General Relief recipients is reduced by 25% from the allowance made for Social Security Aids recipients, especially in the large General Relief families, for those able-bodied men employed on the County Work Relief Project, a full food allowance is made for him and his family. This is an incentive for those able to work and needing relief, to work off the relief received.

Due to the high medical costs, in several General Relief cases,

and the cost of care for those with legal settlement in Iowa County, who live in other counties, the relief costs have continued to be high.

AGENCY ADMINISTRATION

The cost of Administration is the expense of operating the Iowa County Public Welfare Department. This includes the salaries paid to the eight employees, per diem and travel of the three County Welfare Board members, expense of necessary travel by staff members to carry out the functions of the agency and the office maintenance expenses.

Since the reports on Administration from the State Department of Public Welfare, Division of Public Assistance, are always two months in arrears, we are reporting the amounts of expenditures for the entire year of 1960. However, we are estimating the reimbursement from the State and Federal Governments for the months of November and December 1960.

EXPENDITURES

Salaries	\$ 30,212.10	
*Employee Benefit Plans	3,467.90	
Travel	2,649.14	
Supplies, Materials, Communications	1,942.77	
Equipment Purchases	1,167.63	
**Other	139.00	
Total Expenditures		\$ 39,578.54
* OASDI, Retirement, Insurance		
** Agency Memberships, Director's Bond, In-Service Training		

SOURCE OF FUNDS

Federal Reimbursement	\$ 14,948.94	
State Reimbursement	8,991.92	
County Share	15,637.68	
Total		\$ 39,578.54

Approximately 60 per cent of State and Federal participation.
Approximately 40 per cent of County participation.

MEDICAL CARE

The medical costs for 1960 are considerably higher than for 1959. It has been averaging well over \$1,000 a month more than in 1959, when the cost averaged \$8,000 monthly. One month in 1960, the medical cost was in excess of \$13,000. The reasons for the increased costs are due to higher nursing home rates, hospital rates, optometrical rates, physician's services, dental rates and the use of medicines and drugs that are expensive. The continued demand for an increased use of medical care by public welfare recipients, causes the cost for such care to be on the rise in Iowa County. As previously stated, our recipients are older and live longer, thus, have more need of medical care. This is a state-wide trend and this county is no exception. When medical care is recommended and needed, the recipient receives it. This has always been the policy of Iowa County.

The following figures will give a comparison of medical expenditures for 1959 and 1960.

Type of Assistance	1959	1960
Old Age Assistance	\$ 87,690.14	\$ 93,851.12
Aid to Dependent Children	9,575.43	10,245.98

Aid to the Blind -----	1,263.06	4,310.04
Aid to the Disabled -----	254.73	6,421.33
Total -----	\$ 98,783.36	\$114,828.47

We, the Iowa County Welfare Board, respectfully submit the Annual Report of the Iowa County Public Welfare Department for 1960.

James T. Ryan

I. Dalven Julian

Erich Fessel

* Complete report available at Public Welfare Office.

— O —

Report (No. 13) of the County Treasurer on Delinquent taxes, tax certificates and the County Treasurer's Financial Report were presented and adopted on motion of Sup. Harris.

TREASURER'S REPORT ON DELINQUENT TAXES COLLECTED

To the Honorable Board of Supervisors of Iowa County, Wisconsin
Gentlemen:

I hereby present my annual report of taxes collected from January 1, 1960 to January 1, 1961.

	Tax	Interest	Total
Redemptions -----	\$ 35,051.31	\$ 7,233.22	\$ 42,284.53
Assignment of Tax Certificates -----	876.66	70.13	946.79
Delinquent 1959 Tax Co. Tax Rec. 180,511.61		1,909.32	182,420.93
Sub Totals -----	\$216,439.58	\$ 9,212.67	\$225,652.25
Delinquent Bee Tax for 1959 -----	50.75	3.25	54.00
Totals -----	\$216,490.33	\$ 9,215.92	\$225,706.25
Total of all taxes and interest collected from January 1, 1960 to January 1, 1961 -----			\$225,706.25

Signed: Francis Chappell

Iowa County Treasurer

COUNTY TREASURER'S REPORT OF TAX CERTIFICATES HELD BY COUNTY OF IOWA

To the Honorable Board of Supervisors of Iowa County, Wisconsin

I hereby submit to you my report on Tax Certificates held by Iowa County January 1, 1961.

Tax of 1949 - Sale of 1950 -----	\$ 6.58
Tax of 1950 - Sale of 1951 -----	26.76
Tax of 1951 - Sale of 1952 -----	43.36
Tax of 1952 - Sale of 1953 -----	32.88
Tax of 1953 - Sale of 1954 -----	28.94
Tax of 1954 - Sale of 1955 -----	1,837.12
Tax of 1955 - Sale of 1956 -----	3,508.26
Tax of 1956 - Sale of 1957 -----	2,730.37
Tax of 1957 - Sale of 1958 -----	7,602.25
Tax of 1958 - Sale of 1959 -----	12,836.84
Tax of 1959 - Sale of 1960 -----	22,784.62
Total -----	\$ 51,437.98

Frances Chappell

Iowa County Treasurer

TREASURER'S FINANCIAL REPORT

To the Honorable Board of Supervisors, Iowa County, Wisconsin
Gentlemen:

I hereby present my annual report from January 1, 1960 to January 1, 1961.

Cash balance on hand January 1, 1960 ----- \$363,881.67

U. S. Treas.

			Receipts	Disburse.	Bal. on hand	Bills on hand
					at end of mo.	at end of mo.
January	1960	\$ 59,873.44	\$127,493.03	\$296,262.08	\$	
February	1960	83,370.11	131,434.21	248,197.98		
March	1960	831,513.32	743,319.66	336,391.64		350,000.00
April	1960	287,981.16	430,539.27	193,833.53		350,000.00
May	1960	77,945.02	145,142.19	126,636.36		350,000.00
June	1960	500,017.04	309,742.78	316,910.62		200,000.00
July	1960	226,584.45	218,890.62	324,604.45		200,000.00
August	1960	132,302.01	139,795.98	317,110.48		200,000.00
September	1960	284,717.40	299,410.57	302,417.31		150,000.00
October	1960	70,814.63	145,412.47	227,819.47		150,000.00
November	1960	95,264.73	119,897.47	203,186.73		150,000.00
December	1960	234,195.25	159,522.26	277,859.72		
			\$2,884,578.56	\$2,970,600.51		

Total Cash on Hand January 1, 1961 ----- \$277,859.72

Dodgeville, Wisconsin

I, Frances Chappell, County Treasurer of Iowa County, Wisconsin, hereby certify that the foregoing report is true and correct to the best of my knowledge and belief.

Signed: Frances Chappell
Iowa County Treasurer

Subscribed and sworn to before me this 17th day of January, 1961, Clarice S. Brewer, Notary Public, Iowa Co., Wis. My commission expires June 30, 1963.

Approved by Committee

Erich Fessel
Orren Davies
Fred Weigel
Paul Fuchs
John Ferrell

— O —

Report (No. 14) of the County Clerk on fees was read and adopted on motion of Sup. Fessel.

Dodgeville, Wisconsin, January 17, 1961

To the Honorable Board of Supervisors of Iowa County
Gentlemen:

I herewith submit the following report of the receipts of the office of County Clerk from January 1, 1960 to December 31, 1960.

To cash received for 7 certified copies of marriage licenses	
at 50c each -----	\$ 3.50
To cash received for 105 marriage licenses at \$3.00 -----	315.00
2 Garnishment fees at \$3.00 each -----	6.00
1 Tax Deed at \$.80 -----	.80
2 Physicians Certificates filed at 50c each -----	1.00
Total -----	\$ 326.30

I further certify that the cash so received by me was deposited with the County Treasurer as shown by General Receipts.

Signed: Elizabeth Johnson, County Clerk
Iowa County, Wisconsin

Subscribed and sworn to before me this 17th day of January, 1961.
Alice Smith, Deputy County Clerk, Iowa County, Wisconsin

Approved:

Erich Fessel
Fred Weigel
Paul Fuchs
Orren Davies
John Ferrell

— O —

Mr. C. V. Berryman presented Mr. George Fait of the Capitol Indemnity Co. who discussed a blanket bond for all county employees.

Sup. Powell moved to refer the matter of a blanket bond for county employees to the Bonds and Salaries Committee.

Sup. F. Ryan seconded the motion.

Carried.

— O —

Resolution (No. 15) creating a reforestation fund for the purchase of a tree planting machine and a tree planting machine rental agreement was read.

RESOLUTION NO. 15

WHEREAS, much of the future economic welfare of Iowa County is inseparably tied to its forestry development;

AND WHEREAS, the recently completed Forest Inventory of Iowa County shows the need for some 2,500,000 trees to be planted on some 2,200 acres of hillsides best suited to a permanent tree cover;

AND WHEREAS, in spite of the progress that has been made in the county, continued effort is necessary so the county can make the most of its forest producing potential;

AND WHEREAS, the efficiency, ease and speed of planting trees on hillsides with a tree planting machine far exceeds that which can be planted by hand, for example, 10 to 15 trees can be machine planted in the time it takes to plant 1 tree by hand;

AND WHEREAS, the planting of trees is known to quickly check soil and water losses it is believed a tree planting machine would greatly benefit the entire county;

AND WHEREAS, the cost of said planter is \$970.00, a rental fee be charged users of said machine to reimburse the county;

BE IT HEREBY RESOLVED that this Board go on record as favorable to the continued development of the forest resources county-wide as quickly as possible;

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors go on record in favor of appropriating \$970.00 to purchase and make available to residents of Iowa County said tree planting machine to hasten the job of planting trees for soil and water conservation.

BE IT FURTHER RESOLVED that the fees for use of said tree planter be returned to Iowa County until full payment is received.

BE IT FURTHER RESOLVED that the sum of \$970.00 be transferred from the General Fund to a new fund to be set up as "Reforestation Fund."

Therefore, in order to implement the foregoing statement, the

following policy will guide the county in the operation of the tree planting machine:

1. The machine will be owned by Iowa County.
2. The machine will be operated by Iowa County or persons designated by them.
3. The machine will be self-supporting as a planting fee will be assessed each user. This fee will be determined by the county.
4. All funds collected from use of the machine will be returned to the county until the full cost is reimbursed. Any funds collected after this will be used to repair and maintain the planter and to cover depreciation.
5. The county will assume no responsibility for the machine as to injury and damage incurred by any landowner using said machine.

Respectfully submitted,

Fred Grunow
Harry Reynolds
John Hogan
R. G. Stenseth

Agricultural Committee

Sup. Grunow moved adoption.

Sup. Branger seconded the motion.

Roll Call Vote (No. 16) was taken. Total votes cast 29; Ayes 29.
Noes 0.

Resolution adopted.

— O —

Sup. Stenseth moved that when we adjourn this meeting that it be adjourned to 10:00 a.m. on Monday, February 20, 1961.

Sup. Powell seconded the motion.

Carried.

— O —

Mileage and Per Diem (No. 17) was presented.

MILEAGE AND PER DIEM

County Board — 29 Members - 29 Days - 883 Miles - \$290.31

Sup. Powell moved adoption.

Sup. King seconded the motion.

Carried.

— O —

Report (No. 18) of the Committee on Claims was presented and adopted on motion of Sup. J. Ryan.

SCHEDULE OF CLAIMS — JANUARY 4, 1961

Amounts allowed as claimed except those with asterisk - See note below.

1. Ray M. Reese, Sheriff - mileage and expense	\$ 230.89
2. Ray M. Reese, meals - prisoners	789.25
3. Ray M. Reese, Sheriff - expense	44.00
4. Mrs. Ray M. Reese, Matron - expense	15.00
5. Donald Lewis, Dep. Sheriff - mileage and expense	6.00
6. Maynard Willey, Dep. Sheriff - mileage and expense	63.36
7. Willard Frontz, Dep. Sheriff - mileage and expense	103.50
8. Hugo Nye, Dep. Sheriff - mileage and expense	21.04
9. Dane Co. Sheriff, service of notice	2.40
10. A. A. Schnurr, Justice fees	155.70
11. W. D. Hamlin, M. D., Coroner fees	87.18
12. Democrat-Tribune, County printing	547.37
13. Dodgeville Chronicle, County printing	532.84
14. Iowa Co. Hwy. Comm., Public Property Comm., Jail and Courthouse, Co. Ambulance	1,225.94

15. Wis. State Treas., auditing expense	1,988.50
16. Wis. Co. Boards Assn., dues	621.45
17. Mental & Medical Exams, Hohler \$50.80; White \$31.60; Dodgeville Clinic \$30.00	112.40
18. St. Joseph's Hospital, Care of dependent person	87.85
19. Mary Jane Jones, clerk hire - Co. Court	14.00
20. Harry Reynolds, phone calls	2.54
21. Lillian M. Ellis, Supt. Schools - expense	32.77
22. Curtis Peterson, Hwy. Committee expense	150.28
23. Frank E. Ryan, Hwy. Committee expense	152.64
24. George Branger, Hwy. Committee expense	166.68
25. Treas. Tn. of Brigham, Care of Soldiers graves	2.00
26. Treas. Village of Avoca, Care of Soldiers graves	58.00
27. David M. Morgan, Civil Defense director expense	59.74
28. GilJohann-Just Co., supplies - Circuit Court	28.00
29. H. Niedecken Co., supplies - Circuit Court	1.18
30. International Business Machines Corp., renewal of service agreement - County Court	43.00
31. Eau Claire Book & Sta. Co., supplies - County Nurse	5.52
32. Royal McBee Corp., outlay - County Nurse	188.50
33. Addressograph Multi. Corp., supplies - Addressograph	21.90
34. National Office Supplies, miscellaneous supplies	50.98
35. John Gallagher Co., courthouse awning	19.73
36. Woelz Paper Co., Inc., supplies - Supt. of Schools	38.15
37. The Mitchell Co., supplies - Supt. of Schools	13.08
38. California Test Bureau, supplies - Supt. of Schools	46.54
39. American Library Assn., supplies - Supt. of Schools	4.00
40. Wis. School Service, supplies - Supt. of Schools	3.28
41. Wis. School of the Air, supplies - Supt. of Schools	9.50
42. H. Niedecken Co., supplies - Register of Deeds	3.87
43. Haloid Xerox Inc., supplies - Register of Deeds	325.20
44. Harrison's Shell Service, supplies - Jail	3.77
45. Red Bird Feed Mill, supplies - Jail	1.80
46. E. R. Hughes & Sons, supplies - Jail	6.85
47. C. W. Singer Lbr. Co., supplies - Jail	3.99
48. Treas., City of Dodgeville, sidewalk expense - Jail	279.37
49. Panama Carbon Co., supplies - Co. Treasurer	4.50
50. Service Officer Commission, meeting	36.06
51. Co. School Committee, meeting	65.53
52. Co. Board Committees, Grunow \$77.84; Reynolds \$81.12; Stenseth \$50.00; Hogan \$32.52; Dunn \$17.76; Scullion \$30.84; Palzkill \$20.65; Faulk \$9.72; Anding \$45.74; James \$19.72; Ferrell \$35.52; Fuchs \$28.74; Julian \$8.88; King \$21.12; Crook \$9.58; Marklein \$19.72; Pechan \$11.33; Fessel \$23.64; Weigel \$18.88; Davies \$20.65; Harris \$17.76	601.73
53. Kellner Hardware Co., checking furnace - Jail	11.25*
*Disallowed	
54. Collins and Hying, labor and materials - Jail	10.40*
*Hold for March meeting	
55. Recordak Corp., supplies - County Court	10.78
56. Sheriff, Milwaukee Co., service of notice	3.00
57. Dane County Sheriff, service of notice	6.00
58. Berryman Agency, fees for bonds	489.01
59. Smith & Johanning, fees for bonds	59.50

— O —

Minutes of today's session were read and approved on motion of Sup. King.

Sup. Grunow moved to adjourn to 10:00 a.m., February 20, 1961.

Seconded and Carried.

HARRY REYNOLDS
Chairman

ELIZABETH MITCHELL JOHNSON
County Clerk

PROCEEDINGS OF AN ADJOURNED SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

February 20, 1961

The Board of Supervisors met in Adjourned Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin, February 20, 1961 and was called to order by Honorable Harry Reynolds, Chairman of the Board.

Rev. John Wreford delivered the invocation.

Appointment (No. 1) of Mr. Helmer Simonson as Supervisor from the Town of Clyde was read.

February 20, 1961

To the Honorable Board of Supervisors of Iowa County, Wisconsin
Gentlemen:

I, Lizzie Burris, Town Clerk of the Town of Clyde, hereby certify that Helmer Simonson has been appointed Town Chairman for the Town of Clyde to attend the Feb. 20 Session of the Iowa County Board in place of Irvin Marklein who will be unable to attend the February Session because of illness.

Signed: Lizzie Burris,

Town Clerk, Town of Clyde

Sup. Grunow moved Mr. Simonson be seated as a member of the Board.

Sup. James seconded the motion. Carried.

Sup. Palzkill and Sup. Scullion escorted Mr. Simonson to his chair.

Roll Call taken. All members reported present as follows with the exception of Sup. Fuchs who had been excused.

TOWNS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Helmer Simonson; Dodgeville, Curtis Peterson; Eden, Glenn James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessell; Ridgeway, Joseph Brunker; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, Al Anding; Avoca, John Pechan; Barneveld, Russell Stenseth; Cobb, Harry Reynolds; Highland, Ray King; Hollandale, Paul Fuchs; Linden, Clyde O. Faull; Rewey, Everett B. Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, James Wilson; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dalven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

— O —

Applications (No. 2) for the office of County Clerk for Iowa County were presented:

The application of Mr. Clifford Alvstad was presented and accepted on motion of Sup. Peterson.

The application of Mr. Lee Bailey was presented and accepted on motion of Sup. James.

The application of Mrs. Mildred Christianson was presented and accepted on motion of Sup. Branger.

The application of Mrs. LaVern Draves was presented and accepted on motion of Sup. Scullion.

The application of Mrs. Marguerite Faull was presented and accepted on motion of Sup. Faull.

The application of Mrs. Winnifred Harris was presented and accepted on motion of Sup. Harris.

The application of Paul L. Kieslich was presented and accepted on motion of Sup. James.

The application of Jerome McMahan was presented and accepted on motion of Sup. J. Ryan.

The application of William A. Olson was presented and accepted on motion of Sup. Powell.

The application of Kenneth Palzkill was presented and accepted on motion of Sup. Harris.

The application of Mrs. Mary Stomgaugh was presented and accepted on motion of Sup. Peterson.

The application of F. Y. Trine was presented and accepted on motion of Sup. F. Ryan.

The application of Mrs. Mary M. Ziegler was presented and accepted on motion of Sup. Scullion.

The following applicants made personal appearances before the Board: Clifford Alvstad, Lee Bailey, Mildred Christianson, Marguerite Faull, Winnifred Harris, Paul L. Kieslich, Jerome McMahan, William A. Olson, Kenneth Palzkill.

The election of the County Clerk was made a special order of business at 11:00 a.m., Tuesday, February 21, 1961.

Sup. James moved to recess to 2:00 p.m.

Sup. Fessel seconded the motion.

Carried.

2:30 P. M. — Monday, February 20, 1961 —

Meeting called to order by the Chairman.

Resolution (No. 3) relative to approving relocation orders was read.

RESOLUTION NO. 3

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

Whereas, due to changes in the Wisconsin Statutes relating to Eminent Domain relative to the filing of County Highway relocation orders, stipulating that only the County Board of Supervisors have the authority to file such orders.

Now, Therefore, Be It Resolved, that the Iowa County Board of Supervisors file relocation orders on the following contemplated road construction projects for 1961:

Greenwood Corners—Jct. C. T. H. "D" and "DD"

Henry Schindler Corner—C. T. H. "DD"

Respectfully submitted,

George Branger

Frank E. Ryan

Curtis Peterson

Iowa County Hwy. Comm.

Sup. Branger moved adoption.

Sup. F. Ryan seconded the motion.

Carried.

Report (No. 4) of the County Extension Department was presented.

Sup. Grunow moved adoption.

Sup. Hogan seconded the motion.

Carried.

— O —

Report (No. 5) of the Iowa County Soil Conservation District was presented.

Sup. Grunow moved the report be accepted.

Seconded and Carried.

— O —

County Clerks Financial Report (No. 6) was presented

**IOWA COUNTY
STATEMENT SHOWING FINANCIAL CONDITION AS OF
DECEMBER 31, 1960**

Compiled by Elizabeth Mitchell Johnson, County Clerk

Assets	Debit	Credit
Treasurer's Cash	\$277,677.20	
County Clerk Petty Cash Fund	25.00	
Hwy. Comm. Revolving Fund	500.00	
Tax Certificates Held by County	51,446.58	
Tax Deeds	2,724.53	
S.T.H.S. Maintenance	6,380.11	
S.T.H.S. Advances Due fr. State	6,848.25	
S.T.H.S. Winter Maint. Due fr. State	7,627.56	
Sundry Hwy. Accounts Receivable	29,155.30	
Sundry Accounts Receivable	9.45	
Undistributed Welfare Assistance	25,615.65	

Liabilities

Sundry Highway Accounts Payable	\$ 282.20
Inheritance Tax for State	164.72
High School Tuition for Districts	1,412.40
Employees Life Insurance Deductions	69.34
Welfare Assistance Coll. Held in Suspense ..	9,480.32
Pension Refunds	1,133.61
Redemption Fund	31.44
Dog License Fund	3,628.04
Unclaimed Trust Fund	72.72

Proprietorship

General Fund	\$ 30,068.86
Reserve for 1960 appropriations	361,665.98

Totals	\$408,009.63	\$408,009.63
Unexpended appropriation		335,441.68
Add: Excess Revenues		26,224.30
Reserve for 1960 appropriations		\$361,665.98

**IOWA COUNTY
STATEMENT SHOWING 1960 REVENUES, APPROPRIATED AND
EXCESS AS OF DECEMBER 31, 1960**

Account	Actual Revenues	Appropriated Revenues	Excess Revenues
General Prop. Tax fr. Districts	\$595,176.96	\$595,176.96	
Income Tax for County	21,276.71	18,000.00	3,276.71

Inheritance Tax for County	2,192.50	1,000.00	1,192.50
Utility Tax from State	19,768.92	10,000.00	9,768.92
Forest Crop Tax from Districts	6.40		6.40
Interest on Taxes	9,069.69	4,000.00	5,069.69
County Clerk Fees	326.30		326.30
Justice Court Fees & Costs	120.45		120.45
County Court Fees & Costs	2,603.78	1,000.00	1,603.78
Circuit Court Fees & Costs	388.50	200.00	188.50
Sheriff Fees & Costs	1,330.63		1,330.63
Motor Police Fees	53.00		53.00
Register of Deeds Fees	5,566.55	4,000.00	1,566.55
County Ordinance Fines	3,964.00	2,000.00	1,964.00
Penal Fines to County	1,564.65	500.00	1,064.65
Co. Mental Hosp. Grants fr. State	168,837.63	168,837.63	
Federal Grant for Co. Hospital & Home Disposal Plant	2,483.62		2,483.62
State Aid to County Nurse		1,000.00	1,000.00
State Aid Supervising Teachers	12,091.73	15,000.00	*2,908.27
State Aid for Welfare Adm'n.	19,212.54	20,000.00	*787.46
Hwy. Revenue from Districts	1,684.87	1,684.87	
Hwy. Rev. fr. State - C.T.H.S.	195,210.73	195,210.73	
Rev. fr. St. for Records & Reports	2,625.32	2,625.32	
Outdoor Poor Relief Revenues	6,263.14	6,263.14	
Receipts from other Counties - Co. School Aid	3,474.11	3,474.11	
Miscellaneous General Revenue	1,237.11	709.00	528.11
Int. on Gen. Fund Investments	4,376.22	4,000.00	376.22
County Home Revenue	8,439.52	8,439.52	
County Hospital Revenue	69,845.51	69,845.51	
Hwy. Machinery Revenue	270,805.73	270,805.73	
Sale & Transfer of Hwy. Material & Supplies in Store	214,973.07	214,973.07	
Gravel Pit Revenues	74,888.93	74,888.93	
Rev. of Incidental Labor Costs	49,730.45	49,730.45	
Miscellaneous Hwy. Revenue	99.00	99.00	
Totals	\$1,769,688.27	\$1,769,688.27	\$ 26,224.30

*Denotes Unrealized Revenues

IOWA COUNTY
STATEMENT SHOWING 1960 EXPENSE, ACTUAL, APPROPRIATED AND UNEXPENDED AS OF DECEMBER 31, 1960.

Account	Actual Expenditures	Appropriated	Unexpended Approp.
General Government —			
County Board	\$ 8,935.07	\$ 9,500.00	\$ 564.93
County Clerk	9,752.40	9,900.00	147.60
County Treasurer	6,918.87	7,600.00	681.13
Assessment & Tax Roll Supplies	2,123.91	3,400.00	329.20
Tax Descp. Ser. (Addresso'h)	1,129.78	1,200.00	
Assessor of Incomes	1,017.11		
District Attorney	4,344.93	4,500.00	155.07
Family Court Commissioner	771.37	1,020.00	248.63
County Surveyor	15.43	75.00	59.57
Justice Court	597.62	1,000.00	402.38
Juvenile Court	1,743.04	2,700.00	956.96
County Court	19,245.70	22,500.00	3,254.30
Circuit Court	8,802.97	10,500.00	1,089.89
Law Library	607.14		
Coroner	258.43	600.00	341.57
Courthouse	9,192.78	11,000.00	1,788.26
Fire Suppression	18.96		
Elections	1,998.36	4,100.00	2,101.64

Special Accounting and Auditing	3,879.00	4,985.50	1,106.50
Purchasing Agent	37.50	150.00	112.50
Property & Liability Insurance	1,060.91	1,000.00	*60.91

Protection of Persons & Property —

Sheriff	20,459.55	24,000.00	3,540.45
Traffic Police	14,210.41	15,181.81	971.40
Police Radio	218.56	1,490.51	1,271.95
Other Special Chgs. - Crime Lab.	188.70	188.70	
Humane Officer	100.00	100.00	
Register of Deeds	6,714.78	8,000.00	1,285.22
Civil Defense Fund	6,666.94	15,717.08	9,050.14
Bounties	4,400.50	4,500.00	99.50
Insect & Weed Control Program	460.13	1,100.39	640.26
County Ambulance	452.84	1,129.17	676.33
Vital Statistics	470.75	500.00	29.25
Patients at St. & Other Co. Sans.	28,600.24	28,600.24	
County Nurse	6,367.89	6,938.00	570.11
Immunization Program	736.00	800.00	64.00

Hwy. Operation & Maintenance —

Highway Administration	14,063.96	18,492.88	4,428.92
Maint. Co. Trunk Hwy. System	378,240.40	441,666.05	20,341.89
Snow Removal	43,083.76		
Operation of Pits & Quarries	75,573.58	97,659.15	22,085.57
Machinery Fund	164,780.93	611,251.49	151,636.85
Highway Machinery Outlay	80,449.72		
Bldg. Sites - Hwy. Garage & Machine Shed	4,219.55		
Purchase Supplies in Store	210,164.44		
Incidental Labor Costs	48,681.60	51,942.54	3,260.94
Airports	1,109.33	1,989.97	880.64
Freight Fund		500.00	500.00

Education —

County Supt. of Schools	9,572.50	11,596.99	2,024.40
Supervising Teachers	11,594.94	15,000.00	3,405.06
County School Committee	4,345.17	6,200.00	1,854.83
Tuit. paid Outside Teach. Colleges		500.00	500.00
Aid to Common Schools	53,917.04	57,678.52	3,761.48
County Agricultural Agent	7,953.62	14,809.69	1,799.29
Home Agent	1,763.24		
Boys and Girls Clubs	3,293.54		
Vocational School Tuition	1,553.50	1,553.50	
Southwestern Fair Assn.	4,000.00	4,000.00	

Charities & Corrections —

Welfare Administration	39,578.54	40,000.00	421.46
County Home	30,495.58	31,317.45	821.87
Poor Relief	23,612.10	38,185.48	14,974.55
Expense on Welfare Lien Prop.		401.17	
Old Age Pension	25,799.53	28,000.00	2,200.47
Aid to Disabled	3,567.98	3,500.00	*67.98
Aid to Blind	2,296.55	2,450.00	153.45
Aid to Dependent Children	9,553.06	12,000.00	2,446.94
Veteran's Relief	776.65	1,386.81	610.16
Service Officer	4,093.08	4,300.00	206.92
Care of Veterans' Graves	260.59	500.00	239.41
County Mental Hospital	271,567.64	284,975.50	13,407.86
Insane in Outside Institutions	11,737.90	11,737.90	
Jail & Sheriff's Residence	4,029.84	6,000.00	1,970.16
Industrial School for Girls	30.80	30.80	
Industrial School for Boys	238.70	238.70	
Wis. Colony & Training School	3,252.05	3,252.05	

Wis. Child Center & Other Schs. for Dependent Children -----	1,597.20	1,797.20	200.00
State General Hospital -----	3,563.53	3,563.53	
State Orthopedic Hospital -----	579.00	579.00	
State Diagnostic Center -----	22.86	22.86	
Salvation Army -----	100.00	100.00	

Indebtedness —

Principal on Long Term Loans -	10,000.00	10,000.00	
Interest on Long Term Notes --	4,000.00	4,000.00	

Miscellaneous —

Fish and Game Projects -----	500.00	1,000.00	500.00
Soil Conservation -----	440.00	680.00	240.00
Misc. Stationery & Supplies -----	231.50	400.00	168.50
Tax Deed Expense -----	212.20	400.00	187.80
Wis. Retirement Fund -----	5,589.85	5,500.00	*89.85
Social Security - Co. Share -----	3,193.96	3,000.00	*193.96
Co. Payment for Life Insurance -	236.56	500.00	263.44
Gov. Dodge Memorial -----	5.26	25.00	19.74

Outlay Accounts —

County Clerk -----	195.00	200.00	5.00
County Treasurer -----	246.60	300.00	53.40
County Court -----	200.00	200.00	
Circuit Court -----		300.00	300.00
Courthouse -----		200.00	200.00
Circuit Court Room -----		100.00	100.00
Sheriff -----		250.00	250.00
Register of Deeds -----	174.80	200.00	25.20
County Nurse -----		200.00	200.00
Supt. of Schools -----		200.00	200.00
County School Committee -----	69.70	100.00	30.30
Service Officer & Addressograph		100.00	100.00

Highways & Bridges —

County Aid Bridges -----	4,334.81	4,334.81	
Hwy. Const. - Tn. of Dodgeville	1,116.16	1,116.16	
Hwy. Const. - Tn. of Mifflin --		289.52	289.52
Hwy. Const. - Vil. of Cobb --		504.63	504.63
Hwy. Const. - City of Dodgeville		3,614.25	3,614.25
Hwy. Const. - City of Min. Point	7,210.65	12,000.00	4,789.35
Bridge Construction -----	18,983.67	31,653.51	12,669.84
Iowa Co. Home Bldg. Fund -----	16,000.00	16,000.00	
Jail Building Fund -----	1,921.06	8,520.76	6,599.70
Iowa Co. Hospital Bldg. Fund --	3,681.55	22,553.40	18,871.85

Totals ----- \$1,806,155.99 \$2,141,597.67 \$335,441.68

Sup. James moved adoption.

Sup. Harris seconded the motion.

Carried.

— O —

Communication (No. 7) regarding fire wardens for Iowa County was read.

Spring Green, Wisconsin, January 25, 1961

County Clerk, Iowa County Court House

Dodgeville, Wisconsin

Dear Sir:

I am sending you today the list of men whom we have selected to serve as Emergency Fire Wardens for that part of Iowa County which is in Forest Protection District No. 12.

Please take this list up with the County Board at their next meet-

ing and ask for the approval so that we can get credentials issued for these men.

Please inform us by letter as soon as the list has been approved by the County Board.

Very truly yours,

Forest Protection Division
Tauno L. Puskala,
District Forest Ranger
District No. 12

WISCONSIN CONSERVATION COMMISSION
Madison 2, Wisconsin

FOREST PROTECTION ORGANIZATION LIST

To the Honorable:

The County Board of Iowa County, Wisconsin.
Gentlemen:

In accord with paragraph 3, section 26.12 and paragraph 3, section 26.14 of the Wisconsin Statutes, we recommend the following men to act as authorized emergency fire wardens for the prevention and suppression of forest fires in Forest Protection District No. 12 of which part of Iowa county is a part, for the year 1961, and ask your approval of this organization list.

EMERGENCY FIRE WARDEN

Fred LaBounty, Arena — for town of Arena
John Sawle, Mazomanie — for town of Arena
John Hogan, Arena — for town of Arena
Leonard Nelson, R. 1, Arena — for town of Arena
Nordeen Gilbertson, Lone Rock — for town of Clyde
Harvey Olson, Highland — for town of Clyde
Rosco Anderson, Dodgeville — for town of Dodgeville
Emerson Nichols, Ridgeway — for town of Ridgeway
Warren Hoyer, Spring Green — for town of Wyoming
Vincent Limmex, Spring Green — for town of Wyoming
Leland Kopps, R. 2, Highland — for town of Highland
Willard Grindeman, Highland — for town of Highland
LaVern Butteris, R. 3, Highland — for town of Highland
Norbert Hippenbecker, R. 2, Muscoda — for town of Pulaski
John Marshall, Avoca — for town of Pulaski
Bradford Eveland, Barneveld — for town of Bringham
Arthur Fecht, Highland — for town of Highland

Spring Green, Wisconsin, January 25, 1961.

Wisconsin Conservation Commission

By: Tauno L. Puskala,
District Forest Ranger

Sup. Swenson moved adoption.
Sup. Powell seconded the motion.
Carried.

— O —

Communication (No. 8) from Wisconsin Utility Tax Division was read.

Sup. Julian moved acceptance.
Sup. Powell seconded the motion.
Carried.

— O —

Sup. Anding, Chairman of the Industrial Development Committee addressed the Board regarding placing holding dams across the Wisconsin river near Muscoda.

Sup. James moved the matter of holding dams be referred to

the Conservation Committee and they report back to the April Session of the County Board.

Seconded and Carried.

— O —

Sup. Grunow moved that Iowa County remove the fox bounty effective March 1, 1961.

Sup. Fessel seconded the motion.

Carried.

— O —

Sup. Swenson moved that all candidates who filed applications for the office of County Clerk be considered nominees for that office.

Sup. Weigel seconded the motion.

Carried.

— O —

Sup. Grunow moved to adjourn until 10:00 a.m. tomorrow morning.

Sup. Weigel seconded the motion.

Carried.

10:30 A. M. — Tuesday, February 21, 1961 —

Meeting called to order by the Chairman.

Roll Call taken. All members reported present.

Minutes to yesterday's session were read and approved on motion of Sup. Grunow.

— O —

Resolution (No. 9) of the Bonds and Salaries Committee regarding the purchase of a blanket bond for county employees was read.

Dodgeville, Wisconsin, February 21, 1961

To the Honorable Board of Supervisors:

Gentlemen:

We, your Committee on Bonds and Salaries to whom was referred for consideration the purchasing of a blanket bond covering all county employees not already covered by Statutory Bonds, wish to report as follows:

After careful consideration it is the recommendation of this committee that Iowa County purchase a County Bond for all county employees not already covered by statutory bonds;

That a separate bond be purchased for all deputy sheriffs of Iowa County, and

That this bond coverage be purchased from the Berryman Insurance Agency, at a total cost of \$524.55.

Respectfully submitted,

Charles M. Harris

H. Roy Dunn

Richard Scullion

Ray King

Bonds & Salaries Committee

Sup. Harris moved adoption.

Sup. King seconded the motion.

Roll Call Vote (No. 10) was taken. Total votes cast 31; Ayes 18, Anding, Bruner, Dunn, Grunow, Harris, James, King, Peterson, F. Ryan, Hogan, Ferrell, Scullion, Stenseth, Weigel, Crook, Wilson, Simonson Reynolds. Noes—13, Branger, O. Davies, Faull, Fessell, Fuchs, Julian, J. Ryan, Swenson, Cushman, E. Davis, Powell, Pechan, Palzkill. Resolution adopted.

Sup. Julian moved that the matter of financing a blanket bond

be referred to the Finance Committee and they bring a recommendation to the Board.

Sup. Davis seconded the motion.

Carried.

— O —

Resolution (No. 11) of the Resolutions Committee regarding state park sticker fee was read.

RESOLUTION NO. 11

Introduced by the Resolutions Committee, Feb. 21, 1961.

WHEREAS, because of the heavy pressure on existing facilities and rising costs due to increasing use of the parks, heavy travel, and various other reasons, the Iowa County Board of Supervisors do hereby go on record as favoring an annual \$2.00 per car state park sticker fee, with the proceeds from the fee to be used exclusively for improvement of existing park facilities or acquisition of land for new parks.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that we go on record favoring an annual \$2.00 per car state park sticker fee.

BE IT FURTHER RESOLVED that the County Clerk be and he is hereby instructed to send a copy of this resolution to our Assemblyman and Senator, urging their support of this Resolution.

Jos. A. Brunker
Everett B. Davis
Glenn James
Charles M. Harris
DeWayne Cushman

Sup. Brunker moved adoption.

Seconded and Carried.

— O —

Resolution (No. 12) appointing an assistant District Attorney to represent Iowa County in the case entitled U. S. of America, plaintiff, vs. County of Iowa, et al, defendants was read.

RESOLUTION APPOINTING SPECIAL ASSISTANT DISTRICT ATTORNEY FOR IOWA COUNTY, WISCONSIN

WHEREAS, the County of Iowa is presently involved in an appeal from a decision of the District Court of the United States for the Western District of Wisconsin, and

WHEREAS, the case was presented to said Court on behalf of Iowa County by the predecessor in office of the present District Attorney, and

WHEREAS, Iowa County received an adverse decision on said case and has appealed said decision to the United States Court of Appeals for the Seventh Circuit, and

WHEREAS, it has been deemed advisable by the present District Attorney that his predecessor in office be appointed as Special Assistant District Attorney for purposes of handling the appeal, and

WHEREAS, said case is entitled United States of America, plaintiff, vs. County of Iowa, et al, defendants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Iowa County, Wisconsin, that James P. Fiedler, Mineral Point, Wisconsin, be appointed as Special Assistant District Attorney to aid and assist in the appeal of the case of the United States of America, plaintiff, vs. County of Iowa, et al, defendants, and

BE IT FURTHER RESOLVED that said Special Assistant Dist-

riect Attorney so serve without a compensation except for the payment of expenses.

Dated at Dodgeville, Wisconsin, this 20th day of February, 1961.

Committee on Personnel

H. Roy Dunn
Everett B. Davis
John Ferrell
Malcolm Swenson

Sup. Palzkill moved adoption.

Sup. Dunn seconded the motion.

Carried.

— O —

The Board then proceeded to the election of a County Clerk for Iowa County, Wisconsin.

The informal ballot was taken. As a result of the informal ballot Alvstad received 2 votes, Bailey 6, Christianson 0, Draves 0, Faull 7, Harris 5, Kieslich 1, McMahan 1, Olson 4, Palzkill 4, Stombaugh 0, Trine 0, Ziegler 0, Smith 1.

Five formal ballots were cast before a majority was reached. As a result of the 5th formal ballot Bailey received 12 votes, Faull 3, and Palzkill 16.

As a result of the election Mr. Kenneth Pazkill was declared duly elected County Clerk for Iowa County, Wisconsin, effective May 1, 1961 to fill the unexpired term of Mrs. Elizabeth Johnson.

Mr. Palzkill responded with a few remarks.

— O —

Resolution (No. 13) directing issuance of Bonds to Finance construction of a Home for the Aged and establishing paying agents was read.

**RESOLUTION DIRECTING ISSUANCE OF BONDS TO FINANCE
CONSTRUCTION OF A HOME FOR THE AGED, ESTABLISHING
BOND PAYING AGENTS, AND OTHER DETAILS IN
CONNECTION THEREWITH**

WHEREAS, this Board has heretofore directed the Iowa County Home Committee and Trustees to consider available methods of financing the building of a home for the aged, and to present a program for the same at this meeting of said Board, and

WHEREAS, the Iowa County Home Committee and Trustees, and the Finance Committee, meeting in joint session, have presented to this Board their recommendations on matters dealing with a bond issue, and this Board having carefully considered these recommendations, and

WHEREAS, Section 67.05 (1) of the Wisconsin Statutes requires an initial resolution by this Board setting forth the amount and purposes of any bond issue before the same may be validly issued.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Iowa County, Wisconsin, as follows:

1. That issuance of bonds of Iowa County is hereby authorized and directed, in the sum of \$650,000.00, said bonds to be issued for 20 years, \$30,000.00 to be repaid on the principal of said bonds annually, together with interest, for the first 10 years after issuance, and \$35,000.00 to be repaid on principal of said bonds annually, together with interest, for the succeeding 10 years after issuance.

2. That the purpose of the issuance of these bonds is to finance

the construction, furnishing and equipping of a county home for the aged.

3. That the Harris Trust and Savings Bank of Chicago, Illinois, and the Dodgeville State Bank, of Dodgeville, Wisconsin, are hereby established as paying agents for this bond issue.

4. That the chairman of the Iowa County Board of Supervisors, and the Chairman of the Iowa County Hospital and Home Committee and the County Clerk be and the same hereby are authorized to sign change orders, certificates of payment, and other documents relating to the construction and equipping of said new home for the aged.

5. That any balance of funds required to construct and equip said new home for the aged, over and above the \$650,000.00 provided for by the sale of bonds, may be paid from the general fund.

Dated this 21st day of February, 1961.

Presented by:

A. E. Anding
Harry Reynolds
Fred Grunow
John Ferrell
Glenn James
Malcolm Swenson
I. Dalven Julian
R. G. Stenseth

Sup. Julian moved that Iowa County approve a bond issue for the financing of the Iowa County Home for the Aged rather than borrowing on promissory notes.

Sup. Stenseth seconded the motion.

Carried.

— O —

Sup. Grunow moved to recess to 2:00 p.m.

Seconded and Carried.

2:30 P. M. — Tuesday, February 21, 1961 —

Meeting called to order by the Chairman.

Resolution (No. 14) relative to setting up a separate fund to cover cost of blanket bond was read.

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

We, your Finance Committee hereby recommend that a separate account be set up to pay for a blanket bond to cover all liable county employees not now covered by individual bonds. We recommend that \$524.55 be transferred from the General Fund to the County Employees' Bonding Account to cover the cost of this blanket bond for a coverage of two years.

Signed:

Malcolm Swenson
Fred Grunow
R. G. Stenseth
I. Dalven Julian
A. E. Anding
Harry Reynolds

Sup. Swenson moved adoption.

Sup. Grunow seconded the motion.

Roll Call Vote (No. 15) was taken. Total votes cast 31; Ayes 31; Noes 0.

Resolution adopted.

Resolution (No. 13) directing the issuance of bonds to finance construction of a home for the aged was returned.

Sup. Anding moved adoption.

Sup. James seconded the motion.

Roll Call Vote (No. 16) was taken.

Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

— O —

Sup. Anding moved the Iowa County Board of Supervisors meet in Special Session on March 2, 1961 at 10:00 a.m.

Sup. Powell seconded the motion.

Carried.

— O —

Sup. Grunow reported to the Board on the possibility of remodeling and reconditioning additional rooms in the old jail building.

Sup. Palzkill moved that the cell block in the old jail building be removed and the area be made into an open meeting hall. The remodeling project be referred back to the joint Public Property Committee and Agricultural Committee and they decide whether it be remodeled or be used as a committee room.

Sup. Grunow seconded the motion.

Carried.

Sup. O. Davies requested that the Board be informed that there would be a proposed Rule change brought before the Board at the April 1961 session.

— O —

Mileage and Per Diem (No. 17) was read.

County Board	— 31 Members	61 Days	1,704 Miles	\$607.28
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Sup. Grunow moved adoption.

Seconded and Carried.

— O —

Sup. Branger moved that a rising vote of thanks be given to the pastors who have rendered invocations at meetings of the Iowa County Board of Supervisors.

Rising vote of thanks given by members of the Iowa County Board.

— O —

Sup. James moved to adjourn sine die.

Seconded and Carried.

HARRY REYNOLDS
Chairman

ELIZABETH JOHNSON
Clerk

PROCEEDINGS OF A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

March 2, 1961

A special meeting of the Board of Supervisors of Iowa County, Wisconsin, was called to order by the Honorable Harry Reynolds, Chairman of the Board, in the Circuit Court Rooms at the Court House in the City of Dodgeville, Iowa County, Wisconsin, on March 2, 1961, at 10:00 o'clock A.M.

Rev. John Wreford rendered the invocation.

The Chairman of the Board stated that this was a special meeting and that he would ask the County Clerk to report to the Board as to the facts of the calling of this special meeting and the notice given of this special meeting. The County Clerk then presented and read her certificate setting forth that a written request was delivered to and filed with her on February 21, 1961, requesting a special meeting of this Board be held in these Circuit Court rooms commencing at 10:00 a.m. on March 2, 1961. The certificate further set forth that said County Clerk on the same day, February 21, 1961, had mailed to each Supervisor a written notice of the time and place of this meeting. The original copy of the request, which contained the signatures of a majority of the Supervisors, was attached to the certificate and a copy of the notice mailed was attached to the certificate. The Clerk read the request and the copy of the notice to the Board.

CERTIFICATE OF MAILING

STATE OF WISCONSIN	} ss.
COUNTY OF IOWA	

I, Elizabeth Johnson, do hereby certify that I am the duly elected, qualified and acting County Clerk of Iowa County, Wisconsin, and that on the 21st day of February, 1961, the attached "Request to Call Special Meeting" was delivered to me and filed in my office as County Clerk, said request having been signed by 28 members of the Iowa County Board of Supervisors of Iowa County, Wisconsin. I further certify that the number of Supervisors of Iowa County, Wisconsin constituting the County Board of Supervisors of said County is Thirty-one and that the signators on the attached request number Twenty-eight and that they are all members of said Board and constitute a majority of the members of said Board. I further certify that I forthwith, on the 21st day of February, 1961, mailed to each Supervisor, as required in Section 59.04 of the Wisconsin Statutes, a notice of the time and place of said meeting. I further certify that said notice was a written notice and that a copy of the same is attached hereto and that I mailed a copy of said notice, properly enclosed in a postpaid envelope, to each of the following persons, at his proper post office address, set after his respective name, to-wit:

John Hogan, Arena, Wisconsin; Kenneth Powell, Barneveld, Wisconsin; Irvin Marklein, Avoca, Wisconsin; Curtis Peterson, Dodgeville, Wisconsin; Glenn James, Montfort, Wisconsin; Richard Scullion, Highland, Wisconsin; Fred Weigel, Linden, Wisconsin; Fred Grunow, Rewey, Wisconsin; H. Roy Dunn, Mineral Point, Wisconsin; Malcolm Swenson, Hollandale, Wisconsin; Erich Fessel, Muscoda, Wisconsin; Joseph Brunker, Dodgeville, Wisconsin; Frank Ryan, Hollandale, Wisconsin; Ray Crook, Spring Green, Wisconsin; Al Anding, Arena, Wisconsin; John Pechan, Avoca, Wisconsin; Russell Stenseth, Barne-

veld, Wisconsin; Harry Reynolds, Cobb, Wisconsin; Ray King, Highland, Wisconsin; Paul Fuchs, Hollandale, Wisconsin; Clyde O. Faull, Linden, Wisconsin; Dewayne Cushman, Livingston, Wisconsin; Everett Davis, Rewey, Wisconsin; James T. Ryan, Ridgeway, Wisconsin; Orren S. Davies, Dodgeville, Wisconsin; James Wilson, Dodgeville, Wisconsin; Kenneth Palzkill, Dodgeville, Wisconsin; Chas. M. Harris, Mineral Point, Wisconsin; I. Dalven Julian, Mineral Point, Wisconsin; John Ferrell, Mineral Point, Wisconsin; George Branger, Mineral Point, Wisconsin.

I further certify that the above named persons are all duly elected, qualified and acting Supervisors of Iowa County, Wisconsin, and that the above named Supervisors constitute the entire County Board of Supervisors of Iowa County, Wisconsin.

Dated February 23, 1961.

Elizabeth Johnson,

County Clerk of Iowa County, Wis.

REQUEST TO CALL SPECIAL MEETING

TO: Mrs. Elizabeth Johnson
County Clerk
Dodgeville, Wisconsin

We, the undersigned Supervisors of Iowa County, Wisconsin, pursuant to Section 59.04 of the Wisconsin Statutes, hereby request that a special meeting of the County Board of Supervisors of Iowa County, Wisconsin, be held on Thursday, the 2nd day of March, 1961, at 10:00 o'clock A.M. at the Circuit Court room in the Court House in the City of Dodgeville, Iowa County, Wisconsin, and we hereby further request you to give proper and seasonable notice of this meeting as required by said Section 59.04.

Dated this 21st day of February, 1961.

Fred Grunow, Harry Reynolds, John Ferrell, Richard Scullion, R. G. Stenseth, Clyde O. Faull, Charles M. Harris, Kenneth D. Powell, Ray King, Paul Fuchs, Dewayne Cushman, Kenneth Palzkill, Frank Ryan, John Pechan, James T. Ryan, A. E. Anding, John Hogan, Everett B. Davis, Orren S. Davies, Fred Weigel, Erich Fessel, James W. Wilson, Ray Crook, Curtis Peterson, George Branger, H. Roy Dunn, I. Dalven Julian, Malcolm Swenson.

Accepted and filed with me as County Clerk of Iowa County, Wisconsin, in my office in the Court House in the City of Dodgeville, Iowa County, Wisconsin, on this 21st day of February, 1961.

Elizabeth Johnson,

County Clerk, Iowa County, Wis.

NOTICE OF SPECIAL MEETING

TO: Supervisors of Iowa County, Wisconsin
as members of the County Board of
Supervisors of Iowa County, Wisconsin

You, and each of you, are hereby notified that a special meeting of the County Board of Supervisors of Iowa County, Wisconsin, will be held in the Circuit Court rooms in the Court House in the City of Dodgeville, Iowa County, Wisconsin, on Thursday, the 2nd day of March, 1961, commencing at 10:00 o'clock A.M.

Dated February 21, 1961.

Elizabeth Johnson, County Clerk

The Chairman of the Board directed the Clerk to file her certificate and the attached papers and declared that the meeting had been called and notice as required by law and that it was now open for business.

Supervisor Irvin Marklein of the Town of Clyde was absent due

to illness. The County Clerk presented a certificate from the Town Clerk of the Town of Clyde designating Helmer Simonson, a member of the Town Board of the Town of Clyde to attend this meeting in place of Irvin Marklein.

Supervisor F. Ryan moved Mr. Simonson be seated as a member of the Board.

Supervisor Fessel seconded the motion.

Carried.

Roll Call taken. All members reported present as follows:

TOWNSHIPS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Helmer Simonson; Dodgeville, Curtis Peterson; Eden, Glenn H. James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessel; Ridgeway, Joseph Bruner; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, A. E. Anding; Avoca, John Pechan; Barneveld, Russell Stenseth; Cobb, Harry Reynolds; Highland, Ray King; Hollandale, Paul Fuchs; Linden, Clyde O. Faull; Livingston, Dewayne Cushman; Rewey, Everett Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, James Wilson; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dalven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

Resolution (No. 4) authorizing and providing for the issuance of General Obligation Bonds of Iowa County, Wisconsin in the sum of Six Hundred Fifty Thousand Dollars was read.

RESOLUTION NO. 4 INITIAL RESOLUTION

INITIAL RESOLUTION Authorizing and Providing for the Issuance of General Obligation Bonds of Iowa County, Wisconsin in the sum of Six Hundred Fifty Thousand (\$650,000.00) Dollars.

BE IT RESOLVED by the County Board of Supervisors of Iowa County, Wisconsin, that under and by virtue of the provisions of Chapter 67 of the Wisconsin Statutes, for the purpose of providing funds for the erecting and equipping of a county building to be used as a county home for the aged, said County shall issue general obligation negotiable coupon bonds of said county in the amount of Six Hundred Fifty Thousand (\$650,000.00) Dollars.

Dated March 2, 1961.

Presented by:

Harry Reynolds
A. E. Anding
Glenn James
Fred Grunow
I. Dalven Julian
John Ferrell
R. G. Stenseth
Malcolm Swenson

Supervisor Anding moved adoption of the resolution.

Supervisor James seconded the motion.

Roll Call Vote (No. 5) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

"The Chairman of the County Board declared that since the in-

initial resolution had passed by the affirmative vote of at least a majority of the members-elect of the Board, that he hereby declared the resolution adopted."

Resolution (No. 6) authorizing and providing for the issuance of Six Hundred Fifty Thousand Dollars General Obligation Bonds of Iowa County, Wisconsin, to be called "Iowa County, Wisconsin, County Building Bonds" and to be used for the purpose of providing funds to provide a County Building to be used as a County Home for the Aged and to equip the same was read.

RESOLUTION NO. 6

RESOLUTION Authorizing and Providing for the Issuance of Six Hundred Fifty Thousand (\$650,000.00) Dollars General Obligation Bonds of Iowa County, Wisconsin, To Be Called "Iowa County, Wisconsin, County Building Bonds" and To Be Used For the Purpose of Providing Funds To Provide a County Building To Be Used As a County Home for The Aged and To Equip the Same.

WHEREAS, in the manner provided by the Wisconsin Statutes, an initial resolution was duly introduced at a special meeting of the County Board of Iowa County, Wisconsin, and adopted by a vote of at least a majority of the members-elect of said County Board authorizing the issuance of Six Hundred Fifty Thousand (\$650,000.00) Dollars general obligation bonds of said county for the purpose of providing funds for the providing of a County building to be used as a County Home For The Aged for said County and for the equipping of said building;

NOW, THEREFORE, the County Board of Supervisors of Iowa County, Wisconsin do resolve as follows:

1. For the purpose of providing funds for the providing of a county building for said County, to be used as a County Home for The Aged and the equipping of the same, it is hereby ordered that Iowa County, Wisconsin shall issue general obligation bonds of said County in the sum and to the amount of Six Hundred Fifty Thousand (\$650,000.00) Dollars, which bonds shall be issued by said County under and by virtue of Chapter 67 of the Wisconsin Statutes.

2. The bonds hereby authorized shall be designated "Iowa County, Wisconsin, County Building Bonds" and shall consist of 650 bonds numbered from 1 to 650, both inclusive, shall be in the denomination of One Thousand (\$1,000.00) Dollars each, shall be dated April 1, 1961, and shall mature in numerical order on April 1 in each of the years 1962 through 1981, both inclusive, in the following amounts and in the following years, to-wit: Thirty Thousand (\$30,000.00) Dollars on April 1 in each of the years 1962 through 1971, both inclusive; Thirty-five Thousand (\$35,000.00) Dollars in each of the years 1972 through 1981, both inclusive.

3. Said bonds shall bear interest at a rate or rates to be hereafter determined, payable October 1, 1961, and semiannually thereafter on April 1 and October 1 of each year, and shall be signed by the Chairman of the County Board and the County Clerk and sealed with the corporate seal of said County, and interest on said bonds shall be evidenced by coupons thereto attached, such coupons to be signed by the Chairman of the County Board and the County Clerk by their respective facsimile signatures, and said officers shall, by the execution of said bonds, adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons. Both bonds and coupons shall be payable in lawful money of the United States of America at the Dodgeville State Bank, Dodgeville, Wisconsin, and the Harris Trust and Savings Banks, Chicago, Illinois.

4. Said bonds shall be offered for sale at this time, and the Committee on Finance of the County Board of Supervisors is hereby

designated to act with the Chairman of the County Board and the County Clerk in negotiation and sale of said bonds. Iowa County, Wisconsin shall receive bids for the sale of said bonds until 2:00 o'clock P.M., C.S.T., on the afternoon of Wednesday, March 29, 1961. The Chairman of the County Board, the County Clerk and the Committee on Finance of said Board of Supervisors are hereby directed to have a meeting at the Court House in the City of Dodgeville, Iowa County, Wisconsin, in said County, at 2:00 o'clock P.M., C.S.T., on the afternoon of Wednesday, March 29, 1961, for the purpose of opening, hearing and considering said bids. The interest rate or rates should be bid by each bidder, and said interest rates shall be paid at the times hereinabove set forth, and shall not exceed Six (6%) Per Cent per annum. Rates to be bid shall be limited to multiples of $1/8$ or $1/10$ of One (1%) Per Cent, and said bidders shall be restricted to specify not more than four rates of interest, with not more than one rate for any single maturity. A repetition of an interest rate by a bidder other than for consecutive maturities shall be considered as an additional rate of interest. No bid shall be considered for less than par and no bid will be considered for less than all the bonds of said issue. The successful bidder shall be required to pay for the printing of the bonds and for the legal opinion, and said issue shall be issued subject to the unqualified approving opinion of Messrs. Chapman and Cutler, Attorneys of Chicago, Illinois. Each bidder shall be required to accompany his bid with a cashier's check or certified check payable to the Treasurer of said County in the amount of \$13,000.00 as a guarantee that the bidder will carry out his contract and purchase the bonds if the bid be accepted. If the bidder being awarded the contract fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the County as liquidated damages. The County shall retain the right to reject any or all bids, and it is hereby provided that the bonds will be awarded on the sale date, unless all bids are rejected, to the highest responsible bidder at not less than par and accrued interest. The best bid will be determined on the basis of the lowest net interest cost to the County by computing the total interest on all the bonds from the date thereof to the stated maturity date and deducting therefrom the premium bid, if any, and said Chairman of the County Board, the County Clerk and Committee on Finance of the County Board of Supervisors are hereby directed to use such method in determining the best bid. It is hereby provided that the award of the bid shall be by the vote of the Committee on Finance of the County Board of Supervisors, and the Chairman of the County Board and the County Clerk are hereby authorized, upon the award of the bid to the successful bidder, to execute a contract for said County for the sale of said bonds in accordance with the award. That said Chairman of the County Board, the County Clerk and Committee on Finance of the County Board of Supervisors shall forthwith make a report of its doings to this Board, and this Board shall meet on March 30, 1961, to adopt proceedings to fix the interest rate or rates thereon in accordance with the bid accepted, provide for the form of said bond, levy taxes to meet principal and interest thereon at maturity, as required by law, and take such other further action as may be necessary to provide for the preparation, execution, issuance and delivery of said bonds.

5. The County Clerk is hereby directed to publish notice of the sale of said bonds in the "Wisconsin State Journal," a newspaper published at Madison, Wisconsin, in the manner as provided by law. That the notice to be used by said County Clerk shall be substantially in the following form:

**NOTICE OF SALE OF BONDS
\$650,000.00 IOWA COUNTY, WISCONSIN,
COUNTY BUILDING BONDS**

NOTICE IS HEREBY GIVEN That Iowa County, Wisconsin, will receive sealed bids only for the purchase of the following general obligation bonds of said County, to-wit:

Amount: \$650,000.00

Purpose: To provide funds for the providing of a County building for said County, to be used as a County Home For The Aged, and the equipping of the same.

Denomination: \$1,000.00 each.

Maturities: \$30,000.00 on April 1 in each of the years 1962 through 1971, both inclusive.

\$35,000.00 in each of the years 1972 through 1981, both inclusive.

Date: The bonds will be dated April 1, 1961.

Interest: Interest rate or rates shall be bid by each bidder. The maximum rate of interest to be borne by said bonds is 6% per annum. Interest will be payable on October 1, 1961, and semi-annually thereafter on April 1 and October 1 of each year. All interest rates bid shall be in multiples of 1/8 or 1/10 of 1%, and no bid shall specify more than four rates of interest, with not more than one rate for any single maturity. The repetition of an interest rate other than for consecutive maturities will be considered as an additional rate of interest.

Places of Payment: Dodgeville State Bank, Dodgeville, Wisconsin, and Harris Trust and Savings Bank, Chicago, Illinois.

No bid will be considered for less than par, and no bid will be considered for less than all of the bonds of said issue. Unless all bids are rejected, the bonds will be awarded on the sale date to the highest responsible bidder at not less than par and accrued interest. The best bid will be determined on the basis of the lowest net interest cost to the County by computing the total interest on all bonds from the date thereof to the stated maturity dates and deducting therefrom the premium bid, if any.

Each bid must be accompanied by a cashier's check or certified check payable to the Treasurer of said County in the amount of \$13,000.00 as a guarantee that the bidder will carry out his contract and purchase the bonds if the bid be accepted. If the bidder being awarded the contract fails to purchase the bonds pursuant to his bid and contract, the amount of such good faith check shall be retained by the County as liquidated damages. Said bonds will be the direct, general obligation of said County payable from unlimited ad valorem taxes and are being issued subject to the unqualified approving opinion of Messrs. Chapman and Cutler, attorneys of Chicago, Illinois. The successful bidder will pay for the approving opinion and for the printing of the bonds.

Proposals shall be enclosed in a sealed envelope, marked on the outside, "Proposal for Bonds," addressed to "Mrs. Elizabeth Johnson, County Clerk, Dodgeville, Wisconsin" and should be filed with said Clerk on or prior to the date and hour hereinafter set forth. Mailed bids should be mailed to said Clerk at the following address: "Mrs. Elizabeth Johnson, County Clerk, Court House, Dodgeville, Wisconsin" so that the envelope will be received prior to the date and hour hereinafter set forth. Bids will be so received up to 2:00 o'clock in the

afternoon, C.S.T., on Wednesday, March 29, 1961. The Chairman of the County Board, the County Clerk and the Committee on Finance of the County Board of Supervisors will hold a meeting on Wednesday, March 29, 1961, beginning at 2:00 o'clock P.M., C.S.T., at the Circuit Court room in the Court House in the City of Dodgeville, Iowa County, Wisconsin, at which meeting the bids received will be publicly opened, publicly read and considered.

Delivery of the bonds will be made to the purchaser within 45 days of the date of sale at any place in the states of Illinois, Wisconsin, Iowa or Minnesota or at St. Louis, Missouri, without cost to the purchaser, or elsewhere at the cost of the purchaser.

The County reserves the right to reject any and all bids.

By order of the County Board of Supervisors of Iowa County, Wisconsin.

Dated this 2nd day of March, 1961.

Mrs. Elizabeth Johnson,
County Clerk

6. The County Clerk may mail, or cause to be mailed, copies of said notice to banks or investment houses that she feels may be interested, and may append to the same notice any information concerning said County and said bond issue that she feels any such bank or investment house might require in making a bid.

Dated March 2, 1961.

Presented by:

Harry Reynolds
A. E. Anding
Glenn James
Fred Grunow
Malcolm Swenson
John Ferrell
I. Dalven Julian
R. G. Stenseth

Supervisor Anding moved adoption of the resolution.

Supervisor Brunker seconded the motion.

Roll Call Vote (No. 7) was taken. Total votes cast 31; Ayes 31, Noes 0. The Chairman declared the resolution adopted.

Supervisor Swenson moved to recess to 1:30 p.m.

Supervisor James seconded the motion. Carried.

2:00 P.M. — Thursday, March 2, 1961 —

Meeting called to order by the Chairman.

Bid Tabulation (No. 8) for the General Contract for the Iowa County Home for the Aged was read.

BID TABULATION — IOWA COUNTY HOME FOR THE AGED

Ames, Torkelson and Nugent - Architects — 9 February 1961

GENERAL Bidders	Base Bid	1	2	3	4	6	5
Henkel -----	\$400,946.00	\$-37,466.00	\$+7,100.00	\$+4,700.00	\$+2,298.00	\$	\$
V & E Const. -----	361,300.00	-39,252.00	+8,252.00	+5,505.00	+2,225.00		
Seversen - Schlintz -----	389,200.00	-36,500.00	+6,800.00	+5,690.00	+2,300.00		
Fuel Economy -----	374,703.00	-32,700.00	+8,138.00	+3,855.00	+2,363.00		
Kraemer Bros. -----	359,600.00	-40,000.00	+6,640.00	+8,800.00	+6,000.00		
Jim Cullen -----	389,349.00	-37,000.00	+5,550.00	+5,530.00	-451.00	-1,200.00	
Home Lumber -----	384,400.00	-35,700.00	+8,483.00	+8,860.00	+2,360.00		
Hedrich -----	396,156.00	-31,779.00	+4,715.00	+5,800.00	+3,000.00	-1,300.00	
King Builders -----	346,141.00	-41,029.00	+3,126.00	+5,321.00	+2,730.00		
A. W. Jeske -----	386,000.00	-35,200.00	+2,950.00	+5,300.00	+2,100.00	-1,200.00	
Precour -----	388,000.00	-41,000.00	+6,200.00	+6,400.00	+2,280.00	-500.00	
Kennedy -----	378,600.00	-34,600.00	+5,592.00	+6,733.00	+2,400.00	-1,046.00	
Droessler -----	369,300.00	-38,000.00	+7,580.00	+5,400.00	+2,140.00		-2,000.00

ALTERNATES —

- 1 Omit 44 ft. length of Northern wing in accordance with drawings
- 2 Use terrazzo floors in place of resilient tile as scheduled
- 3 Add ceramic tile wainscots in toilets and stairway as noted and scheduled
- 4 Use vinyl wall vinyl covering in areas as scheduled - Division 58
- 5 Window substitute write in
- 6 Substitute lockset and latchset hardware using ----- series in ----- design

Resolution (No. 9) awarding the General Contract to the King Building Company of Dodgeville, Wisconsin in the amount of \$357,318.00 was read.

RESOLUTION AWARDING BID

WHEREAS, pursuant to Section 59.08 and by order of this Board bids were received by Iowa County, Wisconsin, for a county building to be used for a Home for the Aged;

WHEREAS; on February 9, 1961, pursuant to direction from this Board the bids received were publicly opened, read and considered by the Iowa County Home Committee and Trustees;

WHEREAS, the Iowa County Home Committee and Trustees have made a detailed report to this Board as to the bids received, and have recommended as to the award of bids;

WHEREAS, the base bid of King Building Co., Dodgeville, Wisconsin, on the General Contract in the sum of \$346,141.00 was the lowest bid received, and whereas said report recommends the award of this bid to said King Building Co., Dodgeville, Wisconsin;

WHEREAS; said report further recommends that the following alternatives at the following prices be included as a part of the award to the General Contractor, to wit: Alternates 2, 3 and 4 totaling \$11,177.00.

WHEREAS, the form of contract to be used has been presented to this Board and approved;

WHEREAS, it appears that said low bidder is a responsible bidder and that it is to the best interests of said county to award this bid to this bidder;

WHEREAS, arrangements have been made for financing;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Iowa County, Wisconsin, as follows:

1. That the report recommending that the contract on the construction of the Iowa County Home for the Aged, General Contractor division, be awarded to King Building Company, Dodgeville, Wisconsin, be and the same is hereby accepted and said contract is hereby awarded to King Building Co., Dodgeville, Wisconsin, at the contract price of \$346,141.00 base bid, plus \$11,177.00 for Alternates 2, 3 and 4, for a total combined contract price of \$357,318.00.

2. The County Chairman and the County Clerk are hereby authorized and directed to execute a contract in accordance with this award using the contract form referred to in the preamble and said County Chairman and County Clerk are hereby further authorized and directed to deliver an executed copy to the awardee upon receipt of a properly executed performance bond in the required amount and upon proper execution of the contract by the awardee.

Dated this 2nd day of March, 1961.

Presented by:

Harry Reynolds
A. E. Anding
John Ferrell
Glenn James
R. G. Stenseth
Fred Grunow

Supervisor Anding moved the resolution be adopted.
Supervisor James seconded the motion.

Roll Call Vote (No. 10) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

Bid Tabulation (No. 11) for the plumbing contract for the Iowa County Home for the Aged was read.

Bid Tabulation (No. 11) — IOWA COUNTY HOME FOR THE AGED

Ames, Torkelson and Nugent - Architects — 9 February 1961

PLUMBING

Bidders		Base Bid	1	2
Collins & Hying	Int.	\$ 39,547.00	\$ -1,577.00	\$ -2,181.00
	Ext.	4,345.00		
R. A. Lippitt	Int.	38,445.00	-2,065.00	-1,865.00
	Ext.	6,530.00		
D. L. Bradley	Int.	43,885.00	-630.00	-2,080.00
	Ext.	5,240.00		
A. G. Kraemer	Int.	52,200.00	-2,680.79	-2,400.00
	Ext.	5,240.00		
Central Piping	Int.	52,600.00		
		(Combined)		
McGuire	Int.	39,998.00	-1,078.00	-1,756.00
	Ext.	7,378.00		
Welsh	Int.	43,780.00	-2,580.00	-2,240.00
	Ext.	6,740.00		

ALTERNATES

- 1 Omit all plumbing work for deletion of 44 ft. length of Northern wing in accordance with drawings.
- 2 Omit two fixtures "P9" bed pan washers and all associated supply and drainage piping

Resolution (No. 12) awarding the Plumbing Contract to Collins & Hying of Dodgeville, Wisconsin in the amount of \$43,892.00 was read.

RESOLUTION AWARDING BID

WHEREAS, pursuant to Section 59.08 and by order of this Board bids were received by Iowa County, Wisconsin for a county building to be used for a Home for the Aged;

WHEREAS on February 9, 1961, pursuant to directions from this Board the bids received were publicly opened, read and considered by the Iowa County Home Committee and Trustees;

WHEREAS, the Iowa County Home Committee and Trustees have made a detailed report to this Board as to the bids received, and have recommended as to the award of bids;

WHEREAS, the base bid of Collins and Hying, Dodgeville, Wisconsin, on the Plumbing and Sewering in the sum of \$43,892.00 was the lowest bid received, and whereas said report recommends the award of this bid to said Collins and Hying;

WHEREAS, the form of contract to be used has been presented to this Board and approved;

WHEREAS, it appears that said low bidder is a responsible bidder and that it is to the best interest of said county to award this bid to this bidder;

WHEREAS, arrangements have been made for financing;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Iowa County, Wisconsin, as follows:

1. The report recommending that the contract on the construction of the Iowa County Home for the Aged, Plumbing and Sewering division, be awarded to Collins & Hying, be and the same is hereby

accepted and said contract is hereby awarded to Collins & Hying, Dodgeville, Wisconsin at the contract price of \$43,892.00.

2. The County Chairman and the County Clerk are hereby authorized and directed to execute a contract in accordance with this award using the contract form referred to in the preamble and said County Chairman and County Clerk are hereby further authorized and directed to deliver an executed copy to the awardee upon receipt of a properly executed performance bond in the required amount and upon proper execution of the contract by the awardee.

Dated this 2nd day of March, 1961.

Presented by:

Harry Reynolds
A. E. Anding
John Ferrell
Glenn James
R. G. Stenseth
Fred Grunow

Supervisor Anding moved the resolution be adopted.

Sup. James seconded the motion.

Roll Call Vote (No. 13) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

Bid Tabulation (No. 14) for the heating and ventilating contract for the Iowa County Home for the Aged was read.

Bid Tabulation (No. 14) — IOWA COUNTY HOME FOR THE AGED

Ames, Torkelson and Nugent - Architects — 9 February 1961

HEATING AND VENTILATING

Bidders	Base Bid	1	2
Central Piping	\$ 76,500.00	\$ 4,500.00	\$ 4,000.00
McGuire	77,326.00	6,384.00	3,703.00
Industrial Piping	79,500.00	5,600.00	4,400.00
Welch	78,690.00	6,200.00	5,000.00
Downey	83,961.00	6,500.00	3,700.00
Kellner	74,929.00	6,136.00	4,850.00
Toussaint	70,743.00	5,883.00	3,767.00
C. A. Hooper	72,527.00	5,525.00	3,636.00
Hinrichs	70,640.00	5,915.00	3,850.00
Pharo	94,265.00	5,887.00	4,087.00

ALTERNATE

- 1 Omit all heating and ventilating work for deletion of 44 ft. length of Northern wing in accordance with drawings
- 2 Omit one boiler and associated equipment and piping

Resolution (No. 15) awarding the Heating and Ventilating Contract to H. O. Hinrichs & Sons of Madison, Wisconsin in the amount of \$70,640.00 was read.

RESOLUTION AWARDED BID

WHEREAS, pursuant to Section 59.08 and by order of this Board bids were received by Iowa County, Wisconsin for a county building to be used for a Home for the Aged;

WHEREAS on February 9, 1961, pursuant to directions from this Board the bids received were publicly opened, read and considered by the Iowa County Home Committee and Trustees;

WHEREAS, the Iowa County Home Committee and Trustees have made a detailed report to this Board as to the bids received, and have recommended as to the award of bids;

WHEREAS, the base bid of H. O. Hinrichs & Sons, 1205 E. Wil-

son St., Madison, Wisconsin on the Heating and Ventilating in the sum of \$70,640.00 was the lowest bid received and whereas said report recommends the award of this bid to said H. O. Hinrichs & Sons;

WHEREAS, the form of contract to be used has been presented to this Board and approved;

WHEREAS, it appears that said low bidder is a responsible bidder and that it is to the best interests of said county to award this bid to this bidder;

WHEREAS, arrangements have been made for financing;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Iowa County, Wisconsin, as follows:

1. The report recommending that the contract on the construction of the Iowa County Home for the Aged, Heating and Ventilating division, be awarded to H. O. Hinrichs & Sons, Madison, Wisconsin, be and the same is hereby accepted and said contract is hereby awarded to H. O. Hinrichs & Sons, 1205 E. Wilson St., Madison, Wisconsin at the contract price of \$70,640.00.

2. The County Chairman and the County Clerk are hereby authorized and directed to execute a contract in accordance with this award using the contract form referred to in the preamble and said County Chairman and County Clerk are hereby further authorized and directed to deliver an executed copy to the awardee upon receipt of a properly executed performance bond in the required amount and upon proper execution of the contract by the awardee.

Dated this 2nd day of March, 1961.

Presented by:

Harry Reynolds
A. E. Anding
John Ferrell
Glenn James
R. G. Stenseth
Fred Grunow

Supervisor Stenseth moved the resolution be adopted.

Supervisor F. Ryan seconded the motion.

Roll Call Vote (No. 16) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

Bid Tabulation (No. 17) for the electrical contract for the Iowa County Home for the Aged was read.

Bid Tabulation (No. 17) — IOWA COUNTY HOME FOR THE AGED

Ames, Torkelson and Nugent - Architects — 9 February 1961

ELECTRICAL

Bidders	Base Bid	1	2	3
Rewald	\$ 48,850.00	\$ 3,170.00	\$ 1,750.00	\$ 5,194.00
Blaser	43,330.00	2,333.00	1,600.00	4,000.00
Topp	46,936.00	3,575.00	1,652.00	2,975.00
V & M Electric	54,866.00	3,110.00	1,730.00	2,612.00
J. E. Williams	56,359.00	4,430.00	1,817.00	5,212.00
Capital	40,947.00	2,641.00	1,772.00	3,340.00
Haag	42,130.00	3,800.00	1,652.00	3,500.00

ELECTRICAL ALTERNATES

- 1 Omit all electrical work for deletion of 44 ft. length of Northern wing in accordance with drawings
- 2 Omit complete lightning protection system
- 3 Omit complete building intercommunication system

Resolution (No. 18) awarding the Electrical Contract to the Capi-

tal Electric Company of Madison, Wisconsin in the amount of \$40,947.00 was read.

RESOLUTION AWARDING BID

WHEREAS, pursuant to Section 59.08 and by order of this Board bids were received by Iowa County, Wisconsin for a county building to be used for a Home for the Aged;

WHEREAS on February 9, 1961, pursuant to directions from this Board the bids received were publicly opened, read and considered by the Iowa County Home Committee and Trustees;

WHEREAS, the Iowa County Home Committee and Trustees have made a detailed report to this Board as to the bids received, and have recommended as to the award of bids;

WHEREAS, the base bid of Capital Electric Co., 2110 Fordem Ave., Madison, Wisconsin, on the Electrical and Fixtures in the sum of \$40,947.00 was the lowest bid received, and whereas said report recommends the award of this bid to said Capital Electric Co.;

WHEREAS, the form of contract to be used has been presented to this Board and approved;

WHEREAS, it appears that said low bidder is a responsible bidder and that it is to the best interests of said county to award this bid to this bidder;

WHEREAS, arrangements have been made for financing;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Iowa County, Wisconsin, as follows:

1. The report recommending that the contract on the construction of the Iowa County Home for the Aged, Electrical and Fixtures division, be awarded to Capital Electric Co., be and the same is hereby accepted and said contract is hereby awarded to Capital Electric Co., 2110 Fordem Ave., Madison, Wisconsin at the contract price of \$40,947.00.

2. The County Chairman and the County Clerk are hereby authorized and directed to execute a contract in accordance with this award using the contract form referred to in the preamble and said County Chairman and County Clerk are hereby further authorized and directed to deliver an executed copy to the awardee upon receipt of a properly executed performance bond in the required amount and upon proper execution of the contract by the awardee.

Dated this 2nd day of March, 1961.

Presented by:

Harry Reynolds
A. E. Anding
John Ferrell
Glenn James
R. G. Stenseth
Frad Grunow

Supervisor Brunner moved the resolution be adopted.

Supervisor Weigel seconded the motion.

Roll Call Vote (No. 19) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

Bid Tabulation (No. 20) for the Food Service Equipment and the Walk-in Cooler and Freezer contract for the Iowa County Home for the Aged was read.

Bid Tabulation (No. 20) — IOWA COUNTY HOME FOR THE AGED
Ames, Torkelson and Nugent - Architects — 9 February 1961

FOOD SERVICE

Bidders	Base Bid
Messner -----	\$ 21,731.00
Kessenich -----	18,911.00
St. Paul Bar -----	20,244.00
Rhoads -----	20,922.00
Sunray -----	19,690.00
Goulet's -----	21,000.00

COOLER - FREEZER

Kessenich -----	7,369.00
Messner -----	7,571.00

Resolution (No. 21) awarding the Food Service Equipment and the Walk-in Cooler and Freezer contract for the Iowa County Home for the Aged to H. F. Kessenich Company of Madison, Wisconsin in the amount of \$26,280.00 was read.

RESOLUTION AWARDED BID

WHEREAS, pursuant to Section 59.08 and by order of this Board bids were received by Iowa County, Wisconsin for a county building to be used for a Home for the Aged;

WHEREAS on February 9, 1961, pursuant to directions from this Board the bids received were publicly opened, read and considered by the Iowa County Home Committee and Trustees;

WHEREAS, the Iowa County Home Committee and Trustees have made a detailed report to this Board as to the bids received, and have recommended as to the award of bids;

WHEREAS, the base bid of H. F. Kessenich Co., 131 Fair Oaks Ave., Madison, on the Food Service Equipment and Cooler and Freezer in the sum of \$26,280.00 was the lowest bid received, and whereas said report recommends the award of this bid to said H. F. Kessenich Co.;

WHEREAS, the form of contract to be used has been presented to this Board and approved;

WHEREAS, it appears that said low bidder is a responsible bidder and that it is to the best interests of said county to award this bid to this bidder;

WHEREAS, arrangements have been made for financing;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Iowa County, Wisconsin, as follows:

1. The report recommending that the contract on the construction of the Iowa County Home for the Aged, Food Service Equipment and Cooler and Freezer division, be awarded to H. F. Kessenich Co., be and the same is hereby accepted and said contract is hereby awarded to H. F. Kessenich Co., 131 Fair Oaks Ave., Madison, Wisconsin, at the contract price of \$26,280.00.

2. The County Chairman and the County Clerk are hereby authorized and directed to execute a contract in accordance with this award using the contract form referred to in the preamble and said County Chairman and County Clerk are hereby further authorized and directed to deliver an executed copy to the awardee upon receipt

of a properly executed performance bond in the required amount and upon proper execution of the contract by the awardee.

Dated this 2nd day of March, 1961.

Presented by:

Harry Reynolds
A. E. Anding
John Ferrell
Glenn James
R. G. Stenseth
Fred Grunow

Supervisor Stenseth moved the resolution be adopted.

Supervisor James seconded the motion.

Roll Call Vote (No. 22) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

Bid Tabulation (No. 23) for the site work and landscaping contract for the Iowa County Home for the Aged was read.

Bid Tabulation (No. 23) — IOWA COUNTY HOME FOR THE AGED

Ames, Torkelson and Nugent - Architects — 9 February 1961

LANDSCAPING

Bidder	Base Bid	1	2
Fieldhouse	\$ 15,500.00	\$ 1,500.00	\$ 5,200.00
L. H. Bruce	17,350.00	1,370.00	4,950.00

LANDSCAPING ALTERNATES

- 1 Seed all areas noted to be sodded
- 2 Omit 2 in. asphaltic-concrete surfacing

Resolution (No. 24) awarding the Site Work and Landscaping contract to Fieldhouse Landscape, Inc., of Madison, Wisconsin in the amount of \$15,500.00 was read.

RESOLUTION AWARDING BID

WHEREAS, pursuant to Section 59.08 and by order of this Board bids were received by Iowa County, Wisconsin for a county building to be used for a Home for the Aged;

WHEREAS, on February 9, 1961, pursuant to directions from this Board the bids received were publicly opened, read and considered by the Iowa County Home Committee and Trustees;

WHEREAS, the Iowa County Home Committee and Trustees have made a detailed report to this Board as to the bids received, and have recommended as to the award of bids;

WHEREAS, the base bid of Fieldhouse Landscape, Inc., 1725 Fritz Ave., Madison, Wisconsin, on the Sitework and Landscaping in the sum of \$15,500.00 was the lowest bid received, and whereas said report recommends the award of this bid to Fieldhouse Landscape, Inc.;

WHEREAS, the form of contract to be used has been presented to this Board and approved;

WHEREAS, it appears that said low bidder is a responsible bidder and that it is to the best interests of said county to award this bid to this bidder;

WHEREAS, arrangements have been made for financing;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Iowa County, Wisconsin, as follows:

1. The report recommending that the contract on the construc-

tion of the Iowa County Home for the Aged, Sitework and Landscaping division, be awarded to Fieldhouse Landscape, Inc., be and the same is hereby accepted and said contract is hereby awarded to Fieldhouse Landscape, Inc., 1725 Fritz Ave., Madison, Wisconsin at the contract price of \$15,500.00.

2. The County Chairman and the County Clerk are hereby authorized and directed to execute a contract in accordance with this award using the contract form referred to in the preamble and said County Chairman and County Clerk are hereby further authorized and directed to deliver an executed copy to the awardee upon receipt of a properly executed performance bond in the required amount and upon proper execution of the contract by the awardee.

Dated this 2nd day of March, 1961.

Presented by:

Harry Reynolds
A. E. Anding
John Ferrell
Glenn James
R. G. Stenseth
Fred Grunow

Supervisor Ferrell moved adoption.

Supervisor Dunn seconded the motion.

Roll Call Vote (No. 25) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

Bid Tabulation (No. 26) for the elevator contract for the Iowa County Home for the Aged was read.

Bid Tabulation (No. 26) — IOWA COUNTY HOME FOR THE AGED

Ames, Torkelson and Nugent - Architects — 9 February 1961

ELEVATOR	Base Bid
Kieckhefer	\$ 19,999.00
Northwestern	18,400.00
Rosenberg	18,160.00
Otis	20,325.00

Resolution (No. 27) awarding the Elevator Contract to Northwestern Elevator Co., Inc., of Milwaukee, Wisconsin in the amount of \$18,400.00 was read.

RESOLUTION AWARDING BID

WHEREAS, pursuant to Section 59.08 and by order of this Board bids were received by Iowa County, Wisconsin for a county building to be used for a Home for the Aged;

WHEREAS on February 9, 1961, pursuant to directions from this Board the bids received were publicly opened, read and considered by the Iowa County Home Committee and Trustees;

WHEREAS, the Iowa County Home Committee and Trustees have made a detailed report to this Board as to the bids received, and have recommended as to the award of bids;

WHEREAS, the base bid of Northwestern Elevator Co., 3457 N. Holton St., Milwaukee, Wisconsin, on the Elevator and Dumbwaiter in the sum of \$18,400.00 was the lowest bid received, and whereas said report recommends the award of this bid to said Northwestern Elevator Co.;

WHEREAS, the form of contract to be used has been presented to this Board and approved;

WHEREAS, it appears that said low bidder is a responsible bid-

der and that it is to the best interests of said county to award this bid to this bidder;

WHEREAS, arrangements have been made for financing;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Iowa County, Wisconsin, as follows:

1. The report recommending that the contract on the construction of the Iowa County Home for the Aged, Elevator and Dumb-waiter division, be awarded to Northwestern Elevator Co., be and the same is hereby accepted and said contract is hereby awarded to Northwestern Elevator Co., 3457 N. Holton St., Milwaukee, Wisconsin, at the contract price of \$18,400.00.

2. The County Chairman and County Clerk are hereby authorized and directed to execute a contract in accordance with this award using the contract form referred to in the preamble and said County Chairman and County Clerk are hereby further authorized and directed to deliver an executed copy to the awardee upon receipt of a properly executed performance bond in the required amount and upon proper execution of the contract by the awardee.

Dated this 2nd day of March, 1961.

Presented by:

Harry Reynolds
A. E. Anding
John Ferrell
Glenn James
R. G. Stenseth
Fred Grunow

Supervisor Swenson moved the resolution be adopted.

Supervisor Grunow seconded the motion.

Roll Call Vote (No. 28) was taken. Total votes cast 31; Ayes 31, Noes 0.

Resolution adopted.

Cost Data Analysis (No. 29) on the Iowa County Home for the Aged was read.

COST DATA ANALYSIS

PROJECT: Iowa County Home for the Aged - Dodgeville, Wisconsin

ARCHITECTS: Ames, Torkelson and Nugent - 2020 University Avenue, Madison

BIDS RECEIVED: 9 February 1961

Building Size (Area):	Basement	13,528	12' - 2"	Floor to Floor
	First Floor	13,763	9' - 6"	Floor to Floor
	Second Floor	12,155	9' - 6"	Floor to Roof

Total		39,446 Sq. Ft.	433,630 Cu. Ft.		
Item	Cost	% of Total Cost	Cost Per Sq. Ft.	Cost Per Cu. Ft.	
Structure - Base Bid	\$346,141.00	60.4%	\$8.77	\$0.80	
Structure - Alternates Accepted	11,770.00	2.0	.30	0.02	
Plumbing	43,892.00	7.6	1.12	0.10	
Heating (including radiant-acoustical ceiling at \$27,000)	70,640.00	12.3	1.80	0.16	
Electrical (including lightning protection and sound system)	40,947.00	7.2	1.03	0.10	
Food Service Equipment & Walk-In Coolers and Freezers	26,280.00	4.6	.66	0.06	

Elevators & Dumbwaiter -----	18,160.00	3.2	.46	0.04
Site Work & Landscaping -----	15,500.00	2.7	.39	0.04

Total Cost of Building Project ----\$573,330.00 100.0% \$14.53 \$1.32

NOTE: 86 bed capacity, cost per bed: \$6,666.62

Sup. Wilson commended the Hospital and Home Committee on their work in connection with the Iowa County Home for the Aged.

Supervisor Swenson moved to transfer \$5,000.00 from the General Fund to the Iowa County Home Fund.

Supervisor Grunow seconded the motion.

Roll Call Vote (No. 30) was taken. Total votes cast 31; Ayes 31, Noes 0.

Motion adopted.

Communication and offer (No. 31) from the King Building Company of Dodgeville regarding the laying of a new terrazzo floor in the laundry building at the Iowa County Hospital and Home was read.

KING BUILDERS COMPANY

Dodgeville, Wisconsin, February 20, 1961

Iowa County Board, Dodgeville, Wisconsin

Gentlemen:

We will lay a new terrazzo floor in the Laundry Building. The \$1,000.00 deducted from the original contract to be returned to the King Builders and the necessary plumbing to be paid extra to us by the County. The Architect on the Home for the Aged has offered to take care of the plans.

Very truly yours,

King Builders

Joseph King

Supervisor James moved the offer be accepted.

Supervisor Stenseth seconded the motion.

Carried.

Report (No. 32) from the Secretary of the Iowa County Conservation Club was read.

Supervisor Julian moved to authorize payment of the bills presented by Conservation Clubs in Iowa County.

Supervisor Fuchs seconded the motion. Carried.

Mileage and Per Diem (No. 33) was read and accepted on motion of Supervisor Grunow.

MILEAGE AND PER DIEM

County Board — 31 Members 31 Days 861 miles \$308.27

Minutes of today's session were read and approved on motion of Supervisor Powell.

It was moved by Supervisor Grunow and seconded by Supervisor James that this special meeting be adjourned until 2:00 o'clock p.m. on the afternoon of March 30, 1961.

Roll Call Vote (No. 34) was taken. Total votes cast 31; Ayes 31, Noes 0.

Motion Carried.

The Chairman of the County Board declared that since the motion to adjourn had been carried by a vote of a majority of all the Supervisors, he hereby declared this meeting adjourned to 2:00 p.m. on the afternoon of March 30, 1961.

HARRY REYNOLDS
Chairman

ELIABETH JOHNSON,
County Clerk

PROCEEDINGS OF ADJOURNED SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

March 30, 1961

An adjourned special meeting of the Board of Supervisors of Iowa County, Wisconsin, was called to order by Hon. Harry Reynolds, Chairman of the Board, in the Circuit Court rooms in the Court House in the City of Dodgeville, Iowa County, Wisconsin, on March 30, 1961, at 2:00 o'clock p.m.

Roll call taken. All members reported present as follows:

TOWNS

Arena, John Hogan; Brigham, Kenneth Powell; Clyde, Irvin Marklein; Dodgeville, Curtis Peterson; Eden, Glenn H. James; Highland, Richard Scullion; Linden, Fred Weigel; Mifflin, Fred Grunow; Mineral Point, H. Roy Dunn; Moscow, Malcolm Swenson; Pulaski, Erich Fessel; Ridgeway, Joseph Brunker; Waldwick, Frank Ryan; Wyoming, Ray Crook.

VILLAGES

Arena, Al Anding; Avoca, John Pechan; Barneveld, Russell Sten-seth; Cobb, Harry Reynolds; Highland, Ray King; Hollandale, Paul Fuchs; Linden, Clyde O. Faull; Livingston, Dewayne Cushman; Rewey, Everett Davis; Ridgeway, James T. Ryan.

CITIES

Dodgeville, 1st Ward, Orren S. Davies; 2nd Ward, James Wilson; 3rd Ward, Kenneth Palzkill.

Mineral Point, 1st Ward, Charles M. Harris; 2nd Ward, I. Dal-ven Julian; 3rd Ward, John Ferrell; 4th Ward, George Branger.

The Chairman stated that the Board was ready to consider the report of himself as Chairman of the County Board, the County Clerk and the Committee on Finance of the County Board of Supervisors as to the receipt of bids for the sale of \$650,000.00 general obligation bonds of the County to be called "Iowa County, Wisconsin, County Building Bonds" and the action taken as to the award of a bid for the sale of said bonds. He asked the County Clerk to make the report. The County Clerk stated that she had been directed to read the minutes of the meeting of the Committee on Finance of the County Board of Supervisors as held on March 29, 1961, commencing at 2:00 p.m. for the purpose of opening, hearing and considering bids for the purchase of said bonds. The County Clerk then read the complete minutes of the meeting, which included a complete tabulation of the bids received and the action taken by this committee. She further reported that the Chairman of the County Board and the County Clerk had executed a contract for Iowa County for the sale of said bonds in accordance with the award, as was set forth in the minutes. The Chairman instructed the County Clerk to attach a copy of the minutes of the Committee on Finance at the foot of the minutes of this meeting. The Chairman then asked the Board if they were ready to proceed to adopt the necessary resolution to carry into effect the completion of the sale of said bonds the execution and delivery of said bonds. After discussion the following resolution was read to the Board by the Clerk, to-wit:

RESOLUTION Confirming Sale, Providing Bond Form, Determining Rate of Interest, Levying Taxes and Other Details in Connection With the Issuance of Six Hundred Fifty Thousand (\$650,000.00) Dollars of General Obligation Bonds of

Iowa County, Wisconsin, To Be Called "Iowa County, Wisconsin, County Building Bonds."

WHEREAS, by proceeding duly taken in the manner, time and form required by law, the issuance of Six Hundred Fifty Thousand (\$650,000.00) Dollars general obligation bonds of Iowa County, Wisconsin, to be called "Iowa County, Wisconsin, County Building Bonds," has been heretofore authorized;

WHEREAS, pursuant to authority and direction from this Board and to advertised notice of sale, bids were received for the sale of said bonds on the 29th day of March, 1961;

WHEREAS, pursuant to directions from this Board, the Committee on Finance of the County Board of Supervisors of Iowa County, Wisconsin, together with the Chairman of the County Board and the County Clerk, held a meeting commencing at 2:00 o'clock p.m. on March 29, 1961, for the purpose of opening, hearing and considering said bids, and at said meeting all of the bids received were opened, heard and considered;

WHEREAS, the bid of Goodbody & Co.; Baxter & Co.; and The White-Phillips Company, Inc. at the price of \$650,331.50 for the entire issue of said bonds at an interest rate of 3% on bonds numbered 1 to 335, both inclusive, being the bonds maturing in each of the years 1962 through 1972, both inclusive, and at an interest rate of 3 $\frac{1}{4}$ % on bonds numbered 336 to 545, both inclusive, being the bonds maturing in each of the years 1973 through 1978, both inclusive, and at an interest rate of 3-3/8% on bonds numbered 546 through 650, both inclusive, being the bonds maturing in each of the years 1979 through 1981, both inclusive, plus accrued interest from the date of said bonds to the date of delivery, was the best bid submitted upon the basis of the lowest net interest cost to the County by computing the total interest on all of the bonds from the date thereof to the stated maturity date, less the premium offered;

WHEREAS, said Committee on Finance of the County Board of Supervisors, in accordance with directions from this Board, awarded the sale of said bonds to Goodbody & Co.; Baxter & Co.; and The White-Phillips Company, Inc. in accordance with their bid, and the Chairman of the County Board and the County Clerk, in accordance with said award, executed a contract for the sale of said bonds in behalf of said County to the successful bidders;

WHEREAS, it is necessary that action be taken at this time to provide the bond form, prescribe the rate of interest that said bonds shall bear in accordance with the bid accepted, to confirm the sale thereof, to levy taxes to pay principal and interest on said bonds at maturity, and to provide for other details of said issuance;

NOW, THEREFORE, the County Board of Supervisors of Iowa County, Wisconsin, do resolve as follows:

1. That the bonds numbered 1 to 335, both inclusive, being the bonds maturing during the years 1962 through 1972, both inclusive, of the issue of general obligation bonds of said Iowa County, Wisconsin, to be called "Iowa County, Wisconsin, County Building Bonds," to be dated April 1, 1961, shall bear interest at the rate of Three (3%) Per Cent per annum, payable on October 1, 1961, and semiannually thereafter on April 1 and October 1 of each year; and bonds numbered 336 to 545, both inclusive, of said issue, being those bonds that mature in the years 1973 to 1978, both inclusive, shall bear interest at the rate of Three and One-Quarter (3 $\frac{1}{4}$ %) Per Cent per annum, payable October 1, 1961 and semiannually thereafter on April 1 and October 1 of each year; and bonds numbered 546 to 650, both inclusive, of said issue, being those bonds that mature in the years 1979 to 1981, both inclusive, shall bear interest at the rate of Three and Three-Eighths (3-3/8%) Per Cent per annum, payable October 1, 1961 and semiannually thereafter on April 1 and October 1 of each year;

2. That the sale of said Iowa County, Wisconsin, County Build-

ing Bonds to Goodbody & Co.; Baxter & Co.; and The White-Phillips Company, Inc. at the price of \$850,331.50 plus accrued interest from the date of said bonds to the date of delivery of said bonds, is hereby confirmed, said price being the bid submitted by said purchasers and being the best bid submitted.

3. That each of the bonds hereby authorized and each of the interest coupons to be thereto attached shall be in substantially the following form, to-wit:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF WISCONSIN
COUNTY OF IOWA

IOWA COUNTY, WISCONSIN, COUNTY BUILDING BOND

Statement of the Value of all the Taxable Property in Iowa County, Wisconsin, according to the last local Assessment for General Tax Purposes, being for the year 1960 \$54,937,763.00

Statement of the value of all the Taxable Property in Iowa County, Wisconsin, according to the last equalized assessment thereof for State Taxes, being for the year 1960 85,747,415.00

Aggregate amount of Existing Bonded Indebtedness of said County, including this issue 650,000.00
No. \$1,000.00

KNOW ALL MEN BY THESE PRESENTS:

That Iowa County, Wisconsin, hereby acknowledges itself to owe, and for value received, promises to pay to bearer on the first day of April, 19____, the sum of One Thousand (\$1,000.00) Dollars, with interest thereon from the date hereof until paid at the rate of _____% Per Cent per annum, payable October 1, 1961, and semiannually thereafter on the first day of April and October of each year, upon the presentation and surrender of the interest coupons attached hereto as they severally become due.

Both principal hereof and interest hereon are hereby made payable in lawful money of the United States of America at the Dodgeville State Bank, Dodgeville, Wisconsin, and the Harris Trust and Savings Bank, Chicago, Illinois, and for the prompt payment of this bond, both principal and interest hereon, as aforesaid, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the said County are hereby irrevocably pledged.

This bond is one of a series of bonds of like date and tenor, except for maturity date and interest rate, issued by said County, for the purpose of providing funds for the erecting and equipping of a County building to be used as a County Home For The Aged in accordance with the initial resolution duly passed by the County Board of Supervisors of Iowa County, Wisconsin, at a lawfully held special meeting thereof, and in all respects in full compliance with law and the Wisconsin Statutes, and particularly Chapter 67 thereof.

It is hereby certified, recited and declared that all acts, conditions and things required by law to be, or to be done, precedent to and in the issuing of this bond and the issue of which it forms a part, do exist, and have happened, and have been done and performed in regular and due form, time and manner as required by law; that the indebtedness of said County, including this bond and the issue of which it forms a part, does not exceed any limitation imposed by law; and that a direct, annual, irrevocable tax has been levied by

said County sufficient to pay the interest on this bond as it falls due and to pay and discharge the principal hereof at maturity,

IN WITNESS WHEREOF, Iowa County, Wisconsin, by its County Board of Supervisors, has caused this bond to be signed by its Chairman of the County Board and attested by its County Clerk and its corporate seal to be hereto affixed, and the coupons hereto attached to be signed by the Chairman of the County Board and the County Clerk by their respective facsimile signatures, and said officers, by the execution of this bond, do adopt as and for their respective proper signatures, their respective facsimile signatures appearing on said coupons as of this first day of April, 1961.

IOWA COUNTY, WISCONSIN

By: _____
Chairman of the County Board

(Corporate Seal)

Attest: _____
County Clerk

(Form of Coupon)

No. _____

On this first day of _____, 19_____, Iowa County, Wisconsin, promises to pay to bearer _____ (\$_____) Dollars in lawful money of the United States at the Dodgeville State Bank, Dodgeville, Wisconsin, or at the Harris Trust and Savings Bank, Chicago, Illinois, for interest due on its County Building Bond Dated April 1, 1961.

Chairman of the County Board
Attest: _____
County Clerk

4. That in order to provide for the collection of a direct annual tax sufficient to pay the interest on said "Iowa County, Wisconsin, County Building Bonds", dated April 1, 1961, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property of Iowa County, Wisconsin, in addition to all other taxes, a non-repealable, direct, annual tax in an amount sufficient for that purpose, which tax shall be collected in the manner and in addition to all other taxes in and for Iowa County, Wisconsin, which tax shall be in the following amounts:

For the year 1961, the sum of \$49,968.75, being the sum of \$10,209.38 for interest coming due April 1, 1962, the sum of \$30,000.00 for principal coming due April 1, 1962, and the sum of \$9,759.37 for interest coming due October 1, 1962.

For the year 1962, the sum of \$49,068.75, being the sum of \$9,759.38 for interest coming due April 1, 1963, the sum of \$30,000.00 for principal coming due April 1, 1963, and the sum of \$9,309.37 for interest coming due October 1, 1963.

For the year 1963, the sum of \$48,168.75, being the sum of \$9,309.38 for interest coming due April 1, 1964, the sum of \$30,000.00 for principal coming due April 1, 1964, and the sum of \$8,859.37 for interest coming due October 1, 1964.

For the year 1964, the sum of \$47,268.75, being the sum of \$8,859.38 for interest coming due April 1, 1965, the sum of \$30,000.00 for principal coming due April 1, 1965, and the sum of \$8,409.37 for interest coming due October 1, 1965.

For the year 1965, the sum of \$46,368.75, being the sum of \$8,409.38 for interest coming due April 1, 1966, the sum of \$30,000.00

for principal coming due April 1, 1966, and the sum of \$7,959.37 for interest coming due October 1, 1966.

For the year 1966, the sum of \$45,468.75, being the sum of \$7,959.38 for interest coming due April 1, 1967, the sum of \$30,000.00 for principal coming due April 1, 1967, and the sum of \$7,509.37 for interest coming due October 1, 1967.

For the year 1967, the sum of \$44,568.75, being the sum of \$7,509.38 for interest coming due April 1, 1968, the sum of \$30,000.00 for principal coming due April 1, 1968, and the sum of \$7,059.37 for interest coming due October 1, 1968.

For the year 1968, the sum of \$43,668.75, being the sum of \$7,059.38 for interest coming due April 1, 1969, the sum of \$30,000.00 for principal coming due April 1, 1969, and the sum of \$6,609.37 for interest coming due October 1, 1969.

For the year 1969, the sum of \$42,768.75, being the sum of \$6,609.38 for interest coming due April 1, 1970, the sum of \$30,000.00 for principal coming due April 1, 1970, and the sum of \$6,159.37 for interest coming due October 1, 1970.

For the year 1970, the sum of \$41,868.75, being the sum of \$6,159.38 for interest coming due April 1, 1971, the sum of \$30,000.00 for principal coming due April 1, 1971, and the sum of \$5,709.37 for interest coming due October 1, 1971.

For the year 1971, the sum of \$45,893.75, being the sum of \$5,709.38 for interest coming due April 1, 1972, the sum of \$35,000.00 for principal coming due April 1, 1972, and the sum of \$5,184.37 for interest coming due October 1, 1972.

For the year 1972, the sum of \$44,800.00, being the sum of \$5,184.38 for interest coming due April 1, 1973, the sum of \$35,000.00 for principal coming due April 1, 1973, and the sum of \$4,615.62 for interest coming due October 1, 1973.

For the year 1973, the sum of \$43,662.50, being the sum of \$4,615.63 for interest coming due April 1, 1974, the sum of \$35,000.00 for principal coming due April 1, 1974, and the sum of \$4,046.87 for interest coming due October 1, 1974.

For the year 1974, the sum of \$42,525.00, being the sum of \$4,046.88 for interest coming due April 1, 1975, the sum of \$35,000.00 for principal coming due April 1, 1975, and the sum of \$3,478.12 for interest coming due October 1, 1975.

For the year 1975, the sum of \$41,387.50, being the sum of \$3,478.13 for interest coming due April 1, 1976, the sum of \$35,000.00 for principal coming due April 1, 1976, and the sum of \$2,909.37 for interest coming due October 1, 1976.

For the year 1976, the sum of \$40,250.00, being the sum of \$2,909.38 for interest coming due April 1, 1977, the sum of \$35,000.00 for principal coming due April 1, 1977, and the sum of \$2,340.62 for interest coming due October 1, 1977.

For the year 1977, the sum of \$39,112.50, being the sum of \$2,340.63 for interest coming due April 1, 1978, the sum of \$35,000.00 for principal coming due April 1, 1978, and the sum of \$1,771.87 for interest coming due October 1, 1978.

For the year 1978, the sum of \$37,953.13, being the sum of \$1,771.88 for interest coming due April 1, 1979, the sum of \$35,000.00 for principal coming due April 1, 1979, and the sum of \$1,181.25 for interest coming due October 1, 1979.

For the year 1979, the sum of \$36,771.87, being the sum of \$1,181.25 for interest coming due April 1, 1980, the sum of \$35,000.00

for principal coming due April 1, 1980, and the sum of \$590.62 for interest coming due October 1, 1980.

For the year 1980, the sum of \$35,590.62, being the sum of \$590.62 for interest coming due April 1, 1981, and the sum of \$35,000.00 for principal coming due April 1, 1981.

In each of the years 1961 to 1980, both inclusive, the direct annual tax above referred to shall be extended upon the tax roll of the various cities, villages and towns in Iowa County, Wisconsin, and collected by the officers of said cities, villages and towns in the same manner and at the same time as taxes for general county purposes for said County for said years are extended and collected, being in the same manner and at the same time as taxes for general city, general village and general town purposes are extended and collected, and when so collected, shall by said city officials, said village officials and said town officials be paid to the County Treasurer of said County, and when so collected by said County Treasurer, the proceeds of said tax shall be placed and kept by said County Treasurer as a separate fund irrevocably pledged for the paying of principal and interest on said Iowa County, Wisconsin, County Building Bonds, so long as any bonds of said issue remain outstanding. The accrued interest and the premium received at the time of delivery of said bonds shall be placed in the separate fund for paying the principal and interest on said bonds. Interest on or principal of bonds herein authorized falling due at any time when there shall be on hand insufficient funds from the proceeds of the above tax levy for the payment of such principal and interest shall be paid promptly when due from other funds of said County.

5. That a separate fund entitled "Bond and Interest Special Redemption Fund for Iowa County, Wisconsin, County Building Bonds," is hereby established, and the sum of \$10,209.38 is hereby appropriated from the general fund and general account of said County for the purpose of paying interest on said bonds as they become due and payable on October 1, 1961, and the County Treasurer of said County is hereby directed to forthwith establish said fund and forthwith to transfer said amount to said fund.

6. That the Chairman of the County Board and the County Clerk of said County be, and they are hereby forthwith directed to take all the necessary steps to arrange delivery of said bonds to the purchasers in accordance with the conditions set forth in the notice of sale and the proposal received from said purchasers, and the resolution awarding the sale of said bonds by the Committee on Finance of the County Board of Supervisors and by this resolution, and to execute and deliver said bonds to said purchasers upon the payment of the purchase price by the purchasers.

Dated March 30, 1961.

Presented by:

Malcolm Swenson
Fred Grunow
A. E. Anding
I. Dalven Julian
R. G. Stenseth

Sup. Grunow moved adoption of the Resolution.

Sup. Anding seconded the motion.

Roll Call Vote (No. 2) confirming sale, providing bond form, determining rate of interest, levying taxes and other details in connection with the issuance of Six Hundred Fifty Thousand (\$650,000.00) Dollars of General Obligation Bonds of Iowa County, Wisconsin, to be called "Iowa County, Wisconsin, County Building Bonds," was taken.

The result of the roll call vote was as follows: Total votes cast 31; Ayes 31, Noes 0.

The Chairman announced the resolution has been adopted by this County Board.

Relocation Order (No. 4) on Cornelius Bridge on County Trunk Highway "V" was read.

RESOLUTION NO. 4

To the Honorable Board of Supervisors of Iowa County:
Gentlemen:

WHEREAS, due to changes in the Wisconsin Statutes relating to Eminent Domain relative to the filing of County Highway relocation orders, stipulating that only the County Board of Supervisors have the authority to file such orders,

NOW, THEREFORE, Be It Resolved, that the Iowa County Board of Supervisors file a relocation order on the following contemplated road construction project for 1961:

Cornelius Bridge on County Trunk Highway "V".

Respectfully submitted,

George Branger
Frank E. Ryan
Curtis Peterson

Iowa Co. Highway Committee

Sup. F. Ryan moved adoption of the order.

Sup. Peterson seconded the motion.

Carried.

— O —

Resignation (No. 5) of David M. Morgan as Civil Defense Director was read.

Mineral Point, Wis., March 20, 1961

Mr. Harry Reynolds, Chairman, Iowa County Board
Cobb, Wisconsin.

Dear Mr. Reynolds:

It is necessary for me to resign from my office as Civil Defense Director of Iowa County.

I am doing this at this time so that I may have ample time to give my successor some help before July 1st.

Very truly yours,
David M. Morgan

Sup. Stenseth moved to accept the resignation.

Seconded and Carried.

— O —

Sup. Palzkill thanked the Board for the consideration extended him as a new member of the Iowa County Board.

— O —

Mileage and Per Diem (No. 6) was read.

County Board — 31 Members 31 Days 317 Miles - \$308.27

Sup. Harris moved to accept the mileage and per diem schedule.

Sup. Weigel seconded the motion.

Carried.

— O —

Minutes of today's session were read and approved on motion of Sup. Scullion.

Supervisor Swenson moved to adjourn.

Supervisor James seconded the motion. Carried.

HARRY REYNOLDS,
Chairman

ELIZABETH JOHNSON,
County Clerk

Minutes of a Meeting of the Committee on Finance of the County Board of Supervisors of Iowa County, Wisconsin, Held on March 29, 1961.

A meeting of the Committee on Finance of the County Board of Supervisors of Iowa County, Wisconsin, was called to order at the Circuit Court Room in the Court House in the City of Dodgeville, Iowa County, Wisconsin, at 2:00 o'clock p.m. on Wednesday, March 29, 1961. The following members of the Committee were present: Chairman Malcolm Swenson, Fred Grunow, A. E. Anding, I. Dalven Julian and Russell Stensteth.

The Chairman of the Committee stated that this meeting was a joint meeting with the Chairman of the County Board and the County Clerk for the purpose of receiving, opening, reading and considering bids for the purchase of Six Hundred Fifty Thousand (\$650,000.00) Dollars general obligation bonds of the County to be called "Iowa County, Wisconsin County Building Bonds." He stated that since the County Clerk was a part of this meeting and was present, he would request her to keep the official minutes of the meeting, and that since the Chairman of the County Board was present, he would ask him to act as chairman of this meeting.

The Chairman of the County Board then took the chair and announced the purpose of this meeting was to open sealed bids for the purchase of Six Hundred Fifty Thousand (\$650,000.00) Dollars general obligation bonds of said County, to be called "Iowa County, Wisconsin County Building Bonds." He stated that it was 2:00 o'clock p.m., and that the bids could be received up until this time, and that he therefore declared the bidding closed. The Chairman of the County Board asked the County Clerk to report as to the advertising of the sale of said bonds. The County Clerk presented the proof of publication from the Wisconsin State Journal at Madison, Wisconsin, showing publication of said notice on March 8, 1961. The Clerk then read the notice to the assembled meeting. The Chairman of the County Board directed the County Clerk to file said proof of publication with the minutes of this meeting. He asked the Clerk to report as to the bids received. The Clerk reported that she had received 11 sealed bids, which she then presented to the County Board Chairman. The Chairman stated that these bids would now be publicly opened and publicly read, after which they would be publicly considered by this Committee. Upon direction from the Chairman, the County Clerk then opened each of the bids and each bid was publicly read in detail. The bids received were as follows:

Bidder: Harris Trust and Savings Bank. Security: c. c. \$13,000.00. Rates: 1962 - 64 - 3½%; 1965 - 71 - 3%; 1972 - 76 - 3¼%; 1977 - 81 - 3½%. Premium: \$254.50. Total Interest: \$234,587.50. Total interest less premium: \$234,333.00. Net rate: 3.31212%.

Bidder: Shearson, Hammill & Co., Stern Brothers & Co., Braun Bosworth & Co., Inc. Security: c. c. \$13,000.00. Rates: 1962 - 67 - 3%; 1968 - 72 - 3-1/8%; 1973 - 77 - 3-3/8%; 1978 - 81 - 3.40%; Premium: \$10.99. Total interest: \$233,553.75. Total interest less premium: \$233,542.76. Net rate: \$3.30095%.

Bidder: The First National Bank of Chicago, Robert W. Baird & Co., Incorporated, Dodgeville State Bank. Security: c. c. \$13,000.00. Rates: 1962 - 72 - 3%, 1973 - 75 - 3¼%, 1976 - 81 - 3.40%. Premium: \$529.00. Total interest: \$230,362.50. Total interest less premium: \$229,833.50. Net rate: 3.24853%.

Bidder: Eastman Dillon, Union Securities & Co., Kenower, MacArthur & Co., Allan Blair & Co. Security: c. c. \$13,000.00. Rates:

1962 - 64 - 3-5/8%, 1965 - 71 - 3%, 1972 - 77 - 3 1/4%, 1978 - 81 - 3-3/8%. Premium: None. Total interest: \$230,175.00. Total interest less premium: \$230,175.00. Net rate: 3.25335%.

Bidder: Halsey, Stuart & Co., Inc., The Milwaukee Company. Security: c. c. \$13,000.00. Rates: 1962 - 65 - 3 1/2%, 1966 - 72 - 3%, 1973 - 77 - 3 1/4%; 1978 - 81 - 3.40%; Premium: \$190.00; Total interest \$230,235.00. Total interest less premium: \$230,045.00. Net rate: 3.25151%.

Bidder: Goodbody & Co., Baxter & Co., The White Phillips Co., Inc. Security: c. c. \$13,000.00. Rates: 1962 - 72 - 3%, 1973 - 78 - 3 1/4%, 1979 - 81 - 3-3/8%. Premium \$331.50. Total interest: \$227,343.75. Total interest less premium: \$227,012.25. Net rate: 3.20865%.

Bidder: Mercantile Trust Company and Associates. Security: c. c. \$13,000.00. Rates: 1962 - 66 - 3.50%, 1967 - 71 - 3.00%, 1972 - 73 - 3.25%, 1974 - 81 - 3.50%. Premium: \$166.21. Total interest: \$239,612.50. Total interest less premium: \$239,446.29. Net rate: 3.3843%.

Bidder: The Northern Trust Company, Dean Witter & Co., Burns, Corbett & Pickard, Inc. Security: c. c. \$13,000.00. Rates: 1962 - 64 - 4.00%, 1965 - 72 - 3.00%, 1973 - 77 - 3.30%, 1978 - 81 - 3.40%. Premium: \$81.00. Total interest: \$231,760.00. Total interest less premium: \$231,679.00. Net rate: 3.274614%.

Bidder: John Nuveen & Co., Rodman & Renshaw, Mullaney, Wells & Company. Security: c. c. \$13,000.00. Rates: 1962 - 72 - 3%, 1973 - 75 - 3.30%, 1976 - 81 - 3 1/4%. Premium: \$7.00. Total interest: \$234,720.00. Total interest less premium: \$234,713.00. Net rate: 3.3175%.

Bidder: Barcus, Kindred & Company; Loewi & Co., Incorporated, Channer Newman Securities Co. Security: c. c. \$13,000.00. Rates: 1962 - 69 3 1/2%, 1970 - 75 - 3.00%, 1976 - 81 - 3.30%. Premium: \$14.50. Total interest: \$228,660.50. Total interest less premium: \$228,660.50. Net rate: 3.23195%.

Bidder: Continental Illinois National Bank and Trust Company of Chicago, Hornblower & Weeks. Security: c. c. \$13,000.00. Rates: 1962 - 66 - 3.5%, 1967 - 72 - 3.0%, 1973 - 3.10%, 1974 - 81 - 3.40%. Premium: \$575.45. Total interest: \$233,824.55. Total interest less premium: \$232,824.55. Net rate: 3.2908%.

Representatives of the County then checked the computations made by the bidders, and the bidders present were permitted to check the computations of their competitors. The Committee determined that the bid submitted by Goodbody & Co.; Baxter & Co.; and The White-Phillips Company, Inc. was the best bid on the basis of the lowest net interest cost to the County by computing the total interest on all of the bonds from the date thereof to the stated maturity dates and deducting therefrom the premium bid.

After discussion the following resolution was read to the Committee, to-wit:

RESOLUTION Awarding Sale on County Building Bonds.

WHEREAS, by proceedings duly taken in the manner, time and form required by law, Six Hundred Fifty Thousand (\$650,000.00) Dollars general obligation bonds of Iowa County, Wisconsin, to be called "Iowa County, Wisconsin County Building Bonds," have been heretofore authorized;

WHEREAS, pursuant to advertised notice of sale and in accordance with the provisions of Chapter 67 of the Wisconsin Statutes,

and pursuant to a resolution of the County Board of Supervisors of Iowa County, Wisconsin, bids were received for the purchase of said bonds, and pursuant to the provisions of the resolution of the County Board of Supervisors, this meeting of the Committee on Finance of the County Board of Supervisors and the Chairman of the County Board and the County Clerk duly and publicly opened the bids received and said bids have been heard, tabulated and considered;

WHEREAS, the bid of Goodbody & Co.; Baxter & Co., and The White-Phillips Company, Inc. at the price of \$650,331.50 for the entire issue of said bonds at an interest rate of 3% on bonds numbered 1 to 335, both inclusive, being the bonds maturing in each of the years 1962 through 1972, both inclusive and at an interest rate of 3 1/4% on bonds numbered 336 through 545, both inclusive, being the bonds maturing in each of the years 1973 through 1978, both inclusive, and at an interest rate of 3-3/8% on bonds numbered 546 through 650, both inclusive, being the bonds maturing in each of the years 1979 through 1981, both inclusive, plus accrued interest from the date of said bonds to the date of delivery of said bonds, was the best bid submitted upon the basis of the lowest net interest cost to the County by computing the total interest on all of the bonds from the date thereof to the stated maturity dates, less the premium offered:

WHEREAS, this Committee was empowered by the resolution of the County Board of Supervisors to determine the best bid submitted on the basis of the lowest net interest cost to the County by computing the total interest on all of the bonds from the date thereof to the stated maturity date and deducting therefrom the premium bid, if any, and to award the bid on the basis of the best bid, and by said resolution the Chairman of the County Board and the County Clerk were authorized, upon such an award to the successful bidder, to execute a contract for the County for the sale of said bonds in accordance with the award;

WHEREAS, this Committee is desirous of awarding said bid on the basis of the best bid received at this time;

NOW, THEREFORE, the Committee on Finance of the County Board of Supervisors of Iowa County, Wisconsin, does resolve as follows:

1. That the sale of Six Hundred Fifty Thousand (\$650,000.00) Dollars issue of general obligation bonds of said County, to be called "Iowa County, Wisconsin County Building Bonds," is hereby awarded to Goodbody & Co.; Baxter & Co.; and The White-Phillips Company, Inc. at the price recited in the preamble hereto.

2. That the Chairman of the County Board and the County Clerk be, and they are hereby authorized and directed to sign a contract with Goodbody & Co.; Baxter & Co.; and The White-Phillips Co., Inc. on behalf of said County in accordance with this resolution.

3. That the County Clerk be, and she is hereby directed to make a report of this meeting to the meeting of the County Board of Supervisors of Iowa County, Wisconsin, to be held on March 30, 1961, by presenting to said Board a copy of this resolution and a copy of the minutes of this meeting, including the tabulation of bids.

Sup. Stenseth moved the adoption of the foregoing resolution and Sup. Grunow seconded the motion and upon roll call vote the following voted Aye: Sups. Swenson, Grunow, Anding, Julian and Stenseth.

The following voted No: None.

The Chairman of the Committee declared the resolution adopted.

Upon motion duly made, seconded and unanimously carried, the meeting adjourned.

Elizabeth Johnson,
County Clerk.

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