Proceedings Board of Supervisors of Iowa County Wisconsin

Compiled by CLAIRE O. OLSON COUNTY CLERK Dodgeville, Wisconsin

SESSIONS of 1971

RULES FOR THE GOVERNMENT OF THE IOWA CO. 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. if printed copies are not available, shall be read, that any mistakes may be corrected. Minutes shall be read at the close of each session. (3) Motions may be offered.

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

Rule 4. The Board shall elect at the April meeting in even numbered years, a chairman and also a vice-chairman who shall serve for a two year term. The vice-chairman shall act in the absence, disability, death or resignation of the chairman or on a request to act and possess powers of the chairman.

Rule 5. The chairman and the vice-chairman shall make committee appointments.

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 - Audit - Printing and Property, Committee on Salary and Personnel, Committee on Finance - Equalization - Bonds and Insurance, Committee on Agriculture, Committee on Health - Education and Institutions, Committee on Tax Claims - Addressograph and Veterans Office, Committee on Courts - Justice and Law Enforcement. Committee on Civil Defense, Committee on Rural Planning, Committee on Resource Development, Additional statutory committees to be elected are: Committee on Welfare, Committee on Highway. 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 unless specifically so directed to serve by Statutes.

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 committees, 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.

Rule 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. Each member prior to speaking shall rise and address himself to and be recognized by the chair. If two or more members arise at the same time the chairman shall decide who shall speak first but in all other cases the member who arises and addresses the chair first shall have the preference.
- Rule 14. 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 15. No report or resolution appropriating any money shall be acted upon until the next day after presentation without permission of two-thirds of the members present.
- Rule 16. The rules of parliamentary practice comprised in Roberts Rules of Order shall govern in all cases where they are applicable.
- Rule 17. 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 18. 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 19. 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 20. Every two months the chairman shall appoint three members of the Board who shall visit the County Hospital and Home within two months after their appointment and file their written report as to the condition found after their visit. No member shall be appointed on such committee oftener than once in 12 months. Compensation of \$5.00 as full payment shall be allowed per visit.
- Rule 21. 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 22. The Board shall meet in February, July and October in addition to the April and November Sessions.
- Rule 23. 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.
- Rule 24. All resolutions or petitions to be presented to a session of the County Board shall be presented 10 days in advance of the scheduled session and a report or copy shall be mailed to each County Supervisor. An emergency situation may grant an exception provided approval is given by 2/3 of the membership.
- Rule 25. All purchases for the courthouse, courthouse annex, and jail shall be channeled through the Purchasing Committee.

DUTIES OF COMMITTEES

Committee on Claims - Audit - Printing and Property

It Shall Be the Duty of This Committee:

- 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.
- To meet with the State Auditors to study and examine the report on the accounts covered in their audit and make a report of the findings to the County Board.
- To approve the reports of the county clerk, county treasurer, district attorney. register of deeds and clerk of courts before such reports are presented to the County Board.
- 4. To accept bids on the printing of the County Board proceedings, stationery, envelopes and general printing for county officers and offices and court calendars.
- 5. To act on all matters of printing referred to them by the County Board or any department of the county.
- To supervise and have charge of the courthouse, courthouse annex, county jail and the grounds of these buildings and the Gov. Dodge home site.
 - 7. To keep in repair and good condition these properties.
- 8. In order to maintain uniformity of equipment, this committee shall purchase the equipment for all offices in the courthouse, courthouse annex and jail with the following exception—no office equipment shall be purchased for the Highway Department, except when such purchases are made from the general fund or a mutual agreement on cost savings can be reached, through volume purchases of miscellaneous supplies.
- This committee shall function during the year and when the County Board is not in session.

Committee on Welfare

It Shall Be the Duty of This Board:

- 1. At the first meeting of such board, elect from their numbers, a chairman, a secretary, and such other officers as they deem necessary. Vacancies in such offices shall be filled for the unexpired terms. The chairman shall preside at all meetings when present, and shall countersign all actions taken by the board. In case of the absence of a chairman for any meeting the members present shall choose a temporary chairman.
- 2. Appoint a county director of public welfare subject to the provisions of s. 49.50 (2) to (5) and the rules and regulations promulgated thereunder.
- Supervise the working of the county department of public welfare and shall be the policy-making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to said department under s. 46.22
 and (5).
- 4. Whenever it determines that there is a need therefor, appoint committees consisting of residents of the county, which committee shall advise with the board on any matter for which they are created, but members of such committees shall serve without compensation.
- Consult with the county director of public welfare concerning the preparation of the annual budget, the annual report of the county department of public welfare and the appointment of necessary personnel.

Committee on Highway

It Shall Be the Duty of This Committee:

- 1. The County Highway Committee shall have supervision over the maintenance and construction of all roads and bridges as provided by 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.
- 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.

Committee on Salary and Personnel

It Shall Be the Duty of This Committee:

- 1. To set the policy of each department 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 the grievances reported by county departments, county offficers and county employees and to make their recommendations to the County Board after sufficient consideration with the committee responsible.
- 3. To meet at least annually not later than October 15th of each year.
- 4. To recommend to the County Board the compensation of all county officers and employees.
- To receive from all other committees responsible for hiring employees, all matters pertaining to clerk hire, salary, working hours and conditions and departmental problems.

Committee on Finance - Equalization - Bonds and Insurance 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.
- To report upon all resolutions and petitions for appropriations presented to the Board.
- To report and make recommendations on the finances of the county from time to time when required.
- 4. 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.
- 5. To report in detail on the equalization report at the annual session of the board.
- To meet annually with the supervisor of assessments and county assessors at their spring meeting.
- 7. To determine the amounts of bonds to be furnished by the county officers to the county and to report on the sufficiency of such bonds.
- 8. To designate and report to the county board the banks of Iowa county that may apply as a depository for county funds.

9. To have charge of all county insurance.

Committee on Agriculture

It Shall Be the Duty of This Committee:

- To perform all duties prescribed by law as further instructed by the County Board.
- 2. The general duty of the committee is to protect and enhance the financial interest of the county in all things agricultural.
- 3. 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.
- 4. 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.
- To examine and approve all claims filed against Iowa county by the Extension Department.
- 6. The 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.
- 7. As the county is a soil conservation district, the committee automatically serves as supervisor of said district and must sign all contracts with those who enter into soil conservation contracts.
- To act in an advisory capacity on all agricultural appropriations unless otherwise instructed by the County Board.

Committee on Health - Education and Institutions

It Shall be the Duty of This Committee:

- 1. To examine the accounts of the Hospital and Home.
- 2. To act as an advisory committee with the Board of Trustees in the maintenance, repairs and construction of buildings.
- 3. 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.
- 4. To act in an advisory capacity with the county nurse on all types of health programs and may audit the personnel expenses.
- 5. Annually plan and recommend the budget for the health program.
- 6. To act as a liaison committee for Iowa County regarding the participation in the Southwestern Wisconsin Library Processing Center.

Committee on Tax Claims - Addressograph and Veterans Office 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.
- z. 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 the 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.
- To make appraisals pursuant to Chapter 75.69 of the county owned tax deed lands.

- To sell and dispose to the best interest of the county those lands to which the county has taken tax deeds.
- To employ the services of the county surveyor to establish the location of county owned property when necessary.
- 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.
- 7. To advise with and assist the service officer regarding his duties in compliance with Wisconsin Stautes.
 - 8. To meet as necessary.
- 9. To have charge of and supervise the operation and use of the addressograph system.

Committee on Courts - Justice and Law Enforcement

It Shall Be the Duty of This Committee:

- The committee may examine all accounts and claims filed against the county by the sheriff and his deputies, and may make a report to the County Board at any meeting thereof.
- 2. To 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.
- To consider the reports and information made available by the courts for presentation to the county board.

Committee on Civil Defense

It Shall Be the Duty of This Committee:

1. This committee under the direction of the County Board chairman shall to the extent of its ability carry out the duties of the Civil Defense program as covered by Wisconsin Statutes.

Committee on Rural Planning

It Shall Be the Duty of This Committee:

1. To function as governed by Wisconsin Statutes,

Committee on Resource Development

It Shall Be the Duty of This Committee:

- To give assistance in an advisory capacity in so far as is possible for all resource development in Iowa County.
- To have charge of and advise with the County Board on all matters regarding airports.
- 3. To audit the accounts of any money appropriated by the County Board for conservation work.
- 4. To supervise the purchase of equipment and supplies used in association with the duties of this committee where the funds were appropriated by the County Board.
- 5. To have charge of and advise the Iowa County Board of all matters relative to conservation of the natural resources of the county and to cooperate with all county, state and federal organizations in the development of the same.
- 6. To receive all petitions referred to it by the County Board, by the 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 session of the County Board.
- To confer with the Highway Committee on all allocations and grants of federal and state funds and on any other highway matters of major importance.

PROCEEDINGS OF THE ORGANIZATIONAL SESSION OF THE IOWA COUNTY BOARD OF SUPERVISORS

April 20, 1971

The meeting was called to order by Honorable Richard Scullion, Chairman of the Board at 10:00 A. M.

Roll Call was taken. John C. Hogan, Don Kessenich, Richard Scullion, Elmer A. Niebuhr, Curtis M. Peterson, O. Robert Eichorst, Maurice Althaus, Bernard S. Holland, Ralph Scheidegger, Russell G. Stenseth, O. L. Miller, Frank E. Ryan, Max A. Demuth, I. Dalven Julian, George Branger, Francis Springer, Alva Spargo, Harold N. Roelli and Alvin W. Grunow. All present except for the vacancy in District No. 2.

Father Grotkin of St. Joseph's, Dodgeville, rendered the invocation.

Sup. Kessenich and Sup. Grunow were appointed tellers.

Chairman Richard Scullion introduced Mr. William Michels and Mr. Emmett Dolan as candidates for the position County Supervisor for District No. 2. A vote was taken by the Board of Supervisors. Total votes cast: 20. Mr. Emmett Dolan 14 votes, Mr. William Michels 6 votes.

The Clerk administrated the oath of office (No. 1) to Mr. Dolan.

Communication (No. 2) relative to prepayment of 1971 Supplemental Highway Aid paid in September 1970.

To County Treasurers:

Prepayment of 1971 Supplemental Highway Aid for County Trunk Highways, Section 20.395(4) (xg) (xm), Wisconsin Statutes

The enclosed State Treasurer's check in the amount indicated in the right hand column below represents the prepayment of the 1971 supplemental highway aid for County Trunk Highways in your county pursuant to Section 20.395(4) (xg) (xm), Wisconsin Statutes. It is computed as 50 percent of the supplemental aid paid to your county in September, 1970. The exact amount of the 1971 supplemental aid paid to your County Trunk Highways pursuant to Section 20.395(4) (xg) (xm) will be determined after the close of the current fiscal year on June 30, 1970. The balance of your 1971 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 July.

Total Supplemental Aid Paid in September, 1970

Amount

\$199,830.85

X 50%

\$ 99.915.43

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 meet-

ing of the governing body and shall file and keep this statement for six years.

Sincerely,
T. E. Stephenson, Jr.
Director of Program
Budget Schedule
By
Hugh W. Morrow
Chief of Auditing

Sup. Grunow moved the Communication be accepted and placed on file.

Sup. Ryan seconded the motion. Carried.

Sup. Peterson made a motion to suspend rule 23 for the elections of Highway and Social Services Committees.

Sup. Julian seconded the motion. Carried.

Nominations for the Highway Committee were Sup. Branger, Sup. Ryan and Sup. Grunow.

Sup. Peterson made a motion the nominations be closed.

Sup. Niebuhr seconded the motion. Carried.

Nomination for the Board of Social Services were Sup. Roelli, Sup. Springer and Sup. Demuth.

Sup. Scheidegger made a motion the nominations be closed.

Sup. Harris seconded the motion. Carried.

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Mr. Austin Maxon presented the annual report (No. 3) from the Department of Social Services. A lengthy discussion followed on some of the problems such as collection of accounts, how the food stamps are obtained, what the advisory board is and what are its duties.

Sup. Demuth made a motion to accept this report and place it on file.

Sup. Miller seconded the motion. Carried.

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Sup. Branger introduced Mr. Chesley Hill from Superior Coach Sales of Milwaukee, Wisc. and Mr. Robert Hedges from Miller-Meteor, Midwest Prof. Car Sales. Bids (No. 4) from the respective companies were presented. Discussion followed.

Trade difference from Superior Coach Sales of Milwaukee \$12,200.00

Trade difference from Miller Meteor, Prof. car sales,
Milwaukee \$11,600.00

Sup. Miller made a motion to adjourn at 11:45 so they could look at the two ambulances before noon.

Sup. Holland seconded the motion. Carried.

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1:30 P. M.—Tuesday, April 20, 1971 —

Meeting called to order by the Chairman at 1:30 P. M.

Sup. Holland was excused.

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Bids for the County Board Proceedings, Court Calenders and Letterheads were presented.

Sup. Julian made a motion that the Public Property Committee handle the bids.

Sup. Ryan seconded the motion. Carried.

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Mr. Woodmansee asked the Board of Supervisors regarding a ruling on a bid on land in the Village of Highland. There are two permissable alternatives available to the Board. (1) Agree to recission of the contract (2) Enforce the contract as created by the bid and the acceptance. Discussion followed.

Sup. Harris made a motion to enforce the contract.

Sup. Eichorst seconded the motion. Carried.

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Chairman Scullion appointed Sup. Dolan to fill the vacancy of Sup. Kritz on the Tax Claims and the Personnel Committees and also appointed Sup. Spargo as the Iowa County member of the S. W. Wisc. Mental Health Board.

Sup. Grunow made a motion to accept these appointments.

Sup. Hogan seconded the motion. Carried.

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Sup. Branger continued the discussion on the new ambulance,

Sup. Peterson made a motion to accept the low bid.

Sup. Roelli seconded the motion, after a discussion the motion was withdrawn.

Sup. Stenseth made a motion to purchase the ambulance and let the Highway Committee decide as to which ambulance to purchase.

Sup. Peterson seconded the motion. Carried.

Sup. Grunow made a motion to transfer the funds from the general fund when it was necessary for purchase.

Sup. Eichorst seconded the motion. Roll call vote was taken (5) 20 ayes, 0-nay. Transfer of funds approved.

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Jake Brokish presented the Board with prices on a chopper. Letters are to be sent to all dealers in the county.

Sup. Ryan made a motion the trustees and the manager purchase a new chopper most advantageous to the county.

Sup. Miller seconded the motion. Carried.

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Mr. Brokish advised the Board regarding the danger in moving the silo pipes from one silo to another silo.

Sup. Stenseth made a motion to place permanent pipes on all the silos.

Sup. Ryan seconded the motion, Carried.

A statement of back wages for the years 1969 and 1970 for the Hospital and Home employees from the United States Department of Labor (No. 6) was presented. A discussion followed on the amount of hours for the farm help and other department at the Hospital and Home.

Sup. Branger made a motion to turn this bill over to the District Attorney and not pay it until it has to be paid and be paid under protest.

Sup. Peterson seconded the motion. Carried.

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The Board proceeded to the election of the Highway Committee for one year term.

Sup. Branger was the first member elected on the first formal ballot.

Sup, Ryan was the second member elected on the first formal ballot.

Sup. Grunow was the third member elected on the first formal ballot.

The Board proceeded with the election on the members of the Board of Social Services.

Sup. Roelli was the first member elected on the first formal ballot.

Sup. Springer was the second member elected on the first formal ballot.

Sup. Demuth was the third member elected on the first formal ballot.

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Sup. Stenseth read a resolution (No.7) prepared by the study committee regarding a part time administrator. Discussion followed as to salary, time spent on the job and working with the committees.

RESOLUTION CREATING THE OFFICE OF COUNTY ADMINISTRATOR

WHEREAS, the capacity and efficiency of the government of Iowa County would be enhanced by the creation and operation of an office of county administrator as contemplated by Section 59.033 Wis. Stats., charged and empowered with certain functions of county government; and

WHEREAS, the board of supervisors of this county are authorized to create and fill such office, by the said statute, by resolution;

NOW, THEREFORE, be it hereby resolved that the office of county administrator for Iowa County is hereby created, subject to the following rules and regulations:

- 1. Appointment and term of office. The county administrator shall be appointed by majority vote of the county board, and his term of office shall continue until terminated by death, resignation, or removal by action of the county board.
- Duties and powers. The duties and powers of the county administrator shall be, without restriction because of enumeration, to:
- a. Coordinate and direct by administrative order or otherwise all administrative and management functions of the county government not otherwise vested by law in boards or commissions, or in other elected officers.
- b. Appoint the heads of all departments of the county except those elected by the people and except where the statutes provide that the appointment shall be made by a board or commission or by other elected officers; but he shall also appoint all department heads where the law provides that the appointment shall be made by the chairman of the county board or by the county board. Such appointments shall require the confirmation of the county board. The county administrator may file with the county board, charges for the removal, discharge or suspension of any person so appointed.
- c. Appoint the members of all boards and commissions where the statutes provide that such appointments shall be made by the county board of the chairman of the county board. All appointments to boards and commissions by the county administrator shall be subject to the confirmation of the county board.
- d. Cooperate with county officials on improvement of the budget and system of purchasing orders, and carry out a continuous review of circumstances necessary to assure that Iowa County will receive its share of state and federal aids.

- e. Be responsible for the submission of the annual budget to the county board and to consult with the finance committee in the preparation of the budget.
- f. Act as comptroller with respect to county finances and departmental expenditures and coordinate with department heads and with the county board in keeping such expenditures within the budget.
- g. Annually, and otherwise as necessary, communicate to the county board of supervisors the condition of the county, and recommend such matters to them for their consideration as he deems expedient.
- h. Compile a schedule of all county salaries and submit a copy thereof to each member of the county board within 30 days after salaries are established by the board.
- Cooperate with committees of the county board and with department heads in recommending and drafting legislation beneficial to Iowa County.
- j. Advise the property committee relative to necessary repairs and improvements to county property, and coordinate county maintenance personnel.
- k. Act as liaison between departments and appropriate committees on personnel matters, and act as public relations representative for Iowa County.
- Work with state departments and auditors in formulating and implementing uniform and updated accounting procedures.
- m. The county administrator shall be authorized to expend up to \$100 in each calendar year for each county department, for emergency purposes only. Any emergency expenditures beyond the aforesaid amount shall be made only upon the approval of the finance committee.
- Part time office. The office of county administrator shall be established on a part-time basis, and the county administrator shall be a part-time employee.
- 4. Compensation and staff. The county administrator may appoint an administrative secretary and such additional assistants as necessary. The county board shall fix the compensation of the county administrator, his administrative secretary and his staff assistants.
- 5. Qualifications for appointment. The county administrator shall be appointed solely on merit. In appointing the county administrator, the county board shall give due regard to training, experience, administrative ability and general qualifications and fitness for performing the duties of the office, and no person shall be eligible to the office of county administrator, who is not by training, experience, ability and efficiency qualified and generally fit to perform the duties of such office. No weight or consideration shall be given by the county board to residence, nationality, or to political or religious affiliations.
- 6. Removal. The county board may remove the county administrator at any time that his conduct of the county administration becomes unsatisfactory, and engage a successor. The action of the county board in removing the county administrator shall be final.
- 7. Vacancy, how filled. A vacancy in the office of the county administrator by reason of removal, resignation or other cause, shall be filled by appointment by majority vote of the county board.

Russell G. Stenseth O. Robert Eichorst I. Dalven Julian Curtis Peterson Francis Springer

Sup. Stenseth made a motion to adopt this resolution.

Sup. Eichorst seconded the motion. Roll call vote (8) was taken. Total vote cast 20: Ayes - 9, Hogan, Peterson, Eichorst, Stenseth, Miller, Julian, Springer, Spargo and Dolan. Nays - 11, Kessenich, Scullion. Niebuhr, Althaus, Scheidegger, Ryan, Demuth, Harris, Branger, Roelli, and Grunow. Resolution lost.

Discussion followed for a full time Administrator.

Sup. Eichorst made a motion to change the wording of the Resolution and Resolution (No. 9) was presented for a full time Administrator.

Sup. Stenseth seconded the motion. Roll call vote (No. 10) was taken. Total votes cast: 20, Ayes - 6, Eichorst, Stenseth, Miller, Julian, Springer, and Roelli. Nays - 14, Hogan, Kessenich, Scullion, Niebuhr, Peterson, Althaus, Scheidegger, Ryan, Demuth, Harris, Branger, Spargo, Grunow and Dolan. Resolution lost.

Discussion on a full time County Board Chairman followed.

Sup. Peterson made a motion for a study to be made on a full time County Board Chairman by the same committee for the May meeting.

Sup. Niebuhr seconded the motion. Sup. Eichorst, Julian and Stenseth withdrew from the committee.

Sup. Branger made a motion to table this motion.

Sup. Grunow seconded the motion. Roll call vote (No. 11) was taken. Total votes cast: 20. Ayes - 14, Hogan, Scullion, Althaus, Scheidegger, Stenseth, Miller, Ryan, Demuth, Harris, Julian, Branger, Spargo, Grunow and Dolan. Nays - 6, Kessenich, Niebuhr, Peterson, Eichorst, Springer and Roelli. Motion carried.

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Letter (No. 12) from the Highway Office Employees was read, stating why the highway annual report was not ready for the April meeting.

Discussion was held as to overtime and the amount of extra time needed for training of the new employee.

Sup. Ryan made a motion to pay the two in the office overtime for December and January. Discussion followed to pay overtime until they get caught up on their work.

Sup. Roelli made a motion to table the motion. Roll call vote (13) on motion to table was taken. Total vote cast: 20, Ayes - 12, Hogan, Kessenich, Scullion, Niebuhr, Peterson, Althaus, Scheidegger,, Miller, Demuth, Harris, Julian, Springer,, Nays - 8, Eichorst, Stenseth, Ryan, Branger, Spargo, Grunow and Dolan.

Resolution (No. 14) Snowmobile Trail, Blackhawk Lake Recreation area, Iowa County was read by Sup. Miller.

To: The Department of Natural Resources

P. O. Box 450

Madison, Wisconsin

RE: Snowmobile Trail, Blackhawk Lake Recreation Area Iowa County, Wisconsin

WHEREAS, there are no snowmobile trails near Blackhawk Lake, and

WHEREAS, there is a lot of interest in snowmobiling with a club already formed at Highland and an active group in the Cobb-Montfort area, and

WHEREAS, this area is already a scenic public recreational area developed with Federal, State and County funds around a PL 566 two-hundred and twenty acre lake for flood control and recreation, and

WHEREAS, these same trails could be used as horse riding trails during the summer months, now

THEREFORE, be it resolved that the Iowa County Board go on record of favoring DNR participation in this project to develop approximately eight miles of snowmobile trail around Blackhawk Lake, Iowa County.

We further agree that the contact person for this project shall be Willis Kartman, Cobb, working with the Iowa County Resource Agent, Everett Olsen.

Signed:
O. F. Miller
O. R. Eichorst
Elmer A. Niebuhr

Committee on Resource Development

Sup. Roelli made a motion to adopt this resolution and place on file.

Sup. Eichorst seconded the motion. Carried.

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Resolution (No. 15) of Committee on Salary and Personnel regarding salary increases was read.

Dodgeville, Wisconsin April 19, 1971

To the Iowa County Board of Supervisors: Gentlemen:

We, your Committee on Salary and Personnel, recommend the following salary schedule be approved.

TOHOWAL	is saidly schedule be approved.			
	Sheriff	\$760.00	Per	Month
	Sheriff, Clothing Allowance	\$ 12.00	Per	Month
	Chief Traffic Officer	\$600.00	Per	Month
	Traffic Officers	\$575.00	Per	Month
Traffic	Officers, Clothing Allowance	\$ 12.00	Per	Month
	Dispatchers	\$475.00	Per	Month
	Dispatchers, Clothing Allowance	\$ 8.00	Per	Month
	Part Time Typist	\$ 2.00	Per	Hour

Above salary increases to be retroactive to January 1, 1971.

Signed:

Max A. Demuth, Chrm. Richard Scullion Ralph Scheidegger Curtis Peterson Salary & Personnel Committee

Sup. Peterson made a motion to accept this resolution.

Sup. Demuth seconded the motion. Carried.

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Report (No. 16) of the Tax Claims on sale of County owned property was read.

COUNTY OWNED PROPERTY SOLD IN 1970

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

We your committee on Tax Claims beg leave to report the sale of county owned lands during the period of January 1, 1970 to December 31, 1970 as follows:

Former Owner	Description	To Whom Sold	Amount
Nick Horn — N lor's Add.	½ Lot 36 Tay-	Burnell C. Rowley	\$200.00

A. P. Ketterer Estate — Lot 2 & Fr. Lots 1 & 3 Blk, 10 Original Town	Donald J. Kraus	125.00
Mrs. Albert Bray — Lot 14 Hoskins & Co. Add.	Russell L. Peterson	125.00
Coad & White (White ½ Int.)— Undivided ½ of Pt. of Lot 235 Harrison's Sur. Vol 9 P. 561	Mineral Point City	46.00

Respectfully submitted this 20th day of April, 1971.

Signed:

Charles M. Harris Elmer A. Niebuhr Donald Kessenich

Sup. Harris made a motion to accept this report and place on file.

Sup. Kessenich seconded the motion. Carried.

Resolution (No. 17) County Treasurer being able purchaser at 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 interest 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 he 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 1971 Tax Sale of the 1970 delinquent taxes to be held on the 3rd Tuesday in October, 1971 and on succeeding days.

Dated 20th day of April, 1971.

Presented by Tax Claim Committee:

Charles M. Harris Elmer A. Niebuhr Donald Kessenich

Sup. Harris made a motion to adopt the resolution and place on file.

Sup. Hogan seconded the motion. Carried.

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Sup. Hogan made a motion to accept all the reports that have been presented to the County Board. The following reports are County Nurse, County Treasurer, of Delinquent taxes, County Treasurer report of Tax Certificates held by the County, County Treasurer Financial report, Veterans Service Officer report, Progress report for the Southwestern Wisconsin Regional Planning Commission, Register of Deeds report, Iowa County Nursing report, Iowa County Hospital & Home Report, Iowa County Probate Court Report, Clerk of Court Report, Iowa County Sheriff Report, and Juvenile Officer Report.

The Clerk reported to the County Board that the Resolution approving the County Zoning Ordinance have been received from the following towns, together with the approval receipts as follows: Town of Dodgeville, Filed April 12, 1971; Town of Waldwick, Filed April 15, 1971; Town of Brigham, Filed April 16, 1971; Town of Moscow, Filed April 19, 1971.

MILEAGE & PER DIEM

Mileage and Per Diem (No. 18) was presented, 21 Members — 21 Days — 497 Miles ______\$ 364.70

Sup. Scheidegger moved adoption.

Sup. Niebuhr seconded the motion. Carried.

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Sup. Branger moved a rising vote of thanks to Father Grotkin, The Chairman, Vice Chairman, Clerk and District Attorney for their courteous and efficient service during the session.

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Sup. Springer moved to adjourn subject to the call of the Chair. Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION Chairman CLAIRE O. OLSON County Clerk

PROCEEDINGS OF THE JUNE SESSION OF THE IOWA COUNTY BOARD OF SUPERVISORS

June 14, 1971

The meeting was called to order by Honorable Richard Scullion. Chairman of the Board at 8:00 p.m.

Roll call was taken. All members present.

Letter from the Highway Committee (No. 1) was read.

Mr. Darold Lowe from the Wisconsin Council of County and Municipal Employees, Madison, Wisc. discussed the union contract rules pertaining to the number of hours worked for the clerical help. Discussion followed as to the amount of time needed to bring the work up to date and the two months the office was short one employee. No action was taken on the extra hour the Highway Committee asked for in the letter.

Sup. Ryan made a motion to pay overtime for the two months period under the supervision of the Highway Committee.

Sup. Eichorst seconded the motion. Carried.

Sup. Ryan made a motion to pay for 131/2 hours overtime worked in May.

Sup. Eichorst seconded the motion. Carried

Mr. Kenneth Palzkill made a few comments on the report (No. 2)

he presented to the County Board as to the financial condition of Iowa County on Dec. 31, 1970.

Mr. Darold Pustina commented as to some of the problems that the hospital and home is facing, as to improvements, need for more beds in both the hospital and home, new state laws, furnace repairs, sewerage problems and the sprinkle system. Discussion followed.

Sup. Roelli made a motion to postpone the advertising for bids for the sprinkle system until a study is made by the Health Insti-

tution Committee.

Sup. Ryan seconded the motion. Carried.

Resolution, Recreation Plan for Iowa County (No. 3) was read

by Sup. Miller.

RESOLUTION NO. 3

We, the Iowa County Resource Committee and the Soil and Water Conservation Dist. Supervisors do agree in principle with the Recreational Plan for Iowa County as developed by the Department of Natural Resources.

> Signed, S. W. C. D. Richard Scullion Curtis Peterson Ralph Scheidegger John C. Hogan Resource Committee: O. L. Miller Elmer A. Niebuhr O. Robert Eichorst

Sup. Miller introduced Mr. Richard Leinberg from DNR. He explained how this plan is set up for a five year period for the townships, villages and cities in Iowa County. The cost to the county is not to exceed \$1,000.00. The funds are from ORAP and LAWCON.

Sup. Roelli made a motion to adopt this resolution as presented by Sup. Miller.

Sup. Niebuhr seconded the motion. Carried.

Sup. Niebuhr made a motion that the Committee on Resource Development handle this resolution with the help of Mr. Everett Olsen agent.

Sup. Holland seconded the motion. Carried.

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Resolution, Emergency Operation Plan (No. 4) was read by Sup. Miller, Discussion followed.

RESOLUTION ADOPTING WISCONSIN EMERGENCY OPERATIONS PLAN

WHEREAS, section 22.16(6)(a) of the Wisconsin Statutes requires that the governing body of each county, town and municipality adopt an effective program of emergency government consistent with a state plan in order that the state and its subdivisions will be prepared to cope with emergencies; and

WHEREAS, pursuant to section 22.16(4) of the Wisconsin Statutes, the Secretary of the State of Wisconsin Department of Local Affairs and Development has, on March 1, 1971 with the approval of the Governor promulgated General Change Order No. 4 to the state plan entitled "State of Wisconsin Emergency Operations Plan"; and

WHEREAS, the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, contains and describes certain responsibilities of the county and municipal subdivisions of the state; and

WHEREAS, the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, has been reviewed by the County of Iowa, and is deemed appropriate for this locality.

NOW, THEREFORE, BE IT RESOLVED, that the State of Wisconsin Emergency Operations Plan, as amended by General Change Order No. 4, is hereby adopted as the official program of the County of Iowa for emergency government; and

BE IT FURTHER RESOLVED, that copies of this resolution shall, upon adoption, be sent to the Area Director and Administrator of the State Division of Emergency Government.

Sup. Stenseth made a motion to adopt this resolution.

Sup. Grunow seconded the motion. Carried.

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Resolution for Solid Waste Disposal (No. 5) was read.

To the Honorable Board of Supervisors Gentlemen:

Whereas, the matter of solid waste disposal is now a subject of concern to the environment and is a problem of major concern to the various units of local government in Iowa County, and

Whereas, it has been recommended by the state agencies in control that this subject be given consideration as a county operation, and

Whereas, enabling legislation is now being considered by the legislature of the state of Wisconsin to authorize counties to undertake this adventure, and

Whereas, a meeting of the local units of government of this county has been held and was attended by 14 or one-half of said local units and at said meeting. Eight of those in attendance expressed an immediate concern of need for a county operated site.

Now, therefore be it resolved, that this board give immediate consideration to the problem and assign a committee or appoint a special committee to study the issue and file a report within 60 days. Such report shall include a recommendation if the committee deems that sufficient facts are available.

Max A. Demuth Maurice Althaus

Discussion followed as to location, size of area needed, charge on the use basis, should the county get involved.

Sup. Holland made a motion for a study to be made by the highway committee and report in 60 days. Sup. Peterson seconded the motion.

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Chairman Scullion reported the resolution approving County Zoning Ordinance have been received from the following towns, together with the approval receipts as follows: Town of Mifflin, April 21, 1971; Town of Eden, April 23, 1971; and Town of Arena, May 5, 1971.

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Roll call (No. 6) on Resolution No. 5 relative to Solid Waste Disposal was taken. Total votes cast - 21. Ayes - 14 — Hogan, Dolan, Kessenich, Scullion, Niebuhr, Peterson, Eichorst, Althaus, Holland, Scheidegger, Stenseth, Miller, Julian, Branger. Nays - 7—Ryan, Demuth, Harris, Springer, Spargo, Roelli, and Grunow. Motion passed.

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Resolution (No. 7) on land use change was read.

To the Honorable Iowa County Board of Supervisors Gentlemen:

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Whereas a petition for a land use change from Agricultural A-1 to Industrial M-1 for a parcel of land described as a part of the NW¼ of the SW¼ of Section 24 Town 6 North Range 3 East beginning at the corner of Williams Road and Highway 18-151 thence east 295 feet thence south 295 feet thence west 295 feet thence north 295 feet to the place of beginning containing 2 acres more or less in the Town of Dodgeville has been filed by Dwight Isaacson, Dodgeville, Wisconsin, owner, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Dodgeville with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approved said change.

Now therefore be it resolved, that the land above described be changed from Agriculture A-1 to Industrial M-1 and this action be so recorded on the zoning map.

Respectfully submitted,

Richard Scullion Bernard S. Holland George Branger Victor Jonas

Zoning & Planning Committee

Sup. Peterson made a motion to adopt this resolution. Sup. Niebuhr seconded the motion. Carried.

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Resolution (No. 8) on land use change was read. To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as a part of the NE¼ of the NE¼ of Section 24 Town 8 North Range 5 East beginning at the northeast corner of said section thence south 782 feet thence west 462 feet thence north 303 feet thence east 165 feet thence north 429 feet thence east 297 feet to a point in the east line of said section 50 feet south of the place of beginning, Excepted from the above parcel is a parcel of land beginning at a point 50 feet south of the northwest corner of said section on the east line of said section thence west 64 feet thence south 416 feet thence south 28 degrees 58 minutes east 114.30 feet thence north to the place of beginning, in the Town of Arena has been filed by Lester E. and Jean B. Rechlin, Mazomanie, Wsconsin, owners, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Arena with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as a result of said hearing action has been taken to approve said change.

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to R-1 Single Family Residential and this action be so recorded on the zoning map.

Respectfully submitted, Richard Scullion Bernard S. Holland George Branger Victor Jonas

Zoning and Planning Committee

Sup. Holland made a motion to adopt this resolution.

Sup. Hogan seconded the motion. Carried.

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Chairman Scullion appointed Mr. Thomas Hodgson, Barneveld, Town of Brigham; Mr. Cletus Walters, Dodgeville, Town of Dodgeville; Mr. Brad Bishop, Cobb, Town of Eden, to serve as members of the Board of Adjustment. Members will draw lots to determine their term of office. Terms are one, two or three years. (No. 9)

Sup. Grunow made a motion to accept these men on this board. Sup. Eichorst seconded the motion. Carried.

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Sheriff Whitford presented the board with prices in which applications have been made for matching funds for a complete new Hi-Band radio system. It includes 19 radios for all the villages and cities in the county. New tower base and equipment for a cost of \$44,892.50. The government pays 75% and the county 25%. The installation cost will be about \$5,000.00 for this equipment.

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Sheriff Whitford presented the board with information from the Southwest Wisconsin Vocational-Technical School from Fennimore about a bookkeeping service they are going to offer five counties in this area. The cost is \$120.30 for three years supply of paper and \$15.00 a month. All records are to be sent each week to Fennimore. Sup. Eichorst made a motion to accept this filing system with the school.

Sup. Kessenich seconded the motion. Carried.

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Discussion on the cost and need to change to Hi-Band with other counties for communication because most counties are on Hiband now.

Sup. Althaus made a motion to apply for matching funds for the Hi-band radio system.

Sup. Eichorst seconded the motion. Carried.

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Sheriff Whitford presented the board with prices on video tape equipment, two sirens, two radar units and two radios in which applications have been accepted for matching funds. This is on a 50-50 basis. The original application cost is \$9,250.00.

Sup. Eichorst made a motion to refer this to the Law Enforcement Committee to work out details.

Sup. Grunow seconded the motion. Carried,

- 0

Mr. Douglas L. Kinson from Chicago, Illinois, discussed the possibility of purchasing about 800 acres in the Town of Ridgeway for a recreation area. Discussion on how the zoning ordinance would affect this project. He stated that this area would be like a club. Fees plus dues to use this area. Discussion followed as to value of this project to the county.

Letter (No. 10) was read from the District Attorney relative to payment for overtime in the years 1969 and 1970 for the hospital and home. Mr. Woodmansce advised that payment be made to avoid any further complaint.

Sup. Harris made a motion to pay this overtime.

Sup. Julian seconded the motion. Carried,

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Resolution for salary and per diem adjustment (No. 11) was read.

Dodgeville, Wisconsin June 14, 1971

To the Iowa County Board of Supervisors:

We, the members of the Salary and Personnel Committee recommend the following salary and per diem adjustments be approved as follows:

DISPATCHER (NO. 4) ______\$475.00 per month \$8.00 per month clothing allowance, effective January 1, 1971

DISPATCHER (NO. 1) ______\$ 50.00 per month additional for record keeping, effective January 1, 1971

JUVENILE OFFICER ______\$517.00 per month effective January 1, 1971

JURY COMMISSIONERS ______\$ 15.00 per diem and 10c per mile, effective January 1, 1971

Signed:

Max A. Demuth
Ralph Scheidegger
Emmett Dolan
Curtis Peterson
Richard Scullion
Salary and Personnel Committee

Sup. Scheidegger made a motion to accept this resolution.

Sup. Dolan seconded the motion. Carried.

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Resolution for Allocation of State Trunk Highway Allotment for 1971 (No. 12) was read.

RESOLUTION NO. 12

ALLOCATION OF STATE TRUNK HIGHWAY ALLOTMENT FOR 1971 — IOWA COUNTY

WHEREAS there has been received from the State Division of Highways its determination as to proposed projects and the proposed allocation of an unexpended balance from allotments of previous years under Sections 20.395(2vf) and 84.03(3).

BE IT RESOLVED that such projects and the allocation of such balance be approved as hereinafter set forth:

THE SUM \$250,000.00 for the improvement of portion of U. S. Highway 14 between Wisconsin River and Dane County Line.

Presented by:

George Branger Frank Ryan Alvin Grunow

County Highway Committee

Sup. Stenseth made a motion to accept this resolution.

Sup. Eichorst seconded the motion. Carried.

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Resolution for transfer of funds (No. 13) was read. To the Honorable Iowa County Board of Supervisors Gentlemen:

We the Committee on Finance Equalization, Bonds and Insurance hereby recommend that the following transfers be made from the General Fund to the respective expense accounts as listed:

Health Planning Council ______\$ 500.00 (To restore the 1970 appropriation which lapsed to the

(To restore the 1970 appropriation which lapsed to the General Fund due to legal authority for payment and will be requested in 1971)

Supervisor of Assessments _____\$ 500.00

Supervisor of Incomes \$1300.00

(To restore previous appropriations which lapsed to the General Fund and are now requested as shared payment for District Office in Dane County)

Youth Building Outlay _____\$1317.34

Submitted by:

R. G. Stenseth Francis Springer O. Robert Eichorst Maurice Althaus I. Dalven Julian

> Finance, Equalization Bonds and Insurance Committee

Sup. Hogan made a motion to accept this resolution.

Sup. Niebuhr seconded the motion. Carried.

Resolution for taken Tax Deeds (No. 14) 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 Charles M. Harris, Elmer Niebuhr, Donald Kessenich and Emmett Dolan is hereby appointed to sell and dispose of said land to the best interest of the County.

That upon said committee reporting their sales to Claire O. Olson, County Clerk for Iowa County, Wisconsin, he 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 Claire O. Olson, County Clerk for Iowa County, Wisconsin as to all deeds which he 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 way 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 1966 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 descriptions appearing on the delinquent tax certificates up to and including the taxes for the year 1966.

Respectfully submitted,
Charles M. Harris
Donald Kessenich
Elmer A. Niebuhr
Emmett Dolan
Tax Claim Committee

1966 TAX DESCRIPTIONS UPON WHICH TO TAKE TAX DEEDS IN 1971

Town of Arena			
Arthur Davenport	S-T-R		-
N. pt. of 18 x 20 rds. in NE cor. of SW 1/4 of		100	
NW ¼	16-8-5	.5	Acre
Hilger Duren			
Pt. SW 4 of NW 4 N. of Grell line - W. of			
Town Road W. 104 ft N. 72 ft.; E. 126			
ft.; S. 102 ft. to beg	16-8-5		
Floyd Keister			
Pt. NE1/4 of NE1/4 Vol. 168 P. 124 exc. pt.			
sold	17-8-5	4.17	Acres
Town of Clyde			
J. M. Reese			
E 45 rds of SW1/ of NW1/ SW of river			

10-8-2

22.37 Acres

Vol. 46 P. 446 & Vol. 116 P. 83 ____

Town of Dodgeville			
Frank D. Leach Jr. E. 30 A. of SE¼ of NW¼	24-7-3	30	Acres
Rockwell Mills Cheese Factory SE½ A. of NE¼ of NE¼			
Blanche Willard N½ of SE¼ of SW¼			
Town of Highland	2-0-2	20	Acres
Penninger & Fecht			
E. % A. of SE% of NE%	35-7-1	.75	Acre
Town of Linden			
K. S. Daley 1 A. of SE¼ of NE¼ in SE cor.	23-5-2	1	Acre
Town of Mifflin			
Fred Edwards S. Pt. NW1/4 of SW1/4	15-4-1	16.5	Acres
Fred Edwards SW1/4 of SW1/4	15-4-1	40	Acres
Fred Edwards SW1/4 of SE1/4 less 2 A.	16-4-1	38	Acres
Fred Edwards SE¼ of SE¼	16-4-1	40	Acres
Mifflin Mining Co. Pt. NW¼ of NE¼	29-5-1	4.5	Acres
Mifflin Mining Co. Undiv. % of W½ of NE%	34-5-1	52.5	Acres
Mifflin Mining Co. Undiv. ¼ of W½ of NE¼ Vol. 141 P. 53	34-5-1	17.5	Acres
Mifflin Mining Co. Lots 14-15-16 & S½ Lot 17 Mitchell Add.	34-5-1	17.5	Acres
Wm. Howland Est. 20 ft. W. side Lot 7 & Lot 8 Orig. Tn.			
Iowa County Cons't Co. Lot 28 Bainbridge Add.			
Town of Mineral Point			
James & Philip Gordon 7.92 A. of NW1/4 of SE1/4	29-5-3	7.92	Acres
John Hoare Est. Pt. NE¼ of SW¼	6-4-3	.82	Acres
Town of Waldwick			
Otto E. Mueller 4 A. of SE ¹ / ₄ of SW ¹ / ₄ (old R.R.)	17-5-4	4	Acres
Otto E. Mueller 3.23 A. of SE¼ of SE¼ (old R.R.)	17-5-4	3.23	Acres
Otto E. Mueller 2½ A. of SE¼ of NE¼ (old R.R.)	23-5-4	2.50	Acres
Otto E. Mueller 3 A. of SW¼ of NE¼ (old R.R.)	24-5-4	3	Acres
Otto E. Mueller 3 A. of SE¼ of NW¼ (old R.R.)	24-5-4	3	Acres
Town of Wyoming			
Frank Lloyd Wright Foundation Fr. Lot in SE¼ of NE¼	1704	0.00	A 0405
Fr. Lot in SE% of NE%	11-8-4	9.20	Acres

Frank Lloyd Wright Foundation Fr. Lot in N½ of SE¼	17-8-4	45.10	Acres
Frank Lloyd Wright Foundation Fr. Lot SW¼ of SE¼			
Frank I loyd Wright Foundation		30.20	Acres
SE¼ of SE¼	17-8-4	40	Acres
Fr. Lot No. 2 in N½	20-8-4	84.05	Acres
Frank Lloyd Wright Foundation SW 1/4 of NE 1/4	20-8-4	40	Acres
Frank Lloyd Wright Foundation SE¼ of NE¼	20-8-4		Acres
Frank Lloyd Wright Foundation		4.00	
Fr. Lot No. 2 in SE¼ of NW¼	20-8-4	4.50	Acres
NE1/4 of SE1/4	20-8-4	40	Acres
Frank Lloyd Wright Foundation SE ¹ / ₄ of SE ¹ / ₄	20-8-4	40	Acres
Frank Lloyd Wright Foundation		-	4
SW¼ of NW¼ Frank Lloyd Wright Foundation	30-8-4	40	Acres
NE 1/4 of SW 1/4	30-8-4	40	Acres
Frank Lloyd Wright Foundation Fr. NW¼ of SW¼ Vol. 103 P. 429	30-8-4	35.36	Acres
Frank Lloyd Wright Foundation 2 A. in NW 4 of SW 4 Vol. 103 P. 429	30-8-4	2	Acres
Frank Lloyd Wright Foundation NE¼ of SE¼		40	Acres
Frank Lloyd Wright Foundation			
NW¼ of SE¼ Frank Lloyd Wright Foundation	30-8-4	40	Acres
SW'4 of SE'4 Exc. SW 3 A. Vol. 71 P.	30-8-4	37	Acres
Frank Lloyd Wright Foundation SW 3 A. of SW 4 of SE 4 Vol. 82 P. 422	30-8-4	3	Acres
Frank Lloyd Wright Foundation	30-8-4		Acres
SE¼ of SE¼ Frank Lloyd Wright Foundation	30-0-4	40	Acres
15 A. in NW Cor. NW ¼ of NW ¼ Frank Lloyd Wright Foundation	6-7-4	15	Acres
NE¼ of SW¼	25-8-3	40	Acres
Frank Lloyd Wright Foundation NW14 of SW14	25-8-3	40	Acres
Frank Lloyd Wright Foundation SW1/4 of SW1/4		40	Acres
Frank Lloyd Wright Foundation SE¼ of SW¼	40.00		Acres
Frank Lloyd Wright Foundation	20-8-0	40	Acres
NE¼ of NE¼ exc. 1 A. in NW cor.	36-8-3	39	Acres
Frank Lloyd Wright Foundation Pt. NW 4 of NE 4 exc. as des. in Vol. 140 P. 349	36-8-3	33.36	Acres
Frank Lloyd Wright Foundation Pt. NW 4 of NE 4 Vol. 89 P. 32	36-8-3		Acres
Frank Lloyd Wright Foundation	00-0-0	0.01	Acres
SW¼ of NE¼	36-8-3	40	Acres
Frank Lloyd Wright Foundation SE¼ of NE¼	36-8-3	40	Acres

Frank Lloyd Wright Foundation	00.00		
NE¼ of NW¼ N. of Hwy Frank Lloyd Wright Foundation			Acres
NW¼ of NW¼ N. of Hwy.	36-8-3	25	Acres
Frank Lloyd Wright Foundation NW 1/4 of SW 1/4 N. of Hwy. Vol. 140 P. 326	36-8-3	9	Acres
Village of Arena			
Mrs. Gerald Bond Lot 4 Blk. 19 Zinkeison's Add			
Mrs. Gerald Bond Lot 4 Blk. 19 Zinkeison's Add. (Sp. As'mt.)			
Mrs. Lelia Southard 16 ft. of E½ Lot 5 Blk. 19			
Mrs. Lelia Southard 16 ft. of E½ Lot 5 Blk. 19 (Sp. As'mt.)			
Village of Avoca			
Wm. Felton Lots 1-2 Blk. 41	12-8-1		
Aldro Jones Lots 13-14-15-16 Blk. 31	12-8-1		
Village of Blanchardville			
Martha Olson Lots 26-27 Blk. 2 Bakers 2nd. Add			
Gilbert Thompson Est. Lots 6-7 Blk. 3 Bakers Add			
Village of Highland			
Bob Balousek Pt. Lot 2 Leans Add. Vol. 162 P. 305 (Sp. As'mt.)			
John Benish 2 Lots in Mineral Add. Vol. 126 P. 94			
Grant Bunbury That pt. of N½ of NW¾ Sec. 33-7-1 bounded by a line com. 432 ft. S. etc. Also a strip of land 4 ft. wide off W. pt. Lot 61 Vil. of Highland Vol. 164 P. 117 (Sp. As'mt.)	33-7-1		
Mat Franzen Old No. 8 School Dist. Lot	00-1-1		
Mat Franzen Old No. 8 School Dist. Lot (Sp. As'mt.)			
Bernard Gunn Pt. NE¼ of NW¼ Vol. 72 P. 293 (Sp.	33-7-1		
Highland Implement Co. Pt. Lot 26 Orig. Tn. des. in Vol. 168 P. 593 & Vol. 171 P. 23 exc. W, 24 ft.	00.1-1		
Highland Implement Co. Pt. Lot 26 Orig, Tn. des. in Vol. 168 P. 593 & Vol. 171 P. 23 exc. W. 24 ft. (Sp. As'mt.)			
James Jacobson Lot 7 Orig. Tn. Vol. 179 P. 532			
James Jacobson Lot 7 Orig. Tn. Vol. 179 P. 532 (Sp. As'mt.)			
THE STATE OF THE PROPERTY OF T			

Thomas Mu	ldoon Est. 7 Leans Add, Vol. 96 P. 273
Thomas Mu	ldoon Est.
Pt. Lot As'mt.)	7 Leans Add. Vol. 96 P. 273 (Sp.
H. Petrus Lot 113	Orig. Tn. Vol. 148 P. 17
	3 Orig. Tn. Vol. 148 P. 17 (Sp.
As'mt.)	s. Robert Smith
NW Pt	S. Robert Sinth. Lot 1 Vil. of Highland (63 ft. E. 14 ft. N. & S.) Vol. 229 P. 238
NW pt.	s. Robert Smith Lot 1 Vil. of Highland (63 ft. E. 14 ft. N. & S.) Vol. 229 P. 238 (Sp.
Emily Walk Pt. Lot As'mt.)	80 Orig. Tn. Vol. 172 P. 270 (Sp.
Bernice Wil Pt. Lot	lliams : 9 Leans Add. Vol. 137 P. 582
Bernice Wil Pt. Lot As'mt.)	9 Leans Add. Vol. 137 P. 582 (Sp.
	Village of Hollandale
Roger Huso Lot 4 H	
	Village of Linden
Dave & Hel Lot 40	
	Village of Rewey
Lewis Wald Lots 5-	lers 6 Blk. 3 Rewey Vil. Orig
	Village of Ridgeway
	ueter Lot 2 Blk. 2 Orig. Tn. Vol. 193 P.
Bernard We	
	el of land (60 ft. x 125 ft.) Com. at r. Lot 4 Harrington Add. etc. Vol. 153
	City of Dodgeville
	Ranchers Inc. of 119 Maddins Add
Herman & E. 100	Frances Deitzman ft. of Lot 140 Maddins Add
	City of Mineral Point
Robert W. N. 100 32 Vlie	The state of the s
Raymond S	
Alice Reed	4 Vliet's Sur Vol 145 P 439

Annie Hughes Pt. Lot 91 Vliet's Sur. Vol. 212 P. 355 ____ Robert Adams E1/2 of NE1/4 of Lot 278 Harrison's Sur. Vol. 161 P. 56 ____ Curtis C. Richards W1/2 of NE1/4 of Lot 278 Harrison's Sur. Vol. 111 P. 614 _____ F. E. Buss N. 144 ft. of W. 134 ft. of E. 186 ft. lot 295 Harrison's Sur. _____ Joseph Schmit Lot 106 Irwin's Add. _____ Edward Schmit Pt. SE¼ Vol. 151 P. 587 _____ 36-5-2 Conrad C. Baranski & Jos. Prohaska Lots 22-23-24-25-26-27 & Pt. lots 7-8-9-10-11-12-13-14 Blk. 5 Clark's Add. Vol. 90 P. 105 Elizabeth G. Ross Pt. NE¼ of SE¼ Vol. 133 P. 495 ____ 36-5-2 3.23 Acres Sup. Peterson made a motion to accept this resolution. Sup. Dolan seconded the motion. Carried. Chairman Scullion read a letter from T. P. King stating the price of \$26,000.00 for the old post office building. Discussion followed. Sup. Julian made a motion that the Public Property Committee try to negotiate with Mr. King on a price. Sup. Miller seconded the motion. Carried. Sup, Niebuhr asked if another \$500.00 could be obtained for the Tri-County airport. Discussion followed. Sup. Scheidegger made a motion to transfer \$500.00 from the general fund. Sup. Dolan seconded the motion, Roll call vote (No. 16) was taken. Total votes cast 21. 21 Ayes - 0 Nays. The transfer of funds for the motion and the resolution (No. 11) were approved. - 0 The Financial Report of Highway Operations (No. 17) was presented to the Board of Supervisors. Mileage and per diem report (No. 18) was presented. 21 Members — 21 days — 497 miles _____ \$364.70 Sup. Peterson moved adoption. Sup. Eichorst seconded the motion. Carried.

Sup. Grunow moved to adjourn to the call of the chair.

Sup. Holland seconded the motion. Carried.

RICHARD SCULLION Chairman

CLAIRE O. OLSON Iowa County Clerk

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

July 20, 1971

The Board of Supervisors met in July Session at the courthouse in the City of Dodgeville, Iowa County, Wisconsin on July 20, 1971, and was called to order by Honorable Richard Scullion, Chairman of the Board at 8:00 p.m.

Roll call was taken. All members present except Sup. Althaus who was excused.

Received letter from County Judge John Walsh (No. 1) requesting a six month leave of absence for his Register in Probate Julia M. Maxon. Discussion followed.

Sup. Holland made a motion to refer this to the Personnel Committee.

Sup. Hogan seconded the motion. Carried,

A letter from the Department of Transportation (No. 2) was read.

County Treasurer:

Allotment for County Trunk Highways June 30, 1971 Sec. 20.420(3x) and 83.10(1) Wisconsin Statutes

Dear Sir:

The enclosed check is in payment of your county's allotment for county trunk highways available June 30, 1971, pursuant to Sections 20.420(3x) and 83.10(1), Wisconsin Statutes. The amount of the allotment is as follows:

Proportionate Share of \$3,500,000.00 ______\$34,176.51 County Trunk Highway Mileage at \$65 per Mile _____ 22,413.95

TOTAL ALLOTMENT

--\$56,590.46

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

Sincerely,

T. E. Stephenson, Jr.
Director of Program-Budget-Schedule
By:
H. W. Morrow
Chief - Audit Section

Sup. Ryan moved to accept this letter and place on file.

Sup. Grunow seconded the motion. Carried.

A letter from the Department of Administration (No. 3) on the lease of office space in the jail was read. Chairman Scullion explained the progress that has been made so far regarding the lease of the living quarters at the jail for the Department of Natural Resources.

Sup. Holland moved to approve the lease.

Sup. Harris seconded the motion. Carried.

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Sup. Peterson moved to approve the Financial Report from the Highway Department for the year 1970.

Sup. Demuth seconded the motion. Carried.

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Mr. Ross Richardson, President of Local Union 1266, asked for more overtime for the clerical help in the highway office. Discussion followed on amount of time needed and the extra hour that was asked for by the highway committee at the last board meeting.

Sup. Holland made a motion that the Personnel Committee, Highway Committee and Highway Commissioner review this problem.

Sup. Scheidegger seconded the motion. Carried.

Discussion followed on getting business machines, hiring another employee for the office, hiring a business for keeping the records.

Roll call vote (No. 4) was taken. Total votes cast 20 — Ayes 13: Hogan, Dolan, Kessenich, Scullion, Neibuhr, Holland, Scheidegger. Stenseth, Demuth, Harris. Julian, Springer, Spargo; Nay 7: Peterson, Eichorst, Miller, Ryan, Branger, Roelli and Grunow. Motion Carried.

Mr. Austin Maxon, Department Social Services, introduced Mr. Gary Kuhmen. County Supervisor of Madison Regional Office, Division of Family Service. who was asked to appear by Welfare Board, Mr. Kuhmen explained how this is set up by the Federal, State and County governments. The main four (4) services are old age assistance, blind aid, disable aid, aid to families with dependent children. Other services that could be made available are day care, day care for the mentally handicapped, pre-school day care, homemakers services, group therapy, family consuling, unwed parent services, foster care, evaluation placement services, treatment foster care services, adoption and hard to place adoption services, family consulation and parent rehabilatation and social work consultation services. Examples were presented of various conditions that exist in the county that some of these services could be of value. If Iowa County should purchase any service the Federal Government pays 75%, State 12½%, County 12½%.

Sup. Julian made a motion for the welfare board to make a study and a recommendation to come from them before we act.

Sup. Holland seconded the motion. Carried.

Chairman Scullion reported the resolution approving County Zoning Ordinance has been received from the Town of Ridgeway, June 28, 1971.

Chairman Scullion asked the county board to reappoint Jim Ryan, Ridgeway, as a alternate delegate to the office of Economic Opportunity C.A.P.

Sup. Julian made a motion to accept this appointment of Jim Ryan.

Sup. Grunow seconded the motion. Carried.

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Sup. Althaus reported present.

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Chairman Scullion reported the progress that the Claims Com-

mittee has made with T. P. King on the old post office building. The committee has offered \$16,000.00 for the building and the lumber company is holding for \$20,000.00. Discussion followed as value, size of addition needed, location and amount of repair needed to make office space.

Sup. Grunow made a motion to leave this to the Public Property Committee to try and renegotiate on a price.

Sup. Julian seconded the motion. Carried.

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Sup. Scheidegger turned to the discussion of the last meeting about Mr. Kinson purchasing land in the Town of Ridgeway and how the zoning ordinance and large group ordinance will affect this after the Town of Ridgeway has adopted the zoning ordinance. Gerald Williams, Farneveld, expressed his ideas on how this ordinance will affect the Town of Ridgeway. In the discussion it was stated the Grievance Committee should handle any variation from the ordinance.

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Resolution (No. 5) was read.

RESOLUTION NO. 5

To the Members of the Iowa County Board of Supervisors:

Whereas there is a limit according to the rules as to the number of meetings a committee can have in a years time;

And whereas owing to the consolidation of the board and combining of committees adding to the fact that there is more business to transact now than ever before.

Now therefore be it resolved by the Iowa County Board that there be no limit as to the number of meetings of the committees, if it takes more to get the work done.

Signed by Salary and Personnel Committee Max Demuth Ralph Scheidegger Emmett Dolan Richard Scullion

Sup. Stenseth made a motion to adopt this resolution.

Sup. Althaus seconded the motion. Carried.

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Discussion on vacation time allowed at the Highway, Courthouse, Sheriff's Department, and the Hospital and Home. Different departments have various schedules according to the number of days and hours worked. Health Committee asked about the vacation of Marguerite Esch, County Nurse.

Sup. Julian made a motion to have the Personnel Committee handle the vacation to be allowed to the County Nurse.

Sup. Stenseth seconded the motion. Carried.

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Sup. Althaus told about the movie to be taken in Dodgeville on July 27, 1971. Discussion followed on the use of the parking lot behind the courthouse.

Sup. Grunow made a motion to leave the parking lot open that day for the movie.

Sup. Eichorst seconded the motion. Carried.

Discussion on unlicensed mini-bikes.

Sup. Grunow made a motion for the sheriff to put the regulations in the paper as to responsibility of parents.

Sup. Roelli seconded the motion. Carried.

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Resolution (No. 6) on land use change was read. To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to B-1 Local Business for a parcel of land described as a part of the NE¼ of the NW¼ of Section 34 Town 5 North Range 1 East beginning at a point in the north line of said section 110 feet west of the northeast corner of the NE¼ of the NW¼ thence west 110 feet thence south 198 feet thence east 110 feet thence north 198 feet to the place of beginning in the Town of Mifflin has been filed by Roy A. Tresner, Rewey, Wisconsin, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Mifflin with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change.

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to B-1 Local Business and this action be so recorded on the zoning map.

Richard Scullion George Branger Bernard S. Holland Victor Jonas

Zoning and Planning Committee

Sup. Grunow made a motion to adopt this resolution.

Sup. Ryan seconded the motion. Carried.

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Sup. Branger reported on the questionnaire sent to all municipalities. 14 expressed interest in a county wide solid waste disposal system.

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Sup. Holland made a motion to send notices to the papers and radio the same as county board supervisors of all county board meetings.

Sup. Ryan seconded the motion. Carried.

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Sup. Stenseth discussed the insurance changes for total coverage that was recommended by the Insurance Committee and state insurance men.

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Mileage and per diem report (No. 7) was presented
21 Members — 21 Days — 497 Miles ______\$364.70

Sup. Scheidegger moved adoption.

Sup. Demuth seconded the motion. Carried.

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Sup. Grunow moved to adjourn to the call of the chair. Sup. Eichorst seconded the motion. Carried.

RICHARD SCULLION Chairman CLAIRE O. OLSON Clerk

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

October 19, 1971

The Board of Supervisors met in Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin, on Tuesday, October 19, 1971 at 10:15 a.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll call was taken. All members present except Sup. Hogan who was excused.

Chairman Scullion explained that the meeting had been called to take care of items necessary before the November meeting.

Correspondence (No. 1) from the Department of Transportation was read stating the balance due of \$109,529.17 for Supplemental Highway aid for the year 1971.

Correspondence (No. 2) from the Department of Transportation was read stating the estimate allotments for Supplemental aid for the year 1972 will be \$273,700.00.

Sup. Grunow made a motion that these two letters be placed on file.

Sup. Holland seconded the motion. Carried.

Correspondence (No. 3) from the Health Planning Council was read thanking the Iowa County Board for the contribution of \$1,900.00 for 1970 and 1971.

Resolution (No 4) for funds at Blackhawk Lake Recreation area was read by Everett Olsen.

RESOLUTION NO. 4

To the County Board of Supervisors, Iowa County Gentlemen:

WHEREAS, Iowa County recently requested and received the "Iowa County Outdoor Recreation Plan - 1971", and

WHEREAS, the recreational developments in the Blackhawk Lake Recreation area are in accord with the total recreational needs suggested in this plan, and

WHEREAS, the Blackhawk Lake Recreation area is in need of funds to develope this area;

NOW THEREFORE BE IT RESOLVED that the Iowa County Board of Supervisors authorize the application to the Department of Natural Resources for 25% cost sharing under O.R.A.P. 200 Local Parks Aids.

BE IT FURTHER RESOLVED that the Iowa County Board Chairman and the County Clerk be authorized to sign all necessary agreements pertaining to these funds.

Submitted by:

O. L. Miller Elmer Neibuhr O. Robert Eichorst Discussion on needs of this area.

Sup. Branger made a motion to adopt this resolution.

Sup. Eichorst seconded this motion. Carried.

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Discussion was held on the Emergency Employment Act which is suppose to be available to this area in the near future. It will have about six or seven jobs in various fields.

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Sup. Branger reported about the questionnaire that was sent out about a Land Fill Site for the county. Discussion followed as to location of site or sites, value, possibility of various townships or villages going together, cost of this site and methods that could be used for maintaining these sites.

Sup. Peterson made a motion for the Highway Committee to get cost figures and possible sites for the November meeting.

Sup. Scheidegger seconded the motion, Carried,

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Chairman brought to the floor the apportionment for county board members.

Sup. Stenseth made a motion for the chairman to appoint three members to serve on a committee to make the changes that will be needed to comply with the state regulations.

Sup. Ryan seconded the motion. Carried.

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Petition (No. 5) from the Town of Dodgeville and Town of Linden was read about the county taking over the maintenance on County Farm Road.

Discussion followed as to accepting this petition before other petitions that have been presented similar to this one.

Sup. Grunow asked for a recess so that this could be discussed among the members.

Meeting adjourned at 11:50 a.m.

1:30 p.m. — Tuesday, October 19, 1971 —

Meeting was called to order by Chairman Scullion.

Discussion returned to the petition on County Farm Road.

Sup. Peterson made a motion to refer this decision to the Highway Committee.

Sup. Peterson withdrew his motion.

Sup. Branger discussed the problem they are having with the dust collector at the hot mix plant.

Sup. Holland made a motion to refer this petition back to the Highway Committee.

Sup. Peterson seconded the motion. Carried.

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Chairman returned the discussion on the post office building. Mr. Holland reported on the progress of the King Building to date. It was stated that the building has been sold.

Mr. John Petrus, Corporation Counsel, has been asked to look at the present lease with the Kings to see what can be done with the lease.

Discussion followed. It was decided to leave it until after Mr. Petrus can make a ruling on the lease.

Sheriff Whitford presented the progress that has been made on the new hi-band radio system. Mr. Whitford told how this system will work with other police stations, hospitals, etc. Discussion followed on antenna and use of old equipment.

Sup. Niebuhr made a motion to go with the grant so bids can be obtained on this equipment.

Sup. Miller seconded the motion. Carried.

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Chairman Scullion reported the Township of Linden as approved the Zoning Ordinance (No. 6) at a special meeting on July 9, 1971.

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Resolution (No 7) for structure 12, Otter Creek Watershed was read by Glenn Kinderman.

RESOLUTION NO. 7

WHEREAS, the Iowa County Soil and Water Conservation District Supervisors have reviewed plans, specifications, and costs for the proposed floodwater retarding structure 12 of the Otter Creek Watershed and find them in order to accomplish the desired results, and

WHEREAS, the Iowa County Board, by Resolution No. 20. 1965, agreed to provide funds for this project,

NOW THEREFORE, be it resolved that the County Board of Supervisors of Iowa County adopt the proposed plans, specifications, and cost estimates of Structure 12, Otter Creek Watershed, and request the Department of Natural Resources for a permit to construct said dam.

Submitted by:

Soil and Water Conservation District Supervisors

John Hogen, Chairman Richard Scullion Ralph Scheidegger Curt Peterson

Sup. Peterson made a motion to adopt this resolution.

Sup. Dolan seconded the motion. Discussion on the value of this structure. Carried.

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The 1971 Iowa County Equalization Report was presented to the County Board.

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Chairman returned the discussion on the land that was sold to Dr. Cody in the Village of Highland. The committee stated they thought they had sold the whole lot and after a survey was made it was found that the county has only one-half of the lot.

Sup. Grunow made a motion for the Tax Claims Committee to obtain a clear title to this land.

Sup. Eichorst seconded the motion. Carried.

Sup. Harris made a motion to recind the motion requiring Dr. Cody to purchase this land and return his check.

Sup. Kessenick seconded the motion. Carried.

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Resolution (No. 8) Retirement Fund for the Department of Social Services was read by Sup. Roelli.

RESOLUTION NO. 8 WISCONSIN STATE RETIREMENT FUND IOWA COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the employees of the Iowa County Department of Social Services were not included in the group of county employees whose share to the Wisconsin State Retirement Fund was to be paid by Iowa County, effective January 1, 1970,

WHEREAS, the Iowa County Board of Supervisors had previously agreed to include the employees of the Iowa County Department of Social Services effective January 1, 1971, but failed to do so,

THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors send a letter to this effect to the Wisconsin State Retirement Board prior to December 31, 1971, so that the employees of the Iowa County Department of Social Services will be included as of January 1, 1972.

IOWA COUNTY BOARD OF SOCIAL SERVICES

Harold Roelli, Chairman Francis Springer, Vice-Chairman

FISCAL NOTE

At current salary rates the employees share of the payment to the Wisconsin Retirement Fund is \$289.42 monthly.

If Iowa County paid this contribution for the employees of the Iowa County Department of Social Services the Federal and State Reimbursement will meet 77.5% of this expense and Iowa County would pay 22.4% or a net cost to Iowa County of \$65.02 monthly.

Mr. Roelli introduced Mr. McGreane, the new director for Welfare.

Discussion followed as to the price freeze and also the Agriculture Committee is asking for the same coverage on retirement.

Sup. Stenseth made a motion to refer this to the Personnel Committee.

Sup. Harris seconded the motion. Carried.

Meeting was recessed at 3:00 p.m. so the Chairman could contact King's about the lease. Sup. Frank Ryan was excused.

Discussion followed on the present lease of the Leffler Building and purchase of the post office building.

Resolution (No. 9) on transfer of funds for the Highway Department was read by Sup. Branger.

RESOLUTION NO. 9

To the Iowa County Board of Supervisors Gentlemen:

WHEREAS, The Highway Committee acting under provisions of Chapter 83.015 of the Wisconsin Statutes.

WHEREAS, Due to unusual severe winter conditions requiring considerable overtime on week-ends and nights to comply with the State policy of bare pavements to promote the safe movement of traffic.

AND WHEREAS. Due to unusual favorable summer conditions conducive to road construction, bituminous surfacing and seal coating, we have expended considerable more than was originally placed in our budget.

AND WHEREAS, We believed the additional amount was a justifiable expenditure because the work done this year could be done for less than next year and it has been our policy to do all we possibly can under favorable conditions.

THEREFORE, BE IT RESOLVED, The Iowa County Board of Supervisors transfer \$100,000.00 from the General Fund to the Highway Maintenance Fund to provide operating funds for the remainder of 1971.

Respectfully submitted:

George Branger Alvin Grunow Frank E. Ryan

Iowa County Highway Committee

Discussion followed the amount of overtime in the winter, work completed this summer, availability of reports from departments to check on the amount of money spent. Value of younger men when called out at night for winter maintenance.

Sup. Holland made a motion to transfer only \$50,000 from the general fund to the Highway Maintenance Fund.

Sup. Scheidegger seconded the motion.

Roll call vote was taken. Total votes cast: 19. Aye 19, Nay 0. Motion passed.

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Resolution (No. 10) Emergency Operations Simulation Exercise was presented by Sup. Miller.

RESOLUTION NO. 10

WHEREAS Iowa County has an Emergency Operations Plan setting forth those actions to be taken by the local unit of government of the Emergency staff during periods of extreme emergency, and;

WHEREAS it is deemed necessary to exercise our capability to effectively implement the Emergency Operations Plan through coordinated actions by the personnel and departments having various emergency responsibilities;

NOW THEREFORE BE IT RESOLVED THAT we request an Emergency Operations Simulation Exercise to be conducted by the Wisconsin State University - Civil Defense University Education Program in conjunction with the local Office of Emergency Government, under the auspices of the Wisconsin Division of Emergency Government and at a date and time to be mutually arranged, and;

BE IT FURTHER RESOLVED THAT such participation by governmental departments and personnel be regarded as In-Service Training with no special fiscal appropriation necessary, and that such participation by personnel be required in keeping with Wisconsin State Statute 22.16 SUB 7 (b).

Adopted this 19th day of October, 1971.

Richard Scullion O. L. Miller R. G. Stenseth

Sup. Stenseth moved to adopt this resolution.

Sup. Althaus seconded the motion. Carried.

Sup. Miller presented the problem he was having getting information from the District Attorney so he could complete this

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game reserve near Hollandale, Other Supervisors also stated some problems in other offices were having getting legal advice,

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Chairman returned the discussion hiring bookkeeping services for the Highway Department.

- 0 -

Mileage and Per Diem report (No. 11) was presented.

20 Members - 20 Days - 453 Miles ______\$345.30

Sup. Scheidegger made a motion to accept this report.

Sup. Demuth seconded the motion. Carried.

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Meeting adjourned to the next regular meeting on November 9, 1971.

RICHARD SCULLION Chairman CLAIRE O. OLSON Clerk

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

November 9, 1971

The meeting was called to order by Honorable Richard Scullion, Chairman of the Board of Supervisors at 10:25 a.m.

The roll call was taken. All members present except Sup. Eichorst who was excused.

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The Equalization Report (Nov. 1, 1971) was presented, discussed and laid over under the rules.

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

We, the undersigned committee members on Equalization of Iowa County have conferred with the Supervisor of Assessments Off ce regarding equalized valuations as presented by that office and believe the values to be the ordinary full value of all property in Iowa County, and recommend them to be used as the County valuations for 1971.

District

Total Valuation

TOWNS:

Arena	\$ 10,061,100
Brigham	11,260.600
Clyde	4,424,700
Dodgeville	17,280,700
Eden	8,616,300
Highland	10,489,500
Linden	13,142,900
Mifflin	12,524,300
Mineral Point	13,889,300
Moscow	7,736,900
Pulaski	4,920,400
Ridgeway	7,700,200
Waldwick	8,956,600
Wyoming	7,641,000
Total of Towns:	\$138,644,500

VILLAGES:

Arena	1,224,800
Avoca	1,279,400
Barneveld	2,534,700
Blanchardville	545,600
Cobb	4,024,800
Highland	2,484,700
Hollandale	1,012,500
Linden	753,600
Livingston	145,100
Montfort	140,000
Rewey	839,300
Ridgeway	2,146.700
Total of Villages:	\$ 17,131,200

CITIES:

 Dodgeville
 20,521,500

 Mineral Point
 10,653,800

 Total of Cities:
 \$ 31,175,300

 Total of County:
 \$186,951,000

Respectively submitted,
O. Robert Eichorst
R. G. Stenseth
Maurice Althaus
Francis Springer
I. Dalven Julian

0 -

Sup. Peterson moved that the Equalization Committee make a study and bring in a resolution to the County Board recommending action by the state legislature relative to additional classification for forest crop land, recreational land and land used for seasonal beef raising operations.

Sup. Spargo seconded the motion. Carried.

A letter (Nov. 2, 1971) from the County Highway Committee was read.

To the Iowa County Board of Supervisors:

November 5, 1971

Gentlemen:

At the October 19, 1971 session of the County Board the Highway Committee was instructed to bring in a recommendation pertaining to the petitions requesting the County to place the County Home Road on the County Trunk system.

Due to the many differences of opinion the Committee believes it would be a matter for the Board to decide. The Committee does believe however, that if favorable action is taken by the Board it should not involve a greater distance west than the junction with C.T.H. "CH".

Respectively submitted,

George Branger Frank E. Ryan Alvin Grunow

Iowa County Highway Committee

A lengthy discussion followed as to amount of use and etc.

Sup. Peterson made a motion the Iowa County Highway take over this road on January 1, 1972.

Sup. Spargo seconded the motion. Roll Call vote was taken - Ayes 16 - Dolan, Kessenich, Scullion, Niebuhr, Peterson, Althaus, Holland, Scheidegger, Stenseth, Miller, Ryan, Harris, Branger, Springer, Spargo, Grunow. Noes 4 - Hogan, Demuth, Julian and Roelli. Motion carried.

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Resolution (Nov. 3, 1971) from the Town of Pulaski to approve the zoning ordinance which they adopted at their meeting on Nov. 1, 1971. Discussion followed on the value of these resolutions.

A petition from the residents and landowners of the Township and Village of Arena (Nov. 4, 1971) was presented with 163 signatures against the proposed sludge disposal system for the Madison Metropolitan Sewerage District.

Sup. Hogan made a motion to accept the wishes of these signatures and have the county board oppose this sludge system.

Sup. Roelli seconded the motion. Carried.

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Sup. Stenseth nominated Roy Anding as trustee of the hospital and home.

Sup. Dolan seconded the motion. Carried.

Sup. Scheidegger moved the nomination be closed.

Sup. Peterson seconded the motion. Carried.

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Resolution (Nov. 5, 1971) regarding the advance or transfer of construction of funds was read and held over under the rules.

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Resolution (Nov. 6, 1971) regarding highway appropriations of \$645,000.00 for 1972 was read and laid over under the rules.

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Resolution (Nov. 7, 1971) regarding county aid to bridges was read and laid over under the rules.

RESOLUTION

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:

Train Dailer	Amt. Raised by Local Units	Amt. of Co. Aid Granted
Town — Bridge		700000000000000000000000000000000000000
Brigham - Urfer Bridge		\$ 2,828.51
Clyde — Miller Bridge		1,751.80
Clyde - Gilbertson Bridge	991.83	991.83
Clyde - Price Bridge	595.30	595.30
Dodgeville - Rundel Bridge	1,457.57	1,457.57
Dodgeville - Severson Bridge	1,145.59	1,145.60
Linden - Kurth Bridge		1,712.55
Moscow - Cleary Bridge	1,055.05	1,055.06
Moscow - Erickson Bridge	279.84	279.84
Ridgeway - McGraw Bridge		1,619.64
Ridgeway - Olson Bridge	418.89	418.89
Waldwick - Town Line Bridge		1,458.34
TOTAL	\$15.314.92	\$15,314.93

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 purpose.

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

> Resolution offered by: George Branger Alvin Grunow Frank E. Ryan

> > _ 0 _

Resolution (Nov. 8, 1971) of purchase of highway equipment was read and laid over under the rules.

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Report (Nov. 9, 1971) of the Highway Committee of 1972 highway property was read and laid over under the rules.

REPORT (NO. 9) OF THE HIGHWAY COMMITTEE ON HIGHWAY PROGRAMMING TO BE UNDERTAKEN IN 1972 BY COUNTY FUNDS

To the Honorable Board of Supervisors: Gentlemen:

The Highway Committee proposes to improve the following County Roads by construction, relocation, grade and base or bituminous surfacing.

- 1. C.T.H. "Z" Complete the remaining portion in Wyoming Township by Grade and Base to the junction with C.T.H. "T".
- C.T.H. "T" Junction C.T.H. "Z" to Junction S.T.H. "23", Grade and Base.
- 3. C.T.H. "NN" Junction S.T.H. "130" to Junction C.T.H. "N" Grade and Base, replace a bridge.
- C.T.H. "HH" Complete the remaining portion by ditching, base and bituminous surfacing.
- C.T.H. "QQ" Junction S.T.H. "39" to Junction S.T.H. "39" ditch, base, bituminous surface.
- C.T.H. "B" Junction S.T.H. "39" to Junction Laxey Hill grade and base.
- 7. C.T.H. "J" Junction U.S.H. "18" to Junction C.T.H. "E" grade and base.
- 8. C.T.H. "DD" Junction C.T.H. "W" to C.T.H. "K", grade and base.
 - 9. C.T.H "X" Bituminous surface
- 10. C.T.H. "B" Bituminous surface for the Laxey Bridge portion.

The Cowling Bridge on "KK" must be replaced in 1972.

The Johnson Bridge on C.T.H. "G" is too narrow and considered unsafe and should be replaced in 1972.

The Lewis Bridge on C.T.H. "A" is narrow and must be widened.

The Maughn or Union Mills Bridge on C.T.H. "Q" is very narrow and becoming hazardous on a medium heavy traveled road and should be replaced.

The Committee recommends and will apply for F.A.S. Funds for the construction of these Bridge Projects.

A very full construction program is scheduled for 1972, probably more than can be accomplished in one year. Emergency conditions will naturally take precedent over the planned proposals.

Respectively submitted, George Branger Alvin Grunow Frank E. Ryan

Iowa County Highway Committee

Discussion followed on different roads in the county that needed repair.

Everett Olsen presented a brief outline on Emergency Employment Act as to cost and position that will be filed in the county.

Sup. Peterson moved to recess until 1:30 p.m.

Sup. Hogan seconded the motion. Carried.

Tuesday, November 9, 1971 — 1:40 P.M. —

The meeting was called to order by Chairman Scullion at 1:40 p.m.

Mr. Brue, Family Court Comm., presented the problem he is having keeping up the records of divorce payments and asked for some help under the Emergency Employment Act. Mr. Brue stated the lease that is proposed for the rent of the Leffler building. It will be each five years, total of 15 years. The amount of rent will be set by an arbitrator. The rent will start at \$350.00 a month. Discussion followed. It was stated no clear title can be offered with the present conditions.

Sup. Althaus moved that in the event the rent for the offices now occupied by the Dept. of Social Services is increased \$50.00 per month as proposed, Iowa County advise T. P. King and Anna King that the old post office building be readied for offices for the Dept. of Social Services.

Sup. Julian seconded the motion. Carried.

Sup. Stenseth moved that the Board act as a committee on the whole to consider the budget.

Sup. Althaus seconded the motion. Carried.

Budget (Nov. 10, 1971) was presented by Sup. Stenseth as proposed by the Finance Committee.

			1972 Expe	nditures	
Account Name	1970	1971*	Recommended	Adopted	Remarks
GENERAL GOVERNMENT				Line A	
County Board\$	13,951.18	\$ 15,000.00	\$ 16,000.00	\$ 16,000.00	
Administrator		A A A A A	10,000.00	10,000.00	
Clerk	15,454.37	15,000.00	16,000.00	16,000.00	
Treasurer	11.898.19	13,500.00	15,000.00	15,000.00	
Surveyor	36.45	47.00	50.00	50.00	
Elections	2,811.27	300.00	4,000.00	4,000.00	
Courthouse	7,356.47	12,000.00	12,000.00	12,000.00	
Special Accounting & Auditing	5,702.00	4,000.00	5,000.00	5,000.00	
Property and Liability Ins.	2,803.52	7,500.00		8,000.00	
Retirement Fund (County Share)	17,285.48	19,000.00		20,000.00	
Social Security (County Share)	8,603.13	10,000.00		10,000.00	
Health Ins. (County Share)	3.711.05	4,000.00		4,000.00	
Life Ins. (County Share)	216.24	250.00		300.00	
District Attorney	10,740.27	11,000.00		10,500.00	
Dist. Attorney Spec. Fund Inv.	0.254.00	53.500	500.00	500.00	
Family Court Commissioner	3,357.60	3,500.00		4,000.00	
Juvenile Court	6,177.45	6,400.00		6,500.00	
County Court	34,837.33	32,000.00		34,000.00	
Circuit Court	8,095.32	8,500.00		9,500.00	
Law Library	2,423.75	3,600.00		3,000.00	
Coroner	1,347.87	1,000.00	1,500.00	1,500.00	
Other Courts Indigent Counsel	2,678.39	4,500.00	5,000.00	5,000.00	
Assessment and Tax Roll Supplies	2,520.92	2,600.00	2,800.00	2,800.00	
Tax Descp. Service Addressograph	1.336.15	2,350.00	2,500.00	2,500.00	
Assessor of Incomes	738.84	2,610.00	900.00	900.00	
Supervisors of Assessments* *Three Months Estimate	978.24	750.00	1,200.00	1,200.00	

	1972 Expenditures				
Account Name	1970	1971*	Recommended	Adopted	Remarks
PROTECTION OF PERSON AND PROP	ERTY			attesta the	
Sheriff	40,137.07	55,000.00	59,000.00	59,000.00	
Police Radio	3,217.76	2,500.00	3,000.00	3,000.00	
tate Crime Laboratory	498.75	586.25	533.75	533.75	State Special Charge
ivil Defense	201.80				Control of Control of Control
ire Suppression	229.93	250.00	300.00	300.00	
ounty Ambulance	2,152.11	900.00	4,500.00	4,500.00	
tegister of Deeds		13,000.00	14,000.00	14,000.00	
Bounties	96.00	50.00	100.00	100.00	
Veed Control	113.36	75.00	200.00	200.00	
nsect Control					
HEALTH AND SOCIAL SERVICES					
County Health Department (Nurse)	10.244.43	12,000.00	12,925.00	12,925.00	
atients at State & Other Co. San.		11.72		(412.56)	State Special Charge
Iental Hospital		615,000.00	Carried at 1	612,528.79	State Special Glidige
Iental Patients in Outside Inst.	49.757.61	45.383.78		69,248.17	State Special Charge
Iental Health Clinic (Guid. Center)		14.545.11	241222	14,575.40	State Special Charge
ome & Infirmary	379 318 84	406,000.00		413,945.75	
Visconsin Colonies & Tr. Schools	1.057.66	1,956,54		1,168.15	State Special Charge
tate Care of Dependent Children		-100010	5,338.26	5,338.26	State Special Charge
tate General Hospital		4,415.66		2,655.24	State Special Charge
tate Orthopedic Hospital			3,810.50	3,810.50	State Special Charge
adger Camp-Mentally Retarded		1.000.00		0,020.00	Diate Special Charge
lealth Planning Council		1,900.00		1.400.00	
Velfare Administration		106,500.00		101,344.00	
xpenses on Welfare Lien Property		1,500.00		2.000.00	
eneral Relief	21,191.23	20,500.00		21,250.00	
emporary Care of Dependent Children			2,233.86	2,233.86	State Special Charge
ld Age Assistance		46,500.00		44,436.74	where our se
id to Disabled		9,000.00		8,396.23	
Three Months Estimate	4422412	216.20.62	2,300,00	-13-50-14-0	

	1972 Expenditures				
Account Name	1970	1971*	Recommended		Remarks
Aid to Blind	254.35	250.00	236.50	236.50	
Aid to Families With Dep. Children		35,500.00		49,693.86	
State Medical Assistance Program		165,000.00		163,325.57	
Veterans Relief	1,731.26	1,800.00	2,500.00	2,500.00	
Veteran Service Office	3,391.16	4,305.00	3,500.00	3,500.00	
Care of Veterans Graves		500.00	500.00	500.00	
Hospital Loan		53.00)		
Jail & Sheriff's Residence	28,558.09	30,000.00	30,100.00	30,100.00	
industrial School for Girls	1,129.78				State Special Charge
Industral School for Boys		885.32	370.84	370.84	State Special Charge
Correctional Institutions & Camps	2,704.76	1,690.35	5		State Special Charge
County Day Development Care				2,400.00	Service Control Control
TRANSPORTATION (EXCLUDING HIGH	WAYS)				
Airports	2,045.19	3,000.00	1,750.00	1,750.00	
Airport Dodgeville		2,000.00	2,000.00	2,000.00	
Airport Mineral Point	2,000.00	2,000.00	2,000.00	2,000.00	
EDUCATION AND RECREATION					
Feachers College, Tuition		880.27	7 1,157.13	1,157.13	
school for Handicapped			5,279.46	-0-	
Aid to Common Schools		50,000.00	50,000.00	50,000.00	
Grants to Public Libraries	8,954.33	9,197.66	9,328.79	9,328.79	
Agricultural Agent		13,500.00	14,500.00	14,500.00	
Home Agent	3,855.57	3,966.17	7 4,300.00	4,300.00	
Boys & Girls Clubs		5,200.00	5,100.00	5,100.00	
ake Access	377.14	740.00	500.00	500.00	
Fairs & Exhibits	5,000.00	5,000.00	5,000.00	5,000.00	
Gov. Dodge Memorial	25.00	25.00	0 25.00	25.00	
CONSERVATION AND DEVELOPMENT					
Fish & Game Projects	626.04	494.7	1 2,400.00	2,400.00	

			1972 Expen	ditures	
Account Name	1970	1971*	Recommended	Adopted	Remarks
Soil Conservation	1,429.98	1,950.00	2,000.00	2,000.00	
Watershed Twin Parks	769.00				
Watershed Otter Creek	925.03	25,000.00	20,000.00	20,000.00	
Watershed Twin Parks		1,395.98	1,500.00	1,500.00	
Regional Planning Commission			200.00	200.00	
Zoning	5,876.43	10,100.00	16,650.00	16,650.00	
County Advertising & Promotion	607.63	853.95	1,500.00	2,500.00	
INDEBTEDNESS					
Prinicipal on Bonds		30,000.00	35,000.00	35,000.00	
Principal on Long Term Notes	7,500.00	7,500.00	7,500.00	7,500.00	
Interest on Bonds	12,768.75	11,868.75	10,893.75	10,893.75	
Interest on Long Term Notes	3,000.00	2,700.00	2,400.00	2,400.00	
Paying Agent Service Charge	62.33	43.93	100.00	100.00	
UNCLASSIFIED					
Misc. Stationery & Supplies	307.67	600.00	1,000.00	1,000.00	
Tax Deed Expense	339.20	100.00	350.00	350.00	
Expense County Owned Tax Deed Prop	50.02				
TOTAL EXPENSES1,	857,420.45	1,965,081.15	2,055,802.90	2,093,908.72	
OUTLAY					
Clerk		757.45	1,000.00	1,000.00	
Treasurer	192.75	59.88	1,000.00	1,000.00	
Courthouse	31,625.51	9,000.00	1,000.00	1,000.00	
County Court		650.00	500.00	500.00	
Circuit Court			500.00	500.00	
Tax Description			200.00	2,000.00	
Sheriff		16,291.85	33,000.00	33,000.00	
Register of Deeds		20,111	1,000.00	1,000.00	
Nurse		284.50	300.00	300.00	
Service Officer		- 20000	100.00	100.00	
*Three Months Estimate					

Account Name	1970	1971*	1972 Expen Recommended		Remarks	
Jail	61,089.90	1,286.50 30,227.44 24,753.89	1	500.00		
District AttorneyZoning Administration		444	500.00 1,000.00	500.00 1,000.00		
	\$ 93,446.16	\$ 83,311.55	\$ 40,600.00	\$ 42,400.00		

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

1972 Revenues						
Account Name	1970	1971*	Recommended	Adopted	Remarks	
Inheritance Tax for County	10,290.29	8,500.00	3,500.00	3,500.00		
Forest Crop Tax from Districts	17.56	20.30)	Management.		
Retained Sales Tax	4.35					
Interest on Taxes	12,415.24	12,144.00	7,000.00	7,000.00		
Income Tax from State	76,181.36	74,000.00	55,000.00	55,000.00		
Utility Tax from State	38,790.89	35,000.00	30,000.00	30,000.00		
County Clerk Fees		400.00)			
Small Claims Court Fees	1,829.75	1,638.00	500.00	500.00		
Register in Probate Fees	2,170.40	1.400.00	800.00	800.00		
County Court Fees	4,892.85	4,800.00	2,500.00	2,500.00		
Circuit Court Fees		500.00	400.00	400.00		
Sheriff Fees		900.00	800.00	800.00		
Register of Deed Fees	14,287.51	13,000.00	10,000.00	10,000.00		
Co. Ordinance Forfeitures & Defaults		3,000.00	2,500.00	2,500.00		
Bond Defaults in State Cases	7,032.00	6,500.00	4,000.00	4,000.00		
Penal Fines for County	5,796.43	5.500.00	4,000.00	4,000.00		
State Aid for Nurse		1,000.00	1,000.00	1,000.00		
State Aid for Welfare Administration *Three Months Estimate	65,821.07	72,000.00	72,694.00	72,694.00		

Account Name	1000	10814	1972 Expend	ditures	Remarks
Account Name	1970	1971*	Recommended	Adopted	Kemarks
State Aid Medic. Assist. Colonies	9,113.67	8,000.00	6,000.00	6,000.00	
State Aid for Juvenile Officer	3,634.46	2,000.00	4,000.00	4,000.00	
State Aid for Mental Hospital	357,662.08	405,000.00	440,000.00	440,000.00	
State Aid for Employee Retirement		4,500.00			
State Aid for District Attorney		4,500.00	4,500.00	4,500.00	
General Fund Revenue		3,200.00			
State Coll/Outside Mental Care		1,000.00			
Misc. Rev.		30.00)		
COMMERCIAL REVENUES					
Interest of General Fund	60,603.06	20,000.00	10,000.00	10,000.00	
Home and Infirmary		370,000,00		390,000.00	
Mental Hospital		167,000.00		170,000.00	
State Collect for own Ment Hospital		1,000.00		2726-1212	
Rent of County Buildings	420.00	600.00		600.00	
Profit on Tax Deed Sales	9,673.00		200.00	2	
County Ambulance		1,500.00)		
Free Planting		54.84			
Zoning	215.00	750.00	750.00	750.00	
Watershed	4,050.00				
Misc. Revenue	4400000				
Potal Revenues —					
(Other than Co. Prop. Tax)\$1, *Three Months Estimate	236,117.42 \$	1,229,437.14	\$1,220,544.00 \$	\$1,220,544.00	
	EXPENDI	TURES FO	OR HIGHWAY	S	
			1972 Expend	litures	
	1970	1971*	Recommended		Remarks

Account Name 1	970 1971*	1972 Exper Recommended		Remarks
Maintenance of County T.H.S 710,6 Snow Removal for County T.H.S 92.1			873,700.00	
OUTLAY				
Highway Equipment 200,7 Bridge Construction on C.T.H.S. 1,5 County Aid Bridges 14,5	34.18 18,500.00 80.14 20,302.88	20,000.00		
Total Expenditures\$1,052,46 REVENUES	31.29 \$1,194,902.88	\$1,063,700.00	\$1,084,014.93	
Revenue from State County T.H.S 256,4 Rev. from State Superv. of Records 3,6		200000000000000000000000000000000000000	273,700.00	
Highway Equipment Revenue 348,5	23.55 305,000.00	150,000.00	150,000.00	
Total Revenues\$608,6	57.46 \$517,944.60	\$423,700.00	\$423,700.00	
Tax for Highways (Expenses minus Reveunes) *Three Months Estimate		\$640,000.00	\$660,314.93	
	SUMMARY 197	BUDGET		
Operation and Maintenance Expenditures Less Revenues (Other than Prop. Tax and Hwy			\$2,093,908.72	Remarks

1,220,544.00

640,000.00

873,364.72

660,314.93

General Fund Surplus Applied (2)

Plus Tax for Highway

Total Deductions Add (1) & (2) ______ 1,220,544.00

Tax other than Hwys. (Exp. less Rev.) ______ 875,858.90

TOTAL COUNTY PROPERTY TAX _____ \$1,515,858.90 \$1,533,679.65

COMPUTATION OF TAX LIMITATION (210 WIS. 85) (210 WIS. 172)

Equalized Valuation (State Assessment)	_\$186,951,000.00
1% of above (Sec. 70.62)	1,869,510.00
Allowed additional levies for:	
Prin. & Int. on Debt	55,793.75
Veterans Relief (Sec. 45.10)	2,500.00
Road & Bridge Fund (Sec. 83.065)	373,902.00
TOTAL PERMISSABLE LEVY	\$2,301,705.75

OUTSTANDING INDEBTEDNESS DECEMBER 31, 1971

Character of Debt	Date Issue	Date of Final Maturity	Int. Rate	Outstandin Amount	4.0	Princip 1971	Interest	
Temporary Loans								
Strong's Bank	3-20-69	3-20-79	4%	\$ 30,000.00	\$	3,750.00	\$ 1,200.00	
Dodgeville State Bank	3-20-69	3-20-79	4%	30,000.00		3,750.00	1,200.00	
Bonds								
Iowa Co. Home Bldg, Bonds	4-1-61	4-1-81	3.20865%	\$380,000.00	\$	35,000.00	\$ 10,893.75	

Individual items were read and considered. District Attorney salary was discussed as to amount of time spent on county matters. Discussion on obtaining help under the Emergency Employment Act under the courts. This is left open until he can appear before the board.

- 0 ---

The amount for law library was changed from \$3,600.00 to \$3,000.00 by a motion by Sup. Holland.

Sup. Springer seconded the motion. Carried.

- 0 -

Mr. Pustina asked to place 2,400.00 in the budget for county day development care.

Sup. Demuth moved to place \$2,400.00 in the budget.

Sup. Peterson seconded the motion. Carried.

0 -

Sup. Miller stated an increase in the county advertising and promotion was needed for a reprint of more brochures for Iowa County.

0 -

Sup. Stenseth moved to adjourn to regular session.

Sup. Harris seconded the motion. Carried.

Sup. Demuth moved to adjourn to Wednesday, November 10, at 10:00 a.m.

Sup. Harris seconded the motion. Carried.

Wednesday, November 10, 1971 — 10:00 A.M. —

The Board was called to order by the Chairman.

Roll Call was taken. All members present except Sup. Eichorst and Sup. Scheidegger who had been excused.

_ 0 __

Richard Heimerl appeared before the board with a need for an addition to the tax description machine which would help the treasurer.

Discussion followed to have addressograph and H. C. Miller representatives at the December meeting.

Sup. Grunow moved to purchase this equipment. Motion withdrew. Discussion followed.

Sup. Althous moved to increase the tax description outlay by \$1,800.00.

Sup. Grunow seconded the motion. Carried.

__ 0 __

Discussion returned to the District Attorney work in the county. Discussion was held on office space, filing cabinets, other offices working together and create a full time job, need of using a requisition for obtaining items needed for the office. The District Attorney is to be asked to appear before the board at the December meeting.

__ 0 __

Discussion returned to Highway Budget about bridge construction on county trunk highway system that is being planned.

Sup. Hogan moved \$25,000.00 be placed in the budget for bridge construction on county trunk highways.

Sup. Kessenich seconded the motion, Carried.

- 0 ---

Discussion returned to the Welfare Budget. Part of a letter

stating that the W.I.N. program must be used in the county. The county has no one under this program at present.

__ 0 __

Discussion was held on possible wage increase next year. The effects a raise would have on the general fund, what effect the wage freeze will have on the budget.

__ 0 __

Sup. Branger stated some problems the highway is facing the balance of the year as number of employees on construction. Types of work that can be done at various times of the year. The DNR is going to require a bag type dust collector by 1973. What effects of not operating a hot mix plant will have on the prices in the future.

Sup. Stenseth moved to recess until 1:30 p.m.

Sup. Hogan seconded the motion. Carried.

Wednesday, November 10, 1971 — 1:40 P.M. —

Discussion returned to the wages of next year and the effects on the general fund.

__ 0 ___

The budget summary report and finance committee resolution (Nov. 11, 1971).

November 10, 1971

To the Iowa County Board of Supervisors:

We, the Committee on Finance, Insurance and Equalization pursuant to the recommendations of the Board as a whole, meeting in the public budget hearing of this session, resolutions adopted, the certification of the Secretary of State on state taxes, state special charges, special loans and school district loans and action according to 70.74(2) Wisconsin Statutes on illegal taxes charged back and other special charges submit the following statement of tax for the year 1971 for the budget of 1972:

We do therefore recommend that the following general taxes be levied and apportioned on the taxable property of the several towns, villages and cities of Iowa County:

State Tax	\$	37,390.20
County Tax other than highways\$873,364.72		2000000
County Tax for highways 645,000.00		
Total County Property Tax	1	518,364.72
Total County and State Tax	1	,555,754.92
[12] [12] [14] [14] [15] [15] [15] [15] [15] [15] [15] [15		

We further recommend the following charges as special charges due to the illegal taxes charged back per resolution of this session:

Town of Linden\$	21.24
Town of Mifflin	.87
Town of Wyoming	27.56
Village of Linden	21.42
City of Mineral Point	214.82

We further request the following charges be assessed to the districts listed due to the certification for collection by the Department of Revenue thru the Secretary of State for a reassessment charge.

Town of Wyoming ______ 237.31

We further recommend that the tuition claims for special schools as follows be apportioned against that part of Iowa County not within such a special school district.

Dodgeville Jt. 1	3,938.70
Deaf Board of Education - City of Madison	4,935.52
Dane County	343,94
Mineral Point Unified School District	565.88
We further recommend that the expenses certified by Superintendent as having been incurred by the Cooperative Service Agency School Committee be prorated against comprising the agencies as follows:	Education
Agency 14	606.29
Agency 15	40.45
We finally recommend that the following school dist	riot loans

We finally recommend that the following school district loans be apportioned as determination can be made in the amounts as certified as follows:

	IOWA COUNTY		
	IOWA COUNTY	Principal	Interest
Jt.	8 Village Highland & Towns Highland, Eden & Pulaski \$8,000.00 \$3,640.00 Normal \$ (Town Castle Rock, Grant Co.)		
Jt.	Town Arena \$349.00 \$17.45	10.82	,54
Jt.	1 Town Arena \$220.00 \$53.90 (Refer to above school district description.)		1.67
Jt.	1 Town Arena \$6,750.00 \$168.75 Final (Refer to above school district description.)	209,25	5.23
Jt.	2 Village Arena & Towns Clyde, Wyoming, Dodgeville, Ridgeway & Arena \$262.00 \$6.55 ———————————————————————————————————	85.67	2.14
Jt.	2 Village Arena & Towns Clyde, Wyoming, Dodgeville, Ridgeway & Arena \$2,047.00 \$501.52	669.37	164.00
Jt.	2 Village Arena & Towns Clyde, Wyoming, Dodgeville, Ridgeway & Arena \$3,247.00 \$162.35 (Refer to above school district descrip- tion.)	1,061.77	53.09
Jt.	8 Village Highland & Towns Highland, Eden, & Pulaski \$2,471.00 \$203.86 (Town Castle Rock, Grant Co.)		185.31
Jt.	8 Village Highland & Towns Highland, Eden & Pulaski \$6,333.00 \$2,058.23 (Town Castle Rock, Grant Co.)		1,870.93
Jt.	15 Village Barneveld & Towns Arena, Brigham, Moscow, & Ridgeway \$1,250.00 137.50 (Town Blue Mounds, Dane Co.)	1,235.00	135.85

226.77	7 Village Avoca & Towns Pulaski, Clyde & Highland \$1,157.00 \$127.27 (Village Muscoda & Blue River & Towns Muscoda, Hickory Grove, Castle Rock & Watterstown, Grant Co.) (Towns Orion, Eagle, Akan & Richwood, Richland Co.) (Towns Clayton & Scott, Crawford Co.)	Jt.	
242.66	10 Village Hollandale & Towns Brigham, Moscow, Ridgeway & Wald- wick ————————————————————————————————————	Jt.	
315.00	10 Village Hollandale & Towns Moscow, Waldwick, Brigham & RidgewayNormal	Jt.	
1.315.00	way & Towns Linden, Eden, Highland, Wyoming, Ridgeway, Clyde, Mineral Point,	Jt.	
306.50		Jt.	
3,250.00 1,315.00	[20 HONG HONG HONG HONG HONG HONG HONG HONG	Jt.	
.75	6 Town Moscow \$125.00 \$48.75 Univ. (Village Mt. Horeb & Blue Mounds & Towns Springdale, Cross Plains, Primrose, Vermont, Blue Mounds & Perry, Dane Co.)	Jt.	
.04	6 Town Moscow \$7.34 .18 Ag. College (Refer to above school district description.)	Jt.	
.11	6 Town Moscow \$18.50 .46 Normal Final (Refer to above school district description.)	Jt.	
24.00	6 Town Moscow \$4,000.00 \$1,120.00 Normal (Refer to above school district description.)	Jt.	
6.31	6 Town Moscow \$1,052.00 \$257.74 _ Normal (Refer to above school district description.)	Jt.	
3.16	6 Town Moscow \$526.00 \$147.28 Normal (Refer to above school district description.)	Jt.	
45.78	2 Village Arena & Towns Clyde, Wyoming, Dodgeville, Ridgeway & Arena \$140.00 \$7.70 Normal (Village Spring Green & Plain & Towns Spring Green, Honey Creek, Bear Creek, Franklin & Troy, Sauk Co.) (Village Lone Rock & Towns Buena Vista & Ithaca. Richland Co.) (Town Black Earth, Dane Co.)	Jt.	
717.20	8 Village Highland & Towns Highland, Eden & Pulaski \$789.00 \$303.77 Normal (Town Castle Rock, Grant Co.)	Jt.	
722.65	7 Village Avoca & Towns Clyde, Highland & Pulaski \$3,687.00 \$1,078.45 (Towns Clayton & Scott, Crawford Co.) (Village Muscoda & Blue River & Towns	Jt.	
	242.66 315.00 1,315.00 306.50 3,250.00 1,315.00 .75 .04 .11 24.00 6.31 3.16 45.78	Highland \$1,157.00 \$127.27	(Village Muscoda & Blue River & Towns Muscoda, Hickory Grove, Castle Rock & Watterstown, Grant Co.) (Towns Orion, Eagle, Akan & Richwood, Richland Co.) (It ovillage Hollandale & Towns Brigham, Moscow, Ridgeway & Waldwick

	Castle Rock, Hickory Grove, Muscoda & Watterstown, Grant Co.) .Towns Akan, Eagle, Orion & Richwood, Richland Co.)	
Jt.	1 Village Livingston & Montfort, Linden, Cobb, & Rewey & Towns Linden, Mifflin, Eden & Highland \$13,125.00 \$3,839.06 8,465.62 (Village Livingston & Montfort & Towns Clifton, Wingville. Liberty, Lima & Castle Rock, Grant Co.)	2,476.19
Jt.	6 Town Moscow \$5,921.00 \$2,309.19 35.53 (Village Mt. Horeb & Blue Mounds & Towns Springdale, Cross Plains, Primrose, Vermont, Blue Mounds & Perry, Dane Co.)	13.86
Jt.	6 Town Moscow \$1,736.00 \$540.63 10.42 (Refer to above school district description.)	3.24
	\$35.556.04	\$ 9,428.68 35,556.04
		\$44,984.72
	School Fund\$25,307.53	
	School Fund Income 5,650.53	
	University Fund75	
	Ag. College Fund 242.70	
	Normal Fund 10,005.06	
	- April - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	

Signed:

General Fund __

R. G. Stenseth
I. Dalven Julian
Maurice Althaus
Francis Springer
Finance Committee

\$44,984.72

Discussion followed.

Sup. Holland moved for adoption.

Sup. Ryan seconded the motion.

Roll call vote carried unanimously.

- 0

The Equalization Report (Nov. 1, 1971) was returned.

Sup. Stenseth moved to adopt the roport.

Sup. Grunow seconded the motion. Carried unanimously.

__ 0 __

The resolution (Nov. 5, 1971) providing for the advance and transfer of funds was returned.

Sup. Holland moved to adopt this resolution.

Sup. Julian seconded the motion. Carried.

__ 0 ___

The resolution (Nov. 6, 1971) highway county aid construction and maintenance for 1972 was returned.

Sup. Grunow moved to adopt this resolution.

Sup. Hogan seconded the motion. Carried unanimously.

- 0 -

Resolution (Nov. 7, 1971) county and bridge construction was returned.

Sup. Peterson moved to adopt this resolution.

Sup. Harris seconded the motion. Carried unanimously.

_ 0 __

Resolution (Nov. 8, 1971) purchase of highway equipment was returned.

Sup. Holland moved to adopt this resolution.

Sup. Hogan seconded the motion. Carried.

_ 0 __

Report (Nov. 9, 1971) of Highway programming was returned. Sup. Grunow returned the discussion about dust collector. He asked for the whole board to act on this purchase instead of the highway committee. It will be discussed later.

Sup. Hogan moved adoption of this report.

Sup. Peterson seconded the motion. Carried.

-0-

The Chairman called for the election of trustee at the Hospital and Home. After the informal and on the second formal ballot Everett Thomas was elected trustee by the vote: Thomas 10, Peterson 2, Anding 3, Cox 3.

0 ---

Resolution (Nov. 12, 1971) settle in full all taxes and assessments. 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 1971 in compliance with the provisions of Section 74.03 (8) (g) Wisconsin Statutes.

Now, Therefore, Be It Resolved by the Board of Supervisors for Iowa County, Wisconsin that the County Treasurer of Iowa County, Wisconsin, be, and he 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 1971 pursuant to the provision of Section 74.03 (8) (g) Wisconsin Statutes.

Dated this 9th day of November, 1971.

Presented by:
Charles M. Harris
Donald Kessenich
Emmett Dolan
Elmer A. Niebuhr
Tax Claim Committee

Sup. Ryan moved adoption of the resolution.

Sup. Harris seconded the motion. Carried.

___ 0 -__

Resolution (Nov. 13, 1971) on illegal tax certificates being charged back to districts was presented.

Report of the Tax Claim Committee relative to illegal tax certificates being charged back to the respective districts.

District - Name Arena Town	Cert. No.	Tax Year		Tax		Int.		Totals
Elmer Curtis			\$	8.77	\$		\$	8.77
Elmer Curtis	9	1969	-	9.82			ė.	9.82
Elmer Curtis	6	1970		10.97				10.97
Totals			-\$	29.56			\$	29.56
Mifflin Town								
James Willis Est	159	1969	\$.87	\$		\$.87
Wyoming Town								
Norman Bassett	290	1969		27.56				27.56
Linden Village								
S. C. Severson	425	1967		10.78				10.78
S. C. Severson	387	1968		10.64				10.64
Totals			_\$	21.42			\$	21.42
Mineral Point City								
F. E. Buss	545	1966	\$	122.25	8		\$	122.25
Roger Butteris		1967		42.11			7	42.11
Calvin Stephens		1969		35.68				35.68
Mrs. Frank Cenite	526	1969		14.78				14.78
Totals			_\$	214.82			\$	214.82

Charles M. Harris Elmer A. Niebuhr Donald Kessenich Emmett Dolan

Iowa County Tax Claim Committee

Sup. Harris moved to adopt this resolution.

Sup. Demuth seconded the motion. Carried.

_ 0 __

Letter asking employment of employees reaching 65 years of age (Nov. 14, 1971) was presented.

Sup. Stenseth moved that employees over 65 years of age, as part time help.

Sup. Roelli seconded the motion. Discussion followed, motion withdrawn. It will be decided at the December meeting.

Resolution (Nov. 15, 1971) was presented on land use change.

To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from B-1 Local Business to R-1 Single Family Residential for a parcel of land described as a part of the SW¼ of the SW¼ beginning at a point in the quarter quarter section which is 255 feet east and 106 feet north from the southwest corner of the quarter running north 106 feet thence east 202.3 feet thence south 106 feet thence west 202.3 feet to the place of beginning all in Section 22 Town 6 North Range 3 East in the Town of Dodgeville has been filed by Joseph W, King, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Dodgeville with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to deny said change.

Now Therefore Be It Resolved that the land above described remain as presently zoned and no change be made on the map.

Richard Scullion Bernard S. Holland Victor Jonas George Branger

Zoning and Planning Committee

Sup. Julian moved to accept the action of the Zoning Committee on this petition.

Sup. Ryan seconded the motion. Carried.

__ 0 __

Resolution (Nov. 16, 1971) was presented on land use change. To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as a part of Section 4 Town 6 North Range 3 East further described as a part of the SE¼ of the SW¼ beginning at a point in the East line of said quarter quarter 261 feet North of the SE corner thence North 650 feet thence West 600 feet thence South 500 feet thence East 315 feet thence South 65 degrees East to the point of beginning and also a part of the SW¼ of the SE¼ beginning at a point in the West line of the quarter quarter 261 feet North of the SW corner thence East to the centerline of Hwy. 23 thence North along the said center line 630 feet thence West to the West line of said quarter quarter thence South along the West line to the point of beginning in the Town of Dodgeville has been filed by David R. and Sandra Johnson and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Dodgeville with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as a result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from Agricultural A-1 to Highway Business B-2 and this action be so recorded on the zoning map.

Richard Scullion Bernard S. Holland Victor Jonas George Branger

Zoning and Planning Committee

Sup. Julian moved to accept this petition.

Sup. Peterson seconded the motion. Carried.

__ 0 __

Resolution (Nov. 17, 1971) was presented on land use change. To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as a tract of land located in the SW¼ of the NW¼ of Section 30 Town 6 North Range 1 East described by metes and bounds as follows, Beginning at a point in the South line of said 40 acres, which point is in the center line of U.S. Hwy. 18 and is located 200 feet East of the SW corner of said 40 acres running thence East on the forty line and the center line of U.S. Hwy. 18, 235 feet, thence North 420 feet to the

place of beginning of this description; Thence in a Northerly direction 397 feet more or less to a point which point is 60 feet South of the South boundary line of the railroad right-of-way, thence Westerly parallel with and 60 feet South of said railroad right-of-way 430 feet more or less to the West boundary line of Section 30 thence Southerly along said West boundary line, 350 feet more or less to the NW corner of the property owned by Henry Winkers as of this date thence Easterly 430 feet more or less to the point of beginning in the Town of Eden has been filed by Tom McKee, and

Whereas notice of such requested change has been properly advertised with proof attached as published and notice has been given to the Clerk of the Town of Eden with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from Agricultural A-1 to Heavy Business B-3 and this action be so recorded on the zoning map.

Richard Scullion Bernard S. Holland Victor Jonas George Branger

Zoning and Planning Committee

Sup. Julian moved to accept this petition.

Sup. Roelli seconded the motion, Carried,

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Resolution (Nov. 18, 1971) was presented on land use change. To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as a part of the North half of the SW14 and a part of the South half of the NW14 in Section 12 Town 6 North Range 3 East South of CTH 'Z' more particularly described as beginning at a point at the centerline of CTH 'Z' 630 feet East from the West line of said Section thence South 400 feet thence East 475 feet thence North to the centerline of CTH 'Z' thence Southwesterly along said highway centerline to the place of beginning in the Town of Dodgeville has been filed by Daniel M. Evans, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Dodgeville with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from Agricultural A-1 to Highway Business B-2 and this action be so recorded on the zoning map.

Richard Scullion Bernard S. Holland Victor Jonas George Branger

Zoning and Planning Committee

Sup. Peterson moved to accept this petition.

Sup. Althaus seconded the motion. Carried.

Resolution (Nov. 19, 1971) on land use change was presented.

To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as 69.57 yards by 69.57 yards in the Southeast corner of the West one-half of the Southwest quarter of the Northwest quarter of Section 21 Town 6 North Range 3 East in the Town of Dodgeville has been filed by William P. and Virginia D. Lehman, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Dodgeville with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from Agricultural A-1 to Highway Business B-2 and this action be so recorded on the zoning map.

Richard Scullion Bernard S. Holland Victor Jonas George Branger

Zoning and Planning Committee

Sup. Peterson moved to accept this petition.

Sup. Kessenich seconded the motion. Carried.

- 0 ---

Information from the Attorney General was presented to the board about price fixing on fixtures when the court house was repaired. Discussion followed.

Sup. Stenseth moved to refer this to the District Attorney for an opinion.

Sup. Grunow seconded the motion. Carried.

0

Letter from the Wisconsin County Board Association (Nov. 20, 1971) was presented in regards to next years dues.

Sup. Julian made a motion to pay the dues for next year.

Sup. Stenseth seconded the motion. Carried.

- 0 -

Sup. Branger presented what has been done for solid waste disposal systems. There is a lot of interest in various townships in Iowa County. A possible site is in the Town of Linden. More study will be made for the December meeting.

- 0 --

Discussion returned to the old post office building. The Chairman stated no reply has been received after Mr. Brue had informed them of the action of the Board.

_ 0 __

Mileage and Per Diem Report was presented.

21 Members — 39 Days — 966 Miles _____ \$677.90

Sup. Althaus moved the report be accepted.

Sup. Harris seconded the motion. Carried.

d the motion carried.

Sup. Grunow moved to adjourn to the call of the chair.

Sup. Hogan seconded the motion. Carried.

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Sup. Branger asked to give a raising vote of thanks to clerk. chairman and vice chairman and District Attorney for this meeting.

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Chairman told of his choice for reapportionment committee for the townships, John Hogan; City, I. Dalven Julian; and Villages, Harold Roelli.

_ 0 __

Meeting adjourned.

RICHARD SCULLION Chairman CLAIRE O. OLSON County Clerk

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

December 27, 1971

The meeting was called to order at 10:20 by the Honorable Richard Scullion, Chairman of the Board.

Roll call was taken. All members present with the exception of Sup. Hogan and Sup. Neibuhr, who were excused.

Chairman Scullion explained that the meeting was called to discuss the problem that several departments have a deficience in their budget for the year 1971.

Mr. William McGreane, Director of the Social Services discussed how the welfare books are set up and what plans they are going to use next year in their books for the committee on welfare to have a better control on their expenses.

Discussion followed on the following items: Mr. Dave Scott, State Auditor, explained the condition of the highway books and some reasons why the highway department budget is in need of a transfer of about \$100,000.00 for the year of 1971. Discussion followed on the transfer of funds in the department and from the general fund; the time that the books are balanced each month for the highway committee; Mr. Rule, highway commissioner, explained the amount of work and types of jobs the highway have done this summer; discussion continued on help from the Highway Department offered by the Community Action Program that was not used; changes in book-keeping systems in Highway Department; Veterans Employment Act; number of employees that are needed at the Highway Department; number of hours for all employees in the county to change to an eight hour day; value of monthly or quarterly reports to stay within the budget.

Sup. Eichorst made a motion to have a Budget Control Committee set up by the chairman of the board and meet at least four times a year.

Sup. O. L. Miller seconded the motion. Carried.

Discussion returned to the addressograph equipment. Mr. Peterson, representing the Addressograph-Multigraph, presented the system we have and what changes we can make with our system and

Sup. Demuth moved the Tax Claims Committee make a study on these changes for our machines.

Sup. Harris seconded the motion. Carried.

the price of new equipment.

Sup. Hogan moved to recess until 1:30 p.m.

Sup. Grunow seconded the motion. Carried.

1:35 P.M. — Tuesday, December 27, 1971 —

The Chairman of the Board called the meeting to order. Sup. Hogan was present. Mr. Scott reported the condition of the cost and expenses for the fiscal year of 1970 and 1971 for the Hospital and Home. There was a loss of about \$29,000.00 due to back wages and a disease in the hogs on the farm. The per capital cost per week at the Hospital was up \$17.49 and the Home cost was up \$6.29. The dairy operation was about the same. Discussion followed on the cost of feed, machinery purchases, amount of loss from other years on the farm, sell the farm or rent or lease the farm, need of improvements on the building for the Hospital in the future and the amount that may be needed to borrow the first of the year.

- 0 --

Sup. Grunow moved to adjourn the county board meeting and go into a public hearing for reapportionment of county board members.

Sup. Hogan seconded the motion. Carried.

The Chairman explained what the state has done to help make the adjustments. Discussion on difference we have now per member. The committee presented a plan for the new changes. The new plan has two members for the Towns of Arena, Clyde, Wyoming, and the Village of Arena. The other change is one member from both the Town of Linden and the Village of Arena. One more member for the City of Dodgeville. The new proposal is as follows:

COUNTY SUPERVISORS

A county supervisor for each county supervisory district with one supervisor, and two county supervisors for any county supervisory district for which the county apportionment provides two supervisors, for a two year term beginning on the Third Tuesday of April, 1972.

Two county supervisors for the 1st supervisory district consisting of the Town of Arena, the Town of Clyde, the Town of Wyoming and the Village of Arena.

One county supervisor for the 2nd supervisory district consisting of the Town of Pulaski and the Village of Avoca.

One county supervisor for the 3rd supervisory district consisting of the Town of Highland.

One county supervisor for the 4th supervisory district consisting of the Village of Highland.

One county supervisor for the 5th supervisory district consisting of the Town of Dodgeville.

One county supervisor for the 6th supervisory district consisting of the First Ward, City of Dodgeville.

One county supervisor for the 7th supervisory district consisting of the Second Ward, City of Dodgeville.

One county supervisor for the 8th supervisory district consisting of the Third Ward, City of Dodgeville.

One county supervisor for the 9th supervisory district consisting of the Fourth Ward, City of Dodgeville.

One county supervisor for the 10th supervisory district consisting of the Town of Ridgeway and the Village of Ridgeway.

One county supervisor for the 11th supervisory district consisting of the Town of Brigham and the Village of Barneveld.

Two county supervisors for the 12th suppervisory district consisting of the Town of Moscow, the Town of Waldwick, the Village of Blanchardville and the Village of Hollandale.

One county supervisor for the 13th supervisory district consisting of the Town of Mineral Point.

One county supervisor for the 14th supervisory district consisting of the First Ward, City of Mineral Point.

One county supervisor for the 15th supervisory district consisting of the Second Ward, City of Mineral Point.

One county supervisor for the 16th supervisory district consisting of the Third and Fourth Ward, City of Mineral Point.

One county supervisor for the 17th supervisory district consisting of the Town of Linden and the Village of Linden.

One county supervisor for the 18th supervisory district consisting of the Town of Eden, Village of Cobb and the Village of Montfort,

One county supervisor for the 19th supervisory district consisting of the Town of Mifflin, Village of Livingston and the Village of Rewey.

GIVEN under my hand and official seal, at the Courthouse, in the City of Dodgeville this 28th day of December, A.D., 1971.

CLAIRE O. OLSON, Iowa County Clerk

Discussion on what changes could be made and the problems if we start splitting townships.

Sup. Harris made a motion to adjourn the hearing and go back into regular session.

Sup. Hogan seconded the motion. Carried.

Sup. Holland made a motion to accept the proposed schedule the Reapportionment Committee presented.

Sup. Althaus seconded the motion, Roll call vote: Ayes 11 - Hogan, Scullion, Peterson, Eichorst, Althaus, Holland, Stenseth, Miller, Julian, Branger, and Roelli; Nays 9 - Dolan, Kessenich, Scheidegger, Ryan, Demuth, Harris, Springer, Spargo, and Grunow.

The Chairman proceeded to number the districts as listed.

Sup, Julian moved the districts as listed be presented to the Secretary of State to be the Reapportionment Plan for Iowa County.

Sup. Roelli seconded the motion. Carried.

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Postponed and Delinquent Taxes Resolution (Dec. 2, 1971) was read.

RESOLUTION DEC. 2, 1971

WHEREAS the amount of postponed and delinquent taxes has increased to the extent that insufficient funds are not available to settle in full with districts within one month after the March settlement, and

WHEREAS a resolution authorizing and decreeing this settlement was passed by the Board in November, 1971 for the 1972 collection of settlment

NOW THEREFORE be it resolved that resolution number 12 dated November 9th is hereby rescinded.

BE IT FURTHER RESOLVED that the Treasurer for Iowa County be authorized and he is hereby instructed to settle in full for all taxes and special assessments on or before August 20th, 1972.

Signed:

R. G. Stenseth Maurice Althaus O. Robert Eichorst I. Dalven Julian Francis Springer Committee on Finance

Discussion followed about the effect on the school taxes when due.

Sup. Stenseth moved to adopt this resolution.

Sup. Althaus seconded the motion. Carried unanimously. A letter from the treasurer to municipality and school district about this resolution.

- 0 -

Resolution (Dec. 3, 71) was read.

RESOLUTION DEC. 3, 1971

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, 1972 tax settlement of the 1971 tax collections;

NOW, THEREFORE, Be it resolved by the Board of Supervisors for Iowa County, Wisconsin, that Iowa County, Wisconsin, temporarily borrow a sum or sums as needed not to exceed the total sum of \$300,000.00, Three Hundred Thousand Dollars, at the lowest possible interest rate available per annum, the same to be repaid on or before the 1st day of April, 1972 for the purpose of raising sufficient monies with which to pay the current and ordinary expenses of Iowa County, Wisconsin, pending the March, 1972 tax settlement of the 1971 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 1972 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 evidence of indebtedness on behalf of Iowa Count, 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 necessary, 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 27th day of December, 1971.

Signed:

R. G. Stenseth Francis Springer O. Robert Eichorst Maurice Althaus I. Dalven Julian

Committee on Finance

Mr. Ken Palzkill explained how this amount needed was determined by other years expenses at this time and the amount of delinquent taxes.

Sup. Stenseth moved to adopt this resolution.

Sup. Eichorst seconded the motion. Carried unanimously.

0 -

Meeting adjourned for a five minute break.

Meeting called to order by the Chairman. Mr. Scullion explained Sup. Harris' 54th wedding anniversary at which he provided coffee and donuts for the day.

Discussion followed on employees over 65 years of age and value of these people to help out at the Hospital and Home.

Sup. Branger moved that employees over 65 be hired as the department head sees fit or needed.

Sup. Demuth seconded the motion. Carried,

0 ---

Chairman returned the discussion to wage increases next year. Sup. Demuth asked the board to act on this raise. The Welfare and Agriculture Department are asking that the retirement be paid the same as the rest of the county employees. No money put in the budget for a raise next year. The Personnel Committee wants a decision as to what action to take on a raise.

Sup. Demuth moved no raise be allowed next year, except those on their probation period.

Sup. Stenseth seconded the motion, Carried,

- 0 ---

Discussion returned to the Hospital and Home as to continuing the farm operation.

Sup. Branger moved the trustee make a study as to how to handle the farm as to sell, or lease, or rent.

Sup. Peterson seconded the motion. Carried.

Sup. Grunow moved we have one administration for both Hospital and Home.

Sup. Holland seconded the motion. Roll call vote was called by Chairman. Ayes 18 - Hogan, Dolan, Kessenich, Scullion, Peterson, Eichorst, Althaus, Holland, Scheidegger, Stenseth, Miller, Ryan, Demuth, Harris, Branger, Springer, Spargo, Grunow; Nays 2 - Julian, Roelli. Motion carried.

0

Chairman Scullion started the discussion about the problem the county board and various departments are having on obtaining information on matters pertaining to the county from the district attorney. Discussion followed.

Sup. Scheidegger moved a letter be sent to the district attorney stating his duties, and a copy be sent to the Governor.

Sup. Miller seconded the motion. Carried.

- 0 ----

Mileage and Per Diem report (Dec. 4, 1971) was read.

20 Members - 20 Days - 457 Miles ______\$322.60

Sup. Grunow moved the report be approved.

Sup. Dolan seconded the motion. Carried.

0 -

Sup. Hogan moved to adjourn to the call of the Chair. Sup. Grunow seconded the motion. Carried.

RICHARD SCULLION Chairman CLAIRE O. OLSON County Clerk

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

The Board of County Supervisors met in session at the Courthouse on February 15, 1972, at 10:00 a.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll call was taken. All members present with the exception of Sup. Stenseth, who was excused.

- 0 ---

Chairman Scullion explained the meeting was held because the union called for a meeting to consider the increase in wages.

0 -

Chairman Scullion asked Sup. Eichorst to explain the report the state auditor just completed as to the close of the year. Schedule attached (2-1-72) yearly 1971 report. Each item that was short on the estimated revenue and each item that was over expended for the year was discussed.

FINANCIAL STATEMENT OF IOWA COUNTY

Assets	Debit	Credit
Treasurer's Cash	193,604.93	
Petty Cash	525.00	
General Investments	99,701.94	
STHS Maintenance		
STHS Construction Advances		
STHS Winter Maintenance	25,252.71	
Highway Accounts Receivable	29,391.84	
Welfare Administration	18,972.88	
Old Age Pension	7,500.00	
Aid to Dependent Children	18,094.11	
Illegal Taxes Due from Districts	294.23	
Juvenile Officer Aid	989.53	
Sundry Accounts Receivable	8,271.87	
Tax Certificates	151,537.80	
Tax Deeds	3,012.23	
Liabilities		
Vouchers Payable		\$141,138.84
Highway Vouchers Payable		4.80
Inheritance Tax Due State	124.48	
Probate Fees Due State		1,130.35
Penal Fines Due State	767.20	
Employee Health Insurance Deductions		2,657.60
		15.40
Dog License Fund		
Other Burial Trust Fund		
Unclaimed Trust Fund		430.80
Employee Life Insurance Deductions Estate Collections in Suspense Dog License Fund Other Burial Trust Fund Unclaimed Trust Fund		15.40 9,836.95 2,125.84 6,056.50 430.80

Proprietorship

General Fund ___ \$439,001.42 Less: Transfer to

Hwy. Funds 50,000.00 Applied in 1971 Budget 50,000.00 Adjustment for Outlawed Tax Certificates

238.25 100,238.25

\$338,763.17 \$72,813.67

Add: Excess Rev. Unexpended Appropriations

24,509.47

436,086.31

\$599,483.39 \$599,483.39

ACTUAL, APPROPRIATED AND UNREALIZED OR EXCESS* REVENUES AS OF DECEMBER 31, 1971

	Actual Revenue	Estimated Revenue		Excess Revenue
General Property Tax\$	1.240.200.63	\$1,240,200.63	8	
Inheritance Tax for Co	8.299.62	3,000.00	4	5,299.62
Forest Crop Tax		21020102		20.30
Sales Tax	9.66			9.66
Interest on Taxes	16,725.75	6,000.00		10,725.75
Income Tax from State	73,261.58	50,000.00		23,261.58
Utility Tax from State	40,918.14	30,000.00		10.918.14
County Clerk Fees	438.24	07107007		438.24
Small Claims Court Fees	1,936.00	500.00		1,436.00
Register in Probate Fees	2,558.65	1,000.00		1,558.65
County Court Fees	7,076.50	2,500.00		4,576.50
Circuit Court Fees	519.55	5185855		519.55
Sheriff Fees	1,520.98	800.00		720.98
Register of Deeds Fees	15,440.90	10,000.00		5,440.90
County Ordinance Fines	9,614.00	2,500.00		7,114.00
Bond Defaults	1.151.00	5,000.00		3,849.00*
Penal Fines	8,760.14	4,000.00		4,760.14
State Aid for Nurse	0,100.11	1,000.00		1,000.00*
State Aid for Wel. Admin.	77,739.88	77,739.88		1,000.00
State Aid for Medical Ass't.	11,100.00	11,100.00		
Colonies	13,964.95	5,000.00		8,964.95
Suppl. Aid for Welfare	1,425.23	0,000.00		1,425.23
State Aid for Mental Hosp.	409,077.96	409,077.96		1,120.20
State Aid for Juy, Officer	3.942.97	3,942.97		
State Aid for Dist. Atty.	4,500.00	4,500.00		
Emergency Employment	3,500.00	3,500.00		
State Aid for Chapter 511	747.30	0,000.00		747.30
State Aid for Sheriff Radar	4,021.11	4,021,11		141.00
State Aid for 1966-67		4,021.11		
Wefare Aids	7,775.94			7,775.94
Misc. Hwy. Rev. from				
Districts	1,068.51	1,068.51		
Rev. from State - CTHS Rev. from State - Records	266,035.06	266,035.06		
and Reports	3,644.85	3,644.85		
General Relief Rev.	3,182.04	3,182.04		
State Coll. for Outside		alakara.		
Mental Care	20.00			20.00
Misc. General Rev	28.10			28.10
Int. on Gen. Investments _	19,073.63	40,000.00		20,926.37*
Home Revenues	366,071.56	366,071.56		25,622.20
Hospital Revenues	148,490.23	148,490.23		
State Collections for own	220,200,20	1101100180		
Mental Hospital	3.17			3.17
Hwy. Equipment Rev	462,943.72	462,943.72		5.2.1
Sale of Hwy. Materials	403,991.51	403,991.51		
Gravel Pit Revenue	74,402.59	74,402.59		
Bituminous Plant Rev.	218,127.42	218,127.42		
LANGUARING A MARIE THEY.	-10,1241112	arojami, ra		

Rev. for I.L.C.	155,340.60	155,340.60	
Misc. Hwy. Revenue	3,106.06	3,106.06	
Rent of County Bldgs	1,590.00	420.00	1,170.00
Ambulance Fees	3,023.00	3,023.00	
Tree Planting for Indiv	54.84	1447-1457	54.84
Zoning Fees	1,599.50		1,599.50

\$4,086,943.37 \$4,014,129.70 \$ 72,813.67

ACTUAL EXPENSES, FUND APPROPRIATIONS AND UNEXPENDED OR OVER EXPENDED* APPROPRIATIONS AS OF DECEMBER 31, 1971

	Actual Expense		Approp. Expense		Unexpended Approp.
County Board\$	20,232.97	S	16,000.00	\$	4.232.97*
Administrator	25/252151	*	10,000.00	4	10,000.00
Clerk	16,484.14		16,000.00		484.14*
Treasurer	13,187.00		12,500.00		687.00*
Surveyor	47.00		50.00		3.00
Elections	94.65		900.00		805.35
Courthouse	11,173.74		12,000.00		826.26
Spec. Acct. & Auditing	3,505.00		4,000.00		495.00
Prop. & Liability Ins.	6.222.37		7,000.00		777.63
Retirement	16,618.41		17,000.00		381.59
Social Security	9,442.61		8,100.00		
Hoolth Transport					1,342.61*
Health Insurance	2,096.50		3,500.00		1,403.50
Life Insurance	190.41		200.00		9.59
District Attorney	10,590.23		10,500.00		90.23*
District Atty - Spec. Fd.			500.00		500.00
Family Cour Comm	3,576.03		3,400.00		176.03*
Juvenile Court	6,781.41		7,642.97		861.56
County Court	39,819.73		30,500.00		9,319.73*
Circuit Court	7,395.50		9,800.00		2,404.50
Law Library	2,831.80		2,000.00		831.80*
Coroner	586.93		1,000.00		413.07
Indigent Counsel Fees	4,721.19		1,000.00		3,721.19*
Assessment and Tax Roll					
Supplies	2,228.84		2,600.00		371.16
Tax Description Service	2,610.94		2,000.00		610.94*
Assessor of Incomes	1,262.82		900.00		362.82*
Supv. of Assessments	468.40		1,200.00		731.60
Sheriff	56,329,68		58,000.00		1,670.32
Police Radio	2,130.41		1,000.00		1,130,41*
State Crime Lab	586.25		586.25		-4
Civil Defense	45.00		5,516.34		5,471.34
Fire Supression			300.00		300.00
County Ambulance	14,401.22		16,399.29		1,998.07
Register of Deeds	13,554.74		14,500.00		945.26
Bounties			200.00		200.00
Weed Control	41.35		200.35		158.65
Insect Control			100.00		100.00
Co. Health Dept.	12,696.72		12,480.00		216.72*
Patients at State San.	11.72		11.72		210.12
Mental Hospital	664,542.32		523,838.93		140,703.39*
Mental Patients in Outside	004,042.02		020,000.00		140,100.00
Institution	45,383.78		45,383.78		
Mental Health Clinic	14,545.11		14,545.11		
So. West Wis. Badg. Camp	14,040.11		1,000.00		1,000.00
Home	443,674.87		434,559.84		9,115.03*
					0,110.00
State General Hospital	4,415.66		4,415.66 1,400.00		500.00*
Health Planning Council	1,900.00				200.00
Wisconsin Colonies	1,956.54		1,956.54		619.47
Welfare Administration	106,923.41		107,542.88		672.14
Expense on Wel. Lien Prop.	(672.14)				012.14

General Relief	19,537.25	23,219.23	3,681.98
Old Age Assistance	42,947.28	26,877.00	16,070.28*
Aid Disabled	9,464.13	4,694.00	4,770.13*
Aid to Blind	215.54	289.00	73.46
Aid to Dependent Childlen	30,585.93	22,235.00	8,350.93*
Medical Asst. Program	156,542.19	156,239.00	303.19*
Veterans Relief	1,628.88	2,803.22	1,174.34
Veterans Service Off	4,320.46	3,500.00	820.46*
Care of Veteran Graves	805.66	500.00	305.66*
Hospital Loan Equip.	000.00	100.00	100.00
	34.443.87	29,500.00	4,943.87*
Jail Industrial School for Boys	885.32	885.32	4,040.01
Correctional Institutions			
	1,690.35	1,690.35	10 000 00
Hwy. Administration	34,907.71	54,740.79	19,833.08
Gravel Pits	85,390.15	103,158.86	17,768.71
Bituminous Plant	200,379.99	250,144.84	49,764.85
Hwy. Equip. Operation	734,129.38	790,821.27	56,691.89
Hwy. Incid. Labor Costs	135,039.67	155,892.28	20,852.61
CTHS Maint,	919,046.30	748,162.11	170,884.19*
Freight Fund	NAME OF	500.00	500.00
Tri-Co. Airport	3,000.00	2,500.00	500.00*
Dodgeville Airport	2,000.00	2.000.00	
Mineral Pt. Airport	2,000.00	2,000.00	
Co. Aid to Teachers Coll.	880.27	253.61	626.66*
Supt, of Schools		8,834.37	8,834,37
Aid to Common Schools _	60,212.41	68,117.49	7,905.08
Tuition for Outside			
Teachers College		934.05	934.05
Grants to Pub. Libraries _	9,197.66	9,197.66	
Agric. Agent	14,171.74	14,435.00	263.26
Home Agent	3,647.31	4,300.00	652.69
Boys and Girls Clubs	5,412.10	5,080.00	332.10*
Lake Access	1,050.33	500.00	550.33*
Fair	5,000.00	5,000.00	200.00
Gov. Dodge Memorial	25.00	25.00	
Fish and Game Projects	494,71	6,239.96	5,745.25
Soil Conservation	1,844.70	1,500.00	344.70*
Watershed		18,258.04	18,258.04
Watershed - Otter Creek	23,855.50	57,074.97	33,219.47
Watershed - Twin Parks _	1,395.98	3,119.07	1,723.09
Zoning	10,124.79	15,000.00	4,875.21
Co. Advertising	1,646.96	800.00	846.96*
Principal of Bonds	30,000.00	30.000.00	040.50
Prin. of Long-Term Notes	7,500.00	7,500.00	
Int. on Bonds	11,868.75	11,868.75 2,700.00	
Int. on Long-Term Notes Paying Agent Service	2,700.00	2,100.00	
	62.02	100.00	20.07
Charges Misc. Supplies		100.00 500.00	36.07
Toy Dood Exposus	470.05 291.63		29.95
Tax Deed Expense	1,980.49	300.00	8.37
Emergency Employment _ Outlay:	1,000.40	3,500.00	1,519.51
Clerk	757.45	500.00	257.45*
	59.88		
Treasurer		500.00	440.12
Courthouse	9,399.47	91,564.56	82,165.09
Youth Buildings	30,227.44	28,910.10	1,317.34*
Juvenile Court	950.00	200.00	200.00
County Court	358.00	500.00	142.00
Circuit Court		500.00	500.00
Tax Desc. Service	04 500 45	200.00	200.00
Sheriff	21,566.43	14,021.11	7,545.32*
Ambulance Garage	24,753.84	222.22	24,753.84*
Register of Deeds	1,118.45	500.00	618.45*
Nurse	284.50	200.00	84.50*
Service Officer		100.00	100.00

Jail	1,286.59	500.00	786.59*
New Hwy. Equip	106,496.29	106,496.29	
CTHS Bridge Const	19,774.52	91,510.35	71,735.83
Co. Aid Bridge	20,302.88	20,302.88	

\$4,413,815.37 \$4,438,324.84 \$ 24,509.47

Mr. William McGreane, welfare director, explained the deficiency in the welfare department. In comparing Iowa County with other counties most were about the same as Iowa County.

- 0 -

Sup. Branger explained the deficiency in the highway accounts. They started out the year with a shortage in the maintenance fund and ended up the year with a greater shortage. Several questions were asked pertaining to fringe benefits that are being paid to county employees.

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Mr. Gary Kuhnen, social services, explained the merit system rule that is set by the state for salaries of employees at the welfare department. This rule is the minimum wage that must be paid to the employees. Discussion followed on the amount of reimbursement the federal and state share in the categorically aids.

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Sup. Scheidegger moved to recess until 1:30 p.m.

Sup. Demuth seconded the motion. Carried.

1:30 P.M. — Tuesday, February 15, 1972 —

The Chairman called the meeting to order.

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Mr. Chet Scales, Highland, explained a proposed plan approved by DNR for a recycling center.

Sup. Branger moved that this be referred to the highway committee for study.

Sup. Eichorst seconded the motion. Carried.

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Discussion returned to report from the auditor. Chairman explained the cost of the ambulance garage as to storage in the basement and the location of the building and an explaination of the entries on the General Fund.

(Overdrafts) Hospital & Home	\$149,818.42
(Overdrafts) Highway	30,324.41
Tax Certificates and Deeds	154.550.03
Accounts Receivable	54,147,62
Net Cash and Investments	40,336.88

General Fund December 31, 1971 _____\$429,177.36

Discussion returned to the loss on the operation of the farm. The main reasons are back wages, machinery repair, fringe benefits, disease in the hogs, number of employees on farm, losses in other years operations, wages paid the employees, regulations on the products produced, comparison of loss at the highway department to the loss on the farm, have contractors or private business maintain the roads on the county.

Sup. Holland moved to accept the recommendation of trustees of the Hospital and Home on selling the personal property.

Sup. Harris seconded the motion. Carried. This is supposed to be done by the end of March, 1972.

- 0 -

Discussion followed on the following: What is going to happen to the men who work at the farm; continuation of the Iowa County Hospital; investment of a sprinkle system; cost to the county if we discontinue the Hospital.

Sup. Holland moved some consideration be given to the land, selling the land, keeping an adequate amount for the institution or that the Dodgeville School District and the Town of Linden be reimbursed for taxes on that land if it is kept by the county and rented.

Sup. Spargo seconded the motion.

Discussion followed on the effects on the county as a whole. time to sell the personal property.

Roll call vote was taken: Ayes (7) Peterson, Eichorst, Althaus, Holland, Scheidegger, Springer and Spargo. Nays (13) Hogan, Dolan, Kessenich, Scullion, Niebuhr, Miller, Ryan, Demuth, Harris, Julian, Branger, Roelli and Grunow. Motion lost.

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Sup. Grunow moved what auction services to be used be left up to the trustees.

Sup. Eichorst seconded the motion. Carried.

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Sup. Roelli returned the discussion to the merit system as to what will happen if these salary increases of the welfare are not met. Discussion followed. It was decided to put this up as a test case. Various opinions were expressed as to salary increases by employees of the county and other taxpayers.

Sup. Dolan moved that the County Board go on record to oppose the salary increase on the state level.

Sup. Grunow seconded the motion. Carried.

Following a discussion regarding the increased taxes at all levels of government which have placed an undue burden on property and income taxes in addition to other special taxes with the State of Wisconsin the Iowa County Board of Supervisors has gone on record as being in favor of a policy to limit addd positions, deny salary increases and reject new building and facilities at this time and requests that this policy be adopted by the Executive and Legislative Branch and incorporated as a part of the administrative rules of this State as will be the action of the Iowa County Board of Supervisors for 1972.

Letters were sent to the following:

- Miss Joanne M. Duren Member of Assembly Assembly Chambers Madison, Wisconsin
- Mr. Gordon W. Roseleip State Senator Senate Chambers Madison, Wisconsin
- 3. Governor Patrick J. Lucey State Capitol Madison Wisconsin

Discussion returned to the salary increase for the current year. Sup. Demuth moved no wage increase this year and have wage increase settled by the last of September so they can be put in the budget.

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Sup. Scheidegger seconded the motion. Carried.

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Chairman Scullion reported the Town of Wyoming has adopted the Zoning Ordinance on December 13, 1971.

- 0 -

Chairman Scullion explained that all the reports that are being presented be taken home and studied for a meeting to be held in March.

0 -

Tom Hodan presented the report from Mental Health Clinic for the last seven months as to the activities that they are engaged in at this time. Explained what the county will do in this program called the Day Care Center. This will be for retarded adults in the county. This program is for personal adjustment and activity. Discussion followed on the following: Transportation; location of school: amount of time required to meet standards; types of teachers needed; who is picked for this school; and why an adult program instead of a children's program.

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Discussion returned to the building program at the State Capitol. This was included in a letter sent to the following: Miss Joanne Duren, Member of Assembly; Mr. Gordon W. Roseleip, State Senator; and Governor Patrick J. Lucey.

- 0 -

Sup. Eichorst returned the discussion on the hiring of an administrator for the Hospital and Home; having two positions instead of one; amount of wages if we go back to two positions; study that is being held in regard to continuing the operation of the Hospital. No action was taken at this time.

- 0 -

Resolution (2-3-72) for cutback at the GAR Home for veterans at Kings.

RESOLUTION NO. 3

A Resolution of the Iowa County Board of Supervisors relating to cutbacks at the GAR HOME for Veterans at King.

WHEREAS, the Grand Army Home for Veterans at King has provided needed services for Wisconsin Veterans since 1887, and

WHEREAS, care for the 720 patients at King costs the County taxpayers nothing, and the net cost of care at King is less than the State-County share of the cost of nursing care in local nursing homes under Medicaid, and

WHEREAS, the Veterans Housing loans and small loan programs have paid their own way since 1945, but the continuing addition of investment funds promised in 1947 with the liquor tax was stopped in 1951, and investment funds for housing loans are now nearly exhausted, and

WHEREAS, the budget cuts proposed for loan program staff, the cut in funds proposed for Special Viet Nam Veterans Assistance, and inadequate addition of investment funds for the loan programs will cut back sharply in assistance provided all veterans.

NOW, THEREFORE BE IT RESOLVED:

 That the State should be expanding the State Veterans Home at King to provide nursing care for the state's aging Citizens instead of throwing the burden back on the County taxpayers by phasing out King, That a determined effort should be made to provide more assistance to the young Veteran returning from Viet Nam instead of cutting back,

3) That the Veterans Housing loan and small loan programs should be adequately staffed and given the investment funds they need by return of 50% of the liquor tax enacted for Veterans, instead of the half-hearted funding and staff cuts proposed,

4) That all members of the Legislature be asked to Resist the efforts being made to single out veterans for abuse, and to restore budget cuts proposed that would eventually destroy the State Veterans Programs, and,

BE IT FURTHER RESOLVED that the County Clerk shall be and is hereby authorized and directed to transmit a copy of this resolution to Governor Patrick J. Lucey, Senator Gordon Roseleip and Representative Joanne Duren.

Respectively submitted:
Charles M. Harris
Emmett Dolan
Donald Kessenich
Elmer A. Niebuhr

Adopted by the Iowa County Board of Supervisors this 15th day of February, 1972.

Sup. Roelli moved adoption of this resolution.

Sup. Niebuhr seconded the motion. Carried.

- 0 -

Sup. Eichorst explained the immunization program will be presented by the county nurse, Jean Esch at the next meeting.

0 -

Mileage and Per Diem report (2-4-72) was presented.

20 Members — 20 Days — 465 Miles _____\$346.50

Sup. Grunow moved the report be accepted.

Sup. Niebuhr seconded the motion. Carried.

- 0 -

Sup. Branger moved to adjourn to the call of the chair.

Sup. Ryan seconded the motion. Carried.

RICHARD SCULLION Chairman CLAIRE O. OLSON County Clerk

PROCEEDINGS OF THE MARCH SESSION OF THE BOARD OF SUPERVISORS, IOWA COUNTY

March 28, 1972

The Board of County Supervisors met in Session at the Courthouse on March 28, 1972, at 10:00 a.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll call was taken. All members present with the exception

of Sup. Niebuhr, who arrived at 10:50.

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Chairman Scullion explained that the meeting was called to go over all the yearly reports and close all necessary business before the new year starts in April.

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Chairman Scullion presented Mrs. Anna Marr and Sup. Russell G. Stenseth with a certificate from the Governor. They were chosen grandparents from Iowa County. Mr. Stenseth was also chosen king of state grandfather at Milwaukee.

- 0 -

Sup. Stenseth announced that the Governor has chosen Mr. Richard Scullion to serve on the State Soil and Water Board. This is a group of four farmers who will serve on this board.

- 0 ---

A letter ((3-A-72) from Senator Gordon W. Roseleip was read regarding the resolution that was sent him about the high taxes in the state.

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Reports were presented by Mr. Everett Olsen, Resource Development Agent; Mr. LaVerne Draves, Agricultural Agent; Mr. Russell Nelson, 4-H Agent; Miss Sue Gerber, Home Agent.

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Sup. Stenseth presented the public library service report of Southwest Wisconsin. He stated there is a need for more storage for the books and another bookmobile.

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Chairman reported the Welfare and the Highway report will be presented at the April meeting.

0 -

Chairman reported the fact finding is coming into the county by the union as to increase the salaries that have been asked for by the employees of Iowa County.

- 0 ---

Land Use Change (3-1-72) Town of Arena.

To the Honorable Iowa County Board of Supervisors
Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to B-1 Local Business for a parcel of land described as the NE¼ of the NW¼ of Section 28 Town 8 North Range 4 East except the north 10 acres thereof in the Town of Arena has been filed by William U. Hensel, et al in behalf of Kunsthaus Inc., and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Arena with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to deny said change.

Now Therefore Be It Resolved that the land above described remain as presently zoned and no change be made on the zoning map.

Richard Scullion George Branger Bernard S. Holland Victor Jonas Zoning & Planning Committee

Land Use Change (3-2-72) Town of Wyoming.

To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to B-1 Local Business for a parcel of land described as a 200 foot wide parcel fronting Highway 23 on the south east side beginning at a point 1,880 feet north from the southwest corner of section 10 in the Town of Wyoming as measured along the center line of Highway 23 and 160 feet in depth from the right of way line of Highway perpendicular to the right of way line in Section 10 town 7 north range 3 east in the Town of Wyoming has been filed by Clarence Anderson, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Wyoming with proof also attached, and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from Agricultural A-1 to Local Business B-1 and this acttion so recorded on the zoning map.

Richard Scullion George Branger Bernard S. Holland Victor Jonas Zoning & Planning Committee

Land Use Change (3-3-72) Town of Dodgeville.

To the Honorable Iowa County Board of Supervisors Gentlemen:

Whereas a petition for a land use change from A-1 Agriculural to B-1 Local Business for a parcel of land described as beginning at the north line of Section 19 Town 7 North Range 4 East then southeast along the centerline of CTH Z 190 feet then east 200 feet thence south 150 feet thence west to the centerline of CTH Z thence north along the centerline of said highway to the place of beginning in the Town of Dodgeville has been filed by Kathryn Buskee, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Dodgeville with proof also attached and

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be

changed from Agricultural A-1 to Local Business B-1 and this action be so recorded on the zoning map.

Richard Scullion George Branger Bernard S. Holland Victor Jonas

Zoning & Planning Committee

Discussion on the three land use changes followed as to what type of business is going to be done at each location.

Sup. Grunow moved to accept the Zoning Committee recommendation on the three zoning changes.

Sup. Holland seconded the motion. Carried.

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Sup. Roelli moved to adjourn for noon.

Sup. Hogan seconded the motion, Carried.

- 0 ---

Tuesday, March 28, 1972 — Afternoon Session —

The Board was called to order by the Chairman.

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Mr. Brokish reported the results of the farm sale. The livestock average \$584 plus the machinery sold about average; also reported that Mr. John Brennan, Sheboygan was hired as new administrator for the hospital and home at a salary of \$1200.00 a month. He doesn't want to live at the hospital and home but get a place in Dodgeville.

Discussion followed on the items putting the farm back on the tax roll, maintenance of the farm, effect of sale on per capital costs, improvements that are needed at the home as more sprinkle heads and smoke doors and adjustment of temperatures of the hot water heaters. Mr. Dave Scott is making up a report to be presented to I.R.S. to get an increase of rate for the per capital costs they would only allow a 6% increase without this report.

Discussion returned to the transfer of land that is being rented. Sup. Holland made a motion that the Board go on record making recommendation to the board of trustees of the hospital and home that they make a resolution transferring the rental property of Iowa County Farm to general county property.

Sup. Grunow seconded the motion. Discussion followed on value, hiring a maintenance man, adjusting his salary to various jobs, when rent is due, some action to take place before any income is obtained Roll call vote was asked for by Sup. Branger - 18 Ayes - Dolan, Kessenich, Scullion, Niebuhr, Peterson, Eichorst, Althaus, Holland, Scheidegger, Stenseth, Miller, Ryan, Demuth, Harris, Springer, Spargo, Roelli and Grunow; Nay 3 - Hogan, Julian and Branger. Motion carried.

Mr. Scullion, Chairman of the Board, told the trustees about building without a bid or improvement if the cost is over \$2,000.00. Examples are Morton Buildings and the sprinkle system.

0 -

Two resolutions from the Village Board of Cobb (3-4-A), and the Village Board of Highland (3-4-B) making committment to Iowa County on maintenance of certain facilities. To the Honorable Board of Supervisors, Iowa County Gentlemen:

WHEREAS, an application has been submitted to the Department of Natural Resources for O.R.A.P. 200 funds to aid in the development of recreational facilities at Blackhawk Lake, and

WHEREAS, the Cobb-Highland Commission was created for the purpose of acquiring property, managing and operating the recreational unit of Blackhawk Lake, and

WHEREAS, a requirement of the O.R.A.P. grant states that Iowa County enter into an operation and maintenance agreement on this recreational development in order to be eligible for funds, and

WHEREAS, it was originally agreed that operation and maintenance would be done by the Cobb-Highland Commission, and

WHEREAS, the Village of Highland and the Village of Cobb have duly drawn up and signed resolutions to the Iowa County Board that they will maintain the recreational facilities by joint commitment in the event the Cobb-Highland Commission fails to provide proper maintenance, and

WHEREAS, these resolutions are duly signed by the village president and village clerk of each village,

NOW THEREFORE BE IT RESOLVED that for the purpose of qualifying for this grant, the Iowa County Board submit the following letter:

March 25, 1972

Department of Natural Resources Pyare Square Building Box 450 Madison, Wisconsin

Dear Sir:

The Iowa County Board of Supervisors agrees to assume the responsibility for the operation and maintenance of the recreational facilities of Elackhawk Lake, Otter Creek Watershed.

Sincerely,

Richard Scullion County Board Chairman

State of Wisconsin County of Iowa

SS

I, Claire O. Olson, County Clerk for Iowa County, Wisconsin do hereby certify the above and foregoing is a true and correct copy of a letter that was adopted by the Iowa County Board of Supervisors at the meeting held March 28, 1972.

Signed:

Claire O. Olson, Iowa County Clerk

Sup. Holland moved to adopt this resolution.

Sup. Roelli seconded this motion. Carried.

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Chairman Scullion returned the discussion to the renting of the old post office building.

Sup. Althaus moved to stand pat on the original motion that was made about the location of the Welfare Department.

Sup. Julian seconded the motion. Roll call vote was called by Sup. Grunow. Aye - 18 - Hogan, Donal, Kessenich, Scullion, Niebuhr, Peterson, Althaus, Scheidegger, Stenseth, Miller, Ryan, Demuth, Harris, Julian, Branger, Springer, Spargo and Roelli; Nays - 3 - Eichorst, Holland and Grunow. Motion carried. Discussion followed on any land around the courthouse should be purchased by the county.

- 0 -

Resolution (3-6-72) for Iowa County Hospital and Home was read.

RESOLUTION NO. (6) REQUESTING ROAD CHANGES IN CERTAIN TOWNSHIPS

Iowa County Board of Supervisors: Gentlemen:

WHEREAS, The Iowa County Highway Committee has received petitions from the Townships of Dodgeville and Linden requesting the Committee to place certain Town Roads on the County Trunk System.

WHEREAS, The two Townships maintain the roads involved are commonly used as Iowa County Hospital and Home road. The County also operates a quarry adjacent to the right of way of the portion in the Linden Township.

Description as follows:

TOWN OF DODGEVILLE, Commencing at the section corners of Sections 30, 31, 25 and 36 on the line between ranges two (2) and three (3), Township six (6) thence East on the section line or as near as practicable between Sections 30, 31, 29, 32, 28 and 33 to the West end of Division Street in the City of Dodgeville.

TOWN OF LINDEN, Commencing at the Dodgeville Township line at the N.E. Corner of the N.E. ¼ of the N.E. ¼ of Section 36, T.6.N., R.2.E. Town of Linden and continuing due West to the junction of the present C.T.H. "CH", Sec. 26 and 35 T.6.N., R.2.E.

The approximate mileage petitioned to be placed on the C.T.H. system is $4\frac{1}{2}$ miles.

AND WHEREAS, The Highway Committee concurs with the two Townships that for all practical purposes the two roads as described should be placed on the Iowa County Trunk Highway System.

THEREFORE BE IT RESOLVED:

The Iowa County Board of Supervisors approve and adopt this resolution and the new road be named C.T.H. "CH".

Respectfully submitted:

George Branger Alvin Grunow Frank E. Ryan

Iowa County Highway Committee

GB/sq CC. Town Dodgeville Town Linden County Clerk

> Sup. Stenseth moved to adopt this resolution. Sup. Niebuhr seconded the motion. Carried.

Letter (3-7-72) Department of Natural Resources was read.

Mr. Claire O. Olson County Clerk, Iowa County Court House Dodgeville, Wisconsin 53533

Dear Mr. Olson,

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 the Dodgeville Area Fire Control Area.

Please take this list up with the County Board at their next meeting 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,
BUREAU OF FIRE CONTROL
Tauno L. Puskala
Area Forest Ranger

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 1972, and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Graves, Reuben, Rt. 1, Arena 53503, for town of Arena. Hogan, John, Rt. 1, Arena 53503, for town of Arena. Robb, Dwain, Arena 53503, for town of Arena. Sawl, John, Mazomanie 53560, for town of Arena. Monson, Marvin, Rt. 1, Barneveld 53507, for town of Brigham. Frank, Florian, Rt. 1, Avoca 53506, for town of Clyde. Anderson, Roscoe, Rt. 1, Dodgeville 53533, for town of Dodgeville, Butteris, Lavern, Rt. 2, Dodgeville 53533, for town of Highland. Doescher, Robert, Highland 53543, for town of Highland. Fecht, Art, Highland 53543, for town of Highland. Kopps, Leland, Rt. 2, Highland 53543, for town of Highland. Hippenbecker, Norbert, Rt. 2, Muscoda 53573, for town of Pulaski. Marshall, John, Avoca 53506, for town of Pulaski. Limmex, Vincent, Rt. 3, Spring Green 53588, for town of Wyoming

DEPARTMENT OF NATURAL RESOURCES Division of Conservation Tauno L. Puskala, District Forest Ranger Spring Green, Wisconsin January 6, 1972

Sup. Scheidegger asked to notify the forest ranger station to have two men from the Town of Ridgeway appointed as fire wardens.

Sup. Eichorst moved to accept this report.

Sup. Miller seconded the motion. Carried.

Letter from the Department of Natural Resources was read (3-8-72), Summary of Forest Fires.

Sup. Grunow moved to accept this report and place on file.

Sup. Althaus seconded the motion. Carried.

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Report (3-9-72) from the county clerk for marriage license and brand registrations for the year 1971 was read.

Sup. Ryan moved to accept the report and place it on file.

Sup. Harris seconded the motion. Carried.

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Report (3-10-72) from Mr. Petrus, Corporation Counsel was read.

Sup. Hogan moved to accept this report and place on file. Sup. Grunow seconded the motion. Carried.

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Sup. Roelli read a letter (3-11-72) about the salary increase for Miss Greene, Miss Lawson and Mr. McGreane. The letter stated within 30 days from the receipt of this letter, Iowa County must apply for a hearing on the allegations before Mr. Edward Buehler, Regional Director. A hearing is going to be held in Madison. Discussion followed on the amount of money that would be lost if they didn't accept this merit rule system, Number of employees in Iowa County Welfare Department compared to other counties.

Sup. Roelli moved that Iowa County apply for hearing on allegation before Mr. Buehler, Regional Director.

Sup. Eichorst seconded the motion. Roll call vote was called. All voted aye. Motion carried.

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Sup. Harris made a motion to accept all reports that have been presented by the following: Resource Development Agent, Agricultural Agent, 4-H Agent, Home Agent, Treasurer's Report, Veteran's Service Office, County Nurse, Register of Deeds, Iowa County Hospital, Iowa County Home, Mental Health, Regional Planning, Sheriff's, Clerk of Court, Juvenile Officer, Register in Probate, Public Library Service Center, Iowa County Ambulance Patrol, Zoning Administration and the Soil Conservation Service.

Sup. Hogan seconded the motion. Carried.

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Mileage and Per Diem report was presented.

21 Members — 21 Days — 497 Miles _____

_ \$364.70

Sup. Niebuhr moved the report be accepted.

Sup. Dolan seconded the motion. Carried.

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Discussion on the date of postponed taxes be set the same for all municipalities.

Sup. Harris made a motion that the county board go on record that they recommend the date of February 15 be the cut-off date for the postponed taxes.

Sup. Hogan seconded the motion. Carried.

Sup. Holland made a motion to have the chairman of the committees meet before the April meeting.

Sup. Eichorst seconded the motion. Carried.

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Sup. Holland made a motion for the meeting to adjourn.

Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION Chairman CLAIRE O. OLSON County Clerk

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