

Proceedings
Board of Supervisors
of
Iowa County
Wisconsin

Compiled by
CLAIRE O. OLSON
COUNTY CLERK
Dodgeville, Wisconsin

SESSIONS of 1974

RULES FOR THE GOVERNMENT OF THE IOWA COUNTY BOARD

Rule 1. The hour of meeting shall be 10:00 o'clock A.M. or 8:00 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 errors may be corrected.

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 vice-chairman shall appoint standing committees.

Rule 6. All questions shall be stated by the chair. If the chairman doubts as to the voice of the majority he or any members of the Board may call for a vote by either roll call or rising vote on the questions 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 Social Services, Committee on Highways. 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 afterward 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. Roll Calls shall be taken by signed ballot. Ballot pads with names printed on pads will be furnished each supervisor.

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. Omitted.

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 it is presented.

Rule 20. Omitted.

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 monthly on the third Tuesday, in addition to the statutory meetings in April and November of each year. Special meetings shall be held subject to the call of the Chair.

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 five 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 two-thirds 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:

1. To audit, allow or disallow all claims filed in the office of the county clerk or referred to the committee, and shall file a schedule of such claims allowed with the county clerk for payment and shall make a report to the County Board of all claims audited.
2. 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.
3. 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.
6. 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.
9. 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.
3. 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 (4) 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.
5. 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.

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

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

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 officers 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.

5. 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.

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

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

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.

6. 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:

1. 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.
5. 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.
8. 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.
2. To supervise all delinquent taxes returned to the county, supervise the taking of tax deeds, supervise the sale of real estate taken on tax deed to the end that 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.
3. To make appraisals pursuant to Chapter 75.69 of the county owned tax deed lands.

4. To sell and dispose to the best interest of the county those lands to which the county has taken tax deeds.
5. To employ the services of the county surveyor to establish the location of county owned property when necessary.
6. To authorize and recommend the county treasurer at their discretion to assign to heirs, mortgagees or adjacent property owners, tax certificates purchased by the county at the annual sale of tax certificates.
7. To advise with and assist the service officer regarding his duties in compliance with Wisconsin Statutes.
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:

1. 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.
3. 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:

1. To give assistance in an advisory capacity in so far as is possible for all resource development in Iowa County.
2. 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.
7. 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 BOARD OF COUNTY
SUPERVISORS OF
IOWA COUNTY, WISCONSIN**

April 16, 1974

The Board of Supervisors met in Organizational Session at the courthouse in the city of Dodgeville on April 16, 1974 and was called to order by Honorable Richard Scullion, Chairman of the Board.

Father George Grotkin rendered the invocation.

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Certification (No. 1) of the newly elected Iowa County Supervisors was read.

CERTIFICATION

I, Claire O. Olson, County Clerk in and for the County of Iowa, duly elected and qualified, do hereby certify the following is a true and correct list of the members of the Iowa County Board of Supervisors of said County elected at an election held in the several towns, wards and villages on the second day of April, 1974 as appears from the certificate of the County Board of Canvassers on file in this office.

District No. 5	_____	Curtis Peterson
District No. 1	_____	John C. Hogan
		Francis Pailing
District No. 2	_____	Claire Greene
District No. 3	_____	Richard Scullion
District No. 4	_____	Jerome Laufenberg
District No. 6	_____	O. Robert Eichorst
District No. 7	_____	Marion Schroeder Pustina
District No. 8	_____	Garfield Thomas
District No. 9	_____	Bernard L. Serssch
District No. 10	_____	James B. Toay
District No. 11	_____	Russell G. Stenseth
District No. 12	_____	Orville L. Miller
		Frank E. Ryan
District No. 13	_____	Max A. Demuth
District No. 14	_____	Raymond J. Marr
District No. 15	_____	I. Dalven Julian
District No. 16	_____	George Branger
District No. 17	_____	Ernest W. Jacka
District No. 18	_____	Bradley C. Bishop
District No. 19	_____	Boyd Brown

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the courthouse, in the city of Dodgeville this fourth day of April, 1974.

Claire O. Olson
Iowa County Clerk

Upon calling the roll as certified the following with the exception of Sup. Stenseth, took and subscribed to the oath of office which was administered by the Clerk: John Hogan, Francis Pailing, Claire Greene, Richard Scullion, Jerome Laufenberg, Curtis Peterson, O. Robert Eichorst, Marion S. Pustina, Garfield Thomas, Bernard L. Serssch, James B. Toay, Orville L. Miller, Frank E. Ryan, Max A. Demuth, Raymond J. Marr, I. Dalven

Julian, George Branger, Ernest W. Jacka, Bradley Bishop, Boyd Brown.

Members were presented their Certificates of Election and signed the record.

Roll Call indicated all members present with the exception of Sup. Stenseth.

Minutes of the March 19, 1974 meeting of the Iowa County Board of Supervisors were read.

Sup. Laufenberg moved approval of the minutes.

Sup. Pailing seconded the motion. Carried.

Sup. Claire Greene of County Supervisory District No. 2 was excused.

Sup. Demuth moved the Board be governed by Roberts Rules of Order and the rules for the government of the Iowa County Board of Supervisors until revised rules for the government of the Board have been established.

Sup. Miller seconded the motion. Carried.

The Chairman stated the next order of business would be the election of a Chairman, Vice-Chairman, Highway Committee and Department of Social Services Board.

Sup. Bishop and Toay were appointed tellers.

The Board proceeded to the election of a Chairman and Vice-Chairman for a term of two years.

As a result of the election Sup. Richard Scullion was elected Chairman for a term of two years and Sup. Russell Stenseth was declared elected Vice-Chairman for a term of two years.

The next order of business was the election of three members to the Department of Social Services Board for a term of one year.

As a result of the election Sup. Demuth, Miller and Pustina were elected for a term of one year.

The next order of business was the election of a Highway Committee for a term of one year.

As a result of the election Sup. Branger, Ryan and Pailing were elected members of the Highway Committee.

The matter of appointment of Committees was brought before the Board by the Chairman. Due to the illness of the Vice-Chairman it was the decision of the Board to elect two members to the Committee on Committees to serve with the Chairman to appoint Committees.

The Board proceeded to the election of two members to serve on the Committee on Committees.

As a result of the election Sup. Branger and Miller were elected to serve as members of the Committee.

Mr. Ken Palzkill addressed the Board stating Bill Ryall and Doug Schmoekel have served twenty-five years as dedicated members of the Iowa County Ambulance crew.

Chairman Scullion, on behalf of the Iowa County Board of Supervisors, presented Bill Ryall and Doug Schmoekel with Certificates of Appreciation for their twenty-five years of service to the Iowa County Ambulance Crew. He stated they deserve recognition for their charitable and worthwhile efforts.

Bill Ryall and Doug Schmoekel thanked the Board for the Certificates of Recognition presented by the Board.

Communication (No. 2) from the Office of the Commissioner

of Insurance regarding the appraisal of Iowa County property was read.

The communication was referred to the Committee on Finance and Insurance for their recommendation.

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Report (No. 3) of the Highway Committee regarding paramedic training and county participation was read.

Iowa County Board of Supervisors:

Lady and Gentlemen:

Mr. John Matthias is a resident of Dodgeville and an attendant on the Iowa County Ambulance. It is now necessary that all personnel must be trained and qualified to serve as attendants. Mr. Matthias has been chosen from many applicants to receive paramedic training for a period of twelve weeks. He would like to be paid by the County at the rate of \$150.00 per week retroactive to March 11, 1974. The Committee recommends the payment of this amount. A paramedic would have the knowledge and ability to provide all the services of a medical doctor in times of emergency. Mr. Matthias would agree to help train other ambulance attendants in the County.

The Committee also believes this would be in keeping with the County's policy of continuing the finest, most efficient ambulance services for Iowa County.

Respectfully submitted:

George Branger

Frank E. Ryan

Francis Pailing

Iowa Co. Highway Committee

Sup. Branger moved to accept the report.

Sup. Sersch seconded the motion.

Roll Call Vote (No. 4) was taken.

Total votes cast 19; Ayes - 19, Noes 0, Report approved.

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Sup. Hogan moved to recess to 1:00 p.m.

Sup. Miller seconded the motion. Carried.

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1:00 P.M., Tuesday, April 16, 1974 —

Meeting called to order by the Chairman.

Petitions (No. 5) from the Town Boards of the townships of Eden and Highland requesting the County Board to take action to have the town road leading from State Highway 80 in an easterly direction up to the Blackhawk Park boundary removed from the jurisdiction of the two towns and placed under the jurisdiction of the County of Iowa was read.

To the Iowa County Board of Supervisors:

We, the undersigned boards of Eden and Highland Townships hereby petition the County Board to take necessary action to have the town road leading from State Highway 80 in an easterly direction up to the Black Hawk Park Boundary, removed from the jurisdiction of the two towns as it is at present and have it placed under the jurisdiction of the County of Iowa.

Signed:

Gerald Wienkes

Jack Eggers

Gilbert May

Eden Town Board

Richard Scullion

Francis Watson

Wilson Winkers

Highland Town Board

Sup. Laufenberg moved to accept the petition.

Sup. Bishop seconded the motion. Carried.

Sup. Miller moved to direct the Highway Committee to bring before the next meeting of the County Board an appropriate re-

solution authorizing the removal of the town road leading from State Highway 80 in an easterly direction to the Blackhawk Park boundary removed from the jurisdictions of the Towns of Eden and Highland and placed under the jurisdiction of the County.

Sup. Bishop seconded the motion. Carried.

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Communication (No. 6) from the Department of Health and Social Services regarding the audit by the Bureau of Municipal Audit of financial records of the Iowa County Mental Hospital for the period July 1, 1972 and June 30, 1973 was read.

DEPARTMENT OF HEALTH AND SOCIAL SERVICES

Mr. Claire O. Olson, County Clerk, Iowa County Courthouse
P. O. Box 98, Dodgeville, WI 53533

Re: 1972-73 Operations of Iowa County Hospital

Dear Mr. Olson:

In accordance with the provisions of Section 51.08(6) Wisconsin Statutes, the Bureau of Municipal Audit, State Department of Revenue, has audited the financial records of the Iowa County Hospital for the period July 1, 1972 to June 30, 1973. Their audit report was submitted to the Iowa County Board of Supervisors under date of February 13, 1974.

On Pages 11, 12, and 13 the audit report discusses the subject "Accounts Receivable - Care of Hospital Patients due from State and other counties." The last sentence of the discussion on page 13 reads: "The difference of \$23,780.67 is due the state."

This amount consists of monies included in the payment to Iowa County from State appropriation 20.435(2)(d) Wisconsin Statutes and monies paid by counties to the State, based on 1974 State Special Charges, and subsequently forwarded by the State to Iowa County as provided in Section 74.26(1) Wisconsin Statutes.

The following schedule determines the distribution of \$23,780.67 to the factors referred to in the previous paragraph:

	State Appropriation 20.435(2)(d)	Chgs. to Co. thru State Spec. Chgs.	Total
Calculations per annual billings and data submitted by Iowa Co. Hospital	\$240,730.02	\$228,132.92	\$468,862.94
Per Audit report (Page 23)	231,022.48	214,059.79	445,082.27
Overpayment to Iowa Co.	\$ 9,707.54	\$ 14,073.13	\$ 23,780.67

Section 51.08(6) provides that any resulting adjustments (from audits) to settlements already made under Section 46.106 shall be carried into the next such settlement.

The next settlement to counties of state funds from the State appropriation Section 20.435(2)(d) will be in April 1974 pursuant to Section 540P, as created by Chapter 90, Laws of 1973. Such settlement will include audit adjustments applicable to care provided during the 1972/73 fiscal year in county mental hospitals other than the Iowa County Hospital.

To be consistent with the date of settlement of audit adjustments for other county mental hospitals we ask that Iowa County issue a check in the amount of \$9,707.54 payable to the State Department of Health and Social Services and mail the same to the Bureau of Collections, 1 West Wilson Street, Madison, WI 53702, to arrive on or about May 1, 1974.

The amount of \$14,073.13 will be included in the "State Special Charges" to Iowa County, to be certified by the State Department of Administration in October, 1974, as provided in Section 70.60 Wisconsin Statutes. The related credits to counties

of legal settlement will also be included in such certification of "State Special Charges."

If you have any questions concerning this matter, please write this office.

Very truly yours,
Bureau of Collections
Dept. of Health and Social Services
By: Fred H. Struckmeyer
Accountant

Sup. Bishop moved to refer the communication to the Iowa County Home Administrator, Iowa County Home Trustees and the state auditor prior to payment.

Sup. Hogan seconded the motion. Carried.

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Communication (No. 7) relative to estimated 1975 allotment for State Trunk Highway System in the amount of \$77,000.00 was read.

Sup. Laufenberg moved to accept the communication and it be placed on file.

Sup. Bishop seconded the motion. Carried.

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Communication (No. 8) regarding pre-payment of 1974 Supplemental County Trunk Highway Allotment was read.

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

Sup. Pailing seconded the motion. Carried.

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Communication (No. 9) from the Department of Natural Resources regarding the U. S. Board on Geographic Names approval of names for features located in Iowa County was read.

DEPARTMENT OF NATURAL RESOURCES

Mr. Claire O. Olson, Iowa County Clerk
Dodgeville, Wisconsin
Dear Mr. Olson:

This is to inform you that at recent meetings the U. S. Board on Geographic Names approved the following names for features located in Iowa County:

Baker Creek
Big Spring Branch
(located also in Grant Co.)
Blue River
(located also in Grant Co.)
Cave Hollow Creek
Flint Creek
Fritsch Creek
Gribble Branch
Lowery Creek
Lynch Branch
Martin Creek
Norwegian Hollow Creek
Otter Creek
Pengelly Creek
Regan Creek
Schmidt Creek
Strutt Creek
Trout Creek
Williams-Barneveld Creek
Williams-Rewey Branch
Canon Creek, Iowa and Lafayette County

Gordon Creek, Iowa, Dane and Lafayette County

Ley Creek, Iowa County

Attached is a description of each feature. This constitutes final approval of these names.

Very truly yours,

Joseph P. Corbin, Secretary

State Geographic Names Council

Sup. Hogan moved to accept the communication and it be placed on file.

Sup. Peterson seconded the motion. Carried.

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Interim Report (No. 10) from the Southwest Wisconsin Library System Board was presented and placed on file.

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Financial Report of Highway Operations (No. 11) was presented and held over for study.

FINANCIAL STATEMENT OF THE IOWA COUNTY HIGHWAY DEPARTMENT SHOWING FUNDS AVAILABLE, REVENUES, AND EXPENDITURES

JANUARY 1, 1973 TO DECEMBER 31, 1973

EXHIBIT A (Section 1)

Funds Available January 1, 1973

Due from State	\$ 48,548.29
Accounts Receivable	34,710.96
County Treasurer	252,565.52
Petty Cash	500.00
	<u>\$336,324.77</u>
Less Accounts Payable	90,463.57
	<u>\$245,861.20</u>
Plus Surplus Adjustments	2,373.34

Adjusted Funds Available January 1, 1973	\$ 248,234.54
General Property Tax - Highway	769,802.62

Revenues

From Districts

County Aid Roads\$ 1,172.39

From State

CTH Allotment\$ 56,359.80

Suppl. Aid - CTH --- 235,917.78

Suprv., Reds. & Rpts. 4,249.09 296,526.67

Machinery Rentals 415,575.46

Gravel Pits 111,387.85

Incidental Labor Charges 156,898.33

Bituminous Plant 246,770.69

Miscellaneous 5,360.68

Sale of Used Equipment 250.00

Sale & Transfer of Materials & Supplies 396,052.04

Total Revenue 1,629,994.11

\$2,648,031.27

Expenditures

Buildings and Attached Fixtures -----	\$ 2,189.72
Purchases of Machinery and Equipment -----	171,944.79
Purchases of Materials and Supplies -----	424,527.93
Administration -----	40,942.61
Operation of Bituminous Plant -----	218,597.67
Operation of Gravel Pits -----	129,478.79
Operation of Equipment -----	343,817.10
Incidental Labor Costs -----	142,449.18
Maintenance - CTHS -----	606,863.14
Winter Maintenance - CTHS -----	88,346.22
Bridge Construction - CTHS -----	68,605.98
County Aid Bridges -----	12,802.62
Interest on Deferred Payments -----	1,388.73
Total Expenditures -----	<u>\$2,251,945.48</u>

Funds Available December 31, 1973

Due from State -----	\$ 39,331.44
Accounts Receivable -----	140,136.41
County Treasurer -----	346,991.29
Petty Cash -----	500.00
	<u>\$526,959.14</u>
Less Accounts Payable -----	130,882.35
Funds Available December 31, 1973	<u>396,076.79</u>
	<u><u>\$2,648,031.27</u></u>

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

ANALYSIS OF HIGHWAY FUNDS
YEAR 1973

EXHIBIT A (Section 2)

	Balance 1-1-73	Surplus Adjustments	Appro- priations	Revenues	Total Available	Expenditures	Balance 12-31-73
Administration -----	\$ 3,822.81	\$	\$ 32,000.00	\$ 6,958.29	\$ 42,781.10	\$ 40,942.61	\$ 1,838.49
Gravel Pits -----	28,731.15			111,387.85	140,119.00	129,478.79	10,640.21
Machinery -----	109,856.16	2,498.34		812,953.66	925,308.16	943,868.27	18,560.11
Incidental Labor Costs -----	4,477.74			156,898.33	152,420.59	142,449.18	9,971.41
Maintenance - CTHS -----	19,269.67		700,000.00	295,025.29	1,014,294.96	695,209.36	319,085.60
Bituminous Plant -----	13,132.45			246,770.69	259,903.14	218,597.67	41,305.47
Bridge Construction - CTHS -----	75,026.70	- 125.00	25,000.00	0_	99,901.70	68,605.98	31,295.72
Bridge Construction - Local Roads ---			12,802.62		12,802.62	12,802.62	0_
Contingent -----	500.00				500.00		500.00
Totals -----	\$245,861.20	\$ 2,373.34	\$769,802.62	\$1,629,994.11	\$2,648,031.27	\$2,251,954.48	\$396,076.79

REVENUES**Administration Fund**

Supr., Records & Reports - State -----	\$ 4,249.09
Records & Reports - Other -----	2,709.20
	<u>\$ 6,958.29</u>

Maintenance Fund

Revenue from Districts -----	\$ 1,172.39
State CTH Allotment -----	56,359.80
State Supplemental Aid -----	235,917.78
Sale of Scrap -----	198.00
State Share of GPL Insurance -----	1,377.32
	<u>\$295,025.29</u>

Machinery Fund

Machinery Rentals -----	\$415,575.46
Sale of Used Equipment -----	250.00
Sale of Machinery Scrap -----	1,076.16
Sale & Transfer of Materials & Supplies -----	396,052.04
	<u>\$812,953.66</u>

EXPENDITURES**Maintenance Fund**

Maintenance - CTHS -----	\$606,863.14
Winter Maintenance - CTHS -----	88,346.22
	<u>\$695,209.36</u>

Machinery Fund

Purchases of Machinery & Equipment -----	\$171,944.79
Purchases of Materials & Supplies -----	424,527.93
Operation of Equipment -----	343,817.10
Buildings & Attached Fixtures -----	2,189.72
Interest on Deferred Payments -----	1,388.73
	<u>\$943,868.27</u>

**IOWA COUNTY HIGHWAY DEPARTMENT
BALANCE SHEET
DECEMBER 31, 1973**

EXHIBIT A (Section 3)**ASSETS****Current Assets**

County Treasurer -----	\$ 346,991.29	
Petty Cash -----	500.00	
Accounts Receivable -----	140,136.41	
Due from State -----	39,331.44	
Materials & Supplies Inventory -----	190,953.94	
Total Current Assets -----		<u>\$ 717,913.08</u>

Fixed Assets (at Cost)

Gravel Pits -----	\$ 9,790.27	
Land & Bldg. Sites -----	\$ 5,887.85	
Less: Deprec. Reserve 3,096.72		2,791.13
Bldgs. & Attach. Fixtures \$ 256,188.44		
Less: Deprec. Reserve 126,840.35		129,348.09
Machinery & Equip. -----	\$1,931,056.81	
Less: Deprec. Reserve 1,222,515.55		708,541.26

Small Tools & Sundry Equip. -----	18,860.38
Total Fixed Assets -----	869,331.13
Total Assets -----	\$1,587,244.21

LIABILITIES & PROPRIETORSHIP

Current Liabilities

Vouchers Payable -----	\$ 130,882.35
Total Current Liabilities -----	\$ 130,882.35

Proprietorship (County's Equity in Assets & Liabilities)

Balance January 1, 1973 -----	\$1,221,842.50
1973 Increase -----	234,519.36
Balance December 31, 1973 -----	1,456,361.86
Total Liabilities & Proprietorship -----	\$1,587,244.21

— o —

Annual Reports (No. 12) of the Zoning Administrator and the Iowa County Ambulance were presented.

Sup. Peterson moved the Zoning Administrator report and the Ambulance report be approved.

Sup. Bishop seconded the motion. Carried.

— o —

Report (No. 13) regarding a Resources Conservation Program was presented by Mr. Glenn Kinderman, District Conservationist, SCS.

— o —

Resolution (No. 14) relative to employment of an individual to provide technical assistance for the soil and water conservation district and the Zoning Office was read.

RESOLUTION NO. 14 EMPLOYMENT OF SOIL CONSERVATION TECHNICIAN

WHEREAS, The Iowa County Soil and Water Conservation District Supervisors direct the soil and water conservation program in Iowa County, and

WHEREAS, this program receives a high degree of participation by landowners in Iowa County who use technical assistance provided through the District to plan and apply soil and water conservation measures to their land, and

WHEREAS, recent releases of federal cost-sharing monies for conservation application have created a heavy demand for technical assistance and anticipated future cost-sharing monies will further increase this demand, and

WHEREAS, the Iowa County Soil and Water Conservation District Supervisors find it desirable to provide the best possible conservation assistance to Iowa County landowners and to get conservation treatments on the land, and

WHEREAS, funding is available from the State of Wisconsin to cost-share the employment of technical assistance by soil and water conservation districts,

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors approve the employment of a person to provide technical assistance for the soil and water conservation district.

BE IT FURTHER RESOLVED, that this employe will also

work part of the time with the Zoning Office, with the respective committees to arrange the work schedule.

Presented by:

Soil & Water Conservation
District Supervisors

John C. Hogan, Chairman
Curtis Peterson
Richard Scullion

Sup. Peterson moved the resolution be adopted.

Sup. Hogan seconded the motion. Carried.

o

Resolution (No. 15) relative to endorsement of Southwestern Wisconsin resource conservation and development project was read.

**RESOLUTION NO. 15
ENDORSEMENT OF SOUTHWESTERN WISCONSIN
RESOURCE CONSERVATION & DEVELOPMENT PROJECT**

WHEREAS, the Food and Agriculture Act of 1962, Section 102, Public Law 87.703, authorizing the Secretary of Agriculture to assist local sponsors in developing and carrying out plans for resource conservation and development projects, and

WHEREAS, the Soil Conservation Service has been designated the agency responsible for administration of the activities under Section 102, Public Law 87.703, relating to resource conservation and development projects, and

WHEREAS, Iowa County has been a soil and water conservation district since 1941, properly organized under state enabling laws, and

WHEREAS, the Iowa County Soil and Water Conservation District Supervisors carry out the supervision of the local district program designated to promote all phases of soil and water conservation, proper land use and the development of natural resources, and

WHEREAS, the Soil Conservation Service has agreed to assist the Iowa County Soil and Water Conservation District through a supplemental memorandum of understanding authorized by the district governing body in the development and application of a soil and water conservation program, and

WHEREAS, the Iowa County Soil and Water Conservation District Supervisors consider it advisable to join with Grant, Green, Lafayette and Richland County Soil and Water Conservation Districts in submitting an application for assistance under a resource conservation and development project plan.

NOW THEREFORE BE IT RESOLVED, by the Iowa County Board of Supervisors, that the Soil and Water Conservation District Supervisors be authorized to proceed with the above described application and to further represent Iowa County in all activities related to the proposed resource conservation and development project.

FURTHER, LET IT BE RESOLVED, by the Iowa County Board of Supervisors, that the Board does hereby endorse this project and agree to do everything within its power to insure its success in the best interests of Iowa County.

Presented by:

Soil and Water Conservation
District Supervisors

John C. Hogan, Chairman
Curtis Peterson
James Toay
Richard Scullion

Sup. Laufenberg moved adoption of the resolution.

Sup. Peterson seconded the motion. Carried.

— o —

Sup. Bishop moved to rescind the action taken this morning on Report No. 3 presented by the Highway Committee regarding paramedic training and county participation in the training, and the matter be referred to the Highway Committee for a more detailed recommendation at the next session of the Board.

Sup. Laufenberg seconded the motion. Carried.

— o —

Petition for land use change (No. 16) filed by Howard and Ellen Correll 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 part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 31 Town 8 North, Range 5 East in the Town of Arena commencing at the junction of Mellum Road and CTH H thence NE along the center of Mellum Road 210 feet to the true point of beginning thence NE along the center of Mellum Road 210 feet thence South 210 feet thence west 210 feet thence north to the center of Mellum Road and the point of beginning containing one acre, in the Town of Arena has been filed by Howard and Ellen Correll, 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 approve said change,

Now Therefore Be It Resolved that the land above described be so changed, from A-1 Agricultural to B-2 Highway 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. Pailing moved to approve the petition.

Sup. Laufenberg seconded the motion. Carried.

— o —

Petition for land use change (No. 17) filed by Dean M. Connors was presented.

To the Honorable Iowa County Board of Supervisors
Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Residential for a parcel of land described as that part of the South $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ north of the town road of Section 11 Town 7 North, Range 3 East in the Town of Wyoming has been filed by Dean M. Connors, 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 A-1 Agricultural to R-1 Residential and this action be so recorded on the zoning map.

Richard Scullion
George Branger
Bernard S. Holland
Victor Jonas

Zoning and Planning Committee

Sup. Bishop moved to approve the petition.

Sup. Pailing seconded the motion. Carried.

— o —

Report (No. 18) of the Committee on Claims, Audit, Printing and Property was presented.

Dodgeville, Wisconsin

April 16, 1974

To the Honorable Board of Supervisors of Iowa County
Gentlemen:

We, the Committee on Claims, Audit, Printing and Property recommend the following printing bids be accepted for the year 1974.

The Dodgeville Chronicle for the printing of the proceedings for the year 1974-1975 at \$22.87 per page.

Democrat Tribune for the printing and furnishing of stationery (letterheads) for County Officers.

Democrat-Tribune for the printing of the Iowa County Directory for the year 1974-1975 at \$179.25 per 1000 directories.

The Committee further recommends the purchase of stamped envelopes, with the proper return, from the government post office for County Officers.

Be It Further Resolved that the Committee recommends that all other public printing for Iowa County be let on bids under the supervision of the County Clerk.

Signed:

Richard Scullion
John C. Hogan
Committee on Printing

Sup. Hogan moved to accept the report.

Sup. Pustina seconded the motion. Carried.

— o —

Resolution (No. 19) of the Personnel Committee regarding clerical employee in the County Clerk's Office was read.

Dodgeville, Wisconsin

March 29, 1974

To the Honorable Board of Supervisors
Gentlemen:

We, the Committee on Personnel hereby approve hiring a clerical worker in the County Clerk's Office, at the regular hourly rate paid for part time employees, during the absence of the present clerk.

Signed:

Max A. Demuth
Richard Scullion
O. Robert Eichorst
Curtis Peterson
Personnel Committee

Sup. Demuth moved adoption of the resolution.

Sup. Ryan seconded the motion. Carried.

— o —

Resolution (No. 20) of the Personnel Committee regarding meal allowance, vacation, etc. was read.

Dodgeville, Wisconsin
April 15, 1974

To the Iowa County Board of Supervisors
Gentlemen:

We, the Committee on Personnel request approval by the Iowa County Board of Supervisors of the following recommendations:

1. Meal allowance for county employees and County Supervisors be allowed at a rate of \$5.00 per meal, not to exceed \$10.00 per day when on county business outside the county.

When Regional or District meetings are held within the county a \$5.00 meal allowance, not to exceed \$10.00 per day be allowed.

2. One snow day per year be allowed county employees.

3. All earned vacation, not taken within the year is considered lost.

Signed:

Max A. Demuth
Richard Scullion
O. Robert Eichorst
Curtis Peterson
Personnel Committee

Sup. Bishop moved adoption of the resolution.

Sup. Eichorst seconded the motion. Carried.

Resolution (No. 21) of the Personnel Committee creating the position of a secretary in the office of the County Treasurer was read.

Dodgeville, Wisconsin
April 15, 1974

To the Iowa County Board of Supervisors
Gentlemen:

We, the Committee on Personnel recommend a full time secretary be hired for the office of the Iowa County Treasurer effective May 1, 1974.

We recommend a salary of \$390.00 per month be approved, 95% of the base salary to be paid for the first six months of employment.

Signed:

Max A. Demuth
Richard Scullion
O. Robert Eichorst
Curtis Peterson
Personnel Committee

Sup. Peterson moved adoption of the resolution.

Sup. Pustina seconded the motion. Carried.

— o —

Resolution (No. 22) of the Personnel Committee creating the position of secretary for the office of Service Officer and Addressograph Operator was read.

Dodgeville, Wisconsin
February 6, 1974

To the Iowa County Board of Supervisors
Gentlemen:

We, the Personnel Committee recommend a full time secretary be hired for the office of Service Officer and Addressograph Operator effective May 1, 1974.

We recommend a salary of \$390.00 per month be approved,

95% of base salary to be paid for first six months of employment.

Signed:

Max A. Demuth
Richard Scullion
O. Robert Eichorst
Curtis Peterson

Personnel Committee

Sup. Demuth moved adoption of the resolution.

Sup. Bishop seconded the motion. Carried.

o

Resolution (No. 23) in re: County Treasurer being sole 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 1974 Tax Sale for the 1973 delinquent taxes to be held on the 3rd Tuesday in October 1974 and on succeeding days.

Dated the 16th day of April, 1974.

Presented by Tax Claim Committee

Charles M. Harris
Donald Kessenich
James Toay

Sup. Demuth moved adoption of the resolution.

Sup. Miller seconded the motion. Carried.

o

Resolution (No. 24) relative to taking tax deeds was read.
To the Honorable Board of Supervisors of Iowa County, Wisconsin Gentlemen:

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

That the Committee on Tax Claims consisting of Charles M. Harris, Donald Kessenich, James Toay and Kenneth Johnson 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 ways ratified and confirmed by this Board.

That the said Committee be authorized to employ the services

of the County Surveyor to establish the location of county property when necessary.

That the County Clerk for Iowa County, Wisconsin, shall continue to take deeds in favor of Iowa County on all lands upon which Iowa County, Wisconsin holds tax certificates unredeemed for the years up to 1969 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 1969.

Respectfully submitted:

Charles M. Harris

Donald Kessenich

James Toay

Tax Claim Committee

1969 TAX DESCRIPTIONS UPON WHICH TO TAKE TAX DEED IN 1974

Town of Arena		S-T-R
Hilger Duren		
Pt. of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ 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	
Ronald Olson		
Pt. of S $\frac{1}{2}$ of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ (330 ft. N.		
& S. x 264 ft. E. & W.) Vol. 251 P. 355 -	23-8-4	2 Acres
Town of Brigham		
Fredrick & Thelma Neckkash		
W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ -----	11-5-5	20 Acres
Fredrick & Thelma Neckkash		
NW $\frac{1}{4}$ of NE $\frac{1}{4}$ -----	11-5-5	40 Acres
Fredrick & Thelma Neckkash		
N $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ -----	11-5-5	20 Acres
Town of Dodgeville		
Frank Leach Jr.		
E. 30 Acres of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ -----	24-7-3	30 Acres
Otto Mueller		
A strip of land (R. R. Rwy.) in Sec.		
36-6-3 of approx. 1.77 miles recorded in		
Vol. 142 P. 277 Tract No. 23 -----	36-6-3	1.77 Acres
Town of Highland		
George Ord		
1 A. of SE cor. of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ -----	28-7-2	1 Acre
Town of Mifflin		
Mifflin Mining Co.		
Pt. of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ -----	29-5-1	4.5 Acres
Town of Ridgeway		
Edward Lease Jr.		
SW $\frac{1}{4}$ of SW $\frac{1}{4}$ -----	2-5-4	40 Acres
Edward Lease Jr.		
SE $\frac{1}{4}$ of SW $\frac{1}{4}$ -----	2-5-4	40 Acres
Edward Lease Jr.		
SW $\frac{1}{4}$ of SE $\frac{1}{4}$ -----	2-5-4	40 Acres
Edward Lease Jr.		
NE $\frac{1}{4}$ of NW $\frac{1}{4}$ -----	11-5-4	40 Acres
Village of Arena		
Stephen Foye		
N. 62 $\frac{1}{2}$ ft. Lots 1-2 Blk. 27 -----		

Stephen Foye

N. 62½ ft. Lots 1-2 Blk. 27 (Sp. As'mt.)

Stephen & Grace Foye

Pt. Lot 3 & S. Pt. Lot 4 Blk. 27 (50 ft.
x 120 ft.) -----

Village of Avoca

James Bohan

W½ Lots 6-7-8-9-10 Blk. 15 ----- 12-8-1

Herbert Bruce

Pt. W½ of NW¼ com. 938 ft. on S. wa-
ter line Avoca Lake of intersect. of E.
line of NW¼; N. 230 ft. W. 50 ft., S.
240 ft. E. 50 ft. to beg. ----- 12-8-1

Harold Krohn

Pt. of NE¼ of NW¼ com. 175 ft. E. of
SW cor. of NE¼ th. E. 85 ft.; S. 135 ft.
W. 85 ft.; N. 135 ft. to lake shore to beg. 12-8-1

Harold Krohn

Pt. NE¼ of NW¼ on Lake Front (85
ft. x 135 ft.) ----- 12-8-1

Harold Portwine

Lots 6-7-8 Blk. 28 ----- 12-8-1

Highland Village

Bob Balousek

Pt. Lot 2 Lean's Add. Vol. 162 P. 305 -

Bob Balousek

Pt. Lot 2 Lean's Add. Vol. 162 P. 305
(Sp. As'mt.) -----

Coletta Doescher

A Lot in N½ of NW¼ Sec. 33-7-1 com.
at a pt. 190 ft. W. NW cor. of J. P. En-
gels Lot th. W. 61 ft. - S. 237 ft. to Lou-
isa Imhoff lot th. E. 61 ft. - N. 237 ft. to
beg. Vol. 203 P. 169 ----- 33-7-1

Coletta Doescher

A Lot in N½ of NW¼ Sec. 33-7-1 com.
at a pt. 190 ft. W. NW cor. of J. P. En-
gels Lot th. W. 61 ft. - S. 237 ft. to Lou-
isa Imhoff lot th. E. 61 ft. - N. 237 ft. to
beg. Vol. 203 P. 169 (Sp. As'mt.) ---- 33-7-1

Mat Franzen Est.

Old No. 8 School Dist. Lot Vol. 24 P. 603

Mat Franzen Est.

Old No. 8 School Dist. Lot Vol. 24 P. 603
Sp. As'mt.) -----

James Jacobson

Lot 7 Orig. Tn. (66 ft. N. & S. x 201½
ft. E. & W.) Vol. 179 P. 532-533 -----

James Jacobson

Lot 7 Orig. Tn. (66 ft. N. & S. x 201½
ft. E. & W.) Vol. 179 P. 532-533 (Sp.
As'mt.) -----

Buford & Mrs. Mary Kilby

A lot in NW¼ of NW¼ Sec. 33-7-1 com.
62 ft. E. of NE cor. of Edw. McGuire lot,
run. S. 211 ft. - E. 56 ft. - N. 211 ft. - W.
to beg. Vol. 180 P. 274 -----

Buford & Mrs. Mary Kilby

A lot in NW¼ of NW¼ Sec. 33-7-1 com.
62 ft. E. of NE cor. of Edw. McGuire Lot,
run. S. 211 ft. - E. 56 ft. - N. 211 ft. - W.
to beg. Vol. 180 P. 274 (Sp. As'mt.) --

Bernice Williams

Pt. Lot 9 Lean's Add. Vol. 137 P. 582 --

Bernice Williams

Pt. Lot 9 Lean's Add. Vol. 137 P. 582

(Sp. As'mt.) -----

Village of Linden

Robert & Lorraine Adams

Pt. NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 225 P. 78 ----- 17-5-2

Owner Unknown

Lot 14 Original Town -----

Village of Ridgeway

Ralph & Dorothy Komplin

Pt. Outlot 6 Vil. of Ridgeway Arthur's

Plat. com. on a line of Grove St. etc.

(50 ft. x 140 ft.) Vol. 190 P. 532 & Vol.

232 P. 257 -----

Bernard Weier

A parcel of land (60 ft. x 125 ft.) com.

at SW cor. Lot 4 Harrington Add. etc.

Vol. 175 P. 153 -----

City of Dodgeville

Milan Brennan

Lot 141 Maddin's Add. -----

Milan Brennan

Lot 142 Maddin's Add. -----

Olin Landen

Pt. Lot 15 & 16 Dodge's Add. Vol. 100

P. 410 -----

City of Mineral Point

Robert Adams

Pt. of NE $\frac{1}{4}$ of Lot 278 Harrison's Sur.

Vol. 161 P. 56 -----

Edward & Mary Polkinghorn

Lot 12 Harris Subdiv. of Lots 275-276

Harrison's Sur. Vol. 103 P. 635 -----

Earl Dahl

S. 210 ft. of E. 200 ft. Lot 288 Harrison's

Sur. Vol. 161 P. 475 -----

Earl Dahl

S. 210 ft. of E. 200 ft. Lot 288 Harrison's

Sur. Vol. 161 P. 475 (Sp. As'mt.) ----

Raymond Schmit

Lot 16 Blk. 31 Strong's Add. Vol. 76 P.

267 -----

Lumir Skala

Lots 152-153 Irwin's Add. Vol. 148 P. 64

Mrs. Bridget Fitzsimmons

Lots 5-9-10-11 & Pt. 6 Staveley's Add.

Vol. 81 P. 127 and Vol. 146 P. 398 ----

Laverne Zander

Lot 12 Staveley's Add. Vol. 156 P. 470

John J. Ross Est.

NE $\frac{1}{4}$ of SE $\frac{1}{4}$ exc. Pt. Vol. 57 P. 199 - 36-5-2 36.4 Acres

Elizabeth G. Ross

Pt. NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 133 P. 495 ---- 36-5-2 3.23 Acres

Sup. Laufenberg moved adoption of the resolution.

Sup. Hogan seconded the motion. Carried.

— o —

Report (No. 25) of the Tax Claims Committee on sale of county owned lands was read.

COUNTY OWNED PROPERTY SOLD IN 1973

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, 1973 to December 31, 1973 as follows:

Former Owner—Anna L. Thrasher

Description—Lot 213 Harrison's Sur. Vol. 114 P. 315

To Whom Sold—Historical Society of Wisconsin

Amount—\$500.00

Respectfully submitted this 15th day of April, 1974.

Signed:

Charles M. Harris

Donald Kessenich

James Toay

Sup. Eichorst moved to accept the report.

Sup. Pailing seconded the motion. Carried.

Communication (No. 26) from the Department of Justice, Office of Robert W. Warren, Attorney General relative to the increase in the crimes against the government and its administration, particularly with respect to the area of bribery was read.

Proposed Ordinance (No. 27) was presented.

PROPOSED ORDINANCE PROHIBITING RECEIPT OF GIFTS OR GRATUITIES

(1) It shall be unlawful for any public employe or public official of Iowa County, Wisconsin, to receive or offer to receive, either directly or indirectly, any gift, gratuity, or anything of value which he is not authorized to receive from any person, if such person:

(a) Has or is seeking to obtain contractual or other business or financial relationships with such public employe's employer or the governmental body of the public official; or

(b) conducts operations or activities which are regulated by such public employe's employer or the governmental body of a public official; or

(c) has interests which may be substantially affected by such public employe's employer or the governmental body of the public official.

(2) The receipt of any gift, gratuity, or anything of value as denoted above is contrary to the public policy of Iowa County, Wisconsin.

Sup. Miller moved the report and proposed Ordinance be referred to the Committee on Claims, Audit, Printing and Property.

Sup. Bishop seconded the motion. Carried.

— o —

A ten minute recess was declared.

Meeting called to order by the Chairman.

— o —

Appointments (No. 28) members of the Iowa County Commission on Aging, appointed by Richard Scullion, Chairman of the Board, was read.

Appointments — Iowa County Commission on Aging

Mr. Otto Oimoen, Barneveld

Mrs. Lucille Lauper, Hollandale

Mrs. Cyrilla Mullen, Dodgeville

Mrs. Gregor Bock, Highland

Mrs. Helen Clark, Mineral Point

Mrs. Irene Smith, Ridgeway
Rev. Dennis Seibert, Mineral Point
Mrs. Audrey Halverson, Dodgeville
Two County Board Representatives

Two additional members of the Iowa County Commission on Aging will be chosen by the Committee on Committees and presented to the Iowa County Board at their next meeting for approval.

Sup. Julian moved to approve the members of the Committee on Aging appointed by the Chairman of the County Board of Supervisors.

Sup. Pailing seconded the motion. Carried.

Appointments (No. 29) of members to serve as the Advisory Board of the Commission on Aging were read.

Appointments — Advisory Board of Commission on Aging

Jean Patenaude
Jean Puskala
Ermadine Martin
Karen Bogenschneider

Sup. Hogan moved to accept the appointments.

Sup. Peterson seconded the motion. Carried.

— o —

Mileage and Per Diem Report (No. 30) was presented.
20 Members - 20 Days - \$350.00 — 447 Miles - \$53.64 — \$403.64

Sup. Demuth moved to accept the report.

Sup. Pailing seconded the motion. Carried.

— o —

Sup. Branger moved a rising vote of thanks be given to Father Grotkin for rendering the invocation, the Chairman, Clerk, Deputy Clerk for their courteous service during this session of the Board.

Seconded and Carried.

— o —

Sup. Hogan moved to adjourn to the call of the Chair.

Sup. Julian seconded the motion. Carried.

RICHARD SCULLION
Chairman

CLAIRE O. OLSON
County Clerk

— o —

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

May 21, 1974

The Board of Supervisors met in May Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on May 21, 1974 and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call was taken. All members reported present with the exception of a Supervisor from District No. 11 where a vacancy exists.

Minutes of the April 16, 1974 session were read.

Sup. Eichorst moved to accept the minutes as read.

Sup. Jacka seconded the motion. Carried.

o

The Chairman advised the Board that a vacancy exists for the Office of County Supervisor for District No. 11.

Recommendations received by the Chairman from the Village Board of the Village of Barneveld and the Township of Brigham requesting consideration be given Mrs. Ruth Stenseth and Mr. Glenn Thronson for the position of County Supervisor for District No. 11 were read by Chairman Scullion.

Sup. Bishop moved the Board proceed to the election of one of the proposed candidates to fill the vacancy now existing for County Supervisor in District No. 11.

Sup. Brown seconded the motion. Carried.

As a result of the election Glenn Thronson was declared elected Iowa County Supervisor for District No. 11.

Sup. Thronson took and subscribed to the Oath of Office (No. 1) administered by the County Clerk, and was seated as a member of the Iowa County Board of Supervisors.

STATE OF WISCONSIN
COUNTY OF IOWA — ss.

I, the undersigned, who has been elected by the Iowa County Board of Supervisors to fill the vacancy to the office of Iowa Co. Supervisor, but have not yet entered upon the duties thereof, swear (or affirm) that I will support the constitution of the United States and the constitution of the State of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability. So help me God.

GLENN L. THRONSON

Subscribed and sworn to before me this 21st day of May, 1974.

Claire O. Olson, County Clerk
Iowa County, Wisconsin

o

The Board then proceeded to the election of a Vice-Chairman to fill the vacancy caused by the death of Vice-Chairman, Russell G. Stenseth.

As a result of the election Sup. Miller was declared Vice-Chairman to fill the unexpired term.

o

Committee Appointments (No. 2) were presented.

COUNTY BOARD COMMITTEES 1974-1975**Committee on Claims, Printing, Audit and Property**

Richard Scullion, John Hogan, Bernard Sersch, Raymond Marr,
Glenn Thronson

Committee on Salary and Personnel

Max A. Demuth, O. Robert Eichorst, Curtis M. Peterson,
Bradley Bishop, Richard Scullion

Committee on Finance, Equalization, Bonds and Insurance

O. L. Miller, I. Dalven Julian, Bernard Sersch, Claire Greene,
Glenn Thronson

Committee on Agriculture and Soil and Water Conservation

John C. Hogan, Curtis M. Peterson, James Toay, Richard Scullion

Committee on Health, Education and Institutions

Marion Pustina, O. Robert Eichorst, I. Dalven Julian,
John C. Hogan, Raymond Marr

Committee on Tax Claims, Addressograph, and Veterans Service Officer

James Toay, Curtis M. Peterson, Garfield Thomas, Claire Greene,
Raymond Marr

Committee on Courts, Justice and Law Enforcement

Jerome Laufenberg, I. Dalven Julian, James Toay,
Garfield Thomas, Ernest Jacka

Committee on Civil Defense

O. L. Miller, Richard Scullion

Committee on Resource Development

O. L. Miller, Bradley Bishop, Bernard Sersch, Ernest Jacka,
Boyd Brown

Committee on Zoning and Planning

Richard Scullion, George Branger, Boyd Brown, Victor Jonas

S. W. Community Action Program Board

Richard Scullion, James Ryan

Memorial Hospital Board

O. Robert Eichorst, Richard Scullion

Committee on Highways

George Branger, Frank E. Ryan, Francis Pailing

Department of Social Services Board

Max A. Demuth, O. L. Miller, Marion Pustina

Library Board

O. Robert Eichorst, Mrs. Donald Hawkins, Mrs. Roger Mueller

51.42 Board

Bradley Bishop*, Jerome Laufenberg*, Rev. David Roberts, 1 year term; Claire Greene, Mrs. Robert Mitchell, Mrs. Roland Johnson, 2 year term; O. Robert Eichorst, O. L. Miller, Mrs. James Fillback*, 3 year term.

*Iowa County Southwest Mental Health Board

Committee on Committees

Richard Scullion, George Branger, O. L. Miller

Advisory Board of Commission on Aging

Jeanne Patenaude, Jean Puskala, Ermadine Martin,
Karen Bogenschneider

Iowa County Commission on Aging

Otto Oimoen, Mrs. Lucille Lauper, Mrs. Cyrilla Mullen, Rev. Dennis Siebert, John Hogan, Mrs. Gregory Bock, Mrs. Helen Clark, Mrs. Irene Smith, Mrs. Audrey Halverson, Marion Pustina.

Hodan Center Board Members

Mrs. Florence Gempler, Rev. Wallace Smith, Doris Basting,
O. Robert Eichorst, Ken Colwell, Tom Mish, Mrs. Robert Mitchell,
Max A. Demuth, Jeanne Patenaude

Sup. Miller moved to approve the committee appointments.

Sup. Branger seconded the motion. Carried.

The matter of annual Iowa County Home inspection visits was brought before the Board.

Sup. Julian moved the annual inspection visits to the Iowa County Home no longer be scheduled and each supervisor make an annual visit on an individual basis.

Sup. Bishop seconded the motion. Carried.

Sup. Peterson moved the Committee on Committees study the role of the Trustees in the management of the Iowa County Home and report to the Board at the next session.

Sup. Bishop seconded the motion. Carried.

The Board proceeded to the election of a member of the County Board of Supervisors to replace Russell Stenseth as a member of the Memorial Hospital of Iowa County, Inc. Board.

As a result of the election Sup. Scullion was elected to serve as a member of the Memorial Hospital of Iowa County, Inc. Board.

Rules for the Government of the Iowa County Board (No. 3) as revised by the Personnel Committee were read.

The Board discussed and it was the unanimous decision of the members that Rule 11 as recommended by the Committee be accepted. It was decided that pads be provided each County Supervisor with their names printed on the ballot pad to be used for all roll call votes cast.

Sup. Bishop moved to ammend Rule 24 to read "shall be presented 5 days in advance of the scheduled session."

Sup. Jacka seconded the motion. Carried.

Resolution (No. 4) in memory of Russell Stenseth, former member of the Iowa County Board of Supervisors was read.

Dodgeville, Wisconsin
May 21, 1974

To the Honorable Board of Supervisors of Iowa County:

Whereas, Almighty God, in his Infinite Wisdom has called to rest, one of our most valued County Supervisors, Russell G. Stenseth, who so conscientiously and capably performed the duties of his office in serving as a member of the Iowa County Board of Supervisors for the past sixteen years, and

Whereas, the citizens of Iowa County will always remember his services and his intent to act in the best interest of Iowa County. Confidence was placed in him by appointment to major committees instrumental in county operation.

Supervisor Stenseth also served on the Board of Directors of the Memorial Hospital of Iowa County, Inc. and as Vice-Chairman of the Iowa County Board for the past eight years.

Now, Therefore, Be It Resolved by the Iowa County Board of Supervisors that we fully recognize and hereby express our appreciation for the services Russell G. Stenseth faithfully rendered to the County of Iowa, and

Be It Further Resolved that this resolution be placed as a permanent record in the minutes of the Iowa County Board of Supervisors and the Iowa County Clerk be and is hereby in-

structed to forward a copy of this Resolution to Mr. Stenseth's family.

Signed: Richard Scullion, John C. Hogan, Francis Pailing, Claire Greene, Jerome Laufenberg, Curtis M. Peterson, O. Robert Eichorst, Marion K. Pustina, Garfield Thomas, Bernard Serssch, James Toay, Glenn L. Thronson, Frank E. Ryan, O. L. Miller, Max A. Demuth, Ray Marr, I. Daiven Julian, George Branger, Ernie Jacka, Brad Bishop, Boyd Brown.

Sup. Eichorst moved adoption of the resolution.

Sup. Hogan seconded the motion. Carried.

— o —

Resolution (No. 5) requesting continued employment of persons past 65 years of age was read.

Sup. Laufenberg moved adoption of the Resolution.

Sup. Ryan seconded the motion. Carried.

— o —

The Chairman stated that for the information of the Board, according to federal regulations effective May 1, 1974 Iowa County is required to pay all county employees effected by the law time and one half for all hours worked over 40 hours per week. Police departments and firemen are excluded until January 1, 1975.

— o —

Report (No. 3 of the April 1974 Session was returned regarding payment for paramedic training.

Communication (No. 6) from Mr. Matthias was read to the Board by Sup. Branger.

Mr. John Matthias addressed the Board concerning the paramedic training he is receiving at the University Hospital and advised the Board that a bill now on the Governor's desk will restrict ambulance personnel in the event the bill is signed into law. Mr. Matthias stated after completion of the course he would be qualified to coordinate a training class for Iowa County but it will be necessary for a doctor to cooperate before the courses would be available for ambulance crew members.

Sup. Ryan moved to refer to the Health Committee the matter of payment for paramedic training and also to consider the payment of salaries to employees attending school while employed by the County. This report to be presented to the next session of the Board.

Sup. Thomas seconded the motion. Carried.

— o —

5 Minute recess granted.

Meeting called to order by the Chairman.

— o —

Everett Olsen, Resource Agent addressed the Board and presented to each Board member "Wisconsin, We Care" information.

— o —

Resolution (No. 7) of the Personnel Committee to abolish the Office of Corporation Counsel and the duties of said office be assigned to the Office of District Attorney was read.

Dodgeville, Wisconsin
May 16, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel were directed by the Iowa County Board of Supervisors at the March 19, 1974 meeting to

study the matter of combining the Office of District Attorney and the Office of Corporation Counsel for Iowa County, Wisconsin.

We therefore recommend the following:

The office of Corporation Counsel be abolished effective December 31, 1974 and the duties of said office be assigned to the Office of District Attorney as defined in Section 59.47, Wisconsin Statutes, and to include in said duties any additional assignments as directed by the Iowa County Board of Supervisors.

We recommend the District Attorney devote one day per week to the Department of Social Services. One-fifth of the salary of the District Attorney to be charged to the Department of Social Services.

We also recommend a salary of \$1200.00 per month be established for this office, with an additional allowance of \$200.00 per month for office expense. The above recommendations to be effective the first Monday of January, 1975.

Signed:

Max A. Demuth
O. Robert Eichorst
Richard Scullion
Erad Bishop
Curtis Peterson
Personnel Committee

Sup. Bishop moved to adopt the resolution.

Sup. Jacka seconded the motion. Carried.

— o —

Resolution (No. 8) of the Personnel Committee establishing a salary for the position of technical assistant for the Soil and Water Conservation District was read.

Dodgeville, Wisconsin

May 16, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel recommend the salary for the technical assistant for the Soil and Water Conservation District be established at \$600.00 per month, 95% of said salary to be paid for the first six months of employment.

Signed:

Max A. Demuth
O. Robert Eichorst
Erad Bishop
Curtis Peterson
Personnel Committee

Sup. Hogan moved to adopt the resolution.

Sup. Greene seconded the motion. Carried.

— o —

Resolution (No. 9) requesting the assistance of Mr. Ronald Fiedler, District No. 1 Engineer to negotiate machinery rental rates was read.

To the Iowa County Board of Supervisors:

Lady and Gentlemen:

WHEREAS, the Iowa County Budget and Finance Committee has requested the Highway Committee to contact District No. 1 in regard to machinery rental rates.

WHEREAS, due to unforeseen and unplanned conditions directly or indirectly affecting the increased cost of all equipment, trucks and machinery including parts, repairs, fuel and oil, it is practically impossible to continue at the present rental rates,

THEREFORE, BE IT RESOLVED, the Highway Committee be directed to enlist the assistance of Mr. Ronald Fiedler, D.S.

trict No. 1 Engineer to negotiate machinery rental rates with the proper committees commensurate with the present costs of operation and replacement.

Respectfully submitted:

George Branger
Frank E. Ryan
Francis Pailing

Iowa County Hwy. Committee

Sup. Ryan moved to adopt the resolution.
Sup. Pailing seconded the motion. Carried.

— o —

Resolution (No. 10) requesting a transfer of \$100,000.00 from the General Fund to the Machinery Fund was read.
To the Iowa County Board of Supervisors:
Lady and Gentlemen:

WHEREAS, On April 29, 1974 the Highway Commissioner, Highway Office Clerk and Highway Committee Chairman met with the quarterly Budget Control Committee,

WHEREAS, Much discussion centered upon the difficulties in trying to continue the present method and system used to replace, repair and service highway machinery and equipment.

WHEREAS, Costs have risen beyond apprehension resulting in the machinery fund derived from machinery rental earnings being depleted.

THEREFORE BE IT RESOLVED, the General Fund is accumulating to an amount which should be used in the public interest.

BE IT FURTHER RESOLVED, the sum in the amount of One-hundred thousand dollars (\$100,000.00) be transferred from the General Fund to the Machinery Fund.

Respectfully submitted:

George Branger
Frank E. Ryan
Francis Pailing

Iowa Co. Highway Committee

Sup. Bishop moved the resolution be referred to the Finance Committee.

Sup. Eichorst seconded the motion. Carried.

— o —

Resolution (No. 11) approving the petition presented by the Town Boards of Eden and Highland requesting Iowa County to place the town road commonly known as the "High Point Road" on the County System was read.

May 21, 1974

To the Iowa County Board of Supervisors:
Lady and Gentlemen:

WHEREAS, The Iowa County Board of Supervisors has approved the petition presented by the Town Boards of Eden and Highland requesting Iowa County to place the town road commonly known as the "High Point Road" on the County system.

WHEREAS, the Iowa County Board of Supervisors has requested the Highway Committee to prepare the proper description and the necessary resolution to present to the County Board at the May 21, 1974 session.

THEREFORE, BE IT RESOLVED,

A strip of land 4 rods in width located in T.6N.-R. 1E., Section 11 and 12 and T. 6N.-R.2E., Section 7, Iowa County, Wisconsin, commonly known as High Point Road, with net centerline

length of 2.18 miles, all in the township of Eden, described as follows:

Commencing at the intersection of S.T.H. 80 and said High Point Road to the point of beginning:

thence Easterly along said road being bounded on the north by land owned by Jacob Schmelzer, as recorded in Volume 228 of Deeds, page 253, being bounded on the south by land owned by Julia Shea, et al., as recorded in Volume 125 of Mortgages, page 376, all being in Section 11, T.6N.-R. 1E.

thence in a northeasterly direction along said road being bounded on the north by land owned by Paul A. Fritsch as recorded in Volume 185 of Deeds, page 209, being bounded on the north and south by land owned by Bill Holman as recorded in Volume 190 of Deeds, page 91, being bounded on the north and south by land owned by Mel Hendrickson as recorded in the Volume 278 of Deeds, page 214, being bounded on the north by land owned by Roy Cherry, being bounded on the south by land owned by Keith Welsh as recorded in Volume 254 of Deeds, page 504, all being in Section 12, T. 6N.-R. 1E.

thence in a easterly, then northerly direction along said road being bounded on the north by land owned by Bill Holman as recorded in Volume 190 of Deeds, page 91, being bounded on the south by land owned by Martin Hach as recorded in Volume 127 of Mortgages, page 91, being bounded on the south by land owned by Roy Cherry, being bounded on the east and west by land owned by HiLo Acres, all being in Section 7, T6N.-R.2E., Town of Eden.

Also a strip of land 3 rods in width located in Section 6, T6N.-R.2E., Iowa County, Wisconsin, a continuing part of said High Point Road in the Township of Highland, described as follows:

Commencing at the intersection of said High Point Road with the south line of Section 6, T6N.-R.2E., to the point of beginning:

Thence in an easterly direction 0.36 miles as measured along the centerline of said road to land owned by the State of Wisconsin, being a west boundary on Black Hawk Lake recreation area, also being bounded on the north by land owned by Bill Holman as described in Volume 190 of Deeds, page 91.

THEREFORE BE IT FURTHER RESOLVED, at the adoption of this resolution the above described road will no longer be known as the "High Point Road."

BE IT FURTHER RESOLVED, The above described road will be named County Trunk Highway "BH" and will be so recorded on the County system and copies will be sent to the Department of Transportation, Division of Highways, District No. 1, Madison.

Respectfully submitted as per the
County Board's request:

George Branger
Francis Pailing
Frank E. Ryan

Iowa Co. Highway Committee

Sup. Thomas moved adoption of the Resolution.

Sup. Pailing seconded the motion.

Sup. Ryan moved Resolution No. 11 be amended to state that

the townships involved appropriate four rods for the road, prior to the county accepting the road on the county system.

Sup. Thronson seconded the motion.

Amendment adopted.

Vote taken on Resolution No. 11 as amended. Adopted unanimously.

— o —

Communication (No. 12) from Kenneth Palzkill, Zoning Administrator, relative to the operation of the black top plant in connection with the quarry operated by Iowa County in the Town of Linden and the Town of Dodgeville stating the operation is apparently in violation of the Zoning Ordinance were read.

— o —

Petition (No. 13) filed by residents of the Town of Dodgeville and the Town of Linden with the Zoning Administrator was read.

Discussion followed and the Chairman stated it is necessary to request a land use change to resolve the matter.

— o —

Resolution (No. 14) for the creation of a County Commission on Aging as related to area agencies on aging was read.

RESOLUTION FOR THE CREATION OF A COUNTY COMMISSION ON AGING AS RELATED TO AREA AGENCIES ON AGING

WHEREAS, The older people of Iowa County are now and have long been contributing members to this county's social and economic well being. In order that these members are able to be a vital part and in order to meet their unique needs, increased planning and services must be provided. With the attention now being given by the national and state governments and in our own community toward senior citizens, it is important that the county also contribute in an effective manner toward making a positive impact on the lives of its older citizens.

THEREFORE, be it resolved that the following Resolution be hereby adopted:

1. Iowa County Commission on Aging Created

There is hereby created an Iowa County Commission on Aging.

2. Purpose

The Commission shall act to improve the quality of life for the senior citizens of Iowa County.

3. Appointing Authority

The members of the Commission shall be appointed by the chairman of the County Board, subject to confirmation by the County Board.

4. Membership of Commission

a. The Commission shall consist of at least 9, but no more than 13. At least 51 percent of the members shall be senior citizens 60 years of age or over, and at least one member shall be under the age of 35. No more than two members shall be elected county officials.

b. Tenures: The members shall serve for a term of three years with the exception of the original first membership whose terms shall be staggered — $\frac{1}{3}$ - 3 years, $\frac{1}{3}$ - 2 years, $\frac{1}{3}$ - 1 year.

That said members shall serve without compensation or per diem.

c. Organization, By-Laws: The commission shall at its first meeting proceed to elect a chairperson, a vice-chairperson,

and a secretary. Officers so elected shall serve for a term of one year. The Commission shall be authorized to adopt its own by-laws and procedures providing they are not inconsistent with the by-laws of the Area Agency on Aging.

d. Representation on Area Agency on Aging

The Commission shall elect a member to the Board of Directors to the Area Agency on Aging in the Planning and Service Area.

e. Responsibility of Delegate to Area Agency on Aging

The County Commission on Aging shall recommend to its member of the board of the Area Agency on Aging its selection or priorities as listed in the State Operating Plan under Title III.

5. Duties, Powers

The powers and duties of the Commission, which shall be exercised and performed in conformity with the laws and ordinances of the County of Iowa, shall be as follows:

a. The commission shall act as the clearinghouse for all county (public and private) programs on aging and the Area Agency on Aging.

b. The commission shall provide current information on the ages, income, population, and demographic characteristics of the elderly in the County to the Area Agency on Aging.

c. The Commission shall delineate areas that need services and utilize existing community programs through community cooperation and coordination that will provide an efficient method for delivery of services.

d. The Commission shall indicate the need for particular legislation with back-up data.

e. The Commission shall make available to County Supervisors the information and research relating to the effects of proposed legislation.

f. The Commission shall act as the mechanism through which the voices of the older person can be heard on any and all issues relating to the well-being and enhancing the function of the elderly as contributing members to the community.

g. The Commission shall be authorized to establish sub-committees to encourage the development of community involvement, but in keeping with the purposes and objectives of the Commission.

h. The Commission shall in cooperation with the Area Agency on Aging encourage the development of new and expanded programs for older adults consistent with the delineated areas of need.

i. The Commission shall cooperate with the Area Agency on Aging and related public and private agencies and the older citizens in planning efforts.

j. The Commission shall make an annual report of its activities to the County Board of Supervisors and shall make such other reports as the County Board from time to time requires.

k. The Commission shall prepare annually a budget for necessary and reasonable expenditures to be incurred by the Com-

mission in accomplishing its goals and mandates subject to review and approval of the County Board.

6. Administrative Assistance

The County Board of Supervisors shall provide for the needs of the Commission including office space.

7. Relationship

All departments and divisions of county government shall assist the Commission in fulfilling its purpose.

O. Robert Eichorst
John C. Hogan
Ray Marr
I. Dalven Julian
Marion K. Pustina

Sup. Demuth moved adoption of the Resolution.

Sup. Thomas seconded the motion. Carried.

— 0 —

Petition (No. 15) for a land use change in the Town of Wyoming filed by the Wisconsin River Development Corporation was read.

To the Honorable Board of Supervisors:

Whereas a petition for a land use change in the Town of Wyoming was filed by the Wisconsin River Development Corporation to change property from A-1 Agricultural to R-2 Multi-Family Residential in Section 24 & 25 Town 8 North Range 3 East and was approved by the Board of Supervisors on September 26, 1972 after a previous public hearing and

Whereas the property has again been surveyed and corrections have been found necessary to correlate the property boundary lines and the parcel description provided and

Whereas it is in the best interest of all parties involved that the use and property lines be the same and the District Attorney has provided an opinion approving this action and the correction provides only minor dimension and angle changes on the description outline.

Now therefore be it resolved that the description for parcel E as printed on page 42 of the 1972 Board Proceedings be corrected to the following:

The following Parcel E, located in the SE $\frac{1}{4}$ of Section 24, T8N, R3E, and in the NE $\frac{1}{4}$ of Section 25, T8N, R3E, Town of Wyoming, Iowa County, Wisconsin, shall be zoned R2 described as follows; to-wit;

Commencing at the NE corner of said Section 25; thence S0°00'33"W, 1598.21 feet along the East line of Section 25, of said T8N, R3E, Iowa County, Wisconsin to a point in the Northern right-of-way limit of Iowa County Trunk Highway 'C';

Thence N78°50'13"W, 662.62 feet along said right-of-way limit to the point of curvature of a curve to the right having a radius of 6,074.99 feet and a central angle of 4°21'24";

Thence Northwesterly 461.93 feet along the arc of said curve of said right-of-way limit, the long chord of which bears N76°39'31"W, 461.82 feet to the end of said curve;

Thence N15°32'30"E, 9.31 feet along said right-of-way limit;

Thence N74°17'25"W, 1,063.96 feet along said right-of-way limit;

Thence N69°56'00"W, 200.77 feet along said right-of-way limit;

Thence N74°29'32"W, 318.20 feet along said right-of-way limit;

Thence N77°49'27"W, 33.20 feet along said right-of-way limit to a point in the West Line of the Northwest Quarter

(NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of said Section 25;

Thence N0°15'39"W, 895.88 feet along said West Line to the North Quarter Corner of Section 25; thence N00°07'03"E, 617.75 feet along the West Line of Southeast Quarter (SE $\frac{1}{4}$) of said Section 24; thence S56°41'56"E, 235.12 feet; thence S79°21'58"E, 61.39 feet thence S66°1'21"E, 69.19 feet; thence S88°59'16"E, 100.43 feet; thence

N76°10'29"E, 82.22 feet; thence N47°6'3"E, 48.55 feet, thence N54°25'35"E, 35.71 feet; thence N52°6'18"E, 69.26 feet; thence N46°26'23"E, 115.68 feet; thence S89°46'0"E, 108.91 feet; thence S64°43'48"E, 176.04 feet; thence S78°15'5"E, 111.47 feet; thence S70°29'0"E, 60.08 feet; thence N77°42'19"E, 172.88 feet; thence N85°43'0"E, 52.61 feet; thence S87°55'57"E, 196.17 feet; thence S74°18'8"E, 88.78 feet; thence N79°44'40"E, 69.73 feet; thence N82°46'56"E, 88.86 feet; thence N67°2'45"E, 134.47 feet; thence N72°14'21"E, 50.56 feet; thence N85°54'37"E, 49.97 feet; thence N78°24'57"E, 54.35 feet; thence N58°37'49"E, 52.05 feet; thence N28°15'04"E, 46.14 feet; thence N13°30'29"W, 38.69 feet; thence N21°5'9"W, 113.69 feet; thence N11°15'48"E, 115.01 feet; thence N11°44'14"E, 64.42 feet; thence N23°2'50"E, 78.36 feet; thence N8°25'3"W, 100.83 feet; thence N26°39'46"W, 81.58 feet; thence N41°39'23"W, 74.73 feet; thence N84°41'42"W, 52.06 feet; thence S75°53'26"W, 236.44 feet; thence N88°5'17"W, 46.70 feet; thence N22°12'2"W, 61.69 feet; thence N16°43'54"W, 255.92 feet; thence N21°40'41"E, 120.56 feet; thence S87°49'09"E, 510.86 feet; thence S51°42'50"E, 250.75 feet; thence S51°17'13"E, 164.99 feet; thence S59°12'10"E, 166.21 feet to an meander corner marked by an existing iron post with brass cap marked "MC" and "1949" at the Northeast Corner of Government Lot 1 of said Fractional Section 24; thence S00°00'33"W, 1318.68 feet along the East Line of the Southeast Quarter(SE $\frac{1}{4}$) of Section 24 to the point of beginning, containing 127 acres, more or less.

Richard Scullion
Boyd Brown
George Branger
Victor Jonas

Planning and Zoning Committee

Sup. Laufenberg moved to accept the petition.

Sup. Pustina seconded the motion. Carried.

— o —

Ordinance (No. 16, May 21, 1974) prohibiting receipt of gifts and gratuities was read.

PROPOSED ORDINANCE PROHIBITING RECEIPT OF GIFTS OR GRATUITIES

(1) It shall be unlawful for any public employee or public official to receive or offer to receive, either directly or indirectly, any gift, gratuity, or anything of value which he is not authorized to receive from any person, if such person:

(a) Has or is seeking to obtain contractual or other business or financial relationships with such public employee's employer or the governmental body of the public official; or

(b) conducts operations or activities which are regulated by such public employee's employer or the governmental body of a public official; or

(c) has interests which may be substantially affected by such public employee's employer or the governmental body of the public official.

(2) The receipt of any gift, gratuity, or anything of value

as denoted above is contrary to the public policy of Iowa County, Wisconsin.

Richard Scullion
Bernard Sersch
John C. Hogan
Ray Marr

Committee on Claims, Printing,
Audit and Property

Sup. Thomas moved to adopt the Ordinance.
Sup. Jacka seconded the motion. Carried.

— o —

Claims (No. 17) presented by James Rundle, Gloria Reilly and Richard Meudt for unused vacation payment and holiday pay were returned by the Personnel Committee with the recommendation that the claims as filed be approved but that no further payment for unused vacation or holidays be allowed.

Sup. Peterson moved to pay the claims as presented.
Sup. Laufenberg seconded the motion. Carried.

— o —

The Chairman brought before the Board the matter of low band radios owned by the County and being stored at the present time.

Sup. Greene moved to allow the old low band radios owned by Iowa County and stored at the Courthouse and Sheriff's Office to be used by local municipalities under the direction of the Law Enforcement Committee. County is not to assume charge for installation of said radios.

Sup. Marr seconded the motion. Carried.

Sup. Pustina moved to place a money value on the low band radios now owned by Iowa County and sell to the local units of government interested in the radios. The sale of the radios to be under the supervision of the Law Enforcement Committee.

Sup. Thomas seconded the motion. Carried.

— o —

The Board was advised that bids have been received for the appraisal and revaluation of county owned property.

Sup. Eichorst moved the bids received be referred to the Committee on Finance and the Committee bring a recommendation to the County Board.

Sup. Miller seconded the motion. Carried.

— o —

Sup. Julian addressed the Board and stated local bankers have inquired regarding the county investment of surplus funds. Discussion followed but no action was taken by the Board.

— o —

Mileage and Per Diem Report (No. 18) was presented.
21 Members - 21 Days - 485 Miles -----\$ 425.70

Sup. Thomas moved to accept the report.
Sup. Pailing seconded the motion. Carried.

— o —

Sup. Bishop 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 JULY SESSION OF THE BOARD OF COUNTY SUPERVISORS IOWA COUNTY, WISCONSIN

July 2, 1974

The Board of Supervisors met in July Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on July 2, 1974 and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call was taken. All members reported present with the exception of Supervisor Branger who had been excused.

Minutes of the May 21, 1974 Session were read.

Sup. Laufenberg moved the minutes be approved as read.

Sup. Sersch seconded the motion. Carried.

— o —

Sup. Demuth addressed the Board regarding a resolution adopted by the Board of Supervisors on May 21, 1974 combining the Office of District Attorney and Corporation Counsel for Iowa County. Said resolution stated that one-fifth of the salary of the combined office be charged to the Department of Social Services. The portion of the salary recommended by the Personnel Committee to be charged to the Department of Social Services was objected to by the Dept. of Social Services Board. The determination of the time charged to the Dept. of Social Services was made by the Personnel Committee in order to claim reimbursement from the federal and state government on a portion of the salary paid the District Attorney.

Chairman Scullion stated that the record should show that the Board of Social Services objected to the time figure approved in the resolution of May 21, in order that it may be adjusted at a later date.

— o —

Certificates of appreciation were approved by the Iowa County Board of Supervisors at their April, 1974 meeting to be presented to all retiring County Supervisors.

Mr. Charles M. Harris, Mineral Point, being the only retired County Supervisor present was presented his certificate by Chairman Scullion.

Mr. Harris thanked the Board and stated he had enjoyed his many years serving as County Supervisor for Iowa County.

— o —

Communication (No. 1) from the Department of Transportation regarding the allotment for County Trunk Highways was read.

STATE OF WISCONSIN - DEPT. OF TRANSPORTATION

June 30, 1974

Iowa County Treasurer
Iowa County Courthouse
Dodgeville, Wisconsin
Dear Treasurer:

Allotments for County Trunk Highways

June 30, 1974

Sections 20.395(1)(QA) and 83.10(1), Wis. Statutes

The enclosed check is in payment of your county's allotment for county trunk highways available June 30, 1974, pursu-

ant to Sections 20.395(1)(QA) and 83.10(1) of the Wisconsin Statutes. The amount of the allotment is as follows:

Proportionate Shares of \$3,500,000	\$ 33,855.80
County Trunk Highway Mileage at \$65 per mile	22,706.45
Total Allotment	56,562.25

A copy of this letter is being mailed to the County Clerk in compliance with Section 14.58(10), Wisconsin Statutes.

Sincerely,

B. E. Morelock, Jr., Director
Bureau of Budget, Finance & Accounting
By: D. E. McDaniel
Chief of Accounting

Sup. Hogan moved to accept the communication and it be placed on file.

Sup. Pailing seconded the motion. Carried.

Opinion of District Attorney (No. 2) regarding the continuing requirement that the Board of Trustees manage the Iowa County Home was read and accepted.

OFFICE OF THE DISTRICT ATTORNEY

June 26, 1974

Claire Olson, Iowa County Clerk

RE: Board of Trustees, Iowa County Home

Dear Mr. Olson:

You have asked my opinion as to whether or not it continues to be necessary to have a Board of Trustees to manage the Iowa County Home now that Iowa County Hospital has been closed.

It is my opinion that there is a continuing requirement that the Board of Trustees manage the County Home. The closing of the Hospital has no effect on the requirement that a Board of Trustees manage the County Home.

Section 46.18(1) of the Wisconsin Statutes requires that every County Home . . . shall be managed by a Board of Trustees, electors of the county, chosen by ballot by the County Board."

Sincerely,

Wayne H. Rusch
District Attorney
Iowa County, Wisconsin

Communication (No. 3) from Bernal W. Coy, Richland County Clerk requesting approval of the appointment of Don McCaskey as Airport Manager of the Tri-County Airport by the Iowa County Board of Supervisors was read.

Sup. Eichorst moved to concur in the appointment of Don McCaskey and the County Clerk of Richland County be so notified.

Sup. Miller seconded the motion. Carried.

Communication (No. 4) from the Waukesha County Board stating the Wisconsin County Boards Convention will be held in Waukesha County September 22-25 was read.

Communication (No. 5) from Bernard C. Dregne, County Supervisor, Farmers Home Administration regarding Form FHA 441-28, "Report of Natural Disaster For Consideration in Designating Emergency Loan Area," for review by the County Board was read.

Mr. Dregne addressed the Board and explained the steps necessary to declare portions of Iowa County as a disaster area.

Sup. Ryan moved to go on record recommending Iowa County be designated as an Emergency Loan Area and a letter be

directed to the Governor of the State of Wisconsin requesting such designation.

Sup. Miller seconded the motion. Carried.

o

Sup. Eichorst addressed the Board and stated that for some time it has been the opinion of some of the members of the Board that Iowa County have a Home Health Care Service.

At a recent meeting of the Health Committee action was taken by the Committee to present a resolution to this meeting of the Board. At the present time no resolution is available for presentation.

The Medical Society has indicated they would be in favor of implementing a Home Health Care Service in the County and it be reviewed on a three to six months basis.

In order for the County to be eligible to receive a grant from the State a Resolution must be presented not later than August 1, 1974. Therefore, a Resolution or motion must be made from the County Board floor indicating the desire of the County to participate in the program.

Chairman Scullion stated Miss Fran Pagenkoph, Mrs. Jeanne Patenaude and Mrs. Debbie Nelson were present and asked for any further information that they might be able to provide the Board.

Mrs. Jeanne Patenaude addressed the Board and stated that the Home Care Program involves making the agency an accredited agency in order to provide additional services. She also stated that all other counties in this area have Home Care Agencies. The application for the grant will request budget information in terms of what the grant money will be used for. The County must appropriate a specific amount to begin the program, to pay for supplies, etc. The first priority for a Home Care Grant is starting a new agency and the request should be in the Madison office by August 1, 1974. This past year Lafayette County initiated the program and they are very positive toward it.

To qualify for the grant Iowa County would be required to provide at least two services to be considered a certified agency. One of the two services is a Registered Nurse, already provided under our Health Program and the other should be an aide, Physical Therapist, Social Service Worker, Occupational Therapist, or Speech and Hearing Therapist.

Mrs. Patenaude also brought to the attention of the Board that it is necessary that the County Supervisors understand that the nurses and qualified personnel employed in the office be under a Merit System Standards with established personnel policies determined by Iowa County.

Sup. Eichorst moved that a Resolution be presented before the Board stating Iowa County will participate in the Home Care Program.

Sup. Hogan seconded the motion. Carried.

o

Sup. Miller addressed the Board regarding the appraisal of properties of Iowa County.

Proposal (No. 6) from General Appraisal Company of Chicago, Illinois accompanied by a letter from the General Appraisal Company of Chicago was presented.

Sup. Miller stated the Finance Committee believes it should be the decision of the County Board of Supervisors to determine the advisability of accepting the original proposal of \$4500.00 or the five year plan of \$4500.00 plus 10% per year for the updating of the appraisals.

Sup. Miller also stated that some method would have to be arrived at in order that each department head provide the Iowa

County Treasurer with a report of any changes in the inventory of their department, structures, etc.

Sup. Thomas moved to accept the five year plan at a total cost of \$6750.00.

Sup. Peterson seconded the motion. Carried.

Sup. Sersch advised the Board that the Jewell property, adjacent to the Highway Department buildings and the Sheriff Department office building is now being offered for sale.

Mr. Everette Potterton of Smith & Johanning Real Estate office advised the Board that the property involves approximately 3¼ acres of land including the lot the house stands on. The price of said property is \$25,000.00.

Sup. Demuth moved to refer the purchase of the Jewell property to the Public Property Committee for negotiation and a report be made to the Board at the next session.

Sup. Thomas seconded the motion. Carried.

— o —

Sup. Miller stated a county owned house in the City of Mineral Point has been rented by the County for several years and the sale of the property should now be considered.

Sup. Miller moved to refer the matter of the sale of the county owned house in Mineral Point to the Tax Claims Committee.

Sup. Ryan seconded the motion. Carried.

— o —

Mr. Elmer J. Kenitz, District Director, Employment Security Division addressed the Board regarding the Energy Conservation Employment Program. Mr. Kenitz stated Iowa County would be entitled to one position under this program.

Sup. Peterson moved to refer the Energy Conservation Employment Program to the Civil Defense Department.

Sup. Bishop seconded the motion. Carried.

Resolution (No. 8) relative to payment of salary of Assistant County Nurse while attending school was read.

Dodgeville, Wisconsin

May 29, 1974

To the Honorable Board of Supervisors:
Supervisors:

We, the Committee on Health, Education and Institutions hereby recommend that the Assistant County Nurse not be paid a salary for the time she will be in school taking a Public Health Nursing Course.

We go on record as recommending an increase in salary when she returns to work after satisfactory completion of the Public Health Nursing Course.

Signed:

Marion K. Pustina

I. Dalven Julian

Ray Marr

John C. Hogan

Committee on Health Education
& Institutions

Sup. Thomas moved adoption.

Sup. Demuth seconded the motion. Carried.

— o —

Resolution (No. 9) relative to payment of compensation

while attending school relative to Emergency Medical Training was read.

Dodgeville, Wisconsin
May 29, 1974

To the Honorable Board of Supervisors:
Supervisors:

We, the Committee on Health, Education and Institutions hereby recommend that Mr. John Matthias not be compensated for the time he attends school relative to Emergency Medical Training.

We further recommend that the Health Planning Council, Inc. be contacted and cooperate with the Health, Education and Institutions Committee in a thorough study of the Emergency Medical Training Program and also the requirements and feasibility of Iowa County's participation in such a program.

Signed:

Marion K. Pustina
I. Dalven Julian
O. Robert Eichorst
Ray Marr
John C. Hogan
Committee on Health, Education
& Institutions

Sup. Julian moved adoption.

Sup. Thomas seconded the motion. Carried.

— o —

Resolution (No. 10) relative to payment of salary to any county employee while attending school was read.

Dodgeville, Wisconsin
May 29, 1974

To the Honorable Board of Supervisors:
Supervisors:

We, the Committee on Health, Education and Institutions hereby recommend that no salary be paid to County employees while they are attending school when employed by the County.

Signed:

Marion K. Pustina
I. Dalven Julian
Ray Marr
Committee on Health, Education
& Institutions

Sup. Hogan moved this resolution be referred to the Personnel Committee for recommendation.

Sup. Miller seconded the motion. Carried.

— o —

Sup. Eichorst moved the Resolution regarding the payment of salary to the County Nurse be referred to the Personnel Committee and recommended personnel policies be returned to the Board for their approval.

Seconded and Carried.

Sup. Greene moved to reconsider the action on Resolution (No. 8) regarding payment of salary to assistant County Nurse while attending school.

Sup. Ryan seconded the motion. Carried.

Sup. Eichorst moved the action taken on Resolution regarding payment of salary to Assistant County Nurse be rescinded. payment be made to Assistant Nurse while attending school and

the Personnel Committee be directed to bring a recommendation to Board regarding personnel policies in such matters.

Sup. Bishop seconded the motion.

Sup. Peterson requested a ballot vote be taken.

Ballot Vote (No. 11) was taken.

Total votes cast 20; Ayes - 13, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Sersch, Thronson, Ryan, Demuth, Jacka, Bishop, Brown. Noes - 7, Hogan, Pustina, Thomas, Toay, Miller, Marr, Julian.

Motion approved.

— o —

Resolution (No. 12) of the Highway Committee requesting a transfer of funds was read.

To the Iowa County Board of Supervisors:

Lady and Gentlemen:

WHEREAS, the Highway Department's Machinery Fund is depleted due to lessened machinery earnings and other related causes.

WHEREAS, the Chairman of the Finance Committee has advised the Highway Committee not to request a transfer of funds from the general fund.

WHEREAS, the Highway Maintenance Fund at this time of year is of a substantial amount.

THEREFORE BE IT RESOLVED, the sum of \$100,000.00 be transferred to the Machinery Fund from the Maintenance Fund to help provide necessary machinery and equipment.

Respectfully submitted:

Frank E. Ryan

Francis Pailing

Iowa Co. Highway Committee

Sup. Ryan moved adoption.

Sup. Pailing seconded the motion.

Ballot Vote (No. 13) was taken. Total votes cast 20; Ayes - 20, Noes - 0.

Resolution adopted.

— o —

Resolution (No. 14) relative to hiring a County Nurse and establishing a salary was read.

Dodgeville, Wisconsin

July 2, 1974

To the Members of the Iowa County Board of Supervisors:

We, the Committee on Personnel recommend Patricia Ziats be hired as Public Health Nurse for Iowa County to replace Jean Pattenau who resigned.

We further recommend a salary of \$725.00 per month be paid said employee (95% of base salary to be paid for the first six months of employment).

Signed:

Max A. Demuth

O. Robert Eichorst

Curtis Peterson

Brad Bishop

Richard Scullion

Personnel Committee

Sup. Demuth moved adoption of the Resolution.

Sup. Bishop seconded the motion. Carried.

— o —

Resolution (No. 15) regarding the salary of the Deputy Clerk of Court during the absence of the Clerk of Court was read.

Dodgeville, Wisconsin

July 2, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel recommend the Deputy Clerk of Court be paid a salary of \$675.00 per month (this being the salary paid the elected Clerk of Court) during the absence of the official Clerk of Court for Iowa County.

Signed:

Max A. Demuth
O. Robert Eichorst
Curtis Peterson
Brad Bishop
Richard Scullion

Personnel Committee

Sup. Peterson moved adoption of the Resolution.

Sup. Greene seconded the motion. Carried.

o

Communication (No. 16) from Judge James P. Fiedler requesting consideration be made for increase in salary for the clerk in the office of Clerk of Courts office was read.

Resolution (No. 17) regarding salary increase for clerk in the office of Clerk of Court was read.

Dodgeville, Wisconsin

July 2, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel approve an increase in the hourly rate of \$2.40 per hour to \$3.30 per hour for the part time clerical employee in the office of the Clerk of Court.

Said employee is presently working 10 days per month and it is our recommendation that when necessary, additional days be allowed until the present Clerk of Court returns to work.

Signed:

Max A. Demuth
O. Robert Eichorst
Curtis Peterson
Brad Bishop
Richard Scullion

Personnel Committee

Sup. Laufenberg moved adoption of the resolution.

Sup. Jacka seconded the motion. Carried.

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Land Use Change Petition (No. 18) for a land use change from A-1 and R-2 to B-2 Highway Business was read.

To the Honorable Iowa County Board of Supervisors:

Gentlemen:

Whereas a petition for a land use change from A-1 and R-2 to B-2 Highway Business for a parcel of land described as:

The following parcel S located partly in Government Lot 1 of Fractional Section 24 and partly in Government Lot 2 of Fractional Section 24 in T.8N., R.3E. lying South and West of the Wisconsin River in Iowa County, Wisconsin described as follows:

Beginning at the Southwest Corner of Government Lot 2 of Fractional Section 24 T.8N., R.3E., Iowa County, Wisconsin; Thence N0°-07'-03"E, 2381.15 feet along the West Line of said Government Lot 2 to the point of beginning of a meander line on the southerly high bank of the Wisconsin River; Thence S79°-42'-05"E, 256.49 feet along said meander line; Thence S53°-12'-29"E, 372.38 feet along said meander line; Thence S50°-44'-36"E, 189.61 feet along said meander line; Thence S67°-44'-29"E, 547.21 feet along said meander line; Thence S68°-31'-06"E, 229.85 feet along said meander line; Thence

S87°49'09"E, 502.99 feet along said meander line; Thence S02°-10'51"W, 372.00 feet; Thence N75°-53'-26"E, 94.78 feet; Thence S21°-18'-31"E, 176.22 feet; Thence S04°-51'-24"W, 307.13 feet; Thence S09°-40'-24"E, 178.55 feet; Thence S78°-31'-50"W, 140.82 feet; Thence S65°-26'-58"W, 178.12 feet; Thence S87°-10'22"W, 162.21 feet; Thence N83°-46'-27"W, 165.99 feet; Thence S87°-50'-49"W, 133.11 feet; Thence S85°-37'-45"W, 157.47 feet; Thence N82°-55'-25"W, 146.13 feet; Thence N69°-08'-51"W, 244.06 feet; Thence S82°-20'-00"W, 104.95 feet; Thence S50°-24'-43"W, 134.96 feet; Thence S10°-05'-38"W, 96.31 feet to the point of curvature of a curve to the right having a radius of 43.24 feet and a central angle of 155°-54'-22"; Thence Southeasterly, 117.66 feet along the arc of said curve the long chord of which bears S01°-57'-11"E, 84.58 feet to the end of said curve; Thence S76°-00'-00"W, 144.29 feet to the point of curvature of a curve to the right having a radius of 367.00 feet and a central angle of 14°-00'-00"; Thence Southwesterly 89.68 feet along the arc of said curve, the long chord of which bears S83°-00'-00"W, 89.45 feet to the end of said curve; Thence West, 145.19 feet to the point of curvature of a curve to the left having a radius of 108.00 feet and a central angle of 90°-00'-00"; Thence Southwesterly 169.65 feet along the arc of said curve, the long chord of which bears S45°-00'-00"W, 152.74 feet to the end of said curve; Thence South, 171.69 feet to the point of curvature of a curve to the left having a radius of 283.00 feet and a central angle of 12°-13'-45"; Thence Southeasterly 60.40 feet along the arc of said curve, the long chord of which bears S06°-06'-52"E, 60.29 feet to the end of said curve; Thence S77°-46'-15"W, 85.25 feet to the point of beginning, containing 65 acres more or less in the Town of Wyoming has been filed by the Wisconsin River Development Corporation, 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 A-1 Agricultural and R-2 Multi-Family residential and this action be so recorded on the zoning map.

Richard Scullion
Victor Jonas
George Branger
Boyd Brown

Zoning & Planning Committee

Sup. Pailing moved to approve the petition.
Sup. Brown seconded the motion. Carried.

— o —

Petition (No. 19) for a land use change from A-1 Agricultural to B-2 Highway Business filed by Fred Peck of the Town of Arena 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-2 Highway Business for a parcel of land described

as part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 22 Town 8 North Range 4 East beginning in the NE corner thereof thence south 28 rods thence NW to a point on the north line of said quarter quarter 28 rods west of the point of beginning thence east to the point of beginning in the Town of Arena has been filed by Fred Peck, 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 approve said change.

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

Richard Scullion

Victor Jonas

Boyd Brown

Zoning and Planning Committee

Sup. Pailing moved the petition be approved.

Sup. Ryan seconded the motion. Carried.

Petition (No. 20) for a land use change from A-1 Agricultural to B-2 Highway Business filed by Eldon Heck 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-2 Highway Business for a parcel of land described as that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 18 Town 8 North, Range 5 East, commencing at the SW corner of said section thence east along the center of Hwy. 14, 500 feet to the true point of beginning thence north 650 feet, thence east to the east line of said quarter quarter, thence south to the south line of said section, thence west along the center of Hwy. 14 to the true point of beginning containing 6.2 acres more or less in the Town of Arena has been filed by Eldon Heck, 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 approve said change.

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

Richard Scullion

Victor Jonas

Boyd Brown

Zoning and Planning Committee

Sup. Pailing moved the petition be approved.

Sup. Brown seconded the motion. Carried.

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Communication (No. 21) from John Brennan, Home Administrator regarding an area at the Home for outdoor activities for the residents, particularly wheel chair residents, and suggesting the driveway west of the Home for such an area, was read. The problems of noise and traffic with equipment traveling to and from the farm buildings was cited along with other problems that have arisen since the closing of the Mental Hospital.

Sup. Miller moved the Communication be referred to the Public Property Committee and Institution Committee and they work

with the Trustees to solve the problems and establish boundaries for the Iowa County Home.

Sup. Demuth seconded the motion. Carried.

— o —

Sup. Bishop addressed the Board making a brief report for the Unified Board and requesting direction from the Iowa County Board.

Last year when the Board was first set up it was understood that it would be a year of study. It was established with a Unified Board - 51.42 Board in each of the three counties involved in the service, namely Grant, Iowa and Crawford. Another committee supervises the three county clinic in Lancaster.

Sup. Bishop also stated that at a meeting on July 14 of the 51.42 Boards of the three counties plus the Clinic Board, a motion was approved to work toward a single Unified Board for the three counties next year. This would mean a fourteen member committee, 6 from Grant County and four each from Crawford and Iowa Counties. No action by the County Board was necessary at this time but he requested direction from the Board.

Sup. Peterson moved the Board proceed and a vote of confidence be extended them.

Sup. Thomas seconded the motion. Carried.

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Communication (No. 22) addressed to Chairman Scullion regarding ambulance service in Iowa County was read to the Board.

Sup. Pustina addressed the Board relative to Health Planning Council study of ambulance service.

— o —

Mileage and Per Diem Report (No. 23) was read.

20 Members - 20 Days - 469 Miles ----- Total \$406.28

Sup. Bishop moved to accept the report.

Sup. Pailing seconded the motion. Carried.

— o —

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

Sup. Greene seconded the motion. Carried.

RICHARD SCULLION
Chairman

CLAIRE OLSON
County Clerk

— o —

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

August 20, 1974

The Board of Supervisors met in August Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on August 20, 1974 and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call was taken. All members reported present.

Minutes of the July 2, 1974 Session were read.

Sup. Eichorst moved the minutes be approved.

Sup. Jacka seconded the motion. Carried.

— o —

Communication (No. 1) from the Wisconsin Department of Transportation regarding a billing by the Iowa County Register of Deeds for recording section corners on the following project - U.S.H. 18 - Mineral Point Road, S.T.H. 39, Iowa County was read.

Sup. Eichorst moved the Highway Department be involved and participate in the program of establishing the section corners and said charges be paid by the Iowa County Highway Department.

Sup. Thomas seconded the motion. Carried.

— o —

Communication (No. 2) from the Department of Transportation regarding supplemental highway aid, County Trunk Highways was read.

August 12, 1974

To the Treasurer of Iowa County, Wisconsin

SUBJECT: Supplemental Highway Aid, County Trunk
Highways, Sections 20.395(1)(qb) 1 and
20.395(1)(qb)2, Wisconsin Statutes
June 30, 1974

The enclosed State Treasurer's check represents the balance of your 1974 highway aids pursuant to Sections 20.395(1)(qb)1 and 1(qb)2 after deducting the amount previously paid to you on April 15, 1973, in accordance with Section 20.395(1)(qb)2e, Wisconsin Statutes. This allotment is supplemental to and is to be used for the same purpose as the county trunk highway allotment under Section 83.10(1).

The total amount available for the counties is apportioned among them on the basis of the last allotment for county trunk highways under Section 83.10(1). The total of the supplemental aid for county trunk highways for your county under Sections 20.395(1)(qb)1 and 1(qb)2 is detailed on the enclosed summary chart.

A copy of this letter is being mailed to the clerk of your municipality in accordance with Section 14.58(10) of the Statutes, which provides that the clerk of the municipality shall present

this statement at the next regular meeting of the governing body and shall file and keep this statement for six years.

Sincerely,

Bert E. Morelock, Director
Bureau of Budget, Finance and
Accounting

By: D. E. McDaniel, Chief
Accounting Section

Sup. Hogan moved the communication be accepted and placed on file.

Sup. Laufenberg seconded the motion. Carried.

Communication (No. 3) from the Department of Transportation regarding the approval of a County Trunk Highway System change was read.

August 14, 1974

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

Dear Mr. Olson:

County Trunk Highway System Change
P-2202, Iowa County

On August 13, 1974, the Highway Commission considered the petition of Iowa County for changes in the County Trunk Highway System. The petition requested:

The addition of a road in the Towns of Eden and Highland beginning at State Trunk Highway 80, near the center of Section 11, Township 6 North, Range 2 East, thence easterly over existing High Point Road approximately 2.54 miles to a point approximately 1,000 feet east and 130 feet north of the south quarter corner of Section 6, Township 6 North, Range 2 East.

The petition was approved.

Please make the necessary correction of your records and notify all concerned.

Sincerely,

B. E. Gehrman
Highway Commission Secretary

Sup. Bishop moved to accept the communication and it be placed on file.

Sup. Julian seconded the motion. Carried.

Opinion (No. 4) from Mr. Dennis Scallion, Acting District Attorney was read regarding the open meeting law. No action was taken.

August 12, 1974

Iowa County Board:
Iowa County Clerk:

RE: The request by Chairman Scullion for an opinion
on the Wisconsin Open Meeting Law.

Dear Sirs:

The Wisconsin Statutes Sec. 66.77 was repealed and recreated to provide that all governmental meetings except those in Sec. 66.77(4) must be open to the public. This section also states that public notice means statutorily required notice that has been required in the past.

Very truly yours,

Dennis M. Scallion
Attorney at Law

Communication (No. 5) from the Assistant County Nurse expressing appreciation to the Board was read.

Land Use Change (No. 6) from A-1 Agricultural to M-1 Industrial filed by Harold and Murdelle Kurth, George Branger,

Frank E. Ryan and Francis Pailing and denied by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors
Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 31, Town 6 North, Range 3 East, Iowa County, Wisconsin containing 10 acres more or less in the Town of Dodgeville has been filed by Harold and Mardelle Kurth, George Branger, Frank E. Ryan and Francis Pailing, 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 because the neighboring land owners petitioned and registered strong opposition and objection to an M-1 District which would allow the operation of a blacktop plant as a conditional use.

Now Therefore Be It Resolved that the land above described remain as presently designated on the zoning map.

Richard Scullion
Boyd Brown
Victor Jonas

Zoning & Planning Committee

Zoning Administrator, Kenneth Palzkill addressed the Board and explained the action of the Zoning and Planning Committee in Denying the petition. Mr. Palzkill explained in detail the action taken by individuals concerned with the operation.

A lengthy discussion followed regarding the operation of the hot mix plant formerly located on Highway 18 and later moved to the Kurth quarry. It was stated that the Department of Natural Resources filed a report stating the plant was meeting state standards but the operation is in violation of the Iowa County Zoning Ordinance.

Protest to the Proposed Amendment to the Iowa County Zoning Ordinance (No. 7) signed by Mr. Charles L. Wonn was presented.

To the Iowa County Board of Supervisors:

Protest to the Proposed Amendment to the
Iowa County Zoning Ordinance

The undersigned hereby protest the proposed amendment to the Iowa County zoning ordinance which amendment is an application by Harold Kurth and certain members of the Iowa County Highway Committee as lessee to change or create an industrial district within existing agricultural district in the Northwest Quarter of the Northwest Quarter of Section Thirty one (31), Township Six (6) North, Range Three (3) East. That the undersigned is the owner of approximately 226.36 acres in Section Thirty (30), including the Southwest Quarter of the Southwest Quarter of said Section 30 which fronts on Highway CH and is directly opposite (North of) the area proposed to be altered. That the undersigned has approximately one quarter mile of frontage on Highway CH.

Dated this 17th day of August, 1974.

Charles L. Wonn

STATE OF WISCONSIN
IOWA COUNTY - ss.

Personally came before me this 17th day of August, 1974, the above named Charles Wonn, a/k/a Charles L. Wonn, to me known

to be the person who executed the foregoing protest and acknowledged the same.

Frank D. Hamilton

Notary Public, State of Wisconsin

My commission is permanent.

Attorney Roger Mueller appearing for the landowners requested a separate committee be appointed to meet with the landowners and the Highway Committee in order to resolve the matter.

— o —

A Resolution adopted at a special meeting of the Town Board of the Town of Linden (No. 8) expressing their concern and interest in the future availability and cost of blacktopping material for improvement of Town and County roads was presented.

— o —

Sup. Eichorst suggested one member of the Highway Committee, one member of the County Zoning Committee, the Chairman of the County Board and one other member of the Board at large be considered as a committee to negotiate this matter.

Sup. Pustina suggested that a whole new committee be appointed to study this matter.

Chairman Scullion suggested that if the hot mix plant is moved it should be located on land owned by the County eliminating the short term leases we now have on the sites.

Sup. Demuth moved to defer for one month any action on the hot mix plant and three members from the County Board of Supervisors be appointed to a committee to serve with the Highway Committee to bring a recommendation to the next meeting of the County Board.

Sup. Thomas seconded the motion. Carried.

— o —

Resolution (No. 9) requesting an amendment to Resolution (No. 9-4-72, pages 40, 41, 42 of 1972 Proceedings of the Board of Supervisors) was read.

To the Iowa County Board of Supervisors:

Whereas this Board in September of 1972 adopted a resolution to cover several parcels requested for land use change by the Wisconsin River Development Corporation in the Town of Wyoming and

Whereas it has since been determined that the parcel descriptions provided at that time were partially in error due to a re-survey and recalculation and also that the boundary description errors are minor and the correction does not change the general area or shape of the parcels beyond minor deviation and

Whereas it would be in the best interest of all parties involved for this more exact description to be a part of the permanent record and the District Attorney has issued an opinion that this action would be appropriate.

Now therefore be it resolved that the undersigned Zoning Committee recommends the adoption of this resolution as an amendment to the 1972 Proceedings as follows:

1) That in parcel C printed on page 40 the first angle and distance be changed from N83°25'46"W 384.53 to N82°15'26"W 371.94 and the last angle and distance be changed from S17°56'29"W 923.46 to S22°22'20"W 1443.15

2) That in parcel D printed on page 40 the first angle be changed from N0°55'16"W to N0°54'17"W and the next to last angle and distance be changed from N52°24'51"W 665.05 to N52°42'21"W 659.25 and the last angle be changed from S0°55'16"E to S0°54'17"E

3) That in parcel F printed on page 40 and 41 after the last listed angle and distance an additional angle and distance be

inserted to read thence S89°54'47"W 99.58 feet and the acreage be changed from 14.4 to 14.9

4) That the description for parcel J (the golf course) printed on pages 41 and 42 be amended in total to read: Beginning at the SE corner of Section 29, T8N, R4E, Thence N87°E, 280 ft.; Thence S64°E, 335 ft.; Thence S32°W, 215 ft.; Thence N85°W, 270 ft.; Thence S82°W, 400 ft.; Thence West 310 ft.; Thence N80°W, 205 ft.; Thence N76°W, 270 ft.; Thence S66°W, 185 ft.; Thence N87°W, 260 ft.; Thence N78°W, 255 ft.; Thence N69°W, 400 ft.; Thence N85°W, 135 ft.; Thence South 155 ft.; Thence S83°W, 260 ft.; Thence N8°W, 100 ft.; Thence West, 85 ft.; Thence N26°W, 225 ft.; Thence N75°W, 190 ft.; Thence S56°W, 170 ft.; Thence South, 175 ft.; Thence S72°W, 95 ft.; Thence N74°W, 120 ft.; Thence N57°W, 230 ft.; Thence West, 95 ft.; Thence N70°W, 75 ft.; Thence N56°W, 195 ft.; Thence N30°W, 470 ft.; Thence N9°W, 385 ft.; Thence N24°W, 295 ft.; Thence N48°W, 255 ft.; Thence N33°W, 645 ft.; Thence N7°E, 175 ft.; Thence N87°E, 215 ft.; Thence N27°E, 110 ft.; Thence N12°E, 520 ft.; Thence N29°W, 290 ft.; Thence West, 225 ft.; Thence N25°W, 640 ft.; Thence N74°W, 305.60 ft.; Thence N33°E, 266.42 ft.; Thence S56°02'57"E, 54.04 ft.; Thence along an arc to the left with a radius of 651.04 ft.; and a chord of 236.02 bearing S66°29'33"E; Thence S76°56'09"E, 499.80 ft.; Thence along an arc to the left with a radius of 182.43 ft. and a chord of 188.40 bearing N71°58'35"E; Thence N40°53'19"E, 84.99 ft.; Thence N78°57'03"E, 63.80 ft.; Thence N0°45'29"W, 61.04 ft.; Thence N40°53'19"E, 61.62 ft.; Thence N49°47'53"E, 298.53 ft.; Thence along an arc to the right with a radius of 223.34 ft. and a chord of 211.42 bearing N78°02'51"E, Thence S73°42'11"E, 355.24 ft.; Thence South 280 ft.; Thence S78°E, 530 ft.; Thence South, 330 ft.; Thence N86°W, 610 ft.; Thence S74°W, 305 ft.; Thence S38°W, 325 ft.; Thence South, 540 ft.; Thence S50°E, 278.33 ft.; Thence S6°E, 239.54 ft.; Thence S1°40'19"E, 735 ft.; Thence S48°50'45"W, 126.13 ft.; Thence S23°05'59"E, 248.97 ft.; Thence S36°05'57"E, 177.13 ft.; Thence S70°55'37"E, 427.64 ft.; Thence N89°54'47"E, 99.58 ft.; Thence N50°09'44"E, 188.40 ft.; Thence S48°E, 655 ft.; Thence N64°E, 705 ft. Thence S49°E, 285 ft.; Thence S69°E, 350 ft.; Thence N79°E, 305 ft.; Thence S46°E, 558.50 ft.; Thence S87°E, 369.88 ft.; to the point of beginning, containing 136 acres more or less.

Richard Scullion
Victor Jonas
George Branger
Boyd Brown

Zoning & Planning Committee

Sup. Ryan moved to accept the amendment.

Sup. Pailing seconded the motion. Carried.

o

Petition (No. 10) for land use change from A-1 Agricultural to B-2 Highway Business filed by Patrick H. O'Brien 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-2 Highway Business for a parcel of land described as beginning at the centerline of a town road at the northeast corner of the Southeast Quarter of the Northwest Quarter of Section Thirty (30), Township Eight (8) North, Range Four (4) East, Town of Arena, Iowa County, Wisconsin. thence West on the north forty line 517 feet, thence South 100 feet, thence East to center of the town road 517 feet, thence North 100 feet on East forty line to point of beginning in the Town of Arena has been filed by Patrick H. O'Brien, 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 approve said change.

Now Therefore Be It Resolved that the land above described be so changed and this action be recorded on the zoning map.

Richard Scullion
George Branger
Victor Jonas
Boyd Brown

Zoning & Planning Committee

Sup. Pailing moved to approve the petition.

Sup. Laufenberg seconded the motion. Carried.

— o —

Petition (No. 11) for land use change from A-1 Agricultural to B-2 Highway Business filed by Margaret Miller 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-2 Highway Business for a parcel of land described as W $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$; and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34 Town 8 North Range 3 East in the Town of Wyoming has been filed by Margaret Miller, 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 A-1 Agricultural to B-2 Highway Business and this action be recorded on the zoning map.

Richard Scullion
Victor Jonas
George Branger
Boyd Brown

Zoning & Planning Committee

Sup. Thomas moved to approve the petition.

Sup. Pailing seconded the motion. Carried.

— o —

Petition (No. 12) for a land use change from A-1 Agricultural to M-1 Industrial filed by Frank Mohlmann was read.
To the Honorable Iowa County Board of Supervisors
Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as commencing at the SE corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ thence north 330 feet to the true point of beginning thence west 660 feet thence south 330 feet thence east 660 feet to the true point of beginning in the Town of Mifflin has been filed by Frank Mohlmann, 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 M-1 Industrial and this action be recorded on the zoning map.

Richard Scullion
Victor Jonas
George Branger
Boyd Brown

Zoning & Planning Committee

Sup. Brown moved to approve the petition.

Sup. Bishop seconded the motion. Carried.

o

Petition (No. 13) for a land use change from A-1 Agricultural to M-1 Industrial filed by Eagle Picher Industries, Inc. was read.

To the Honorable Iowa County Board of Supervisors
Gentlemen:

Whereas a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 8 Town 5 North Range 2 East in the Town of Linden has been filed by Eagle Picher Industries, 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 Linden 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 tht the land above described be changed from A-1 Agricultural to M-1 Industrial and this action be recorded on the zoning map.

Richard Scullion
Victor Jonas
George Branger
Boyd Brown

Zoning & Planning Committee

Sup. Jacka moved to approve the petition.

Sup. Bishop seconded the motion. Carried.

o

Resolution (No. 14) authorizing participation in the Home Care Program of the Iowa County Public Health Nursing Service was read.

RESOLUTION NO. 14

To the Honorable Iowa County Board of Supervisors:

Whereas the Iowa County Board in action at the July 2, 1974 meeting voted to participate in the Home Care Program of the Iowa County Public Health Nursing Service;

Therefore Be It Resolved that the Iowa County Board authorize participation in the Home Care Program of the Iowa County Public Health Nursing Service.

Respectfully submitted:

Marion K. Pustina
O. Robert Eichorst
I. Dalven Julian
John C. Hogan
Ray Marr

Committee on Health,
Education and Institutions

Sup. Thomas moved adoption of the Resolution.

Sup. Hogan seconded the motion. Carried.

o

Resolution (No. 15) transferring funds from the General Fund to the various accounts was read.

RESOLUTION NO. 15

WHEREAS the transfer of funds from the General Fund to another account must be approved by the County Board,

THEREFORE BE IT RESOLVED the following amounts be transferred from the General Fund to:

Indigent Council Fees	\$ 5,000.00
Mental Health Clinic Outlay	300.00

Signed:

Finance Committee

O. L. Miller

Bernard Sersch

Glenn L. Thronson

I. Dalven Julian

Claire Greene

Sup. Jacka moved adoption of the Resolution.

Sup. Bishop seconded the motion.

Sup. Greene and Jacka were appointed tellers.

Ballot Vote (No. 16) was taken.

Total votes cast 21; Ayes - 18, Hogan, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Pustina, Thomas, Toay, Thronson, Miller, Demuth, Marr, Julian, Jacka, Bishop, Brown, Noes - 3, Sersch, Ryan, Branger.

Resolution adopted.

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Sup. Julian moved a report from the Iowa County Court regarding attorney fees paid for indigent persons be made available to the Finance Committee for their next quarterly meeting.

Sup. Sersch seconded the motion. Carried.

o

Sup. Sersch reported to the Board on the proposed purchase of the Jewell property in the City of Dodgeville referred to the Public Property Committee by the Board at the July 2, 1974 meeting. He stated it is the recommendation of the committee to purchase said property.

Sup. Thomas moved the Public Property Committee proceed to purchase the Jewell Property as recommended by the Committee.

Sup. Peterson seconded the motion. Carried.

o

Resolution (No. 17) requesting a transfer of funds from the General Fund was read.

RESOLUTION NO. 17

WHEREAS the transfer of funds from the General Fund to another account must be approved by the County Board,

THEREFORE BE IT RESOLVED the following amount be transferred from the General Fund to the Public Property Account:

For the Purchase of the Jewell Property	\$25,000.00
For the Appraisal of County-Owned Property	4,950.00

Signed:

Finance Committee

O. L. Miller

Bernard Sersch

Glenn L. Thronson

I. Dalven Julian

Claire Greene

Sup. Laufenberg moved adoption of the resolution.

Sup. Marr seconded the motion.

Ballot Vote (No. 18) was taken.

Total votes cast 21; Ayes - 21; Noes - 0.

Resolution adopted.

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Resolution (No. 19) relative to the airport at Mineral Point now known as the Mineral Point Airport was read.

RESOLUTION NO. 19

We, the Committee on Resource & Development feel the transportation facilities in Iowa County need improvement, especially in regards to airports.

At the present time, Iowa County is eligible to receive Federal and State funds for airport purchase and improvements in the amount of approximately \$438,000.00. These funds with an additional County appropriation of \$75,000.00 from the General Fund would provide the necessary financing to purchase the Mineral Point Airport.

We, the Committee on Resource & Development recommend the expenditure of \$75,000.00 from the Iowa County General Fund to be added to the \$438,000.00 Federal and State funds for the purchase of airport at Mineral Point now known as the Mineral Point Airport.

Signed:

Committee on Resource and
Development

O. L. Miller
Bernard Sersch
Ernest W. Jacka
Brad Bishop
Boyd Brown

Discussion followed on the proposed Mineral Point Airport. Sup. Eichorst moved that further study be made on the question of the airport.

Sup. Hogan seconded the motion.

Ballot Vote (No. 20) was taken. Total votes cast 21; Ayes - 10, Hogan, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Thomas, Toay, Ryan. Noes - 11, Pustina, Sersch, Thronson, Miller, Demuth, Marr, Julian, Branger, Jacka, Bishop, Brown.

Motion for further study on matter lost.

Sup. Miller moved to accept the state survey of the Mineral Point Airport for an Iowa County Airport and the matter be placed on the agenda for the next session of the Iowa County Board.

Sup. Marr seconded the motion. Carried.

o

Communication (No. 21) regarding a Public Service Employment Program available to Iowa County was read.

Sup. Laufenberg moved to refer the matter to the Personnel Committee to establish a job description prior to involvement in the program.

Sup. Greene seconded the motion. Carried.

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Mileage and Per Diem Report (No. 22) was read.

21 Members - 21 Days - 486 Miles ----- \$ 425.82

Sup. Hogan moved to accept the report.

Sup. Brown seconded the motion. Carried.

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Sup. Marr moved to adjourn subject to the call of the Chair.

Sup. Pustina seconded the motion. Carried.

RICHARD SCULLION
Chairman

CLAIRE OLSON
County Clerk

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PROCEEDINGS OF THE SEPTEMBER SESSION OF THE BOARD OF COUNTY SUPERVISORS, IOWA COUNTY, WIS.

September 17, 1974

The Board of Supervisors met in September Session at the Courthouse, in the City of Dodgeville, Iowa County, Wisconsin on September 17, 1974 and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call was taken. All members reported present with the exception of Sup. Garfield Thomas.

Chairman Scullion notified the Board of the resignation of Sup. Thomas (No. 1) received by the Chairman.

Dodgeville, Wisconsin
Monday, September 9, 1974

Mr. Richard Scullion
Chairman Iowa County Board
Dear Sir:

This is a letter of resignation from my office of Iowa County Supervisor from District No. 8. I am forced by ill health to do this.

I have enjoyed working with the board this short time but as I am unable to take care of the job I will give it up.

Yours truly,
Garfield Thomas

Appointment (No. 2) of Mr. Wayne Martin as County Supervisor for District No. 8 to replace Mr. Garfield Thomas who resigned was read by the Chairman.

Dodgeville, Wisconsin
September 17, 1974

I, Richard Scullion, Chairman of the Iowa County Board of Supervisors hereby appoint Wayne Martin as County Supervisor for Supervisory District No. 8 to fill the unexpired term of Garfield Thomas who resigned.

Signed:
Richard Scullion, Chairman

Sup. Laufenberg moved to accept the appointment.
Sup. Eichorst seconded the motion. Carried.

Oath of Office (No. 3) was administered by Claire O. Olson, County Clerk and Mr. Wayne Martin was seated as a member of the Iowa County Board of Supervisors.

STATE OF WISCONSIN
COUNTY OF IOWA — ss.

I, the undersigned, who has been appointed to the office of Iowa County Supervisor, but have not yet entered upon the duties thereof, swear (or affirm) that I will support the constitution of the United States and the constitution of the State of Wisconsin, and will faithfully discharge the duties of said office to the best of my ability. So Help Me God.

Wayne R. Martin

Subscribed and sworn to before me this 17th day of September, 1974. — Claire O. Olson, County Clerk, Iowa County, Wis.

Minutes of the August 20, 1974 meeting were read.
Sup. Jacka moved to approve the minutes.
Sup. Bishop seconded the motion. Carried.

Communication (No. 4) from the Village of Blanchardville

acknowledging receipt of \$500.00 from Iowa County in support of their ambulance service was read.

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Communication (No. 5) from the Wisconsin Department of Administration advising the County Clerk that the lease dated June 1, 1971 by and between Iowa County as lessor and the State of Wisconsin, Department of Administration as lessee is being cancelled as of September 30, 1974 was read.

Sup. Laufenberg moved to accept the communication.

Sup. Pustina seconded the motion. Carried.

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Sup. Eichorst, Memorial Hospital Board President presented a check in the amount of \$23,901.80 on behalf of Mr. William Greene, Memorial Hospital Administrator, as a loan payment for the first six months of operation of the Memorial Hospital and Care Center.

Chairman Scullion thanked Mr. Greene for the loan payment.

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Chairman Scullion advised the Board that Sup. Eichorst, Greene and Bishop had been appointed as members of a study committee to study the issue before the Board regarding zoning for the blacktop plant at the area known as the Kurth quarry.

Sup. Bishop addressed the Board and presented Report (No. 6 of the committee recommending a compromise regarding the site of the blacktop plant.

REPORT OF THE STUDY COMMITTEE ON BLACKTOP PLANT

We, the members of the Study Committee appointed to consider the issue before the County Board regarding the zoning for the blacktop plant herein submit the report of our findings.

We reviewed the information on file including the hearings and proceedings to date, met with the Highway Committee, Mr. Kurth and their attorney, met with the objecting property owners and their attorney, and finally met with both groups with the District Attorney, the press, interested citizens, a representative of the zoning committee and the zoning administrator in attendance.

In the consideration which we have given to the issue we have tried to assess with fairness the objection which has been filed, the intention of the zoning ordinance and the continuing need for blacktop. With these issues in mind we have negotiated the following compromise which we believe is acceptable by all parties even though less satisfactory than would have been desired by either side of the issue.

This compromise will give the County an opportunity to find a new site for the blacktop plant operation and as a concession for the time allowed for the continued operation of the blacktop plant the County will terminate all involvement with the quarry at the end of the time period stipulated.

It is agreed that if this compromise is ratified by the County Board the matter of the land use change will remain tabled and that the objecting land owners will not attempt to enjoin the operation during the time period stipulated.

Therefore our recommendations are:

- 1 The blacktop plant operation is to cease at the area known as the Kurth Quarry on December 31, 1976.
- 2 The quarry operation by the County is to cease at the Kurth Quarry on December 31, 1976.
- 3 The County will agree to discontinue the purchase of rock

or gravel from the quarry currently existing in the NW $\frac{1}{4}$ of Section 31, Town 6 North, Range 3 East after December 31, 1976.

This has been a difficult assignment and we have attempted to give complete consideration to all aspects of the matter before us. Our recommendation may not be without fault but it is the result of a sincere effort to negotiate a compromise, the only apparently reasonable solution to the situation.

Brad Bishop, Chairman
Claire Greene, Secretary
O. Robert Eichorst, Member

Communication (No. 7) from the Town Board of the Town of Clyde recommending continued operation of the plant at the present location was read.

Sup. Eichorst moved Report No. 6 of the study committee be accepted.

Sup. Pustina seconded the motion.

Discussion followed by members of the Board.

Attorney Donald F. Fitzgerald, Platteville, representing the Highway Committee, Attorney James DeWitt, representing Harold Kurth addressed the Board and Mr. DeWitt presented copies of a letter from his associate, Attorney Robert D. Sundy regarding the blacktop plant operation.

Attorney Roger Mueller, representing the property owners in the area of the Kurth quarry also addressed the Board stating property owners object to the speed of trucks in the area, dust and the blasting charges.

Other interested citizens also addressed the Board favoring and objecting to the location of the hot mix plant.

Chairman Scullion requested a roll call vote be taken on the recommendations of the study committee as presented to the Board.

Ballot Vote (No. 8) was taken. Total votes cast 21; Ayes - 11, Greene, Scullion, Laufenberg, Peterson, Eichorst, Pustina, Demuth, Marr, Julian, Jacka, Bishop, Noes - 10, Hogan, Pailing, Martin, Sersch, Toay, Thronson, Ryan, Miller, Branger, Brown.

Recommendation of study committee approved.

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Petition for a Land Use Change (No. 9) from A-1 Agricultural to B-2 Highway Business filed by Diana Yanna, agent for Hi-Lo Acres in the Town of Eden 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-2 Highway Business for a parcel of land described as part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ Section 7, Town 6 North, Range 2 East more particularly described as beginning at the southwest corner thereof thence north 132 feet to the town road thence north along the centerline of the town road 200 feet thence east 264 feet thence south 332 feet thence west 264 feet to the place of beginning in the Town of Eden has been filed by Diana Yanna, Agent for Hi-Lo Acres, 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 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 It Is Resolved that the land above described

be so changed from A-1 to B-2 and this action be recorded on the zoning map.

Richard Scullion
George Branger
Boyd Brown
Victor Jonas

Zoning & Planning Committee

Sup. Bishop moved to accept the petition.

Sup. Brown seconded the motion. Carried.

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Resolution (No. 10) of the Committee on Resource Development recommending continued support for the maintenance and repair of the Tri-County Airport was read.

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Sup. Bishop moved to accept the recommendation.

Sup. Ryan seconded the motion.

A lengthy discussion followed concerning the Tri-County Airport and the Sextonville airport. It was stated Richland and Sauk Counties have agreed to provide \$22,000.00 each to maintain the Tri-County Airport.

Sup. Greene moved to amend Resolution (No. 10) to include an appropriation of \$22,000.00 for the repair and maintenance of the Tri-County Airport.

Sup. Hogan seconded the motion.

Discussion followed by members of the Board concerning the development of the Tri-County Airport.

Sup. Miller moved to table the amendment to Resolution No. 10 and Resolution No. 10.

Sup. Hogan seconded the motion. Carried.

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Sup. Miller and Julian addressed the Board regarding the development of the Mineral Point Airport.

Resolution (No. 11) of the Finance Committee recommending \$75,050.00 be appropriated for the development of the Mineral Point Airport was read.

Sup. Bishop moved adoption of the resolution.

Sup. Miller seconded the motion.

Discussion followed by members of the County Board and citizens attending the meeting.

Communication (No. 12) from the supervisors of the Town of Ridgeway stating they are in opposition to the county appropriation of funds for the purchase of the Mineral Point Airport was read.

Supervisors and citizens attending the meeting continued the discussion of the proposed development of the Mineral Point Airport.

Ballot Vote (No. 13) was taken on Resolution No. 11.

Total votes cast 21; Ayes - 8, Thronson, Miller, Demuth, Marr, Julian, Branger, Bishop, Brown. Noes - 13, Hogan, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Pustina, Martin, Sersch, Toay, Ryan, Jacka.

Resolution Lost.

Sup. Laufenberg moved the development of an airport in Iowa County be given further study, other sites be considered and answers to questions raised at this meeting be included in the study.

Sup. Eichorst seconded the motion. Carried.

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Chairman Scullion thanked Mr. Pat Reilly of the Dodgeville

Chronicle for the Open Meetings Law Pamphlet, Chapter 297, Laws 1973 provided each member of the Board.

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Sup. Bishop addressed the Board concerning the Iowa County 51.42 Board set up last year to deal with the new 51.42 Comprehensive Mental Health, Mental Retardation, Alcoholism, Drug Abuse legislation. The Board worked in agreement with the 51.42 Boards of Grant and Crawford counties to continue the operations. Now the Board feels they should go back to one multi-county 51.42 Board, one committee representing two counties to cut down on the number of committees and still adequately supervise the various programs.

Sup. Bishop also explained the funding by the state of 100% for basic needs but advised that \$55,000.00 would be requested as an appropriation by Iowa County in the event the 100% state funding is not provided.

Ordinance (No. 14, September 17, 1974) was read.

**IOWA COUNTY ORDINANCE NO. 14, SEPT. 17, 1974
COMMUNITY MENTAL HEALTH, MENTAL RETARDATION
ALCOHOLISM AND DRUG ABUSE SERVICES**

An ordinance to repeal Iowa County ordinance Chapters No. 22, Nov. 14, 1973 and No. 6, Dec. 11, 1973 and to recreate Ordinance Chapter No. 14, Sept. 17, 1974 of the Iowa County Ordinances. The Iowa County Board of Supervisors do ordain as follows:

SECTION I. Establishment. Pursuant to Section 51.42 Wisconsin Statutes, there is established a community mental health mental retardation, alcoholism and drug abuse board for Iowa County, in combination with Grant County.

SECTION II. Name. The name of such joint Board shall be "Unified Board of Grant and Iowa Counties."

SECTION III. Purposes. The program hereby created shall identify, develop, provide, or cause to be provided such services as are necessary to the prevention or amelioration of mental disabilities, including but not limited to mental illness, mental retardation, alcoholism and drug abuse. It shall facilitate the use of community resources to the fullest extent through unit of management, control and fiscal responsibility.

SECTION IV. Board of Directors. There shall be appointed a governing and policy-making board of directors composed of 11 members. Such board shall have charge of the operation and administration of the program.

(1) Members of the board shall be appointed by the Chairmen of the County Boards of Supervisors. Appointments shall be subject to confirmation by each respective Board of Supervisors. Not more than 3 members shall be members of County Board of Supervisors of any combining county. There shall be representation of the interests of the mentally ill, the mentally retarded, the alcoholic and drug abusers, by persons of recognized ability and demonstrated interest in these conditions.

(2) Seven representatives will be appointed from Grant County and four from Iowa County by the respective County Board Chairmen.

(3) The term of office of each member of the board of directors from the two counties, appointed pursuant to this ordinance, shall be for three years except that in the members first appointed by Grant County, two shall be appointed for a term of one year, two for a term of two years, and three for a term of three years; and of the members appointed by Iowa County, one shall be for a term of one year, one shall be for a term of two years, and two for a term of three years. Vacancies for unexpired terms shall be filled in the same manner as original appointments.

Any director appointed hereunder, may be removed by the appointing authority in accordance with the procedure and authority set forth in the statutes.

(4) Directors appointed hereunder, shall be compensated for their services and travel expenses at a rate subject to approval of the County Boards.

(5) Subject to the provisions of Sections 51.42, Wisconsin Statutes and any amendments thereof, and Rule PW-MH 60.20, Wisconsin Administrative Code, the board of directors shall have the powers and duties set forth therein and shall specifically:

(a) assume the responsibility of the Board of Directors of the Southwest Wisconsin Mental Health Center;

(b) own and operate the Grant County Personal Development Center;

(c) be authorized to receive and disburse funds;

(d) negotiate and execute such contracts for the provision or securing of resources as may be necessary to the development or maintenance of services;

(e) the County Boards of Supervisors of Grant and Iowa Counties pursuant to Section 51.437 (4)(b), Wisconsin Statutes, recreated in Chapter 90, Laws of 1973, do ordain that the Community Mental Health, Mental Retardation, Alcoholism and Drug Abuse Board established under Section 51.42, Wisconsin Statutes, is hereby designated as the Developmental Disabilities Board with all the powers, duties and responsibilities specified under Section 51.437, Wisconsin Statutes.

SECTION V. Finances.

(1) The program shall be financed by such funds as may be available through public and private sources; and the board is authorized to accept private donations and to request and receive state and federal grants-in-aid in addition to county funds.

(2) The Board of Directors shall plan its financial operations on a calendar year basis; and each year it shall submit its proposed budget for the next calendar year to the County Board of Supervisors prior to October.

(3) The expenses incurred in the operation of the program shall be paid by the ss51.42 Program and charged against appropriations and other funds credited to the Program. Said Program shall receive, deposit and credit to the separate account of said Program all funds paid over for the said Program's operations by any source.

SECTION VI. Reports. The Board of Directors shall make an annual report to the County Boards of Supervisors, and it shall make or cause to be made such reports as may be required by pertinent statutes.

SECTION VII. Contract. The existence or establishment of a program in combination with any other county or counties shall necessitate the execution of a written contractual agreement binding each county to perform its several and mutual obligations as set forth in this ordinance.

SECTION VIII. Repealer. Any ordinance or resolution previously enacted and relating to any predecessor agency or program, or which conflicts with this ordinance is hereby repealed.

SECTION IX. Severability of Ordinance Provisions. Should any section, clause, or provision of this ordinance be declared to be invalid the same shall not affect the validity of the ordinance as a whole or any part thereof.

SECTION X. Effective Date. This ordinance shall take effect upon passage, approval and publication as required by law, by

the County Boards of Grant and Iowa, with an implementation date of January 1, 1975.

Recommended for passage by the Standing Committee on Mental Health consisting of:

Brad Bishop
Jerome Laufenberg
Claire Greene
O. Robert Eichorst
O. L. Miller
Judy Fillback
Rev. David Roberts
Cindy Johnson
Ruth Mitchell

We certify that the foregoing ordinance was duly adopted by the County Board of Supervisors of Iowa County, Wisconsin.

Date: September 17, 1974

Passed: September 17, 1974

Published: October 10, 1974

Sup. Laufenberg moved to adopt the Ordinance.

Sup. Thronson seconded the motion. Ordinance adopted.

Contractual Agreement (No. 15) was read.

CONTRACTUAL AGREEMENT

This agreement made this 00 day of _____, 1974 between the County of Grant, a Wisconsin municipal corporation, and the County of Iowa, Wisconsin municipal corporation, all created and existing under the laws of the State of Wisconsin.

WITNESSETH:

WHEREAS, the counties above named have by Ordinances duly adopted, established a community mental health, mental retardation, alcoholism and drug abuse services Board for Grant and Iowa Counties for the purposes enumerated in Section 51.42 Wis. Stats.: and

WHEREAS, said statute requires the execution of a contract between the counties involved, defining the program and plans for operation of the Unified Board, all to the end that community resources can be utilized to the fullest extent through unity of management, control and fiscal responsibility;

NOW, THEREFORE, the County of Grant, and the County of Iowa do hereby covenant and agree that the program and plans for operation of the unified Board shall be as outlined and set forth in Ordinances as adopted, in the plans and budgets of the previous Unified Boards of Grant and Iowa Counties.

Either party wishing to terminate this agreement may do so by notifying the other parties of its determination to dissolve this agreement at least ninety days prior to the anniversary date of the agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hand and seal the day and year first above written.

County of _____:

By: _____, Chairman

_____ Co. Board of Supervisors

Attest: _____ County Clerk.

(NOTE—Contractual Agreement unsigned as of this date.)

Sup. Laufenberg moved the Chairman and County Clerk be authorized to sign said agreement.

Sup. Eichorst seconded the motion. Carried.

Sup. Bishop advised the Board that four names have been recommended by the committee to serve as representatives of Iowa County, as 51.42 Board members. The persons recommended

are as follows: Erad Bishop, Jerome Laufenberg, Ruth Mitchell, Judith Fillback.

Sup. Greene moved the recommendation be approved.

Sup. Pustina seconded the motion. Carried.

— o —

5 Minute recess taken.

11:00 P. M., September 17, 1974 —

Meeting called to order by the Chairman.

Chairman Scullion advised the Board that effective January 1975 Iowa County will not have a surveyor. Chairman Scullion introduced Mr. Michael McMillen, Registered Land Surveyor of the Hovelsrud Consulting Association of Richland Center. Mr. McMillen advised the Board of the services they would provide Iowa County.

Sup. Eichorst moved the Zoning Committee be designated as the committee to determine the course Iowa County should take in regard to making available the services of a surveyor.

Sup. Pustina seconded the motion. Carried.

— o —

Chairman Scullion advised the Board that the Northwestern Railroad is considering discontinuing the services in this area. The Chairman stated Grant, Lafayette and Iowa Counties are concerned and asked direction from the Board as the Regional Planning Commission feels it will take some action by governmental bodies to stay the discontinuance of the railroad, the right-of-way involved and the removal of the tracks. Attorney J. N. Kramer will assist the counties in this matter.

Sup. Hogan moved a meeting be held with the County Board Chairmen of the three counties and Attorney Kramer to study the matter and do whatever possible to retain the railroad in this area.

Sup. Pailing seconded the motion. Carried.

— o —

Report (No. 16) of the Personnel Committee recommending additional clerical help in the office of the Register of Deeds was read.

Dodgeville, Wisconsin
September 17, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel hereby recommend the Office of Register of Deeds be provided with an additional part time clerical employee, effective September 18, 1974.

Salary of said part time clerical employee to be paid at the following rate: \$2.40 per hour.

Signed:

Max A. Demuth
O. Robert Eichorst
Curtis Peterson
Brad Bishop
Richard Scullion
Personnel Committee

Sup. Marr moved the report be accepted.

Sup. Bishop seconded the motion. Carried.

— o —

Resolution (No. 17) of the Personnel Committee approving the hiring of a County Nurse was read.

Dodgeville, Wisconsin
September 16, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel hereby recommend Mary

Ann Snyder be hired as Public Health Nurse for Iowa County to replace Jean Pattenau who resigned.

At the July 2, 1974 meeting of the Board the hiring of a new nurse was approved. Patricia Ziats did not accept the position, therefore we are requesting your approval of the hiring of Mary Ann Snyder. Salary for the new county nurse to be \$750.00 per month, 95% of base salary to be paid for first six months of employment. Effective date of employment for Mary Ann Snyder was September 3, 1974.

Signed:

Max A. Demuth
O. Robert Eichorst
Curtis Peterson
Brad Bishop
Richard Scullion
Personnel Committee

Sup. Bishop moved adoption.
Sup. Greene seconded the motion. Carried.

— o —

Resolution (No. 18) of the Personnel Committee relative to employees attending school while employed by Iowa County was read.

Dodgeville, Wisconsin
September 16, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel recommend any employee desiring to attend school while employed by the County must first receive permission from the department head, then present their request to the Personnel Committee for their approval prior to the approval by the County Board.

Signed:

Max A. Demuth
O. Robert Eichorst
Curtis Peterson
Brad Bishop
Richard Scullion
Personnel Committee

Sup. Paffing moved adoption.
Sup. Jacka seconded the motion. Carried.

— o —

Zoning Administrator Kenneth Palzkill addressed the Board stating there are sometimes problems with the time delay on petitions for a land use change when the County Board is not in session to consider the petitions. The Zoning Administrator stated he is attempting to be agreeable with applicants, helping them with their buildings as the construction season in satisfactory weather is coming to a close. The discussion was to support the action of the Zoning Committee.

Sup. Greene moved to approve the action of the Zoning Committee.

Sup. Thronson seconded the motion. Carried.

— o —

The use of the old flag pole at the former mental hospital was discussed.

The Board was requested to make a determination regarding

the flag pole removed from the former mental hospital grounds.

Sup. Branger moved to refer the matter to the Iowa County American Legion for their recommendation.

Sup. Demuth seconded the motion. Carried.

— o —

Mileage and Per Diem Report (No. 19) was presented.

21 Members - 21 Days - 486 Miles —————\$ 425.82

Sup. Eichorst moved to accept the report.

Sup. Laufenberg seconded the motion. Carried.

— o —

Sup. Bishop moved to adjourn to the call of the Chair.

Sup. Jacka seconded the motion. Carried.

RICHARD SCULLION

Chairman

CLAIRE OLSON

County Clerk

— o —

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

October 15, 1974

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on October 15, 1974 and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call was taken. All members reported present.

Minutes of the September 17, 1974 Session were read.

Sup. Laufenberg moved to accept the minutes as read.

Sup. Eichorst seconded the motion. Carried.

— o —

Communication (No. 1) from John Brennan, Administrator of the Iowa County Home requesting the Board of Trustees be given the authority to increase rates of private pay residents at the Iowa County Nursing Home was read.

October 11, 1974

Board of Supervisors - Iowa County
Iowa County Courthouse
Dodgeville, WI 53533

Dear Mr. Chairman and Honorable Board of Supervisors
of Iowa County:

In behalf of the Iowa County Nursing Home Board of Trustees I am requesting that the Board of Trustees be given the authority to increase rates of the private pay residents at the Iowa County Nursing Home based on the following.

Upon completion of the audit of the first six months of operation of our facility in 1974, we find that it would be economically unfeasible for MA rates to be lowered to the present private pay rates. After consulting Mr. John Murphy of the State Department of Health and Social Services, he informs us that according to law, Medical Assistance rates are not to exceed private pay rates.

At the present time our private pay rates are \$14.10 and \$16.10 per day based on the level of care the resident requires. The present MA rates are \$15.16 or \$17.82 per day.

I would also like to request the County Board's approval that should MA rates increase in the future, the Board of Trustees of the Iowa County Home be given the authority to increase private pay rates accordingly.

I would appreciate a decision relative to the aforementioned as soon as possible.

Sincerely,

John Brennan, NHA

Iowa County Nursing Home

Sup. Eichorst moved the authority to increase rates requested by the Board of Trustees be approved.

Sup. Pustina seconded the motion. Carried.

— o —

Mr. Francis Lynch, Chief of the Dodgeville City Fire Department addressed the Board. Mr. Lynch stated the Dodgeville City Council had requested him to appear before the County Board of

Supervisors to request county support for fire protection of county owned buildings.

Sup. Ryan moved the request be referred to the Public Property Committee for their recommendation.

Sup. Julian seconded the motion. Carried.

— o —

Iowa County Equalization Report (No. 2) was presented to the Board members, and laid over under the rules.

1974 IOWA COUNTY EQUALIZATION ALL PROPERTY

	1973 Rec. Value All Prop.	1974 Rec. Value All Prop.	1973 Ratio	1974 Ratio
Towns —				
Arena -----	\$ 14,536,200	\$ 17,032,200	.05981	.06311
Brigham -----	15,470,100	18,334,100	.06365	.06794
Clyde -----	6,050,200	7,026,500	.02490	.02604
Dodgeville -----	22,404,100	25,255,800	.09219	.09359
Eden -----	10,899,100	11,951,300	.04485	.04429
Highland -----	14,050,100	15,868,000	.05781	.05880
Linden -----	16,265,300	18,413,100	.06692	.06823
Mifflin -----	15,235,800	16,540,200	.06269	.06129
Mineral Point -----	17,592,200	19,120,900	.07239	.07085
Moscow -----	10,414,600	11,674,700	.04285	.04326
Pulaski -----	6,989,500	7,591,200	.02876	.02813
Ridgeway -----	10,376,800	11,723,700	.04270	.04344
Waldwick -----	11,489,900	12,690,700	.04728	.04703
Wyoming -----	10,744,700	12,483,900	.04421	.04626
Total of Towns	\$182,518,600	\$205,706,300	.75101	.76226
Villages —				
Arena -----	1,618,600	1,808,400	.00666	.00670
Avoca -----	1,689,800	1,831,200	.00695	.00679
Barneveld -----	3,357,000	3,625,650	.01381	.01344
Blanchardville -----	682,800	732,600	.00281	.00271
Cobb -----	5,061,200	4,666,070	.02083	.01729
Highland -----	3,268,900	3,444,600	.01345	.01276
Hollandale -----	1,257,700	1,378,550	.00518	.00511
Linden -----	891,700	983,600	.00367	.00365
Livingston -----	179,300	186,800	.00074	.00069
Montfort -----	336,600	447,900	.00138	.00166
Rewey -----	977,500	1,034,300	.00402	.00383
Ridgeway -----	2,986,100	3,144,900	.01229	.01165
Tot. Villages	\$ 22,307,200	\$ 23,284,570	.09179	.08628
Cities —				
Dodgeville -----	24,827,000	26,317,490	.10216	.09752
Mineral Point -----	13,377,200	14,557,000	.05504	.05394
Total of Cities	\$ 38,204,300	\$ 40,874,490	.15720	.15146
Total of Co.	\$243,030,100	\$269,865,360	1.00000	1.00000

Communication (No. 3) from the Wisconsin Department of Transportation regarding County Trunk Highway System change in the Town of Moscow was read.

STATE OF WISCONSIN - DEPT. OF TRANSPORTATION

Mr. Claire O. Olson, Iowa County Clerk
Courthouse, Dodgeville, Wisconsin 53533
Dear Mr. Olson:

County Trunk Highway System Changes
P-2207 - Iowa County

On October 7, 1974, the Highway Commission considered the petition of Iowa County for changes in the County Trunk Highway System. The petition requested:

1. The removal of a road in the Town of Moscow beginning at a point approximately 935 feet south and 800 feet east of the west-quarter corner of Section 26, Township 5 North, Range 5 East, thence northeasterly to a point approximately 540 feet south of the center of said Section 26. Said road to be obliterated.

2. The addition of a road in the Town of Moscow beginning at a point approximately 935 feet south and 800 feet east of the west-quarter corner of Section 26, Township 5 North, Range 5 East, thence northeasterly approximately 1600 feet along a curve to the left radius 2865 feet, thence northeasterly approximately 290 feet to a point approximately 540 feet south of the center of said Section 26.

The petition was approved.

Please make the necessary correction of your records and notify all concerned.

Sincerely,

B. E. Gehrmann

Highway Commission Secretary

Sup. Laufenberg moved to accept the communication and it be placed on file.

Sup. Pailing seconded the motion. Carried.

o

Communication (No. 4) from the Department of Transportation regarding a County Trunk Highway System Change in the Town of Wyoming was read.

STATE OF WISCONSIN - DEPT. OF TRANSPORTATION

October 10, 1974

Mr. Claire O. Olson, Iowa County Clerk
Courthouse - Dodgeville, Wisconsin 53533
Dear Mr. Olson:

County Trunk Highway System Change
P-2206 - Iowa County

On October 7, 1974, the Highway Commission considered the petition of Iowa County for changes in the County Trunk Highway System. The petition requested:

1. The removal of a road in the Town of Wyoming beginning at a point approximately 1050 feet west and 350 feet south of the northeast corner of Section 31, Township 8 North, Range 4 East; thence northwesterly approximately 400 feet to the south line of Section 30, Township 8 North, Range 4 East; thence west along the south line of said Section 30, to the junction with State Trunk Highway 23 at a point approximately 650 feet west of the south quarter corner of said Section 30. Said road to be obliterated.

2. The addition of a road in the Town of Wyoming beginning at a point approximately 1050 feet west and 350 feet south of the northeast corner of Section 31, Township 8 North, Range 4 East; thence northwest approximately 900 feet along a curve to the left; radius 1041.8 feet; thence westerly approximately 430 feet; thence northwesterly to the junction with State Trunk Highway 23 at a point approximately 285 feet north and 200

feet west of the south quarter corner of Section 30, Township 8 North, Range 4 East.

The petition was approved subject to evidence of approval of the owners of lands abutting the town road (east and north of Jones Creek from C.T.H. "T" to S.T.H. 23).

Sincerely,

B. E. Gehrmann

Highway Commission Secretary

Sup. Greene moved to accept the communication and it be placed on file.

Sup. Jacka seconded the motion. Carried.

o

Communication (No. 5) from the Department of Natural Resources regarding Chapter 298, Laws of 1973 modifying the Snowmobile Law and establishing new aids and cost-sharing rates was read.

o

Communication (No. 6) from the Department of Transportation regarding estimated County Trunk Highway Allotment for fiscal year ending June 30, 1975 was read.

STATE OF WISCONSIN - DEPT. OF TRANSPORTATION
To the Clerk of Iowa County:

Estimated County Trunk Highway Allotment
Fiscal Year Ending June 30, 1975

Pursuant to s. 84.01(18), Wisconsin Statutes, you are hereby notified of the following estimated county trunk highway allotments to be paid your county from funds becoming available in the fiscal year ending June 30, 1975.

Basic County Trunk Allotment	
s. 20.395(1)(qa) to be paid	
on June 30, 1975	\$ 56,500.00
Supplemental County Trunk Allotment	
s. 20.395(1)(qb) 1 & 2	229,800.00

Total Estimated 1975 Allotment	\$286,300.00
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Pursuant to 20.395(1)(qb) 2e, the payment of the supplemental allotment will be made in two installments. The first installment, or prepayment, equal to one half of the 1974 Supplemental County Trunk Allotment, will be paid April 15, 1975. The remainder will be paid as soon as practical after June 30, 1975.

The total actual allotments will be determined after the close of the fiscal year on June 30, 1975.

Sincerely,

Bert E. Morelock, Director
Bureau of Budget, Finance
and Accounting

By: D. E. McDaniel, Chief
Accounting Section

Sup. Laufenberg moved to accept the communication and it be placed on file

Sup. Brown seconded the motion. Carried.

o

Communication (No. 7) from the Department of Health & Social Services regarding billing the Iowa County Department of Social Services for the time spent by the District Attorney transacting business for the Department of Social Services was read.

o

Communication (No. 8) from Mr. Jerry Heeringa, Detention Supervisor, Division of Corrections of the Department of

Health and Social Services stating the Sheriff and his staff are doing a commendable job in the operation of the Iowa County Jail as witnessed by a formal inspection on Sept. 19, 1974 was read.

Sup. Eichorst moved the communication be accepted and placed on file.

Sup. Pustina seconded the motion. Carried.

— o —

Mrs. Helen Clark, Area Representative for the Commission on Aging addressed the Board regarding the needs of the elderly and the benefits derived by Iowa County residents through the establishment of a Commission on Aging.

— o —

Resolution (No. 9) of the Committee on Resource Development recommending an appropriation of \$22,000.00 be approved for improvement of the present runways at the Tri-County Airport was read.

Dodgeville, Wisconsin
October 15, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Resource Development met at the Lone Rock Airport on October 2nd with the Richland County Airport Committee.

Whereas, Richland and Sauk Counties voted \$22,000.00 each to put a 2" black top mat on the present runways and whereas the runways are in such condition to warrant this expenditure.

Therefore, we recommend that Iowa County match Richland and Sauk Counties with \$22,000.00 because of Iowa County's obligation and use of this facility.

And also any future expansion is not recommended.

Signed:

O. L. Miller
Bernard Sersch
Boyd Brown
Ernest W. Jacka
Brad Bishop

Resource Development Comm.

Sup. Hogan moved the resolution be adopted.

Sup. Miller seconded the motion.

Discussion followed by Mr. Don McCaskey, Tri-County Airport Manager and members of the County Board regarding the improvement of the airport.

Sup. Brown and Pailing appointed tellers.

Ballot Vote (No. 10) was taken. Total votes cast 21; Ayes - 19, Hogan, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Pustina, Sersch, Toay, Thronson, Ryan, Miller, Demuth, Marr, Branger, Jacka, Bishop Brown. Noes - 2, Martin, Julian.

Resolution Adopted.

— o —

5 minute recess taken.

Meeting called to order by Chairman.

Resolution (No. 11) of the Personnel Committee regarding clerical employee in the office of Register of Deeds was read.

Dodgeville, Wisconsin
October 15, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel recommend the hiring of a full time clerical employee in the office of Register of Deeds. Said employee to be employed under the Comprehensive Employment

Training Act. Salary and fringe benefits will be reimbursed 100% for said employee under this Act.

We further recommend a salary of \$390.00 per month be established, 95% of said salary to be paid during the six months probationary period.

Signed:

Max A. Demuth
O. Robert Elchorst
Richard Scullion
Curtis Peterson
Brad Bishop
Personnel Committee

Sup. Peterson moved adoption.

Sup. Pailing seconded the motion. Carried.

o

Petition (No. 12) for a land use change from A-1 Agricultural to B-3 Heavy Business filed by Larry Anding, Agent for A. E. Anding was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 16, Town 8 North, Range 5 East in the Town of Arena has been filed by Larry Anding, Agent for A. E. Anding, 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 approve said change.

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

George Branger
Richard Scullion
Boyd Brown
Victor Jonas

Zoning & Planning Committee

Sup. Pailing moved to approve the petition.

Sup. Laufenberg seconded the motion. Carried.

o

Petition (No. 13) to clarify a previous land use description changing property from A-1 Agricultural to B-2 Highway Business received from the Wisconsin River Development Corporation was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition to clarify a previous land use description changing property from A-1 Agricultural to B-2 Highway Business has been received from Wisconsin River Development Corporation for a parcel of land located in Sections 29 and 30, Town 8 North, Range 4 East, in the Town of Wyoming described as follows: Commencing at the East $\frac{1}{4}$ corner of said Section 30; thence N 0°54'17" W, 895.44 feet; thence S 89°50'33" E, 174.19 feet, to a point on a curve; thence northeasterly on a curve to the right which has a radius of 333.00 feet and chord which bears N 10°51'47" E, 173.91 feet; thence N 26°00'00" E, 24.63 feet, to a point on a curve; thence northeasterly on a curve to the left which has a radius of 123.15 feet, and a chord which bears N 14°30'00" E, 49.10 feet; thence N 3°00'00" E, 155.45 feet, to the true point of beginning; thence N 53°23'19" W, 480.03 feet; thence S 89°10'04" E 374.09 feet, to a point on a curve; thence south-

westerly on a curve to the right which has a radius of 25 feet and a chord which bears S 43°05'02" E, 36.02 feet; thence S 3°00'00" W, 254.89 feet, to the true point of beginning, containing 1.28 acres more or less and

Whereas said description closes the outline of the parcel in question and

Whereas notice of such requested change or correction 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 a result of said hearing action has been taken to approve said change.

Now Therefore Be It Resolved that the land above described be approved as B-2 Highway Business District and this be so recorded on the zoning map.

George Branger
Richard Scullion
Boyd Brown
Victor Jonas

Zoning & Planning Committee

Sup. Pailing moved to approve the petition.

Sup. Brown seconded the motion. Carried.

— o —

Communication (No. 14) from the Department of Transportation, Division of Highways designating Highways 18-151 as priority route connecting with Interstate 90-94 was presented by Sup. Branger.

— o —

Chairman Scullion brought before the Board the charges from the Highway Department for labor and materials filed with the Public Property Committee as claims against the Sheriff Department. Discussion followed.

— o —

Sup. Martin inquired as to the action taken to date in providing a land fill site. Sup. Martin stated it would seem to be advisable to provide one land fill site rather than each community attempting to provide their own.

— o —

County Clerk Financial Statement (No. 15) for the quarter ending September 30, 1974 was presented to the members of the Board.

— o —

Mileage and Per Diem Report (No. 16) was read.

21 Members - 21 Days - 486 Miles ————— \$425.82

Sup. Jacka moved to approve the report.

Sup. Pailing seconded the motion. Carried.

— o —

Sup. Hogan moved to adjourn to the second Tuesday in November (November 12, 1974).

Sup. Pailing seconded the motion. Carried.

RICHARD SCULLION,
Chairman

CLAIRE O. OLSON
County Clerk

— o —

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

November 12, 1974

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

Roll Call taken. All members reported present with the exception of Sup. Miller who was excused.

Minutes of the October 15, 1974 session were read.

Sup. Laufenberg moved the minutes be approved as read.

Sup. Greene seconded the motion. Carried.

Resolution (No. 1) authorizing opposition and protest to the application of the Chicago and Northwestern Railway Company before the Interstate Commerce Commission for abandonment of certain lines identified as Docket No. AB-1 (Sub. No. 41) was read.

Resolution Authorizing Opposition and Protest to the Application of the Chicago and Northwestern Railway Company Before the Interstate Commerce Commission for Abandonment of Certain Lines Identified as Docket No. AB-1 (Sub. No. 41).

WHEREAS, the Chicago and Northwestern Railway Company has filed an application with the Interstate Commerce Commission for a Certificate of Public Convenience and Necessity authorizing the abandonment of certain railroad lines which application has been identified by the Interstate Commerce Commission as Docket No. AB-1 (Sub. No. 41) and which includes among other things the complete dismantling of said lines and appurtenances and the disposition of the railway right-of-way;

WHEREAS, notice has been published by the applicant requiring protest of the granting of such Certificate for Abandonment to be filed not later than November 15, 1974;

WHEREAS, such notice states that this proceeding will be handled without public hearing unless protests are received which contain information indicating the need for a public hearing;

WHEREAS, a public hearing is essential in order to provide an opportunity for locally affected persons, businesses and organizations to be heard, and whereas to fully afford local persons such an opportunity requires that the hearing be held within the area of the proposed abandonment;

WHEREAS, the County Board Chairman and other representatives of the County have conferred with representatives of municipalities within the County and with representatives of adjoining counties and certain affected businesses relative to a joint effort to protest and oppose this application;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN, AS FOLLOWS:

1. That public convenience and necessity, present and future of the County of Iowa and inhabitants thereof requires the continuation of the Chicago and Northwestern Railway line sought to be abandoned in the action before the Interstate Commerce Commission identified as Docket No. AB-1 (Sub No. 41).

2. That the County of Iowa shall oppose such application and the appearance to do so and to protest and oppose is hereby authorized.

3. That the Chairman of the County Board of said County is hereby authorized and directed to oppose such application in

the name of the County and in its behalf and in behalf of the residents of said County and to make and file an appearance in protest and to take any and all further steps he deems advisable to actively oppose and defeat such application.

4. That in exercising this directive said Chairman of the County Board is authorized and empowered to use any and all employees, officers and agents of the County as he deems advisable and to join with any and all other counties, cities, villages, organizations and persons similarly interested in a joint and cooperative effort to oppose such application and in such joint and cooperative effort to join in the retention of joint counsel and other professional help and the authorizing of any and all joint efforts he deems advisable in furtherance of this responsibility. That as a part of this authority the Chairman of the County Board is authorized to join said County in a joint committee to control the handling of such proceedings in behalf of the area affected and in such event said Chairman of the County Board is hereby appointed as a representative of the County on any such committee.

5. That said Chairman of the County Board is hereby authorized and directed to demand a hearing on this application and to demand that it be held within the area of abandonment and that he requests the same to be held at the Iowa County Courthouse located in the City of Dodgeville, Wisconsin.

6. That any and all acts of the Chairman of the County Board prior to this authorization which would be in fulfillment or in compliance with the above directives be and the same are hereby approved, authorized and confirmed.

Presented by:

Richard Scullion, Chairman
Iowa County Board of Supervisors

(See protest and Docket No. AB1 (Sub. No. 41) before the Interstate Commerce Commission - Nov., 1974 Board Proceedings).

Sup. Jacka moved adoption of the resolution.
Sup. Elchorst seconded the motion. Carried.

— o —

Resolution (No. 2) recommending an appropriation of \$400.00 per year to the Dodgeville Fire Department as reimbursement for fire protection of county buildings was read.

Dodgeville, Wisconsin
November 12, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Public Property hereby recommend the appropriation of \$400.00 per year to the Dodgeville Fire Department as a reimbursement for fire protection of county property.

Signed:

Bernard Sersch
Ray Marr
Glenn L. Thronson
John C. Hogan
Richard Scullion
Public Property Committee

Sup. Thronson moved adoption of the resolution.
Sup. Ryan seconded the motion. Carried.

— o —

Equalization Report (No. 3) presented at the October Session

and laid over under the rules was returned. (See Oct. 15, 1974 Session).

Sup. Eichorst moved to approve the equalization report.

Sup. Laufenberg seconded the motion. Carried.

— o —

Resolution (No. 4) providing for the advance or transfer of construction funds in Iowa County was read.

**RESOLUTION NO. 4
PROVIDING FOR THE ADVANCE OR TRANSFER OF
CONSTRUCTION FUNDS IN IOWA COUNTY**

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

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

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

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

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefore by the County Highway Committee of this county, which said Committee is hereby authorized to file, to transfer to or between any such previously authorized or additionally needed construction improvements in this county, any funds allotted by the State under the provisions of Section 84.03(3), Wisconsin Statutes, and previously allocated to any other improvement or remaining unallocated in reserve.

Resolution presented by:

George Branger

Frank E. Ryan

Francis Pailing

Highway Committee

The foregoing resolution was adopted on November 12, 1974.
Claire O. Olson, County Clerk

Sup. Laufenberg moved adoption of the Resolution.

Sup. Pailing seconded the motion. Carried unanimously.

— o —

Resolution (No. 5) authorizing the Iowa County Highway Committee to purchase highway equipment without further au-

thority provided no one complete unit of equipment exceeds \$250,000.00 was read and laid over under the rules.

**RESOLUTION NO. 5
PURCHASE OF HIGHWAY EQUIPMENT - IOWA COUNTY**

WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding Two Hundred Fifty Thousand and no/dollars (\$250,000.00) shall be purchased without further authority of the County Board.

Resolution presented November 12, 1974.

The foregoing resolution was adopted on November 13, 1974.
Claire O. Olson, County Clerk

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Highway Resolution (No. 6) was presented and laid over under the rules.

**RESOLUTION NO. 6
COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1975**

SECTION I. The County Board of Supervisors of Iowa County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1975 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be \$286,300.00 will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (1)(qa) & (qb) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed, to be as follows:

SECTION IV. WHEREAS it appears that certain additional

highway improvements in the county are necessary and warranted.

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

(1) For the maintenance of the County Trunk Highway System the sum of \$1,000,000.00.

(2) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee and for which other funds are not available, the sum of \$100,000.00.

(3) For the purchase of machinery and for machinery repairs the sum of \$250,000.00.

(4) For the purchase of county gravel pits and stone quarries the sum of sale from materials.

(5) For administration, including salaries, per diem, officer and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of \$40,000.00

Total authorized in this Section \$1,390,000.00.

SECTION V. WHEREAS appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.395 of the Statutes,

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

(1) For the various purposes as set forth in Section IV hereof the sum of \$1,390,000.00.

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

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

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

SECTION VIII. WHEREAS the exact amount of the funds that will become available from the state for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the county treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the county treasury from the sums received under Section 20.395 of the Statutes.

SECTION IX. WHEREAS the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate

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

Presented Nov. 12, 1974, by:

George Branger

Frank E. Ryan

Francis Pailing

County Highway Committee

The foregoing resolution was adopted on Nov. 13, 1974.

Claire O. Olson, County Clerk

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County Aid Bridge Resolution (No. 7) was read and laid over under the rules.

**RESOLUTION NO. 7
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION
81.38 OF THE STATUTES - COUNTY OF IOWA**

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

Town	Bridge	Amt. Raised by Local Units	Amount of County Aid Granted
Arena	- Lloyd Bridge	\$ 1,471.56	\$ 1,471.55
Brigham	- East Brigham Bridge	999.93	999.93
Brigham	- Shea Bridge	552.21	552.20
Clyde	- Nelson Bridge	2,308.72	2,308.72
Dodgeville	- Griffiths Cattle Pass Add.	817.10	817.10
Eden	- Blackhawk Bridge	1,148.88	1,148.89
Mifflin	- Steinhoff Bridge	1,819.50	1,819.50
Waldwick	- Twin Bridge	17,367.80	17,367.80
Wyoming	- Hunter Bridge	500.00	303.62
		\$26,985.70	\$26,789.31

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

Frank E. Ryan

Francis Pailing

Iowa County Highway Comm.

Report (No. 8) of the Highway Committee on Highway Programming to be undertaken in 1975 was read.

**REPORT NO. 8
OF THE HIGHWAY COMMITTEE ON HIGHWAY
PROGRAMMING TO BE UNDERTAKEN IN 1975**

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

Your Committee on Highways proposes to improve the following County roads in 1975 as to the needs for improvement by

relocation, grading and gravel base, ditching or bituminous surfacing for the following County Highways.

1. C.T.H. "J" - Jct. C.T.H. "X" and C.T.H. "E", 3.74 miles. Some relocation, grade and base, fencing and right of way where needed. Estimated cost \$224,400.00.

2. C.T.H. "II" - Jct. C.T.H. "Q" to C.T.H. "I", 3.35 miles. Some relocation, grade and base, fencing and right of way. Estimated cost, \$201,000.00.

3. C.T.H. "NN" - Jct. S.T.H. "130" to Knight Road, 2 miles, grade and base, fencing and right of way (if can be acquired), estimated cost \$120,000.00.

4. C.T.H. "B" - Jct. S.T.H. "39" east to new grade, grade and base, 1.5 miles. Estimated cost \$40,000.00.

5. C.T.H. "DD" - Jct "U" and "K", 2.68 miles, grade and base, right of way and fencing. Estimated cost, \$160,800.00.

6. C.T.H. "Y" - Jct. C.T.H. "H" and C.T.H. "ZZ", 2.00 miles, grade and base, right of way and fencing. Estimated cost \$120,000.00.

The above plans may vary considerably due to the difficulty in acquiring right of way and the increased cost of fencing materials.

7. C.T.H. "A" - Jct. C.T.H. "F" and Dane County Line, 3.20 miles, bituminous surface. Estimated cost \$57,600.00.

8. C.T.H. "W" - Jct. S.T.H. "39" to Lafayette County, 4.5 miles, bituminous overlay (hot mix). Estimated cost, \$81,000.00.

9. C.T.H. "H" - Jct. U.S.H. "18-151" to U.S.H. "14", 12 miles, bituminous overlay. Estimated cost, \$216,000.00.

10. C.T.H. "H" - Jct. "K" and "F", 1.7 miles, bituminous overlay. Estimated cost, \$30,600.00.

The Commissioner and Committee plan on an extensive program of seal coating to protect and conserve the bituminous surfaces wherever needed.

This is a very extensive program and probably more than can be accomplished in one year. We know we cannot accomplish all this work by our own forces even if we have all the necessary financing.

We wish to thank the County Board for all the courtesies and consideration extended to us. We also appreciated the fine services, especially in winter, from all our personnel to maintain our record of services in keeping our roads serviceable by prompt removal of snow and ice control.

We also thank the commissioner, patrol superintendent, clerical help and all the personnel from Division No. 1, Department of Transportation, Division of Highways for all the help rendered to us in providing the necessary assistance.

The bridge construction and repairs as programmed for 1975 are as follows:

1. The Maughn Bridge - on C.T.H. "Q", the Union Mills road, replacement. Estimated cost \$35,000.00.

2. The Wasley Bridge - on C.T.H. "NN", replacement by bridge or twin culverts. Estimated cost \$30,000.00.

3. The Cullen Bridge - on C.T.H. "Y", replacement. Estimated cost, \$30,000.00.

4. The Cutler Bridge - on C.T.H. "Y", replacement by 94"x58"x66' long pipe arch. Estimated cost, \$6,000.00.

Respectfully submitted:

George Branger

Farnk E. Ryan

Francis Pailing

Iowa Co. Highway Committee

Sup. Eichorst moved to accept the report and it be placed on file.

Sup. Bishop seconded the motion. Carried.

— o —

Sup. Eichorst moved to place the name of Everette Thomas in nomination for the position of Trustee of the Iowa County Home for a term of three years.

Sup. Bishop seconded the motion. Carried.

Sup. Hogan moved nominations be closed.

Sup. Palling seconded the motion. Carried.

Sup. Branger moved to place the name of Elden Rule in nomination for the position of Iowa County Highway Commissioner for a term of two years.

Sup. Laufenberg seconded the motion. Carried.

Sup. Greene moved nominations be closed.

Sup. Ryan seconded the motion. Carried.

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Sup. Palling moved to recess to 1:00 p.m.

Sup. Brown seconded the motion. Carried.

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1:00 P.M. - Tuesday, November 12, 1974

Meeting called to order by the Chairman.

Chairman Scullion provided copies of the booklet "A Framework for Observing the American Revolution Bicentennial in Wisconsin" and advised the Board that in 1976 the United States will observe the 200th anniversary of the signing of the Declaration of Independence. The Wisconsin American Revolution Bicentennial Commission was created by the Legislature in 1972 and appointed by Governor Lucey to plan and coordinate the state's bicentennial activities. The WARBC seeks the support and assistance of private organizations, state agencies, local officials, community bicentennial organizations and individuals. Chairman Scullion stated Iowa County should begin preparation for this event thru local organizations and begin to compile a history of the County. Persons interested should contact the County Clerk or the County Board Chairman.

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Sup. Jacka moved to go into a committee of the whole Board to consider the Budget.

Sup. Laufenberg seconded the motion. Carried.

BUDGET HEARING

Sup. Julian presented the Budget to the Board and the following motions or adjustments for alterations were made.

Sup. Julian moved the specified duties of the District Attorney be drawn up by the Sheriff's Committee and their report be brought to the Board in December.

Sup. Martin seconded the motion. Carried.

Sup. Peterson moved the administration of the surveying be under the jurisdiction of the Planning & Zoning Committee and the actual installation and storing of materials be under the jurisdiction of the Highway Committee.

Sup. Greene seconded the motion. Carried.

Sup. Bishop moved to enter the total of \$18,000.00 as Sheriff administration and the appropriation of \$80,000.00 for traffic patrol remain the same as recommended by the Budget Committee.

Sup. Laufenberg seconded the motion. Carried.

The Clerk read a communication from the Iowa County Com-

mission on Aging regarding request for appropriation of \$1756.00 for the year 1975.

Mr. Otto Oimoen, Chairman, Iowa County Committee on Aging addressed the Board regarding the requested appropriation.

Sup. Peterson moved to approve the requested appropriation of \$1756.00 for the Commission on Aging.

Seconded & Carried.

Ballot Vote taken on requested \$400.00 appropriation for the Dodgeville Fire Department for fire protection of county owned properties.

Total votes cast 20; Ayes - 17, Hogan, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Pustina, Martin, Sersch, Toay, Thronson, Ryan, Branger, Jacka, Bishop, Brown. Noes - 3, Demuth, Marr, Julian.

Appropriation approved.

5 Minute Recess granted by Chairman.

Chairman called meeting of the whole Board as a Committee to consider the Budget to order.

Sup. Julian moved the Iowa County Board authorize the Iowa County Dept. of Social Services Board to enter into a contract that covers the program and Department of Social Services Budget under Section 46 and 49 of the Wisconsin Statutes between Iowa County Department of Social Services and the Division of Family Services of the Department of Health & Social Services, State of Wisconsin.

Seconded and Carried.

Sup. Branger moved to go back into Regular Session of the whole Board.

Sup. Julian seconded the motion. Carried.

Sup. Bishop moved to adjourn to 8:00 p.m., Wednesday, Nov. 13, 1974.

Sup. Brown seconded the motion. Carried.

8:00 P.M. - Wednesday, November 13, 1974

Meeting called to order by the Chairman.

Roll Call taken. All members reported present.

Sup. Eichorst moved to go back into a committee meeting of the whole Board to complete the Budget.

Sup. Laufenberg seconded the motion. Carried.

BUDGET HEARING

Sup. Laufenberg moved to increase the revenue account - Shared Taxes from State to \$120,000.00.

Sup. Hogan seconded the motion. Carried.

Sup. Peterson moved \$250,000.00 be taken from the General Fund to reduce the Budget.

Seconded and Carried.

Sup. Jacka moved return to regular session of the Board.

Sup. Laufenberg seconded the motion. Carried.

9:30 P.M. - Wednesday, November 13, 1974

Meeting called to order by the Chairman.

Budget Report (No. 9) was presented to the Board as approved by the Committee of the whole Board.

1975 BUDGET

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

Account Name	1975				Remarks
	1973	1974*	Recommended	Adopted	
GENERAL GOVERNMENT					
County Board -----	\$ 18,974.77	\$ 27,000.00	\$ 30,000.00	\$ 30,000.00	
Circuit Court -----	8,918.20	10,000.00	12,000.00	12,000.00	
County Court -----	36,096.43	50,000.00	51,854.00	51,854.00	
Juvenile Court -----	12,914.90	8,000.00	11,000.00	11,000.00	
Family Court Commissioner -----	3,879.66	4,500.00	9,000.00	9,000.00	
Law Library -----	3,812.57	4,000.00	4,200.00	4,200.00	
Indigent Counseling Fees -----	3,305.62	8,000.00	5,000.00	5,000.00	
Coroner -----	547.25	1,500.00	1,200.00	1,200.00	
Clerk -----	18,806.77	21,000.00			
Legislative Support -----			500.00	500.00	
Elections -----	1,589.03	4,000.00	3,000.00	3,000.00	
Licenses and Permits -----			4,000.00	4,000.00	
General Management -----			21,500.00	21,500.00	
Assessment of Property -----			10,000.00	10,000.00	
Tax Description -----	3,064.21	3,000.00			
Assessment & Supplies -----	3,842.56	4,000.00			
Supervisor of Assessments -----	1,013.91	1,000.00			
Assessor of Incomes -----	238.17	400.00			
Treasury -----	14,638.65	18,000.00			
Property Tax -----			20,000.00	20,000.00	
Other -----			4,500.00	4,500.00	
Special Accounting -----	4,612.00	4,900.00	5,000.00	5,000.00	
District Attorney -----	10,615.20	12,000.00	18,000.00	18,000.00	
Register of Deeds -----	15,158.19	16,500.00	19,600.00	25,600.00	
Surveyor -----	1.55	100.00	1,000.00	1,000.00	
Courthouse -----	8,724.98	11,500.00	12,000.00	12,000.00	
Property & Liability Insurance -----	6,518.69	10,000.00	10,000.00	12,000.00	
*3 Months Estimated					

Account Name	1973	1974*	1975		Remarks
			Recommended	Adopted	
County Retirement -----	14,607.10	20,000.00			
County Social Security -----	9,721.52	12,000.00			
County Health Insurance -----	1,601.74	2,000.00			
County Life Insurance -----	133.34	200.00			
PUBLIC SAFETY					
Sheriff & Traffic -----	74,742.70	90,000.00			
Sheriff Administration -----			10,000.00	18,000.00	
Patrol -----			80,000.00	80,000.00	
Criminal Investigation -----	1,417.50	35.00	-0-		State Special
Support Services -----	895.89	2,000.00	2,500.00	2,500.00	
Safety Committee -----		105.00			
Fire Suppression -----	422.10		1,000.00	1,000.00	
Ambulance -----	3,709.86	5,000.00	8,000.00	8,000.00	
Jail -----	39,229.76	45,000.00	70,000.00	70,000.00	
State Special for Penal Purposes -----	501.53	1,353.23	2,753.05	2,753.05	State Special Charge
HEALTH & SOCIAL SERVICES					
Health Department -----	12,203.27	21,000.00			
Health & E P S D T -----			30,750.00	30,750.00	
General Hospital -----			5,884.89	5,884.89	Special Charges
State Special Charge for Hospital Care -	8,036.86	13,485.87	27,666.78	27,666.78	Special Charges
Home & Infirmary -----	608,651.18	600,000.00	604,000.00	604,000.00	
Residential Care Facility -----	1,158.00	1,158.00	1,158.00	1,158.00	
Mental Hospital -----	157,767.72	30,000.00			
Development Disabilities Program -----	7,342.13	45,000.00	55,000.00	55,000.00	
Mental Health Clinic -----	16,074.58				
State Special Charge of Mental Patients	64,936.11	94,423.44	75,099.98	75,099.98	Special Charge
Co. Patients at Sanatorium -----	10,416.68	24,081.72			
Colonies -----			810.10	810.10	State Special
Bounties -----	131.00	100.00	150.00	150.00	
*3 Months Estimated					

Account Name	1973	1974*	1975		Remarks
			Recommended	Adopted	
Social Service Administration -----	125,548.87	130,000.00	153,348.00	153,348.00	
Resident Indigent Relief -----	11,952.65	10,000.00	10,000.00	10,000.00	
Temporary Care Dependent Children -----	2,664.36		1,157.54	1,157.54	State Special Charge
Expense on Welfare Lien Property -----	989.99				
Aid to Dependent Children -----	52,360.52	150,000.00	50,900.00	50,900.00	
Old Age Assistance -----	42,511.98				
Aid to Disabled -----	15,649.01				
Aid to Blind -----	211.41				
State Medical Assistance -----	210,021.35				
State Home for Foster Children -----	858.34				
Emergency Employment -----	33,493.31	3,500.00			
Veterans Relief -----	1,467.87	1,700.00	1,500.00	1,500.00	
Veterans Service Officer -----	4,256.84	6,500.00	10,000.00	10,000.00	
Care of Veterans Graves -----	486.00	500.00	500.00	500.00	
TRANSPORTATION					
Airports -----	5,750.00	5,750.00	5,750.00	5,750.00	
CULTURE					
Library Planning Comm. -----	44.54				
Grants to Public Libraries -----	10,515.20	10,515.20	10,793.69	10,793.69	
Fairs & Exhibits -----	5,000.00	5,000.00	5,000.00	5,000.00	
RECREATION					
Lake Access -----	661.13	500.00	750.00	750.00	
Sr. Citizens Program (Comm. on Aging)				1,756.00	
PUBLIC AREAS					
Parks -----	25.00	25.00	25.00	25.00	
SPECIAL EDUCATION					
Tuition Paid to College -----	1,733.28				
Aid to Common Schools -----	46,377.38	543.84			
U. W. Extension -----			35,442.50	35,442.50	
*3 Months Estimated					

Account Name	1973	1974*	1975		Remarks
			Recommended	Adopted	
Agricultural Agent -----	16,919.29	18,000.00			
Home Agent -----	4,413.10	4,900.00			
Boys & Girls Clubs -----	5,920.18	6,000.00			
NATURAL RESOURCES					
Lakes & Rivers -----			1,500.00	1,500.00	
Watershed Program -----	10,748.61	10,078.38	15,000.00	15,000.00	
Soil & Water Conservation Districts -----	1,871.55	5,100.00	7,500.00	7,500.00	
Weed Control -----	62.00	75.00	100.00	100.00	
Fish & Game Projects -----	4,767.32	4,600.00	2,500.00	2,500.00	
COUNTY PLANNING					
Regional Planning -----	3,010.00	3,546.00	4,899.00	4,899.00	
Land Use Planning -----	449.83		250.00	250.00	
Zoning -----	13,123.11	16,500.00	19,000.00	19,000.00	
Advertising & Promotion -----	659.53	2,300.00	1,000.00	1,000.00	
COUNTY DEVELOPMENT					
Jewell Property Purchase -----		2,500.00	22,500.00	-0-	
DEBT SERVICE					
Principal on Bonds -----	35,000.00	35,000.00	35,000.00	35,000.00	
Principal Long Term -----	7,500.00	7,500.00	7,500.00	7,500.00	
Memorial Hospital -----			18,476.80	18,476.80	
Interest on Bonds -----	9,800.00	8,662.50	7,525.00	7,525.00	
Interest Long Term -----	2,100.00	1,800.00	1,500.00	1,500.00	
Interest Hospital -----			29,326.80	29,326.80	
Paying Service Charge -----	69.80	48.11	100.00	100.00	
UNCLASSIFIED					
Miscellaneous Supplies -----	796.10	1,000.00			
Tax Deeds -----	719.20	250.00	500.00	500.00	
Sundry Unclassified -----			1,200.00	1,200.00	
County Owned Property -----	2,870.69	7,000.00	7,500.00	7,500.00	
*3 Months Estimated					

Account Name	1975				Remarks
	1973	1974*	Recommended	Adopted	
CAPITAL PROJECTS					
County Clerk -----	263.34	200.00	1,000.00	1,000.00	
Treasurer -----	500.00	500.00	750.00	750.00	
Courthouse -----	796.00	500.00	1,000.00	1,000.00	
County Court -----	1,196.50		800.00	800.00	
Circuit Court -----	301.50		200.00	200.00	
Zoning Administrator -----	356.45	100.00	500.00	500.00	
Mental Health -----		300.00			
Tax Description -----	114.40		200.00	200.00	
Sheriff -----	34,703.90	1,000.00	25,000.00	25,000.00	
Register of Deeds -----			42,000.00	1,000.00	
Nurse -----	114.40		750.00	750.00	
Veteran Service -----			500.00	500.00	
County Home -----		40,000.00	5,000.00	5,000.00	
Jail -----			1,000.00	1,000.00	
Total Expenditures -----	\$1,942,500.00	\$1,728,386.29	\$1,774,871.13	\$1,729,127.13	
*3 Months Estimated					

REVENUES (OTHER THAN COUNTY PROPERTY TAX & HIGHWAY REVENUES)

Account Name	1973	1974*	1975		Remarks
			Recommended	Adopted	
Inheritance Tax -----	\$ 14,478.67	\$	\$	\$	
Occupational -----		5.00			
Forrest Crop -----	22.62	30.00			
Interest on Taxes -----	31,904.29	21,000.00	21,000.00	21,000.00	
Retained Sales -----	1.88	1.50			
Interest on General Funds -----	121,973.94	175,000.00	75,000.00	75,000.00	
Federal General Revenue Sharing -----	307,085.00	270,000.00	270,000.00	270,000.00	
*3 Months Estimated					

Account Name	1973	1974*	1975		Remarks
			Recommended	Adopted	
Interest on Shared Tax -----		1,500.00	1,000.00	1,000.00	
Shared Tax from State -----	198,897.58	175,000.00	70,000.00	120,000.00	
District Attorney -----	4,500.00	4,500.00	4,500.00	4,500.00	
Emergency Gov. -----	31,767.08	188.82			
County Nurse -----	424.18	1,175.00	1,000.00	1,000.00	
Home Nursing Program -----			1,500.00	1,500.00	
Mental Health Service -----	5,884.18				
Social Service Adm. -----	108,478.03	108,500.00	121,175.00	113,245.00	
Families Dependent Children -----			19,943.00	41,555.00	
Lake & River Classification -----	1,263.95				
Wildlife Habitat -----	11,283.81				
Fish and Game -----	2,100.00				
Medical Assistance - Colonies -----	9,889.19	9,000.00			
Child Welfare -----	1,364.85	1,200.00			
County Forfeitures & Defaults -----	12,824.00	5,000.00	5,000.00	5,000.00	
County Share of State Fines -----	13,340.70	10,000.00	7,500.00	7,500.00	
PUBLIC CHARGES					
Clerk -----	698.00	600.00	500.00	500.00	
Circuit Court -----	591.50	575.00	300.00	300.00	
County Court -----	19,850.55	25,000.00	15,000.00	15,000.00	
Small Claims -----	1,566.85	1,500.00	1,000.00	1,000.00	
Register in Probate -----	2,203.95	1,800.00	1,000.00	1,000.00	
Register of Deeds -----	23,831.43	24,000.00	15,000.00	15,000.00	
Pub. Property -----	22,590.50	18,500.00	15,000.00	15,000.00	
Sheriff Fees -----	2,246.16	2,200.00	1,500.00	1,500.00	
Ambulance -----	4,183.20	4,000.00	2,500.00	2,500.00	
County Home -----	521,440.92	600,000.00	604,000.00	604,000.00	
Rent County Owned Property -----	3,255.00	2,800.00	600.00	600.00	
Tree Planting -----	411.66				

*3 Months Estimated

Account Name	1973	1974*	1975		Remarks
			Recommended	Adopted	
Zoning Fees -----	2,021.00	1,800.00	1,000.00	1,000.00	
General Relief -----	1,123.84	750.00	500.00	500.00	
Memorial Hospital -----				47,803.60	
Total Revenues -----	\$1,483,498.51	\$1,465,625.32	\$1,255,518.00	\$1,367,003.60	

EXPENDITURES FOR HIGHWAYS

Account Name	1975				Remarks
	1973	1974*	Recommended	Adopted	
HIGHWAY EXPENSES					
Highway Administration -----	\$ 40,942.61	\$ 44,000.00	\$ 40,000.00	\$ 40,000.00	
Operation of Shop & Miscellaneous -----	357,754.74	450,000.00	500,000.00	500,000.00	
County Trunk Maintenance -----	606,863.14	850,000.00	850,000.00	850,000.00	
Winter Maintenance -----	88,346.22	100,000.00	150,000.00	150,000.00	
Highway Equipment -----	175,273.24	145,000.00	250,000.00	250,000.00	
Bridge Construction -----	68,605.98	70,000.00	100,000.00	100,000.00	
County Aid Bridge Construction -----	12,802.62	21,537.10	25,000.00	26,789.31	
Total Expenditures -----	\$1,350,588.55	\$1,680,537.10	\$1,915,000.00	\$1,916,789.31	

HIGHWAY REVENUES (Other Than Property Tax)

Account Name	1975				Remarks
	1973	1974*	Recommended	Adopted	
REVENUES					
Highway Revenue from Districts -----	\$ 1,172.39	\$			
Revenue from State C T H S -----	292,277.58	298,600.00	\$ 286,300.00	\$ 286,300.00	
Sup. Records -----	4,249.09	4,000.00	5,000.00	5,000.00	
Hwy. Equipment Revenue -----	415,575.46	450,000.00	500,000.00	500,000.00	
Total Highway Revenue -----	\$ 713,274.52	\$ 752,600.00	791,300.00	791,300.00	
Tax for Highways -----	\$ 637,314.03	\$ 927,937.10	\$1,123,700.00	\$1,125,489.31	
*3 Months Estimated					

SUMMARY OF 1975 BUDGET

	Recommended	Adopted	Remarks
Operation and Maintenance -----	\$1,774,871.13	\$1,729,127.13	
Less Revenues (Other than Property Tax & Highway (1) -----	1,255,518.00	1,367,003.60	
General Fund Surplus Applied ----- (2) -----	250,000.00	250,000.00	
Total Deductions ----- (Add 1 & 2) -----	1,505,518.00	1,617,003.60	
Tax Other than Highways -----	269,353.13	112,123.53	
Plus Tax for Highways -----	1,123,700.00	1,125,489.31	
Total Property Tax -----	\$1,393,053.13	\$1,237,612.84	

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

Equalized Valuation (State Assessment) -----	\$269,865,360.00	
1% of Above (Sec. 70.62) -----		\$2,698,653.60
Principal & Interest (Sec. 67.035) -----		99,428.60
Veterans Relief (Sec. 45.10) -----		1,500.00
Road & Bridge Fund (Sec. 83.065) -----		539,730.72
Total Permissible Levy for County Property Tax -----		3,339,312.92
Total County Property Tax Adopted -----		1,393,053.13

OUTSTANDING INDEBTEDNESS - DECEMBER 31, 1974

Character of Debt	Date of Issue	Maturity Date	Interest	Amount Outstanding	Principal	Interest
Temporary Loans:						
Strong's Bank -----	3/20/69	3/20/79	4%	\$ 18,750.00	\$ 3,750.00	\$ 750.00
Dodgeville State Bank -----	3/20/69	3/20/79	4%	\$ 18,750.00	\$ 3,750.00	\$ 750.00
Bonds:						
Iowa County Building Bonds	4/1/61	4/1/81	3.20865%	\$ 245,000.00	35,000.00	7,525.00

County Aid Bridge Resolution (No. 7) was returned.
 Sup. Peterson moved adoption of the Resolution.
 Sup. Ryan seconded the motion.
 Ballot Vote (No. 10) was taken.
 Total votes cast 21; Ayes - 21, Noes - 0. Carried.

Highway Resolution (No. 6) was returned.
 Sup. Laufenberg moved to adopt the Resolution.
 Sup. Bishop seconded the motion.
 Ballot Vote (No. 11) was taken.
 Total votes cast 21; Ayes - 21, Noes - 0.
 Resolution adopted.

Resolution (No. 5) authorizing the Iowa County Highway Committee to purchase equipment was returned.

Sup. Laufenberg moved adoption of the Resolution.
 Sup. Greene seconded the motion. Carried unanimously.

Budget Summary Report and Finance Committee Resolution (No. 12) was read.

Dodgeville, Wisconsin
 November 13, 1974

To the Honorable Board of Supervisors:

We, the Committee on Finance, Equalization, Bonds and Insurance respectfully submit the following statement of taxes for the year 1974 for the 1975 Budget:

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

State Tax	\$ 53,973.07
Co. Tax Other Than Highways	\$ 112,123.53
Co. Tax for Highways	1,098,700.00
Total County Property Tax	\$1,210,823.53
Total County and State Tax	1,264,796.60

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

Town of Arena	\$ 134.79
Town of Linden	12.73
Town of Mifflin	17.67
Village of Linden	5.83

Total	\$ 171.02
-------	-----------

We further recommend that the county aid bridges be apportioned against the townships of Iowa County as billed as follows:

County Aid Bridges	\$ 26,789.31
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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	\$ 10,837.30
Mineral Point Unified School District	665.52

Signed:

O. L. Miller
 Bernard Sersch
 Glenn L. Thronson
 L. Dalven Julian
 Claire Greene
 Finance Committee

Sup. Eichorst moved to adopt the Resolution.
 Sup. Laufenberg seconded the motion.

Ballot Vote (No. 13) taken. Total votes cast 21; Ayes - 21, Noes - 0.

Budget Summary Report and Finance Committee resolution adopted.

— o —

Report (No. 14) of the Tax Claims Committee relative to illegal tax certificates being charged back to the respective districts was read.

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

District - Name	Cert. No.	Tax Year	Tax	Int.	Totals
Arena Town					
Arthur Davenport	37	1973	\$ 61.91	\$ 5.94	\$ 67.85
Duwayne Peterson	61	1972	66.94		66.94
Total			\$128.85	\$ 5.94	\$134.79
Linden Town					
K. S. Daley	199	1973	\$ 4.14	\$.40	\$ 4.54
Mrs. Willard Jungbluth	200	1973	3.67	.35	4.02
North. Natural Gas Co.	218	1973	3.81	.36	4.17
Totals			\$ 11.62	\$ 1.11	\$ 12.73
Mifflin Town					
Mrs. Bernice M. Brandemuehl	222	1973	\$ 15.12	\$ 1.44	\$ 16.56
Geo. Wilkinson Est.	247	1973	1.01	.10	1.11
Totals			\$ 16.13	\$ 1.54	\$ 17.67
Linden Village					
Chas. McGranhan Est.	495	1973	\$ 5.33	\$.50	\$ 5.83
Totals			\$ 5.33	\$.50	\$ 5.83

Ray Marr
Curtis Peterson
Wayne R. Martin
James Toay
Claire Greene

Iowa Co. Tax Claim Committee

Sup. Pailing moved to accept the report.

Sup. Brown seconded the motion. Carried.

— o —

Report (No. 15) of the County Treasurer on outlawed and uncalled for county order checks was read.

REPORT OF COUNTY TREASURER ON OUTLAWED AND UNCALLED FOR CO. ORDER CHECKS

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

I herewith report the following list of County-Order Checks remaining in my hands and still unpaid and outstanding on the first day of November, 1974, and respectfully ask your Board to cancel the same, as per Sec. 59.81 (5) of Wisconsin Statutes.

No.	Date of Issue	To Whom Issued	Amount
78787	January 6, 1971	Sun Oil Co.	\$ 5.70
79598	February 4, 1971	Leffler Plumbing	37.14
83112	June 2, 1971	Grant Co. Community Clinic	8.00
730	September 23, 1971	Balk's Small Engine	6.40
909	October 4, 1971	Farm & Fleet	2.81
2654	December 2, 1971	Charles Sleeter	12.00
9819	July 13, 1972	Christine Reeson	3.00
11610	September 15, 1972	Jack O'Flarity	10.10

Dated at Dodgeville, Wisconsin, this 12th day of November, A.D. 1974.

Clifford D. Olson
Iowa County Treasurer

Sup. Hogan moved to accept the report.
Sup. Pailing seconded the motion. Carried.

— o —

Resolution (No. 16) designating a working bank for Iowa County was read.

RESOLUTION DESIGNATING WORKING BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the Barneveld State Bank, Barneveld, Wisconsin, is hereby designated as the working bank for Iowa County, Wisconsin, for the period of January 1, 1975 to December 31, 1975.

BE IT FURTHER RESOLVED that said Barneveld State Bank is hereby designated as a public depository for all public money coming into the hands of the Treasurer of Iowa County, Wisconsin.

That in the event that the Attorney General's Department should later rule that under the law a public depository is absolutely required to furnish bonds then that the County Treasurer shall immediately notify said bank that a bond is requested. That in case such bond shall be required that the same be subject to the approval of the Committee on Bonds and Salaries.

Resolved further that withdrawal or disbursement from the depository shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes that in accordance therewith all order checks shall be signed by the following persons.

Clarie Olson, Clerk; Clifford Olson, Treasurer, and countersigned by Richard Scullion, County Board Chairman and shall so be honored.

Resolved further that in lieu of their personal signatures, the following facsimile signatures, which has been adopted by him as below shown:

Chairman: Richard Scullion
Treasurer: Clifford D. Olson

May be affixed on such order check(s) that the depository shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to the above named depository and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the depository.

BE IT FURTHER RESOLVED, that all County Checks must be paid in full by any bank acting as a public depository for Iowa County.

BE IT FURTHER RESOLVED, that if the above named bank does not comply with the provisions of this resolution it will be ineligible as a public depository for County funds.

Signed:

Bernard Sersch
Glenn L. Thronson
Claire Greene
I. Dalven Julian
Committee on Finance

Sup. Ryan moved adoption of the resolution.
Sup. Thronson seconded the motion. Carried.

— o —

Resolution (No. 17) designating clearing house depository bank for Iowa County was read.

RESOLUTION DESIGNATING CLEARING-HOUSE DEPOSITORY BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the Strong's Bank, Dodgeville, Wisconsin, is hereby designated as the Clearing-House Depository Bank for the period January 1, 1975 to December 31, 1975.

BE IT FURTHER RESOLVED that said Strong's Bank, Clearing-house Depository Bank, shall provide a Cashier's Check for the transfer of funds to the Working Bank at no charge to Iowa County.

BE IT FURTHER RESOLVED, that Iowa County shall at all times, keep on deposit, in said Clearing-house, or as nearly as possible the sum of \$25,000.00.

Signed:

Bernard Sersch
Glenn L. Thronson
I. Dalven Julian
Committee on Finance

Sup. Bishop moved adoption of the resolution.

Sup. Brown seconded the motion. Carried.

o

Resolution (No. 18) authorizing the County Treasurer to settle in full for all taxes and special assessments on or before August 20, 1975 was read.

RESOLUTION DESIGNATING SETTLEMENT DATE FOR 1974 TAXES

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

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, 1975.

Signed:

Bernard Sersch
Glenn L. Thronson
Claire Greene
I. Dalven Julian
Committee on Finance

Sup. Thronson moved adoption of the resolution.

Sup. Bishop seconded the motion. Carried.

o

Report (No. 19) of the Personnel Committee regarding salary of Deputy Clerk of Court and clerical employee in the Office of Clerk of Court was read.

Dodgeville, Wisconsin

October 23, 1974

To the Iowa County Board of Supervisors:

We, the Committee on Personnel recommend the salary increase granted the Deputy Clerk of Court during the absence of the Clerk of Court due to illness be terminated effective October 1, 1974.

We further recommend the salary of the clerical employee in the office of the Clerk of Court be established at \$3.30 per hour for part time help, approximately 10 days per month, effective October 1, 1974.

Signed:

Max A. Demuth
Brad Bishop
O. Robert Elchorst
Curtis Peterson
Richard Scullion
Personnel Committee

Sup. Julian moved the report be accepted.
Sup. Marr seconded the motion. Carried.

— o —

Resolution (No. 20) of the Finance Committee recommending a transfer of funds was read.

Dodgeville, Wisconsin
November 13, 1974

To the Iowa County Board of Supervisors:

We, the undersigned members of the Iowa County Finance Committee recommend the following transfer from the General Fund to the respective accounts be approved.

Airport Account (Tri-County Airport) _____ \$ 22,000.00

Signed:

O. L. Miller
Bernard Sersch
Glenn L. Thronson
I. Dalven Julian
Claire Greene
Finance Committee

Sup. Hogan moved adoption of the Resolution.

Sup. Jacka seconded the motion.

Ballot Vote (No. 21) was taken.

Total votes cast 21; Ayes - 20, Hogan, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Pustina, Sersch, Toay, Thronson, Ryan, Miller, Demuth, Marr, Julian, Branger, Jacka, Bishop, Brown. Noes - 1, Martin.

Resolution adopted.

— o —

Resolution (No. 22) of the Personnel Committee recommending continued employment of persons who are or will be 65 years of age during the year 1975 was read.

Sup. Bishop moved adoption of the resolution.

Sup. Marr seconded the motion.

Sup. Martin moved to refer the resolution recommending continued employment of persons over 65 years of age back to the Personnel Committee for further study.

Sup. Hogan seconded the motion.

Ballot Vote (No. 23) was taken.

Total votes cast 21; Ayes - 11, Hogan, Pailing, Greene, Laufenberg, Peterson, Eichorst, Pustina, Martin, Toay, Ryan, Jacka. Noes - 10, Scullion, Sersch, Thronson, Miller, Demuth, Marr, Julian, Branger, Bishop, Brown.

Motion for further study approved.

— o —

Petition (No. 24) for a land use change from A-1 Agricultural to R-2 Multi-Family Residential filed by Charles Halverson and approved after a public hearing was read.
To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-2 Multi-Family Residential for a parcel of land described as part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 21 described as: commencing at a point 570 feet south of the NE corner of said 40, thence west 165 feet, thence south 90 feet, thence east 165 feet, thence north 90 feet to the place of beginning, all in Township 6 North, Range 3 East, in the Town of Dodgeville has been filed by Charles Halverson, 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 A-1 Agricultural to R-2 Multi-Family Residential and this action so recorded on the zoning map.

Richard Scullion

Boyd Brown

George Branger

Zoning & Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Brown seconded the motion. Carried.

o

Petition (No. 25) for a land use change filed by Wisconsin River Development Corporation and denied after a public hearing was read.

To the Honorable Iowa County Board of Supervisors:

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 located in Sections 31 and 32, T8N, R4E in Wyoming Town described as commencing at the NW corner of Sec. 32, thence S 89°46'01"E 238.32 ft. to the point of beginning, thence S 89°46'01"E 1074.41 ft.; S 0°02'50"W 2651.64 ft., thence S 89°52'10"W 1317.21 ft. to the west $\frac{1}{4}$ corner of Sec. 32, thence N89°44'08"W 681.94 ft. to a point on the easterly right of way line of county road "Z", thence along said right of way line N5°38'22"E 482.60 ft., thence S89°45'17"E 635.75 ft., N0°08'35"E 184.30 ft. N89°57'36"E 658.25 ft., N0°05'42"E 663.95 ft. N89°56'56"W 419.37 ft., thence N0°08'35"E 1329.24 ft. to the point of beginning containing 70.13 acres more or less in the Town of Wyoming has been filed by Wisconsin River Development Corporation, 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 deny said change because of the strong objection at the public hearing and the objection of the Wyoming Town Board that it could conceivably create a hardship on adjoining farm land.

Now Therefore Be It Resolved that the land above described parcel remain as presently zoned A-1.

Richard Scullion

Boyd Brown

George Branger

Zoning & Planning Committee

Sup. Hogan moved approval of the action to deny said petition.

Sup. Pailing seconded the motion. Carried.

o

Petition (No. 26) for a land use change filed by Myron Bergenske and approved at a public hearing was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 25, Town 5 North, Range 2 East beginning at the north line of said section and the center of CTH "QQ" thence S01°18'W 214.83 feet, thence S00°18'E 174.20 feet, thence S00°42'E 110.79 feet, thence S02°39'E 157.16 feet, thence S17°17'E 197.69 feet, thence S32°12'E 325.80 feet, thence S33°59'E 374.79 feet, thence N44°35'E 820.91 feet, thence east 140 feet, thence north to the north line of said section, thence west to the place of beginning

in the Town of Mineral Point has been filed by Myron Bergenske, 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 Mineral Point 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 M-1 Industrial and this action so recorded on the zoning map.

Richard Scullion

George Branger

Boyd Brown

Zoning & Planning Committee

Sup. Jacka moved to approve the petition.

Sup. Marr seconded the motion. Carried.

— o —

Mr. Bernard Dregne of the Farm Home Administration addressed the Board regarding consideration in designating emergency loan area for Iowa County.

Resolution (No. 27) seeking federal loans from Farmers Home Administration for losses due to acts of nature was read.

RESOLUTION NO. 27

SEEKING FEDERAL LOANS FROM FARMERS HOME ADMINISTRATION FOR LOSSES DUE TO ACTS OF NATURE

WHEREAS, the farmers of Iowa County in 1974 experienced severe crop losses due to the early frost on September 22, 1974, and

WHEREAS, a majority of the banking institutions and other farm credit agencies indicated additional loan funds would be desirable to meet the credit needs of Iowa County Farmers, and

WHEREAS, the Farmers Home Administration has available Emergency Disaster Loans at 5% for eligible farmers, and

BE IT FURTHER RESOLVED that the Iowa County Board of Supervisors, meeting this 13th day of November, 1974, hereby requests the Governor of Wisconsin, the Honorable Patrick J. Lucey, to petition the Secretary of the United States Department of Agriculture to declare Iowa County a disaster area; and

BE IT FURTHER RESOLVED that the Iowa County Board of Supervisors directs the Chairman of the County Board of Supervisors to submit a letter of request, a copy of this Resolution, and documents supporting the request for assistance to the Governor of Wisconsin.

Dated November 13, 1974.

Respectfully Submitted,

Committee on Agriculture & Soil
& Water Conservation

John Hogan, Chairman

Curtis Peterson

James Toay

Richard Scullion

Sup. Hogan moved adoption of the Resolution.

Sup. Greene seconded the motion. Carried.

— o —

The Board proceeded to the election of a Trustee for the Iowa County Home to succeed Mr. Everett Thomas whose term expires.

As a result of the election Mr. Everett Thomas was declared elected Trustee for a three year term.

The Board then proceeded to the election of a Highway Commissioner to succeed Elden Rule whose term expires.

As a result of the election Mr. Elden Rule was declared elected Highway Commissioner for a term of two years.

Sup. Thronson moved the Chairman invite our newly elected assemblyman and state senator to attend a meeting of the County Board.

Sup. Sersch seconded the motion. Carried.

Sup. Julian moved the request by the Board of Trustees of the Iowa County Home for private patient rate increases approved by the Iowa County Board of Supervisors at the October 15, 1974 Session be ammended to authorize the Iowa County Home Board of Trustees to increase private patient rates when they deem necessary.

Sup. Laufenberg seconded the motion. Carried.

Mileage & Per Diem Report (No. 28) was presented.
21 Members - 41 Days - 946 Miles \$ 831.02

Sup. Pailing moved to accept the report.

Sup. Brown seconded the motion. Carried.

Sup. Bishop moved to adjourn to the call of the Chair.

Sup. Jacka seconded the motion. Carried.

RICHARD SCULLION
Chairman

CLAIRE O. OLSON
Clerk

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

December 17, 1974

Meeting called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Miller and Sup. Thronson.

Minutes of the November Session were read.

Sup. Hogan moved to approve the minutes as read.

Sup. Pailing seconded the motion. Carried.

— o —

State Senator Katie Morrison and Assembly Member Joanne Duren appeared before the Board as requested at the October session. The representatives explained their roles and priorities as legislators and answered questions directed to them by the members of the Board.

— o —

Sup. Thronson reported present.

— o —

Mr. Elmer J. Kenitz, District Director, Employment Security Division - Job Service addressed the Board and explained the comprehensive employment training act. Mr. Kenitz encouraged the Board and local units of government to participate in the program to provide employment for the many unemployed in this area.

— o —

Communication (No. 1) from the Tri-County Flying Club, Inc. expressing their appreciation to the board members and transportation committees of Iowa, Richland and Sauk counties for the improvement made at the Tri-County Airport during the past year was read.

Sup. Eichorst moved to accept the report and it be placed on file.

Sup. Sersch seconded the motion. Carried.

— o —

Resolution (No. 2) of the Personnel Committee relative to continued employment of full and part time employees who will or have attained the age of 65 years, and limiting the continued employment of full time employees past 65 years was read.

Dodgeville, Wisconsin

December 17, 1974

To the Honorable Board of Supervisors of Iowa County:

We, the Committee on Personnel recommend the continued employment of the following persons who are or will reach the age of 65 during the year 1975.

Ambrose Morgan - Juvenile Officer (Full Time)
Anita Biddick - County Home (Part Time)
Melbourne Glanville - County Home (Part Time)
Alice Gundlach - County Home (Part Time)
Dorothy Gundlach - County Home (Part Time)
Ilma Jones - County Home (Part Time)
Mildred Miller - County Home (Part Time)
Ruth Schaaf - County Home (Part Time)

We further recommend that effective January 1, 1976 no

one be employed in a full time position by Iowa County on or after December 31, of the year an employee reaches age 65.

Signed:

Max A. Demuth
Richard Scullion
Brad Bishop
Curtis Peterson
O. Robert Eichorst
Personnel Committee

Sup. Bishop moved to adopt the Resolution.
Sup. Greene seconded the motion. Carried.

— o —

Resolution (No. 3) of the Personnel Committee relative to county payment of employee share of Teacher Retirement contributions for Iowa County Extension Agents was read.

Dodgeville, Wisconsin
December 17, 1974

To the Honorable Board of Supervisors:

We, the Iowa County Personnel Committee hereby recommend that Iowa County pay the employee share of Teachers Retirement contributions for Iowa County Extension Agents, an amount equal to 5% of the employees annual earnings up to \$8300.00, effective January 1, 1975.

Signed:

Max A. Demuth
Richard Scullion
Brad Bishop
Curtis Peterson
O. Robert Eichorst
Personnel Committee

Sup. Bishop moved adoption of the Resolution.
Sup. Ryan seconded the motion. Carried.

— o —

Resolution (No. 4) relative to county payment of employee share of retirement contributions payable to the Wisconsin Retirement Fund was read.

Dodgeville, Wisconsin
December 17, 1974

To the Honorable Board of Supervisors:

RESOLVED, by the Iowa County Board of Supervisors of Iowa County, Wisconsin that with respect to earnings paid on and after January 1, 1975 to participating employees of Iowa County, the County of Iowa shall pay to the Wisconsin Retirement Fund in lieu of an equal amount of the retirement contributions required to be deducted from each payment of earnings to participating employees pursuant to S. 66.903(2) of the Wisconsin Statutes, an amount equal to: 5% of the employees annual earnings up to \$8300.00.

BE IT FURTHER RESOLVED, that all such payments of contributions made by Iowa County shall be reported to the Wisconsin Retirement Fund in the same manner as though deducted from the earnings of participating employees, and all such payments of contributions made by the County of Iowa shall not be considered municipality contributions.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the Board of Trustees of the Wisconsin Retirement Fund.

Signed:

Max A. Demuth
Richard Scullion
Brad Bishop
Curtis Peterson
O. Robert Eichorst
Personnel Committee

Sup. Laufenberg moved adoption of the resolution.
Sup. Peterson seconded the motion. Carried.

Resolution (No. 5) of the Personnel Committee regarding the payment of overtime to any county employee was read.
Sup. Bishop moved to adopt the resolution.
Sup. Greene seconded the motion.
No vote taken on resolution.
Sup. Demuth moved to table Resolution No. 5 for one month for further study.
Sup. Ryan seconded the motion. Carried.

The Union Contract for the Iowa County Highway Department employees was not available for approval at this meeting.
Sup. Bishop moved to approve, effective January 1, 1975 the following recommendations of the Personnel Committee.

1. 40 hour per week work week.
2. 70c per hour increase, with the exception of clerical employees, over base salary.
3. County payment of employee share of retirement to maximum of \$8300.00 per year.

Sup. Eichorst seconded the motion. Carried unanimously.

Report (No. 6) of Personnel Committee establishing salaries for employees of the Department of Social Services was read.

Dodgeville, Wisconsin

December 17, 1974

To the Honorable Iowa County Board of Supervisors:

We, the Committee on Personnel recommend the following salaries be paid the employees of the Department of Social Services, effective January 1, 1975.

Director - Dept. of Social Services	_____	\$1271.00 per month
Administrative Assistant	_____	815.00 per month
Social Worker - II - (2)	_____	895.00 per month
Social Worker - II - (1)	_____	825.00 per month
Clerk II	_____	471.00 per month
Case Aid II	_____	538.00 per month
Case Aid I	_____	487.00 per month
Typist I	_____	450.00 per month
Homemaker I	_____	421.00 per month

Signed:

Max A. Demuth
Richard Scullion
Brad Bishop
Curtis Peterson
O. Robert Eichorst
Personnel Committee

Sup. Greene moved to accept the report.

Sup. Bishop seconded the motion. Carried Unanimously.

Report (No. 7) of the Personnel Committee establishing salaries for county employees was read.

Dodgeville, Wisconsin

December 17, 1974

To the Honorable Board of Supervisors:

We, the Committee on Personnel recommend the following salaries be paid the respective officers and employees, effective January 1, 1975.

County Clerk	_____	\$ 855.00 per month
		Plus Game License Fees
Deputy County Clerk	_____	725.00 per month
Clerk - County Clerk	_____	515.00 per month
County Treasurer	_____	750.00 per month

Deputy County Treasurer	575.00	per month
Clerk - County Treasurer	465.00	per month
Register of Deeds	750.00	per month
Deputy Register of Deeds	575.00	per month
Clerk - Register of Deeds (Fed. & St. Funds)	465.00	per month
Clerk of Court	750.00	per month
Deputy Clerk of Court	575.00	per month
Deputy Clerk of Court (Part time)	3.80	per hour
Sheriff	985.00	per month
District Attorney & Corporation Counsel	1,200.00	per month
	Plus \$200.00 office expense	
Register in Probate	650.00	per month
Juvenile Officer	684.00	per month
Microfilm Clerk	435.00	per month
County Nurse	825.00	per month
Assistant County Nurse	775.00	per month
Clerk - County Nurse	465.00	per month
Clerk - Veteran Service Officer	465.00	per month
Veteran Service Officer	3.60	per hour
Zoning Administrator	850.00	per month
Clerk - Zoning Administrator	465.00	per month
Family Court Commissioner	591.66	per month
Highway Commissioner	958.33	per month
Patrol Superintendent	883.33	per month
Traffic Officer & Chief Deputy	825.00	per month
Traffic Officers (5)	800.00	per month
Traffic Officers - Uniform Allowance	14.00	per month
Dispatchers - (4)	700.00	per month
Dispatchers - Uniform Allowance	10.00	per month
Clerk - Sheriff Dept.	515.00	per month
Resource Agent - County Share	475.00	per month
County Agent - County Share	335.00	per month
4-H Agent - County Share	345.00	per month
Home Agent - County Share	355.00	per month
Clerk - Extension Office	515.00	per month
Custodian (Janitorial help paid from this)	325.00	per month
Part Time Hourly employees	2.90	per hour
	(95% for first 150 hours)	
County Board Chairman	800.00	per year
County Board Members	17.50	per diem
Mileage	.14	per mile
Bailiffs	17.50	per day
	.14	mileage
Jurors - Called but do not serve	8.00	per day
	.10	mileage
	(By Statutes)	
Jurors - Called and do serve	16.00	per day
	.10	mileage
	(By Statutes)	
Medical and Mental Hearings	15.00	
Local Treasurers - Tax Settlement	8.00	per day
	.07	mileage
	(By Statutes)	
Local Assessors - Attending Annual Meeting - State	17.50	per day
	.14	mileage
Witness Fees	5.00	per day
	.10	mileage
Highway Office Accountant	4.36	per hour
Highway Office - Clerk	3.60	per hour
Highway Office - Clerk	3.60	per hour
Home Administrator	1,365.00	per month
Bookkeeper - County Home	3.33	per hour
Bookkeeper-Clerical - County Home	3.33	per hour
Clerical - County Home	2.88	per hour

Clerk - Soil Conservation Office (Pt. time) 2.90 per hour
 Iowa County Home Employees ----- .50 per hour
 Soils Technician ----- 600.00 per month
 *95% of base salary to be paid prior to completion of proba-
 tionary period.

Signed:

Max A. Demuth
 Richard Scullion
 Brad Bishop
 Curtis Peterson
 O. Robert Eichorst
 Personnel Committee

Sup. Bishop moved to accept the report.

Sup. Pailing seconded the motion.

Carried Unanimously.

— o —

Resolution (No. 8) relative to a transfer of funds from the General Fund to the Highway Maintenance Fund was read.

To the Iowa County Board of Supervisors:

Lady and Gentlemen:

WHEREAS, due to additional county road construction projects that were not programmed for 1974;

AND WHEREAS, Funds have been transferred to the Machinery Fund from the Maintenance Fund;

AND WHEREAS, These reasons, plus inflated costs of practically everything used in the Highway Department has resulted in the depletion of the Maintenance Fund.

THEREFORE, BE IT RESOLVED, The sum in the amount of One-hundred and fifty thousand dollars (\$150,000.00) be transferred from the General Fund to the Maintenance Fund.

Respectfully submitted:

George Branger
 Frank E. Ryan
 Francis Pailing

Iowa Co. Highway Committee

Sup. Laufenberg moved to adopt the Resolution.

Sup. Julian seconded the motion.

Sup. Greene and Bishop were appointed tellers.

Ballot Vote (No. 9) was taken. Total votes cast 20; Ayes - 19, Hogan, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Pustina, Martin, Sersch, Toay, Thronson, Ryan, Marr, Julian, Branger, Jacka, Bishop, Brown. Noes - 1, Demuth.
 Resolution adopted.

— o —

Resolution (No. 10) relative to transfer from the General Fund to the various accounts was read.

Dodgeville, Wisconsin

December 17, 1974

To the Iowa County Board of Supervisors:

We, the undersigned members of the Iowa County Finance Committee recommend the following transfers from the General Fund to the respective accounts be approved.

County Board -----	\$ 9,000.00
County Treasurer -----	1,000.00
Family Court Commissioner -----	1,500.00
County Court -----	6,000.00
Sheriff -----	15,000.00
Register of Deeds -----	1,000.00
County Nurse -----	1,500.00
Veteran Service Office -----	2,500.00
Jail -----	2,000.00
4-H Agent -----	1,000.00

Soil Conservation	1,000.00
Miscellaneous Stationery	500.00
Nurse Outlay	300.00
Lake Access	200.00
Incidental Labor Expense	20,000.00

Signed:

I. Dalven Julian
 Claire Greene
 Bernard Sersch
 Glenn L. Thronson
 Finance Committee

Sup. Ryan moved adoption of the Resolution.

Sup. Thronson seconded the motion.

Ballot Vote (No. 11) was taken. Total votes cast 20; Ayes - 20, Noes 0.

Resolution adopted.

— o —

Appointment (No. 12) for member of the Highway Safety Council for Iowa County was read.

In order to fill vacancies on the Highway Safety Council for Iowa County I hereby recommend the names of Dennis Scallion to replace Wayne Rusch, and Ron Murphy to serve as representative of the Schools.

Richard Scullion, Chairman
 Iowa Co. Board of Supervisors

Sup. Ryan moved to approve the appointments.

Sup. Brown seconded the motion. Carried.

— o —

Communication (No. 13) from Serena S. Nelson, System Director, Southwest Wisconsin Library System requesting the appointment of two members to the Southwest Wisconsin Library System Board was read.

Chairman Scullion appointed Mrs. Donald Hawkins and Mr. O. Robert Eichorst to serve as members of the Library Board.

Sup. Jacka moved to approve the appointments.

Sup. Hogan seconded the motion. Carried.

— o —

Resolution (No. 14) relative to a transfer from the General Fund to the Bi-Centennial Activities Fund to provide funds for the Bi-Centennial Year (1976) activities promoted nation-wide, was read.

WHEREAS interest has been shown in Iowa County to be an active part of the Bi-Centennial Year (1976) activities which are being promoted nationwide, and

WHEREAS it has been learned that Federal assistance may be applied for by eligible governmental units, and

WHEREAS it is necessary that an applicant for funds must show availability of matching local funds, and

WHEREAS it is ascertained that to provide for a successful coordination and record of County events for the Bi-Centennial year operating funds will be required.

NOW THEREFORE BE IT RESOLVED that the sum of \$1000.00 be transferred from the General Fund to the Bi-Centennial Activities Fund and further that expenditures from this fund be as authorized by the Claims Committee and that this be a continuing fund.

Richard Scullion, Chairman
 Iowa Co. Board of Supervisors

Sup. Pustina moved to increase the appropriation requested in Resolution No. 14 to \$2000.00 and the Resolution be adopted.

Sup. Eichorst seconded the motion.

Ballot Vote (No. 15) was taken. Total votes cast 20; Ayes - 20; Noes - 0.

Resolution adopted.

Resolution (No. 16) amending description in land use change petition for Patrick O'Brien and Frank Mohlman was read.

WHEREAS a land use change for Patrick O'Brien approved by this Board as Item 10 of the August 20, 1974 Session refers to the incorrect section, and

WHEREAS a land use change for Frank Mohlman approved by this Board as Item 12 of the August 20, 1974 Session by omission does not include the complete legal description, and

WHEREAS in each case the error was in the resolution only and the advertising and hearing information was correct.

NOW THEREFORE BE IT RESOLVED that Item 10 be amended to read "Section 22" not Section 30 in the property description and Item 12 be amended to add "Section 5, Town 4 North, Range 1 East" in the property description of the land rezoned.

Richard Scullion
Boyd Brown
George Branger
Victor Jonas

Planning & Zoning Committee

Sup. Bishop moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried.

o

Petition (No. 17) for a land use change filed by the Wisconsin River Development Corporation was read.
To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of Section 30 Town 8 North Range 4 East commencing at the East $\frac{1}{4}$ corner of said Section thence N0°54'17"W, 895.44 feet; thence N89°50'33"W, 902.20 feet to the true point of beginning; thence N89°50'33"W, 624.09 feet; thence N 07°27'05" E 68.61 feet; thence N 28°44'43" E 61.06 feet; thence N 54°19'14" E 66.80 feet; thence N 62°19'16" E 105.88 feet; thence N 33°12'06" E 141.19 feet thence N 38°18'08" E 64.30 feet; thence N 60°03'59" E 176.46 feet; thence N 17°20'33" W 73.27 feet; thence N 37°18'39" E 92.48 feet; thence N 53°12'42" E, 169.14 feet; thence S 00°09'27" W, 712.87 feet, to the true point of beginning containing 5.46 acres more or less in the Town of Wyoming has been filed by Wisconsin River Development Corporation, 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 A-1 Agricultural to B-2 Highway Business District and this action so recorded on the zoning map.

Richard Scullion
Boyd Brown
George Branger
Victor Jonas

Zoning and Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Bishop seconded the motion. Carried.

o

Petition (No. 18) for land use change filed by the Wisconsin River Development was read.
To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from R-1 Residential to R-2 Multi Family Residential for a parcel of land in

the Town of Wyoming has been filed by Wisconsin River Development, 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 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 a parcel, which is part of and within the original petition described as follows:

Part of Section 30 and 29, T8N, R4E, commencing at the East $\frac{1}{4}$ corner of said Section 30; thence N0°54'17"W, 895.44 feet to the point of beginning; thence S89°50'33"E, 174.19 feet, to a point on a curve; thence Northeasterly on a curve to the right which has a radius of 333.00 feet and chord which bears N10°51'47"E, 173.91 feet; thence N26°00'00"E, 24.63 feet, to a point on a curve; thence Northeasterly on a curve to the left which has a radius of 123.15 feet, and a chord which bears N14°30'00"E, 49.10 feet; thence N3°00'00"E, 155.45 feet, thence N53°23'19"W, 480.03 feet; thence S45°00'00"W, 377.87 feet; thence S45°00'00"E 585.94 feet to the point of beginning, containing 5.90 acres more or less.

Now Therefore Be It Resolved that the land above described be changed from R-1 Residential to R-2 Multi Family Residential and this action so recorded on the Zoning Map.

Be It Further Resolved that the remaining land of the original petition remain as presently zone without change due to the recommendation of the Town Board that the remaining portion is not suitable to R-2 zoning primarily because of topography.

Richard Scullion

Boyd Brown

George Branger

Victor Jonas

Planning & Zoning Committee

Sup. Greene moved to approve the petition.

Sup. Jacka seconded the motion. Carried.

o

Petition (No. 19) for a land use change filed by Laurin Peterson was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as part of the Southeast Quarter of the Northwest Quarter of Section 23, Town 6 North, Range 3 East beginning at the Southeast corner of said quarter quarter thence North 594 feet thence West 440 feet thence South 594 feet thence East 440 feet to the place of beginning in the Town of Dodgeville has been filed by Laurin Peterson, 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 A-1 Agricultural to B-3 Heavy Business and this action so recorded on the Zoning Map.

Richard Scullion

Boyd Brown

George Branger

Victor Jonas

Zoning & Planning Committee

Sup. Peterson moved to approve the petition.
Sup. Brown seconded the motion. Carried.

o

Petition (No. 20) for a land use change filed by Gordon Lehner was read.

To the Honorable Iowa County Board of Supervisors:

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 commencing at the west quarter corner of Section 28 Town 6 North, Range 3 East, thence S89°12'E 834.43 feet to the true point of beginning thence North 553 feet thence South 89°12' East 500 feet thence South 553 feet thence North 89°12' West 500 feet to the point of beginning in the Town of Dodgeville has been filed by Gordon Lehner, 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 change from A-1 Agricultural to R-1 Single Family Residential and this action so recorded on the Zoning Map.

Richard Scullion
Boyd Brown
George Branger
Victor Jonas

Zoning & Planning Committee

Sup. Peterson moved to approve the petition.
Sup. Greene seconded the motion. Carried.

o

Petition (No. 21) for a land use change filed by James and Barbara Dresser was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land in the Town of Wyoming has been filed by James and Barbara Dresser, 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 a result of said hearing action has been taken to approve a parcel, which is part of and within the original petition, described as follows, all in Section 2 Town 7 North Range 3 East:

1. The SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ except the South 15 acres.
2. Part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ beginning 500 feet North of the SE corner of said quarter quarter thence West 300 feet thence North to a point 200 feet South of the North line of said quarter quarter thence East to the quarter quarter line thence South to the point of beginning.
3. The NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ except the West 200 feet of the North 660 feet.
4. The South $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$.
5. The SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ except a part beginning at the NW Corner said quarter quarter thence East 1000 feet thence South 125 feet thence West 250 feet thence South 300 feet thence West 350 feet thence South 450 feet thence East 475 feet thence South to the South line of said quarter quarter thence West to

the SW corner of said quarter quarter thence North to the place of beginning.

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

Be It Further Resolved that the balance of land of the original petition remain as presently zoned without change due to the recommendation of the Town Board not to remove additional land from the agricultural classification.

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Planning & Zoning Committee

Sup. Greene moved to approve the petition.

Sup. Pailing seconded the motion. Carried.

— o —

Mileage and Per Diem Report (No. 22) was read.

20 Members - 20 Days - 460 Miles ----- \$ 405.20

Sup. Eichorst move to accept the report.

Sup. Pustina seconded the motion. Carried.

— o —

Sup. Bishop moved to adjourn to the call of the Chair.

Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION
Chairman

CLAIRE O. OLSON
County Clerk

— o —

FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of December 31, 1974
Compiled by Claire O. Olson, County Clerk

Assets	Debits	Credits
Treasurer's Cash	\$ 420,232.18	\$
County Clerk - Petty Cash	25.00	
Hwy. Commissioner's Account	500.00	
General Fund Investments	2,160,509.75	
Occupational Tax due from Districts		55.68
STHS Maintenance - Due from State	23,456.12	
STHS Winter Maintenance Due fr. St.	23,828.26	
Sundry Hwy. Accounts Receivable	145,543.95	
Welfare Adm. Due from State	19,520.23	
Aid to Families with Depend. Children	18,239.26	
E.E.A. Receivable	5,988.21	
Illegal Taxes Due from Districts		1,442.99
Aid to Juvenile Officer Due from State	479.05	
Sundry Accounts Receivable	123,350.33	
Tax Certificates Owned by County	264,905.98	
Tax Deeds	498.38	
Liabilities		
Vouchers Payable		178,169.05
Sundry Hwy. Accounts Payable		74,588.55
Occupational Tax Due State	50.12	
Probate Fees Due State	24.05	
Circuit Court Suit Tax Due State		10.00
Co. Court Suit Tax Due State		2,145.25
Penal Fines Due State	1,000.00	
Sales Tax for State		2.08
Real Estate Transfer Fees for State		.05
Delinquent Tax for Districts	5.00	
Employees Health Ins.		96.56
Employees Life Ins.		212.20
Welfare Collections in Suspense		28,147.14
Pension Fund		10,473.00
Dog License Fund		154.19
Burial Trust Funds		7,199.38
Unclaimed Trust Funds		430.80
Adv. State Aid Social Services		27,265.00
Tax Items Due Districts	20.79	
Federal Revenue Sharing		366,211.18
Surplus (or Deficit)	352,930.42	
Sub Total		\$ 696,603.10
Proprietorship		
General Fund	\$	\$ 867,805.25
Reserved Funding		1,996,698.73
Grand Total	\$3,561,107.08	\$3,561,107.08
Totals		
Unexpended Appropriations	-	1,757,376.70
Reserve for Appropriations		239,322.03
		\$1,996,698.73

ACTUAL, APPROPRIATED AND UNREALIZED OR
EXCESS REVENUES

Accounts	Revenues Actual	Appropri- ation	Unrealized or Excess*
Gen. Prop. Tax from Dist.	\$1,411,730.14	\$1,411,730.14	\$
Occupational Tax for Co.	2.06		2.06*
Forest Crop Tax fr. Dist.	24.62		24.62*

Interest on Taxes -----	26,037.67	15,000.00	11,037.67*
Shared Taxes from State	202,373.98	175,000.00	27,373.98*
Shared Taxes Interest -	1,313.22		1,313.22*
County Clerk Fees -----	528.50	300.00	228.50*
Small Claims Court Fees	1,926.00	1,000.00	926.00*
Reg. in Probate Fees --	1,401.75	1,000.00	401.75*
County Court Fees ----	21,274.00	10,000.00	11,274.00*
Circuit Court Fees ----	507.00	300.00	207.00*
Sheriff Fees -----	2,577.10	1,250.00	1,327.10*
Register of Deeds -----	22,868.19	15,000.00	7,868.19*
Co. Ordinance Forfeitures	3,758.00	7,500.00	3,742.00
Penal Fines for County	12,866.75	7,500.00	5,366.75*
State for Nurse -----	1,000.00	1,000.00	
E.P.S.D.T. -----	1,850.82	1,850.82	
St. Aid for Welfare Adm.	128,445.84	128,445.84	
State Aid for Medical Colonies -----	6,281.93		6,281.93*
St. Aid for Juvenile Off.	1,866.69	500.00	1,366.69*
St. Aid for Dist. Atty. -	4,500.00	4,500.00	
E.E.A. -----	13,714.37	13,714.37	
Federal Revenue Sharing	270,000.00	270,000.00	
Misc. Rev. Hwy. fr. Dist.	1,083.15	1,083.15	
Rev. from State CTHS -	298,620.32	298,620.32	
Revenue from State Hwy. Sup. Records -----	3,934.52	3,934.52	
General Relief Rev. ----	668.78	668.78	
Memorial Hospital -----	28,901.80	24,084.83	4,816.97*
St. Collections Day Care	129,951.69	129,951.69	
Misc. General Revenue -	538.60		538.63*
Int. on General Fund Inv.	188,934.00	50,000.00	138,934.00*
Home Revenue -----	611,796.12	611,796.12	
Mental Hosp. Revenue -	219,541.76	219,541.76	
St. Coll. Fish & Game	2,100.00	2,100.00	
Hwy. Equipment Revenue -	545,135.55	545,135.55	
Sales of Hwy. Materials	793,406.48	793,406.48	
Gravel Pit Revenue ----	118,844.29	118,844.29	
Bituminous Plant Rev. -	675,648.50	675,648.50	
Rev. Incid. Labor -----	183,832.13	183,832.13	
Misc. Hwy. Revenue ----	8,134.57	8,134.57	
Rent of County Bldgs. -	2,390.00	3,000.00	610.00
Public Property Income	22,358.50	15,000.00	7,358.50*
Ambulance Revenue ----	3,433.90	3,433.90	
Sale of Tax Deed -----	16,000.00		16,000.00*
Zoning Fees -----	2,026.50	1,000.00	1,026.50*
Memorial Hospital ----	500,000.00	500,000.00	

\$6,494,129.79 \$6,254,807.76 \$ 239,322.03*

**ACTUAL EXPENSE FUND APPROPRIATED AND
UNEXPENDED OR OVER-EXPENDED APPROPRIATIONS
AS OF DECEMBER 31, 1974**

Account	Actual Expenditures Credit*	Appropri- ation	Unexpended Approp. Excess*
County Board -----	\$ 26,679.73	\$ 29,000.00	\$ 2,320.27
Administrator -----		10,000.00	10,000.00
Clerk -----	22,786.55	24,000.00	1,213.45
Treasurer -----	17,078.75	17,500.00	421.25
Surveyor -----	79.53	1,000.00	920.47
Elections -----	4,387.21	5,000.00	612.79
Courthouse -----	11,273.36	12,000.00	726.64
Special Accounting ----	5,226.50	5,000.00	226.50*
Prop. & Liability Ins. -	13,285.70	8,000.00	5,285.70*
Retirement Fund ----	41,348.69	30,000.00	11,348.69*

Social Security Fund ---	18,111.20	22,500.00	4,388.80
Health Insurance -----	12,797.69	9,000.00	3,797.69*
Life Ins. -----	312.65	300.00	12.65*
District Attorney -----	11,473.98	12,000.00	526.02
Dist. Atty. - Special ---		500.00	500.00
Family Court Comm. ---	5,446.96	5,500.00	53.04
Juvenile Court -----	9,514.53	8,500.00	1,014.53*
County Court -----	48,240.22	49,000.00	759.78
Circuit Court -----	9,742.58	10,000.00	257.42
Law Library -----	3,609.10	4,200.00	590.90
Coroner -----	1,208.55	1,500.00	291.45
Indigent Counsel Fees ---	5,505.62	8,000.00	2,494.38
Assess. & Tax Roll ---	3,592.10	3,200.00	392.10*
Assessor of Income ---	595.48	1,500.00	904.52
Supervisor of Assessment	333.70	1,000.00	666.30
Tax Description Services	4,851.59	5,000.00	148.41

Protection of Persons & Property

Sheriff -----	87,872.41	91,340.00	3,467.59
Police Radio -----	1,359.74	2,500.00	1,140.26
Hwy. Safety Committee	105.00		105.00*
State Crime Lab -----	35.00	35.00	
Civil Defense -----		5,432.84	5,432.84
Fire Suppression -----		200.00	200.00
County Ambulance -----	5,103.68	22,835.76	17,732.08
Register of Deeds -----	17,220.40	18,500.00	1,279.60
Bounties -----	78.00	100.00	22.00
Weed Control -----	54.60	100.00	45.40

Health & Social Services

County Health Dept. ---	21,781.72	22,760.00	978.28
E P S D T -----	364.35	1,850.82	1,486.47
Patients at State & Co. Sanatoria -----	24,081.72	24,081.72	
Mental Hospital -----	26,999.60	966,664.05	939,664.45
Mental Patients in Out- side Institutions ---	94,423.44	94,423.44	
Home -----	574,789.09	754,216.73	179,427.64
Wisconsin Colonies ---	1,545.09	1,545.09	
State Care of Dependent Children -----	1,094.37	1,094.37	
State General Hospital -	10,067.20	10,067.20	
State Orthopedic -----	779.21	779.21	
Health Planning Council	1,158.00	1,158.00	
Welfare Administration -	128,925.39	171,847.84	42,922.45
Expenses on Welfare Lien Property -----	2,485.86*		2,485.86
General Relief -----	2,995.60	34,849.30	31,853.70
Food Stamp Program ---	4,075.51*		4,075.51
Aid to Blind -----	144.81*		144.81
Aid to Depend. Children	101,117.59	86,000.00	15,117.59*
State Medical Assistance		50,000.00	50,000.00
Emergency Employ. Act	12,501.57	18,543.19	6,041.62
Veterans Relief -----	1,673.09	2,103.12	430.03
Veterans Service Office -	7,354.23	7,825.00	470.77
Care of Veterans Graves	478.00	500.00	22.00
Jail -----	47,553.44	46,600.00	953.44*
Industrial for Girls ---	996.08	996.08	
Industrial for Boys ---	324.38	324.38	
Correction Institutions -	32.77	32.77	
51.42 Board -----	163,469.64	185,797.69	22,328.05

Highway and Transportation

Highway Administration	43,857.29	45,149.98	1,292.69
Operation of Gravel Pits	130,367.82	129,484.50	883.32*
Operation of Bituminous	524,904.83	716,953.97	192,049.14

Hwy. Equip. (Mach. Fd.)	465,466.41	520,599.27	55,132.86
Hwy. Incidental Labor	186,261.94	180,755.07	5,506.87*
Maintenance of CTHS	1,255,159.30	1,331,521.43	76,362.13
Snow Removal on CTHS	103,628.25	103,628.25	
Purch. of Mat. & Supplies	813,393.32	813,393.32	
Freight Fund		500.00	500.00
Tri-County Airport	23,750.00	23,750.00	
Dodgeville Airport	2,000.00	2,000.00	
Mineral Point Airport	2,000.00	2,000.00	
Education and Recreation			
Tuition Outside Teachers			
College		934.05	934.05
Aid to Common Schools	6,252.76	11,543.80	5,291.04
Grants to Pub. Libraries	10,515.20	10,515.20	
Agriculture Agent	18,341.05	18,860.00	518.95
Home Agent	4,963.79	5,000.00	36.21
4-H Agent	6,632.70	7,180.00	547.30
County Parks	25.00	25.00	
Lake Access	473.24	700.00	226.76
Fairs & Exhibits	5,000.00	5,000.00	
Bi-Centennial		2,000.00	2,000.00
Conservation & Development			
Fish & Game Projects	4,987.73	9,617.96	4,630.23
Soil Conservation	5,563.36	6,500.00	936.64
Watershed Program T. P.	1,148.88	36,721.00	35,572.12
Watershed Program O. C.	2,553.22	61,983.41	59,430.19
Co. Planning Comm.		250.00	250.00
Regional Planning Comm.	3,546.00	3,546.00	
Zoning	15,563.95	18,600.00	3,036.05
Co. Adv. & Promotion	1,845.52	2,500.00	654.48
Resource Development	100.00	100.00	
Jewell Property	25,000.00	25,000.00	
Indebtedness			
Principal on Bonds	35,000.00	35,000.00	
Prin. on Long Term Note	14,918.16	14,918.16	
Interest on Bonds	8,662.50	8,662.50	
Int. on Long Term Note	18,466.67	18,466.67	
Paying Agent Serv. Chg.	70.51	60.00	10.51*
Miscellaneous			
Miscellaneous Stationery	1,321.89	1,500.00	178.11
Tax Deed Expense	168.80	500.00	331.20
County Owned Property	6,157.52	6,950.00	792.48
Outlay Accounts			
Clerk		1,000.00	1,000.00
Treasurer	440.55	740.00	299.45
Courthouse		1,000.00	1,000.00
County Court		200.00	200.00
Circuit Court		200.00	200.00
Zoning Administrator	332.26	500.00	167.74
Mental Health	300.00	300.00	
Tax Description Service		200.00	200.00
Sheriff	1,467.17	10,000.00	8,532.83
Register of Deeds		600.00	600.00
Memorial Hospital	600,000.00	600,000.00	
Nurse	603.00	650.00	47.00
Service Office		600.00	600.00
Home	28,408.77	42,000.00	13,591.23
Highway & Bridges			
Hwy. Equip. (New)	129,583.55	129,583.55	
Bridge Const. on CTHS	75,852.61	71,295.72	4,556.89*
Co. Aid Bridge Const.	21,537.10	21,537.10	

TOTALS \$6,213,702.81 \$7,971,079.51 \$1,757,376.70

PROCEEDING OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

February 18, 1975

Meeting called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Ryan and Sup. Hogan who had been excused.

Minutes of the December 17, 1974 Session were read.

Sup. Jacka moved to approve the minutes as read.

Sup. Eichorst seconded the motion. Carried.

o

Communication (No. 1) from area residents expressing their appreciation for improvement of the road leading to Blackhawk Lake was read.

Sup. Laufenberg moved the communication be accepted.

Sup. Pailing seconded the motion. Carried.

o

Communication (No. 2) designating emergency fire wardens was read.

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

In accord with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes we recommend the following men to act as authorized emergency fire wardens for the prevention and suppression of forest fire in this county for the year 1975, and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Forseth, David, Arena 53503 for town of Arena

Graves, Reuben, R. 1, Arena 53503 for town of Arena

Hogan, John, R. 1, Arena 53503 for town of Arena

Sawl, John, Mazomanie 53560 for town of Arena

Duesler, Norman, R. 1, Barneveld 53507 for town of Brigham

Frank, Florian, R. 1, Avoca 53506 for town of Clyde

Anderson, Roscoe, R. 1, Dodgeville 53533 for town of Dodgeville

Butteris, Lavern, R. 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, R. 2, Highland 53543 for town of Highland

Hippenbecker, Norbert, R. 2, Muscoda 53573 for town of Pulaski

Marshall, John, Avoca 53506 for town of Pulaski

Gust, Evelyn, R. 1, Ridgeway 53582 for town of Ridgeway

Limmex, Vincent, R. 3, Spring Green 53588 for town of Wyoming

Spring Green, Wisconsin, January 9, 1975.

Department of Natural Resources

By: Marshall D. Ruegger

Arena Forest Ranger

By: Louis E. Weston

Sup. Eichorst moved to approve the list of emergency fire wardens for the prevention and suppression of forest fires in this county.

Sup. Pustina seconded the motion. Carried.

o

Communication (No. 3) from Mead and Hunt, Inc., Consulting Engineers stating they would appreciate the opportunity of

discussing how they might be of assistance to the county in finding solutions to the solid waste disposal problems was read and placed on file.

Discussion followed by members of the Board regarding the disposal site problem.

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Communication (No. 4) from the Department of Transportation, addressed to Robert S. Arthur, County Surveyor regarding the preservation of Landmark Monuments, U.S.H. 18 - Mineral Point Road (U.S.H. 18 - C.T.H. "Q") S.T.H. 39 was read.

Sup. Eichorst moved to refer the communication to the Highway Committee and a report be made to the next session of the Board.

Sup. Brown seconded the motion. Carried.

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Report (No. 5) of Dennis Scallon, District Attorney detailing the work load of the office of District Attorney was presented and placed on file.

— o —

Communication (No. 6) from Dennis M. Scallon, District Attorney and addressed to the Iowa County Sheriff's Committee dated November 19, 1974 detailing the expected expenses of said office was read.

Sup. Demuth moved the District Attorney be requested to be present at the next meeting of the Iowa County Board of Supervisors and he be so advised by the County Clerk.

Sup. Pailing seconded the motion. Carried.

— o —

Communication (No. 7) from John Brennan, Iowa County Home Administrator regarding the rate freeze imposed by Governor Lucey for Medical Assistance patients in all Nursing Homes was read.

January 9, 1975

Dear Mr. Scullion and Honorable Board of Supervisors:

As Administrator of the Iowa County Nursing Home, I would like to bring your attention to the rate freeze imposed by Governor Lucey regarding the Medical Assistance patients in all Nursing Homes within the State. I am suggesting that the County Board notify Governor Lucey's office as to the severe effect this rate freeze will be on the economic operation of our County Home in 1975.

I am sure you are aware that our budget was planned and approved with data of rates proposed by the Division of Family Services, Department of Health and Social Services. Considering the rate freeze imposed upon us by the Governor's office, this will incur a deficit of approximately \$100,000 for the year of 1975.

This freeze contrasts with the high priority Government gives such activities as manufacturers' tax exemptions, utility company rate increases, and other activities not involving direct services to people who suffer some of the greatest needs in our society.

The January 1, 1975 rates for which the State has already contracted with providers are necessary to meet wage increases and other inflationary costs. Some of these increases, moreover, have resulted from higher regulatory demands made by Federal and State codes for acute and long-term care.

If the Governor does not immediately rescind the freeze in question, in order to avoid the incurring of intolerable operating deficits to the providers of care, he must then be prepared to:

1. Freeze the minimum wage laws which became effective on January 1, 1975.
2. Freeze the proliferation of agencies involved in governing health facilities and the controversies existing be-

tween them, e.g., the current struggle between the Department of Health and Social Services and the Department of Industry, Labor and Human relations over physical plant requirements.

As County Homes suffer operating losses as a result of the freeze, an additional tax burden is placed upon the local taxpayer, contrary to the current administration's enunciated policy.

A continued freeze on Medicaid rates, moreover, will create operating losses for providers which, in many cases, will have to be met by self-paying patients and residents. This forced subsidy levied on the self-paying patients to support the Medicaid patient is not only unethical but a subterfuge on the part of the State, which pretends to bear the full cost of caring for Medicaid patients.

In summary, the people of the State of Wisconsin cannot get the care they believe they have been promised, the facility becomes the scapegoat for not delivering expected benefits, and thus general disenchantment with the integrity of government continues.

Thus, I am requesting your immediate support in contacting the Governor's office to immediately remove the rate freeze which has been imposed by his direct on December 23, 1974.

Sincerely,

John Brennan, NHA
Iowa County Nursing Home

Sup. Bishop moved the Iowa County Board of Supervisors go on record requesting a letter be addressed to Governor Patrick Lucey requesting the December 23, 1974 freeze on Medical Assistance rates be removed.

Sup. Eichorst seconded the motion. Carried.

o

A representative of the Indianhead Search and Recovery Squad from Chippewa Falls, Wisconsin addressed the Board and explained the service they provide in the event of drownings. To be eligible to contract for their services an initial payment of \$1,000.00 is requested. In the event the rescue mission involves more than one day the county would be obligated to also provide room and board for the crew and for the duration of the search.

Sup. Demuth moved to refer the matter of the Search and Recovery Squad to the Sheriff Committee for their recommendations.

Sup. Sersch seconded the motion. Carried.

o

Petitions (No. 8) filed by residents of the Towns of Dodgeville, Eden and Linden signifying their intention to purchase those portions of railroad right-of-way which adjoin or abut their land were presented by Sup. Jacka.

Sup. Jacka moved the Iowa County Board of Supervisors go on record protesting the proposed DNR legislative request for greater power in buying railroad right-of-way and the County Clerk be instructed to draft a letter to the Governor and our legislators advising them of this action.

Seconded and Carried.

Study Report (No. 9) of the Iowa County Health Resource Committee requested by the Iowa County Board of Supervisors was presented to the Board by Sup. Pustina.

o

Resolution (No. 10) of the Health, Education and Institutions Committee regarding Emergency Medical Service Program being placed under jurisdiction of the Health Committee was read.

February 13, 1975

We, the Committee on Health, Education and Institutions of the Iowa County Board of Supervisors recommend that the

Emergency Medical Service Program for Iowa County be placed within the authority of the above committee, answerable to the County Board of Supervisors.

Marion K. Pustina
H. L. Lautz
John C. Hogan
Ray Marr
I. Dalven Julian
O. Robert Eichorst
Committee on Health, Education
& Institutions

Sup. Pustina moved to adopt the resolution.

Sup. Marr seconded the motion. Carried.

— o —

Resolution (No. 11) of the Health, Education and Institutions Committee to establish an Iowa County EMS Council was read.

PROPOSED COUNTY BOARD ACTION

We ask the Iowa County Board of Supervisors to authorize the Iowa County Committee on Health, Education and Institutions to work cooperatively with citizens concerned with EMS to establish an Iowa County EMS Council. The County Board shall direct this council to be initially responsible for:

1. Negotiating with Southwest Wisconsin Vocational-Technical Institute to obtain sufficient training and refresher courses for Iowa County emergency medical services personnel (See Training, page 2);
2. Developing a plan for central dispatch in Iowa County (See Central Dispatch, page 3);
3. Developing a plan to provide long-run direction for the delivery of county-wide ambulance service (See Ambulance Service, page 4).

The County Board shall appoint the EMS Council with the recommendation for membership being solicited through the Iowa County Committee on Health, Education and Institutions and other interested citizens. This EMS Council shall have representatives of the Iowa County Health Planning Council Resource Committee, Memorial Hospital of Iowa County, Iowa County Sheriff's Department, Iowa County Medical Society, Iowa County Public Health Nurses, General Telephone Company, Iowa County Ambulance Crews, various Iowa County Fire Departments, various counties local government units, Iowa County Pharmacists, Iowa County Dentists, members of the Iowa County Board and members of the Iowa County Health Committee, and concerned citizens.

Marion K. Pustina
O. Robert Eichorst
Ray Marr
I. Dalven Julian
George Branger
Committee on Health, Education
& Institutions
Hwy. Committee Representative

Sup. Pustina explained to the Board the establishment process and operation of an EMS Council.

Rev. David Roberts, Mrs. Mary Mueller and Mrs. Judith Fillbach, Iowa County Representatives of the Health Planning Council were in attendance and contributed additional information regarding an EMS Council.

Sup. Laufenberg moved Iowa County establish an EMS Council under the jurisdiction of the Health Committee and the

study made by the Iowa County Health Resource Committee be considered in establishing said Council.

Sup. Jacka seconded the motion. Carried.

— o —

Appointment (No. 12) of Cletus Walter to serve as member of the Board of Adjustment for a term to expire July 1, 1977 was read.

APPOINTMENT

I, Richard Scullion, Chairman of the Iowa County Board of Supervisors hereby appoint Cletus Walter to serve as member of the Board of Adjustment for a term to expire July 1, 1977.

Richard Scullion, Chairman
Iowa Co. Board of Supervisors

Sup. Bishop moved to accept the appointment.

Sup. Pailing seconded the motion. Carried.

— o —

Resolution (No. 13) regarding employment of Iowa County employees in excess of 40 hours per week was read.

RESOLUTION NO. 13

Whereas, it has been called to the attention of the Iowa County Board of Supervisors that some of the Iowa County salaried employees are being paid over-time for work beyond 40 hours per week.

Now, therefore be it resolved:

That it is the position of the Iowa County Board of Supervisors that no Iowa County salaried employee shall be allowed to work more than 40 hours per week.

Dated this 18th day of February, 1975.

Iowa County Personnel Committee
Max A. Demuth
Brad Bishop
O. Robert Eichorst
Curtis Peterson

Sup. Bishop moved the resolution be adopted.

Sup. Brown seconded the motion. Resolution adopted.

— o —

Resolution (No. 14) of the Personnel Committee establishing a full time clerical position in the Iowa County Soil and Water District Office was read.

Dodgeville, Wisconsin
February 7, 1975

To the Iowa County Board of Supervisors:

We, the Iowa County Personnel Committee hereby recommend a full time clerical employee be hired in the Iowa County Soil and Water District Office.

Under Chapter 92.20 of the Wisconsin Statutes the local district office will be reimbursed 50% of the cost of such clerical service.

We therefore recommend a salary of \$5278.00 per year be established, 95% of base salary to be paid during six month probationary period.

Said full time position to be created effective January 1, 1975.

Signed:

Max A. Demuth
O. Robert Eichorst
Brad Bishop
Curtis Peterson
Richard Scullion
Personnel Committee

Sup. Peterson moved adoption of the Resolution.
Sup. Bishop seconded the motion. Carried.

— o —

Resolution (No. 15) to limit the time for honoring outstanding county orders was read.

Sup. Eichorst moved the resolution be referred to the Finance Committee.

Sup Pustina seconded the motion. Carried.

— o —

Resolution (No. 16) relative to the development of a boat landing at the Highway 14 bridge between Spring Green and Arena and the consideration of a public access agreement was read.

RESOLUTION NO. 16

To the Iowa County Board:

Whereas, there has been local interest to develop a boat landing at the Highway 14 bridge between Spring Green and Arena, and

Whereas, 75 people attended a public information meeting held at the Arena Grade School January 13, 1975 and supported this location, and

Whereas, it was pointed out at this meeting that a boat landing such as proposed is needed in this area by law enforcement and water rescue personnel as well as local fishermen, now

Therefore Be It Resolved that the following public access agreement be considered by the Iowa County Board.

Iowa Co. Resource Committee

O. L. Miller, Chairman
Bernard Sersch
Ernest W. Jacka
Brad Bishop
Boyd Brown

Sup. Greene moved adoption of the Resolution.

Sup. Pailing seconded the motion.

A representative of the Department of Natural Resources addressed the Board and stated the boat landing would be located on Department of Transportation land and there is funding through the Department of Transportation. The cost to the County would then be the maintenance of the area.

Public Access Agreement (No. 17) was presented.

PUBLIC ACCESS AGREEMENT

WHEREAS it is mutually desirable to provide access to public waters for the general public, the County of Iowa and the State of Wisconsin, Department of Natural Resources do hereby agree to cooperate in the following ways:

1. The Department of Natural Resources will develop an access site to the Wisconsin River on the following described lands: A four (4) acre parcel of land in the Town of Wyoming located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 17, T8N, R4E.

2. In consideration of the public benefits which will be realized by residents of Iowa County the said County of Iowa will thereafter provide the necessary maintenance, including, but not limited to grading, landscaping and controlling roadside weeds at the access site and right-of-way to keep it in a good state of usability and sightliness; and provide the necessary policing of the area to keep it clean and neat, to achieve efficient,

safe use and to preserve and protect public health, safety, and welfare.

In witness thereof the parties hereto have executed this agreement on the 18th day of February, 1975.

Signed and sealed in the presence of:

Claire O. Olson, Iowa County Clerk

County of Iowa

By Richard Scullion, Co. Board Chairman

State of Wisconsin

Department of Natural Resources

For the Secretary

Sup. Laufenberg moved to approve the agreement.

Sup. Bishop seconded the motion. Carried.

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Petition (No. 18) for a land use change from A-1 Agricultural to B-3 Heavy Business filed by Vernon Bell was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as commencing at the NE corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 23, Town 6 North, Range 3 East, thence west 200 feet on the center of STH 18-151 to the true point of beginning, thence west 200 feet, thence south 218 feet, thence east 200 feet, thence north 218 feet to the center of STH 18-151 and the true point of beginning, in the town of Dodgeville has been filed by Vernon Bell, 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 so changed from A-1 to B-3 and this action recorded on the zoning map.

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Zoning & Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Greene seconded the motion. Carried.

o

Petition (No. 19) for a land use change from A-1 Agricultural to B-3 Heavy Business filed by John A. Sprecher was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 17, Town 8 North, Range 5 East beginning at a point in the north line of Federal Highway 14, which point is located 82 feet north and 180 feet west of the SE corner of said forty acres, running thence north 315 feet, thence west 350 feet, thence south 315 feet to the north line of the highway, thence east on the north line of the Highway 350 feet to the place of beginning and containing 2.53 acres in the Town of Arena has been filed by John A. Sprecher, 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 approve said change.

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

Richard Scullion
George Branger
Boyd Brown
Victor Jonas

Zoning & Planning Committee

Sup. Pailing moved to approve the petition.

Sup. Greene seconded the motion. Carried.

— o —

Petition (No. 20) for a land use change from R-1 Residential to B-1 Business filed by Gene and Bobbie Joles and denied was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from R-1 Residential to B-1 Local Business for a parcel of land described as the east 61 feet of Lot 11, Block 2 of Meise Subdivision, Section 23, Town 8 North, Range 4 East in the Town of Arena has been filed by Gene and Bobbie Joles, 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 because the location does not abut an approved public road, the surrounding area is all R-1 and this would be an isolated B-1 District.

Now Therefore Be It Resolved that the land above described remain as presently zoned.

Richard Scullion
George Branger
Boyd Brown
Victor Jonas

Zoning & Planning Committee

Sup. Pailing moved to approve the action of the Zoning & Planning Committee in denying the petition.

Sup. Brown seconded the motion. Carried.

— o —

Lease Agreement (No. 21) between Iowa County, hereinafter called the Lessor and Memorial Hospital of Iowa County, hereinafter called the Lessee was read.

LEASE AGREEMENT

This agreement made and entered into this 18th day of February, 1975, by and between Iowa County hereinafter called the Lessor and Memorial Hospital of Iowa County hereinafter called the Lessee.

Lessor agrees to provide an antenna, a two channel Motorola radio base station unit, together with a remote control and local desk set and a single frequency separate receiver on a current FCC assigned frequency to be used on the premises of the Lessee for the emergency medical communication of the operation of the Lessee in connection with qualifying mobile units and other hospitals.

Said radio unit will be installed at the expense of the Lessor and remain the sole title of the Lessor for a minimum of 10 years.

Lessee agrees to take reasonable precautions to protect

equipment from undue harm and to take all necessary steps if any damage should occur to return same to original condition.

Lessee is hereby given the right at the expense of the Lessee to move or relocate any of the equipment installed if deemed in the best interest of the equipment use.

Lessee further agrees to assume sole responsibility for the operation including the acquisition of the proper license and maintenance of radio equipment provided with all costs to be assumed by the Lessee.

Lessee agrees to pay a sum of one dollar (\$1.00) per year in fulfillment of this agreement.

This agreement of lease shall be for a term of 10 years and may be considered for amendment at any annual anniversary date providing the Lessee or Lessor desiring any change shall notify the other at least 30 days prior to the annual anniversary date.

The lease fee may be paid in advance without affect on the right to negotiate amendment.

Richard Scullion, Chairman
Iowa Co. Board of Supervisors
O. Robert Eichorst
President of the Governing Board
for Memorial Hospital of Iowa Co.

Sup. Laufenberg moved to enter into the lease agreement.
Sup. Bishop seconded the motion. Carried.

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Mileage and Per Diem Report (No. 22) was presented.
19 Members - 19 Days - 420 Miles ————— \$ 391.30
Sup. Greene moved to approve the report.
Sup. Pailing seconded the motion. Carried.

— o —

Sup. Bishop moved to adjourn to the call of the Chair.
Sup. Eichorst seconded the motion. Carried.

RICHARD SCULLION,
Chairman

CLAIRE O. OLSON
Iowa County Clerk

— o —

PROCEEDINGS OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

March 18, 1975

The Board of Supervisors met in March Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on March 18, 1975 and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call was taken. All members reported present.

The County Clerk reported to the Board of Supervisors that notice of this meeting had been posted, reported to the press and radio stations as required by law.

Sup. Laufenberg moved to accept the report of the Clerk.

Sup. Pailing seconded the motion. Carried.

— o —

Minutes of the February 18, 1975 meeting were read.

Sup. Pustina moved to approve the minutes as read.

Sup. Jacka seconded the motion. Carried.

— o —

Annual Reports (No. 1) as listed below were presented.

Southwest Wisconsin Library System Report

County Treasurer's Report

Register of Deeds Report

Juvenile Officer Report

Sheriff Department Annual Report

Clerk of Court Report

Ambulance Report

Zoning Administrator Report

County Clerk Report on Fees

Probate Court Report

County Clerk Financial Report

Veteran Officer Report

Department of Social Services Report

Extension Department Reports

Iowa County Nursing Home Report

Sup. Eichorst moved the reports be accepted and placed on file.

Sup. Laufenberg seconded the motion. Carried.

— o —

Communication (No. 2) from Governor Patrick J. Lucey regarding reimbursement to nursing homes was read.

Sup. Laufenberg moved to accept the communication.

Sup. Brown seconded the motion. Carried.

— o —

Communication (No. 3) from Joanne Duren, Assembly representative regarding the return of the railroad right-of-way to adjoining land owners was read.

Sup. Hogan moved to accept the communication.

Sup. Pailing seconded the motion. Carried.

— o —

Communication (No. 4) from Katie Morrison, State Senator regarding property abutting the Chicago & Northwestern Railroad right-of-way was read.

Sup. Greene moved to accept the communication.

Sup. Ryan seconded the motion. Carried.

— o —

Chairman Scullion advised the Board that Attorney J. N. Kramer is working in behalf of the three counties regarding the

proposed abandonment of the Chicago & Northwestern Railroad and disposition of the right-of-way in the event the railroad is discontinued. The Chairman requested direction from the Board regarding the legal fees involved. No definite decision was reached by the Board.

— o —

Mrs. Karen Bogenschneider, Home Economist, presented A Summary Report of the Personal Interview Survey of Iowa County's Older People (No. 5) to members of the Board. Mrs. Bogenschneider stated the survey was conducted by The Iowa County Commission on Aging. A complete report of the survey and the contacts is included in the report, on file in the office of the County Clerk.

Mrs. Bogenschneider also introduced Mrs. Gladys Grimm, Iowa County Senior Citizen Coordinator who addressed the Board. The report was accepted and placed on file.

Sup. Laufenberg addressed the Board regarding a letter addressed to the Iowa County Sheriff's Committee regarding the duties of the office of District Attorney, and the \$200.00 per month office expense approved for the office. A question has arisen regarding the expense of long distance phone calls, stationery and stamped envelopes in addition to the \$200.00 per month provided for other office expense.

District Attorney Scallon presented a monthly summary (No. 6) of the work of the District Attorney previously presented to the Chairman of the Sheriff's Committee and to be placed on file in the Office of the County Clerk.

— o —

Union Contract (No. 7) was presented to the Board. All major changes in the Highway Union Contract had been approved by the Iowa County Board of Supervisors at their December 1974 meeting.

AGREEMENT BETWEEN IOWA COUNTY AND IOWA COUNTY EMPLOYEES LOCAL 1266, AFSCME, AFL-CIO HIGHWAY EMPLOYEES - 1975

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AGREEMENT

This agreement made and entered into this 1st day of January, 1975, by and between Iowa County, Wisconsin hereinafter referred to as the Employer, and Iowa County Employees, Local 1266, American Federation of State, County and Municipal Employees, AFL-CIO, hereinafter referred to as the Union.

ARTICLE I

1.01 The mutual interest of the Employer and the employees is recognized by this agreement for the operation of the various

departments under methods that will promote safety to the employee, economy of operations, cleanliness and proper care of equipment and the protection of property, the facilities of a fair and peaceful adjustment of differences that may arise from time to time, the promulgating of rules and regulations and ethical conduct of business and relations between the Employer and the employees and to this end have reached this agreement.

ARTICLE II - Recognition

2.01 The Employer recognizes the Union as the exclusive collective bargaining representative for all the employees of the Iowa County Highway Department, except the Commissioner and Patrol Superintendent on all questions of wages, hours, and conditions of employment.

ARTICLE III - Management Rights

3.01 The Employer shall have the right to post reasonable rules to represent minimum requirements of employees while on the job. Where situations arise which are not specifically covered by the rules, the earnest cooperation of the employee with his supervisor and Employer and other employees will be expected. Any grievance arising between the Employer and the Union over said rules shall be handled as set forth herein in Article VI - Grievance Procedure.

ARTICLE IV - Probationary Period

4.01 All newly hired employees shall serve a ninety (90) day probationary period. During such probationary period, they shall not attain any seniority rights and shall be subject to dismissal for any reason without recourse to the grievance procedure. Seasonal employees who, upon initial hire, work less than ninety (90) days before being laid off shall be entitled to credit for such probationary time if recalled to work the following seasons.

4.02 Upon completion of the ninety (90) day probationary period, the employee shall be granted seniority rights from the date of original hire, and his hourly rates shall advance to the rate shown in Appendix A for his classification. A seniority roster shall be posted on all shop bulletin boards and brought up to date every six months by the Employer.

ARTICLE V - Seniority Rights

5.01 It shall be the policy of the Employer to recognize seniority in filling vacancies, making promotions and in laying off or rehiring, provided, however, that the application of seniority shall not materially affect the efficient operation of the Iowa County Highway Department.

5.02 Seniority shall be based upon the actual length of continuous service for which payment has been received by the employee.

5.03 There shall be two seniority groups, full-time employees and seasonal employees. Seasonal employees' seniority group shall be below that of the full-time employees and all seasonal employees shall be laid off prior to any reduction in the full-time employee working force.

5.04 When laying off seasonal employees, the oldest in point of service shall be retained if qualified to perform the available work. When laying off full-time employees, the oldest in point of service shall be retained if the remaining personnel are qualified to perform the available work. The rehiring of employees

that have been laid off shall be in inverse order to that of laying off.

5.05 Whenever a vacancy occurs or a new job is created, it shall be posted on all shop bulletin boards for a period of five (5) working days. Each employee interested in applying for the job shall endorse his name upon such notice in the space provided. The full time-employee with the greatest seniority who can qualify for the job, shall be given the job. If no full-time employee bidding can qualify for the job, it shall be given to the seasonal employee with the greatest seniority who can qualify. The Employer shall have the right to temporarily fill a job that is posted. However, such temporary filling of the job shall continue only for a reasonable time after the end of the five (5) days posting or the settlement of a grievance if one should arise.

5.06 The initial determination as to an employee's qualifications shall be made by the Employer. However, if there is any difference of opinion as to the qualifications of an employee, the Union Committee, and/or Union representative may take the matter up for adjustment under Article VI. Grievance Procedure.

5.07 An employee who quits, or is laid off for a period of twenty-four months, or fails to report for work within fifteen days from postmark on notice of recall, or is discharged, except those reinstated under Article VI, Grievance Procedure, shall lose all prior seniority rights.

ARTICLE VI - Grievance Procedure

6.01 Any difference or misunderstanding which may arise between the Employer and an employee or between the Employer and the Union shall be handled as follows:

6.02 **Step 1.** The Union Committee, and/or Union Representative shall present the grievance to the Highway Commissioner.

6.03 **Step 2.** If a satisfactory settlement is not reached as outlined in Step 1 within one week, the Union Committee, and/or Union Representative may present the grievance to the Iowa County Highway Committee. Such a meeting shall be held within one week of receipt of written request by the other party unless a later date is set by mutual agreement.

6.04 **Step 3.** If a satisfactory settlement is not reached as outlined in Step 2 within two weeks, either party to this agreement may request mediation or fact finding services of the Wisconsin Employment Relations Commission.

6.05 **Step 4.** The results of such mediation or fact finding shall be made known to all parties concerned who shall endeavor to settle the dispute on basis thereof.

6.06 If a discharged employee claims injustice in his discharge, the request for a meeting on the grievance shall be made within five (5) working days. Request shall be made by letter, postmark on letter to be considered time of request. Such grievance shall be handled under the procedures outlined in the above steps.

ARTICLE VII - Leaves of Absence

7.01 Written leave of absence, without pay, for periods not in excess of six (6) months in any year, may, in the discretion of the Employer be granted to any full-time employee. Failure to grant leave of absence shall not be grounds for a grievance. The employee to whom written leave of absence has been granted shall be entitled at the expiration of the time stated on such

leave, to be reinstated to the position in which he was employed at the time the leave was granted. The Union shall be provided with a copy of the written leave, by the Employer, at the time such leave is granted.

7.02 Leave of absence shall be automatically granted all full-time employees who are called or volunteer for military service and such employees shall be reinstated to their former job at the expiration of their military service under and pursuant to the provisions of Section 45.50 of the Wisconsin Statutes, 1961.

ARTICLE VIII - Holidays

8.01 Each employee, upon the completion of his probationary period, shall be granted the following holidays off with pay: (1) New Year's Day, (2) Memorial Day, (3) Fourth of July, (4) Labor Day, (5) Veteran's Day, (6) Thanksgiving Day, and (7) Christmas Day, and one-half day on Good Friday. If any of the above mentioned holidays fall on a Sunday, the following Monday shall be deemed the holiday. If the holiday falls on a Saturday, the Friday before or the Monday following the holiday shall, in the discretion of the Employer, be declared the holiday. In addition to the above listed holiday, the last one-half of the work days before Christmas and New Year's shall be half day holidays when those days fall on weekdays Monday through Friday.

8.02 When employees are required to work on a holiday, they shall be paid time and one-half in addition to the holiday pay for all hours worked.

ARTICLE IX - Vacations

9.01 Each full-time employee shall receive one week vacation with pay each year after one year of employment, two weeks vacation with pay each year after three years of employment, and three weeks vacation with pay each year after fifteen years of continuous employment.

9.02 The numbers of employees on vacation, within a given classification, at any given period shall be determined by the Highway Commissioner.

9.03 Choice of vacation time, within a given classification, shall be by seniority.

9.04 Vacation pay shall be based on the employee's regularly established work week.

9.05 Employees who give at least two (2) weeks prior notice to quitting and employees whose service being terminated due to discharge or death or retirement shall receive all earned vacation based upon actual months of service. If an employee's service is terminated before the sixteenth (16th) of the month, he shall not receive credit for such month; however, if the termination occurs on or after the sixteenth (16th) of the month, credit for a full month shall be credited toward the pro-rated vacation allowance.

ARTICLE X - Sick Leave

10.01 Each full-time employee shall be granted and accumulate when not used, one sick leave day with pay for each month or major fraction thereof of employment until a total of sixty (60) days has been accumulated.

10.02 Sick leave pay shall begin on the first day of absence and notice must be given to the Employer prior to the regular starting time if at all possible for the employee to do so. Any employee off from work without a written leave of absence in

excess of three working days shall support his claim for sick leave benefits by satisfactory evidence that he was under a doctor's care while absent.

10.03 In the event of serious illness or death in an employee's immediate family, absence up to and including three (3) days will be allowed without loss of pay.

10.04 In the event of a death of an employee of the Iowa County Highway Department, all employees covered by this agreement shall be allowed one-half day off to attend the funeral without loss of pay.

ARTICLE XI - Health Insurance - Retirement Insurance

11.01 The Employer agrees to pay the employee's share of premium or one-half of the employee and dependent's share whichever is greater, for a group hospital and surgical insurance plan which shall be made a part of this agreement by reference. The terms, conditions and coverage of this plan to be negotiated between the parties from time to time as the need arises except that the group plan shall not be changed more than once per year under normal conditions.

11.02 The Employer agrees to pay the employee's contribution to the Wisconsin Retirement Fund to \$8,300.00 of their gross wages.

ARTICLE XII - Hours of Work - Wages and Classifications

12.01 The hours of work for regular full-time employees shall be eight (8) hours per day, 7:00 a.m. to 12 noon and from 12:30 p.m. to 3:30 p.m., forty (40) hours per week, Monday through Friday. When other than the normal schedule of hours is required, the Employer and the Union shall confer and make every effort to reach an agreement each recognizing the needs and desires of the other.

12.02 It shall be the policy to keep overtime at a minimum and it is expected that overtime will be worked only in emergencies which are beyond the control of either party to this Agreement. All overtime shall be authorized by the Highway Commissioner or his representative. However, when it becomes necessary to work overtime, it shall be divided as equally as is reasonably possible among those employees qualified to perform the overtime work required and all employees shall be paid time and one-half for all such overtime worked in excess of their regular scheduled hours per day or per week.

12.03 Each employee, when not able to do so on his own time, shall be allowed time off without loss of pay to cast his ballot on all legally constituted elections.

12.04 "Appendix A," "Classification and Wages," attached hereto and made a part hereof shall be in effect for the life of this agreement.

ARTICLE XIII - Dues Deduction

13.01 The Employer agrees to deduct union dues from employees' wages upon written authorization by the employee. The deductions shall be made once each month and the total of such deductions made payable to the Union treasurer within ten (10) days of such deduction.

ARTICLE XIV - Alternation - Limitation - Duration

14.01 This agreement may be amended any time during its life upon the mutual consent of the Employer and the Union.

Such amendments shall be in writing, signed by the parties and attached to this agreement.

14.02 Neither party to this agreement by such act any time hereto and subsequently thereof agrees to, or does waiver any rights possessed by it, or them, under State or Federal Laws, regulations or statutes.

14.03 This agreement shall be effective as of January 1, 1975, and shall remain in full force and effect through December 31, 1975, and shall automatically renew itself from year to year thereafter until such time that either party desiring to alter, amend or otherwise change this agreement, serves written notice upon the other no later than September 1, 1975 or the first day of September of any year thereafter.

FOR THE IOWA COUNTY BOARD

Richard Scullion
County Board Chairman
Max A. Demuth
Personnel Committee Chairman
George Branger
Highway Committee Chairman
Claire O. Olson
County Clerk

FOR THE UNION

Ross Richardson
President of Local 1266
Lester Baker
Secretary of Local 1266
Darold O. Lowe
District Representative,
WCCME, AFSCME, AFL-CIO

APPENDIX "A"

Classification	Rate Per Hour Effective 1/1/75
Group VI	
Leadman: Shop, Outside; First Mechanic -----	\$ 4.18
Group V	
Mechanics; Blasters; "Catskinners"; Bridge Crew, Blade- man (Constr.); Bituminous Plant & Oil Distributor Oper- ator; Shovel Operator; Paver Operator; Roller Operator and Partsman -----	4.05
Group IV	
Oil Heater Operator; Well Driller; Crusher Feeder; and Crusher Operator -----	4.01
Group III	
Truck Driver; Patrolman (State or County) -----	3.97
Group II	
Patrolman Helper; Janitor; Asst. Partsman -----	3.91
Group I	
Common Labor -----	3.63

Seasonal Labor - \$3.42 per hour first season, at least ninety (90) days, \$3.53 per hour second season or after ninety calendar days.

All new employees, except seasonal shall be paid the "Common Labor" rate for the first ninety (90) days (probationary period) of their employment. Those employees who are continued in employment beyond ninety (90) calendar days, except seasonal employees, shall be considered to have satisfactorily completed their probationary period and shall, effective the first day of the following pay period, be classified and paid according to their classification.

Classification	Rate Per Hour Effective 1/1/75
Clerk I _____	\$ 3.60
Office Manager _____	4.36

Sup. Demuth moved to approve the contract as presented.
Sup. Bishop seconded the motion. Carried.

o

Petition for a land use change (No. 8) from A-1 Agricultural to B-2 Highway Business filed by J. Leif Erickson was read.
To the Honorable Iowa County Board of Supervisors:

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 NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 12, Town 6 North, Range 4 East described as beginning at a point in the west line of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section which point is 16.75 chains north from the SW corner of said 40 acre tract thence east 7.89 chains, thence north 5.75 chains to the southerly line of the Chicago and Northwestern Railroad Company right of way thence north 79° west along the railroad right of way 3.85 chains, thence north 80°30' west along the railroad right of way 2.42 chains, thence north 84° west along the railroad right of way 1.71 chains to the west line of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section, thence south 7.00 chains to the place of beginning containing 5 acres in the town of Ridgeway has been filed by J. Leif Erickson, 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 Ridgeway 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-2 Highway Business and this action so recorded on the zoning map.

Richard Scullion
Boyd Brown
George Branger
Victor Jonas

Zoning & Planning Committee

Sup. Ryan moved to approve the land use change.
Sup. Laufenberg seconded the motion. Carried.

o

Discussion returned to the matter of office expense for the office of District Attorney.

Sup. Laufenberg moved to allow expense for stamped envelopes, stationery and long distance telephone calls in addition to the \$200.00 per month office expense previously provided for the office of District Attorney.

Sup. Julian seconded the motion.
Sup. Pailing and Bishop were appointed tellers.
Ballot Vote (No. 9) was taken.

Total votes cast 21. Ayes - 15, Pailing, Scullion, Laufenberg, Peterson, Eichorst, Martin, Toay, Ryan, Miller, Marr, Julian, Branger, Jacka, Bishop, Brown. Noes - 6. Hogan, Greene, Pustina, Sersch, Thronson, Demuth.

Motion adopted.

o

Sup. Bishop addressed the Board stating the 51.42 Board was established to oversee all areas of Mental Health, Mental Retardation, Alcohol and Drug Abuse. Under the heading of Men-

tal Retardation we have the Hodan Center, the 51.42 Boards of Grant and Iowa County contracts with the Hodan Center for their services. \$60,000.00 was budgeted by the state, meaning the Hodan Center is \$22,000.00 short of what the Hodan Center feels they need to operate. Iowa County Budgeted \$55,000.00 for the year 1975.

Considerable discussion followed regarding the financing of the programs by state and county funding.

Sup. Bishop stated that a transfer of some of the county funding would enable the Hodan Center to continue operation.

Sup. Bishop introduced Mr. Paul Random, Program director and Miss Jane Bishore, Development Disabilities Coordinator for the 51.42 Board.

Sup. Eichorst moved to allow the 51.42 Board to proceed with the county appropriation as they see fit.

Sup. Brown seconded the motion. Carried.

— o —

Linda Wescot, Youth Advocate, Southwestern Wisconsin Community Action Program, Inc. addressed the Board and presented Report (No. 10).

It was explained the program involves working on developing a pre-teen delinquency prevention program with funding thru LEAA, Criminal Justice Funds. Teachers contacted in the Dodgeville and Mineral Point school systems indicated they would be willing to refer people who had been screened through Chapter 89. The program is to be funded through Federal Funds with the State providing \$833.00 and an additional \$833.00 to be obtained through local matching funds. It is hoped the local funding could be obtained through the churches in the county. Verbal support was being requested of the Iowa County Board and the signature of the chairman of the County Board is needed to submit a grant request by April 7, 1975.

Sup. Laufenberg moved to grant preliminary approval and authorize the chairman to sign the grant request and an additional report be made to the County Board at the April, 1975 Session.

Sup. Pailing seconded the motion. Carried.

— o —

Mr. Len Spees addressed the Board regarding moving the antenna systems to the new tower at the Sheriff Department. Discussion also followed regarding the system at the Highway Department.

Sup. Eichorst moved the matter of the antenna systems be referred to the Sheriff Committee and the Highway Committee to work out the details.

Sup. Jacka seconded the motion. Carried.

— o —

A lengthy discussion followed regarding a land fill site for Iowa County.

Sup. Peterson moved to transfer the search for a land fill site from the Agricultural Committee to the Highway Committee and an attempt be made to find a site for a quarry operation, black top site and land fill site to serve the County.

Sup. Laufenberg seconded the motion. Carried.

— o —

Mr. Dan Evans, owner of Hideaway Acres and member of the Uplands Association appeared before the board and discussed the Brochure (No. 11) provided members of the Board by the Association.

— o —

The Board was advised that new solid core doors must be installed at the County Home to comply with state requirements

to replace the hollow core doors used at the time the County Home was built.

Sup. Eichorst moved the Board of Trustees of the Iowa County Home solicit bids for the purchase of the solid core doors and the bids be presented to the County Board for their approval.

Sup. Marr seconded the motion. Carried.

The increase in room rates at the County Home was discussed at length by members of the Board and Mr. John Brennan, Home Administrator.

— o —

Mileage and Per Diem Report (No. 12) was presented.

21 Members - 21 Days - 486 Miles -----\$ 435.54

Sup. Greene moved to accept the report.

Sup. Pailing seconded the motion. Carried.

— o —

Sup. Bishop moved to adjourn to the Organizational Session of the Board on April 15, 1975.

Sup. Greene seconded the motion. Carried.

RICHARD SCULLION,
Chairman

CLAIRE O. OLSON
County Clerk

— o —

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