

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



Compiled by  
CLAIRE O. OLSON  
COUNTY CLERK  
Dodgeville, WI 53533



**Sessions of 1977**

## **RULES FOR THE GOVERNMENT OF THE IOWA COUNTY BOARD**

Rule 1. The hour of the meeting shall be 10:00 o'clock A.M. or 8:00 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 and Committee on Committees 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 - Soil and Water Conservation, Committee on Health - Education and Institutions, Committee on Tax Claim - Addressograph and Veterans Office, Committee on Courts - Justice and Law Enforcement, Committee on Civil Defense, Committee on Zoning and Planning, Legislative Committee, Regional Planning Commission, Committee on Resource Development, Committee on Committees, Additional statutory committees to be elected are: Committee on Social Services, Committee on Highways. The size of the committees shall be limited to not less than three or more than five members. No member of the Highway Committee may serve on any other committee of the County Board unless specially 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 for roll call votes.

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, excepts 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 an 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 claim 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 meetings 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 therefore, 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 maintainance 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 19, 1977**

The Board of Supervisors met in Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 19, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

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

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. 5 - Curtis M. Peterson; District No. 6 - O. Robert Eichorst; District No. 7 - Leo McGinley; District No. 8 - Wayne Martin; District No. 9 - Bernard L. Sersch; District No. 10 - James Toay; District No. 11 - Glenn Thronson; District No. 12 - Marvin Klosterman, Frank E. Ryan; District No. 13 - Robert J. Regan; District No. 14 - Raymond J. Marr; District No. 15 - Max Demuth; District No. 16 - George Branger; District No. 17 - Dennis C. Mueller; District No. 18 - Bradley Bishop; District No. 19 - Boyd Brown.

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Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Laufenberg moved to accept the certification.

Sup. Brown seconded the motion. Carried.

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The minutes of the March Session were presented as previously mailed to the members.

Sup. Bishop moved to approve the minutes as printed.

Sup. Eichorst seconded the motion. Carried.

— o —

Communication (No. 2) from the Department of Transportation including a map of Iowa County showing the official layout of the State Trunk Highway System, the State Arterial Highway System and designated Freeways and Expressways with a status date of December 31, 1976 was presented.

Sup. Brown moved to accept the communication and it be returned to the Highway Committee for study prior to returning it to the Board of Supervisors with their recommendation.

Sup. Laufenberg seconded the motion. Carried.

— o —

Communication (No. 3) from the Department of Transportation stating the Pre-payment of 1977 Supplemental County Trunk Highway Allotment in the amount of \$131,217.41 was mailed to the Iowa County Treasurer was read.

Sup. Greene 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

relative to estimated 1978 Allotment for State Trunk Highway System, stating the amount is \$77,000.00 was read.

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

Sup. Bishop seconded the motion. Carried.

—o—

Communication (No. 5) from the Clerk of the Town of Wyoming relative to a request to resurface County Trunk "T" was read.

Sup. Peterson moved the communication be referred to the Highway Committee.

Sup. Brown seconded the motion.

Mr. Vincent Limmex, Chairman of the Town of Wyoming, Mr. Gary Wagner and Virgil Crook addressed the Board requesting County Trunk "T" be given priority for surfacing this year. A portion of the road is in the Town of Wyoming and a portion in the Town of Arena. Concern was expressed with the percentage of roads paved in the Town of Wyoming compared with other townships in the County. Various members of the Board entered into the discussion stating at the present time other county roads also need construction and resurfacing.

Hwy. Committee Chairman, George Branger explained the purchase of right-of-way presented a problem and financing limits the number of miles the County can pave each year. Mr. Branger stated a road improvement plan should be prepared and be on file.

Sup. Martin, a member of the Highway Committee stated he feels a two year highway improvement plan should be implemented and then adhere to the plan.

Vote taken on Communication (No. 5). Motion carried.

Sup. Hogan moved the Petition from the Town of Wyoming presented to the Board of Supervisors at the January 18, 1977 Session be referred to the Highway Committee.

Sup. Pailing seconded the motion. Carried.

—o—

Mary Koenig, Coordinator for the Commission on Aging addressed the Board and explained the Title VII Nutrition Program. She stated the State of Wisconsin has a surplus of \$1.3 million dollars for nutrition programs. They may use the funds to expand the county programs now existing in Grant and Dane Counties or to fund out the money on a first come, first serve basis to start new programs. This funding will be for a one year period. A decision was made to allow new counties to apply for the funds for multi-county programs, in other words Richland, Lafayette and Iowa Counties going together for a multi-purpose nutrition program with one Program Director for the three counties and the three counties sharing the expense. The remaining dollars would be for nutrition and meals. The figure quoted was \$46,322.00 and Iowa County may make application for these funds. Mary Koenig stated she was seeking the approval of the County Board to accept the funds.

Resolution (No. 6) regarding the development of a Title VII Nutrition and supportive services program for Iowa County was read.

#### RESOLUTION NO. 6

BE it resolved that the County Board of the County of Iowa Wisconsin, hereby determines that there is a need for a Title VII Nutrition and supportive services program to operate in Iowa County in cooperation with the State of Wisconsin Bureau on Aging.

NOW THEREFORE BE IT FURTHER RESOLVED that the Chairman of the County Board be hereby directed to appoint three County Board members to a multi-county Ad Hoc Advisory Committee to initiate planning for development and organizing of a Nutrition



Project. And that the Ad Hoc Advisory Committee will be replaced by a permanent Nutrition Project Council within three months after the project is in operation. At least 51% of the membership of the permanent Project Council shall be program participants elected from the meal site and the remaining appointed members broadly representative of the major public and private agencies and organizations related to aging in the area covered by the Nutrition Project, local government officials and other persons who are knowledgeable in the special needs of the elderly.

BE IT FURTHER RESOLVED that the intentions of the Iowa County Board is to develop Title VII Project where feasible in cooperation with Lafayette and/or Richland counties in order to effect a more efficient program management and judicious expenditure of the Nutrition Project funds.

Dated at Dodgeville, Wisconsin, this 19th day of April, 1977.

John C. Hogan  
Jerome Laufenberg  
Max A. Demuth

Sup. Laufenberg moved adoption.

Sup. Hogan seconded the motion.

Sup. Sersch stated he had talked to numerous elderly persons and they are opposed to such a program, they are more concerned with a reduction in taxes.

Aster Gillette, President of the Senior Citizen's group in Mineral Point addressed the Board and stated they are very much in favor of the program there. She stressed the social benefits derived from such a program. It encourages people to become involved with others by getting out of their homes and associating with others.

Vote taken on Resolution as presented. Carried.

—o—

Mary Koenig requested direction from the Board regarding a bus program. She stated after accepting the bidding for the bus a deposit will be required. Her question was — should a request be made for advance funding from Title III or could a check be issued by the County of Iowa to cover the deposit, then be reimbursed by Title III funds.

Sup. Laufenberg moved a check in the amount of \$4,000.00 be advanced by Iowa County as a deposit on the bus.

Sup. Greene seconded the motion.

Roll Call Vote (No. 7) was taken.

Total votes cast 21: Ayes - 21, Noes - 0.

Motion carried.

—o—

Resolution (No. 8) relative to documenting the fact that Iowa County will not be responsible for continuing the Drive Escort Program for the fourth year was read.

Dodgeville, Wisconsin  
April 19, 1977

TO THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN:

Gentlemen:

Whereas, the funding for the Driver Escort Program is now in its third year, and

Whereas, Title III Funding is designated to a three year program,

Now, Therefore Be It Resolved, the Iowa County Board of Supervisors wishes to document the fact that Iowa County will not be



responsible for continuing the Driver Escort Program for the fourth year.

Signed: O. Robert Eichorst  
 Claire Greene  
 Bernard Sersch  
 Glenn L. Thronson  
 Finance Committee

Sup. Thronson moved adoption.

Sup. Eichorst seconded the motion. Carried.

—o—

Requests (No. 9) filed by the Department of Social Services, Highway Department, and Sheriff Department to attend schools, Seminars, workshops, etc. were read.

Sup. Green moved to approve the requests.

Sup. Pailing seconded the motion. Carried.

—o—

Mr. John R. Gray, Child Support Investigator addressed the Board requesting their approval to serve in an advisory capacity on a state wide Child Support Investigations Association. The expenses incurred while serving in this capacity would be reimbursed to the County thru funding for his office.

Sup. Eichorst moved to approve the request.

Sup. Martin seconded the motion. Carried.

—o—

Resolution (No. 10) of the Finance Committee recommending patient rates at Bloomfield Manor was read.

Resolution of the Finance Committee requesting a rate increase for Bloomfield Manor.

TO: Iowa County Board of Supervisors

FROM: Finance Committee

Whereas the Finance Committee met on March 23, 1977, with Mr. Victor Jonas, Mr. Kenneth Powell, and Mr. Everett Thomas, Trustees of Bloomfield Manor, Mr. John Brennan, Administrator of Bloomfield Manor, and Mr. Dave Scott, State Auditor, for the purpose of reviewing the rate structure at Bloomfield Manor, following the authorization of a rate increase justified from the Department of Health and Social Services. After much deliberation, they recommend the following private pay patient rates be established for said residents of Bloomfield Manor as of April 1, 1977.

	Present Private Pay	Recommended Private Pay	Approved MA Rate
Skilled Nursing Facility	\$23.45	\$23.95	\$26.03
State Skilled/Limited	\$21.45	\$21.45	\$20.79
Personal	\$18.00	\$18.00	\$15.45

Respectfully submitted,

O. Robert Eichorst  
 Bernard Sersch  
 Glenn Thronson  
 Claire Greene  
 Finance Committee

Sup. Greene moved adoption.

Sup. Sersch seconded the motion. Carried.

—o—

Mr. Dan Evans, owner of Hideaway Acres addressed the Board, presented placemats (No. 11) to the members, they are available for restaurants to aid in tourism. He commended the County Board for

recognizing and acting on the need for the county to receive special recognition for this our Sesquicentennial year. The place mats display the Bi-Centennial Seal made available by the Iowa County Board of Supervisors

—o—

Jeanie Lewis, for Public Information and Audrey Halverson, both Extension Homemakers appeared before the Board to request May 1 thru May 8 be declared County Homemaker Week.

Mary Lepeska, Home Economist presented proclamation (No. 12).

#### A PROCLAMATION

WHEREAS, Extension Homemakers is a national organization which involves the individual woman in identifying and solving family and community problems through educational programs, and

WHEREAS, Extension Homemakers believe in the sanctity of the home and pledge themselves to work for the preservation and improvement of home and community life, to strive for healthier minds and bodies, and better living; to promote the welfare of our boys and girls, and to be of lasting service to their homes and communities, and

WHEREAS, Extension Homemakers play a vital role throughout Iowa County to improve home and family life, and

WHEREAS, Extension Homemakers contribute their time and talents toward self improvement, community projects, and service to others, and

WHEREAS, May 1-8 is National Extension Homemaker Week and both radio and newspaper will make the public more aware of the importance of the organization and the role of the homemaker,

NOW THEREFORE BE IT RESOLVED that the Iowa County Board does hereby proclaim May 1-8 as Extension Homemaker Week.

RICHARD SCULLION

Sup. McGinley moved to accept the proclamation.

Sup. Brown seconded the motion. Carried.

—o—

Resolution (No. 13) recommending the purchase of fifty-seven and two tenths acres as a quarry site was read.

TO THE IOWA COUNTY OF SUPERVISORS:

Gentlemen:

WHEREAS, The Iowa County Board of Supervisors deemed it would be in the public interest to acquire a quarry site and to place the county owned bituminous mix hot plant on County property.

WHEREAS, A Committee was appointed to serve with the Highway Committee in locating and acquiring a suitable quarry site.

WHEREAS, A portion of the Lyle Slaney farm, Town of Dodgeville was tested by taking drill cuttings and core borings and met all wear and hardness requirements.

WHEREAS, The Iowa County Zoning regulations have all been met and approved after a public hearing.

THEREFORE BE IT RESOLVED, The combined committees makes their recommendations to purchase fifty-seven and two tenths acres (57.2) of the Lyle Slaney farm as per the survey in the amount of \$1,200.00 per acre, Total \$68,640.00.

BE IT FURTHER RESOLVED, That Mr. Lyle Slaney be given the privilege to use the land not presently being needed by Iowa County for agricultural purposes for a period of ten years.

Respectfully submitted:

Frank E. Ryan

Wayne R. Martin

Iowa County Highway Committee

O. Robert Eichorst

Brad Bishop

Claire Greene

Special Quarry Committee

Sup. Bishop moved adoption of the resolution.

Sup. Eichorst seconded the motion.

—o—

Tom Esch, Chairman of the Town of Dodgeville addressed the Board and questioned the advisability of purchasing a quarry site. He raised questions concerning the purchase of new equipment for the quarry operation and the price charged by Iowa County for blacktop. Members of the Highway Committee and the Highway Commissioner, along with members of the Board engaged in a lengthy discussion on the quarry operation.

Mr. Vogel, owner of the quarry used by the County during the past few years stated he had received less revenue from the quarry during the past year at 10¢ per yard than he had received in past years when the price was 5¢ per yard.

Ballot Vote (No. 14) taken on Resolution No. 13.

Total votes cast 21: Ayes - 14, Hogan, Pailing, Greene, Scullion, Laufenberg, Eichorst, Martin, Sersch, Toay, Thronson, Ryan, Klosterman, Regan, Bishop, Noes - 7, Peterson, McGinley, Marr, Demuth, Branger, Mueller, Brown.

Resolution adopted.

5 minute recess granted by Chairman

**10:45 P.M. — April 19, 1977**

Meeting called to order by the Chairman.

Mr. Vogel approached the Chairman regarding liability coverage for the Vogel quarry while Iowa County Hwy. equipment is in the quarry. He stated he would like verification and action by the Highway Committee.

Sup. Peterson moved the Highway Committee investigate the liability coverage for persons and property at the Vogel Quarry. The coverage to be effective until the county equipment is removed.

Sup. Bishop seconded the motion. Carried.

—o—

Request (No. 15) from the Highway Committee requesting the present CETA employee in the Highway Office be retained as a county employee was read.

IOWA COUNTY BOARD OF SUPERVISORS:

GENTLEMEN:

Bettye Toman has been employed by the Highway Department under the Comprehensive Employment Training Act (CETA) program for over a year. She is capable, efficient and conscientious in the performance of her duties in the Highway Office. We would like the County Board's approval to retain Mrs. Toman in her present employment.

Respectfully submitted:

George Branger

Frank E. Ryan

Iowa County Highway Committee

Sup. Branger moved to approve the request.

Sup. Ryan seconded the motion.

Sup. Peterson moved to amend the request of the Highway Committee to establish the salary of the former CETA clerical employee in the highway office on the same scale as other county secretaries and clerical employees within the county.

Sup. Laufenberg seconded the motion. Carried.

Sup. Bishop explained to members of the Board the salary ranges of most clerical positions compared to Union clerical employees. He



requested direction from the Board prior to the Personnel Committee negotiations that will begin in late summer.

—o—

Sup. Laufenberg moved Therese Mumm formerly hired under the CETA program be retained as a county employee in the Iowa County Sheriff's office.

Sup. Pailing seconded the motion. Carried.

—o—

Report (No. 16) of the Highway Committee on expenditures in excess of \$2,000.00 was read.

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

Sup. Laufenberg seconded the motion. Carried.

—o—

Report (No. 17) of the activities of the Iowa County Sheriff's Dept. for the month of March was read.

Sup. Bishop moved to accept the report.

Sup. Greene seconded the motion. Carried.

—o—

Report (No. 18) of the County Clerk on fees was presented and held over until other annual reports are presented and accepted.

—o—

Report (No. 19) of the Personnel Committee establishing salaries was read.

Dodgeville, Wisconsin

April 19, 1977

#### TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Gentlemen:

We, the Committee on Personnel present the following recommendations relative to salaries for the below listed positions.

Case Aid II -	Increase \$22.00 per month, effective July 1, 1977.
Dept. of Social Services . . . . .	
Community Services Assistant -	\$700.00 per month, 95% for six
(CETA) (Effective March 29,	
1977) . . . . .	months probation.
	Mileage not to exceed \$60.00 Mo.
Secretary - Extension Office -	
(CETA) . . . . .	\$475.00 per Mo. starting salary.
Secretary - SCS Office & Commission on Aging (CETA) . . . . .	\$475.00 per Mo. starting salary.

Signed: Brad Bishop  
Boyd Brown  
Richard Scullion  
O. Robert Eichorst  
Personnel Committee

Sup. Bishop moved to accept the report.

Sup. Brown seconded the motion. Carried.

—o—

Petition (No. 20) for a land use change filed by Richard James 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 Beginning at

the SE corner of Section 21 thence North 2177.82 feet thence West 421.24 feet to the point of beginning thence S28°24'35"W 161.99 feet thence S50°00'32"W 60 feet thence N39°59'28"W 309.46 feet thence N50°00'32"E 60 feet thence N64°31'34"E 176.14 feet thence S34°27'47"E 206.64 feet to the place of beginning in the Town of Dodgeville has been filed by Richard James, 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 to B-2 and this action so recorded on the Zoning map.

Richard Scullion  
Boyd Brown  
George Branger  
Zoning and Planning Committee

Sup. Eichorst moved adoption of the petition.

Sup. Peterson seconded the motion. Carried.

—o—

Petition (No. 21) for a land use change filed by Kenneth Peterson, Jr. and recommended for denial by the Zoning and Planning Committee was read.

Sup. Bishop moved to approve the action of the Zoning & Planning Committee.

Sup. Pailing seconded the motion. Carried.

—o—

Report (No. 22) of the Tax Claims Committee reporting the sale of county owned lands was read.

#### COUNTY OWNED PROPERTY SOLD IN 1976

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, 1976 and December 31, 1976 as follows:

Former Owner	Description	To Whom Sold	Amount
Floyd Keister—Pt. of NE 1/4 of NE 1/4 Sec. 17-8-5 Town of Arena. Beg. at the NE cor. of said section, th. W. 266.7' to the true point of beg. th. S 233' th. W. 200' th. S. 266.7' th. E. 466.7' th. N. 249.7' th. W. 150' th. N. 250' th. W. 57.5' th. S. 354' th. E. 13.5' th. S. 60' th. W. 60' th. N. 60' th. E. 13.5' th. N. 354' th. W. 26.2' to the true point of beg. The above description intended to outline a parcel originally described in Vol. 168 P. 124 less lands sold in Vol. 178 P. 437; Vol. 192 P. 320 and Vol. 201 P. 358 and as remaining as described in Vol. 214 P. 108; Vol. 225 P. 251 and Vol. 225 P. 249.....		Thomas & Mary Ann Ingalls	\$2975.00
Mat Franzen—Old #8 School District Lot, Village of Highland, Iowa County.....		Levi Erickson	\$1000.00
Owner Unknown—Lot 14 Original Town, Vil- lage of Linden.....		Charles and Zona Miller	\$ 502.00

Respectfully submitted this 19th day of April 1977.

Signed:  
Robert J. Regan  
James Toay  
Curtis M. Peterson  
Ray Marr  
Tax Claim Committee

Sup. Peterson moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

Resolution (No. 23) of the Tax Claims Committee directing the County Treasurer be the sole purchaser at the tax sale was read.

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

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

Whereas, The Board of Supervisors for Iowa County, Wisconsin, deem it to the best 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 1977 Tax Sale for the 1976 delinquent taxes to be held on the 3rd Tuesday in October 1977 and on succeeding days.

Dated 19th day of April 1977.

Presented by Tax Claim Committee:  
Robert J. Regan  
James Toay  
Curtis M. Peterson  
Ray Marr

Sup. Regan moved adoption of the resolution.

Sup. Hogan 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 James Toay, Curtis Peterson, Raymond Marr, Francis C. Pailing and Robert J. Regan 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 1972 and prior thereto and is expressly authorized to take tax deed upon the following described property which appears to the County Clerk to be the following described real estate as set forth in the certificates in question. Further the County Clerk is Authorized to take tax deeds in favor of Iowa County in accordance with the description appearing on the delinquent tax certificates up to and including the taxes for the year 1972.

Respectfully Submitted:

Robert J. Regan

James Toay

Curtis M. Peterson

Ray Marr

Tax Claim Committee

#### 1972 TAX DESCRIPTIONS UPON WHICH TO TAKE TAX DEEDS IN 1977

Town of Arena		S-T-R
Ambrose Pulvermacher—Pt. of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ & Pt. of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 29 P. 183.....	16-8-4	92 acre
Jennie Reeves—Pt. of E $\frac{1}{2}$ of Sec. 16 des. in Vol. 148 P. 630 .....	16-8-4	34 acres
Town of Brigham		
Erwin Buckingham—Pt. of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ SW of Hwy. ....	31-7-5	15.2 acres
Erwin Buckingham—Fr. NE $\frac{1}{4}$ of NW $\frac{1}{4}$ SE of Hwy. ....	5-6-5	17 acres
Erwin Buckingham—Pt. of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ ly- ing SW of Hwy.....	32-7-5	18.7 acres
Erwin Buckingham—SE $\frac{1}{4}$ of SE $\frac{1}{4}$ .....	31-7-5	39.64 acres
Joseph F. Schulenburg—.52 A. in NW cor. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ .....	5-6-5	.52 acre
Town of Clyde		
J. M. Reese—N & E side of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ 26 A. Vol. 46 P. 446 & Vol. 19 P. 198 .....	10-8-2	26 acres
Town of Dodgeville		
Farmer Stave Co.—4 A. tract of land in the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 240 P. 372-373-374-375....	22-6-3	4 acres
Otto Mueller—A portion of the unused right- of-way and station grounds of the grantor's abandoned Dodgeville District, bounded and described as follows: Tract No. 23: A strip of land 100 ft. wide being 50 ft. in width on each side of center line of grantor's main track as formerly located and extended northerly & westerly from the S. line of Sec. 36-6-3 a distance of ap- prox. 1.77 miles to the N. line of Sec. 34-6-3, extending over & across the following des. lands: The SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ Sec. 36-6-3 (and other parcels). The total area of Tract #23 being 21.45 acres m/l as recorded in Vol. 142 P. 277 .....	36-6-3	

William Treweek— $\frac{3}{4}$ A. in center of S. Line of SW $\frac{1}{4}$ of SE $\frac{1}{4}$ E. of State Hwy. 23 Vol. 245 P. 110 .....	33-7-3	.375 acre
Wenger Aviation—Hanger on leased land of Gov. Dodge Heights on Pt. of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ & of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 259 P. 422 .....	16-6-3	
<b>Town of Highland</b>		
George Ord—Pt. of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ com. at SE cor. thereof, th. W. 12 rds. 2.5 ft., th. NE 47 rds. to E. line thereof, th. S. 45 rds. 12 ft. to place of beg. ....	28-7-2	1.5 acres m/1
Jake Stake—Pt. Fr. NW $\frac{1}{4}$ of NW $\frac{1}{4}$ known as Lot 6 Centerville .....	7-6-1	.20 acre
<b>Town of Wyoming</b>		
Frank G. Allen—Lot #12 Epernay Plat .....	2-7-3	
James R. & Barbara Dresser—Lot #35 Epernay Plat .....	2-7-3	
Edward C. Tubb—Lot #26 Epernay Plat Vol. 268 P. 481 .....	2-7-3	
<b>Village of Arena</b>		
Stephen Foye—Balance E $\frac{1}{2}$ Lot 5 Blk. 19 .....		
Stephen Foye—N. 62 $\frac{1}{2}$ ft. Lots 1-2 Blk. 27 .....		
Stephen Foye—13 ft. N. Center Lots 3,4,5 Blk. 20 .....		
Roger Wahl—Lot. 5 Blk. 1 Assessors Plat No. 2 .....		
<b>Village of Barneveld</b>		
Harland & Karen Anderson—Lot 5 Oak Park Subdivision .....		
Harland & Karen Anderson—Lot 5 Oak Park Subdivision (Sp. Assmt.) .....		
<b>Village of Highland</b>		
Coletta Doescher—Lot recorded in Vol. 160 P. 290 Lean's Add. ....		
Glenn A. Esser—W. Pt. outlot 2 Orig. Tn. Vol. 163 P. 545 .....		
<b>Village of Linden</b>		
Arnold Peterson—Pt. Lot 21 Orig. Tn. Vol. 253 P. 209 .....	8-5-2	
Arnold Peterson—Pt. Lot 21 Orig. Tn. Vol. 253 P. 209 (Sp. Assmt.) .....	8-5-2	
Edward Sidback—Pt. SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 106 P. 368 .....	8-5-2	.5 acre
Edward Sidback—Pt. SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 106 P. 368 (Sp. Assmt.) .....	8-5-2	.5 acre
Edward Sidback—Pt. SE $\frac{1}{4}$ of SW $\frac{1}{4}$ & Pt. of SW $\frac{1}{4}$ Vol. 266 P. 210 .....	8-5-2	5.43 acres
Edward Sidback—Pt. SW $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 37 P. 208 .....	8-5-2	.57 acres
Carl Zimmerman—Vol. 59 P. 510 .....	8-5-2	
Carl Zimmerman—Vol. 59 P. 510 (Sp. Assmt.) .....	8-5-2	
<b>Village of Ridgeway</b>		
LaVerne Hanson—Lot 7 Blk. O - Arthur's Map Farwell & Others Sub. Div. ....		
Edward Lease, Jr.—Lot 7 Blk. 1 Orig. Tn. Vol. 46 P. 472 .....		

**City of Dodgeville**

Milan Brennum—Lot 141 Maddins Add. ....

Milan Brennum—Lot 142 Maddins Add. ....

Roy & Nancy Caviale—Lots 1, 2, 3, 4, 9, 10, 11  
& 12 Blk. 10 Parry's Add. ....King Lumber Co.—Pt. of SW-SW beg. 387'  
m/1 S. of NW cor., th. E. 276.9', N. 75 deg.34 min. E. 514.1', S. 131.2' SWly on RR R/W  
519' m/1 W. 350' m/1 N. to beg. ....

22-6-3

Hugo Nye—E 1/2 Lot 35 Maddins Add. ....

**City of Mineral Point**

Joe King—Lot 9 Blk. 20 Strong's Add. ....

Melvin &amp; Sally Lynn—Blk. 11 Strong's Add. ....

Barney Tonkin—Lots 163-164 Irwin's Add. ....

Sup. Marr moved adoption of the resolution.

Sup. Mueller seconded the motion. Carried.

—o—

Resolution (No. 25) of the Personnel Committee relative to attendance at schools, workshops, seminars, etc. was read.

Dodgeville, Wisconsin

April 14, 1977

**TO THE IOWA COUNTY BOARD OF SUPERVISORS:**

We, the Committee on Personnel recommend the Committee in charge and responsible for the various departments be given the authority to make determinations regarding attendance at schools, workshops, seminars, etc.

Those departments not directly supervised by a Committee shall present their requests for attendance at schools, workshops, seminars, etc. to the Personnel Committee for approval.

This procedure will eliminate the necessity of presenting each individual request to the Iowa County Board of Supervisors.

Signed: Brad Bishop  
O. Robert Eichorst  
Boyd Brown  
Curtis Polkinghorn  
Richard Scullion  
Curtis Peterson

Personnel Committee

Sup. Brown moved adoption of the resolution.

Sup. Bishop seconded the motion. Carried.

—o—

Resolution (No. 26) of the Resource Development Committee recommending the transfer of Blackhawk Lake recreation area (with the exception of one acre) to the Department of Natural Resources was read.

Dodgeville, Wisconsin

April 18, 1977

**TO THE IOWA COUNTY BOARD OF SUPERVISORS:**

Gentlemen:

Whereas, the Blackhawk Lake Recreation area is presently owned by the Cobb-Highland Recreation Commission, and

Whereas, the Cobb-Highland Recreation Commission recommend the transfer of all the land (with the exception of one acre), equipment and cash, to the Department of Natural Resources provided said Department of Natural Resources will assume the obligation to FHA. The one acre restriction would make available to an organization or



individual the opportunity to apply for concession rights. The continued use of motor boats, water-skiing and public hunting in the area to continue. This transfer would relieve the Village of all responsibility.

Now, Therefore, Be It Resolved the Iowa County Board of Supervisors recommend the transfer of the Blackhawk Lake recreation area to the Department of Natural Resources as recommended by the Cobb-Highland Recreation Commission.

Signed: Bernard Sersch  
O. Robert Eichorst  
Boyd Brown  
Resource Development Committee

Sup. Sersch moved adoption of the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

The Board proceeded to the election of three members to the Social Services Board.

Sup. Thronson, presently a member of the Social Services Board stated it is difficult for him to devote the time required to attend District meetings etc. and suggested Max Demuth, a former member of the Board be considered for the position.

As a result of the election Sup. Max Demuth was declared elected 1st member of the Social Services Board, Sup. Claire Greene, 2nd member and Sup. Robert Regan third member of the Board.

—o—

The Board proceeded to the election of a Highway Committee for the ensuing year.

As a result of the election Sup. Branger was declared elected 1st member of the Highway Committee, Sup. Martin 2nd member and Sup. Ryan 3rd member of the Committee.

—o—

Chairman Scullion stated the terms of two members of the 51.42 Board expire and appointments must be made to fill the positions.

Sup. Bishop advised the Board Mrs. Judy Fillback does not wish to continue as a member of the Board and that a conflict of interest exists for the position held by Mrs. Ruth Mitchell whose term expires.

Sup. Bishop recommended Mrs. Virginia Reynolds and Rev. David Roberts be considered candidates as members to the 51.42 Board for a three year term.

The Chairman advised the Board a Petition (No. 27) containing approximately 139 signatures recommending the reappointment of Mrs. Ruth Mitchell to the 51.42 Board had been filed with him.

Tracia Schrader addressed the Board urging the appointment of Mrs. Ruth Mitchell as an Iowa County representative on the local 51.42 Board.

Tracia Schrader, Mrs. Ed Roh and members of the Board discussed at length the appointment of Mrs. Ruth Mitchell to the 51.42 Board.

Sup. McGinley moved Mrs. Virginia Reynolds and Rev. David Roberts, candidates proposed by Sup. Bishop be considered candidates and the name of Mrs. Ruth Mitchell also be placed in nomination to serve as members of the 51.42 Board for a three year term.

Sup. Regan seconded the motion. Carried.

The Board proceeded to the election of two members to the 51.42 Board for a term of three years.

As a result of the election Mrs. Ruth Mitchell and Rev. David

Roberts were elected members of the 51.42 Board.

—o—

Resolution (No. 28) recommending the reorganization of the Sheriff Dept. in such a way as to establish an Investigative Division in addition to the Traffic and Dispatch Divisions was read.

#### RESOLUTION NO. 28

WHEREAS the Iowa County Sheriff's Department currently consists of a Traffic Division and a Dispatcher Division and has no formal or structured Investigative Division, and;

WHEREAS criminal activity in Iowa County is such that an investigative body is needed in order to effectively deal with crime, and;

WHEREAS it is the intent and desire of the Iowa County Board of Supervisors to reorganize the Iowa County Sheriff's Department in such a way as to establish an Investigative Division in addition to the Traffic and Dispatch Division, and;

WHEREAS it is the further intent and desire of the Iowa County Board of Supervisors to reorganize the Iowa County Sheriff's Department under a civil service type of organization to be governed and directed by a Police Commission designated by the County Board of Supervisors.

BE IT THEREFORE RESOLVED that a study committee be formed and appointed in order to design a system which would effectively carry out the above proposals, and;

BE IT FURTHER RESOLVED that upon the completion of the study committee's task, the matter be referred to the Iowa County Board of Supervisors for adoption and implementation.

Brad Bishop  
Jerome Laufenberg  
Boyd Brown  
Wayne R. Martin  
John C. Hogan  
O. Robert Eichorst  
Richard Scullion  
Claire Greene  
Bernard Sersch  
Robert J. Regan  
Ray Marr  
Max A. Demuth  
Dennis C. Mueller

Sup. Greene moved adoption of the resolution.

Sup. Regan seconded the motion.

The Chairman suggested the Committee on Committees be responsible to designate the Study Committee for the reorganization of the Sheriff Dept. to include an Investigative Division.

Vote taken on Resolution No. 28. Resolution adopted.

—o—

Resolution (No. 29) of the Legislative Committee concerning Binding Arbitration was read.

#### RESOLUTION OPPOSING SB-15

WHEREAS binding arbitration is another step to remove local government powers;

WHEREAS binding arbitration is allowing an outside party to set our taxes;

WHEREAS we as a government body are quite capable of hiring and setting salaries for personnel under our jurisdiction;

Be it resolved that the Iowa County Board of Supervisors goes on record opposing SB-15;

Be it further resolved that copies of this resolution be sent to Gov.

Lucey, Joanne Duren, Member of Assembly, Senator Katie Morrison, and the County Boards Association.

Dated April 19, 1977.

Glenn L. Thronson  
Legislative Committee

Sup. Thronson moved adoption.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 30) of the Legislative Committee opposing policy making through the adoption of the Wisconsin State Budget was read.

**RESOLUTION OPPOSING POLICY MAKING THROUGH THE  
ADOPTION OF THE WISCONSIN STATE BUDGET  
TO THE CHAIRMAN AND BOARD OF SUPERVISORS  
OF IOWA COUNTY, WISCONSIN**

Gentlemen:

WHEREAS the Wisconsin State Legislature must from time to time adopt by law a "Wisconsin State Budget"; and

WHEREAS it was traditional that the Wisconsin State Budget be a statement of anticipated income and proposed expenditures; and

WHEREAS the anticipated income and proposed expenditures approved by the enactment of the Wisconsin State Assembly and the Wisconsin State Senate represented the collective judgment of the Wisconsin legislators upon how the agreed services to the citizens of the State of Wisconsin should be paid for and in what amounts; and

WHEREAS in the recent past the traditional State Budget has after adoption by the Wisconsin State Senate and the Wisconsin State Assembly been line vetoed in such a manner as to result in policy making decisions which decisions are the prerogatives of the Wisconsin State Senators and the Wisconsin State Assemblymen; and

WHEREAS in the recent past the Governor of the State of Wisconsin has also submitted with the proposed State Budget policy making language which included for example language reorganizing operating departments in the State of Wisconsin;

BE IT RESOLVED by the Iowa County Board of Supervisors that it hereby expresses its opposition to the Governor of the State of Wisconsin in his use of line veto power in usurping the prerogatives of the Wisconsin State Legislators; and

BE IT FURTHER RESOLVED by the Iowa County Board of Supervisors that it hereby expresses its opposition to the Governor of the State of Wisconsin in his submitting the proposed State Budget with policy making language; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the Honorable Patrick J. Lucey, Governor of the State of Wisconsin, the Honorable Kathryn M. Morrison, State Senator, 17th Senatorial District, and the Honorable Joanne M. Duren, Member of Assembly-50th Assembly District.

Dated April 19, 1977.

Respectfully submitted:

Glenn L. Thronson  
Jerome Laufenberg  
Boyd Brown  
Leo McGinley  
Dennis C. Mueller

Sup. Thronson moved adoption of the resolution.

Sup. Mueller seconded the motion. Carried.

—o—

Resolution (No. 31) of the Legislative Committee recommending all laws and regulations be made by elected officials was read.



Dodgeville, Wisconsin  
April 19, 1977

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the members of the Iowa County Board of Supervisors recommend all LAWS & REGULATIONS on the Statutes of the State of Wisconsin be made by ELECTED OFFICIALS OF THE STATE OF WISCONSIN, and all LAWS & REGULATIONS made by non-elected or appointed officials of the State of Wisconsin shall be null and void in Wisconsin.

We, further state that our County Clerk send a copy of this Resolution to our legislators.

Signed:

Glenn L. Thronson  
Jerome Laufenberg  
Boyd Brown

Leo A. McGinley  
Dennis C. Mueller  
Legislative Committee

Sup. Thronson moved adoption.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 32) opposing Assembly Bill 325, said bill is for decriminalization of certain amounts of marijuana, was read.

**RESOLUTION NO. 32**

Whereas Assembly Bill 325 has been introduced in the 1977 Session of the Legislature for the State of Wisconsin, and

Whereas said bill is for the decriminalization of certain amounts of marijuana, and

Whereas said bill would greatly hamper any local control or restriction on possession, use and distribution of marijuana, and

Whereas many responsible and concerned individuals, legislators, law enforcement agencies and organizations representing industry and modern technology are greatly concerned about the harm to the people of this State and Nation by the uncontrolled and unrestrained use of mind altering drugs, and

Whereas we feel consideration for the taxpayers that will be paying the bill for treatment and rehabilitation must be given

Now Therefore Be It Resolved that the Iowa County Board of Supervisors go on record as being opposed to Assembly Bill 325

Be It Further Resolved that a copy of this resolution be sent forward to the elected Representatives of the State Legislature from this area, to other County Boards and to the Wisconsin County Boards Association.

Bernard Sersch  
Jerome Laufenberg  
Wayne R. Martin

Francis Pailing  
Claire Greene

Sup. Sersch moved adoption of the resolution.

Sup. Pailing seconded the motion. Carried.

—o—

Mileage & Per Diem Report (No. 33) was presented.

21 Members — 21 Days — 503 Miles — \$500.48

Sup. Brown moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

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

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk

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

May 17, 1977

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on May 17, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Hogan who had been excused.

—o—

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Brown moved to accept the certification.

Sup. Pailing seconded the motion. Carried.

—o—

The minutes of the April 1977 Organizational Session were presented.

Sup. Bishop moved to approve the minutes as printed.

Sup. Mueller seconded the motion. Carried.

—o—

Communication (No. 2) extending an invitation to the members of the Iowa County Board of Supervisors to participate in the Iowa County Dairy Days Parade which will be held at 1:00 P.M. on Saturday, June 4, 1977 was read.

Sup. Peterson moved the members of the Board of Supervisors participate in the Dairy Days Parade.

Sup. Martin seconded the motion. Carried.

—o—

Communication (No. 3) from the Iowa County Historical Society regarding a bus trip through the North and Northwestern parts of Iowa County on May 21 was presented to the Board and accepted. The bus will leave the Courthouse lot at 9:00 A.M. and return by 4:00 P.M. Lunch will be at the Dutchman's Inn in Livingston for a \$6.25 fee. A \$2.00 deposit mailed to the Iowa County Historical Society, Box 38, Dodgeville, Wisconsin will insure a seat on the bus.

—o—

Report (No. 4) listing the activities of the Iowa County Sheriff's Dept. for the month of April was read.

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

Sup. Pailing seconded the motion. Carried.

—o—

Communication (No. 5) from State Senator Katie Morrison responding to resolutions passed by the Iowa County Board of Supervisors expressing opposition to the use of the Governor's veto power, Senate Bill 15, Assembly Bill 325 and recommending that all laws and

regulations on Wisconsin Statutes be made by elected officials was read.

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

Sup. Bishop seconded the motion. Carried.

—o—

Communication (No. 6) received by Bill Drury, Adult Work Experience Director complimenting him on an outstanding job in the area was read.

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

Sup. Marr seconded the motion. Carried.

—o—

Communication (No. 7) from Senator Katie Morrison thanking the Board of Supervisors for their reactions to several items contained in the Governor's proposed 1977-1979 budget was read.

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

Sup. Eichorst seconded the motion. Carried.

—o—

Committee Appointments (No. 8) were presented to the Board.

## **COUNTY BOARD COMMITTEES — 1977-1978**

### **Committee on Claims, Printing, Audit & Property**

Richard Scullion, John Hogan, Bernard Sersch,  
Raymond Marr, Robert J. Regan

### **Committee on Salary & Personnel**

O. Robert Eichorst, Curtis Peterson, Brad Bishop,  
Boyd Brown, Richard Scullion

### **Committee on Finance, Equalization, Bonds and Insurance**

O. Robert Eichorst, Bernard Sersch, Glenn Thronson,  
Claire Greene, Max A. Demuth

### **Committee on Agriculture, Soil & Water Conservation**

John C. Hogan, Curtis Peterson, James Toay,  
Dennis C. Mueller, Richard Scullion

### **Committee on Health, Education & Institutions**

Raymond Marr, John Hogan, Marvin Klosterman,  
Leo McGinley, Max Demuth

### **Committee on Tax Claims, Addressograph & Veterans Service Officer**

James Toay, Curtis Peterson, Raymond Marr,  
Francis C. Pailing, Robert J. Regan

### **Committee on Courts, Justice and Law Enforcement**

Jerome Laufenberg, James Toay, Dennis C. Mueller,  
Francis C. Pailing, Glenn Thronson

### **Committee on Civil Defense**

O. Robert Eichorst, Richard Scullion, Robert J. Regan,  
Claire Greene, Marvin Klosterman

### **Committee on Zoning & Planning**

Richard Scullion, George Branger, Boyd Brown, Victor Jonas

### **Southwest Community Action Program Board**

Richard Scullion, James Ryan

### **Memorial Hospital Board**

O. Robert Eichorst, Richard Scullion

### **Committee on Highways**

George Branger, Frank Ryan, Wayne Martin



**Sheriff Dept. Reorganization Committee**

Bradley Bishop, Boyd Brown, Jerome Laufenberg,  
O. Robert Eichorst, John Hogan, Raymond Marr, Richard Scullion

**Department of Social Services Board**

Claire Greene, Robert J. Regan, Max A. Demuth

**Landfill Committee**

Wayne Martin, Jerome Laufenberg,  
Raymond Marr, John C. Hogan, Boyd Brown

**Committee on Committees**

Richard Scullion, O. Robert Eichorst,  
Bradley Bishop, Boyd Brown, Curtis Peterson

**51.42 Board — Iowa County Representatives****Unified Board — Grant & Iowa Counties**

Bradley Bishop, Jerome Laufenberg,  
Rev. David Roberts, Mrs. Ruth Mitchell

**Advisory Board of Commission on Aging**

June Meudt, Jean Puskala, Margo Olmstead,  
Karen Bogenschneider

**Iowa County Commission on Aging****Senior Citizens Service**

Coordinator — Mary J. Koenig

Otto Oimoen, Mrs. Lucille Lauper, Mrs. Cyrilla Mullen,  
Rev. Mark Mouldrem, John C. Hogan, Mrs. Helen Clark,  
Mrs. Irene Smith, Mrs. Audrey Halverson, Albert Blabaum,  
Mrs. Fern Leix, Ralph Thomas, Mrs. George Petranek, Max Demuth

**Hodan Center Board Members**

Director — Thomas Schraeder

Florence Gempfer, Mrs. Robert Mitchell, Rev. Maury Simons,  
John Brennan, Jim Harris, Michael Tiber, Agnes Myers,  
Mrs. Bonnie Nortman, Rose Rasmussen, Paul Radtke,  
Mary Atkinson, Leo McGinley, Robert Martin

**Regional Planning Commission**

Richard Scullion, Bernard Holland, Betsy Thronson

**Iowa County Housing Authority**

Bernard Serssch, Parmley Harris, Ray Vollen,  
Claire Greene, Linda Paynter

**Wisconsin Blackhawk Country Committee**

Bernard Holland, O. Robert Eichorst

**Committee on Resource Development**

Bernard Serssch, O. Robert Eichorst, Boyd Brown,  
Francis C. Pailing, Marvin Klosterman

**Legislative Committee**

Glenn Thronson, Boyd Brown, Dennis C. Mueller,  
Jerome Laufenberg, Leo McGinley

**Southwest Wisconsin Library Board**

O. Robert Eichorst, Mrs. Donald Hawkins

**County Traffic Safety Commission**

Elden Rule, William Whitford, Robert Kelley, Clinton Fruit,  
Joyce Berning, Ronald Murphy, Frank Berryman,  
Richard Carroll, Clifford Alvstad, Arlene Sommers

**Iowa County Board of Adjustment & Administrative Appeals Board**

Thomas Hodgson, Bradley Bishop, Cletus Walter

**Highway Study Committee**

O. Robert Eichorst, Bradley Bishop, Claire Greene

**Joint County Transit Commission**

Richard Scullion, Jerome Laufenberg, O. Robert Eichorst,  
Glenn Thronson, Boyd Brown

**Emergency Medical Services Council**

Dr. T.A. Correll, Mineral Point; Tom Engels, Mineral Point; Mark  
Finley, Dodgeville; Lloyd Gerardy, Rewey; Carol Getman, Mineral

Point; Fred Getman, Mineral Point; Claire Greene, Avoca; William Greene, Dodgeville; Dave Ladd, Dodgeville; James Lavery, Mineral Point; John Matthias, Dodgeville; Ray Marr, Mineral Point; James Murn, Dodgeville; Ken Palzkill, Dodgeville; Don Parrell, Avoca; Bob Pechan, Avoca; Howard Rideout, Dodgeville; Margaret Rock, Dodgeville; Mike Tiber, Dodgeville; Gary Trapino, Mineral Point; Dick Sailing, Avoca; Ruby Skaife, Dodgeville; Glenn Thronson, Blue Mounds; Trygve Arneson, Barneveld.

Sup. McGinley moved to accept the appointments as presented.

Sup. Thronson seconded the motion. Carried.

—o—

Communication (No. 9) extending an invitation to attend the Wisconsin County Boards Association Convention at Stevens Point was read and accepted.

—o—

Annual Reports (No. 10) listed below were presented to the Board for approval:

County Clerk Financial Report	County Treasurer Financial Report
Clerk of Court Report	Highway Financial Report
Register of Deeds Report	Dept. of Social Services Report
Probate Court Report	Commission on Aging Report
S.W. Wis. Library Report	Sheriff Department Report
Zoning Administrator Report	County Clerk Report on Fees
Ambulance Report	4/77 Session
Bloomfield Manor Report	Juvenile Officer Report
Service Officer Report	Extension Offices Report
County Nurse Report	Unified Board Report 51.42

(Copies on file in County Clerk office)

Sup. Peterson moved to accept the reports.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 11) from the Iowa County Law Enforcement Committee permitting the Iowa County Hwy. Dept., Iowa County Ambulance and Dodgeville City Police Dept. to purchase gasoline from the gasoline pumps at the Sheriff Department was read.

April 6, 1977

TO: The Honorable Iowa County Board

Gentlemen:

At the Iowa County Law Enforcement Committee meeting on April 5, 1977 four (4) gasoline bids were opened and the Iowa County Law Enforcement Committee approved the low bid of \$.436 for unleaded gasoline plus \$.07 State gas tax which would total \$.506 with the stipulation that this bid is subjected to increase or decrease from the supplier from Martin Bros. Oil Co., Inc. of Dodgeville, Wisconsin 53533.

The Iowa County Law Enforcement Committee made a motion at this meeting to recommend to the Iowa County Board the approval of the sale of gasoline from the gasoline pump located at the Iowa County Jail to the Iowa County Highway Department, Iowa County Ambulance and the Dodgeville City Police Department, and that the Sheriff's Department be allowed to charge these other departments a rate of \$.3¢ over the rate set by the company.

Thank you.

Respectfully yours,

Jerome Laufenberg

James Toay

Francis Pailing

Dennis C. Mueller

Iowa County Law Enforcement  
Committee

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

—o—

Resolution (No. 12) of the Legislative Committee relative to the percentage of the membership of a Wisconsin County Board required for the establishment of a county-wide assessor system was read.

**RESOLUTION OPPOSING THE AMENDMENT OF  
WISCONSIN STATUTES 70.99 (1) COUNTY ASSESSOR  
TO THE CHAIRMAN AND BOARD OF SUPERVISORS  
OF IOWA COUNTY, WISCONSIN**

Gentlemen:

WHEREAS Wisconsin Statutes 70.99 (1) in part provides as follows:

"A county assessor system may be established for any county by passage of a resolution or ordinance adopting such a system by an approving vote of 60% of the entire membership of the county board . . ." and

WHEREAS the Wisconsin legislative bodies at Madison, Wisconsin have presently under consideration an amendment to the above statute whereby the approving vote would be changed to 50% of the entire membership of a Wisconsin county board; and

WHEREAS the Iowa County Board of Supervisors has considered the proposed amendment and believes that it is in the best interest of Wisconsin county government and the citizens of the State of Wisconsin that the statute not be amended;

BE IT RESOLVED by the Iowa County Board of Supervisors that it herewith opposes any amendment to the percentage of the membership of a Wisconsin county board required for the establishing of a county-wide assessor system; and

BE IT FURTHER RESOLVED that it is appropriate that Wisconsin Statutes 70.99 (1) not be amended and that it be retained to read as follows:

"A county assessor system may be established for any county by passage of a resolution or ordinance adopting such a system by an approving vote of 60% of the entire membership of the county board . . ."

BE IT FURTHER RESOLVED that a certified copy of this resolution opposing the amendment of Wisconsin Statutes 70.99(1) as above described be sent to the Honorable Patrick J. Lucey, Governor of the State of Wisconsin, the Honorable Kathryn M. Morrison, State Senator, 17th Senatorial District, and the Honorable Joanne M. Duren, Member of Assembly - 50th Assembly District.

Dated April 19, 1977.

Respectfully submitted:

Glenn L. Thronson  
Jerome Laufenberg  
Boyd Brown  
Leo A. McGinley  
Dennis C. Mueller

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

—o—

Sup. Branger, Chairman of the Highway Committee advised the Board a pug mill has been ordered for \$156,000.00 and stated it would be adequate to support the needs of Iowa County, other components will need to be added later.

Sup. Martin stated this expenditure should put the hot mix plant in



operation for a considerable length of time without any major problems.

—o—

Request (No. 13) requesting funding for the future administration of the Commission on Aging program was read.

May 16, 1977

TO THE HONORABLE BOARD OF SUPERVISORS  
OF IOWA COUNTY;

Gentlemen:

The Iowa County Commission on Aging Program is presently administered and coordinated by a staff person. The funding for this position has been received thru the Comprehensive Educational Training Act (CETA).

CETA funding for this position will terminate effective July 31, 1977.

Therefore, we the members of the Iowa County Commission on Aging request the Iowa County Board of Supervisors to approve funding for the future administration of this program by providing county funding for salary and expenses for the Coordinator Position, Commission on Aging.

Signed:  
Max A. Demuth  
Helen C. Clark  
Otto Oimoen

Chairman Scullion advised the Board that John Matthias, Community Services Assistant stated that if Iowa County would absorb the position of Commission on Aging Coordinator effective January 1, 1978 funding would be available thru an extension requested by the Board of Supervisors for the position from July 1, 1977 thru December 31, 1977.

Mr. Matthias advised the Board that a letter should be submitted to Mr. Jerry Linde, Administrator for the Southern Area Manpower Office advising him of the action of the County Board in agreeing to fund this position after December 31, 1977.

Sup. Peterson moved Request No. 13 be approved agreeing to fund the position after CETA funding for the position is no longer available.

Sup. McGinley seconded the motion. Carried.

Mr. Otto Oimoen addressed the Board requesting the program be continued.

Sup. Laufenberg moved the County Clerk and County Board Chairman draft a letter to the Administrator for the Southern Area Manpower Office stating Iowa County will absorb the position as of January 1, 1978.

Sup. Eichorst seconded the motion. Carried.

—o—

Appointments (No. 14) of the E.M.S. Council were read.  
(Mileage, but no per diem)

The following list of individuals is recommended for membership on the Emergency Medical Services Council:

Dr. T.A. Correll .....	Mineral Point
Tom Engels .....	Mineral Point
Mark Finley .....	Dodgeville
Lloyd Gerardy .....	Rewey
Carol Getman .....	Mineral Point
Fred Getman .....	Mineral Point
Claire Greene .....	Avoca
William Green .....	Dodgeville

Dave Ladd .....	Dodgeville
James Laverty .....	Mineral Point
John Matthias .....	Dodgeville
Ray Marr .....	Mineral Point
James Murn .....	Dodgeville
Ken Palzkill .....	Dodgeville
Don Parrell .....	Avoca
Bob Pechan .....	Avoca
Howard Rideout .....	Dodgeville
Margaret Rock .....	Dodgeville
Mike Tiber .....	Dodgeville
Gary Trapino .....	Mineral Point
Dick Sailing .....	Avoca
Ruby Skaife .....	Dodgeville
Glenn Thronson .....	Blue Mounds
Trygve Arneson .....	Barneveld

Sup. Greene moved to approve the appointments.  
 Sup. Laufenberg seconded the motion. Carried.

—o—

Sup. Thronson addressed the Board requesting improvements be made on County Trunk "T" and stated a delegation from the Township of Brigham were present to urge the Iowa County Highway Commission to improve this portion of the County Trunk System.

Sup. Thronson presented Resolution (No. 15) from the members of the Brigham Town Board requesting consideration be given to upgrading County Trunk "T" in the Town of Brigham.

Mr. Schlimgen of the Town of Brigham stated residents of the area had encouraged him to attend the meeting to request improvement of County Trunk "T" stating it is a hazardous road.

Sup. Pailing asked what decision the Highway Committee had made since the last session of the Board regarding County Trunk "T" North.

Sup. Branger stated the engineer has been notified to make a survey on "T" North but he is very busy and doubts the survey will be made in June. The Committee intends to have a preliminary plan and contact property owners. On "T" South the survey had been made but the right-of-way has not been acquired. The engineer intends to do the survey on "H". To improve "H" construction must be done and fences moved.

Discussion continued for some time on the problems involved in improving the roads.

Sup. Brown stated several of his constituents have asked about the three-fourths (¾) mile portion of County Trunk "J" that is not completed and requested this road be given consideration by the Highway Committee.

The Resolution of the Brigham Town Board was accepted.

—o—

Report (No. 16) of the Personnel Committee recommending payment for Condemnation Commissioners was read.

May 13, 1977

TO MEMBERS OF THE IOWA COUNTY BOARD  
OF SUPERVISORS:

Gentlemen:

We, the Personnel Committee recommend approval of the following payment of Condemnation Commissioners:

\$10.00 per Hour — 16¢ per mile

This recommendation be retroactive to January 1, 1977.

Signed: Brad Bishop  
Curtis Peterson  
Boyd Brown  
Richard Scullion  
O. Robert Eichorst  
Personnel Committee

Sup. Bishop moved to approve the report.

Sup. Pailing seconded the motion. Carried.

—o—

Report (No. 17) of the Iowa County Highway Commission on bills in excess of \$2,000.00 was presented.

Sup. Brown moved to accept the report.

Sup. Pailing seconded the motion. Carried.

—o—

Petition (No. 18) for land use change filed by Erling Swiggum 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 in the Town of Dodgeville has been filed by Erling Swiggum, 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 a parcel, which is part of and within the original petition, described as follows: N<sup>1</sup>/<sub>2</sub> of the NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Section 30 Town 6 North Range 3 East in the Town of Dodgeville.

Now therefore Be It Resolved that the land above described be changed from A-1 Agricultural to M-1 Industrial.

Be it further resolved that the remaining land of the original petition remain as presently zoned without change due to size of request being in excess of land needed for expressed use.

Richard Scullion  
George Branger  
Boyd Brown  
Victor Jonas  
Zoning & Planning Committee

Sup. Brown moved to approve the petition.

Sup. Peterson seconded the motion.

Discussion followed on the proposed land use change. It was pointed out that the change was requested so that a hot mix plant could be located as a conditional use in an M-1 District. This is for a one year fixed term.

Sup. Branger stated the original request of 40 Acres was reduced to the proposed change of 20 Acres with the consent of the applicant.

Ballot Vote (No. 19) taken.

Total votes cast 20; Ayes - 18, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, McGinley, Martin, Toay, Thronson, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Bishop, Brown. Noes - 2, Sersch, Mueller.

Petition approved.

—o—

Mr. Trygve Arneson of the Barneveld Ambulance Crew appeared before the Board requesting county funding for a new 1977 National-



Dodge "Pacemaster 300" Van-Type ambulance. Net delivered price of the ambulance quoted as \$20,995.00.

Sup. Thronson moved approximately \$21,000.00 as detailed in Invoice (No. 20) be made available for the purchase of the Barneveld ambulance.

Sup. Sersch seconded the motion.

Ballot Vote (No. 21) taken.

Total votes cast 20; Ayes - 20, Noes - 0.

Motion approved unanimously.

—o—

Sup. Sersch addressed the Board and stated the need for a rifle range in this area, possibly the new quarry site if feasible.

Mr. Dave Ladd advised the Board of the need for a rifle range and stated 997 boys graduated from the Hunter Safety Class and it is difficult to teach fundamental safety unless they can be taken on the range. Others need a safe place to shoot guns, therefore it should be a total facility.

Communication (No. 22) from the Iowa County Sheriff stating the need for a rifle, pistol range that is centrally located for the use of the Sheriff Department officers was read and accepted.

Mr. Dave Ladd presented the Board of Supervisors with a check in the amount of \$100.00 to be used to start the project. The funds were made available from local hunter safety instructors. Mr. Ladd stated funding for the project could come from fox bounty money and Robinson - Pittman funds from the tax on guns and ammunition.

Sup. McGinley moved the matter be referred to the Resource Committee and the Highway Committee for study.

Sup. Bishop seconded the motion. Carried.

—o—

Mr. Harry Ivey, of the S.W. Wisconsin Fair Association, addressed the Board requesting funding for improvements and additions to buildings located on the Fair Grounds. Mr. Jim Gordon also explained to the Board the need for improvements.

Mr. Ivey explained members of the Fair Association had met with the Agricultural Committee and the County Board Chairman in regard to securing funds to add on to three buildings at the fairgrounds. He stated at the second meeting with the Agricultural Committee they were able to provide tentative costs that would include adding 40 feet to the first dairy cattle barn and steel building that is already there to include an addition for a milking set-up to avoid dumping milk as they have been forced to do for the past two years. There would be a new barn on the east side of what is known as the upper dairy barn. It would be a combination barn, the east end would house small animals, poultry, rabbits, chickens, etc. The remaining area from there thru the barn would be for open class dairy cattle. The plans include 35 feet on the east end of what is known as the 4-H beef barn with priority given to the first two improvements. Mr. Ivey stated all improvement were necessary in order to avoid renting tents and to provide exhibitors the facilities they badly need.

Discussion continued by members of the Board.

Resolution (No. 23) of the Finance Committee requesting a transfer of funds was read.

May 17, 1977

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.

District Attorney Outlay ..... \$ 1,300.00

Elections ..... \$ 1,500.00  
 Southwestern Wisconsin Fair Association..... \$30,000.00

Signed: O. Robert Eichorst  
 Bernard Sersch  
 Glenn L. Thronson  
 Claire Greene  
 Max A. Demuth  
 Finance Committee

Sup. Demuth moved adoption of the resolution.

Sup. Marr seconded the motion.

Sup. Peterson moved to amend Resolution No. 23 to include a transfer from the General Fund to the S.W. Wisconsin Fair Association in the amount of \$30,000.00.

Sup. Regan seconded the motion.

Vote taken on amendment to Resolution No. 23. Carried.

Discussion by members of the Board regarding improvement of the buildings continued. Board members inquired as to what disposition would be made of the buildings in the event the fair was discontinued.

Sup. Eichorst stated that for the satisfaction of the Board an opinion should be requested from the District Attorney.

District Attorney Berryman stated he was unable to give a definite answer at this time and Chairman Scullion stated the District Attorney should research the matter to determine if the funding is legal.

Ballot Vote (No. 24) taken on Resolution No. 23 as amended.

Total votes cast 20; Ayes - 19, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, McGinley, Martin, Sersch, Toay, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Mueller, Bishop, Brown, Noes - 1, Thronson.

Resolution No. 23 adopted as amended.

—o—

Sup. Sersch addressed the Board regarding the need for repair of a section of the road between Dodgeville and Bloomfield Manor (8 tenths of a mile).

John Brennan, Home Administrator read statements regarding the need for improvement of this small section of the road.

Sup. Branger explained to the Board the problems involved in blacktopping the bridge because it is narrow.

Sup. Thronson moved to refer the matter of the road improvement to the Highway Committee for study, determine the cost and report back to the Board at the next session.

Sup. Peterson seconded the motion. Carried.

—o—

Mr. Parish and Mr. Liddicoat requested improvement on County Trunk "J".

Sup. Brown moved to refer the matter of improvement of County Trunk "J" to the Highway Committee and they report back to the board at the June meeting.

Sup. Martin seconded the motion. Carried.

Request of the Highway Commissioner and the Highway Committee to attend the June Summer Highway Conference was presented orally.

Sup. Pailing moved to approve the request.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 25) of the Personnel Committee regarding meal

allowance for County employees was read.

Dodgeville, Wisconsin

May 12, 1977

TO MEMBERS OF THE IOWA COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

We, the Committee on Personnel recommend the meal allowance for County employees for meals outside Iowa County be allowed on presentation of a receipted meal ticket.

Meal allowance within the County be allowed for District or Regional meetings only, when such meetings are held within the County.

Signed: Brad Bishop  
Richard Scullion  
O. Robert Eichorst  
Curtis M. Peterson  
Personnel Committee

Sup. Bishop moved to approve the report.

Sup. Mueller seconded the motion. Carried.

—o—

Report (No. 26) of the Personnel Committee recommending a CETA position be approved for the Office of Clerk of Court and District Attorney. Work schedule for said position to be determined by the Clerk of Court.

Sup. Brown moved to approve the report.

Sup. Bishop seconded the motion.

District Attorney, Frank Berryman, appeared before the Board stating CETA should not be the only manner in which positions are filled in the offices. He objected filling the position recommended in the report of the Personnel Committee thru CETA funding.

Sup. Bishop moved to table Resolution No. 26.

Sup. Peterson seconded the motion. Carried.

—o—

Report (No. 27) of the Personnel Committee regarding CETA positions in Iowa County was read.

Dodgeville, Wisconsin

May 17, 1977

TO THE IOWA COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

We, the Committee on Personnel make the following recommendations regarding CETA positions to be created in Iowa County:

**FORESTRY IMPROVEMENT PROJECTS FOR IOWA COUNTY**

Forrester Director (1).....	\$737.00 Per Mo.
Forrester Crew Foreman (2) .....	\$564.00 Per Mo.
Forrester Workers (8).....	\$477.00 Per Mo.

(8 Forrester Workers to be paid semi-monthly)

Signed: Brad Bishop  
Boyd Brown  
Richard Scullion  
Personnel Committee

Sup. Bishop moved to amend the portion of the report requesting a Typist LTE (CETA) for the Department of Social Services by deleting the request and advising the Department of Social Services that CETA positions be filled by Personnel Committee approval.

Sup. Brown seconded the motion. Carried.

John Matthias, Community Services Assistant addressed the Board explaining the Forestry Project funded by CETA. He stated the



program will be under the supervision of Mr. James Widder, Area Forester and the Personnel Committee.

Sup. Eichorst moved to approve Report No. 27 of the Personnel Committee as amended.

Sup. Martin seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 28) was presented.

20 Members — 20 Days — 459 Miles — Total \$473.44

Sup. Brown moved to approve the report.

Sup. Mueller seconded the motion. Carried.

—o—

Sup. McGinley moved a resolution be mailed to the Steering Committee of the Highway Commission supporting the Expressway - Highway 18-151 project.

Sup. Thronson seconded the motion. Carried.

—o—

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

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
CHAIRMAN

CLAIRE O. OLSON,  
IOWA COUNTY CLERK

## PROCEEDINGS OF THE JUNE SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN

**June 28, 1977**

The Board of Supervisors met in June Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on June 28, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present.

—o—

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Brown moved to accept the certification.

Sup. Bishop seconded the motion. Carried.

—o—

The minutes of the May 1977 Session were presented.

Sup. Laufenberg moved to accept the minutes as presented.

Sup. Greene seconded the motion. Carried.

—o—

Communication (No. 2) from Elmer J. Kenitz, District Director, Job Service Division extending their thanks to the County Board, officers and employees for the quarters provided them in the Courthouse and the assistance given them while in the Courthouse. The Job Service Office will now be located in the former PCA building in Dodgeville.

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

Sup. Hogan seconded the motion. Carried.

—o—

Communication (No. 3) from the Iowa County Treasurer regarding the reporting of all accidents and claims on a monthly basis to the Treasurer's Office was read.

June 1, 1977

To All Iowa County Department Heads:

I have been so directed by the Iowa County Insurance Committee to inform all Department Heads, as of now, June 1, 1977, all Accidents and Insurance Claims will be reviewed and acted upon by the Iowa County Insurance Committee and appropriate action will be taken.

All Departments will forward to the Iowa County Treasurers Office Monthly, a full and complete detailed report of any and all accidents involving Iowa County Real Property, Vehicles, Equipment or Personal.

Said Reports will be processed by the Iowa County Treasurer and delivered to the Iowa County Insurance Committee at their regular designated meetings.

Thank you,

Cliff Olson,

Iowa County Treasurer

C/C to:

O. Robert Eichorst  
Bernard Sersch  
Glenn Thronson  
Claire Greene  
Max Demuth

Sup. Eichorst moved to accept the communication and place on file.

Sup. Thronson seconded the motion. Carried.

—o—

Communication (No. 4) from General Appraisal Company requesting the County Board to accept their revision service of the appraisal covering the properties of Iowa County was read.

Sup. Greene moved Iowa County continue to use the assistance of the County Treasurer in updating the appraisal of county properties.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 5) of the Sheriff Department listing activities of the department for the month of May was read.

Sup. Laufenberg moved the report be accepted and placed on file.

Sup. Pailing seconded the motion. Carried.

—o—

Communication (No. 6) from Dennis Leinbaugh, Community Organizer for the City of Mineral Point's Sesquicentennial Celebration, extending an invitation to the County Supervisors was read.

Sup. Peterson moved to accept the invitation.

Sup. Brown seconded the motion. Carried.

—o—

Resolution (No. 7) recommending the designation of a Lead Agency for the Title VII Nutrition Program was read.

#### RESOLUTION NO. 7 - 77

A Resolution Recommending The Designation Of A Lead Agency For The Title VII Nutrition Program.

WHEREAS by Resolution No. 7, the Iowa County Board of Supervisors created a multi-county Ad Hoc Advisory Council and a Nutrition Project Council to respectively plan and administer a Title VII Nutrition and supportive services program to operate in Richland, LaFayette and Iowa Counties in cooperation with the State of Wisconsin, Bureau on Aging, and

WHEREAS it is necessary to designate one of the three participating counties to be the lead or grantee agency for administrative purposes.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that said Board hereby recommends that the Ad Hoc Advisory Council/Nutrition Project Council designate Iowa County as the lead or grantee agency for purposes of the Title VII Nutrition program.

BE IT FURTHER RESOLVED that said lead agency will perform the following functions, among others, in this program:

- (a) receive all State and Federal funds on behalf of all three counties;
- (b) contract for services in the respective counties in proportion to their allocation of State and Federal funds;
- (c) make regular reports to all three counties on the status, financial and otherwise, of the program.

#### RESOLUTION OFFERED BY THE COMMITTEE:

John C. Hogan - For  
Jerome Laufenberg - For  
O. Robert Eichorst - For



Sup. Hogan moved adoption of the resolution.

Sup. Laufenberg seconded the motion.

Mary Koenig, Commission on Aging Coordinator explained the program to members of the Board. Iowa County would be the lead county, with Richland and Lafayette Counties participating in the program. The total contract for the project is \$143,000.00 divided between the three counties. Iowa County, if they desire to serve as the lead county will receive 15% additional.

Resolution adopted.

—o—

Mr. Mike Tiber, Director Dept. of Social Services presented Report (No. 8) regarding County Recoupment of Indirect Costs for the administration of Federal Programs.

#### COUNTY RECOUPMENT OF INDIRECT COSTS

(Federal Management Circular 74-4)

In essence, this program allows the county to be reimbursed for the administration of Federal Programs. There are several county offices (i.e. County Clerk, Treasurer, District Attorney, etc.), who are indirectly involved with the administration of Federal Programs, (i.e. CETA, Child Support, AFDC, Food Stamps, Medical Assistance, etc.). This program would involve the development of an annual costing plan whereby the county could recover federal dollars for certain administrative costs.

The initial costing plan, if developed and approved during calendar 1977, will be retroactive to 1976. Every year, the plan must be revised, however, once an initial plan has been developed, subsequent revisions are said to be relatively easy to complete. The process necessary to complete the initial plan requires about two months. David M. Griffiths and Associates of Chicago, IL, have been recommended by the County Board's Association to develop the initial plan. In counties under 20,000 population, they charge a one time fee of \$3,000 or the amount recovered, whichever is the lesser amount. Subsequent plans would be completed by the county and the reimbursement realized is payable to the County's General Fund with no restrictions as to its use.

As of May 1, 1977, 35 counties were under contract to develop a plan. This included all of the largest counties as well as some smaller counties. Grant County is currently under contract.

Sup. Greene moved the Finance Committee investigate the program and report back to the Board.

Sup. Regan seconded the motion. Carried.

—o—

Iowa County Outdoor Recreation Plan prepared by the Regional Planning Commission (No. 9) was presented to the Board.

Mr. Robert Youngman, Planner III of the Regional Planning Commission Staff addressed the Board and summarized the report for the Board. Mr. Youngman explained the plan must be updated every five years.

—o—

Resolution (No. 10) relative to a County Outdoor Recreation Plan was read.

Sup. Sersch moved adoption.

Sup. Eichorst seconded the motion.

Discussion followed by members of the Board.

Sup. Bishop moved that we return the Iowa County Outdoor Recreation Plan to the Committee with instructions to delete all reference to the use of the abandoned Railroad right-of-way for recreation trails. It

is inconsistent with both the state intention, the county recommendation and the intention and wishes of the land owners along the right-of-way.

Sup. Mueller seconded the motion.

Vote taken on motion to return plan to Committee. Carried.

—o—

Report (No. 11) of the Personnel Committee to create a Secretary position in the office of Clerk of Court was read.

Dodgeville, Wisconsin  
June 28, 1977

#### TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, there is need of a Secretary position to be created in the Office of the Clerk of Court, and

Whereas, the Secretary position will be in addition to the part-time Deputy position now existing in said office;

Now, Therefore Be It Resolved said secretarial position be created in the Office of the Clerk of Court. Funding for the position to be provided thru CETA funding or County funding.

Secretary - Clerk of Court Office:

6 Month Probationary Period .....	\$475.00 Month
Base Salary .....	\$500.00 Month

Signed: Brad Bishop  
Curtis Peterson  
Boyd Brown  
O. Robert Eichorst  
Richard Scullion  
Personnel Committee

Sup. Bishop moved to approve the report.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 12) of the Personnel Committee creating CETA positions in the office of the Department of Social Services and office of Community Services Assistant was read.

Dodgeville, Wisconsin  
June 28 1977

#### TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Iowa County is eligible for federal funding for CETA positions, and

Whereas, the positions must be approved by the Committee on Personnel and the Iowa County Board of Supervisors prior to filling the positions;

Now, Therefore Be It Resolved, we the Committee on Personnel recommend to the Board of Supervisors of Iowa County the following positions be approved with CETA funding:

Typist I - LTE - Department of Social Services —

6 Month Probationary Period .....	\$475.00 Per Month
Base Salary .....	\$500.00 Per Month

Secretary, Community Services Assistant —

6 Month Probationary Period .....	\$475.00 Per Month
Base Salary .....	\$500.00 Per Month

Signed: Brad Bishop  
Curtis Peterson  
Boyd Brown  
O. Robert Eichorst  
Richard Scullion  
Personnel Committee

Sup. Laufenberg moved to approve the report.  
Sup. Eichorst seconded the motion. Carried.

—o—

The subject of the appropriation to the Southwestern Wisconsin Fair Association was brought back to the Board by the Chairman. Questions had been raised as to the legality of the appropriation and the fact that Iowa County would have no equity in the additions proposed for the fair buildings in the event the fair was discontinued.

Sup. Eichorst read Communication (No. 13) from the District Attorney regarding the fair appropriation.

June 20, 1977

Robert Eichorst  
608 N. Level  
Dodgeville, WI 53533

Re: Aid to the Iowa County Fair Board

Dear Mr. Eichorst:

In response to your question of June 10, 1977 regarding the legality of the \$30,000 fund transfer to the Iowa County Fair Board, I have researched the statutes relative to such a transfer.

The Iowa County Fair Board is an agricultural society which has been incorporated and whose articles of incorporation are now on file in our Register of Deeds Office. It is a corporation which is capable of doing business as any other corporation would as far as issuing stock and transacting business, owning and selling property.

Section 59.69.(2) of the Wisconsin Statutes specifically refers to aid to fair associations such as this and it states the following:

"The Board of any county may vote an amount which it deems sufficient to aid in the purchase of or to make improvements upon the fair grounds for any organized agricultural society . . . ."

This section clearly says that should the Iowa County Board of Supervisors decide to delegate that amount of money to the agriculture society, it is completely in their right and power to do so.

The only remaining question then is one of propriety. Normally, when someone donates or makes an investment in an asset, they want a certain amount of protection in case something should happen which is not foreseen at the time of the gift. For example, in this case the Iowa County Fair Association might decide after five or ten years that they no longer want to operate the fair and would simply fold up or sell out. Without a security interest, the money spent by the Iowa County Board of Supervisors for the promotion of that fair would be lost. I would suggest that in order to protect an interest that Iowa County would have as a result of its donations that part of the land now owned by the agricultural society should be transferred to Iowa County by deed so as to protect the investment. This has been done several times in the past, and as I understand it was done the first time Iowa County made a substantial donation in terms of a building to the Iowa County Fair Board.

If you have any further questions, please feel free to call.

Very truly yours,  
Frank W. Berryman  
Iowa County District Attorney

FWB/jw  
cc: Richard Scullion

Sup. Regan moved to refer the proposed appropriation to the Fi-



nance Committee. The Finance Committee with the District Attorney and the Fair Association prepare a contract for approval.

Sup. Martin seconded the motion. Carried.

—o—

Resolution (No. 14) to contract for a part-time Occupational Therapist for the Home Care Program thru the Iowa County Nurses Office was read.

Dodgeville, Wisconsin  
June 28, 1977

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas, it is the recommendation of the Committee on Personnel to contract for a part-time Occupational Therapist for the Home Care Program thru the Iowa County Nurses Office. The Therapist would assist in rehabilitating patients who exhibit loss of function due to degenerative disease, injury, stroke, burns, etc., in the home environment by instructions in self-care and/or homemaking skills, activities of daily living and exercises to increase or maintain fine motor skills; and

Whereas, the Therapist would work on an "as needed" basis only and his/her salary would basically be reimbursed by an established agency charge per visit and billed to Medicare, Medicaid, Insurance Companies, Individuals, etc; and

Whereas, the Committee on Health, Education and Institutions recommend contracting for the services of a part-time Occupational Therapist at an hourly rate of \$7.80 per hour;

Now, Therefore Be It Resolved the Iowa County Personnel Committee recommends to the Board of Supervisors this program be implemented in Iowa County thru the Iowa County Nurses Office and the position be advertised as soon as possible.

Signed: Brad Bishop  
Curtis Peterson  
Boyd Brown  
O. Robert Eichorst  
Richard Scullion  
Personnel Committee

Assistant Supervising Nurse, Jeanne Patenaude explained the program to the Board.

Sup. Marr moved adoption of the Resolution.

Sup. Hogan seconded the motion.

Vote taken on Resolution. Carried.

—o—

The Chairman brought to the attention of the Board the need for additional office space. The Berryman building and Dick's Super Market Building have been considered.

Sup. Sersch stated the Public Property Committee have contacted Mr. Beatty of the Dept. of Labor & Human Relations and Southwest Engineering, Inc. to provide the Committee with an evaluation of the buildings.

Report (No. 15) prepared by Richard C. Adams, P.E., of Southwest Engineering, Inc. after inspection of the buildings was presented. The inspections were performed to determine the overall general condition of the buildings, providing basic information on the construction and existing condition of the principal components of each structure.

The Berryman Building is for sale for \$100,000.00 (this includes a parking lot) and Dick's Super Market Building for approximately \$140,000.00.

(On file in office of County Clerk)

Communication (No. 16) from Mr. Dick Brodbeck was presented to the Board by Sup. Sersch.

The dimensions of the two buildings and the anticipated revenue from rental were discussed.

Sup. Eichorst moved the Public Property Committee retain an Engineering Firm to evaluate the two buildings.

Sup. Pailing seconded the motion. Carried.

—o—

Resolution (No. 17) of the Finance Committee allocating Federal Revenue Sharing monies was read.

Dodgeville, Wisconsin

June 28, 1977

To The Iowa County Board of Supervisors:

We, The Finance Committee, hereby recommend the Federal Revenue Sharing monies be allocated to the following accounts:

Sheriff's Outlay .....	\$ 28,000.00
County Highway .....	\$280,000.00
Public Safety .....	\$ 92,000.00

Finance Committee: O. Robert Eichorst  
Bernard Sersch  
Glenn L. Thronson  
Claire Greene  
Max A. Demuth

Sup. Eichorst moved adoption.

Sup. Demuth seconded the motion. Carried.

—o—

Resolution (No. 18) recommending that the Iowa County Jail account be a continuing account was read.

June 28, 1977

To The Iowa County Board of Supervisors:

We, the Finance Committee, hereby recommend that the Iowa County Jail account be a continued account.

Finance Committee: O. Robert Eichorst  
Bernard Sersch  
Glenn L. Thronson  
Claire Greene  
Max A. Demuth

Sup. Laufenberg moved adoption.

Sup. Greene seconded the motion. Carried.

—o—

Petition (No. 19) for a land use change filed by Robert Vial, David and Steve Keyes 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 beginning at the North line of the SE ¼ of the SW ¼ of Section 11 Town 6 North Range 1 East and the center of STH 80 thence East 509 feet thence Southwest to a point in the center of said highway and the southline of said quarter quarter thence Northerly in a curve on the center of the highway to the point of beginning in the Town of Eden has been filed by Robert Vial, David and Steve Keyes, 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 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 M. Scullion  
George Branger  
Boyd Brown  
Zoning & Planning Committee

Sup. Branger moved to approve the petition.

Sup. Bishop seconded the motion. Carried.

—o—

Petition (No. 20) for a land use change filed by John F. & Beatrice B. Winkers 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 North Quarter cor. of Sec. 30 Town 6 North Range 1 East thence S0°46'54"W along the North South quarter line of Section 30 2,668.89 feet to a point on the center line of U.S. Hwy. 18 then S89°34'49"W 724.36 feet along the center line of said U.S. Hwy. 18 thence N0°46'46"E to the West edge of the ROW of the Chicago and Northwestern Railway thence Southeasterly along the curve of the SW right of way line of the said C&NW Railway to Hwy. 18 to the starting line of this description containing 4.6 acres more or less. This description intended to describe all of the land east of the Wisconsin Power and Light land and SW of the C&NW Railway North of STH 18 in the Town of Eden has been filed by John F. & Beatrice B. Winkers, 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 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.

Richard Scullion  
George Branger  
Boyd Brown  
Zoning & Planning Committee

Sup. Brown moved to approve the petition.

Sup. McGinley seconded the motion. Carried.

—o—

Resolution (No. 21) requesting a transfer from the Bituminous Fund and the Maintenance Fund to the Machinery Account was read.

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, A new Asphalt Mixing Component, commonly known as a Pug-Mill is needed for the County's Bituminous Plant.

WHEREAS, At the present time a sum in the amount of \$177,168.59 (5-31-77) is in the Bituminous Fund.

AND WHEREAS, the Maintenance Fund is considerably over \$1,000,000.00, also the costs of moving and setting up the plant will involve extensive expenditures.

THEREFORE BE IT RESOLVED, The sum of \$100,000.00 from



the Bituminous Fund and \$75,000.00 from the Maintenance Fund be transferred to the Machinery Account.

Respectfully submitted: George Branger  
Frank E. Ryan  
Wayne R. Martin  
Iowa County Highway Committee

GB/sq

Sup. Peterson moved adoption.  
Sup. Bishop seconded the motion.  
Carried Unanimously.

—o—

Resolution (No. 22) relative to Safer Off-System Roads program was read.

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Gentlemen:

WHEREAS, Since the Safer Off-System Roads program was signed into law, the Federal Fiscal 1977 appropriation allotted the State of Wisconsin is \$4,325,962.00.

WHEREAS, Iowa County's share, based on the Nations apportionment formula, in 1977 is \$35,571.00.

WHEREAS, it will be the responsibility of the County Board to set priority for the projects in each County. The County will have until September 30, 1978 in which to obligate the funds allocated.

WHEREAS, Since the original program was sent to the County Board of Supervisors, it was suggested at that time the program would be carried out under the direction of the Highway Committee.

THEREFORE BE IT RESOLVED, The Iowa County Board of Supervisors does hereby delegate to the Iowa County Highway Committee the authority to administer the projects under this act, as approved by the County Board and monitored by District #1 of the State Transportation Commission, Division of Highways.

Respectfully submitted:  
George Branger  
Frank E. Ryan  
Wayne R. Martin  
Iowa County Highway Commission

GB/sq

Sup. Branger moved adoption of the resolution.  
Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 23) of the Finance Committee recommending fund transfers from the General Fund to the Forestry Project Account and to Bloomfield Manor Operating Account was read.

Dodgeville, Wisconsin  
June 28, 1977

To the Iowa County Board of Supervisors:

We, the Iowa County Finance Committee, hereby recommend the following transfers; \$6,500.00 from the General Fund to the Forestry Project and \$11,272.18 from the General Fund to Bloomfield Manor Operating Account.

Finance Committee: O. Robert Eichorst  
Bernard Sersch  
Glenn L. Thronson  
Claire Greene  
Max A. Demuth

Mr. John Matthias explained the need for a transfer to the

Forestry Project Account for the purchase of trucks for the project.

Communication (No. 24) from Mr. John Brennan, Admin. Bloomfield Manor explaining his request for a transfer of funds to the Nursing Home operating account was read.

Sup. Sersch moved adoption of Resolution (No. 23).

Seconded.

Ballot Vote (No. 25) taken.

Total votes cast 21; Ayes 21, Noes 0. Resolution adopted.

—o—

Appointment (No. 26) of Cletus Walter as a member of the Board of Adjustment was read.

Sup. Bishop moved to approve the appointment.

Sup. Mueller seconded the motion. Carried.

—o—

Resolution (No. 27) authorizing the County Treasurer to withdraw from the State Property Insurance Fund was read.

#### RESOLUTION NO. 27

Resolution of the Iowa County Insurance Committee relative to the recommendation that Iowa County withdraw from their present commitments with the State Insurance Fund.

To the Honorable Iowa County Board of Supervisors:

Whereas the Iowa County Insurance Committee is duly charged with the responsibility of obtaining all needs of insurance for the different Departments of Iowa County has met and compiled the following information for securing the proper insurance for the fiscal year June 1, 1977 thru June 1, 1978.

Whereas Iowa County has proven, in the past five years, a very high insurance risk. It makes securing a Insurance Package suitable to Iowa County's needs very difficult if not an impossible task.

Now Therefore, the Iowa County Insurance Committee does hereby recommend that Iowa County does forthwith withdraw from the State property Insurance Fund thus making it a less impossible task to obtain the proper Insurance Package suitable for the whole of Iowa County.

Now therefore be it resolved that this Iowa County Board does hereby authorize the Iowa County Treasurer to withdraw from the State Property Insurance Fund forthwith and obtain the proper insurance most advantageous to Iowa County.

O. Robert Eichorst  
Bernard Sersch  
Glenn Thronson  
Claire Greene  
Max A. Demuth  
Insurance Committee

Sup. Greene moved adoption.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 28) recommending an area be reserved as a possible site for a future rifle range was read.

Dodgeville, Wisconsin  
June 28, 1977

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the Committee on Resource Development was instructed

by the Iowa County Board of Supervisors at the May 17, 1977 session to study the need for a rifle range in this area, and

Whereas, it is difficult to teach fundamental hunter safety unless a rifle range is available, and

Whereas, the Iowa County Sheriff's Department and individuals in the County need a rifle range that is centrally located, and

Whereas, the new quarry site was suggested as a possible rifle range to meet the needs of the residents of the County;

Now, Therefore Be It Resolved, we the Committee on Resource Development recommend an area sixty (60) yards by two hundred fifty (250) yards located in the Southwest corner of the new quarry site be reserved as a possible site for a future rifle range.

Signed: Bernard Sersch  
O. Robert Eichorst  
Marvin L. Klosterman  
Boyd Brown  
Francis Pailing  
Resource Development Committee

Sup. Peterson moved adoption.

Sup. Bishop seconded the motion. Carried.

—o—

Resolution (No. 29) of the Personnel Committee recommending approval of a Recreation Project for Iowa County was read.

Dodgeville, Wisconsin  
June 28, 1977

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas, funding for Recreation Projects to serve Iowa County is available thru CETA funding, and

Whereas, John Matthias, Community Services Assistant presented the proposed project to the Personnel Committee on June 21, 1977 requesting their recommendation, and

Whereas, the vandalism rate is high, unemployment rate high and lack of organized recreational programs exist within the communities. The intent of this program is to provide year round recreational opportunities to serve the adult and youth population of the County,

Now, Therefore Be It Resolved we the Committee on Personnel recommend approval of a Recreation Project for Iowa County.

Signed: Brad Bishop  
Curtis Peterson  
Boyd Brown  
O. Robert Eichorst  
Richard Scullion  
Personnel Committee

Mr. John Matthias presented the proposed CETA Program (No. 30) for an Iowa County Recreation Program.

Sup. Bishop moved to approve the Resolution.

Sup. McGinley seconded the motion.

Ballot Vote (No. 31) requested by Sup. Thronson taken.

Total votes cast 21; Ayes : 13, Greene, Scullion, Laufenberg, Peterson, Eichorst, McGinley, Toay, Ryan, Klosterman, Demuth, Mueller, Bishop, Brown, Noes : 8, Hogan, Pailing, Martin, Sersch, Thronson, Regan, Marr, Branger.

Resolution adopted.

—o—

Communication (No. 32) from the Dept. of Natural Resources stating a Regional Policy Advisory Committee for Southwest Wisconsin is being formed and inviting the Iowa County Board to

nominate two representatives and two alternates to serve on this committee. At least one representative and one alternate should be elected officials.

The Board proceeded to the election of two representatives.

As a result of the election Sup. Hogan and Sup. Regan were declared elected.

The Board proceeded to the election of two alternates.

As a result of the election Sup. Klosterman and Sup. Greene were declared elected alternates.

—o—

The Board was advised Father Grotkin has resigned as a member of the Regional Planning Commission and the position must be filled. The recommendation of the Board to be made to the Governor.

—o—

Mileage and Per Diem Report (No. 33) was presented.

21 Members — 21 Days — 503 Miles — Total - \$500.48

Sup. Brown moved to accept the report.

Sup. Bishop seconded the motion. Carried.

—o—

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

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk



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

**August 16, 1977**

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on August 16, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Pailing who had been excused.

—o—

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Brown moved to accept the certification.

Sup. Bishop seconded the motion. Carried.

—o—

The minutes of the June 1977 Session were presented.

Sup. Bishop moved to approve the minutes.

Sup. Brown seconded the motion. Carried.

—o—

Communication (No. 2) from the Dept. of Transportation in payment of Iowa County's allotment for county trunk highways pursuant to Sec. 20.395(1)(QA) and 83.10(1) Wis. Statutes stating the amount of the allotment is as follows:

Proportionate Share of \$3,500,000 .....	\$33,601.25
County Trk. Hwy. Mileage at \$65 Per Mile .....	22,822.15
Total Allotment.....	\$56,423.40

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

Sup. Greene seconded the motion. Carried.

—o—

Communication (No. 3) from the Dept. of Transportation - Notice of County Transportation Aid Fiscal Year Ending June 30, 1978 stating total estimated County Transportation Aid for Fiscal Year 1978 is \$454,181.44 was read.

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

Sup. Mueller seconded the motion. Carried.

—o—

Communication (No. 4) from the Dept. of Transportation - Supplemental Highway Aid, County Trunk Highways stating a check in the amount of \$139,954.33 had been mailed to the Iowa County Treasurer representing the balance of the 1977 highway aids pursuant to Sec. 20.395(1)(qb), 1 and (1)(qb) 2 was read.

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

Sup. Marr seconded the motion. Carried.

—o—

Report (No. 5) listing the activities of the Sheriff's Department for the months of June and July was read.

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

Sup. Greene seconded the motion. Carried.

—o—  
Petitions (No. 6) from residents and individuals traveling County Trunk "BB" requesting the present road be upgraded to a blacktopped paved road were presented. (On file in office of County Clerk)

Residents of the area addressed the Board. Mr. Bob Disrud, cheesemaker advised the Board of the present condition of the road and the need for improvement.

Sup. Branger stated in 1969 consideration was given to improvement but the purchase of right-of-way posed a problem. He stated the road would need extensive construction to alleviate the snow problem. The plans must be revised and he suggested visiting the highway office to discuss the problems and plans.

—o—  
Mr. Jacques M. Schmoll, Vice-President, David M. Griffith and Associates, LTD., Consultants to State and Local Government appeared before the Board stating his firm works with counties to obtain reimbursement from Federal Funded Programs where reimbursement has not been requested. He indicated the service provided by his firm could save the county considerable monies, citing a recovery of \$100,000.00 for Racine County as an example.

Sup. Brown moved to refer the proposal to the Finance Committee for further study.

Sup. Bishop seconded the motion. Carried.

—o—  
Mr. Ray Froemming, representing a law firm appeared before the Board requesting the County provide a CETA employee to counsel Senior Citizens in regard to supplemental health insurance, medicare and other questions concerning Senior Citizens. He stated their desire is to place the worker in the Nutrition Program. Space for the worker and the use of a phone will be needed. The Commission on Aging Coordinator stated she favors the program but the real problem is the space and use of a phone.

Sup. Thronson moved to refer the matter to the Personnel Committee.

Sup. Greene seconded the motion. Carried.

—o—  
Mr. Robert Youngman, Planner III of Southwestern Wisconsin Regional Planning Commission appeared before the Board regarding the Iowa County Outdoor Recreation Plan presented to the June Session of the Board and returned to the Committee on motion of Sup. Bishop.

Resolution (No. 7) and Addendum to Draft of Iowa County Outdoor Recreation Plan was presented to the Board.

#### **RESOLUTION NO. 7 RESOLUTION ADOPTING COUNTY OUTDOOR RECREATION PLAN**

WHEREAS, Iowa County has need for a continuing outdoor recreation planning program based on sound planning principles and long-range goals and objectives for the community's recreational development; and

WHEREAS, the Iowa County Board of Supervisors has requested the Southwestern Wisconsin Regional Planning Commission for assistance in developing a county-wide Outdoor Recreation Plan for Iowa County; and

WHEREAS, the draft of the Outdoor Recreation Plan was prepared and thoroughly reviewed at joint meetings with the County

Planning and Zoning Committee and Resource Development Committee, and the necessary revisions were included in the final report; and

WHEREAS, the plan will serve as a guide for making future decisions related to the expansion and development of needed recreational areas in the county;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors do hereby go on record to adopt the county portion of the Iowa County Outdoor Recreation Plan, as revised by the attached addendum to Draft of Iowa County Outdoor Recreation Plan;

AND, BE IT FURTHER RESOLVED, that the County Board of Supervisors do hereby request the Department of Natural Resources to provide eligibility to Iowa County for participation on the LAWCON and ORAP Programs.

Dated this 16th day of August, 1977.

Iowa County Resource  
Development Committee:

BOYD BROWN  
O. ROBERT EICHORST

BERNARD SERSCH  
MARVIN L. KLOSTERMAN

Iowa County Planning  
& Zoning Committee:

RICHARD SCULLION  
GEORGE BRANGER

#### ADDENDUM TO DRAFT OF IOWA COUNTY OUTDOOR RECREATION PLAN

1. Page 20, item 2—

Railroad Rights of Way (ROW) - Should the present proposal to abandon the Chicago and Northwestern Railroad line within Iowa County become a reality, steps should be taken to retain control of the ROW's as a transportation corridor - (Hwy. and rail modes).

2. Page 38, item 21—

Most of the streams in Iowa County, and particularly those in the southern one-half of the county, are being reduced in quality as a result of non-traditional farming practices . . . The (A.C.P.) Agricultural Conservation Program administered by the . . .

3. Cover design—

It was generally agreed that a cover design should be prepared that represents the entire Iowa County. It was suggested to use the Iowa County seal for a background on the cover when it is reprinted.

Sup. Laufenberg moved to adopt the Resolution providing for adoption of the county portion of the Iowa County Outdoor Recreation Plan, as revised by the attached addendum to Draft of Iowa County Outdoor Recreation Plan.

Sup. Sersch seconded the motion. Carried.

—o—

### 5 Minute Recess Granted by Chairman

Meeting called to order by Chairman.

—o—

Reports (No. 8) as listed below were presented to the Board and accepted.

Iowa County Recreation Program - Monthly

Iowa County Department of Social Services - Monthly

Disabilities Program Report - Six Month Report

—o—

Resolution (No. 9) requesting approval of a sixteen passenger mini-bus order through Carpenter Coach for \$15,875.00 was read.

Dodgeville, Wisconsin

August 15, 1977

TO THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN:

Gentlemen:

Whereas, the number ONE problem of the Community's Elderly was transportation according to a survey of Iowa County's Older People, February 1975, and

Whereas, the Title III Funding, presently supporting Driver/Escort Service in Iowa County is scheduled to terminate February 1978, and

Whereas, the Iowa County Board of Supervisors supported the purchase of a mini-bus with Title III Funds, and

Whereas, the Carpenter Coach Proposal was found by the Commission on Aging unanimously to be recommended for acceptance.

Now, Therefore Be It Resolved, the Iowa County Board of Supervisors approve the 16 passenger mini-bus order through Carpenter Coach for \$15,875.00.

Signed: John C. Hogan  
Max A. Demuth  
C.O.A. Committee

Sup. Hogan moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried.

—o—

Sup. Sersch advised the Board the Resource Committee had conducted meetings concerning the Iowa County Airport at Mineral Point.

Sup. Sersch moved the Resource Committee be designated to proceed with steps necessary to acquire the Iowa County Airport in conjunction with the City of Mineral Point, to act as a sponsor to qualify for the application for Federal & State Funds.

Sup. Brown moved to approve the motion.

Sup. Laufenberg seconded the motion.

Mr. Roger Ivey, Vice-President of the Mineral Point Airport Association appeared before the Board and explained the need for an improved airport. He requested Iowa County to co-sponsor the airport in order to qualify for federal and state funding.

His request was for an appropriation of \$45,000.00 over a two year period. He stated it would be two years before any substantial progress would be made in improving the airport but that \$5,000.00 or \$10,000.00 might be needed for surveys. The federal share of the project would be \$538,640.00 and the State and sponsor share \$71,480.00.

The Board discussed the proposal at length.

Use Information (No. 10) was presented to members of the Board by Mr. Ivey.

The airport consists of 27 acres at the present time. The proposed improvements would provide an airport of 68 acres. Additional acreage would be leased surrounding the airport to prevent building near the runways.

Sup. Hogan moved to table the proposed request for County funding for this month, as proposed in motion made by Sup. Sersch.

Sup. Greene seconded the motion.

Ballot Vote (No. 11) taken.

Total votes cast 20: Ayes - 3, Hogan, Greene, Martin. Noes - 17, Scullion, Laufenberg, Peterson, Eichorst, McGinley, Sersch, Toay, Thronson, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Mueller, Bishop, Brown.

Motion lost.

Ballot Vote (No. 12) taken on motion by Sup. Sersch.



Total votes cast 20: Ayes - 17, Scullion, Laufenberg, Peterson, Eichorst, McGinley, Sersch, Toay, Martin, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Mueller, Bishop, Brown. Noes - 3, Hogan, Greene, Thronson.

Motion approved.

—o—

Petition (No. 13) for a land use change filed by Donald Quinn and Governor Dodge Heights, Inc. 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 that part of the NW¼ of the SE¼ of Section 16 Town 6 North Range 3 East West of STH 23 and South of a line running directly West from the South junction of the airstrip and STH 23 in the Town of Dodgeville has been filed by Donald Quinn and Governor Dodge Heights 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 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-2 Highway Business 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—

Report (No. 14) of the Personnel Committee amending the salary of the Typist I position (CETA) in the Department of Social Services was read.

#### RESOLUTION NO. 14

WHEREAS, a resolution was approved by the Iowa County Board of Supervisors at the June 28, 1977 meeting creating a CETA Typist I position within the Iowa County Department of Social Services with a starting wage of \$475, and

WHEREAS, the Personnel Committee at their meeting of July 6, 1977 agreed to start the Typist I (CETA) at \$480 with a 4% increase in six months to bring her to \$500 per month, this being in compliance with the Social Service salary structure merit system, now

THEREFORE, Be It Resolved, that the starting salary of the Typist I (CETA) at the Iowa County Department of Social Services as stated in the previous resolution be amended from \$475 to \$480 per month.

Respectfully Submitted:  
Committee on Personnel  
Brad Bishop  
O. Robert Eichorst  
Richard Scullion  
Boyd Brown  
Curtis Peterson

Dated: August 16, 1977

Sup. Greene moved to accept the report.

Sup. Martin seconded the motion. Carried.

Report (No. 15) of the Personnel Committee establishing the salaries of CETA positions was read.

Dodgeville, Wisconsin  
August 16, 1977

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel recommend the following salaries be established for CETA positions previously approved by the Board of Supervisors:

Nutrition Program Co-ordinator ..... Base Salary - \$848.75 Per Mo.  
..... (6 Mo. Probation Salary) - \$808.33 Per Mo.  
Recreation Coordinator ... Salary - \$750.00 Per Mo.  
Four Recreation Program Assistants ..... Salary - \$600.00 Per Mo.

Signed: Brad Bishop  
Boyd Brown  
Richard Scullion  
O. Robert Eichorst  
Curtis Peterson  
Personnel Committee

Sup. Bishop moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 16) of the Committee on Courts, Justice and Law Enforcement recommending a limitation be established on the hour new business may be brought before the Board was read.

Dodgeville, Wisconsin  
August 5, 1977

TO MEMBERS OF THE IOWA COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

We, the Committee on Courts, Justice and Law Enforcement recommend that the Iowa County Board meetings begin at 8:00 P.M. promptly and that no new business be brought up for discussion after 11:00 P.M.

Signed: Jerome Laufenberg  
Dennis C. Mueller  
Glenn Thronson  
James Toay

Sup. Laufenberg moved adoption of the resolution.

Sup. Mueller seconded the motion. Carried.

—o—

Resolution (No. 17) recommending a transfer of funds from the Iowa Co. Nurses Office Account to the Home Care Account was read.

TO: The Finance Committee

FROM: The Health, Education & Institutions Committee

We, the Committee on Health, Education & Institutions, recommend that \$9,000 be transferred from the Iowa County Nurses office Account #5315 (Public Health) to Account #5316 (Home Care) in the same office.

Respectfully Submitted,

Ray Marr  
John C. Hogan  
Leo A. McGinley  
Marvin L. Klosterman  
Max A. Demuth

Chairman, Iowa Co. Committee on  
Health, Education & Institutions

Sup. Marr moved adoption of the resolution.

Sup. Klosterman seconded the motion.

Ballot Vote (No. 18) was taken.

Total votes cast 20; Ayes - 20, Noes - 0.

Resolution adopted.

—o—

Report (No. 19) of the Iowa County Hwy. Commission of bills in excess of \$2,000.00 was read and accepted.

—o—

Chairman advised the Board of the vacancy existing on the Regional Planning Commission and requested nominations be made to fill the vacancy.

Sup. Thronson nominated Betsy Thronson.

Sup. Greene seconded the nomination. Carried.

Sup. Martin nominated O. Robert Eichorst.

Sup. Brown seconded the nomination. Carried.

—o—

Sup. Martin addressed the Board regarding a land fill site and requested direction from the Board in obtaining the assistance of Meade & Hunt with the Regional Planning Commission to do a feasibility study for such a site. Fee for the study not to exceed \$3,000.00.

Sup. Sersch moved the Land Fill Committee enter into an agreement for the study.

Sup. McGinley seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 20) was presented.

20 Members — 20 Days — 459 Miles — Total - \$473.44

Sup. Brown moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

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

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk

**PROCEEDINGS OF THE SEPTEMBER SESSION  
OF THE BOARD OF SUPERVISORS OF  
IOWA COUNTY, WISCONSIN  
September 20, 1977**

The Board of Supervisors met in September Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on September 20, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call Taken. All members reported present.

—o—

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Laufenberg moved to accept the certification.

Sup. Brown seconded the motion. Carried.

—o—

Minutes of the August 1977 Session were presented.

Sup. Laufenberg moved to approve the minutes.

Sup. Ryan seconded the motion. Carried.

—o—

Chairman Scullion advised the Board that they would attempt to make a decision tonight regarding highway 18-151. The agenda had been amended to permit the Board to make a decision at this time.

The Chairman directed the Communication from Mr. Dale Cattanaach, Secretary, Dept. of Transportation (No. 2) and the Resolution (No. 3), State Trunk Highway Change No. 731, Decision of the Department of Transportation Change in the State Trunk Highway System between Dodgeville and the East Iowa County line - Highways 18 & 151, Iowa County to be read to the Board by Sup. Branger.

Sup. Branger read the Communication and Resolution to the Board.

September 1, 1977

Mr. Claire O. Olson

Iowa County Clerk

Courthouse

Dodgeville, Wisconsin 53533

Dear Mr. Olson:

As you know, the recently enacted state budget transfers authority for certain highway matters from the former State Highway Commission to the Secretary's Office in the State Department of Transportation.

This action has led several interested groups of citizens to submit to my office requests for me to study certain decisions previously made on Highway 18-151 by the Highway Commission. In the light of significant citizen interest in this matter, I strongly believed when I received these requests that I had a responsibility to conduct such a review, provided it would not result in an overall delay in constructing this badly needed facility. Accordingly, such a review has been undertaken.

Over the past several weeks I, and members of the DOT staff, have painstakingly analyzed the former Highway Commission's decisions regarding 18-151. We also have received new data bearing on this important matter which we have incorporated into our intensive review of this situation.

We have come to the following conclusions:

1. The route between Barneveld in Iowa County and Erbe Road



east of Blue Mounds in Dane County in Section III will be changed from Alternate B, which was approved by the former Highway Commission, to Alternate A.

2. The B-Bennett Road alternative has been rejected in Section I in favor of Alternate A. This decision affirms a previous Highway Commission decision.
3. All other Highway Commission decisions regarding Highway 18-151 are affirmed.

The factors below have been stressed by the Department of Transportation in arriving at the decisions noted above.

It should be emphasized, however, that none of these factors by itself swayed these decisions one way or the other. It was rather a collective weighing of a mix of significant and meaningful considerations that resulted in the decisions noted above.

In following this analysis, it is helpful to keep in mind that my decision in both of the disputed cases has been Alternate A.

**A. Displacement of Homes**

We have tried to avoid disrupting families and needlessly relocating homes and long-time places of residence. In Section III, no households will be disturbed by Alternate A, whereas four residences would have been displaced by B. In Section I, no persons will be dislocated by Alternate A; however, B-Bennett Road would require 15 relocations.

**B. Safety**

We have attempted to choose routes which, according to our careful analysis, demonstrate the greatest probability of motorist and citizen safety. In Section III, Alternate A has only 22 identified potential accident points, while Alternate B has 35. In Section I, Alternate A has 22 such points, whereas B-Bennett Road has 55.

**C. Environment**

We have emphasized environmental factors, such as length of the alternate routes, the taking of the better agricultural land, and noise pollution. The first bears significantly on energy consumption and user costs, and the second has significant implications for food production and our agricultural economy. In Section III, A is shorter than B and takes less of what has been identified as prime agricultural acreage. Both routes show insignificant noise pollution. In Section I, Alternate A is shorter and, therefore, represents an energy savings; it will take about the same prime agricultural land and cause insignificant noise pollution. Alternate B, on the other hand, in addition to being longer, has been identified as creating a problem in noise pollution for three property owners.

**D. Cost**

We have looked carefully at the cost of constructing the various routes proposed. However, unless a significant and overriding difference was noted in cost, this factor did not become an exclusive consideration. As noted above, family displacement, motorist safety, and environmental concerns must be evaluated along with cost. Alternate A in Section III is, it should be noted, less costly than Alternate B. In addition, it is safer, it requires no family displacements and we believe it is superior from an environmental standpoint. Alternate A, however, in Section I, while being safer, requiring no displacements, and being environmentally sound, is more costly.

Other important considerations which were appropriately taken into account in making these decisions were:

1. Indications of local government support or opposition.
2. Known property owner sentiment.
3. Citizen interest.
4. Motorist, business, and citizen inconvenience during construction.

The one consideration which caused reasonable concern for us in choosing the A routes over route B in Section III and B-Bennett Road in Section I is that A requires **more overall acreage** than B in both instances. We are satisfied, however, as difficult as these things are to measure, the **less prime agricultural land** will be disturbed by the A routes in Section III and about the same amount in both routes in Section I.

In addition to these individual factors, one consideration played a paramount role in our deliberations. At present, Highway 18-151 is unsafe and represents a real and substantial hazard to motorists. We believe it would be unconscionable for us, or any other party, to do anything that might result in further tragic delay in the effort to replace this facility.

All of our decisions have been made with careful attention to avoiding any further delay in completing a new, safe and convenient transportation route for Wisconsin Citizens to use and enjoy.

The relocations of families required in both of the rejected alternatives might have required us to postpone the scheduled construction of this facility beyond the current target date of late summer 1978. This is unacceptable.

Attached is proposed State Trunk Highway Change No. 731 (Iowa County letter) No. 732, Dane County) which, with the endorsement of your county board, would replace State Trunk Highway Change No. 730.

During your deliberations on this matter, we will provide brief charts on which you can see the various categories we have used in making these decisions and the relative comparisons between Alternate A and Alternate B in Section III and Alternate A and Alternate B-Bennett Road in Section I which it provides. As you will see from the charts, we have acted consistently in the decisions with respect to the relative merits and strengths of the factors before us.

Thank you for your consideration of this important matter.

Sincerely,

Dale Cattanach  
Secretary

DC: meg

Attachments

cc: Richard Scullion, Chairman, Iowa County Board  
George Branger, Chairman, Iowa County Highway Committee  
Atty. Myron M. Cherry

**STATE TRUNK HIGHWAY CHANGE NO. 731  
DECISION OF THE DEPARTMENT OF TRANSPORTATION  
CHANGE IN THE STATE TRUNK HIGHWAY SYSTEM  
BETWEEN DODGEVILLE AND THE EAST IOWA COUNTY LINE  
HIGHWAYS 18 AND 151  
IOWA COUNTY**

TO THE COUNTY BOARD OF IOWA COUNTY:

The Highway Commission, at its meeting held on June 28, 1977, pursuant to due notice given to the localities concerned and the public hearing held in Barneveld on May 24, 1977, in accordance with the provisions of the statutes in such cases made and provided, approved and adopted the decision to make a change in the State Trunk Highway System in Dane and Iowa Counties by removing certain roads as state trunk highways and by adding other roads in lieu thereof, as shown on

the map displayed at the public hearing and as hereinafter described. Subsequent to this action, this action of the Highway Commission is hereby rescinded by the Department of Transportation on September 1, 1977.

The Department hereby finds and determines and makes this decision that the public good and public travel will best be served by removing from the State Trunk Highway System the roads described as:

Beginning at a point on the marked and traveled and officially laid out State Trunk Highway System designated Highways 23 and 151 in the vicinity of Sections 3 and 4, Township 5 North, Range 3 East, Town of Dodgeville, Iowa County; thence generally northeasterly along the officially laid out but not marked or traveled State Trunk Highway System designated Highway 151, crossing Highway 191 in the vicinity of Section 35, Township 6 North, Range 3 East, Town of Dodgeville, Iowa County; thence easterly and generally south of the existing highway designated 18 and 151, passing near the southeasterly corporate limits of the Village of Ridgeway, passing near the south corporate limits of the Village of Barneveld, and proceeding to a point on the Iowa-Dane County line in the vicinity of the east one-quarter corner of Section 12, Township 6 North, Range 5 East, Town of Brigham, all in Iowa County and.

Beginning at a point on the marked and traveled and officially laid out State Trunk Highway System designated Highway 18 near the south one-quarter corner of Section 20, Township 6 North, Range 3 East, Town of Dodgeville, Iowa County; thence generally easterly along the officially laid out but not marked or traveled State Trunk Highway System designated Highway 18, to its intersection with the hereinbefore described officially laid out but not marked or traveled State Trunk Highway System designated Highway 151, in the vicinity of Section 26, Township 6 North, Range 3 East, Town of Dodgeville, Iowa County, and by laying and adding to the State Trunk Highway System, in lieu of the roads so removed, the roads described as:

A new location for Highway 151 beginning at a point on the marked and traveled and officially laid out State Trunk Highway System designated Highways 23 and 151 in the vicinity of Sections 3 and 4, Township 5 North, Range 3 East, Town of Dodgeville, Iowa County; thence generally northeasterly along the most direct route deemed feasible by the Department, crossing Highway 191 in the vicinity of Section 35, Township 6 North, Range 3 East, Town of Dodgeville, Iowa County; thence easterly and generally south of the existing highway designated 18 and 151 to its intersection with County Trunk Highway "Y" in the vicinity of Section 29, Township 6 North, Range 4 East, Town of Dodgeville, Iowa County; thence generally northeasterly to its junction with the existing marked and traveled but not previously officially laid out State Trunk Highway System designated Highways 18 and 151 in the vicinity of the northeast corner of Section 29, Township 6 North, Range 4 East, Town of Dodgeville, Iowa County; thence northeasterly generally following the existing marked and traveled highway designated 18 and 151 to near the southwesterly corporate limits of the Village of Ridgeway; thence northeasterly along new location through the southeasterly corporate limits of the Village of Ridgeway, generally south of the existing marked and traveled highway designated 18 and 151, to its intersection with the existing marked and traveled and previously officially laid out State Trunk Highway System designated Highways 18 and 151 in the vicinity of Section 12, Township 6 North, Range 4 East, Town of Ridgeway, Iowa County; thence easterly generally following the existing marked and traveled and previously officially laid out State Trunk Highway System designated Highways 18 and 151 to near the southwesterly corporate limits of the Village of Barneveld; thence easterly and generally south of the existing highway designated 18 and 151, along the previously of-



ficially laid out but not marked or traveled State Trunk Highway System designated Highways 18 and 151, to a point on the Iowa-Dane County line in the vicinity of the east one-quarter corner of Section 12, Township 6 North, Range 5 East, Town of Brigham, all in Iowa County and,

A new location for Highway 18 beginning at a point on the marked and traveled and officially laid out State Trunk Highway System designated Highway 18 near the south one-quarter corner of Section 20, Township 6 North, Range 3 East, Town of Dodgeville, Iowa County; thence generally easterly along the most direct route as deemed feasible by the Department, to its intersection with the herein-before described officially laid out but not marked or traveled State Trunk Highway System designated Highway 151, in the vicinity of Section 26, Township 6 North, Range 3 East, Town of Dodgeville, all in Iowa County.

This decision, having been made in accordance with Section 84.02(3) of the Wisconsin Statutes, proposing to lay and establish a state trunk highway by the way of new locations and having a distance along the deviation from the existing locations exceeding two and one-half miles, shall be referred to the County Board of Iowa County and the change shall not be effective until such decision is approved by said county and the environmental document is adopted, and shall thereupon be effective for this location. County Board approval shall constitute mutual agreement between the County Board and the Department as required by Section 84.02(3) of the Statutes.

The effective date for discontinuance of the state trunk highway on the respective old locations shall be the date the new facility is opened to travel either by portions or in its entirety.

Your honorable body is therefore requested to act in this matter at the first convenient opportunity and to cause a report of your action to be made to the Department as soon as practicable thereafter.

STATE OF WISCONSIN  
DEPT. OF TRANSPORTATION  
Dale Cattanaach  
Secretary

Project 1204-0-02

Sup. Branger moved for adoption of the proposed State Trunk Highway Change No. 731 to Highway 18-151 between Dodgeville and the East County line pursuant to Sec. 84.02 (3) of Wisconsin Statutes.

Sup. Martin seconded the motion.

Chairman asked if there were questions and stated Mr. Ron Fiedler of the Dept. of Transportation was here to advise the Board and answer questions. It was stated approval of the Resolution will rescind the decision the Board made several years ago approving the Freeway Corridor and approve an Expressway as approved by the Department of Transportation Secretary, Dale Cattanaach.

Chairman Scullion then called on Mr. Ron Fiedler of the Dept. of Transportation to explain what the two alternates involve.

The Department of Transportation had maps posted on the walls outlining Alternate "A" and "B". Mr. Fiedler stated the Highway Commission on June 28 of this year selected Alternate "A" as the preferred route in this area and the Secretary has affirmed the decision.

Mr. Fiedler explained the proposed routes in detail and members of the Board referred questions to Mr. Fiedler.

Mr. Peter Flynn, Attorney for "Concerned Citizens" addressed the Board opposing Mr. Cattanaach's decision and stating reasons for the opposition.

Mr. Flynn introduced Dean Gerald McClindon, Dean of Land Planning at Louisiana State University, a veteran in highway planning



who addressed the Board opposing the decision of Secretary Cattanaach.

Attorney Frank Hamilton appeared before the Board representing citizens approving the determination of the Secretary of the Dept. of Transportation for the State Trunk Highway change.

Chairman Scullion requested persons whose land is directly involved with Alternates "A" and "B" state their position regarding the proposed highway. Individuals supporting Alternate "A" and Alternate "B" addressed the Board stating their reasons for supporting the respective alternatives.

After a lengthy discussion Sup. Eichorst requested a Ballot Vote be taken on the Resolution to approve the decision of Secretary Dale Cattanaach of the Department of Transportation.

Ballot Vote (No. 4) was taken.

Total Votes cast 21; Ayes - 15; Scullion, Laufenberg, Peterson, Eichorst, McGinley, Martin, Thronson, Ryan, Klosterman, Regan, Marr, Branger, Mueller, Bishop, Brown, Noes - 6; Hogan, Pailing, Greene, Sersch, Toay, Demuth.

Resolution adopted.

### **5 Minute Recess Granted by Chairman**

Meeting called to order by the Chairman.

Mr. David Zielinski, Planning Analyst II presented Inventory of Transportation Systems in Southwestern Wisconsin (No. 5) to members of the Board and explained the inventory.

—o—

Members of the Cobb-Highland Commission involved with Blackhawk Lake were present requesting support of the Board on a proposal that the Department of Natural Resources purchase acreage at Blackhawk Lake to provide \$455,000.00 as payment on present debt.

Discussion followed by members of the Board and the Commission. It was stated the proposal to purchase the acreage is approved by the Village of Highland and the Village of Cobb.

Sup. Laufenberg moved the County Board go on record in support of the Department of Natural Resources in purchasing acreage and turn into hunting grounds relieving the Cobb-Highland Commission of the debt of \$455,000.00.

Sup. Bishop seconded the motion.

Chairman Scullion stated another suggestion was made that the two villages and Iowa County provide funds for this recreation area.

Vote taken on motion of Sup. Laufenberg.

Motion carried.

—o—

Resolution (No. 6) of the Committee on Health, Education & Institutions recommending the development of a community coordinated high blood pressure control program and hire a part-time nurse coordinator to direct the program was read.

September 16, 1977

TO: The Honorable County Board of Supervisors

FROM: The Committee on Health, Education & Institutions

WHEREAS, the State of Wisconsin has available grant monies for local public health agencies for the development of a community coordinated high blood pressure control program;

WHEREAS, the early detection of High Blood Pressure aids in prevention of debilitating diseases, death, and high medical costs, resulting from heart, kidney problems and stroke;

WHEREAS, Wisconsin Health Statistics mentions High Blood

Pressure in 10% of all deaths in Wisconsin and Iowa County's stroke death rate is well over the state average;

WHEREAS, the Iowa County Health Resource Committee has encouraged Iowa County participation in such a program;

WHEREAS, the major objective of this program is to decrease the incidence of High Blood Pressure by coordination of existing services and resources and extensive screening and follow-up;

THEREFORE, Be It Resolved, that the County Nurses submit a proposal for \$5,700.00 to the Division of Health in Madison to develop a program, hiring a part-time nurse coordinator to direct the program, provide the follow-up and coordinate interested community agencies, organizations and individuals.

Respectfully Submitted,

Ray Marr

John C. Hogan

Marvin L. Klosterman

Max A. Demuth

Leo A. McGinley

Committee on Health, Education &  
Institutions

Sup. Marr moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 7) was read.

21 Members — 21 Days — 503 Miles — Total - \$500.48

Sup. Brown moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

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

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk

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

**October 14, 1977**

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on October 14, 1977 at 9:30 A.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call Taken. All members reported present with the exception of Sup. Peterson and Sup. Mueller who had been excused and Sup. McGinley.

—o—

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Laufenberg moved the certification be accepted.

Sup. Greene seconded the motion. Carried.

—o—

Minutes of the September Session were presented.

Sup. Demuth moved to approve the minutes as presented.

Sup. Regan seconded the motion. Carried.

—o—

Sup. Eichorst moved to go into a Committee of the whole Board to consider the Budget for the year 1978.

Sup. Ryan seconded the motion. Carried.

### **BUDGET MEETING**

Sup. Branger presented the proposed Highway Budget for 1978.

Discussion followed on the proposed Highway Budget.

Sheriff Whitford presented the Budget for the Sheriff Department. Sup. Laufenberg stated the Budget had been studied by the Committee and they agreed basically with the proposed Budget but made no decision on salaries, the purchase of a mid-size car or the Radar Set. It was stated the plan is to move the Chief Deputy into Investigation along with one other officer and a new Chief Deputy will be appointed.

Sup. Laufenberg presented copies of the proposed Unified Board Budget to the Board and Sup. Bishop presented the budget as proposed to members of the Board.

Discussion followed on the Unified Board Budget by the members.

A recess to 1:30 P.M. was granted by the Chairman.

—o—

**1:30 P.M. Friday, October 14, 1977**

Meeting called to order by Chairman.

Sup. Laufenberg moved Iowa County levy \$44,610.00 for the 51.42 Board with the understanding that this is a one year levy and instruct the Iowa County Board to meet with the Grant County Board and work out a workable agreement and a directive to the Unified Counseling Board for the coming year.

Sup. Greene seconded the motion. Carried.

Mr. Richard Heimerl, Addressograph Operator, appeared before the Board regarding the Addressograph machine. Mr. Heimerl stated the present machine is broken and it will cost approximately \$200.00 to repair it but the machine is beyond permanent repair. He stated it is

necessary to purchase a new machine and he quoted a figure of approximately \$13,000.00.

Sup. Martin moved to repair the machine and obtain figures on a new machine.

Sup. Regan seconded the motion. Carried.

Sup. Thronson moved \$15,000.00 as the recommended figure for the Assessment of Property and Addressograph Account.

Sup. Regan seconded the motion. Carried.

Mary Koenig presented the Commission on Aging Budget, Joyce Berning, County Nurse presented the Nursing Office Budget and Leonard Olson presented the Soil and Water Conservation Budget.

John Brennan, Administrator presented Bloomfield Manor Budget.

Sup. Thronson authorized the Administrator to proceed with application for a rate increase at the Nursing Home.

Sup. Brown seconded the motion. Carried.

### **5 Minute Recess Granted by Chairman**

Meeting called to order by Chairman.

Mrs. Ann Brokish appeared before the Board requesting funding in the Advertising and Promotion Account be expended to promote dairying and agriculture in the County.

Mr. Mike Tiber, Director, Dept. of Social Services addressed the Board and presented his Budget for 1978.

Sup. Greene moved \$29,133.00 Institutional Care Fund be approved. This appropriation is included in the Social Services Administration Account.

Sup. Sersch seconded the motion. Carried.

Sup. Eichorst presented the Library Budget requesting an appropriation of \$12,412.40.

Sup. Eichorst moved to return to the Regular Session of the Board.

Sup. Hogan seconded the motion. Carried.

### **Friday, October 14, 1977**

Meeting called to order by Chairman.

Report (No. 2) of the Personnel Committee recommending approval of \$550.00 per year salary allowance for a present CETA employee to serve as bookkeeper for the Nutrition Program (approximately 1 hour per day) and approving a Petty Cash Fund for the Nutrition Program was read.

Dodgeville, Wisconsin  
October 14, 1977

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

We, the Committee on Personnel present the following recommendations:

1. \$550.00 per year salary increase be allowed the Secretary for the Community Services Assistant for one additional hour per day to serve as bookkeeper for the Nutrition Program effective September 1, 1977.
2. A Petty Cash Fund in the amount of \$35.00 be established for the Nutrition Program.

Signed: Brad Bishop  
O. Robert Eichorst  
Boyd Brown  
Richard Scullion  
Personnel Committee



Sup. Eichorst moved to approve the recommendation.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 3) of the Committee on Health, Education and Institutions recommending approval of the (Live-In For Elderly) program was read.

September 16, 1977

TO: The Honorable County Board of Supervisors

FROM: The Committee on Health, Education & Institutions

We, the Committee on Health, Education, & Institutions, recommend the approval of the L.I.F.E. (Live-In For Elderly) program initiated by the Iowa County Department of Manpower and Commission on Aging office in coordination with the Nurses office.

The objective of this program being to train persons in performing personal care and homemaking skills to assist needy elderly persons to maintain safe, comfortable life-styles in their own homes by providing care up to eight hours a day.

Respectfully Submitted,

Ray Marr

John C. Hogan

Leo A. McGinley

Max A. Demuth

Marvin L. Klosterman

Committee on Health, Education  
and Institutions

Sup. Marr moved adoption of the Resolution.

Sup. Hogan seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 4) was presented.

18 Members — 18 Days — 462 Miles — Total - \$433.92

Sup. Brown moved to accept the report.

Sup. Greene seconded the motion. Carried.

—o—

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

Sup. Eichorst seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk

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

**October 18, 1977**

The Board of Supervisors met in October session at the Court house in the City of Dodgeville, Iowa County, Wisconsin on October 18, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call Taken. All members reported present.

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Brown moved the certification be accepted.

Sup. Pailing seconded the motion. Carried.

—o—

Sup. Eichorst moved the Board go into a Committee of the whole Board to consider the Budget.

Sup. Brown seconded the motion. Carried.

Sup. Eichorst moved \$2,500.00 be approved for Surveyor Account.

Sup. Brown seconded the motion. Carried.

Sup. Sersch moved \$5,000.00 be approved for Sheriff & Patrol Outlay Account.

Sup. McGinley seconded the motion. Carried.

Sup. Sersch moved \$25,000.00 be approved for Airport Account.

Sup. Klosterman seconded the motion. Carried.

Sup. Peterson moved \$3,000.00 be approved for Advertising and Promotion Account.

Sup. Greene seconded the motion. Carried.

Sup. McGinley moved to return to Regular Session.

Sup. Greene seconded the motion. Carried.

**Tuesday, October 18, 1977**

Meeting called to order by the Chairman.

Mileage and Per Diem Report (No. 2) presented.

21 Members — 21 Days — 503 Miles — Total : \$500.48

Sup. Brown moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

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

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk

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

**October 25, 1977**

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on October 25, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Mueller.

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Laufenberg moved to accept the certification.

Sup. Brown seconded the motion. Carried.

—o—

The Chairman advised the Board they would proceed with a Public Hearing on Revenue Sharing Monies & Anti-Recession monies as required by law. He stated a public hearing must be held on the proposed use of such funds and at such hearing citizens shall have the opportunity to provide written or oral comment to the Board responsible for enacting the Budget.

### **PUBLIC HEARING REVENUE SHARING AND ANTI-RECESSION MONIES**

Commission on Aging representatives were present with Mary Koenig, Commission on Aging Coordinator serving as advocate for Health Programs for Senior Citizens thru the County Nurses office.

Mary Koenig, Coordinator presented Communication (No. 2) requesting funds be made available for supporting services for the elderly. Their request included \$2,700.00 for Home Visits and \$1,800.00 for Home Helper / Home Health Aid visits.

Pastor Older addressed the Board advocating the funds be made available for supporting services for the elderly.

Sup. Sersch recommended revenue sharing monies be made available for airports.

The Coordinator for Commission on Aging, Mary Koenig stated the Commission is an advocate for funding for the Health Screening Project, Title III, present funding will terminate June 30, 1978 and for the Home Helper Project where present funding will terminate October 31, 1978.

Sup. Hogan moved to recommend \$4,500.00 of Revenue Sharing monies be allotted to Commission on Aging recommendations.

Sup. Demuth seconded the motion. Carried.

Chairman Scullion declared the Public Hearing closed and the Board returned to Regular Session.

—o—

Meeting called to order by the Chairman.

Communication (No. 3) from the Open Class Dairy exhibitors at the 1977 Iowa County Fair expressing their thanks for the improvements in the buildings, wash racks and milking facilities was read.

Sup. Greene moved to accept the communication and place on file.

Sup. Pailing seconded the motion. Carried.

—o—

Report (No. 4) of the Iowa County Sheriff's Department listing activities for the month of August, 1978 was read.

Sup. Eichorst moved to accept the report.

Sup. Laufenberg seconded the motion. Carried.

—o—

Chairman Scullion stated that relative to Economic Development Planning for Iowa County a Resolution will be presented to the Board tonite. He stated Mr. Don Rosenbrook of the Regional Planning Office at Platteville is here to explain Economic Development districts. Iowa County had hoped to be designated an Economic Development District, that would be the five counties that are in the Regional Planning District because we had one County that had completed a plan and at one time it was the interpretation of the law that if we had one county in an area and had like counties around it they could all be designated because of the designation of one county but the law has changed.

Chairman Scullion introduced Mr. Don Rosenbrook and he explained that last February a Resolution was adopted endorsing the concept of a five County Economic Development District in Southwest Wisconsin which would in essence have qualified all the five counties for the grants aids available to the U.S. Economic Development Administration. This is a on going, long term grant program that the U.S. Economic Development Program has had for many years. Basically it provides 50% grants for community industrial or development types of activities that would improve the overall economy of the communities and the county. Now the situation is that the unemployment rate of our five county area has not gone up as high as it has in the other parts of the Country and Congress apparently amended the Act late last year and changed the requirements, actually raised the level whereby Districts could be qualified or counties could be eligible for designation or participation in the program. This was not relayed back or understood properly and it was late spring or early summer before the office was advised that the plan for Richland County was probably not going to be designated or qualify under the program. Under the new requirements in order for a county or a district to be eligible it must have an unemployment rate above the national average.

A new memorandum has now come down to try to clarify things so basically it says that Richland County definitely will be designated under a new provision, a different provision of the act and our five county area can no longer be eligible for designation. The only option open to us is to work out the specifics with Iowa and Lafayette counties to gain eligibility as individual counties. Iowa and Lafayette counties, if they want to become designated have to have the required materials submitted by the end of November and this is only by virtue of being grandfathered in to try to accomodate the misunderstanding. Lafayette County did consider the matter and adopted a Resolution authorizing the preparation of a document and establishment of a citizens committee.

If Iowa County adopts the Resolution at this meeting it will initiate a similar program here. It would involve weekly meetings of an Advisory Committee of approximately twenty to twenty-five individuals, with weekly meetings over the next three to four weeks.

Resolution (No. 5) regarding Economic Development designation for Iowa County was read.

#### **RESOLUTION REGARDING ECONOMIC DEVELOPMENT DESIGNATION FOR IOWA COUNTY, WISCONSIN**

WHEREAS, Iowa County adopted a resolution on February 22, 1977, requesting participation in a district economic development program to be administered by the Southwestern Wisconsin Regional Planning Commission which would have made Iowa County eligible for grants available from the U.S. Economic Development Administration; and

WHEREAS, district designation for the Southwestern Wisconsin Regional Planning Commission is now questionable because of Oc-



tober 12, 1976 amendments to the Public Works and Economic Development Act of 1965; and

WHEREAS, the Economic Development Administration has advised Iowa County that it is eligible to request designation for the county under the criteria in Section 401 (a) (8) of the Public Works and Economic Development Act of 1965; and

WHEREAS, it is deemed in the best interest of Iowa County in view of substantial and persistent unemployment in the County, that the County be designated as a Title I area and that an Overall Economic Development Program (OEDP) be pursued;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors pursue area designation under the Public Works and Economic Development Act of 1965, Section 401 (a) (8);

AND, BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors directs the Iowa County Board Chairman to form an OEDP Committee representative of the county to be responsible for preparation of the OEDP document and the ongoing development program;

AND, BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors hereby request technical assistance from the Southwestern Wisconsin Regional Planning Commission in the preparation of the OEDP document;

AND, BE IT FURTHER RESOLVED, that the Iowa County Clerk be directed to forward a copy of this resolution to Wisconsin EDA Representative Thomas Mihajlov as an expression of the county's intent to file an area overall economic development program.

Dated this 25th day of October, 1977.

Richard Scullion, Chairman

Claire O. Olson, Clerk

Sup. Laufenberg moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Mr. John Halverson, Iowa County Surveyor for Iowa County addressed the Board concerning remonumentation program for Iowa County. No action was taken by the Board.

—o—

Petition (No. 6) for a land use change filed by Delores Harding was presented.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-3 Mobile Home District for a parcel of land in the Town of Mineral Point has been filed by Delores Harding, 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 a parcel, which is part of and within the original petition, described as follows: Commencing at the SW corner of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 5 Town 4 North Range 3 East thence East 375 feet along Brecken Road thence North 42 feet to the point of beginning thence East 443 feet parallel with Brecken Road thence North 633 feet thence West to the West line of said quarter quarter thence South 375 feet thence East 218 feet thence South 150 feet thence East 157 feet thence South 108 feet more or less to the point of beginning.

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

Be it further resolved that the remaining land of the original

petition remain as presently zoned without change due to the request of the applicant.

Richard Scullion  
Boyd Brown  
George Branger  
Zoning and Planning Committee

Sup. Brown moved to approve the petition.

Sup. Regan seconded the motion. Carried.

—○—  
Petition (No. 7) for a land use change filed by Delores Harding for a land use change from A-1 Agricultural to B-3 Heavy Business District and denied as a result of a public hearing on the matter was read.

Sup. Bishop moved to approve the action of the Zoning & Planning Committee.

Sup. Hogan seconded the motion.

Mr. Floyd Harding requested the Board reconsider the denial of the petition stating area residents did not really disapprove.

Vote taken on land use change as denied as Committee.

Recommendation of Zoning & Planning Committee approved.

—○—  
Zoning Administrator, Ken Palzkill addressed the Board regarding the "Mound System" of sewage treatment and disposal on sites not suited for conventional septic systems. He stated the "Mound System" is more expensive and may not be used where a conventional system will function.

Resolution (No. 8) for county participation in the use of alternate systems was read.

#### RESOLUTION FOR COUNTY PARTICIPATION IN THE USE OF ALTERNATE SYSTEMS

WHEREAS, the Small Scale Waste Management Project, a cooperative project at the University of Wisconsin-Madison, is performing research in the area of sewage treatment and disposal and has developed alternate systems to adequately treat and safely dispose of wastewater on sites previously not suited for conventional septic tank-soil absorption systems, and

WHEREAS, any use of these alternate systems is under the jurisdiction of the Division of Health of the State of Wisconsin, and the Division has approved for use three alternate systems, and

WHEREAS, in implementing the use of these alternate systems the Division of Health has imposed certain requirements upon any county which desires to permit such use, and

WHEREAS, Iowa County desires to permit the use of these alternate systems;

NOW THEREFORE BE IT RESOLVED, that Iowa County agrees to:

1. Authorize, require and pay the cost of one or more of the county officials entrusted with the enforcement of the County Sanitary Ordinances attending an educational program developed to train these officials the techniques to be used in the construction and monitoring of alternate systems;
2. Require a trained official to inspect each alternate system during construction in the manner and at the times specified at the training program and to complete an inspection checklist provided by the Division;
3. Require that the trained official making the inspection sign a statement certifying that he inspected the construction of the

- alternate system and further require that the official mail this statement to the Division within 10 days after his final inspection of the system;
4. Supply sufficient funding to permit a trained official to monitor each alternate system installed in the county for a period of one year after the system is put into use and to require this trained official to so monitor the systems and to send a report stating the operating status of each system to the Division at the end of the one year period; and
  5. Not to permit the installation or construction of any alternate system unless the Division has approved the construction of that system.
  6. Iowa County assumes no responsibility or obligation for the satisfactory performance of such a system after installation.
  7. The permit application fee for a system to serve a building existing at the time of the passage of this resolution shall be \$50.00. The permit application fee for a system to serve a building located or constructed subsequent to the passage of this resolution shall be \$250.00.

Richard Scullion  
Boyd Brown  
George Branger  
Planning & Zoning Committee

The permit application fee for a system to serve a building existing at the time of passage of this resolution and the permit application fee for a system to serve a building located or constructed subsequent to passage of this resolution was not determined by the Planning and Zoning Committee but left to the discretion of the Board.

Sup. Thronson moved a fee of \$250.00 be established as the permit application fee to serve a building constructed subsequent to the passage of the resolution and a fee of \$50.00 be established as the permit application fee to serve a building existing at the time of passage of this resolution.

Sup. Pailing seconded the motion.

Vote taken on motion of Sup. Thronson. Carried.

Sup. Sersch moved adoption of Resolution No. 8.

Sup. Eichorst seconded the motion.

Ballot Vote (No. 9) taken.

Total votes cast 20: Ayes - 18. Hogan, Pailing, Greene, Scullion, Laufenberg, Peterson, Eichorst, Martin, Sersch, Thronson, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Bishop, Brown. Noes - 2, McGinley, Toay.

Resolution adopted.

—o—

The Farmland Preservation Act of June 29, 1977 was brought to the attention of the Board. The purpose of the new law is to help local governments that want to preserve farmland through local planning and zoning, and to provide tax relief to farmers who participate in the local programs. Farmers who agree not to develop their land in exchange are eligible for state income tax credits.

Sup. McGinley requested additional information be provided members of the Board prior to their making a decision on the matter.

Information (No. 10) regarding the Farmland Preservation Act was presented by Resource Agent, Everett Olsen. Final decision was delayed for future action.

—o—

Report (No. 11) of expenditures in excess of \$2,000.00 presented by

the Iowa County Highway Commission and the Department of Social Services was read and accepted.

—o—

Report (No. 12) of the Iowa County Highway Commission listing overtime paid to Highway Department employees was presented and accepted.

—o—

A book (No. 13) "Schools of Iowa County" was presented to the Iowa County Board of Supervisors by Margaret Metcalf, Chairman, Iowa County Bi-Centennial Education Committee 1976-1977.

Chairman Scullion on behalf of the Board of Supervisors extended their thanks to Mrs. Metcalf and the Committee and instructed the County Clerk to acknowledge their appreciation.

—o—

Report (No. 14) of the Personnel Committee relative to mileage limit being removed from mileage claims filed by Community Services Assistant was read.

Dodgeville, Wisconsin  
September 12, 1977

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

Whereas, the Committee on Personnel at the April 19, 1977 meeting recommended a \$60.00 per month limit be placed on mileage for the Community Services Assistant, and

Whereas, the Community Services Assistant also serves as Civil Defense Coordinator causing the \$60.00 per month mileage limit to be exceeded;

Now, Therefore Be It Resolved, we the Personnel Committee recommend the mileage limit be eliminated.

Signed: O. Robert Eichorst  
Boyd Brown  
Curtis Peterson  
Brad Bishop  
Personnel Committee

Sup. Peterson moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

Resolution (No. 15) of the Finance Committee requesting a transfer of funds from the General Fund to the Indigent Counsel Fund was read.

Dodgeville, Wisconsin  
September 14, 1977

TO THE HONORABLE BOARD OF SUPERVISORS:  
Gentlemen:

Whereas, the Indigent Counsel Fund is depleted, and

Whereas, claims have been filed for payment with the County Clerk in the amount of \$1,921.92;

Now, Therefore Be It Resolved we the Committee on Finance recommend \$6,000.00 be transferred from the General Fund to the Indigent Counsel Fund.

Signed: O. Robert Eichorst  
Glenn Thronson  
Max A. Demuth  
Claire Greene  
Finance Committee

Sup. Eichorst moved adoption of the resolution



Sup. Greene seconded the motion.

Ballot Vote (No. 16) taken.

Total votes cast 20; Ayes - 20, Noes - 0.

Resolution adopted.

—o—

Report (No. 17) of the Personnel Committee establishing salaries for Nutritionist Project Assistant, Title VII funded, 2 Site Manager Outreach Workers and one Secretary, CETA funded was read.

Dodgeville, Wisconsin  
September 12, 1977

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:  
Gentlemen:

We, the Committee on Personnel recommend the following positions and salaries be approved effective October 1, 1977:

#### **TITLE VII FUNDED**

- 1 - Nutritionist Project Assistant - \$3.50 per hr. - 6 months probation  
\$4.00 per hr. - after probation

#### **CETA FUNDED PROJECT**

- 2 - Site Manager/ \$3.25 per hr. - 6 months probation  
Outreach Workers - \$3.50 per hr. - after probation  
1 - Secretary - \$475.00 per mo. - 6 months probation  
\$500.00 per mo. - after probation

Signed: O. Robert Eichorst  
Boyd Brown  
Curtis Peterson  
Brad Bishop  
Personnel Committee

Sup. Bishop moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 18) relative to the elimination of State Tax on Home Heating Fuel and Electricity was read.

#### **RESOLUTION NO. 18**

##### **Elimination of State Tax on Home Heating Fuel and Electricity**

WHEREAS, it is difficult for everyone to meet the increasing cost of heating their homes, and

WHEREAS, President Carter's Energy Program, if enacted, may result in higher heating fuel and fossil fuel, generated electricity cost, and

WHEREAS, as said costs to the consumer rise, the sales tax on heating fuel and electricity bills proportionately rises, thus placing an additional undue financial burden on retired persons and those on fixed incomes, and

WHEREAS, Wisconsin's General Sales Tax was designed to not tax the necessities such as food and drugs, and that fuel and electricity should be similarly so classified.

NOW, THEREFORE BE IT RESOLVED that the Iowa County Board of Supervisors hereby goes on record as favoring legislation to eliminate said sales taxes on heating fuel and electricity, and

BE IT FURTHER RESOLVED that Senator Kathryn Morrison, State Representative Joanne Duren be, and hereby are, respectfully

requested to introduce such legislation on behalf of the County Board of Supervisors and the citizens of this County.

That copies of this Resolution shall be sent to the Wisconsin County Boards Association, and to Governor Schreiber.

Adopted this 25th day of October, 1977.

Dennis C. Mueller  
Glenn Thronson  
Boyd Brown  
Leo A. McGinley  
Jerome Laufenberg  
Legislative Committee

Sup. Thronson moved adoption of the resolution.

Sup. Ryan seconded the motion. Carried.

—o—

Resolution (No. 19) requesting the State of Wisconsin assume payment of all County and Circuit Judges compensation and abolish statutory provisions permitting payment of supplements by counties was read.

#### RESOLUTION NO. 19

##### **Request State of Wisconsin to Assume Payment of All County and Circuit Judges Compensation and Abolish Statutory Provisions Permitting Payment of Supplements by Counties.**

WHEREAS, the State of Wisconsin from time to time establishes maximum salaries payable to County and Circuit Judges, and

WHEREAS, except for county supplements, the State pays a portion of the County Judges salaries and all of the Circuit Judges salaries, and

WHEREAS, county supplements vary throughout the State of Wisconsin creating unusual compensation comparisons, and

WHEREAS, all of the aforementioned salary action creates confusion and makes it difficult to determine a fair and equitable salary to pay the Judges in Iowa County, and

WHEREAS, there is a trend by the State to assign County and Circuit Judges to courts all around the State for temporary duty, and

WHEREAS, Judges are, for the most part, dealing in matters of statewide concern and therefore should be paid by the citizens of the entire state, and

WHEREAS, the time has come for the State of Wisconsin to assume 100% responsibility for the payment of judicial salaries and abolish the county supplement provisions entirely,

THEREFORE BE IT RESOLVED, by the Iowa County Board of Supervisors that the State of Wisconsin be requested to assume the payment of all County and Circuit Judges compensation and to abolish statutory provisions permitting the payment of supplements by counties.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all Iowa County Legislators and the Wisconsin County Boards Association.

Glenn Thronson  
Dennis C. Mueller  
Boyd Brown  
Leo A. McGinley  
Jerome Laufenberg  
Legislative Committee

Sup. Thronson moved adoption of the Resolution.

Sup. Brown seconded the motion. Carried.

—o—

The Chairman stated the next order of business was the election of

a member to the Regional Planning Commission to fill the vacancy created by the resignation of Father George Grotkin.

At a previous meeting of the Board of Supervisors the names of Betsy Thronson and O. Robert Eichorst had been placed in nomination.

Communication (No. 20) from Board Members of the Township of Brigham requesting support for the nomination of Betsy Thronson was read.

As a result of the election Mrs. Betsy Thronson received a majority of the votes cast and her name will be presented to the Governor for approval.

—o—

Report (No. 21) of the Personnel Committee requesting approval to hire six Home Helper Health Aids, funding to be provided thru the CETA Program was read.

Dodgeville, Wisconsin  
October 25, 1977

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Gentlemen:

Whereas, the Iowa County Board of Supervisors at their October 14, 1977 Session approved the recommendation of the Committee on Health, Education and Institutions to Participate in the Live-In-For-Elderly Program initiated by the Iowa County Department of Manpower and the Commission on Aging Office in coordination with the Iowa County Nurses Office, and

Whereas, it is necessary to establish a staff of six Home Helper Health Aids to serve the elderly with funding being provided thru the CETA Program.

Now, Therefore Be It Resolved we the Committee on Personnel approve the hiring of six Home Helpers Health Aids at a salary of \$2.50 per hour for the year 1977. Salary for said Home Helper Health Aids to be increased to \$2.65 per hour effective January 1, 1978 to comply with the Federal hourly wage standard.

Signed: O. Robert Eichorst  
Curtis Peterson  
Brad Bishop  
Boyd Brown  
Richard Scullion  
Personnel Committee

Sup. Bishop moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

—o—

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

20 Members — 20 Days — 479 Miles — Total \$476.64

Sup. Bishop moved to accept the report.

Sup. Brown seconded the motion. Carried.

—o—

Sup. Bishop moved to adjourn to November 15, 1977.

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk

## **PROCEEDINGS OF THE NOVEMBER SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN**

**November 15, 1977**

The Board of Supervisors met in November Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on November 15, 1977 at 9:30 A.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Toay, McGinley, Mueller, Bishop who had been excused.

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Brown moved to accept the certification.

Sup. Laufenberg seconded the motion. Carried.

—o—

Minutes of the October 14, 18 and October 25, 1977 Sessions were presented to the Board.

Sup. Hogan moved to accept the minutes.

Sup. Demuth seconded the motion. Carried.

—o—

Chairman Scullion and the Clerk advised the members of the Board that the recommended Budget prepared at the October Sessions must be reduced substantially to meet the levy limit required by law.

Sup. Eichorst moved to go into a Committee of the whole Board to consider the Budget.

Sup. Hogan seconded the motion. Carried.

### **BUDGET HEARING**

Joyce Berning, County Nurse addressed the Board regarding County Nurse Office Budget.

Sup. Eichorst moved the County Nurse Office Budget be approved. Seconded and carried.

Sup. Demuth moved the appropriation \$3,500.00 for the Office of Coroner be reduced by \$1,000.00.

Sup. Greene seconded the motion.

Vote taken on motion. Motion lost.

Mr. Paul Ranum representing the 51.42 Board explained their requested Budget to the Board.

Sup. Laufenberg moved the Budget for the 51.42 Board be \$36,000.00 and \$41,496.59 now in the account be transferred to the 51.42 Board.

Sup. Greene seconded the motion. Carried.

Sup. Peterson moved the appropriation for the Airport be approved at \$35,000.00.

Sup. Laufenberg seconded the motion. Carried.

Budget Hearing recessed to 1:15 P.M.

**1:15 P.M. - November 15, 1977**

Budget Hearing meeting called to order by the Chairman.

Sup. Greene moved the County Trunk Highway System budget be approved as \$1,484,724.00.

Sup. Peterson seconded the motion. Carried.



Sup. Laufenberg moved the Machinery Fund budget be approved at \$250,000.00.

Sup. Sersch seconded the motion. Carried.

A decision was made to include \$500.00 in the CETA Agri. & Forestry Account for repair of trucks used in the Forestry Project.

Sup. Greene moved to reduce the Extension Budget by \$500.00. Seconded and carried.

Sup. Hogan moved to eliminate the watershed appropriation recommendation.

Sup. Marr seconded the motion. Carried

Sup. Peterson moved \$3,000.00 be eliminated in the Advertising & Promotion Account.

Sup. Thronson seconded the motion.

Vote taken. Motion Lost.

Sup. Martin moved \$3,000.00 recommended for the Land Fill Planning Account be eliminated.

Sup. Brown seconded the motion. Carried.

Sup. Thronson moved the Fish and Game Project Account recommended in the amount of \$2,250.00 be eliminated.

Sup. Ryan seconded the motion. Carried.

Sup. Peterson moved \$134,750.00 be taken from the General Fund to reduce the Budget.

Sup. Demuth seconded the motion. Carried.

Sup. Laufenberg moved \$100,000.00 be transferred from the Home Account to the General Fund.

Sup. Greene seconded the motion. Carried Unanimously.

Sup. Brown moved to return to regular session.

Sup. Hogan seconded the motion. Carried.

—o—

Meeting called to order by the Chairman.

Equalization Report (No. 2) was presented and laid over under the rules.

TO THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY:  
Gentlemen:

We, the undersigned committee members on Equalization of Iowa County have conferred with the Supervisor of Assessments Office regarding equalized valuations as presented by that office and believe the values to be the ordinary full value of all property in Iowa County, and recommend them to be used as the county valuations for 1977.

	DISTRICT	TOTAL VALUATION
TOWNS:	Arena .....	\$ 26,251,550
	Brigham .....	26,128,850
	Clyde .....	11,293,650
	Dodgeville .....	36,406,800
	Eden .....	18,051,860
	Highland .....	24,588,520
	Linden .....	27,318,160
	Mifflin .....	25,156,710
	Mineral Point .....	27,624,420
	Moscow .....	18,375,160
	Pulaski .....	12,501,130
	Ridgeway .....	17,544,800
	Waldwick .....	19,820,540
	Wyoming .....	16,941,760
	<b>TOTAL OF TOWNS .....</b>	<b>\$308,003,910</b>

VILLAGES:	Arena .....	3,298,000
	Avoca .....	3,214,410
	Barneveld .....	5,294,510
	Blanchardville .....	1,149,490
	Cobb .....	5,403,370
	Highland .....	5,180,800
	Hollandale .....	2,147,430
	Linden .....	1,547,410
	Livingston .....	237,040
	Montfort .....	617,150
	Muscoda .....	32,750
	Rewey .....	1,585,370
	Ridgeway .....	4,386,830
	<b>TOTAL OF VILLAGES.....</b>	<b>\$ 34,094,560</b>
CITIES:	Dodgeville .....	\$ 36,525,640
	Mineral Point .....	23,972,910
	<b>TOTAL OF CITIES.....</b>	<b>\$ 60,498,550</b>
	<b>TOTAL OF COUNTY.....</b>	<b>\$402,597,020</b>

Respectfully submitted: O. Robert Eichorst  
Bernard Sersch  
Claire Greene  
Max A. Demuth

—o—

Resolution (No. 3) for the purchase of highway equipment was presented and laid over under the rules.

**RESOLUTION NO. 3  
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/100 Dollars (\$250,000.00) shall be purchased without further authority of the County Board.

Resolution presented November 15, 1977.

The foregoing resolution was adopted on November 16, 1977.

Claire O. Olson,

County Clerk

—o—

Resolution (No. 4) providing for the advance or transfer of construction funds was read and laid over under the rules.

**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 be 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 therefor 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  
Wayne R. Martin

The foregoing resolution was  
adopted on Nov. 16, 1977.

Claire O. Olson, County Clerk

—o—

County Aid Bridge Resolution (No. 5) was read and laid over under the rules.

**RESOLUTION NO. 5  
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	Amount Raised by Local Units	Amount of County Aid Granted
Mineral Point	Greenwood	2,101.25	2,101.25

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.

Vote on foregoing resolutions:

Ayes 17 — Noes - 0

Resolution No. 5

Claire O. Olson, County Clerk

Dated November 16, 1977.

Resolution offered by:

George Branger

Frank E. Ryan

Wayne R. Martin

—o—

Highway Resolution (No. 6) County Aid Construction and Maintenance was read and laid over under the rules.

**RESOLUTION NO. 6**  
**COUNTY AID CONSTRUCTION AND MAINTENANCE**  
**DURING THE CALENDAR YEAR 1978**

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 1978 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 Four-hundred Thirty-four Thousand Seven-hundred Twenty-four and No/100 Dollars (\$434,724.00) 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.

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:

( ) For the maintenance of the County Trunk Highway System the sum of: General Maintenance - One Million Four-Hundred Eighty-Four Thousand Seven-hundred Twenty-Four and No/100 Dollars (\$1,484,724.00); Winter Maintenance - Two-hundred Thousand Dollars (\$200,000.00).

( ) 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 One-hundred Thousand Dollars (\$100,000.00).

( ) For the purchase of machinery and for machinery repairs the sum of Two-hundred Fifty-thousand Dollars (\$250,000.00).

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

( ) For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commission, his clerks and assistants not paid from construction



or maintenance funds, the sums of Seventy-six thousand Dollars (\$76,000.00).

Total Authorized in this Section \$2,110,724.00.

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;

( ) For County Aid under Section 83.14, as provided by Section III hereof, the sum of Two Thousand One Hundred One and 25/100 Dollars (\$2,101.25).

( ) For the various purposes as set forth in Section IV hereof the sum of One Million Six Hundred Sixty Seven Thousand Eight Hundred and no/ 100 Dollars (\$1,667,800.00).

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

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

SECTION 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 thereof.

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

SECTION 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. 15, 1977 by:

George Branger

Voted on Foregoing Resolution:

Frank E. Ryan

Ayes - 17 — Noes - 0

Wayne R. Martin

The foregoing resolution was

County Highway Committee

adopted on Nov. 16, 1977.

Claire O. Olson, County Clerk

—o—

Report (No. 7) of the Health Committee and the Personnel Committee recommending the hiring of one part-time County Nurse as a full time Nurse and hiring an additional part-time Nurse in the office of County Nurse was read.

TO: The Honorable Iowa County Board of Supervisors

FROM: The Committee on Health, Education & Institutions

Whereas, the total number of home care nursing visits per month has doubled in the past 3 months to 203 visits per month;

Whereas, both home care nurses have been working full-time hours or more for the past 2-3 months to keep up with this demand and are classified as "part-time";

Whereas, having another part-time nurse could save money by conserving mileage and travel time spent;

Whereas, one of our home care nurses must cut down work hours to 30-50 hours a month for health reasons;

Whereas, we will be forced to deny home care clients service if we do not obtain another nurse;

Whereas, home health care is an integral part of the health care system and provides an alternative to prolonged hospital stay and early institutionalization;

Whereas, the home care program is basically self-supportive;

Whereas, we have submitted a grant proposal for \$6,000.00 to help defray salary costs;

Therefore, be it resolved that the County Nurses move Barbara Manion-Platt, RN, from part-time to full-time hours and hire an additional part-time nurse to accomodate this growing demand.

Salary for full time nurse to be established at \$750.00 per month because of previous employment in office effective November 1, 1977.

Salary for part time Home Care Nurse to be established at \$4.75 per hour, salary to increase to \$5.00 per hour after 6 months, effective Nov. 1, 1977.

Respectfully submitted: O. Robert Eichorst

Boyd Brown

Ray Marr

Curtis Peterson

John C. Hogan

Richard Scullion

Health Committee

Personnel Committee

Sup. Eichorst moved to accept the report.

Sup. Hogan seconded the motion. Carried.

—o—

Resolution (No. 8) to provide modifications in a Resolution adopted at the November, 1976 Session providing for the collection and distribution of ambulance funds based on equalized value and approximate service areas necessary due to the change in valuation and the established of the Barneveld Ambulance Service was read.

Whereas in November 1976 this Board approved a resolution to collect and distribute ambulance funds based on equalized value and approximate service areas and;

Whereas this system has been generally accepted and;

Whereas modifications are now necessary due to the change in valuation and the establishment of the Barneveld Ambulance Service;

Now Therefore Be It Resolved that a tax of ten cents per equalized thousand of valuation be levied for ambulance service for 1978 and the allocation be as follows: Arena Ambulance: the sum collected from the Town and Village of Arena; Avoca Ambulance: the sum collected from the Town of Pulaski,  $\frac{1}{3}$  the Town of Clyde and the Village of Avoca; Barneveld Ambulance: the sum collected from the Town of Brigham,  $\frac{1}{3}$  the Town of Ridgeway, the Village of Barneveld and  $\frac{1}{3}$  the Village of Ridgeway; Highland Ambulance: the sum collected from the Town of Highland,  $\frac{1}{3}$  the Town of Clyde,  $\frac{1}{2}$  the Town of Eden,  $\frac{1}{2}$  the Village of Cobb and the Village of Highland; Iowa County Ambulance: the sum collected from the Town of Dodgeville, Town of Linden, Town of Mineral Point,  $\frac{1}{3}$  the Town of Moscow,  $\frac{2}{3}$  the Town of Ridgeway, the Town of Waldwick,  $\frac{1}{2}$  the Town of Wyoming,  $\frac{1}{2}$  the Village of Cobb, Village of Linden,  $\frac{2}{3}$  the Village of Ridgeway, the City of Dodgeville, the City of Mineral Point; Ambulance Service Account: the sum collected from  $\frac{1}{3}$  the Town of Clyde,  $\frac{1}{2}$  the Town of Eden, Town of Mifflin,  $\frac{2}{3}$  the Town of Moscow,  $\frac{1}{2}$  the Town of Wyoming, Villages of Blanchardville, Hollandale, Livingston, Montfort, Muscoda and Rewey.

Be It Further Resolved that the Belmont, Blanchardville, Lone Rock, Montfort, Muscoda and Spring Green Services shall be allowed \$20.00 per call when answering a call within the geographic boundaries of Iowa County and any of the services listed above shall be given the same allowance when answering a call beyond the boundaries of municipalities listed in the collection area for the respective service. Said payments to be taken from the Ambulance Service Account.

Claire Greene  
O. Robert Eichorst  
Bernard Sersch  
Glenn Thronson  
Max A. Demuth

Sup. Eichorst moved adoption of the Resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

Janet Cullen of the Regional Planning Office presented the recently prepared Overall Economic Development Program (No. 9) necessary for Economic Development designation for Iowa County. (See program on file in office of county clerk.)

Resolution (No. 10) regarding endorsement of the Iowa County Overall Economic Development Program was read.

#### RESOLUTION NO. 10

##### A RESOLUTION REGARDING ENDORSEMENT OF THE IOWA COUNTY OVERALL ECONOMIC DEVELOPMENT PROGRAM

WHEREAS, the Iowa County Board of Supervisors has authorized an Overall Economic Development Plan Committee for Iowa County, Wisconsin pursuant to the Public Works and Economic Development Act of 1965; and

WHEREAS, said Committee with the assistance of the Southwestern Wisconsin Regional Planning Commission and the Iowa County University Extension Office has prepared the aforementioned document; and

WHEREAS, the Overall Economic Development Plan Committee has formally adopted said document at their November 14, 1977 meeting; and

WHEREAS, the Iowa County Board of Supervisors must adopt

said document prior to submission to the U.S. Department of Commerce, Economic Development Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors does hereby adopt the Overall Economic Development Program for Iowa County, Wisconsin;

AND, BE IT FURTHER RESOLVED, that notification of such action be forwarded to the U.S. Department of Commerce, Economic Development Administration with the transmittal of said document for review and approval.

Dated this 15th day of November, 1977.

Introduced by: COMMITTEE ON RESOURCE DEVELOPMENT

Boyd Brown

Francis C. Pailing

O. Robert Eichorst

Bernard Sersch

Marvin Klosterman

ATTEST:

I hereby certify that the above is a true and correct copy of a resolution passed by the Iowa County Board of Supervisors at a meeting held the 15th day of November, 1977.

Claire O. Olson, Clerk

Sup. Laufenberg moved adoption of the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

Sup. Brown moved to adjourn to 8:00 P.M., Wednesday, November 16, 1977.

Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk



**PROCEEDINGS OF THE ADJOURNED  
NOVEMBER SESSION OF THE  
BOARD OF SUPERVISORS OF  
IOWA COUNTY, WISCONSIN**

**November 16, 1977**

The Board of Supervisors met in Adjourned November Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on November 16, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Laufenberg, Demuth, Mueller and Bishop who were excused.

—o—

Resource Agent, Everett Olsen, County Agent, LaVerne Draves, 4-H Agent, Russell Nelson and Home Economist, Karen Bogen-schneider appeared before the Board. The Agents explained in depth the duties and accomplishments of their respective offices. Material was distributed to Board members by the Agents.

—o—

Report (No. 2) of the Iowa County Sheriff's Department listing the activities for the month of October was read.

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

Sup. Peterson seconded the motion. Carried.

—o—

Nominations (No. 3) presented by the Commission on Aging to serve on the Commission on Aging Board were read. Roscoe Anderson and Magdalin Williams were the nominees presented by the Commission Board.

Sup. Hogan moved to concur with the recommendations of the Commission on Aging.

Sup. Brown seconded the motion. Carried.

—o—

The Board was advised by the Governor's Manpower Office that the Iowa County Board of Supervisors are required to elect a member from their body to serve as a delegate to the Area Manpower Planning Board.

Sup. Sersch moved to nominate Sup. Laufenberg.

Sup. Ryan seconded the motion. Carried.

Sup. Greene moved nominations be closed.

Sup. Regan seconded the motion. Carried.

The Board proceeded to the election of a member to serve on the Area Manpower Planning Board.

As a result of the election Sup. Jerome Laufenberg was elected to serve as member.

—o—

The Farmland Preservation Law was brought to the attention of the Board by Chairman Scullion. The Chairman explained the law provides that landowners may apply for initial farmland preservation agreements through their county government, on forms provided by the Department of Agriculture, Trade and Consumer Protection. The Department, in cooperation with University of Wisconsin-Extension has provided several other documents which will help explain the role of County Officials in the program.

The land must meet eligibility requirements in order to qualify. Thirty-five acres or more must be involved, gross farm profits of

\$6,000.00 or more in the previous year or \$18,000.00 or more in the previous 3 years are required for eligibility. Other requirements are agricultural use for at least 13 consecutive months during the preceding 36 months; land use for specific purposes; owner must be a resident of Wisconsin; and the land has a Soil and Water Conservation District Conservation plan under development, in effect or applied for. Farmland owners who sign an initial agreement may receive a tax credit against their state income tax for part of their excessive property tax. The amount of tax credit will vary, depending on the household income (includes net farm income) and the amount of farm property taxes.

Applications for the initial Farmland Preservation Agreement are available thru the County Clerk's Office.

Sup. Greene moved an appropriate resolution be presented to the Board at their next meeting to commence Iowa County's participation in the Planning and Zoning phase of the Farmland Preservation Act.

Sup. Regan seconded the motion. Carried.

Sup. Peterson moved the Planning & Zoning Committee and the Soil and Water Conservation District Supervisors review the applications and make recommendations to the County Board for their approval or disapproval.

Sup. Greene seconded the motion. Carried.

—o—

Equalization Report (No. 2 - November 15 Session) was returned.

Sup. Eichorst moved to approve the report.

Sup. Marr seconded the motion. Carried.

—o—

Resolution (No. 3 - November 15 Session) for the purchase of highway equipment was returned.

Sup. Peterson moved to adopt the resolution.

Sup. Brown seconded the motion. Carried.

—o—

Resolution (No. 4 - November 15 Session) providing for the advance or transfer of construction funds was returned.

Sup. Branger moved adoption of the resolution.

Sup. Pailing seconded the motion. Carried.

—o—

County Aid Bridge Resolution (No. 5 - November 15 Session) was returned.

Sup. Ryan moved adoption of the resolution.

Sup. Pailing seconded the motion. Carried.

—o—

Highway Resolution (No. 6 - November 15 Session), County Aid Construction and Maintenance was returned.

Sup. Ryan moved adoption.

Sup. Pailing seconded the motion. Carried.

—o—

Budget Report (No. 4) was presented to the Board as completed during the Budget Hearing of the entire Board and accepted.

## EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

1978 BUDGET

Account Name	1976	1977*	1978 Expenditures		Remarks
			Recommended	Adopted	
GENERAL GOVERNMENT					
County Board .....	\$ 38,542.34	\$ 34,000.00	\$ 36,000.00	\$ 36,000.00	
Schilling & Zelinka .....	28,096.98			-0-	
Circuit Court** .....	14,571.98	18,000.00	18,000.00	18,000.00	
County Court** .....	72,053.59	80,000.00	74,500.00	77,000.00	
Juvenile Court .....	11,615.88	12,900.00	12,400.00	12,400.00	
Family Court Comm.....	8,207.44	9,000.00	9,700.00	9,700.00	
Law Library .....	4,225.32	4,000.00	4,500.00	4,500.00	
Indigent Counseling Fees.....	9,925.04	10,000.00	10,000.00	10,000.00	
Coroner.....	659.45	2,200.00	3,500.00	3,500.00	
Clerk-Legislative Support .....	34,761.66	37,000.00	38,400.00	38,400.00	
Elections .....	7,054.74	3,500.00	9,000.00	9,000.00	
Assessments of Property					
(Supplies and Addressograph) .....	10,671.59	13,500.00	15,000.00	15,000.00	
Treasury - Property Taxes .....	31,314.88	33,500.00	36,100.00	36,100.00	
Independent Auditing .....	6,708.75	7,500.00	9,000.00	9,000.00	
District Attorney - Legal Counseling .....	22,453.13	29,000.00	30,500.00	30,500.00	
Register of Deeds .....	31,227.19	35,000.00	42,000.00	39,890.00	
Child Support .....	5,954.56	16,500.00	18,000.00	18,000.00	
Surveyor .....	-0-	50.00	2,500.00	2,500.00	
Courthouse .....	14,794.07	17,000.00	19,500.00	19,500.00	
Tax Deed Expense .....	213.21	250.00	1,000.00	1,000.00	
Property and Liability Insurance .....	14,759.39	30,000.00	30,000.00	30,000.00	

\*Three Months Estimated

Account Name	1976	1977*	1978 Expenditures		Remarks
			Recommended	Adopted	
PUBLIC SAFETY					
Sheriff Administration .....	20,138.84	18,500.00	22,450.00	22,450.00	
Traffic Patrol .....	120,980.38	140,000.00	198,500.00	158,500.00	
Support Services - Radio .....	4,065.85	3,500.00	2,500.00	2,500.00	
Fire Suppression .....	1,322.02	900.00	1,000.00	1,000.00	
Highway Safety .....		100.00	-0-	-0-	
Emergency Government .....	4.45		-0-	-0-	
County Ambulance .....		500.00	40,259.70	40,259.70	
Ambulance Service .....		300.00			
1st Response					
Iowa County - Cadillac .....		600.00			
Dodge .....	10,668.90	35,000.00			
Arena, Highland, Barneveld .....		62,660.00			
Jail .....	89,370.35	93,500.00	100,250.00	106,250.00	
HEALTH AND SOCIAL SERVICES					
Health Planning .....	1,368.00	1,368.00	1,368.00	1,368.00	
Commission on Aging - HVH .....	5,938.27	12,000.00	8,330.00	8,330.00	
Commission on Aging - HH .....	1,643.23	9,500.00	10,090.00	10,090.00	
Home Nursing Program .....	7,522.79	35,500.00	52,170.00	52,170.00	
Health Services - County Nurses .....	38,324.55	43,500.00	40,000.00	40,000.00	
Blood Pressure .....			7,794.00	7,794.00	
EPSDT .....	1,684.23	4,500.00	2,840.00	2,840.00	
State General Hospital .....	1,096.16		0	0	
County Home .....	644,100.84	750,000.00	755,000.00	755,000.00	
Mental Hospital .....	173.10		0	0	
Developmental Disabilities Programs .....		1,200.00	44,610.00	36,000.00	
EMS .....	274.76	450.00	500.00	500.00	
Wisconsin Colonies .....	1,638.83				



Account Name	1976	1977*	1978 Expenditures		Remarks
			Recommended	Adopted	
Wisconsin Orthopedic Hospital (St. Spec. Chg.)			11,849.87	11,849.87	
Co. Patients at Co. Sanatorium .....	10,938.66		663.14	663.14	
Social Service Administration .....	159,224.18	195,500.00	259,124.00	244,124.00	
Dependent Children .....			67.00	67.00	
Resident Indigent Relief .....	4,462.02	9,000.00	7,500.00	7,500.00	
Child Welfare (Foster Care) .....		500.00	40,000.00	40,000.00	
SSI & Income Maintenance .....	100.00	1,200.00	516,800.00	516,800.00	
Veterans Relief .....	2,167.20	1,000.00	500.00	500.00	
Veterans Service Office .....	10,471.36	12,500.00	14,000.00	14,000.00	
Care of Veterans' Graves .....	496.00	550.00	550.00	550.00	
Veterans Transportation .....	298.24	250.00	100.00	100.00	
TRANSPORTATION (EXCLUDING HWYS.)					
Airports .....	6,250.00	15,000.00	25,000.00	35,000.00	
CULTURE					
Grants to Public Libraries .....	10,793.69	11,501.00	12,412.40	12,412.40	
Fairs and Exhibits .....	5,000.00	35,000.00	5,000.00	5,000.00	
Cemetery Fund .....	124.72	50.00	-0-	-0-	
RECREATION					
CETA AGRIC. & Forestry .....		19,500.00		500.00	
Senior Citizen Program-Commission on Aging	49,804.64	2,500.00	-0-	-0-	
Big Buddy Program .....		700.00	-0-	-0-	
Bi-Centennial .....	2,987.63	100.00	-0-	-0-	
PUBLIC AREAS					
Parks .....	25.00	25.00	25.00	25.00	
Lake Access .....	562.09	500.00	500.00	500.00	
SPECIAL EDUCATION					
U.W. Extension Program .....	41,283.71	43,000.00	49,500.00	49,000.00	

Account Name	1976	1977*	1978 Expenditures		Remarks
			Recommended	Adopted	
Farm Progress .....			5,000.00	5,000.00	
NATURAL RESOURCES					
Tree Planting for Individuals .....	48.45	50.00	50.00	50.00	
Soil & Water Conservation District .....	19,363.89	16,500.00	18,810.00	18,810.00	
Weed Control .....	83.37	125.00	150.00	150.00	
Fish and Game Projects .....	1,171.12	750.00	2,250.00	-0-	
Water Shed Maint. ....		1,000.00	1,700.00	1,700.00	
Water Sheds - Otter Creek .....	1,524.74	2,000.00	10,000.00	-0-	
COUNTY PLANNING					
Regional Planning Commission .....	5,035.00	5,544.00	7,731.00	7,731.00	
Land Fill Planning .....	47.97	3,000.00	3,000.00	-0-	
Zoning .....	21,925.78	25,500.00	28,850.00	28,850.00	
Advertising and Promotion .....	821.61	1,500.00	3,000.00	3,000.00	
COUNTY DEVELOPMENT					
Nutrition Program .....		2,500.00		-0-	
County Owned Property .....	8,725.65	25,000.00	15,000.00	15,000.00	
ECONOMIC OPPORTUNITY					
C.E.T.A. ....	84,916.87	125,000.00	360,000.00	360,000.00	
Anti-Recession .....	28,855.00		-0-	-0-	
DEBT SERVICE					
Principal on Bonds .....	35,000.00	35,000.00	35,000.00	35,000.00	
Principal on Long Term Notes .....	7,500.00	7,500.00	7,500.00	7,500.00	
Interest on Bonds .....	6,387.50	5,250.00	4,112.50	4,112.50	
Interest on Long-Term Notes .....	1,200.00	900.00	600.00	600.00	
Paying Agent Service Charge .....	77.06	100.00	100.00	100.00	

Account Name	1976	1977	1978 Expenditures		Remarks
			Recommended	Adopted	
UNCLASSIFIED					
Sundry Unclassified .....	990.63	1,200.00	1,250.00	1,250.00	
TOTAL EXPENDITURES —					
OPERATION & MAINTENANCE .....	1,846,790.52	2,213,273.00	3,154,956.61	3,092,486.61	

**1978 EXPENDITURES - OUTLAY - EXPENDITURES FOR CAPITAL PROJECTS (EXCLUDING HWYS.)**

Account Name	1976	1977*	1978 Expenditures		Remarks
			Recommended	Adopted	
CAPITAL PROJECTS					
Circuit Court .....	1,324.90	340.00	1,250.00	1,250.00	
County Court .....	544.50	340.00	750.00	750.00	
Juvenile Court .....					
County Clerk .....	693.00	750.00	1,000.00	1,000.00	
Tax Description .....				14,000.00	
County Treasurer .....	361.65	500.00	750.00	750.00	
District Attorney .....		3,300.00			
Child Support .....		550.00	180.00	180.00	
Register of Deeds .....					
Courthouse .....			10,000.00	10,000.00	
Sheriff .....	4,099.00	32,000.00	5,000.00	5,000.00	
Zoning .....		1,575.00	1,000.00	1,000.00	
Ambulance .....					
Jail .....	245.30	1,500.00	1,000.00	1,000.00	

	1976	1977*	1978 Expenditures		Remarks
			Recommended	Adopted	
Jail Building .....					
Mental Health .....					
County Nurse .....	725.00	750.00	850.00	850.00	
County Home (Bloomfield Manor) .....	36,989.19	7,500.00	6,850.00	6,850.00	
Veteran Service Office .....					
Highway Building .....	290,455.17	50,000.00			
Iowa County Buildings .....		3,300.00			
TOTAL EXPENDITURES — OUTLAY .....	335,437.71	102,405.00	28,630.00	42,630.00	
TOTAL EXPENDITURES —					
OPERATION & MAINTENANCE .....	1,846,790.52	2,213,273.00	3,154,956.61	3,092,486.61	
GRAND TOTAL .....	2,182,228.23	2,315,678.00	3,183,586.61	3,135,116.61	

## REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

Account Name	1976	1977*	1978 Revenues		Remarks
			Recommended	Adopted	
TAXES					
Forest Crop Tax for County .....	39.42			-0-	
Interest on Taxes .....	42,358.65	40,000.00	40,000.00	40,000.00	
INTERGOVERNMENTAL REVENUES					
Fed. Gen. Revenue Sharing Applied .....	360,000.00	400,000.00	340,000.00	400,000.00	
Shared Tax from State .....	209,072.85	180,000.00	180,000.00	200,000.00	



# REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

Account Name	1976	1977	1978 Revenues		Remarks
			Recommended	Adopted	
St. Aid Manuf. Machinery & Equip. ....		6,750.00	6,000.00	6,000.00	
Federal Anti-Recession .....	18,355.00	25,000.00		44,759.00	
Land & Water Conservation .....	7,991.60	5,000.00	5,000.00	5,000.00	
C.E.T.A. ....	89,596.35	120,000.00	360,000.00	360,000.00	
Nutrition Program .....		2,000.00	-0-	-0-	
District Attorney .....	357.75		-0-	-0-	
Family Court Commissioner .....	2,000.00	2,000.00	2,000.00	2,000.00	
Commission on Aging HVH .....	6,118.31	11,500.00	6,300.00	6,300.00	
Commission on Aging HH .....	51,309.45	10,000.00	8,800.00	8,800.00	
Blood Pressure .....			5,700.00	5,700.00	
Law Enforcement .....	2,213.75		-0-	-0-	
EPSDT .....	2,483.10	1,000.00	2,840.00	2,840.00	
County Nurse .....	3,391.69	2,500.00	3,200.00	3,200.00	
Home Nursing Program .....	9,280.95	23,000.00	46,000.00	46,000.00	
Social Service Administration .....	144,965.00	175,000.00	221,911.00	221,911.00	
Funeral Expenses .....	172.62				
Foster Care .....			37,103.00	37,103.00	
Child Support .....	3,000.50	10,000.00	15,000.00	15,000.00	
Income Maintenance & SSI .....			516,488.00	516,488.00	
Child Support Investigator .....		10,000.00	10,000.00	10,000.00	
REGULATION & COMPLIANCE REVENUES					
Co. Ordinance Forfeitures & Def. ....	42,159.00	30,000.00	25,000.00	25,000.00	
Co. Share St. Fines & Forfeit. ....	1,473.70	1,000.00			

# REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

Account Name	1976	1977	1978 Revenues		Remarks
			Recommended	Adopted	
Other Awards and Damages.....	955.00	250.00			
PUBLIC CHARGES FOR SERVICES					
Clerk .....	437.50	450.00	450.00	450.00	
Circuit Court Fees and Costs.....	541.40	900.00	750.00	750.00	
County Court Fees and Costs .....	18,908.75	25,000.00	25,000.00	25,000.00	
Small Claims Court Fees & Costs .....	2,442.75	2,500.00	2,500.00	2,500.00	
Register in Probate Fees .....	1,460.20	1,950.00	1,750.00	1,750.00	
Register of Deed Fees .....	29,552.29	30,000.00	28,500.00	28,500.00	
Sheriff Fees.....	11,721.04	6,500.00	5,000.00	5,000.00	
Ambulance - 1976.....	6,986.40	1,750.00		-0-	
Ambulance - 1977.....		6,000.00	5,000.00	5,000.00	
Home Nursing - Bloomfield Manor .....	682,790.85	700,000.00	700,000.00	755,000.00	
Zoning Fees.....	1,944.00	2,500.00	1,400.00	1,400.00	
OTHER GENERAL REVENUES					
Refund of General Relief .....	1,190.91	4,000.00	7,500.00	7,500.00	
COMMERCIAL REVENUES					
Interest on Temporary Investments .....	149,896.13	110,000.00	100,000.00	100,000.00	
Rent of County Bldgs. and Offices.....	2,845.00	3,000.00	3,000.00	3,000.00	
Public Property.....	27,801.00	25,000.00	30,000.00	30,000.00	
TOTAL REVENUES.....	1,935,812.91	1,974,550.00	2,742,192.00	2,921,951.00	

## EXPENDITURES FOR HIGHWAYS

Account Name	1976	1977*	1978 Expenditures		Remarks
			Recommended	Adopted	
Highway Administration .....	54,840.36	70,000.00	76,000.00	76,000.00	
County Trunk Highway System .....	1,163,800.17	1,250,000.00	1,734,724.00	1,484,724.00	
Machinery Fund .....	522,488.00	500,000.00	500,000.00	500,000.00	
Winter Maint. on Co. Trk. System .....	141,448.68	210,000.00	200,000.00	200,000.00	
Bridge Construction on C.T.H.S. ....	25,649.31	36,029.56	100,000.00	100,000.00	
New Highway Equipment .....	37,589.52	225,000.00	250,000.00	250,000.00	
Highway Garage .....	39,178.77			0-	
County Aid Bridges .....	35,077.06	30,500.00		2,101.25	
TOTAL HIGHWAY EXPENDITURES .....	2,020,071.87	2,321,529.56	2,860,724.00	2,612,825.25	

## HIGHWAY REVENUES (Other than Property Tax)

State Aid - County Trunk Highways .....	390,603.27	425,000.00	434,724.00	434,724.00	
Highway Equipment Revenues .....	546,424.55	500,000.00	500,000.00	500,000.00	
Supervision, Records and Reports .....	3,698.13	5,000.00	5,000.00	5,000.00	
Miscellaneous Highway Revenue .....	10,186.73	3,000.00	3,000.00	3,000.00	
Highway Revenue Districts .....	1,144.94	200.00	200.00	200.00	
TOTAL HIGHWAY REVENUES .....	952,057.62	933,200.00	942,924.00	942,924.00	
TOTAL HIGHWAY EXPENDITURES .....	2,020,071.87	2,321,529.56	2,860,724.00	2,612,825.25	
TAX FOR HIGHWAYS .....	1,068,014.25	1,388,329.65	1,917,800.00	1,669,901.25	
TAX OTHER THAN HIGHWAYS .....	246,415.32	341,128.00	441,394.61	213,165.61	
EXCESS REVENUES .....	74,306.58				
EXCESS EXPENSES .....		290,270.62			
TOTAL COUNTY PROPERTY TAX .....	1,388,736.15	1,439,186.94	2,359,194.61	1,883,066.86	

# SUMMARY 1978 BUDGET

	Recommended	Adopted
Total Expenditures - Operation & Maintenance (Excluding Highways)	3,154,956.61	3,092,486.61
Total Expenditures - Outlay .....	28,630.00	42,630.00
TOTAL EXPENDITURES - OPERATION & MAINTENANCE .....	3,183,586.61	3,135,116.61
Revenues - (Other than Co. Property Tax & Highway Revenues) .....	2,742,192.00	2,921,951.00
TOTAL EXPENDITURES - OPERATION & MAINTENANCE (Expenditures Less Revenues) .....	441,394.61	213,165.61
Total Expenditures - Highways .....	2,860,724.00	2,612,825.25
Total Revenues - Highways .....	942,924.00	942,924.00
TOTAL EXPENDITURES - HIGHWAY (Expenditures Less Revenues) .....	1,917,800.00	1,669,901.25
TOTAL BUDGET EXPENDITURES .....		1,883,066.86
DEDUCT: County Home Fund .....		100,000.00
DEDUCT: General Fund Surplus .....		134,750.00
TOTAL COUNTY PROPERTY TAX — 1978 .....	2,359,194.61	1,648,316.86



## COMPUTATION OF TAX LIMITATION (210 Wis. 85-210 Wis. 172)

Equalized Valuation (State Assessment)	\$402,597,020.00		
1% of Above (70.62) .....	\$4,025,970.20		
Principal & Interest on Debt (Sec. 67.035)	47,212.50		
Veterans Relief (Sec. 45.10) .....	3,000.00		
Road & Bridge Fund (Sec. 83.065) .....	\$ 805,194.04		
TOTAL PERMISSIBLE LEVY FOR COUNTY PROPERTY TAX .....	<u>4,881,376.74</u>	Allowable Levy Limit .....	\$1,648,318.00
TOTAL COUNTY PROPERTY TAX ADOPTED .....	<u>\$1,648,316.86</u>		

## OUTSTANDING INDEBTEDNESS — DECEMBER 31, 1977

Character of Debt	Date of Issue	Maturity Date	Interest	Amount Outstanding	1978 Maturities	
					Principal	Interest
Temporary Loans:						
Strong's Bank .....	3/20/69	3/20/79	4%	\$7,500.00	\$3,750.00	\$300.00
Dodgeville State Bank .....	3/20/69	3/20/79	4%	7,500.00	3,750.00	300.00
Bonds: Iowa Co. Home Bldg. Bonds	4/1/61	4/1/81	3.20865	140,000.00	35,000.00	4112.50

Budget Summary and Finance Committee Resolution (No. 5) was read.

Dodgeville, Wisconsin  
November 16, 1977

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 1977 for the 1978 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 .....		\$ 80,519.40
County Tax Other Than Highways .....	213,165.61	
County Tax for Highways .....	1,667,800.00	
Less General Fund .....	234,750.00	
Total County Property Tax .....		1,646,215.61
Total County and State Tax .....		1,726,735.01

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

Town of Arena .....	693.37
Town of Dodgeville .....	7,484.07
Town of Linden .....	16.62
Town of Mifflin .....	91.10
Town of Waldwick .....	51.76
	\$8,336.92

We further recommend that the county aid bridges be apportioned against the townships of Iowa County as billed as follows:

County Aid Bridges .....	\$2,101.25
--------------------------	------------

Signed:

O. Robert Eichorst  
Claire Greene  
Bernard Sersch  
Glenn Thronson  
Finance Committee

Sup. Eichorst moved adoption of the Resolution.

Sup. Greene seconded the motion.

Ballot vote (No. 6) taken. Total votes cast 17; Ayes - 17, Noes - 0.  
Resolution adopted.

—o—

Report (No. 7) of the Tax Claims Committee relative to illegal tax certificates being charged back to the respective district was read.

**Report of the Tax Claim Committee Relative to Illegal Tax  
Certificates Being Charged Back to the Respective Districts.**

**District — Arena Town**

Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
Lyle Baker .....	2	1976	\$ 3.27	.39	\$ 3.66
Floyd Kieser .....	64	1976	42.48		42.48
The Nature Conservancy .....	73	1976	117.63		117.63
of Wisconsin .....	74	1976	117.63		117.63
of Wisconsin .....	75	1976	111.10		111.10
of Wisconsin .....	76	1976	130.70		130.70
Vernon Pitt .....	80	1976	4.90	.59	5.49
Lyle Salava .....	86	1976	147.04	17.64	164.68
Totals .....			\$674.75	18.62	\$693.37

**Dodgeville Town**

Wenger Aviation .....	262	1972	694.36	349.96	1,044.32
Wenger Aviation .....	171	1973	574.44	234.37	808.81

Wenger Aviation .....	213	1974	2,767.71	863.53	3,631.24
Wenger Aviation .....	161	1975	876.81	189.39	1,066.20
Wenger Aviation .....	204	1976	833.48	100.02	933.50
<b>Totals .....</b>			<b>\$5,746.80</b>	<b>1,737.27</b>	<b>\$7,484.07</b>

**Linden Town**

K. S. Daley .....	235	1976	5.21	.63	5.84
Mrs. Willard Jungbluth	240	1976	4.63	.56	5.19
Northern Natural Gas	241	1976	4.99	.60	5.59
<b>Totals .....</b>			<b>\$14.83</b>	<b>1.79</b>	<b>\$16.62</b>

**Mifflin Town**

Mrs. Bernice Brandemuehl .....	248	1976	43.96	5.28	\$49.24
Geo. Wilkenson Est. ....	264	1976	2.93	.35	3.28
((Wilmer Heath)) .....	Co. Tax	1974	17.13		17.13
((Wilmer Heath)) .....	Co. Tax	1975	21.45		21.45
<b>Totals .....</b>			<b>\$85.47</b>	<b>5.63</b>	<b>\$91.10</b>

**Waldwick Town**

Otto E. Mueller .....	394	1976	12.67	1.52	\$14.19
Otto E. Mueller .....	395	1976	10.47	1.26	11.73
Otto E. Mueller .....	396	1976	6.73	.81	7.54
Otto E. Mueller .....	397	1976	8.17	.98	9.15
Otto E. Mueller .....	398	1976	8.17	.98	9.15
<b>Totals .....</b>			<b>\$46.21</b>	<b>5.55</b>	<b>\$51.76</b>

Francis Pailing  
Ray Marr  
Robert J. Regan  
Curtis Peterson  
Iowa County Tax Claim Committee

Sup. Brown moved to approve the report.

Sup. Marr seconded the motion. Carried.

—o—

Resolution (No. 8) designating a Clearing-House depository bank was read.

**RESOLUTION DESIGNATING CLEARING-HOUSE  
DEPOSITORY BANK**

BE IT RESOLVED by the Iowa County Board of Supervisors that the Dodgeville State Bank, Dodgeville, Wisconsin, is hereby designated as the Clearing-House Depository Bank for the period January 1, 1978 to December 31, 1978.

BE IT FURTHER RESOLVED that said Dodgeville State Bank, Clearing-House Depository Bank, shall provide a Bank Money Order 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:

O. Robert Eichorst  
Claire Greene  
Bernard Sersch  
Glenn Thronson  
Max A. Demuth  
Committee on Finance

Sup. Greene moved adoption of the resolution.

Sup. Thronson seconded the motion. Carried.

—o—

Resolution (No. 9) 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 Farmers Savings Bank of Mineral Point, Mineral Point, Wisconsin, is hereby designated as the working bank for Iowa County, Wisconsin, for the period of January 1, 1978 to December 31, 1978.

BE IT FURTHER RESOLVED that said Farmers Savings 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.

Claire 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: O. Robert Eichorst  
Claire Greene  
Bernard Sersch  
Glenn Thronson  
Max A. Demuth  
Committee on Finance

Sup. Eichorst moved adoption of the resolution.

Sup. Ryan seconded the motion. Carried.

—o—

Resolution (No. 10) authorizing the County Treasurer to settle in full for all taxes and special assessments for the tax of 1977 on or before August 20, 1978 was read.

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

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

Now, Therefore, Be it Resolved by the Board of Supervisors for Iowa County, Wisconsin, that the Treasurer for Iowa County, Wisconsin,



sin. be authorized and he is hereby instructed to settle in full for all taxes and special assessments for tax of 1977 on or before August 20, 1978, pursuant to the provision of Section 74.03 (8) (a) Wisconsin Statutes.

Dated this 15th day of November, 1977.

Presented by: Ray Marr  
Robert Regan  
Francis Pailing  
Curtis Peterson  
Tax Claim Committee

Sup. Marr moved adoption of the resolution.

Sup. Regan seconded the motion. Carried.

—o—

Resolution (No. 11) authorizing a refund of \$43.96, being the tax payments of 1974 and 1975 and interest accrued thereon due to an improper assessment was read.

To the Honorable Board of Supervisors of Iowa County:

Gentlemen:

Whereas, Iowa County did in 1954 take a tax deed to a parcel occasionally known as the Village of Dallas in the Town of Mifflin without dispute and

Whereas, the parcel was sold by the County in 1968 to Wilmer Heath as the result of a bid he made and subsequently a tax deed was issued in his name and

Whereas, Mr. Heath was in 1976 involved in a Court action over a dispute of ownership of the land in question and

Whereas, Mr. Heath lost his contention of ownership, he has through his Attorney filed for a refund of the acquisition cost and taxes on the parcel and

Whereas, Wisconsin Statute 75.20 and related sections provide time limitations and Wisconsin Statute 74.64 provides for a refund of tax if within two years after payment of taxes, a person can satisfactorily show an improper assessment and

Whereas, we accept the claim of Wilmer Heath within the allowance of law as in part heretofore indicated

Now, Therefore, Be It Resolved that this Board does authorize a refund of \$43.96 being the tax payments of 1974 & 1975 and interest accrued thereon and that the Treasurer and Clerk be instructed to draw an order to Wilmer Heath in this amount

Be It Further Resolved that this amount be placed on the forthcoming apportionment of County Tax as a chargeback to the Town of Mifflin.

Dated this 15th day of November, 1977.

Presented by: Ray Marr  
Robert J. Regan  
Francis Pailing  
Curtis Peterson  
Tax Claim Committee

Approved by: Frank W. Berryman,  
District Attorney

Sup. Hogan moved adoption.

Sup. Regan seconded the motion. Carried.

—o—

Resolution (No. 12) favoring indigent representation through the State Public Defender office was read.

#### RESOLUTION NO. 12

WHEREAS the current budget bill which has been passed by the State Legislature provides that the State Public Defender assume

representation of all indigent defendants to include representation of indigent criminals, paternity proceedings, protective placements, and other types of social work; and

WHEREAS the state budget bill provides that the State Public Defender will assume these responsibilities as of July 1, 1979; and

WHEREAS section 16.55 (34m) of the state budget provides for a transition period covering the time of July 1, 1978 to June 30, 1979 during which time the State Public Defender can assume representation of indigents of all counties where such service is requested; and

WHEREAS such a service for indigent representation is desired by the Iowa County Board of Supervisors;

BE IT THEREFORE RESOLVED that the Iowa County Board of Supervisors go on record in favor of indigent representation through the State Public Defender covering the transition period of July 1, 1978 to June 30, 1979; and

BE IT FURTHER RESOLVED that the Iowa County Board of Supervisors make a written request to the State Public Defender for this service.

Dated November 16, 1977.

O. Robert Eichorst  
Claire Greene  
Bernard Sersch  
Glenn Thronson

Sup. Greene moved adoption of the resolution.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 13) relative to federal personal property available for distribution to public agencies for public use and designating agents to act in behalf of Iowa County in acquiring the property was read.

### RESOLUTION NO. 13

WHEREAS, The Federal Property and Administrative Services Act of 1949 as amended, makes certain federal personal property available for distribution to public agencies for public use, and,

WHEREAS, per Wisconsin Statutes 16.54, the benefits of this public law have been accepted by the Wisconsin Legislators for its political subdivision and its citizens, and,

WHEREAS, it has been determined to be advantageous to the welfare, safety, and health of the community to participate in the State Program, now therefore be it:

RESOLVED by the County Board of the County of Iowa, Iowa County, Wisconsin, That it hereby elects to participate in the Wisconsin Plan of Operations for the Distribution of Federal Properties, and be it further,

RESOLVED that the following persons and/or title(s) are authorized to act as agents for and in behalf of the County of Iowa for acquiring federal property from the Wisconsin Federal Property Program, to obligate any necessary funds for this purpose and to execute the Wisconsin Department of Administration Warehouse Order and Invoice Documents including terms, conditions, reservations, and restrictions that the Department of Administration or General Services Administration may establish on the use and disposal of the property.

Title: Iowa County Board Chairman  
Date Adopted Nov. 16, 1977 Richard Scullion  
(Affested to by): Claire O. Olson

I hereby certify that the foregoing resolution is a true and correct copy of a resolution duly enacted by the County Board of the County of Iowa, Iowa County, Wisconsin at a (regular) meeting held on the 16th

day of November, 1977 and in testimony whereof, I have hereonto set my hand and affixed the seal of the County of Iowa, Wisconsin on this 16th day of November, 1977.

Claire O. Olson  
County Clerk

Sup. Brown moved adoption of the resolution.

Sup. Klosterman seconded the motion. Carried.

Sup. Greene moved the following persons be designated as agents to act on behalf of Iowa County:

Iowa County Highway Commissioner  
Iowa County Sheriff  
Chairman, Public Property Committee  
Bloomfield Manor Nursing Home Administrator  
Iowa County Dept. of Social Services Director

Sup. Marr seconded the motion. Carried.

—o—

Resolution (No. 14) directing the Iowa County Housing Authority to investigate and submit an application for funds under H.U.D.'s Community Development Block Grant Program was read.

#### RESOLUTION NO. 14

To the Honorable Board of Supervisors:

Gentlemen:

Whereas, Congress has allocated funds through the Community Development Block Grant Program, and

Whereas, these funds are administered through H.U.D. (Housing and Urban Development) and historically most of these funds went to the larger metropolitan areas. Recent changes allowed some of the smaller communities to qualify as evidenced by Highland and Rewey, and

Whereas, H.U.D. allows 10% or more of the grant for administration and administration costs are about the same for a small grant as a large grants, and

Whereas, these grants are primarily for moderate or low income areas and most grants have been awarded to those communities that have identified the improvement of sub-standard housing as their projects, and

Whereas, the Iowa County Housing Authority has taken leadership toward surveying needs and bringing 67 new subsidized rental units in Iowa County,

Now Therefore, be it resolved that the Iowa County Board direct the Iowa County Housing Authority to investigate and submit an application for funds under H.U.D.'s Community Development Block Grant Program.

Iowa County Housing Authority  
Bernard Sersch, Chairman  
Parmley Harris  
Claire Greene  
Linda Paynter

Sup. Greene moved adoption of the resolution.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 15) to create a fund to be held by the County Treasurer for the payment of rewards in an attempt to reduce crime and vandalism was read.

Sup. Regan moved adoption of the resolution.

Sup. Marr seconded the motion.

The resolution provided for the per diem of the Iowa County

Supervisors of this November 16 Session be paid into the County Treasury to initiate the fund and to supplement pledges already made.

Sup. Peterson moved to table the resolution until the next session of the Board.

Sup. Martin seconded the motion. Carried.

—o—

Resolution (No. 16) of the Iowa County Highway Committee requesting a transfer of funds from the maintenance fund to the equipment fund was read.

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

GENTLEMEN:

WHEREAS: Due to the need of obtaining the necessary components and unexpected costs in moving and setting up the bituminous hot mix plant in the new location and,

WHEREAS: The Highway Committee finds it necessary, in order to meet the additional cost involved, to transfer funds.

THEREFORE BE IT RESOLVED: The sum of \$100,000.00 be transferred from the maintenance fund to the Equipment fund, in order to maintain the plant's efficiency in producing a high quality product.

Respectfully Submitted: George Branger  
Frank E. Ryan  
Wayne R. Martin  
Iowa County Highway Committee  
Iowa County Highway Commission

Sup. Branger moved adoption of the resolution.

Sup. Martin seconded the motion.

Ballot Vote (No. 17) taken.

Total votes cast 17; Ayes - 17; Noes - 0. Resolution adopted.

—o—

Report (No 18) of the Iowa County Highway Commission listing overtime payments for the months of July, August and September was presented.

Sup. Eichorst moved to accept the report and it be placed on file.

Sup. Ryan seconded the motion. Carried.

—o—

The Board designated the expenditure of Anti-Recession and Federal Revenue Sharing monies as follows:

Sup. Greene moved \$44,759.00 Anti-Recession monies be allocated to the Iowa County Highway Department.

Sup. Sersch seconded the motion. Carried.

Sup. Brown moved \$400,000.00 Revenue Sharing monies be allocated as follows:

Iowa County Sheriff Department .....	\$150,000.00
Iowa County Highway Department .....	245,500.00
Commission on Aging .....	4,500.00

Sup. Pailing seconded the motion. Carried.

—o—

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

17 Members	—	34 Days	—	838 Miles	—	\$814.08
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Sup. Brown moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

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

Sup. Greene seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE O. OLSON,  
Clerk



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

**December 13, 1977**

The Board of Supervisors met in December Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on December 13, 1977 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Klosterman, Ryan and Mueller who had been excused.

—o—

Certification (No. 1) of the County Clerk was read.

Sup. Brown moved to accept the certification.

Sup. Bishop seconded the motion. Carried.

—o—

Minutes of the November 15 and November 16, 1977 Session were presented.

Sup. Laufenberg requested his motion of the November 15, 1977 Budget Hearing be printed as follows: "Budget for 51.42 Board be \$36,000.00 and \$41,496.59 now in the account be transferred to the 51.42 Board."

Sup. Laufenberg moved the minutes be approved as requested.

Sup. Brown seconded the motion. Carried.

—o—

Communication (No. 2) from the office of State Public Defender addressed to Judge James P. Fiedler regarding his letter and receipt of the Iowa County Board's resolution No. 12 of the November 16, 1977 Session favoring indigent representation through the State Public Defender office was read.

Sup. Greene moved to accept the communication.

Sup. Pailing seconded the motion. Carried.

—o—

Communication (No. 3) from the Department of Transportation stating in accordance with the Guidelines for Implementation of the Wisconsin Environmental Policy Act, Governor's Executive Order Number 69 a copy of the subject document is provided to be made available to the public for review and copying. (Dodgeville-Mount Horeb Rd., USH 18-151, Iowa and Dane Counties - Mount Horeb Bypass USH 18-151-Dane County was read and accepted.)

—o—

Chairman Scullion advised the Board a vacancy exists on the Southwest Wisconsin Library Board. Mrs. Donald Hawkins whose term expires stated she is not interested in being considered as a candidate.

Sup. Eichorst stated Mrs. Mary Mueller is willing to serve as a member of the Board.

Sup. Eichorst entered the name of Mrs. Mary Mueller as a nominee to serve on the Library Board.

Sup. Bishop moved to approve the nomination.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 4) of the Board of Social Services relative to completion of a contract covering the Social and Mental Hygiene Programs of the County was read.

**RESOLUTION NO. 4**

TO: THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY

WHEREAS, Section 46.031 of the Wisconsin Statutes requires the Department of Health and Social Services and the County Board to complete a contract covering the Social and Mental Hygiene Programs of the County, and

WHEREAS, the process is that the County Board must first give final approval to the Coordinated Plan and Budget as approved by the State and then authorize by County Board Resolution an individual to sign the State-County Contract on behalf of the Board, NOW THEREFORE

BE IT RESOLVED, that the Iowa County Board approves the Coordinated Plan and Budget of Iowa County as approved by the State and authorize Michael Tiber to sign the State-County Contract on behalf of the Iowa County Board.

Respectfully submitted: IOWA COUNTY BOARD OF  
SOCIAL SERVICES  
Claire Greene  
Robert Regan  
Max Demuth

Resolution (No. 5) of the Board of Social Services relative to the completion of a contract covering the Income Maintenance Programs of the County was read.

**RESOLUTION NO. 5**

TO: THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY

WHEREAS, Section 46.032 of the Wisconsin Statutes requires that the Department of Health and Social Services and the County Board complete a contract covering the Income Maintenance Programs of the county, and

WHEREAS, the County Board must authorize an individual to sign the State-County Contract on behalf of the Board, NOW THEREFORE

BE IT RESOLVED, that the Iowa County Board authorize Michael Tiber to sign the State-County Contract on behalf of the Iowa County Board.

Respectfully submitted:  
IOWA COUNTY BOARD OF  
SOCIAL SERVICES  
Claire Greene  
Robert Regan  
Max A. Demuth

Sup. Greene moved adoption of Resolution No. 4 and Resolution No. 5 of the Board of Social Services.

Sup. Laufenberg seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Gerald and Delcie Strait 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 W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 28 Town 6 North Range 2 East bounded by a line commencing 16 feet north and 482 feet west from the SE corner of the W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  running west parallel to the half section line 155 feet 8 inches thence North 563 feet to the south line of the C & NW Railway r.o.w. thence south 87 degrees east along the r.o.w. 156 feet to the NW corner of the Holman lot thence south along

the west line of the Holman lot 555 feet to the point of beginning in the Town of Linden has been filed by Gerald and Delcie Strait, 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 that the land above described be changed from A-1 Agriculture to B-3 Heavy Business and this action be so recorded on the zoning map.

Richard Scullion  
Boyd Brown  
George Branger  
Victor Jonas  
Zoning and Planning Committee

Sup. Brown moved the petition be approved.

Sup. Bishop seconded the motion. Carried.

—o—  
Petition (No. 7) for a land use change filed by Floyd Harding as Agent for Delores Harding and denied by the Zoning and Planning Committee was read. The decision of the Zoning and Planning Committee is the property remain as presently zoned due to neighborhood objection to the zoning change as requested and the recommendation of the Town Board.

Sup. Brown moved to approve the action of the Zoning and Planning Committee.

Sup. Regan seconded the motion.

Vote taken on recommendation of the Committee. Carried.

—o—  
Mr. Jim Murn, Vice-Chairman of the EMS Council appeared before the Board requesting direction for the Emergency Services Council. He stated the first meetings of the Council, 25 or 30 members were in attendance but at the present time only 8 or 10 attended basically because they have nothing to accomplish.

Members of the Board suggested various areas they felt the EMS Council could be effective in but no firm decision was reached.

—o—  
At the June 28, 1977 Session a Resolution was presented requesting a transfer of funds for the Highway Department from the Bituminous Fund and the Maintenance Fund to the Machinery Account. The transfer should have been to the New Highway Equipment Account, thus a correction is necessary at this meeting.

Sup. Greene moved the transfer approved at the June 1977 Session be corrected to read "Transfer from Bituminous Fund and the Maintenance Fund to the New Highway Equipment Account."

Sup. Martin seconded the motion.

Roll Call Vote (No. 8) taken.

Total votes cast 18. Ayes 18, Noes 0. Motion Carried.

—o—  
The Board discussed funds applied to reduce the Budget at the November Session in order to clarify the fact that \$100,000.00 was taken from the Home Fund Account.

—o—  
Resolution (No. 9) amending a resolution presented to the Board at the November 16, 1977 Session regarding facsimile signatures was read.

**AMEND RESOLUTION NO. 9  
DESIGNATING WORKING BANKS**

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.

Claire O. Olson, Clerk, Clifford D. Olson, Treasurer, and Richard Scullion, County Board Chairman shall so be honored.

Resolved further that in lieu of their personal Signatures, the following facsimile signatures, which has been adopted by him as shown below:

Clerk - Claire O. Olson

Treasurer - Clifford D. Olson

County Board Chairman - Richard Scullion

Signed:

O. Robert Eichorst

Glenn Thronson

Bernard Sersch

Max A. Demuth

Sup. Hogan moved adoption of the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

Expenditures in excess of \$2000.00 (No. 10) filed by the Highway Department were read and accepted.

—o—

Resolution (No. 11) requesting a transfer of funds from the General Fund to the various accounts was read.

**RESOLUTION 11**

Iowa County Board of Supervisors:

We, the undersigned members of the Iowa County Board of Supervisors, recommend the following transfers from the General Fund to the respective accounts be approved:

General Ins. ....	15,000.00
Coroner .....	1,000.00
County Clerk .....	750.00
Special Accounting .....	2,550.00
Home Nursing .....	6,000.00
Zoning Adm. Outlay .....	350.00
Highway Bldg. Account Outlay .....	400.00
County Court .....	500.00

**SIGNED: FINANCE COMMITTEE**

O. Robert Eichorst

Glenn Thronson

Bernard Sersch

Max A. Demuth

Sup. Eichorst moved adoption of the resolution.

Sup. Sersch seconded the motion.

Roll Call Vote (No. 12) taken.

Total votes cast 18; Ayes - 18, Noes - 0. Resolution adopted unanimously.

—o—

Resolution (No. 13) relative to the Department of Social Services office closing during the noon hour, effective January 1, 1978, was read.

Sup. Greene moved adoption of the resolution.



Sup. Demuth seconded the motion.

Sup. Demuth requested a roll call vote be taken.

Roll Call Vote (No. 14) taken.

Total votes cast 18; Ayes - 8, Pailing, Greene, Peterson, Martin, Regan, Marr, Demuth, Branger. Noes - 10, Hogan, Scullion, Laufenberg, Eichorst, McGinley, Sersch, Toay, Thronson, Bishop, Brown.

Resolution Lost.

—o—

Resolution (No. 15) of the Personnel Committee and Health Committee to provide the services of a part-time Physical Therapist thru the Home Care Program was read.

Dodgeville, Wisconsin

December 6, 1977

#### TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Whereas, the Iowa County Nurse's Office has in the past contracted with Memorial Hospital of Iowa County for the services of a Physical Therapist on a part-time basis thru the Home Care Program at the rate of \$13.00 per hour, plus mileage. This charge did not include travel time, and

Whereas, the Iowa County Health Committee recommends hiring a part-time Physical Therapist on a contractual basis for the Home Care Program thru the Iowa County Nurse's office. Salary to be established at \$7.80 per hour plus mileage, and

Whereas, funding for the Home Care visits is derived from Medicare, Health Insurance or private pay charges billed to the individual for the services, thus providing most of the reimbursement for salary and mileage;

Now, Therefore Be It Resolved, we the Committee on Personnel concur with the recommendation of the Health Committee to provide the service of a part-time Physical Therapist thru the Home Care Program, effective November 21, 1977.

Signed:

John C. Hogan

Leo McGinley

Ray Marr

Max A. Demuth

Iowa County Health Committee Iowa Co. Personnel Committee

Boyd Brown

O. Robert Eichorst

Curtis Peterson

Brad Bishop

Sup. Hogan moved adoption.

Sup. Marr seconded the motion. Carried.

—o—

Resolution (No. 16) of the Personnel Committee relative to employment of persons 65 years of age or older was read.

Dodgeville, Wisconsin

December 2, 1977

#### TO THE HONORABLE BOARD OF COUNTY SUPERVISORS:

We, the Committee on Personnel, recommend the continued employment of Iowa County employees who will become age 65 during the year 1978 on a full time basis thru December 31, 1978.

We further recommend approval of employment on a part-time basis of employees or annuitants age 65 or older.

Signed: Richard Scullion  
Boyd Brown  
O. Robert Eichorst  
Curtis Peterson  
Brad Bishop  
Personnel Committee

Sup. Peterson moved adoption of the Resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

Report (No. 17) of the Personnel Committee recommending an increase of 25¢ per hour as approved by the Governor's Manpower Office effective Dec. 1, 1977 for the Forestry Workers was read.

Dodgeville, Wisconsin

December 12, 1977

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

We, the Committee on Personnel at our October 27, 1977 meeting approved an increase of 25¢ per hour for Forestry Workers.

Now, Therefore Be It Resolved, we the Committee on Personnel recommend approval of a 25¢ per hour increase for Forestry Workers effective December 1, 1977. This increase has been approved by the Governor's Manpower Office for funding thru the CETA Program.

Signed: Richard Scullion  
Boyd Brown  
Curtis Peterson  
O. Robert Eichorst  
Brad Bishop  
Personnel Committee

Sup. Bishop moved to accept the report.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 18) regarding the preparation of a land use plan for Iowa County in accordance with Chapter 59.97 and Chapter 91, Wisconsin Statutes which will incorporate the provisions of the agricultural lands preservation program and delegating the County Planning and Zoning Committees as lead committees in developing the plan was read.

#### RESOLUTION NO. 18

##### COUNTY DEVELOPMENT PLAN FOR IOWA COUNTY

Whereas, the State Legislature recently enacted the Farmland Preservation Program, and

Whereas, it is anticipated that many Iowa County farmers will sign up in this program, and

Whereas, the difference in tax credit a participant can receive is determined by whether or not Iowa County has a Farmland Preservation Plan and/or Exclusive Agricultural Zoning, and

Whereas, Iowa County has and is experiencing urban development in the agricultural areas of the county, and

Whereas, Iowa County is predominately an agricultural county and has potential for continued agricultural production but is in need of guidelines for development, and

Whereas, grant funds are available from the Wisconsin Agricultural Lands Preservation Board to assist in preparing county development plans.

Now, Therefore Be It Resolved that the Iowa County Board of Supervisors authorize the preparation of a land use plan for Iowa County in accordance with Chapter 59.97 and Chapter 91, Wisconsin Statutes, which will incorporate the provisions of the new agricultural lands preservation program, and

Be It Further Resolved that the Iowa County Board delegate the Iowa County Planning and Zoning Committee as the lead committee in developing this plan working in conjunction with the Iowa County SWCD, SW Wisconsin Regional Planning Commission, the SCS,

University Extension, and others interested in the county development, and

Be It Further Resolved that the Iowa County Board request planning funds from the Wisconsin Agricultural Lands Preservation Board to assist with the preparation of the County Development Plan.

Dated this 13th day of December 1977.

IOWA COUNTY ZONING  
AND PLANNING  
COMMITTEE:

Richard Scullion  
George Branger  
Boyd Brown

Sup. Peterson moved adoption of the resolution.

Sup. Pailing seconded the motion.

Chairman Scullion stated Ken Palzkill, Zoning Administrator had mailed the Iowa County Ordinance with some proposed amendments to the Agricultural Preservation Board.

Mr. Palzkill stated if the County has an exclusive Agricultural Zoning Ordinance it is not necessary to make an application or is it necessary to sign a contract. If by March 1, 1978 Iowa County has an exclusive Agricultural Zoning Ordinance adopted in such a way that it would be approved by the Agricultural Preservation Board it would mean land owners would not have to file a contract or file an application for a contract and any time during 1978 individuals would be eligible to file for the tax rebate. If Iowa County has an exclusive Agricultural Zoning Ordinance individuals would be eligible for a 70% rebate whereas right now without an exclusive Ordinance or a Land Preservation Plan you are eligible for a 50% rebate. That is 50% or 70% based on a rather complicated formula that is set up for a rebate.

Mr. Palzkill further stated he had mailed the Iowa County Ordinance to Madison with recommendations for change with no guarantee that the County Board or the County Committee will approve the amendments. Provided they are approved by the County Board and the County Committee Iowa County could have an exclusive Agricultural Zoning Ordinance entitling interested Iowa County landowners to a 70% rebate rather than a 50% rebate as early as 1978 taxes for the year 1977.

Vote taken on Resolution No. 18. Resolution adopted.

—0—

Resolution (No. 19) in support of application submitted by the Southwestern Wisconsin Regional Planning Commission for rural development planning funds was read.

**RESOLUTION IN SUPPORT OF APPLICATION SUBMITTED BY  
SOUTHWESTERN WISCONSIN REGIONAL PLANNING  
COMMISSION FOR RURAL DEVELOPMENT PLANNING FUNDS**

WHEREAS, for the first time since its enactment in 1972, the Rural Development Planning Grants section (Section III) of the Rural Development Act is being funded; and

WHEREAS, this funding is designated to provide planning resources to rural areas of the United States; and

WHEREAS, the Iowa County Board has long recognized the development potential of its rural communities and has actively supported the efforts to improve the county development; and

WHEREAS, substate districts such as the Southwestern Wisconsin Regional Planning Commission may apply for planning grants under this program to assist rural communities with their development needs; and

WHEREAS, the Southwestern Wisconsin Regional Planning Commission is already providing rural planning assistance to many

communities in Iowa County but does not have a sufficient budget to meet the full range of rural development needs; and

WHEREAS, the Regional Planning Commission is proceeding to submit an application for rural development planning funds from the Rural Development Service of the U.S. Department of Agriculture;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby supports the application for rural development planning funds being submitted by the Southwestern Wisconsin Regional Planning Commission; and

BE IT FURTHER RESOLVED, that the Iowa County Board urges the U.S. Department of Agriculture to give high priority to the application from southwestern Wisconsin.

Dated this 13th day of December 1977.

Iowa County Board of  
Supervisors  
Richard Scullion, Chairman  
Claire O. Olson, County Clerk

ATTEST:

I hereby certify that the above is a true and correct copy of a resolution passed by the Iowa County Board of Supervisors at a meeting held the 13th day of December, 1977.

Claire O. Olson  
County Clerk

Sup. Greene moved adoption of the resolution.

Sup. Regan seconded the motion. Carried.

—o—

Resolution (No. 15 - November 16, 1977 Session) to create a fund for the payment of rewards in an attempt to reduce crime and vandalism was returned.

Sup. Sersch moved the resolution be referred to the Public Property Committee and the Sheriff Committee for study.

Sup. Hogan seconded the motion. Carried.

—o—

Chairman Scullion read a letter from Mary Koenig and presented Resolution (No. 20) stating the law authorizes the Dept. of Transportation to make grants (matched with a local share of not less than 10% of each county's allocation of aids) to assist in providing specialized transportation services for the elderly and handicapped and authorizing the obligation of county funds in the amount of \$486.00 to provide local match was read.

WHEREAS, Section 85.08(5) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 10% of each county's allocation of state aids; and

WHEREAS, this body considered that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped; now therefore,

BE IT RESOLVED, that the Board of Supervisors of the County of Iowa hereby authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance under Section 85.08(5) of the Wisconsin Statutes, in conformance with the application requirements issued by that Department.

BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Iowa does hereby authorize the obligation of funds in the



amount of \$486.00, as identified in the 1978 Budget of the Iowa County Commission on Aging, in order to provide the required local match.

December 13, 1977.

Richard Scullion Chairperson  
Iowa County Board of Supervisors

Sup. Laufenberg moved adoption of the resolution.

Sup. Peterson seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 21) was presented.

18 Members	—	18 Days	—	431 Miles	—	\$428.96
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Sup. Brown moved to accept the report.

Sup. Bishop seconded the motion. Carried.

—o—

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

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman.

CLAIRE OLSON,  
County Clerk.

## **PROCEEDINGS OF THE JANUARY 17, 1978 SESSION OF THE BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors met in January session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on January 17, 1978, at 8:00 P.M. 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 O. Robert Eichorst, who was excused. Leo McGinley and Dennis Mueller were not present at the meeting.

—o—

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Laufenberg moved to accept the certification.

Supervisor Brown seconded the motion. Carried.

—o—

Minutes of the December 1977 session were approved, subject to the correction stating that Mary Mueller is the nominee to serve on the Library Board.

Supervisor Hogan moved the minutes be approved.

Supervisor Brown seconded the motion. Carried.

—o—

Condemnation proceedings on the .5 acre of land near Ludden Lake was discussed. Frank Berryman, District Attorney stated that the individual started civil action in 1976, nothing on the part of the county was done at that time, therefore the civil action proceeded. Iowa County has now purchased the land at a purchase price of \$3,000, with additional attorney fees of approximately \$500 to \$800, which we must pay. Mr. Scullion stated that if anyone has any ideas as to what to do with the property, suggestions would be appreciated.

—o—

Communication (No. 2) from the Department of Natural Resources listing the people in Iowa County selected to serve as Emergency Fire Wardens, for that part of Iowa County which is in the Dodgeville Area Fire Control Area, was read by County Clerk Claire Olson.

STATE OF WISCONSIN  
DEPARTMENT OF NATURAL RESOURCES  
Box 450, Madison, Wisconsin 53701

### **EMERGENCY FIRE WARDEN ORGANIZATION LIST**

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 fires in this county for the year 1978, and ask your approval of this organization list.

### **EMERGENCY FIRE WARDENS**

Forseth, David, Arena 53503 for town of Arena;  
Graves, Rueben, R#1, Arena 53503 for town of Arena;  
Hogan, John, R#1, Arena 53503 for town of Arena;  
Sawle, 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.

Dodgeville, Wisconsin

January 12, 1978.

By: Marshall D. Ruegger  
 Area Forest Ranger

DEPARTMENT OF NATURAL RESOURCES

Supervisor Laufenberg moved the list be accepted as presented.

Supervisor Greene seconded the motion. Carried.

—o—

Communication (No. 3) from Harry S. Ivey, Secretary of the Iowa County Fair Board was read, and a detailed breakdown of the 1977 building expenses at the Iowa County Fairgrounds was presented.

Supervisor Pailing moved to accept the report as presented.

Supervisor Demuth seconded the motion. Carried.

—o—

Report (No. 4) of the Iowa County Sheriff's Department listing the activities for the months of November and December 1977 was read.

Supervisor Greene moved to accept the reports as presented.

Supervisor Ryan seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Leland P. Maso was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agriculture to B-2 Highway Business for a parcel of land described as part of the SW¼ of the SE¼ of Section 9 Town 6 North Range 3 East commencing at the NW corner of said section thence south 4004.46 feet thence east 2785.39 feet to the point of beginning thence S88°54'33"E 1138.86 feet to a right of way post located 85 feet westerly of STH 23 station 121 plus 10 thence S88°16'15"E 23.83 feet to a right of way post for said Hwy. 23 thence S0°34'23"W 534.24 feet thence N84°12'47"W 25 feet to a right of way post located 82 feet westerly of the hwy. station 115 plus 75 thence S4°37'39"W 147.34 feet thence N79°18'23"W 1215.03 feet thence N8°47'37"E 481.15 feet to the point of beginning in the Town of Dodgeville has been filed by Leland P. Maso, 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 Agriculture to B-2 Highway Business and this action be so recorded on the zoning map.

Richard Scullion  
 George Branger  
 Boyd Brown  
 Zoning & Planning Committee

Supervisor Peterson moved the petition be adopted.  
Supervisor Bishop seconded the motion. Carried.

—o—  
The matter of election of a trustee at the county home was discussed. Chairman Scullion stated that Everett Thomas was still interested in the position. Ballot vote taken. 18 ballot votes for Everett Thomas. Mr. Thomas was elected for a three year term. Mr. Scullion instructed the County Clerk to notify Mr. Thomas.

—o—  
Expenditures in excess of \$2,000 (No. 6) filed by the Highway Department were read and accepted.

—o—  
Report (No. 7) approving the salary schedule for the Iowa County Department of Social Services was read.

#### RESOLUTION NO. 7

The Committee on Personnel recommends approval of the following Salary Schedule to be effective January 1, 1978.

<u>POSITION/CLASSIFICATION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Director .....	\$1083	\$1600
<b>Group I</b>		
Social Wrk. Supervisor I .....	979	1400
Social Worker II .....	767	1200
Social Worker I .....	708	1100
<b>Group II</b>		
Administrative Assistant II .....	706	1050
Administrative Assistant I .....	687	1000
<b>Group III</b>		
Income Maint. Worker - Lead .....	659	950
Income Maint. Worker .....	576	875
Typist III .....	551	850
Social Service Aide II .....	551	850
Homemaker II .....	551	850
Social Service Aide I .....	493	800
Homemaker I .....	493	800
Clerk II .....	493	800
Typist II .....	493	800
Inc. Maint. Assistant .....	493	800
Typist I .....	480	750

Respectfully submitted: Brad Bishop  
Richard Scullion  
Curtis Peterson  
Boyd Brown  
Personnel Committee

#### INFORMATION SHEET

The current salary schedule in effect at the Iowa County Department of Social Services was approved in January 1977. It is now necessary to revise the schedule again for the following reasons:

The State Bureau of Personnel, County Merit Rule Section, has revised the classification of the Case Aide positions. The former Case Aide I position is now titled an Income Maintenance Assistant and will remain at the same classification number. The former Case Aide II position is now classified as an Income Maintenance Worker and has gone from a classification number of 5 to 6. A new classification of Income Maintenance Worker - Lead has been created at a classification number of 8. The current Income Maintenance staff of the Department



has been reallocated to these new classifications by the county merit system to be effective January 1, 1978.

Added to the proposed salary schedule are the classifications of Social Service Aide I and II, Typist III, and Administrative Assistant I. These have been added to enable the Department to be able to add such positions if and when the need may arise and for purposes of providing the ability for advancement of agency staff under our affirmative action plan.

I must alert you to the possibility of change within the Group I positions as the county merit rule section is studying the possibility of reclassification of the Social Work and Social Work Supervisory positions. This may result in alterations to the salary schedule within the very near future to bring that portion into compliance with the Merit Rule and to make our starting salaries more equitable.

The current proposed revision to the Salary Schedule will result in only one case of salary increase due to the reclassification of Income Maintenance Staff. Current state and federal funding of Income Maintenance Administration is more than sufficient to cover the increase at no cost to the county.

Therefore, the attached salary schedule is presented to you for your consideration and anticipated approval.

Supervisor Bishop moved adoption of the salary schedule.

Supervisor Greene seconded the motion. Carried.

—o—

Resolution (No. 8) recommending that Iowa County pay the employee share of Teachers Retirement contributions for Iowa County Extension Agents was presented.

Dodgeville, Wisconsin

December 19, 1977

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

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 employee annual earnings up to \$9300.00, effective January 1, 1978.

Signed: Brad Bishop  
Boyd Brown  
Curtis Peterson  
Richard Scullion  
Personnel Committee

Supervisor Peterson moved adoption of the resolution.

Supervisor Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 9) authorizing Iowa County's payment to the Wisconsin Retirement Fund was presented.

Dodgeville, Wisconsin

December 19, 1977

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, 1978 to participating employees of Iowa County, the County of Iowa shall pay to the Wisconsin Retirement Fund in lieu of an equal amount to 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 \$9300.00.

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: Brad Bishop  
Boyd Brown  
Curtis Peterson  
Richard Scullion  
Personnel Committee

Supervisor Bishop moved adoption of the resolution.

Supervisor Brown seconded the motion. Carried.

Transportation System Information and copy of contract, Resolution No. 10, was presented. Legal counsel has approved the information presented. Chairman Scullion asked that every board member review the information prior to the next County Board meeting.



Resolution (No. 11) regarding continuation of health insurance under the Group Health Insurance plan for retired persons was presented.

Dodgeville, Wisconsin  
January 3, 1978

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Whereas, the Personnel Committee and the Board of Supervisors at a previous meeting approved all accumulated sick leave for persons retiring on Social Security and/or Retirement be applied as payment for Health Insurance under the Group Health Insurance plan, and

Whereas, some employees are forced to use accumulated sick leave prior to retirement due to illness,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend employees with no accumulated sick leave be permitted to remain with the Group Health Insurance Plan and the entire premium be paid to the Iowa County Treasurer monthly by the individual or as so determined by Iowa County.

This will incur no cost to Iowa County for such employees.

Signed: Brad Bishop  
Boyd Brown  
Curtis Peterson  
Richard Scullion  
Personnel Committee

Supervisor Bishop moved adoption of the resolution.

Supervisor Laufenberg seconded the motion. Carried.

Resolution (No. 12) regarding Unemployment Reimbursement Financing was read.

Dodgeville, Wisconsin  
January 3, 1978

TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

Whereas, Iowa County is currently a covered employer financing Unemployment Compensation benefits by the "Reimbursement Financing" method, and,

Whereas government units may now elect "Contribution Financing" requiring quarterly deposits on salaries paid Iowa County employees, and

Whereas due to the small number of employees filing claims for

Unemployment Compensation it is in the best interests of the County to continue to finance Unemployment Compensation benefits by the "Reimbursement Financing" method.

Now, Therefore Be It Resolved, we the Committee on Personnel hereby recommend the continuation of "Reimbursement Financing" for Unemployment Compensation payments.

Signed: Brad Bishop  
Boyd Brown  
Curtis Peterson  
Richard Scullion  
Personnel Committee

Supervisor Bishop moved to approve the resolution.

Supervisor Brown seconded the motion. Carried.

—o—

Supervisor Branger then opened the discussion regarding the funding for Unemployment Compensation, and how it should be handled, indicating that he thought it should be placed in an interest bearing account.

Supervisor Branger presented a motion instructing the county clerk to further study the fund situation.

Supervisor Greene seconded the motion. Carried.

—o—

Report (No. 13) increasing the wages of the Forestry workers was read.

Iowa County  
Dodgeville, WI 53533  
January 12, 1978

#### TO THE HONORABLE BOARD OF SUPERVISORS:

Gentlemen:

We, the Committee on Personnel at our January 3, 1978 meeting, approved an additional increase of 25¢ per hour for the Forestry Workers after a six month probational period.

The Forestry Project's salary will be as follows:

	Starting Pay	12/01/77 increase approved by 10/27/77 meeting	Retroactive 12/01/77 increase approved by 01/03/78 meeting
Forestry Director	\$4.25	\$4.50	\$4.75
Forestry Assistants	3.25	3.50	3.75
Forestry Crew Workers	2.75	3.00	3.25

Now, therefore be it resolved, we, the Committee on Personnel, recommend approval of an additional 25¢ per hour increase for Forestry Workers effective retroactively December 1, 1977. This increase has been approved by the Governor's Manpower Office for funding thru the C.E.T.A. Program.

Signed: Brad Bishop  
Boyd Brown  
Curtis Peterson  
Richard Scullion  
Personnel Committee

Supervisor Bishop moved to approve the report.

Supervisor Brown seconded the motion. Carried.

—o—

Resolution (No. 14) authorizing investigation and opposition to the abandonment of certain railroad lines of the Chicago, Milwaukee, St. Paul & Pacific Railroad Company, was presented.

#### RESOLUTION AUTHORIZING THE INVESTIGATION AND OPPOSITION TO THE APPLICATION OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY

**BEFORE THE INTERSTATE COMMERCE COMMISSION FOR  
ABANDONMENT OF CERTAIN RAILROAD LINES IDENTIFIED  
AS DOCKET NUMBER AB-7 (SUB. NO. 49)**

WHEREAS, the Chicago, Milwaukee, St. Paul and Pacific Railroad 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 Number AB-7 (Sub. No. 49) and which includes among other things the probable complete dismantling of said lines and appurtenances and the disposition of the railroad right-of-way;

WHEREAS, notice has been published by the applicant requiring response and opposition to the granting of such certificate for abandonment to be filed not later than February 2, 1978;

WHEREAS, this proceeding will be handled without public hearing unless protests and requests are received by the Interstate Commerce Commission containing 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 will be held within the area of the proposed abandonment;

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

1. That public convenience, necessity and welfare, present and future of the County of Iowa and the inhabitants thereof requires the continuation of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company line sought to be abandoned in the action before the Interstate Commerce Commission identified as document number AB-7 (Sub. No. 49).

2. That the County of Iowa shall investigate and oppose such application in behalf of itself and the public of said County and such investigation and opposition is hereby authorized.

3. The Chairman of the County Board of said County is hereby authorized and directed to investigate and oppose such application in the name of the County and in its behalf and in behalf of the residents of said County and in pursuance thereof to make and file a timely petition requesting that the application and proposed abandonment be investigated and make and file such other instruments and to take any and all further steps he deems advisable to actively oppose such application on behalf of said County and its inhabitants. Said Chairman of the County Board is hereby authorized and directed to request an oral hearing on this application and that it be held within the area of abandonment and that he requests the same to be held at the Lafayette County Courthouse located in the City of Darlington, Wisconsin.

4. Said Chairman of the County Board is authorized and empowered to join with any other county or counties, other municipalities and other public or private bodies in jointly opposing such application.

5. The employment of attorney John N. Kramer as special counsel to aid in such investigation and opposition is hereby authorized.

Regional Planning Commission  
Richard Scullion  
Bernard S. Holland

Supervisor Laufenberg moved to approve the resolution.  
Supervisor Bishop seconded the motion. Carried.

—o—

**5 Minute recess granted by Chairman**



Meeting called to order by Chairman.

Communication (No. 15) for the month of December 1977 from the Iowa County Department of Social Services was read.

Supervisor Greene moved the report be accepted as presented.

Supervisor Demuth seconded the motion. Carried.

—o—

Claire Greene reported on flood damage. He stated that the county can not receive funds through civil defense.

—o—

Chairman Scullion reported on Iowa County's request for block grants under the HUD program. Bernard Sersch requested that Iowa County apply for a CETA position for coordinator. The housing committee will recommend to the board that the position be created.

Claire Greene stated that the block grant would recognize Iowa County as one unit, and this would include all villages and municipalities of the county. Mr. Greene stated that informational meetings on the program are being held in the county.

Supervisor Laufenberg presented a motion that the committee on housing and personnel study the possibility of creating a CETA position for coordinator.

Supervisor Greene seconded the motion. Carried.

—o—

Supervisor Laufenberg stated that he wanted to discuss the duties of the law enforcement committee. Chairman Scullion stated that the board proceedings outlines the duties of the committee, and that perhaps the duties should be revised when the new county board is organized in April 1978.

—o—

Chairman Scullion then discussed the Affirmative Action program, stating that such a program is needed in Iowa County.

—o—

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

18 Members	—	18 Days	—	475 Miles	—	\$436.00
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Supervisor Brown moved to accept the report.

Supervisor Hogan seconded the motion. Carried.

—o—

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

Supervisor Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
County Clerk

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

**February 20, 1978**

The Board of Supervisors met in February Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on February 20, 1978 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Pailing and Sup. Demuth who were excused.

—o—  
Certification (No. 1) of the County Clerk was read.  
Sup. Laufenberg moved the certification be accepted.  
Sup. Brown seconded the motion. Carried.

—o—  
Minutes of the January session were presented.  
Sup. Laufenberg moved to approve the minutes.  
Sup. Marr seconded the motion. Carried.

—o—  
Communication (No. 2) from Judge James P. Fiedler advising the Board that commencing as of January 1, 1979 all attorney appointments for indigent defendants will be paid for by the State of Wisconsin was read.

Sup. Eichorst moved to accept the communication.  
Sup. Regan seconded the motion. Carried.

—o—  
Communication (No. 3) from Sheriff William R. Whitford listing activities of his department for the month of January, 1978 was read.

Sup. Laufenberg moved to accept the communication.  
Sup. Greene seconded the motion. Carried.

—o—  
Sup. Sersch addressed the Board stating that at the August 16, 1977 Session he advised the Board that the Resource Committee had been conducting meetings concerning the Mineral Point Airport. He also stated the following motion had been approved as follows:

"Sup. Sersch moved the Resource Committee be designated to proceed with steps necessary to acquire the Iowa County Airport in conjunction with the City of Mineral Point, to act as a sponsor to qualify for the application for Federal and State funds."

The Resolution presented below is the result of the action taken August, 1977.

Resolution (No. 4) directing execution of an Agreement between the City of Mineral Point, Iowa County, Wisconsin and the County of Iowa, State of Wisconsin for acquisition, development and operation of an Airport, Airfield and Landing Field, and setting forth the terms of such Agreement was read by Sup. Sersch.

Members of the Board directed questions to the Resource Committee and the District Attorney during the reading of the Resolution.

Individuals involved in the present Airport operation also addressed the Board.

Sup. Eichorst moved the Resolution be referred back to the Re-

source Committee to rework and return to the Board at their March Session.

Sup. Greene seconded the motion. Carried.

—o—

Communication (No. 5) from the Department of Natural Resources relative to the Blackhawk Lake Recreation Area was read.

December 9, 1977

Mr. John C. Hogan, Chairman  
Iowa County Soil and Water  
Conservation District  
Agricultural Center  
Dodgeville, Wisconsin

Mr. Donald Barritt  
President  
Cobb-Highland Recreation  
Commission  
Box 100, Route 1A  
Highland, Wisconsin 53543

Gentlemen:

The Department of Natural Resources has further evaluated the request of the Cobb-Highland Recreation Commission that the Department assume all interests and obligations of the Iowa County Soil and Water Conservation District and the Commission relative to the Blackhawk Lake Recreation Area.

This review confirms our position, as stated in Secretary Earl's letter to you dated May 27, 1977, to the effect that the Natural Resources Board is unwilling to accept total responsibility for the park and the bonded indebtedness. I have been authorized, however, to offer the following proposal, which was discussed at our meeting on August 17, 1977. This approach would maintain the facility as a public recreation area operated by the district adjacent to a DNR wildlife area without the financial burden of the recreation bonds on the local community:

1. The Department would retire the Park and Recreation Utility Mortgage Revenue Bonds (Series A & B) issued to Farmers Home Administration in the amount of approximately \$450,000.
2. The Department would receive title to the Cobb-Highland Commission's 380 acres.
3. (a) The present easement agreement giving the Iowa Co. SWCD rights to operate and maintain the area would be modified to release to the Department those lands not necessary to the operation of the developed park area. This release would be accomplished by a quit claim deed to the Department. A map showing the area to be operated as a park by the district and the lands to become a state wildlife area is attached.  
(b) The new easement would include a reversionary clause with a requirement that the district would be responsible for the repayment of all state and federal monies expended for development and land acquisition of the facility if the district ceases to operate the Blackhawk Lake Recreation Area. This is necessary, of course, to qualify the area for LAWCON development funds.
4. The district would continue to be responsible for maintenance of the dam.

We believe these conditions satisfy the concerns of the interested parties. The district and the Commission would be relieved of the onerous bonding obligations and the Department would be assured of continued operation of the park for the general public.

I would suggest that both the Soil and Water Conservation District and the Cobb-Highland Park Commission formally consider the conditions set forth in this letter and provide me with resolutions to the effect that the district and the Commission agree in principle to the approach outlined. We will then have the necessary legal documents in-

cluding a revised easement and quit claim deed prepared for final approval by the parties concerned.

This offer is subject to the Department obtaining all the necessary approvals including the Natural Resources Board and the Governor.

Sincerely,

Bureau of Parks and Recreation

D. J. Mackie

Director

Chairman Scullion explained the offer of the Department of Natural Resources as outlined in the Communication read to the Board.

When 566 project was approved for the Otter Creek Watershed the acreage would have allowed for two recreational areas to be developed - the decision was to create one, that is Blackhawk Lake.

At that time the Soil & Water Conservation District Supervisors and the Villages of Cobb and Highland entered into an agreement under Chapter 66, Wisconsin Statutes permitting operation of the area as a recreation area.

The Board of Supervisors at the Sept. 20, 1977 Session passed a motion in support of the Department of Natural Resources purchasing acreage for hunting grounds relieving the Cobb-Highland Commission of the debt of \$455,000.00.

Funding by Iowa County and the Villages of Cobb and Highland is necessary in order for funds to be available from LAWCON to improve the facility. The recreation side, on the west would be developed thru this funding.

Sup. Eichorst moved the County Board authorize the Soil & Water Conservation District Supervisors to enter into an agreement with the Department of Natural Resources, work out an agreement providing for the take over of the hunting area by the Department of Natural Resources and to turn over the recreation area to the Soil and Water Conservation Supervisors and the Cobb-Highland Commission to operate.

Sup. Laufenberg seconded the motion. Carried.

—o—

Annual Report of the Unified Board was given to members of the Board.

—o—

Revisions (No. 6) from Attorney Kramer to a contract to be presented to the Board at this session regarding creating a commission to provide transportation services with power to acquire a transportation system were given to members of the Board. The revisions effect pages 1 and 2 of the contract to be presented.

Contract (No. 7) as revised creating Commission pursuant to Wisconsin Law to provide certain transportation services with power to acquire a transportation system was read. (See Resolution and contract printed in April 11, 1978 proceedings).

Sup. Branger moved adoption of the contract.

Sup. Eichorst seconded the motion.

Sup. Mueller requested Mr. Robert Masters be granted permission to address the Board.

Mr. Masters indicated opposition to the creation of the Commission to provide certain transportation services with power to acquire a transportation system.

Vote taken on Contract (No. 7) as revised. Carried.

—o—

Resolution (No. 8) of the Agricultural Committee requesting the transfer of \$5000.00 appropriated at the November Session to the Wisconsin



Farm Progress Days Committee treasurer was read.

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Iowa County will be hosting the 1979 Wisconsin Farm Progress Days October 9-10-11, and

Whereas, funds are needed for expenses incurred in preparation of the event, and

Whereas, the Iowa County Board of Supervisors has appropriated \$5000 to be used by the Executive Committee of the Wisconsin Farm Progress Days to pay these expenses in preparation of the event,

Now Therefore Be It Resolved that the Iowa County Board of Supervisors grant permission to the County Clerk to transfer the appropriated amount of \$5000 to the Wisconsin Farm Progress Days Committee Treasurer, Ray Nortman.

Respectfully Submitted By: IOWA COUNTY AG. & EXTENSION  
EDUCATION COMMITTEE

John C. Hogan, Chairman

Richard Scullion

Curtis Peterson

James Toay

Dennis Mueller

Sup. Marr moved adoption.

Sup. Hogan seconded the motion. Carried.

—o—

Everett Olsen, Resource Agent presented information regarding the Farm Preservation Act, explaining the eligibility requirements and methods of application to members of the Board. Mr. Olsen presented information sheets to the members.

—o—

Sup. Sersch moved to suspend the rules and proceed with resolutions and other business because of 11:00 P.M. deadline for new business being brought before the Board.

Sup. Bishop seconded the motion. Carried.

—o—

Report (No. 9) of the Personnel Committee recommend additional compensation of \$20.00 per hour be allowed the District Attorney for serving as Corporation Counsel was read.

Dodgeville, Wisconsin

February 16, 1978

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas, it is necessary that the District Attorney serve as Corporation Counsel, and

Whereas, the work and time required necessitate additional compensation,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend additional compensation at the rate of \$20.00 per hour be allowed the District Attorney to serve as Corporation Counsel for Iowa County, Wisconsin.

Effective January 1, 1978.

Signed: Brad Bishop  
Curtis Peterson  
O. Robert Eichorst  
Boyd Brown  
Richard Scullion  
Committee on Personnel

Sup. Bishop moved to approve the report.

Sup. Peterson seconded the motion. Carried.

—o—

Report (No. 10) of the Personnel Committee establishing \$20.00

per diem and 16¢ per mile allowance to Local Treasurers for the March Tax Settlement was read.

Dodgeville, Wisconsin  
February 14, 1978

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel recommend the Iowa County Treasurer be authorized to reimburse the District Treasurers for the delivery of the Tax Rolls, Treasurer's Affidavit and Settlement Forms for the March settlement of Real Estate Taxes as follows:

\$20.00 per diem

16¢ per mile for each mile traveled both ways to deliver March Tax Settlement materials

The increase permitted by Section 79.19 (1), Wisconsin Statutes.

Signed: Brad Bishop  
Curtis Peterson  
O. Robert Eichorst  
Boyd Brown  
Richard Scullion  
Personnel Committee

Sup. Bishop moved to approve the report.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 11) of the Personnel Committee recommending the position of a driver for the Commission on Aging bus under the CETA program be approved.

Dodgeville, Wisconsin  
February 16, 1978

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend the position of a driver for the Commission on Aging bus be approved.

We further recommend the salary for said driver be established at \$2.85 per hour for six months with an increase to \$3.00 per hour at the end of a six months period, based on a 40 hour week.

Signed: Brad Bishop  
Curtis Peterson  
O. Robert Eichorst  
Boyd Brown  
Richard Scullion  
Committee on Personnel

Sup. Brown moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

Report (No. 12) of the Personnel Committee recommending the names of persons to participate on the Recreation Board and the allowance of 16¢ per mile for said members be approved.

Dodgeville, Wisconsin  
February 16, 1978

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, a Board of Directors is being created to oversee the Iowa County Recreation Program, and

Whereas, the Iowa County Recreation Department have submitted the names of the following persons to participate on the Recreation Board.

Mr. Ron Benish, Highland	Ms. Linda Messling, Linden
Ms. Judy Lunch, Avoca	Mr. Gregg Gorgen, Mineral Point
Mr. Duane Theilbar, Barneveld	Mr. Pat Reilly, Dodgeville
Rev. Mark Moldrem, Edmund	Mr. Leo McGinley, Dodgeville

Now, Therefore Be It Resolved the above listed representatives be

approved and said representatives be allowed mileage at the rate of 16¢ per mile.

Signed: Brad Bishop  
Curtis Peterson  
O. Robert Eichorst  
Boyd Brown  
Richard Scullion  
Personnel Committee

Sup. Eichorst moved to approve the report.

Sup. Bishop seconded the motion. Carried.

Report (No. 13) of the Personnel Committee recommending a Housing Coordinator be hired with CETA funding was read.

Dodgeville, Wisconsin  
February 16, 1978

Whereas, there is a need for a Housing Coordinator, responsible to the Iowa County Housing authority, and

Whereas, Iowa County has agreed to participate in the Community Block Grant Program with approximately ten (10) cities and villages indicating an interest in the Block Grant Program, and

Whereas, a pre-application must be submitted which will take considerable fact gathering and time,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend a Housing Coordinator be hired with CETA funding. A salary range of \$650.00 per month to \$850.00 per month is proposed with the salary of the Coordinator to be recommended by the Personnel Committee and approved by the Iowa County Board of Supervisors.

Signed: Brad Bishop  
Curtis Peterson  
O. Robert Eichorst  
Boyd Brown  
Richard Scullion  
Personnel Committee

Sup. Greene moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 14) of the Iowa County Board to submit a County pre-application for participation in the HUD Small Cities Program was read.

#### **RESOLUTION OF THE IOWA COUNTY BOARD TO SUBMIT A COUNTY PRE-APPLICATION FOR PARTICIPATION IN THE HUD SMALL CITIES PROGRAM**

WHEREAS, the Housing and Community Development Act of 1977 has developed a Small Cities Program to benefit low and moderate income families and to conserve the housing stock in communities; and

WHEREAS, participation in the program will provide opportunities for improving housing within the county; and

WHEREAS, cities, villages, townships, and counties are eligible to apply for the 100 per cent grant program; and

WHEREAS, a county pre-application on behalf of other local units of government is encouraged by HUD to more efficiently administer similar grant programs for a number of communities; and

WHEREAS, the Iowa County Housing Authority has received resolutions from eligible local units of government requesting participation in a county pre-application; and

WHEREAS, these eligible local units of government in Iowa County have selected representatives to coordinate with the Iowa County Housing Authority in the preparation of a county pre-application;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County

Board shall be the official applicant and shall authorize the Iowa County Housing Authority to submit a county pre-application for participation in the HUD Small Cities Program;

AND, BE IT FURTHER RESOLVED, that the Iowa County Housing Authority shall be responsible to administer the grant program on behalf of the Iowa County Board.

Dated this 20th day of February, 1978.

Richard Scullion,  
Chairman  
Claire Olson,  
County Clerk

Sup. Sersch moved adoption of the resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 15) authorizing the Iowa County Commission on Aging to make application for the State Senior Center funds for fiscal year 1977 by March 15, 1978 was read.

TO THE HONORABLE BOARD OF IOWA COUNTY SUPERVISORS,  
WISCONSIN:

Gentlemen:

Whereas, Chapter 29, Laws of 1977, provides state monies for a Senior Center Grant Program on a dollar to dollar match of which no more than half of the local match may be in-kind, and

Whereas, the money can be used by counties at their discretion to pay up to 50% of the cost of the following:

- 1) Renovation and alteration of an existing facility, or, in special assistance where economically warranted, constructing multi-purpose Senior Center facilities;
- 2) Training or recruiting of center staff;
- 3) Initiating, expanding, or supporting in-center programs

Whereas, the State Senior Center Program Grant has allotted \$11,279.00 for application by Iowa County, and

Whereas, the City of Mineral Point has obligated \$6,000.00 to sub-contract with Iowa County for \$6,000.00 of State Senior Center Grant Program monies.

Now, Therefore Be It Resolved, the Iowa County Board of Supervisors authorizes the Iowa County Commission on Aging to make application for the State Senior Center Funds for Fiscal Year 1977 by March 15, 1978.

O. Robert Eichorst  
Claire Greene  
Bernard Sersch  
Glenn L. Thronson

Sup. Laufenberg moved adoption of the resolution.

Sup. Marr seconded the motion. Carried.

—o—

January monthly report (No. 16) from the Department of Social Services was read.

Sup. Hogan moved to accept the report.

Sup. Brown seconded the motion. Carried.

—o—

Petition (No. 17) for a land use change filed by Edwin Matz was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agriculture to B-2 Highway Business for a parcel of land described as beginning at



the NW corner of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 23 Town 8 North Range 4 East thence south 250 feet thence east 300 feet thence north to the center of STH 14 thence west to the place of beginning in the Town of Arena has been filed by Edwin Matz, 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 Agriculture to B-2 Highway Business and that this action be recorded on the zoning map.

Richard Scullion  
Boyd Brown  
George Branger  
Zoning & Planning Committee

Sup. Brown moved to approve the petition.

Sup. Bishop seconded the motion. Carried.

—o—

Petition (No. 18) for a land use change filed by Elden Heck was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from B-2 Highway Business to A-1 Agriculture for a parcel of land described as commencing at the SW corner of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 18 Town 8 North Range 5 East thence East along the center of STH 14 500 feet to the true point of beginning thence north 650 feet thence east 70 feet thence south to the south line of the section thence west to the point of beginning in the Town of Arena has been filed by Elden 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 so changed from B-2 Highway Business to A-1 Agriculture and that this action be recorded on the zoning map.

Richard Scullion  
Boyd Brown  
George Branger  
Zoning and Planning Committee

Sup. Greene moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

IV-D Reimbursement Agreement (No. 19) relative to the requirement that state and county agencies cooperate in implementing the Child Support and Paternity establishment program was read.

#### IV-D REIMBURSEMENT AGREEMENT

THIS AGREEMENT is made and entered into this 20th day of February, by and between the State of Wisconsin, Department of Health and Social Services, hereinafter referred to as the State, by its authorized representative, Duane Campbell, Director of the Bureau of Child Support and Iowa County Board or its designee, hereinafter referred to as the contractor.

WHEREAS Wisconsin Statutes require that state and county

agencies cooperate in implementing the child support and paternity establishment program:

NOW, THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth in accordance with the guidelines and requirements of Wisconsin and United States law, the State and the contractor agree that:

I. The Contractor shall:

- A. ensure that child support and paternity establishment services are provided for all cases in which assignment is mandated under section 49.19(4)(h) 1 of the Wisconsin Statutes or an application for such services is received by the contractor,
- B. establish appropriate written cooperative agreements on behalf of the State with courts and law enforcement agencies and officials for child support enforcement and related services,
- C. establish such records and recordkeeping systems as specified by the State, and provide summary and case specific financial and statistical reports based upon such records to the State,
- D. forward all child support monies collected under assignment to the State of Wisconsin for distribution,
- E. report all child support receipts to the State by the 15th day of the month following the month of such receipt,
- F. maintain confidentiality of records as required, and
- G. provide the public with information on the child support program.

II. Child support and paternity establishment services include;

- A. establishment of paternity,
- B. location of absent parents,
- C. determination of child support obligations of absent parents,
- D. establishment of enforceable child support collections, and
- E. enforcement of payment of child support obligations.

III. The State shall:

- A. on a monthly or quarterly basis, reimburse the contractor for 75% of the costs of the activities specified in Section I hereinabove, and
- B. pay the contractor monthly incentive payments in amounts as specified by Title 45, Code of Federal Regulations, Section 302.52.

IV. All payments under this agreement are contingent upon:

- A. performance by the contractor of all responsibilities identified in Section I hereinabove,
- B. availability of child support and establishment of paternity services to non-AFDC recipients by the contractor,
- C. authorization of Wisconsin and federal law and availability of federal funds,
- D. contractor's timely submission of case specific and summary statistical and financial reports to the State,
- E. contractor's submission of the annual county child support budget to the State,
- F. when applicable, State and federal approval of cost

- allocation plans and of expenditures for nonexpendable personal property.
- G. access of authorized representatives of the State to any and all county records relating to child support, and
  - H. authorization of the County Board of Supervisors for the contractor to enter into this agreement.
- V. In connection with the performance of work under this contract, the contractor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, sex, physical condition, developmental disability as defined in s. 51.434 (1), 1973 Wisconsin Statutes, or national origin. This provision shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment advertising, lay-off or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The contractor further agrees to take affirmative action to insure equal employment opportunities for persons with disabilities. The contractor agrees to post in conspicuous places available for employees and applicants for employment notices to be provided by the contracting officer setting forth the provisions of the non-discrimination clause.
- VI. Miscellaneous:
- A. Nothing contained herein shall prohibit the county from purchasing or providing any services otherwise authorized by law.
  - B. Corrective fiscal adjustments of future payments may be made by the State after audit of county records by the State to correct past over or under payments.
  - C. Periodic reimbursement payments shall be made to the county in an amount equal to 75% of monthly or quarterly county costs.
- VII. The entire agreement of the parties to this contract is contained herein, except for those matters incorporated by reference, further, that this agreement supersedes all previous agreements, whether oral or written, between the parties relating to the subject matter hereof and may be terminated by either party at any time upon written notice.

Duane Campbell, Director	Richard Scullion
Bureau of Child Support	County Board Authorized Rep.
Division of Economic Assistance	Iowa County Board Chairman

Sup. McGinley moved the Chairman of the County Board be authorized to sign the IV-D Reimbursement Agreement.

Sup. Greene seconded the motion. Carried.

—o—

Bills (No. 20) in excess of \$2000.00 were presented to the Board and accepted.

—o—

Communication (No. 21) from the Dodgeville Veterinary Service regarding payment due for operating a pound for stray animals was read.

Sup. Sersch moved the communication be referred to the Public Property and Claims Committee and a resolution be presented by said committee at the March, 1978 meeting.

Sup. Martin seconded the motion. Carried.

—o—

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

19 Members	—	19 Days	—	443 Miles	—	\$450.88
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Sup. Brown moved to approve the report.  
Sup. Greene seconded the motion. Carried.

—o—

Sup. Bishop moved to adjourn to the call of the Chair.  
Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
County Clerk



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

**March 29, 1978**

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on March 29, 1978 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Hogan and Pailing who had been excused.

—o—  
Certification (No. 1) of the County Clerk was read.

Sup. Laufenberg moved the certification be accepted.

Sup. Bishop seconded the motion. Carried.

—o—  
Minutes of the February session were presented.

Sup. Bishop moved the minutes be approved.

Sup. Laufenberg seconded the motion. Carried.

—o—  
Report (No. 2) of the Sheriff's Dept. listing activities for the month of February was read and accepted.

—o—  
Dr. Zachary Berk, Chairman of the Downtown Dodgeville Development Committee appeared before the Board. Dr. Berk explained the project and stated the Dodgeville City Council and Dodgeville merchants have indicated they will be contributing to the project. Dr. Berk's purpose in appearing before the Board was to determine what role Iowa County would play in the downtown project.

Sup. McGinley moved the Public Property Committee continue to pursue and coordinate with the City of Dodgeville and the downtown businessmen in pursuit of the development of the area, and report back to the Board at the next session.

Sup. Bishop seconded the motion.

Mr. Bernard Holland, Dodgeville merchant stated the Iowa County Courthouse has been designated as an Historical Site in the National Register and remodeling or altering of grounds or building could jeopardize the designation.

Vote taken on motion of Sup. McGinley. Carried.

—o—  
Resolution (No. 3) for support of a Parallel Tile Outlet Terrace System for Iowa County Farm Progress farms was read.

**A RESOLUTION FOR SUPPORT OF A PARALLEL TILE OUTLET  
TERRACE SYSTEM FOR IOWA COUNTY FARM PROGRESS FARMS**

WHEREAS, Iowa County will be hosting the 1979 Farm Progress Days.

WHEREAS, The Iowa County Soil & Water Conservation District is concerned about water quality and soil conservation.

WHEREAS, Charles Mueller and Roger James, the host farmers for Farm Progress Days, as well as surrounding farmers including Curtis James, Harry Simons, Ronald Drinkwater, Robert Mueller, Roger Trankle, Loren Johnsen and Calvin James are also concerned about water quality and soil conservation.

WHEREAS, The above named individuals have agreed to the in-

stallation of a parallel tile outlet terrace system.

WHEREAS, An estimated 100,000 farmers will be viewing the terrace system.

WHEREAS, This system will be the first of this type to be installed in Iowa County.

WHEREAS, This system will reduce soil loss from an estimated 25 ton per acre per year to under 5 ton per acre per year.

WHEREAS, This system can do for conservation on cash grain land in the 1980's what contour strip-cropping did for conservation in the 1930's.

WHEREAS, The United States Department of Agriculture, Agriculture Stabilization and Conservation Service, USDA-ASCS will provide 80 percent of the cost of the installation of the parallel tile outlet terrace system.

WHEREAS, State and Federal Funding will be made available to the Iowa County Soil and Water Conservation District for improving water quality.

NOW, THEREFORE, BE IT RESOLVED, That the Iowa County Soil and Water Conservation District will use State and Federal Water Quality Funds as well as other funds that may become available to provide the remaining 20 percent cost sharing for the installation of this parallel tile outlet terrace system.

BE IT FURTHER RESOLVED, That the Iowa County Soil and Water Conservation District recommends that County funds, through the SWCD, be made available for funding part of the remaining 20 percent, if the total can not be funded by other funding programs.

Signed: Curtis Peterson, Vice-Chairman  
James Toay, Secretary  
Richard Scullion, Member  
Dennis Mueller, Member

Mr. Doug Knox of the Soil Conservation Service explained the parallel tile outlet terrace system to members of the Board.

Sup. Mueller moved adoption of the resolution.

Sup. Peterson seconded the motion. Carried.

—o—

Mrs. Helen Clark, Member of the Commission on Aging Board addressed the County Supervisors regarding reviewing programs under the older Americans Act and reauthorization of the Act. Her request was to review block grant program funds and to have the legal counsel position a CPR position.

Resolution (No. 4) of the Iowa County Commission on Aging regarding the Older Americans Act and the reauthorization of same was read.

To the Honorable Board of Iowa County Supervisors:

Whereas, the National Association of Counties and the Wisconsin County Boards Association has considered the objectives and fiscal implications of the Older Americans Act, and,

Whereas, the Congress of the United States is presently considering the reauthorization of said Act, and

Whereas, there are inequities in the present administration, regulations, and funding procedures of said Act, and

Whereas, the Iowa County Commission on Aging have given careful consideration to the issues involved in the Reauthorization of said Act.

Now Therefore Be It Resolved, that the Iowa County Board of Supervisors support the position of the aforementioned Associations and Commission that:

\* Congress enact a block grant approach to funding aging services

under the Older Americans Act which would consolidate existing titles of the Act, establish multiyear funding cycles, and require the direct involvement of local elected officials in the review of Older American block grant plans.

\* In lieu of a comprehensive block grant approach to funding aging services, Congress:

- (1) eliminate permanent, long-range funding in multiyear cycles for the Older Americans Act and eliminate seed money that will never be sufficient to help counties establish permanent services to the elderly;
- (2) eliminate priority program categories under Title III of the Older Americans Act;
- (3) appropriate operating funds for the senior centers under part B of Title V of the Older Americans Act;
- (4) appropriate funds to expand Title VII of the Older Americans Act to provide more homebound meals to the homebound elderly and to expand funding for the congregate meals program to provide more seven day programs.

Be It Further Resolved, that a copy of this Resolution be forwarded to the Wisconsin Department of Health and Social Services, and to the Bureau of Aging which is presently deliberating an official State position in relation to the reauthorization of the Older Americans Act.

Be It Furthered Resolved, that the Iowa County Commission on Aging be appointed to review and comment on all issues and programs concerning the elderly of Iowa County.

Respectfully submitted, John Hogan  
Max A. Demuth  
Jerome Laufenberg  
O. Robert Eichorst

Sup. Laufenberg moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried.

Area Agency on Aging District 1, Inc., proposal for funding (No. 5) was presented by Helen Clark, member of the Commission on Aging Board. The objective is to be a direct service provider utilizing established systems and resource contacts and promote advocacy for the older adults.

Sup. Eichorst moved to accept the proposal of the Commission on Aging.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 6) directing execution of an agreement between the City of Mineral Point, Iowa County, Wisconsin and the County of Iowa, State of Wisconsin for acquisition, development and operation of an airport, airfield and landing field, and setting forth the terms of such an agreement was read by Sup. Sersch.

**A RESOLUTION DIRECTING EXECUTION OF AN AGREEMENT  
BETWEEN THE CITY OF MINERAL POINT, IOWA COUNTY,  
WISCONSIN AND THE COUNTY OF IOWA, STATE OF WISCONSIN  
FOR ACQUISITION, DEVELOPMENT AND OPERATION OF AN  
AIRPORT, AIRFIELD AND LANDING FIELD, AND SETTING  
FORTH THE TERMS OF SUCH AGREEMENT.**

#### SECTION I

The following agreement between the City of Mineral Point, Iowa County, Wisconsin and the County of Iowa, State of Wisconsin shall be the same and is hereby approved:

#### SECTION II

AGREEMENT: THIS INDENTURE, entered this 20th day of March, 1978, between the City of Mineral Point, Iowa County, Wiscon-

sin, hereinafter referred to as the City, and County of Iowa, State of Wisconsin, hereinafter referred to as the County, and the Mineral Airport Corporation, hereinafter referred to as Corporation,

THIS AGREEMENT is executed pursuant to powers granted under the Chapter 114, Wisconsin Statutes, as amended and is intended to adopt the required provisions of the section.

NOW THEREFORE, in mutual consideration of the promises and considerations expressed herein, the City, County and Corporation hereby agree as follows:

1. AIRPORT COMMISSION: An Airport Commission of three commissioners is hereby created and jurisdiction for the construction, improvement, maintenance and operation of the Iowa County Airport is hereby vested in said Commission.

- a. Such Commissioners shall be appointed by the Chairman of the County Board and the Mayor of Mineral Point, subject to the approval of the County Board and City Council in accordance with Chapter 114.14(2), Wisconsin Statutes.
- b. The term of office for said Commissioners shall be six years; on the first appointment and members shall be appointed for terms of two, four, and six years, respectively.
- c. Such Commissioners shall be persons especially interested in aeronautics, and their compensation and allowance for expenses shall be fixed from time to time by the governing bodies.
- d. Such Airport Commission shall elect one member Chairman and one Secretary. The Secretary shall keep an accurate record of all of the proceedings and transactions of the Airport Commission and report such to the governing bodies.

#### SECTION III

##### REMOVAL OF COMMISSION MEMBERS:

1. Any member appointed to the Airport Commission may be removed for cause after written charges have been preferred and after a joint public hearing has been held by the County of Iowa and City of Mineral Point and upon due notice to the member. Such member shall have the right to be heard in person or by counsel at any such public hearing. The decision made by the Board of Supervisors and the Common Council shall be final.

#### SECTION IV

##### POWERS OF COMMISSION:

1. The Airport Commission is hereby authorized and empowered:
  - (1) To have exclusive control of planning, management and operation of the Iowa County Airport and that Airport property, its installations and auxiliary facilities jointly owned by the City and County.
  - (2) To accept in the name of the City and County from the Mineral Point Airport Corporation the donation of such lands owned by the Corporation known as the Iowa County Airport.
  - (3) To execute in the name of the City and County such contracts, leases or other agreements as they deem necessary for the construction, improvement, equipment, maintenance or operation of the Airport subject to the normal budgetary procedures of the City and County Chapter 114 of the Wisconsin Statutes and other provisions of this resolution.
  - (4) To contract with the United States, the State of Wisconsin or any agency thereof and to petition in the name of the governing bodies for such state and federal aid as may be available for airport purposes and offer resolutions certifying the availability of local funds, to execute agency agreements, contracts and all other documents necessary to the



project provided such agreements and contracts are ratified by the City and County.

- (5) To acquire property and capital facilities in the name of the City and County for the operation and maintenance of the Airport and where the cost of such facilities exceeds \$5,000 only upon consent of the Common Council of the City of Mineral Point and Board of Supervisors of Iowa County.

#### SECTION V

##### FINANCES:

The County of Iowa and the City of Mineral Point shall each initially contribute the sum of \$2,500 to a special Airport fund which shall be deposited with the treasurer of the City of Mineral Point and paid out only on order of the Airport Commission, drawn and signed by the Secretary and countersigned by the Chairman.

The City and County shall continue to make yearly contributions to the Airport Fund, the amount of contribution to increase 5% each year above the amount contributed in the previous year. Such contributions shall continue unless terminated or altered by mutual agreement of the City of Mineral Point and the County of Iowa.

#### SECTION VI

##### REPORTS:

The Commission, shall, as soon as possible after the end of each fiscal year, prepare and present to the Common Council of the City of Mineral Point and the Iowa County Board of Supervisors, a comprehensive annual report of its activities and finances. The Commission shall also prepare and present to Federal and State officials such reports as may be required by law, regulation or contract, from time to time.

#### SECTION VII

##### BUDGET:

The Commission shall, each year as requested by the governing bodies, prepare and submit a budget for airport finances for the ensuing calendar year. The budget shall show all estimated revenues and expenditures including those related to federally funded projects.

#### SECTION VIII

##### LEGAL SERVICES:

All legal services required by the Commission shall be provided jointly by the City of Mineral Point and the County of Iowa.

#### SECTION IX

##### MEETING OF THE COMMISSION:

The Commission shall hold regular meetings at such times as may be prescribed by its rules and regulations, but not less than once each month. All regular meetings of the Commission shall be open to the public. Special meetings may be called by the Commission, County of Iowa, or the Common Council of the City of Mineral Point.

Respectfully submitted, Iowa County Resource Committee  
Bernard Sersch  
Boyd Brown  
Marvin L. Klosterman

Sup. Sersch moved adoption of the Resolution.

Sup. Brown seconded the motion.

Discussion followed the reading of the resolution.

Ballot Vote (No. 7) on Resolution No. 6 taken.

Total votes cast 19: Ayes - 19, Noes 0.

Resolution adopted.

—o—

Communication (No. 8) from the Emergency Medical Services

Council was presented by Mr. Howard Rideout and was explained to members of the Board. He requested members of the Board assist in obtaining new members to the Council from areas where membership is lacking, also employment of a full time Civil Defense Director.

Mr. Ron Johnson, Civil Defense Director from Lafayette County explained his duties as director in Lafayette County and the need for such a position.

Sup. Brown moved to refer the communication to the Civil Defense Committee and a definite recommendation be presented to the Board at the next meeting.

Sup. Bishop seconded the motion. Carried.

### **5 Minute Recess Granted by Chairman**

Meeting called to order by Chairman.

District Attorney, Frank Berryman addressed the Board requesting an investigative officer be hired to work out of the Office of District Attorney and to be closely associated with the Sheriff's Office. Mr. Berryman stated LEAA funding is available for a period of two years with 95% funding thru a grant and 5% county funding for the first year. The second year the county funding would be based on a 15% figure.

Sup. Branger moved Attorney Berryman consult with representatives of the Criminal Justice Committee to further investigate the need for an investigative officer and prepare an application.

Sup. Eichorst seconded the motion. Carried.

—o—

Report (No. 9) of the Personnel Committee requesting an assistant Home Economist be provided thru CETA funding was read.

Dodgeville, Wisconsin

March 13, 1978

#### **TO THE IOWA COUNTY BOARD OF SUPERVISORS:**

Whereas, the Iowa County Home Economist has requested a Home Economist Assistant be provided the office with CETA funding,

Now, Therefore, Be It Resolved, we the Committee on Personnel recommend a Home Economist Assistant be hired. Salary for position to be as follows:

\$700 per month - 6 month probation

\$725.00 per month - after probation.

Signed: Brad Bishop  
Boyd Brown  
Curtis Peterson  
O. R. Eichorst  
Richard Scullion  
Personnel Committee

Sup. Peterson moved to accept the report.

Sup. Brown seconded the motion.

Mrs. Karen Bogenschneider, Home Economist addressed the Board and explained the duties, qualifications and need for an assistant. The work of the Home Economist office was explained to the Board.

Vote taken on report of Personnel Committee. Carried.

—o—

Report (No. 10) of the Personnel Committee recommending the secretarial position in the Iowa County Extension office, now funded fully thru CETA funds be continued for an additional six month period with 25% county funding and 75% CETA funding was read.

Sup. Laufenberg moved to approve the report.

Sup. Mueller seconded the motion.

Ballot Vote (No. 11) taken.

Total votes cast 19: Ayes - 9, Scullion, Laufenberg, Peterson, Eichorst, Toay, Thronson, Marr, Branger, Mueller, Noes - 10, Greene, McGinley, Martin, Sersch, Ryan, Klosterman, Regan, Demuth, Bishop, Brown.

Report Lost.

—o—

Resolution (No. 12) of the Committee on Committees recommend the Highway Committee be increased from a three member committee to a five member committee was read.

Dodgeville, Wisconsin  
March 29, 1978

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas, the Iowa County Highway Committee is charged with the supervision of the maintenance and construction of all roads and bridges as provided by Statutes, and

Whereas, the Iowa County Highway Committee is presently comprised of three (3) members,

Now, Therefore Be It Resolved, we the Committee on Committees recommend the Highway Committee be increased from three (3) members to five (5) members and said members be eligible to serve on other Committees of the Board.

Signed: Brad Bishop  
Boyd Brown  
O. R. Eichorst  
Curtis Peterson  
Richard Scullion  
Committee on Committees

Sup. Bishop moved adoption of the resolution.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 13) of the Personnel Committee requesting a part-time Secretary position be established in the office of Child Support Investigator was read.

Dodgeville, Wisconsin  
March 28, 1978

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas, there is a need for a part-time secretary for the Office of Child Support Investigator, and

Whereas reimbursement is available from the Bureau of Child Support, IV - D Agency for 75% of the expense of the Office,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend a part-time Secretary position be established, not to exceed twenty (20) hours per week, for the office of Child Support Investigator, salary to be established at \$3.13 per hour for six months, increase to \$3.30 after probation.

Signed: Brad Bishop  
Boyd Brown  
O. Robert Eichorst  
Curtis Peterson  
Richard Scullion  
Committee on Personnel

Sup. Greene moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

Report (No. 14) of the Personnel Committee recommending a full

time Secretary be provided the Nutrition Program office, funded thru CETA funding was read.

Dodgeville, Wisconsin  
March 14, 1978

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the Nutrition Program funded under Title VII has requested a full time secretary be provided, and

Whereas, prior to February 28, 1977 a part time Secretary was provided for one hour each day,

Now, Therefore Be It Resolved we the Committee on Personnel recommend a full time Secretary be provided the Nutrition Program office with CETA funding, effective February 28, 1978, salary to be established as follows:

\$475.00 per month for 6 months probation

\$500.00 per month after probation

Signed: Brad Bishop  
Boyd Brown  
Curtis Peterson  
O. R. Eichorst  
Richard Scullion  
Personnel Committee

Sup. Laufenberg moved to accept the report.

Sup. Eichorst seconded the motion. Carried.

—o—

Report (No. 15) of the Personnel Committee recommending the position of Community Services Assistant be continued, funded 100% from CETA funds until funding is terminated, September 30, 1978 was read.

Dodgeville, Wisconsin  
March 22, 1978

TO THE HONORABLE BOARD OF COUNTY SUPERVISORS:

Whereas, the position of Community Services Assistant is presently a fully funded CETA Administrative position, and

Whereas the funding of this position terminates on March 29, 1978, and

Whereas funding is available for the continuation of this position thru CETA funds allotted to the County,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend said position be continued, funded 100% from CETA funds until funding is terminated, September 30, 1978.

Signed: Brad Bishop  
Richard Scullion  
Boyd Brown  
O. R. Eichorst  
Curtis Peterson  
Personnel Committee

Sup. Bishop moved to accept the report.

Sup. Eichorst seconded the motion. Carried.

—o—

Petition (No. 16) for a land use change filed by Herbert Fritz was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from R-2 Multi-Family to Residential to B-2 Highway Business for a parcel of land in the Town of Wyoming has been filed by Herbert Fritz, 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 a parcel, which is part of and within the original petition, described as follows: part of Section 10 Town 7 North Range 3 East starting at the NW corner of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  thence south 550 feet to the place of beginning thence west to the center of STH 23 thence south along the highway 375 feet thence east to a point 300 feet east of the west line of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  thence north 375 feet thence west to the place of beginning.

Now Therefore Be It Resolved that the land above described be so changed from R-2 multi-family residential to B-2 highway business and it be recorded on the zoning map.

Be it further resolved that the remaining land of the original petition remain as presently zoned without change from A-1 agricultural to R-2 residential due to the recommendation of the Town Board following consultation with the applicant.

Richard Scullion  
Boyd Brown  
George Branger  
Zoning and Planning Committee

Sup. Brown moved to approve the petition.

Sup. Bishop seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 17) was presented.

19 Members	—	19 Days	—	415 Miles	—	\$446.40
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Sup. Brown moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

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

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman.

CLAIRE OLSON,  
County Clerk.

**PROCEEDINGS OF THE APRIL SESSION  
OF THE BOARD OF SUPERVISORS OF  
IOWA COUNTY, WISCONSIN**

**April 11, 1978**

The Board of Supervisors met in April Session at the Courthouse in the City of Dodgeville on Tuesday, April 11, 1978 at 8:00 P.M. 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. Pailing and Mueller who had been excused and Sup. McGinley.

—o—

Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Hogan moved to accept the certification.

Sup. Brown seconded the motion. Carried.

—o—

Communication (No. 2) from Leo McGinley, County Supervisor from District 7 who did not file nomination papers for the Office of County Supervisor for the 1978 - 1979 term and received write-in votes for the position informing the Board he does not wish to accept the position was read.

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

Sup. Brown seconded the motion. Carried.

—o—

Communication (No. 3) from Daniel Evans of Hideaway Acres expressing concern regarding the budgeting of money for the promotion of tourism and annexing it with agricultural assistance was read.

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

Sup. Sersch seconded the motion. Carried.

—o—

Communication (No. 4) from the Dept. of Administration relative to an open house at the Madison Distribution Center of the Federal Property Program was read and placed on file.

—o—

The Board commenced a study of the Rules for the Government of the County Board. As a result the following alterations were approved as follows:

Rules No. 1, 2, 3, 4 to remain unchanged with the word Chairman changed to "Chairperson" in all rules.

Sup. Brown moved Rule No. 5 be amended as follows:

"The Chairperson and Vice-Chairperson, with the Committee on Committees shall appoint the standing Committees."

Sup. Thronson seconded the motion. Carried.

Rule No. 6 to remain unchanged.

Rule No. 7 to list all standing committees to be appointed and the Committee previously listed as Health, Education and Institutions to be known as the Committee on Health and Institutions.

Sup. Bishop moved to strike the last sentence in Rule 7 limiting Highway Committee members from serving on other committees.

Sup. Laufenberg seconded the motion. Carried.

Sup. Greene moved an additional paragraph be added to Rule 8 stating all individuals and groups requesting to appear before the County Board, first appear before a committee and be referred to the Board by said Committee.

Sup. Marr seconded the motion. Carried.

Rule No. 9 through Rule 23 remain as printed in previous proceedings.

Rule No. 24 to be added to the rules governing the Board as approved by the following motion:

"Sup. Regan moved no County Supervisors be permitted to sit on any one Committee for more than six consecutive years."

Sup. Bishop seconded the motion. Carried.

Rule No. 25 be added to the rules governing the Board stating no new business may be brought before the Board after 11:00 P.M.

The Duties of Committees were then considered by the Board. The following changes were approved by the Board with the duties of some committees to be brought before the Board at a later date.

Committees on Claims, Audit, Printing & Property: No. 3 in the duties of this Committee be eliminated.

Committee on Welfare: Remain as printed.

Committee on Highways: No. 2 in the duties of this committee be eliminated.

Committee on Personnel: Duties to be revised.

Committee on Finance, Equalization, Bonds and Insurance: Remain as printed.

Committee on Agriculture: To be revised and presented at a later date.

Committee on Health & Institutions: No. 1 and No. 6 in the duties of this committee be eliminated.

Committee on Tax Claims, Addressograph & Veterans Office: Duties to remain as printed.

Committee on Courts, Justice and Law Enforcement: To be revised and presented at a later date.

Committee on Civil Defense: To remain as printed.

Committee on Rural Planning: To be revised and presented at a later date.

Committee on Resource Development: To remain as printed.

Sup. Greene moved to reconsider the vote taken on Personnel Committee Report (No. 10) of the March 1978 session requesting a secretarial position in the Extension Office be continued with 75% CETA and 25% County funding. Sup. Greene at the March 1978 meeting voted against continuing the position.

Sup. Sersch seconded the motion of Sup. Greene to reconsider the Report.

Ballot Vote (No. 5) taken.

Total votes cast 18, Ayes - 16, Hogan, Greene, Scullion, Laufenberg, Peterson, Eichorst, Sersch, Toay, Thronson, Ryan, Klosterman, Marr, Demuth, Branger, Bishop, Brown. Noes - 2, Martin, Regan.

Report of Personnel Committee approved for reconsideration.

Report (No. 10, March 29, 1978 Session) of the Personnel Committee and presented at the March Session and denied was returned for reconsideration.

Dodgeville, Wisconsin  
March 22, 1978

TO THE HONORABLE BOARD OF COUNTY SUPERVISORS:

Whereas, the position of Secretary in the Iowa County Extension Office is presently a fully funded CETA position, and

Whereas funding for this position terminates on April 11, 1978, and

Whereas funding is available for the continuation of this position with 25% county funding and 75% State and Federal funding for an additional six (6) months,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend the secretarial position in the Iowa County Extension Office be continued with 25% county funding and 75% State and Federal funding for a six (6) month period. County funding to be charged to Extension Department Account.

Signed: Brad Bishop  
Boyd Brown  
O. R. Eichorst  
Curtis Peterson  
Richard Scullion  
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Greene seconded the motion. Carried.

—o—

Sup. Bishop explained the results of bargaining with the Highway Union employees to the Board.

The Personnel Committee with the help of Sup. Martin of the Highway Committee have been negotiating with the Highway Employees Union since last August. In mid-November they reached an impasse. In early January a meeting was held with a representative of the W.E.R.C. who at that time attempted mediation and carried back facts to the Wisconsin Employees Relations Commission who certified that there was an impasse. On March 31, the Negotiating Committee and the Union Committee met with the Mediator - Arbitrator and the following is the proposed settlement. The Personnel Committee is recommending the Board approve the proposed settlement. The settlement to be ratified by both the County and the membership of the Union.

The following items were negotiated by the Union representatives and the County:

1. Extend the number of sick days which can be accumulated from 60 to 70 days.
2. A holiday shall be considered as hours worked within a week for the purpose of computing overtime pay.
3. Disciplinary procedure - The steward or officer of the Union may be present when an employee is being reprimanded by the employer. Written reprimands remain in effect for a period of time not to exceed 18 months. At the end of such period of time it shall become null and void. Personnel files shall be open to the employee and officer of the Union at all times.
4. Seasonal labor - \$3.50 per hour, not to exceed 90 calendar days. All newly hired employees except seasonal shall be paid 5% less than the common labor rate for the first 90 days of the probationary period of employment. Those employees who are continued beyond 90 calendar days, except seasonal employees shall be considered as satisfactorily completing their probationary period and shall effective the first day of the following pay period be paid the rate for common labor - the common labor referred to is the bottom scale of about six steps.
5. Increase in wage rates for the six steps, including the office employees in the Highway Department. The Committee recommends an increase of 32¢ per hour.
6. Health Insurance - Committee recommends an increase from 50% to 70% of the dependent premium. 100% of the single plan, effective May 1, 1978.
7. Wisconsin Retirement Fund - Maximum to be increased to



\$9,500.00 for County payment of employee share of retirement.

Sup. Bishop moved the County Board of Supervisors accept the recommendation of the Personnel Committee.

Sup. Peterson seconded the motion.

Sup. Thronson requested a Ballot Vote be taken.

Ballot Vote (No. 6) taken. Total votes cast 18; Ayes - 18, Noes - 0.

Recommendation of Personnel Committee approved.

—o—

Sup. Bishop moved to rescind the motion made at the April, 1977 Session stating the Secretary position when picked up by the County from CETA funding be paid at the Courthouse rate rather than at the Highway Office clerical rate.

Sup. Eichorst seconded the motion of Sup. Bishop to rescind the action taken April, 1977. Carried.

—o—

Communication (No. 7) from Attorney John N. Kramer explaining the changes in the Railroad Contract was read by Chairman Scullion.

Resolution (No. 8) Authorizing Creation of Commission relative to area Railroad Transportation and the Contract creating Commission pursuant to Wisconsin Law to provide certain transportation services with power to acquire a transportation system was presented to the Board.

**CONTRACT CREATING COMMISSION PURSUANT TO WISCONSIN LAW TO PROVIDE CERTAIN TRANSPORTATION SERVICES WITH POWER TO ACQUIRE A TRANSPORTATION SYSTEM**

This contract made and entered into this 20th day of March, 1978, by and between Grant, Iowa and Dane Counties, Wisconsin,

**WITNESSETH:**

WHEREAS, the Chicago and North Western Transportation Company is presently providing railroad service to portions of the three counties joining in this agreement via a branch line commencing at Madison, Wisconsin, running westerly through Grant, Iowa and Lafayette Counties, Wisconsin, terminating one portion of the branch line at Cuba City and the other portion at Lancaster;

WHEREAS, there is presently pending before the Interstate Commerce Commission an application of said railroad to abandon that portion of said branch line proceeding west from Klevenville, Wisconsin;

WHEREAS, it is in the interest of the said counties that rail service to the area served by this Chicago North Western Rail line be retained where, and if, such service is feasible; or where, and if, such service is not currently feasible and abandonment should be granted that the railroad corridor, and in some instances the railroad facilities, should be preserved for future railroad operation should the circumstances contributing to the abandonment change in such a way that rail service should once again be feasible in all or part of the abandoned corridor;

WHEREAS, s. 59.968 grants authority to a county board to acquire a transportation system and to operate and maintain it or lease it to any operator or contract for its use by any operator;

WHEREAS, s. 66.30, Wis. Stats., provides that any municipality and defining therein a county as being a municipality may contract with other municipalities to join together in the joint exercise of any power or duty required or authorized by state statutes;

NOW, THEREFORE, THE ABOVE COUNTIES PURSUANT TO RESOLUTIONS ADOPTED BY THE RESPECTIVE GOVERNING BODIES OF SAID COUNTIES HEREBY JOIN IN CREATING A JOINT COUNTY COMMISSION FOR THE JOINT EXERCISE OF

THE POWERS AND AUTHORITIES HEREINAFTER SET FORTH IN THE MANNER AS PROVIDED FOR IN S. 66.30, WIS. STATS., AND HEREBY MUTUALLY AGREE AND CONTRACT AS FOLLOWS, TO-WIT:

## **ARTICLE I**

### **CREATION, NAME, ELIGIBILITY AND DEFINITIONS**

#### **1.01 - AUTHORITY**

This Commission is created under, by virtue of and pursuant to the provisions of s. 66.30, Wis. Stats.

#### **1.02 - DECLARATION OF PURPOSE**

This Commission is created for the purpose of providing for the continuance of rail service on this branch line or the preservation of the facilities for continuing such service. Included in this purpose is the acquisition of this branch line or any portion thereof by purchase or otherwise and to operate and maintain it or lease it to any operator or contract for its use by any operator.

#### **1.03 - ENABLING ACTS**

This contract and the execution and delivery thereof, has been authorized by the respective county boards of each of the parties hereto. Attached hereto and hereby made a part of this contract and incorporated herein by attachment are copies of the resolutions adopted by the county boards of the contracting counties and the officers of each county by the execution hereof hereby for their respective counties certify that each county board adopted such resolutions in a legal manner at a legally constituted and legally held meeting of each of said county boards and that such resolutions and the adoption of the same are included in the official records of each county and that such resolution in each case has been in no way said adoption altered, amended or rescinded and are presently in full force and effect.

#### **1.04 - EXECUTION AND DELIVERY**

Upon the proper adoption of the enabling resolutions the parties hereto shall execute and deliver this contract in three counterparts by the signature of its county board chairman (in Dane County by its "County Executive") and attested by its County Clerk and by the delivery and attachment to this contract and each counterpart thereof a certified copy of its enabling resolution.

#### **1.05 - OFFICIAL NAME**

The official name of said Commission shall be SOUTHWESTERN WISCONSIN COMMISSION FOR AREA RAILROAD TRANSPORTATION and may hereinafter be cited as SWCART.

#### **1.06 - OTHER DEFINITIONS**

- a) "Governing Body" refers to the County Board of each County.
- b) The chief executive officer shall mean the County Board Chairman of Grant and of Iowa Counties and the County Executive of Dane County.
- c) "Board" means the Board of Commissioners of the Southwestern Wisconsin Commission for Area Railroad Transportation.
- d) "Branch line" is the railroad line referred to in the preamble hereto commencing at Madison, Wisconsin, running westerly through Grant, Iowa and Lafayette Counties, Wisconsin, terminating one portion of the branch line at Cuba City and the other portion at Lancaster.
- e) "Right-of-way" from the standpoint of acquisition and use includes all other land and improvements thereon owned by the Chicago and Northwestern Transportation Company adjacent to the land

directly used for trackage and other nearby parcels used by the railroad in conjunction with its operation.

## **ARTICLE II**

### **TERM**

#### **2.01 - COMMENCEMENT**

The term of this contract shall commence upon the execution of this contract in the three original counterparts by the three counties and shall be perpetual.

#### **2.02 - WITHDRAWAL**

Any member county may provide for withdrawal upon a two-thirds affirmative vote of its County Board. Any withdrawal shall have an effective date of April 30. To accomplish such withdrawal after county board action the withdrawing county is required to file written notice of its intention to withdraw with the secretary of the Commission not later than the previous July 1. After serving notice of its intention to withdraw, said withdrawing county may not rescind its action without the approval of the two other counties.

#### **2.03 - RIGHTS AND LIABILITIES UPON WITHDRAWAL**

a) A withdrawing county shall remain responsible for contracts or obligations entered into in the specific name of the withdrawing county or in the specific name of the withdrawing county jointly or in conjunction with the other counties. The withdrawing county shall also be responsible for its share of the yearly operating assessments for a period of two years after the effective date of its withdrawal with its assessment being limited to the withdrawing county's assessment for the last year it was assessed as a member plus an increase each year on the assessment not to exceed Ten Per Cent (10%) for each of said two years.

b) If each county individually owns the right-of-way and other real estate located within its boundaries, the title to such property shall remain vested in the withdrawing county. However, the withdrawing county shall allow access to and the use of such right-of-way and other real estate by the Commission for railroad purposes as long as the Commission exists. Such withdrawing county shall not engage in any activity on its right-of-way or other real estate which would adversely affect the continued operation of a railroad.

c) A withdrawing county may authorize the acquisition of its right-of-way by the Commission or the remaining member counties. Such an acquisition shall be on such terms as negotiated between the withdrawing county and the Commission or the other member counties acquiring it.

#### **2.04 - DISSOLUTION**

The Commission may be dissolved by a two-thirds vote of the county boards of two of the member counties, or, in the event that one county has previously withdrawn or served notice of intent to withdraw by two-thirds vote of a county board of one of the remaining counties. Such a dissolution shall have an effective date of April 30. To accomplish such dissolution the two counties desiring to dissolve are required to file notice of their intentions to dissolve with the secretary of the Commission not later than the previous July 1. In the event, however, the vote is by one county board after receipt of notice of another county withdrawing, then the written notice of intent to dissolve is required to be served not later than January 1 previous to the April 30 dissolution date. The dissolution date, however, may be extended to a later date by mutual agreement of the counties.

#### **2.05 - DISSOLUTION PROCEDURES AND DISTRIBUTION**

a) Upon timely receipt by the secretary of the Commission of

required notices to dissolve, a meeting shall be called for the purpose of adopting a plan of liquidation. As a part of such plan, the Commission shall make provision for the removal and salvaging of all of its property in such a manner as to eliminate hazards and shall improve and restore all grade crossings.

b) If the real estate is owned individually by the member counties, each member county shall retain its ownership in the real estate within its boundaries. If the real estate is held in the name of the Commission, each of the member counties shall have a right of first refusal to purchase from the Commission all of such real estate located within its boundaries.

c) The assets shall first be used for payment of the obligations and debts of the Commission and remaining assets, if any, shall be distributed to the member counties in ratio to past contributions by each county. Past contributions shall include annual fees, assessments paid for annual operating expenses and special assessments if any, previously paid.

d) Proceeds from distribution of assets under the plan of liquidation shall be paid over to the counties as provided above.

### **ARTICLE III**

#### **MANAGEMENT**

##### **3.01 - COMMISSION**

The Commission herein created shall be governed by a Board of nine Commissioners consisting of three Commissioners from each County. Each County shall forthwith after the creation of the Commission appoint three Commissioners for staggered three year terms except that the terms of those first appointed shall expire one each on April 30, 1979, April 30, 1980 and April 30, 1981. The term of office of each member thereafter appointed shall be for three years unless it is for the unexpired term of an office becoming vacant. The term of any Commissioner appointed other than the original Commissioners and other than appointment for the unexpired term of an office becoming vacant shall commence on May 1. The appointments shall be made for Grant and Iowa Counties by their respective County Boards and by Dane County by its County Executive. Each member appointed by a County shall be a citizen of that County and may be a member of the County Board or an officer or employee of said County. Any vacancy during the term of a Commissioner shall be filled for the unexpired term of the vacating member in the same manner as the original appointment.

##### **3.02 - OFFICERS**

The Commission shall have a Chairman, Vice Chairman, Secretary and Treasurer. The Commission through its bylaws may provide for additional officers and for permanent committees and the method of selection of such additional officers and committees. The terms of the officers shall be for one year except as limited under the following section, 3.03.

##### **3.03 - ACTIVATION OF COMMISSION, ORGANIZATION AND ELECTION OF OFFICERS**

Upon execution and delivery of this contract the County Clerk of Iowa County shall call an organizational meeting for the purpose of organizing the Board of Commissions and electing officers. Written notice of the time and place of said meeting shall be mailed by said County Clerk to each appointed member at least ten (10) days before the meeting. Full membership may meet, however, without notice if all members attend and consent. At such organizational meeting, officers elected shall be for a term to expire on April 30, 1979 and the election and qualification, of each of their successors. Each year thereafter, commencing in 1979 officers for the ensuing year shall be



elected at the first meeting in May of each year. This may be the regular meeting for the month of May or a special annual organizational meeting may be provided by the bylaws. Any vacancy in any office of an officer of the Commission shall be filled by the Board of Commissioners at the next meeting of the Board of Commissioners for the remainder of the term of the vacated officer holder.

#### **3.04 - CERTIFICATE OF APPOINTMENT AND QUALIFYING**

The County Clerk of each County shall certify to the Secretary of the Commission as to the appointment of each Commission member from his or her county immediately after his or her appointment. The certifications before the first organizational meeting shall be made to the County Clerk of the County of Iowa. Each Commissioner shall execute and file an oath of office before assuming his or her responsibilities. Officers likewise are required to file an oath of office.

#### **3.05 - GENERAL POWERS**

Said Board of Commissioners shall have the possession, care, control and management of the property and affairs of the Commission subject, however, to any limitations set forth herein or in any amendment to this contract. Said Commission shall in addition have any additional powers and authorities conferred in s. 66.30 and s. 59.968, Wis. Stats., not in conflict with this contract or any amendment thereof. Certain further specific duties and powers are hereinafter enumerated.

### **ARTICLE IV**

#### **PURPOSE OF CREATION**

##### **4.01 - GENERAL PURPOSE**

The general purpose for the creation of this Commission is to provide for the continuation of rail service on the branch line aforesaid presently owned and operated by the Chicago and North Western Transportation Company or for the preservation of the facilities for continuing such service.

##### **4.02 - IMMEDIATE PURPOSE**

The immediate purpose of this Commission is to preserve the right-of-way of this branch line. It is contemplated that the Commission may only accomplish the immediate purpose by acquiring the right-of-way or portions of it and holding it for future railroad uses. This purpose requires active participation as parties in the abandonment action presently pending before the Interstate Commerce Commission by the member counties of this Commission and the Commission itself. It further requires planning for and the development of an acquisition plan for acquiring said branch line or portions thereof in the event of abandonment or possible abandonment.

##### **4.03 - ULTIMATE PURPOSE**

The ultimate purpose of the creation of this Commission is to provide for adequate satisfactory transportation on this line. After acquisition of the line or any portion thereof, said Commission may provide such transportation services through contracts and/or leases with a private organization or organizations, other governmental organizations or quasi-governmental organizations. Any such contract and/or lease requires the approval of the Commission by the affirmative vote of at least two (2) Commissioners from each county and the approval of the County Board of each county. If the Commission determines that the operation is necessary by the Commission itself, said Commission likewise may only provide for operation by itself by the affirmative vote of at least two (2) Commissioners from each county and with the approval of the County Board of each county. It is presently contemplated that the acquisition of the right-of-way will be by the individual counties acquiring the right-of-way within their

boundary. It is understood that by such procedure that Grant County would be acquiring the small portion in Lafayette County because this portion is essentially for service in Grant County. It is also provided, however, that the Commission in its discretion because of methods of financing or other valid reasons may acquire the right-of-way in the name of the Commission rather than by the individual counties. Hereinafter any reference to acquisition of right-of-way by the Commission shall be construed as acquisition by the individual counties individually or by the Commission as it is determined by the Commission at said time. Any authority given to the Commissioners hereinafter as to the leasing or other acts involving the use of the right-of-way will authorize the Commission to do so even though the ownership of the right-of-way or any portion thereof is in an individual county.

## **ARTICLE V**

### **OPERATING PROCEDURES**

#### **5.01 - MEETINGS OF THE BOARD OF COMMISSIONERS**

The Board of Commissioners shall meet in regular meeting at least once a month at a time and place to be established by the Board of Commissioners. If the Board establishes a regular meeting date for each month, such meetings may be held without further notice. Special meetings may be called and held upon ten (10) day written notice from the Chairman or from the Secretary or from any two Commissioners as to time and place of meeting. The meeting may also be held at any time or place upon a written consent of all of the Commissioners signed prior to the holding of the meeting. A Commissioner may consent to a meeting in such manner without attending the meeting. A special meeting may also be held without notice or consent of any kind if all the Commissioners are present at the meeting and agree to holding the meeting by convening the same. Written notice may be given by mailing by ordinary mail to the address of the Commissioners as shown on the records of the Commission's Secretary and the ten (10) days shall be computed from the date of mailing. Proof of such mailing may be given by the affidavit of the person or persons doing the mailing. Business may be conducted if a quorum is present at a regular meeting, a properly noticed special meeting or a meeting by written consent of all of the Commissioners or a meeting without notice attended by all of the Commissioners. A quorum is defined as more than 50% of all the Commissioners. Other operating rules for the Board of Commissioners may be provided by the Board of Commissioners in its bylaws if such additional procedures are not in conflict with this contract or any amendment thereto or the laws of the State of Wisconsin. Each Commissioner shall have one vote. Meetings of the Board or any committee thereof shall comply with the open meeting law of the State of Wisconsin now in effect or hereafter in effect.

#### **5.02 - MINUTES**

The Secretary of the Commission shall attend all meetings of the Board of Commissioners, keep a full record of the proceedings and shall reduce the same to writing as minutes and keep the same as a permanent record. In the event of the absence of the Secretary from any meeting, one of the Commissioners may be selected by the Board to act as acting Secretary except that if the provisions have been made for an assistant Secretary, the assistant Secretary shall perform the duties of the Secretary, if present.

#### **5.03 - CHAIRMAN**

The Chairman shall be the chief executive officer of the Commission and, subject to the control of the Board of Commissioners, shall supervise all of the business and affairs of the Commission. The Chairman shall, when present, preside at all meetings of the Com-

mission. The Chairman shall have authority, subject to such rules as may be prescribed by the Board of Commissioners to appoint such agents and employees of the Commission as the Chairman shall deem necessary, to prescribe their powers, duties and compensation and delegate authority to them. Such agents and employees shall hold office at the discretion of the Chairman. The Board of Commissioners, however, shall have authority to limit the provisions as to appointment and discharge and other controls of the Chairman. The Chairman shall have the authority, subject to control of the Board of Commissioners, to sign, execute and acknowledge on behalf of the Commission, all deeds, mortgages, notes, bonds, contracts, leases, reports and other documents or instruments necessary or proper to be executed in the course of the business of the Commission, or which have been authorized by resolution or motion of the Board of Commissioners. In general, the Chairman shall perform all duties incident to the office of chairman which are hereby declared to be similar to those of the Mayor of a City and such other duties as may be prescribed by the Board of Commissioners from time to time, except as herein limited. The right of a Mayor to veto is not included as a part of the powers of the chairman.

#### **5.04 - SECRETARY**

The Secretary of the Commission shall keep the minutes of the meeting of the Board of Commissioners in one or more books provided for that purpose; draw and sign all orders upon the treasury in the manner provided by s. 66.042, Wis. Stats., and keep a full account thereof with the appropriate books; see that all notices are duly given in accordance with the directions of the Board of Commissioners or as required by law; be custodian of the Commission Records and the seal of the Commission and see that the corporate seal of the Commission is affixed to all documents, the execution of which on behalf of the Commission under its seal is duly authorized; make reports required from the Commission to agencies, commissions, departments or offices of the State of Wisconsin or the United States of America unless the same is required to be filed by the Chairman or the Treasurer; and in general perform all duties incident to the office of Secretary and have such other duties and exercise such authority from time to time as may be delegated or assigned to the Secretary by the Board of Commissioners. In general, the Secretary shall perform all duties incident to the office of Secretary which are hereby declared to be similar to those of the Clerk of a City except as herein limited or enlarged.

#### **5.05 - TREASURER**

The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Commission, receive and give receipts for moneys due and payable to the Commission from any source whatsoever and deposit all such moneys in the name of the Commission in such banks, trust companies or other depositories as shall be selected or designated by the Board of Commissioners and disburse such funds from time to time in the manner as hereinafter provided and in general perform all the duties incident to the office of Treasurer and have such other duties and exercise such other authority as from time to time may be delegated or assigned to the Treasurer by the Board of Commissioners. The Treasurer shall keep a detailed account in suitable books in such manner as the Board of Commissioners shall direct. In general the Treasurer shall perform all duties incident to the office of a Treasurer of a City except as herein limited or enlarged. The Treasurer shall give bond by a surety company licensed to do business in the State of Wisconsin in such amounts

as determined by the Board of Commissioners. The cost of such bond shall be paid for from Commission funds.

#### **5.06 - DISBURSEMENTS OF FUNDS**

Funds shall be disturbed by order check and it is hereby provided that s. 66.042, Wis. Stats., shall apply to the Commission as to approval and authorization of disbursements and the procedure of payments through order check.

#### **5.07 - PUBLIC DEPOSITORIES**

The Board of Commissioners shall designate a public depository for its accounts. In addition, said Commission may designate other depositories for the purpose of depositing or holding funds or as a paying agent. All funds of the Commission shall be considered public deposits and be governed by Chapter 34, Wis. Stats., and the designation of the depositories aforesaid shall be made in the manner provided by s. 34.05, Wis. Stats.

#### **5.08 - ACCOUNTING SYSTEM**

The Board of Commissioners shall maintain a system of accounting in conformity with generally accepted accounting methods appropriate for railroad utilities but may adjust accounting methods in order to facilitate reporting and accounting to federal and state agencies if reporting and accounting to a federal and/or a state agency is required. An annual audit shall be conducted in the manner provided by the Board of Commissioners and copies of such annual audit shall be furnished to the Clerk of each of the counties hereunder and the underwriters of bonds, if any, issued by the Commission. If required by any bond issue or for any bond issue or for any other purpose deemed necessary by the Board of Commissioners an audit may be made by a certified accountant or by a certified accountant firm independent of accountants associated with the Commission or any member county.

#### **5.09 - PAYMENT WITH EXPENSES OF COMMISSIONERS**

Commissioners shall be reimbursed for actual expenses incurred including mileage for attending the meetings and other days spent in the service of the Commission at a rate to be established annually by the Board of Commissioners. The Commission may provide and pay a per diem to each Commissioner at a rate not higher than the highest per diem provided by any member county for County Board members.

#### **5.10 - CONTRACTS**

Contracts of the Commission shall be in the name of the Commission and shall be signed by its Chairman and the Secretary.

#### **5.11 - CONSTRUCTION**

Construction contracts shall be let in the manner determined by the Commission and as required by law.

### **ARTICLE VI**

#### **OTHER POWERS AND PROVISIONS**

##### **6.01 - ENUMERATION OF CERTAIN POWERS**

It is hereby declared and provided that said Commission shall have all the powers permitted under the statutes and constitution of the State of Wisconsin in order to carry out its purposes. Without limiting such general powers it is hereby provided that said Commission shall have the right to exercise all powers necessary, appurtenant, convenient or incidental to the purposes of the Commission including but not limited to the following rights and power:

(a) To acquire in the case of abandonment or make arrangements to acquire before abandonment by purchase including purchasing by contract, condemnation or otherwise the land, tracks and other improvements used by the Chicago and North Western Transportation



Company in operating the line referred to in the preamble hereto or any portion of such facility and to hold and preserve the same for future railroad use or to operate, maintain and improve, lease it to any operator or contract for its use by any operator. A decision to commence operation of the railroad by the Commission or to lease or contract for its use by another operator may only be made by the vote of approval by at least two (2) Commissioners from each county and the approval of the County Board of each county as provided for in s. 4.03 aforesaid.

(b) To acquire said right-of-way or any portion of said right-of-way and other facilities from the State of Wisconsin after purchase or acquisition by the State of Wisconsin or to acquire in conjunction with the State of Wisconsin.

(c) To acquire a portion or portions of said right-of-way and other facilities in conjunction with any municipality or municipalities not a member of this commission. Such acquisition may be by joint acquisition with the other municipality or municipalities or by the Commission acquiring it and then selling a portion or portions or an interest in a portion or portions to another municipality or municipalities.

(d) To lease from another municipality or municipalities all or portion of the use of any portion or portions of the branch line acquired by another municipality or municipalities or to lease or grant to any other municipality or municipalities uses and rights in any portion or portions owned by the Commission.

(e) To employ an executive administrator and such other professional personnel and employees as it deems desirable to accomplish its purposes as provided for herein.

(f) To sue, and be sued, implead and be impleaded, complain and defend in all courts, and also, in or before applicable governmental agencies or Commissions.

(g) To adopt, use, and alter at will, a corporate seal.

(h) To make, amend and repeal bylaws, rules and regulations not inconsistent with the purposes of this agreement.

(i) To invest funds not required for immediate disbursement in properties or securities legal for investment of funds controlled by state law.

(j) To acquire, purchase, hold, lease as a lessee, and use any franchise or property, real, personal or mixed, tangible or intangible, or any interest therein, necessary or desirable for carrying out the purposes of the Commission, and to sell, lease as a lessor, transfer and dispose of any property or interest therein acquired by it.

(k) To fix, alter, charge and establish rates, fares and other charges for the service and facilities within the participating area, which rates, fees and charges shall be equitable and just.

(l) To make and execute contracts and other instruments of every name and nature necessary or convenient for the carrying on of its business.

(m) To enter into management contracts with any person or persons or corporations for the management of public transportation systems owned or controlled by the Commission for such period or periods of time, and for such compensation and under such terms and conditions, as shall be deemed advisable by the Commission.

(n) The Commission shall have the authority to contract for any and all purposes of the Commission with other local transit districts, authorities or commissions or any other municipal or private corporations in the transportation business within or without the participating areas, including the authority to contract to lease its equipment for the carriage of passengers and their personal effects and freights beyond the service area of the Commission or to subsidize

transit operations by a private or municipal corporation operating transit facilities including any operator leasing from the Commission or under contract with it.

(o) This Commission shall have the right to purchase equipment such as railway cars, locomotives, motor busses, or other transportation facilities and to execute leases and security instruments permitted by law in connection therewith.

(p) Without limitation, except as provided in this paragraph and subject to statutory and constitutional limitations, to borrow money and issue evidence of indebtedness and to accept gifts or grants or loans of money or other property and to enter into contracts, leases, or other transactions with the United States of America or any agency, thereof, the state, any agency of the state, or any other public body of the state. The authority of the Commission to borrow money or exercise any of the other powers set forth in this paragraph is limited to borrowing or acts whereby no municipal liability is created insofar as the member counties are individually concerned until and unless each member county concurs in or approves the same according to law by the governing body of each member county.

(q) To conduct or contract for transportation studies and planning.

(r) To join in the abandonment proceedings presently pending before the Interstate Commerce Commission aforesaid or subsequent proceedings in opposition to abandonment and to take steps and to commence actions in connection therewith to acquire said transportation facilities as sought to be abandoned or any portion thereof and take such other steps deemed advisable in an attempt to assure continuation of transportation services on said lines sought to be abandoned.

(s) To permit other municipalities as defined in s. 66.30 to become members of this Commission on such terms as the Commission determines and to merge with a similar commission or commissions, providing transportation services in the same or other Wisconsin counties and municipalities.

(t) To agree to indemnify its directors, officers or commissioners, employees and agents against any claims or judgments arising out of it or in connection with their work under the provisions of this contract. The Commission shall hire appropriate counsel to defend any claims filed against such individuals concerning work done under this agreement and shall pay for the service.

(u) To do all acts and things necessary or convenient for the conduct of its business and the general welfare of the Commission in order to carry out the powers granted to it by this agreement or any other law.

#### **6.02 - ASSESSMENTS OR SUPPORT BY MEMBER COUNTIES**

(a) Each member county shall contribute the sum of \$2,500.00 to the Commission within thirty (30) days following the organizational meeting called for herein for the purpose of meeting initial costs.

(b) It is contemplated that the title to right-of-way and other real estate will be acquired in the name of the county in which it is located. In such event, each county shall be assessed the actual cost of acquiring right-of-way within its boundaries. This does not limit the discretion hereinbefore set forth in the Commission to acquire title in the name of the Commission. In the event that right-of-way or other real estate necessary to the operation of the Commission but located outside of the boundaries of either member county is to be acquired by the Commission, the cost of acquisition shall be apportioned between the member counties according to the ratio of operating assessments established in Paragraph (c) below. The small amount of line in

Lafayette County will be considered Grant County line because primarily it will be used for the purpose of serving Grant County.

(c) No later than August 15th of each year, the Commission shall adopt a budget for the succeeding year. The excess of anticipated expenses, including the cost of acquiring ties, track and any other property other than right-of-way or real estate within the boundaries of a member county over anticipated revenues shall be assessed to each member county in proportion to the lineal mileage of the right-of-way located in such county. For purposes of determining the ratio of such operating assessments, the lineal mileage of right-of-way located outside of each of the member counties shall not be included in the computation. This does not prevent the Commission from spreading some of the costs over a number of years through borrowing. Copies of such budget shall be furnished the County Clerk of each county not later than September 1st. Payment of the share of each county shall be due and payable to the Commission on or before the following April 1st.

(d) Special assessments may be made for acquisition or other purposes at any time by approval of each County Board.

#### 6.03 - TAXES

No tax shall be levied from the property of any member county without the authorization of the governing body of each member county.

#### 6.04 - BYLAWS

The Board of Commissioners may establish bylaws and amend or rescind said bylaws or any of them for the operation of its Commission not in conflict with this contract.

### ARTICLE VII AMENDMENTS

This contract may be amended at any time hereafter by an instrument in writing executed by the proper officers of each county supported by a certified copy of a resolution adopted by a majority vote of the governing body of each county.

### ARTICLE VIII SEVERABILITY

If any article, section, subsection, sentence, clause or provision of this contract is held invalid for any reason, the remainder of this contract shall not be affected.

IN WITNESS WHEREOF, Dane County, Wisconsin, by its County Board of Supervisors has caused this agreement to be signed by George Reinke, its County Executive and by Francis R. Hebl, its County Clerk and its corporate seal to be impressed hereon on this 22nd day of March, 1978.

DANE COUNTY, WISCONSIN

BY: George O. Reinke,  
County Executive

BY: Francis R. Hebl,  
County Clerk

STATE OF WISCONSIN )  
                                  ) SS  
COUNTY OF DANE     )

Personally came before me this 22nd day of March, 1978, George Reinke, County Executive and Francis R. Hebl, County Clerk of the above named County, to me known to be the persons who executed the foregoing instrument and to me known to be such County Executive

and County Clerk and acknowledged that they executed the foregoing instrument as such officers as the act of said County by its authority.

Patricia C. Roller  
Notary Public  
Dane County, Wisconsin  
Comm. expires 9-6-81

IN WITNESS WHEREOF, Iowa County, Wisconsin by its County Board of Supervisors has caused this agreement to be signed by Richard Scullion, its County Board Chairman and Claire O. Olson, its County Clerk and its corporate seal to be impressed hereon, on this 12th day of April, 1978.

IOWA COUNTY, WISCONSIN

BY: Richard Scullion,  
County Board Chairman

BY: Claire O. Olson,  
County Clerk

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF IOWA )

Personally came before me this 12th day of April, 1978, Richard Scullion, its County Board Chairman and Claire O. Olson, its County Clerk of the above named County, to me known to be the persons who executed the foregoing instrument and to me known to be such County Board Chairman and County Clerk and acknowledged that they executed the foregoing instrument as such officers as the act of said County by its authority.

Carol A. Hennessey  
Notary Public  
Iowa County, Wisconsin  
My commission expires Nov. 11, 1979

IN WITNESS WHEREOF, Grant County, Wisconsin, by its County Board of Supervisors has caused this agreement to be signed by Richard J. Markus, its County Board Chairman and Mildred I. Krohn, its County Clerk and its corporate seal to be impressed hereon, on this 20th day of March, 1978.

GRANT COUNTY, WISCONSIN

BY: Richard J. Markus,  
County Board Chairman

BY: Mildred I. Krohn,  
County Clerk

STATE OF WISCONSIN )  
 ) SS  
COUNTY OF GRANT )

Personally came before me this 20th day of March, 1978, Richard J. Markus, County Board Chairman and Mildred I. Krohn, its County Clerk of the above named County, to me known to be the persons who executed the foregoing instrument and to me known to be such County Board Chairman and County Clerk and acknowledged that they executed the foregoing instrument as such officers as the act of said County by its authority.

Carol A. Hennessey  
Notary Public  
Grant County, Wisconsin  
Commission expires Nov. 11, 1979

REPORT ON RES. 319, 1977-78

February 28, 1978

TO THE DANE COUNTY BOARD OF SUPERVISORS:



**CREATING A SOUTHWEST WISCONSIN TRANSIT COMMISSION  
AND APPROVING A CONTRACT BETWEEN DANE COUNTY,  
GRANT COUNTY AND IOWA COUNTY FOR THE  
OPERATION OF SAID COMMISSION**

The Chicago and North Western Transportation Company is presently providing railroad service to portions of the three counties joining in this agreement via a branch line commencing at Madison, Wisconsin, running westerly through Grant, Iowa and Lafayette Counties, Wisconsin, terminating one portion of the branch line at Cuba City and the other portion at Lancaster.

There is presently pending before the Interstate Commerce Commission an application of said railroad to abandon that portion of said branch line proceeding west from Klevenville, Wisconsin in Dane County.

It is in the interest of the said counties that rail service to the area served by this Chicago Northwestern rail line be retained where, and if, such service is feasible; or where, and if, such service is not currently feasible and abandonment should be granted, that the railroad corridor, and in some instances the railroad facilities, should be preserved for future railroad operations should the circumstances contributing to the abandonment change in such a way that rail service should once again be feasible in all or parts of the abandoned corridor.

Section 59.968 grants authority to a county board to acquire a transportation system and to operate and maintain it or lease it to any operator or contract for its use by any operator. Furthermore, Section 66.30, Wis. Stats., provides that any municipality, and defining therein a county as being a municipality, may contract with other municipalities to join together in the joint exercise of any power or duty required or authorized by state statutes;

NOW, THEREFORE, BE IT RESOLVED, that Dane County join with Grant and Iowa Counties in a joint transit commission, pursuant to Sections 59.968 and 66.30 of the Wisconsin Statutes, and for the general purposes noted above. The detailed duties and operation of the Commission shall be in accordance with the attached contract between Dane, Grant and Iowa Counties which is hereby approved by the Dane County Board. A copy of said contract is hereby incorporated into and made a part of this resolution and the Dane County Executive and the Dane County Clerk are hereby authorized to sign said contract on behalf of Dane County.

BE IT FURTHER RESOLVED, that the sum of \$2,500.00 shall be transferred from the General Fund to the Southwest Wisconsin Transit Commission for the purpose of meeting initial costs.

Submitted by Supervisors Leidner, Walter, Nowakowski and Symon.

Referred to FINANCE and HIGHWAY and TRANSPORTATION February 16, 1978. (p. 196, 1977-78)

The Finance and Highway-Transportation Committees recommend adoption of Res. 319.

xxxxxxxxxxxxxxxxxxxx  
Secretary

**CERTIFICATE**

STATE OF WISCONSIN )  
 )  
(COUNTY OF GRANT )

I, Mildred I. Krohn, hereby certify that I am the duly elected, qualified and acting County Clerk of Grant County, Wisconsin and as such am the custodian of the records of the County Board of Supervisors of Grant County, Wisconsin.

I further certify that a resolution entitled "RESOLUTION AUTHORIZING CREATION OF COMMISSION RELATIVE TO

AREA RAILROAD TRANSPORTATION" was presented to the County Board of Supervisors of Grant County, Wisconsin, on February 21, 1978, and that said resolution was adopted by said County Board at said meeting, has been properly approved and is now in full force and effect.

I further certify that attached hereto is a true, correct, and compared copy of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand as County Clerk of Grant County, Wisconsin, and affixed an impression of the official seal of said county on this 3rd day of April, 1978.

Mildred I. Krohn  
County Clerk of Grant County,  
Wisconsin

**RESOLUTION AUTHORIZING CREATION OF COMMISSION  
RELATIVE TO AREA RAILROAD TRANSPORTATION**

WHEREAS, the Chicago North Western Transportation Company is presently providing railroad service to portions of the three counties joining in this agreement via a branch line commencing at Madison, Wisconsin, running westerly through Grant, Iowa and Lafayette Counties, Wisconsin, terminating one portion of the branch line at Cuba City and the other portion at Lancaster;

WHEREAS, there is presently pending before the Interstate Commerce Commission an application of said railroad to abandon that portion of said branch line proceeding west from Klevenville, Wisconsin, and whereas this County is presently opposing such application;

WHEREAS, it appears to be to the interest of Grant County as well as to the interest of Iowa and Dane Counties that rail service to the area served by this Chicago North Western Rail line be retained where, and if, such service is feasible; or where, and if, such service is not currently feasible and abandonment should be granted that the railroad corridor, and in some instances the railroad facilities, should be preserved for future railroad operations should the circumstances contributing to the abandonment change in such a way that rail service should once again be feasible in all or part of the abandoned corridor;

WHEREAS, s. 59.968 grants authority to a county board to acquire a transportation system and to operate and maintain it or lease it to any operator or contract for its use by any operator;

WHEREAS, s. 66.30, Wis. Stats., provides that any municipality and defining therein a county as being a municipality may contract with other municipalities to join together in the joint exercise of any power or duty required or authorized by state statutes;

WHEREAS, this Board heretofore appointed a committee of this Board to meet with representatives of Iowa and Dane Counties relative to a joint handling of this problem by said County and whereas said committee has reported to this meeting;

WHEREAS, a proposed contract has been negotiated by said representative with the representatives of the other counties creating a commission pursuant to s. 66.30, Wis. Stats., and whereas said contract entitled "CONTRACT CREATING COMMISSION PURSUANT TO WISCONSIN LAW TO PROVIDE CERTAIN TRANSPORTATION SERVICES WITH POWER TO ACQUIRE A TRANSPORTATION SYSTEM" has been presented to, examined and discussed by this Board;

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF GRANT COUNTY, WISCONSIN, DO RESOLVE AS FOLLOWS:

1. This Board hereby determines that it is to the best interest of Grant County to join with Iowa and Dane Counties pursuant to s. 66.30, Wis. Stats., to create a commission for the joint exercise of power

relative to retaining the services of the Chicago and North Western Rail line described and referred to in the preamble hereto or the preservation of said railroad corridor and facilities.

2. Said commission shall be created by a contract pursuant to s. 66.30, Wis. Stats. The proposed contract between Grant, Iowa and Dane Counties, Wisconsin presented to this meeting be and the same is hereby approved as to form and the provisions, agreements and covenants made therein are hereby approved and authorized. Said contract is hereby by reference incorporated in this resolution with the same force and effect as if copied herein verbatim. The County Clerk may attach a copy of said contract to this resolution or otherwise identify the same in the records of this meeting and may attach a copy to a certification made as to this resolution.

3. The County Board Chairman and the County Clerk be and they are hereby authorized to sign and deliver said contract in substantially the form herein approved in behalf of said County in triplicate.

4. The sum of \$2,500.00 is hereby appropriated from the general fund and authorized to be paid to said commission upon its creation.

### CERTIFICATE

STATE OF WISCONSIN )  
                                   ) ss.  
 COUNTY OF IOWA        )

I, Claire O. Olson, hereby certify that I am the duly elected, qualified and acting County Clerk of Iowa County, Wisconsin, and as such am the custodian of the records of the County Board of Supervisors of Iowa County, Wisconsin.

I further certify that a resolution entitled "RESOLUTION AUTHORIZING CREATION OF COMMISSION RELATIVE TO AREA RAILROAD TRANSPORTATION" was presented to the County Board of Supervisors of Iowa County, Wisconsin, on April 11, 1978, and that said resolution was adopted by said County Board at said meeting, has been properly approved and is now in full force and effect.

I further certify that attached hereto is a true, correct, and compared copy of said resolution.

IN WITNESS WHEREOF, I Have hereunto set my hand as County Clerk of Iowa County, Wisconsin, and affixed an impression of the official seal of said county on this 12th day of April, 1978.

Claire O. Olson  
 County Clerk of Iowa County,  
 Wisconsin

### **RESOLUTION AUTHORIZING CREATION OF COMMISSION RELATIVE TO AREA RAILROAD TRANSPORTATION**

WHEREAS, the Chicago North Western Transportation Company is presently providing railroad service to portions of the three counties joining in this agreement via a branch line commencing at Madison, Wisconsin, running westerly through Grant, Iowa and Lafayette Counties, Wisconsin, terminating one portion of the branch line at Cuba City and the other portion at Lancaster;

WHEREAS, there is presently pending before the Interstate Commerce Commission an application of said railroad to abandon that portion of said branch line proceeding west from Klevenville, Wisconsin, and whereas this County is presently opposing such application;

WHEREAS, it appears to be to the interest of Iowa County as well as to the interest of Dane and Grant Counties that rail service to the area served by this Chicago North Western Rail line be retained where, and if, such service is feasible; or where, and if, such service is not currently feasible and abandonment should be granted that the



railroad corridor, and in some instances the railroad facilities, should be preserved for future railroad operations should the circumstances contributing to the abandonment change in such a way that rail service should once again be feasible in all or part of the abandoned corridor;

WHEREAS, s. 59.968 grants authority to a county board to acquire a transportation system and to operate and maintain it or lease it to any operator or contract for its use by any operator;

WHEREAS, s. 66.30, Wis. Stats., provides that any municipality and defining therein a county as being a municipality may contract with other municipalities to join together in the joint exercise of any power or duty required or authorized by state statutes;

WHEREAS, this Board heretofore appointed a committee of this Board to meet with representatives of Dane and Grant Counties relative to a joint handling of this problem by said County and whereas said committee has reported to this meeting;

WHEREAS, a proposed contract has been negotiated by said representative with the representatives of the other counties creating a commission pursuant to s. 66.30, Wis. Stats., and whereas said contract entitled "CONTRACT CREATING COMMISSION PURSUANT TO WISCONSIN LAW TO PROVIDE CERTAIN TRANSPORTATION SERVICES WITH POWER TO ACQUIRE A TRANSPORTATION SYSTEM" has been presented to, examined and discussed by this Board;

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN, DO RESOLVE AS FOLLOWS:

1. This Board hereby determines that it is to the best interest of Iowa County to join with Dane and Grant Counties pursuant to s. 66.30, Wis. Stats., to create a commission for the joint exercise of power relative to retaining the services of the Chicago and North Western Rail line described and referred to in the preamble hereto or the preservation of said railroad corridor and facilities.

2. Said commission shall be created by a contract pursuant to s. 66.30, Wis. Stats. The proposed contract between Grant, Iowa and Dane Counties, Wisconsin presented to this meeting be and the same is hereby approved as to form and the provisions, agreements and covenants made therein are hereby approved and authorized. Said contract is hereby by reference incorporated in this resolution with the same force and effect as if copied herein verbatim. The County Clerk may attach a copy of said contract to this resolution or otherwise identify the same in the records of this meeting and may attach a copy to a certification made as to this resolution.

3. The County Board Chairman and the County Clerk be and they are hereby authorized to sign and deliver said contract in substantially the form herein approved in behalf of said County in triplicate.

4. The sum of \$2,500.00 is hereby appropriated from the general fund and authorized to be paid to said commission upon its creation.

Chairman Scullion moved adoption of the Resolution and acceptance of the Contract as corrected.

Sup. Laufenberg seconded the motion.

Ballot Vote (No. 9) was taken.

Total votes cast 18; Ayes - 18, Noes - 0.

Resolution adopted and contract approved.

—o—

Sup. Regan stated the Iowa County American Legion wishes to donate a flag for the County Board room in memory of all veterans



who served in the armed forces from Iowa County. They wish to present the flag at the next meeting of the Board of Supervisors.

The presentation was placed on the agenda for the April 18, 1978 meeting.

—o—

Sup. Laufenberg moved the April 18 Reorganizational Meeting of the Board of Supervisors be called at 7:30 P.M.

Sup. Regan seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 10) was presented.

18 Members	—	18 Days	—	433 Miles	—	\$429.28
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Sup. Brown moved to approve the report.

Sup. Bishop seconded the motion. Carried.

—o—

Sup. Bishop moved to adjourn to 7:30 P.M., April 18, 1978.

Sup. Brown seconded the motion. Carried.

RICHARD SCULLION,  
Chairman

CLAIRE OLSON,  
Clerk

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