

Proceedings
Board of Supervisors
of
Iowa County
Wisconsin



Compiled by
CLAIRE O. OLSON
COUNTY CLERK
Dodgeville, Wisconsin



SESSIONS of 1979

RULES FOR THE GOVERNMENT OF THE IOWA COUNTY BOARD

Rule 1. The hour of meeting shall be 10:00 o'clock A.M. or 8:00 o'clock P.M., unless a different hour shall be prescribed.

Rule 2. The Chairperson 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 Chairperson 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 chairperson and also a vice-chairperson who shall serve for a two year term. The vice-chairperson shall act in the absence, disability, death or resignation of the chairperson or on a request to act and possess powers of the chairperson.

Rule 5. The chairperson and vice-chairperson with the Committee on Committees shall appoint standing committees.

Rule 6. All questions shall be stated by the chair. If the chairperson doubts as to the voice of the majority the chairperson 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 committees shall be appointed: Committee on Claims, Printing, Audit and Property; Committee on Salary and Personnel; Committee on Finance, Equalization, Bonds and Insurance; Committee on Agriculture, Soil and Water Conservation Supervisors; Committee on Health & Institutions; Committee on Courts; Justice & Law Enforcement; Committee on Civil Defense; Area Manpower Planning Board Delegate; Department of Social Services Board; Committee on Tax Claims, Addressograph and Veterans Service Officer; Committee on Zoning and Planning, and Rural Planning Committee; Southwest Community Action Program Board; Memorial Hospital Board; Committee on Highways; Sheriff's Dept. Reorganization Committee; Landfill Committee; 51.42 Board - Iowa Co. Representatives Unified Board - Grant and Iowa Counties; Advisory Members of Commission on Aging; Advisory Council - Commission on Aging; Iowa County Commission on Aging Senior Citizens Service; Hodan Center Board Members; Regional Planning Commission; Iowa County Housing Authority; Hidden Valleys Committee; Committee on Resource Development; Legislative Committee; Southwest Wisconsin Library Board; County Traffic Safety Commission; Iowa County Board of Adjustment and Administrative Appeals Board; Joint County Transit Commission; Iowa County Recreation Board; Emergency Medical Services Council; Committee on Committees; Regional Policy Advisory Committee for S.W. Wisconsin (Iowa County Representatives); Mineral Point Airport Commission. The size of committees shall be limited to not less than three nor more than five members.

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. 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.

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

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

Rule 11. Roll Calls shall be taken by signed ballot. Ballot pads with names printed on pads will be furnished each supervisor.

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

Rule 13. Each member prior to speaking shall rise and address himself to and be recognized by the Chair. If two or more members arise at the same time the chairperson shall decide who shall speak first but in all other cases the member who arises and addresses the chair first shall have the preference.

Rule 14. No 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 15. The rules of parliamentary practice comprised in Roberts Rules of Order shall govern in all cases where they are applicable.

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

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

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

Rule 19. No informal ballot cast by this Board shall be declared a formal ballot. In no case shall any official be elected by this Board by casting a unanimous vote in favor of any candidate or nominee.

Rule 20. 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 21. 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 22. 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 23. All purchases for the courthouse, courthouse annex and jail shall be channeled through the Purchasing Committee.

Rule 24. No County Supervisor be permitted to sit on any one Committee for more than six consecutive years.

Rule 25. No new business may be brought before the Board after 11:00 P.M.

DUTIES OF COMMITTEES

Committee on Claims - Audit - Printing and Property

It Shall Be the Duty of This Committee:

1. To audit, allow or disallow all claims filed in the office of the county clerk or referred to the committee, and shall file a schedule of

such claims allowed with the county clerk for payment and shall make a report to the County Board of all claims audited.

2. To meet with the State Auditors to study and examine the report on the accounts covered in their audit and make a report of the findings to the County Board.

3. To accept bids on the printing of the County Board proceedings, stationery, envelopes and general printing for county officers and offices and court calendars.

4. To act on all matters of printing referred to them by the County Board or any department of the county.

5. To supervise and have charge of the courthouse, courthouse annex, county jail and the grounds of these buildings and the Gov. Dodge home site.

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

7. 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.

8. 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 chairperson, a secretary, and such other officers as they deem necessary. Vacancies in such offices shall be filled for the unexpired terms. The chairperson shall preside at all meetings when present, and shall countersign all actions taken by the board. In case of the absence of a chairperson for any meeting the members present shall choose a temporary chairperson.

2. Appoint a county director of public welfare subject to the provisions of s. 49.50 (2) to (5) and the rules and regulations promulgated thereunder.

3. Supervise the working of the county department of public welfare and shall be the policy-making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to said department under s. 46.22 (4) and (5).

4. Whenever it determines that there is a need therefor, appoint committees consisting of residents of the county, which committee shall advise with the board on any matter for which they are created, but members of such committees shall serve without compensation.

5. Consult with the county director of public welfare concerning the preparation of the annual budget, the annual report of the county department of public welfare and the appointment of necessary personnel.

Committee on Highway

It Shall Be the Duty of This Committee:

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

2. The 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 and Extension Education

It Shall Be the Duty of This Committee:

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

2. To work with the UW-Extension Office to set county policy and procedure for the operation of this office.

3. To work with state and federal representatives to enter into, consummate and cancel contracts.

4. To represent the UW-Extension Office on salaries and appropriations, and to examine and approve all claims filed by Extension Agents.

5. Extension Agents are: Resource or Community Development, Agricultural, 4-H and Youth, and Home Economist.

6. To serve as Soil and Water Conservation District Supervisors. In this capacity, set local policy for the Soil Conservation Service office maintaining a good program of soil and water conservation.

7. To administer and carry out all Soil and Water Conservation responsibilities as required by Chapter 92, State Statutes.

8. To work with County Forestry service to promote reforestation and better management.

Committee on Health and Institutions

It Shall Be the Duty of This Committee:

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

2. To report to the County Board but in no way interfere with the management of the Nursing Home by the Board of Trustees as established by law.

3. To act in an advisory capacity with the county nurse on all types of health programs and may audit the personnel expenses.

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

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. This committee shall be responsible for the operation of the Sheriff's Department, including:

a. Hiring and firing of personnel, subject to county personnel policies, and general supervision of all non-elected personnel.

b. Setting salaries in consultation with personnel committee.

c. Initiating all requisitions for purchases within the department.

d. Upkeep and maintenance of the jail building and equipment; any major repairs, remodeling, or additions to be referred to the County Board, through the Public Property Committee.

- e. Presentation of an annual budget to the County Board, for approval. This budget will anticipate all purchases of major equipment such as cars, radio, radar, office equipment, etc.
2. This committee shall have the same authority over courts and justice including the following offices:

Judge	Juvenile Officer
District Attorney	Register in Probate
Clerk of Courts	Family Court Commissioner
Child Support Investigator	

Committee on Civil Defense

It Shall Be the Duty of This Committee:

1. This committee, under the direction of the County Board chairperson, 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 and Zoning

It Shall Be the Duty of This Committee:

1. To function as governed by Wisconsin Statutes 27.015, 59.97, 236 and any other requirement of law relating to planning or zoning as affecting the county.
2. To have jurisdiction (to the extent of Committee authority as a delegate of the County Board) over the Comprehensive Zoning Ordinance, the Shoreland-Floodplain Ordinance including Sanitary Code and the Subdivision Ordinance.
3. To confer with local units of government, hold hearings, and make recommendations on matters relating to planning and zoning in the county.
4. To prepare a plan and coordinate the implementation of Chapter 91 (Farmland Preservation Act) and review applications for inclusion in the program.

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 17, 1979

The Board of Supervisors met in Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 17, 1979 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 as follows:

District No. 1 - John C. Hogan, William Michels; District No. 2 - Claire Greene; District No. 3 - Richard Scullion; District No. 4 - Jerome Laufenberg; District No. 5 - Curtis M. Peterson; District No. 6 - Beverly Bilkey; District No. 7 - David Grunow; 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 Regan; District No. 14 - Raymond J. Marr; District No. 15 - Max Demuth; District No. 16 - George Branger; District No. 17 - Robert Masters; District No. 18 - Vacancy; District No. 19 - Boyd Brown.

—o—

Sup. Regan led the Board in the Pledge of Allegiance to the Flag.

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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 approve the certificate.

Sup. Hogan seconded the motion. Carried.

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Minutes of the February 9 and February 23, 1979 session were presented.

Sup. Brown moved to approve the minutes as presented.

Sup. Regan seconded the motion. Carried.

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Appointment (No. 2) of James Whitford as Supervisor from District No. 18 was read and accepted by the Board.

Claire O. Olson, County Clerk administered the oath of office seating Mr. James Whitford as County Supervisor for District No. 18.

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Resignation (No. 3) of Kristine Danielson, Coordinator, Commission on Aging was read.

Sup. Demuth moved to accept the resignation with regrets.

Sup. Grunow seconded the motion. Carried.

—o—

Resolution (No. 4) of the Law Enforcement Committee authorizing the Law Enforcement Committee and the Iowa County Sheriff to enter into an agreement with Memorial Hospital of Iowa County to provide three meals per day at a cost of \$5.00 per day for prisoners at the Iowa County Jail was read.

PRISONER MEALS — IOWA COUNTY JAIL

TO: Honorable Board of Iowa County Supervisors

WHEREAS, we believe there is a concern for the dietary needs on a daily basis of the inmates of the Iowa County Jail, and

WHEREAS, the budgetary limitations of \$4.50 per prisoner, per day is not realistic with today's inflationary spiral, and

WHEREAS, rebidding has been received by the present caterer and Memorial Hospital of Iowa County, and

WHEREAS, the present caterer, Narvey's Restaurant, will provide a balanced diet of three meals per day, per inmate at \$5.50 per day with the personnel of the Iowa County Sheriff's Department going to the caterer to pick up the meals, Memorial Hospital of Iowa County will provide three balanced meals per day at a cost of \$5.00 per inmate per day and will deliver the meals,

NOW THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors authorize the Law Enforcement Committee and the Sheriff to enter into an agreement with Memorial Hospital of Iowa County to provide these services.

Respectfully Submitted,
Iowa County Law Enforcement Committee
Jerome Laufenberg, Chairman
Robert Masters
James Toay
Wm. R. Michels
Bernard Sersch

April 9, 1979

Sup. Laufenberg moved adoption of the resolution.

Sup. Michels seconded the motion. Carried.

—o—

Report (No. 5) of the Health Committee and the Personnel Committee recommending Job Classifications and Salary Ranges as presented for the personnel in the Iowa County Nurses office be approved was read.

TO: IOWA COUNTY BOARD OF SUPERVISORS
FROM: COMMITTEES ON HEALTH & INSTITUTIONS, &
PERSONNEL & SALARY

Whereas, the Iowa County Board on August 20, 1974, adopted a Merit System Policy for the Iowa County Nurses Office in conjunction with beginning the Home Care Program; and

Whereas, this Merit System Policy does stipulate that Job Classifications and Salary Ranges shall be established by the County Board thru its designated Committee for the Iowa County Nurses Office, and

Whereas, this Merit System Policy does specify the "Supervisory Nurse and the Health Committee's responsibilities shall be recommending to pay setting authorities that existing or proposed pay practices do or do not provide for equal pay for equal work or for appropriate pay distinctions between different levels of responsibility," and

Whereas, up to this time there have been no Job Classifications or Salary Ranges established, causing confusion among Committee and Personnel as well;

Therefore, be it resolved that the Job Classifications and Salary Ranges herein submitted and attached be adopted.

Respectfully submitted,

Ray Marr
Max A. Demuth
Dave Grunow

Robert J. Regan
Dave Grunow
Boyd Brown
Jerome Laufenberg

Committee on
Health and Institutions

Committee on
Salary and Personnel

IOWA COUNTY COMMUNITY HEALTH NURSING SERVICE STAFF CLASSIFICATIONS

DIRECTOR
SUPERVISOR Public Health
SUPERVISOR Home Care

STAFF NURSE III - BSN with Experience, PHN Certification
 STAFF NURSE II - BSN with Experience, no PHN Certification
 STAFF NURSE I - BSN without Experience

STAFF NURSE I	STAFF NURSE II	STAFF NURSE III	SUPER- VISOR	DIRECTOR
1) \$796 (5.25/hr.)	\$834 (5.50/hr.)	\$ 872 (5.75/hr.)	\$ 910 (\$6.00/hr.)	\$ 980 (6.47/hr.)
2)	\$867 (5.72/hr.)	\$ 907 (5.98/hr.)	\$ 946 (6.24/hr.)	\$1020 (6.72/hr.)
3)	\$902 (5.95/hr.)	\$ 943 (6.22/hr.)	\$ 984 (6.49/hr.)	\$1061 (6.99/hr.)
4)	\$938 (6.19/hr.)	\$ 981 (6.47/hr.)	\$1024 (6.75/hr.)	\$1103 (7.27/hr.)
5)	\$976 (6.43/hr.)	\$1020 (6.73/hr.)	\$1065 (7.02/hr.)	\$1147 (7.56/hr.)

- 1) New positions starts at qualification
 - 2) New positions starts effective at beginning of next year
 - 3) This is calendar year
- Sup. Marr moved to approve the report.
 Sup. Grunow seconded the motion. Carried.

—o—

Report (No. 6) of the Health Committee and the Personnel Committee approving the position of Part-time Director of the Iowa County Community Health Nursing Service and establishing a salary was read.

TO: THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

FROM: The Committee on Health and Institutions

DATE: March 28, 1979

We, the Committee on Health and Institutions, recommend that Jeanne Patenaude, RN, continue on as a part-time Director of the Iowa County Community Health Nursing Service.

We, further recommend that she be reimbursed at the same hourly rate of \$6.72 per hour.

Respectfully submitted,

APPROVED BY:

Ray Marr
 Max A. Demuth
 Dave Grunow
 Robert J. Regan
 Boyd Brown
 Jerome Laufenberg

Personnel Committee & Health Committee

Sup. Brown moved to approve the report.

Sup. Demuth seconded the motion. Carried.

—o—

Report (No. 7) of the Personnel Committee recommending a part-time Home Helper/Home Health Aid be hired on a part-time basis, salary as per Union Contract was read.

Dodgeville, Wisconsin
 April 12, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the position of Home Helper/Home Health Aid is vacant due to the resignation of Ethel Haag, and

Whereas, a part-time Home Helper/Home Health Aid will be able to handle the work load for this position,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend a part-time Home Helper/Home Health Aid be hired on a part-time basis, salary as per Union Contract.

Signed: Robert Regan
Dave Grunow
Boyd Brown
Jerome Laufenberg
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Regan seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Max and Harvey Theobald and approved by the Zoning & Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as S½ of the N½ of the SE¼ of the SE¼ of Section 8 Town 5 North Range 5 East in the Town of Brigham has been filed by Max and Harvey Theobald, 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 Brigham with proof also attached, and

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

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

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

Sup. Brown moved to approve the petition.

Sup. Thronson seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Norman, John and Jeanne Cordts and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as commencing at the SW corner of the SW¼ of the NW¼ of Section 31 Town 6 North Range 2 East which point is also the center of County Trunk J and Glaeser Road, thence Easterly on the center of Glaeser Road 186 feet to the point of beginning, thence Northerly 233 feet, thence Easterly 100 feet, thence Southerly 233 feet, thence Westerly to the point of beginning in the Town of Linden has been filed by Norman, John and Jeanne Cordts, 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 so changed and this action be recorded on the zoning map.

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

Sup. Branger moved to approve the petition.

Sup. Marr seconded the motion. Carried.

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Petition (No. 10) for a land use change filed by James B. Eaton and approved by the Zoning & Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as that part of the SW¼ of the SE¼ of Section 16 Town 4 North Range 5 East South of CTH "F" in the Town of Moscow has been filed by James B. Eaton, 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 Moscow with proof also attached, and

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

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

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Zoning and Planning Committee

Sup. Klosterman moved to approve the petition.

Sup. Laufenberg seconded the motion. Carried.

—o—

Petition (No. 11) for a land use change filed by Michael Cody and approved by the Zoning & Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas, a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as commencing at the SW corner of the SE¼ of the SW¼ of Section 4 Town 4 North Range 3 East, thence North 992 feet, thence East 872 feet to the point of beginning, thence South 20° West 400 feet, thence East 80 feet, thence North 20° East 547 feet, thence West 80 feet, thence South 20° West 147 feet to the point of beginning in the Town of Mineral Point has been filed by Michael Cody, and

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

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

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

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Zoning and Planning Committee

Sup. Marr moved to approve the petition.

Sup. Regan seconded the motion. Carried.

—o—

Petition (No. 12) for a land use change filed by David Uselman and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to

M-1 Industrial for a parcel of land described as beginning at a point 396 feet East of the SW corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15 Town 8 North Range 4 East which is located in the center of STH 14 on the forty line, thence North 330 feet, thence East 924 feet to the East forty line, thence South 330 feet, thence West on the centerline of said Highway to the point of beginning in the Town of Arena has been filed by David Uselman, and

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

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

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

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 13) for a land use change filed by Vernon Halverson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as a parcel located partly in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 22; partly in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 23; and also partly in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 27, in Town 8 North Range 4 East, Town of Arena, commencing at the Northeast Corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 27, said point also being the point of beginning, thence South 02°28'48" East along the East line of said NE $\frac{1}{4}$ -NE $\frac{1}{4}$, 54.36 feet, thence South 64°04'51" West, 64.31 feet, thence South 89°45'58" West, 127.36 feet, thence North 52°51'38" West, 157.02 feet, thence North 34°35'10" West, 284.66 feet, thence North 17°04'15" West, 330.26 feet, thence North 63°44'11" West, 432.20 feet, thence South 88°43'39" West 190.45 feet, thence South 60°46'34" West, 261.81 feet, thence North 02°55'04" West, 319.08 feet, thence North 50°56'09" East, 192.90 feet, thence North 89°52'51" East, 333.93 feet, thence North 77°29'08" East, 177.61 feet, thence North 76°28'36" East, 100.01 feet, thence South 65°29'32" East, 548.17 feet, thence South 39°13'50" East, 152.79 feet, thence South 06°14'22" East, 114.75 feet, thence South 04°52'06" East, 119.29 feet, thence South 03°14'53" East, 190.50 feet, thence South 15°18'53" West, 125.53 feet, thence South 09°32'04" East, 237.25 feet to the point of beginning, said parcel contains 18.17 acres in the Town of Arena has been filed by Vernon Halverson, and

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

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

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

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Planning and Zoning Committee

Sup. Hogan moved to approve the petition.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 14) for a land use change filed by Mary Kruschke in behalf of Ruth F. Kirch and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as the East 341.7 feet of the West 1343.4 feet of the North 637.56 feet of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 24 Town 8 North Range 5 East in the Town of Arena has been filed by Mary Kruschke in behalf of Ruth F. Kirch, and

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

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

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

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Zoning and Planning Committee

Sup. Hogan moved to approve the petition.

Sup. Greene seconded the motion. Carried.

—o—

Petition (No. 15) for a land use change filed by Ruby and Jack Turnell and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as that part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36 Town 8 North Range 5 East west of CTH "K" in the Town of Arena has been filed by Ruby and Jack Turnell, and

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

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

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

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 16) for a land use change filed by LaVerne and Carol Wardell and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas, a petition for a land use change from A-1 Agricultural to

R-1 Single Family Residential for a parcel of land described as part of the SE 1/4 of the SE 1/4 of Section 26 Town 8 North Range 1 East beginning at the West line thereof and the center of Sand Hill Road thence North 300 feet, thence East 300 feet, thence South to the Center of the road thence Northwesterly along the road center to the place of beginning in the Town of Pulaski has been filed by LaVerne and Carol Wardell, 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 Pulaski with proof also attached, and

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

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

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

Sup. Greene moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Report (No. 17) of the Iowa County Highway Commission listing bills in excess of \$2,000.00 was read and accepted.

—o—

Resolution (No. 18) recommending a transfer from the Jail Account to the Jail Outlay Account in the amount of \$1,000.00 was read.

To The Honorable Board of Iowa County Supervisors

WHEREAS, there are funds available in the Jail Account that may be transferred to the Jail Outlay Account in an amount not to exceed \$1,000.00.

NOW, THEREFORE, we the Committee on Law Enforcement recommend a transfer of \$1,000.00 from the Jail Account to the Jail Outlay Account.

Respectfully Submitted,
Robert Masters
James Toay
Bernard Sersch
Wm. R. Michels
Law Enforcement Committee

April 17, 1979

Sup. Michels moved adoption of the resolution.

Sup. Masters seconded the motion. Carried.

—o—

Resolution (No. 19) of the Law Enforcement Committee requesting a transfer of \$10,000.00 from the Jail Building Account to the Sheriff's Patrol Outlay Account was read.

To The Honorable Board of Iowa County Supervisors

WHEREAS, the Iowa County Board of Supervisors considered the funds budgeted in the 1978 Iowa County Sheriff's Department Jail Building Account at its budgetary hearing, and

WHEREAS, it was proposed and accepted at that time that the Jail Building Account containing \$10,000.00 be applied to the Sheriff's Patrol Outlay Account for the patrol cars to be purchased in the 1979 budget.

THEREFORE, be it resolved that, we, the Committee on Law Enforcement recommend the transfer of the money in the Jail Building

Account be transferred to the Sheriff's Patrol Outlay Account for said purposes.

Respectfully Submitted,
Robert Masters
Jerome Laufenberg
James Toay
Bernard Sersch
Wm. R. Michels
Law Enforcement Committee

April 17, 1979

Sup. Laufenberg moved adoption of the resolution.

Sup. Sersch seconded the motion. Carried.

—o—

Report (No. 20) of the Tax Claims Committee on the sale of county owned lands for the year 1978 was read.

COUNTY OWNED PROPERTY SOLD IN 1978

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, 1978 and December 31, 1978 as follows:

FORMER OWNER — DESCRIPTION	TO WHOM SOLD	AMOUNT
Hilger Duren — Pt. of SE¼ of NW¼ 16-8-5 Com. at a pt. of intersect. of the W. line of a town road run. in a Northerly and Southerly direction along the E. line of said 40 acre tract & the N. line of lands heretofore conveyed by John H. Haas & Wife to Louis G. Grell & wife by deed dated Aug. 25, 1956; th. W. along the N. line of Grell property; th. N. 72' along the E. line of Grell property; th. Easterly 126' to the W. line of said Town road 102' N. to the pt. of beg. of this desc.; th. S. along the W. line to said Town road to the place of beg. Vol. 212 P. 112 (Arena Town)	James E. Anderson & Louis Grell	\$ 400.00
John Hoare Est. — Com. 262' S. 54° E. from a pt. that is 5 ch. & 11 lks. S. from the NW cor. of the NE¼ of SW¼ of Sec. 6 Tn. 4 R. 3, run th. S 54° E. 124' 6" th. Northerly at right angles 193' 6" th. N 54° W. 247' 6" to the hwy. th. Southerly by said hwy. 245' 6" to the place of beg. containing .82 A. m/1 6 - 4 - 3 (Town of Mineral Point)	Douglas Watters	619.59
Edward Sidback — Pt. of SW¼ of SE¼ of Sec. 8 Tn. 5 R. 2 & Pt. of SE¼ of SW¼ of Sec. 8 Tn. 5 R. 2 containing 5.43 Acres, described in Vol. 266 P. 210 Village of Linden, Iowa County, Wisconsin	Steven J. Doelder	2,500.00
LaVerne Hanson — Lot 7 Farwell & Others 2nd. Addition, described in Vol. 219 P. 110 & Vol. 206 P. 205 Village of Ridgeway, Iowa County, Wisconsin	Lester E. Rechlin DuWayne & Edith Jacobson	6,500.00 4,025.00
Gordon F. Haueter — Pt. Lot 2 Blk. 2 Orig. Plat of Village of Ridgeway Vol. 151 P. 129		

Respectfully submitted this 17th day of April, 1979.

James Toay
Ray Marr
Curtis Peterson
Wm. R. Michels
Boyd Brown
Tax Claims Committee

Sup. Peterson moved to accept the report.

Sup. Toay seconded the motion. Carried.

—o—

Resolution (No. 21) of the Tax Claims Committee directing the County Treasurer to 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 1979 Tax Sale for the 1978 delinquent taxes to be held on the 3rd Tuesday in October 1979 and on succeeding days.

Dated the 17th day of April, 1979.

Presented by Tax Claim Committee

James Toay

Ray Marr

Curtis Peterson

Sup. Brown moved adoption of the resolution.

Sup. Ryan seconded the motion. Carried.

—o—

Mr. Nordeen Gilbertson of the ASCS office and Mr. Everett Olsen, Resource Agent for Iowa County appeared before the Board requesting consideration be given the purchase of Dick's Supermarket property for a One Stop Service Center for Iowa County. The cost of the building and parking area quoted at \$140,000.00; to \$180,000.00 and remodeling costs of approximately \$169,000.00. Revenue would be realized from rent collected from the various agencies housed in the center. Fact sheet (No. 22) was presented.

A suggestion was made that a new building to house all county offices should be explored. Members of the Board also explained the improvements needed at the Iowa County Jail to meet state requirements.

Sup. Masters moved the Public Property Committee be directed to meet with Mr. Brodbeck or his representative regarding the purchase of Dick's property in Dodgeville, request a firm price and obtain an option to purchase.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 23) revising the Commission on Aging Bylaws was read.

RESOLUTION FOR REVISION OF THE IOWA COUNTY COMMISSION ON AGING STRUCTURE

WHEREAS, the Iowa County Commission on Aging was designated the county aging unit in May of 1974;

AND WHEREAS, Federal legislation now requires county involvement in forming county aging plans;

AND WHEREAS, the Commission on Aging shall consist of at least 9, but no more than 16 members;

THEREFORE, BE IT RESOLVED THAT the Commission on

Aging Bylaws be revised to read, "No more than four members shall be elected county officials" and two additional elected officials be appointed to the Iowa County Commission on Aging.

Signed:

Iowa County Commission on Aging

Otto Oimoen

Helen C. Clark

Magdalen L. Williams

Lena Petranek

Gwen Price

Irene Smith

Herb Harris

Alex Lubeck

Lucile Lauper

Frieda Bahr

Fern Leix

Roscoe Anderson

Audrey Halverson

Max. A. Demuth

Kristine Danielson

Sup. Laufenberg moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried.

—o—

Report (No. 24) of the Personnel Committee establishing salaries and conditions of employment for non-union county employees was read.

Dodgeville, Wisconsin
April 11, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, salaries for Non-Union employees and certain federal and state funded positions have not been established for the year 1979, and

Whereas, it is necessary to establish uniformity in conditions of employment,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend the conditions of employment approved for County Courthouse and County Social Services Union employees be approved for Non-Union Iowa County employees where applicable. Salaries and benefits for elected officials were established in July, 1978. The exceptions are employees whose positions are under programs funded by federal and state funds and are not eligible for coverage under the Wisconsin Retirement Fund. All other conditions of employment apply, and

We Further Resolve the attached schedule of suggested salary increases presented by this Committee be considered subject to approval by the Iowa County Board of Supervisors.

Jerome Laufenberg

Boyd Brown

Robert J. Regan

Dave Grunow

Personnel Committee

Name & Position —	1979 Salaries
Michael Tiber - Director, Social Services.....	\$ 1,500.00
Jean Puskala - Social Work Supervisor.....	1,139.00
Bonnitta C. Greene - Social Worker II	1,110.00
Stephen Miller - Social Worker I	801.00
Karen Armstrong - Social Worker I	854.00
Clarice S. Brewer - Administrative Ass't.	1,020.00

Alice Smith - Deputy County Clerk	1,000.00
Kenneth Palzkill - Zoning Administrator	1,105.00
John R. Gray - Child Support Investigator	890.00
Elden Rule - Hwy. Commissioner	1,250.00
Kristine Danielson - Coordinator, Comm. on Aging	760.00 - 800.00
Leonard Olson - Soil Conserv. Aid	860.00
Daniel McKinlay - Family Court Commissioner	725.00
Harvey Bryant - Patrol Superintendent	1,183.33
Everett Olsen - Resource Agent (County Share)	550.00
Russell Nelson - 4H Agent (County Share)	450.00
LaVerne Draves - County Agent (County Share)	430.00
Karen Bogenschneider - Home Ec (County Share)	440.00
COUNTY NURSE OFFICE EMPLOYEES —	
See Separate Schedule	
Richard Heimerl - Service Officer (Pt. Time)	4.75 Hr.
Phyllis Bennett - Dep. Clerk Court II (Pt. Time)	3.74 Hr.
Donna Berryman - Arrearage Clerk (Temporary Position)	3.74 Hr.
Ken Palzkill - Janitor (Pt. Time)	535.00
Richard Meudt - Traffic, Undersheriff or Chief Deputy	1,141.67
John Brennan - Administrator - County Home	1,570.00
Civil Defense Director (Pt. Time)	—0—
Don McCaskey - Airport Manager (Pd. by three Counties)	300.00
Mildred Blabaum - Bookkeeper HUD	3.54-3.64 Hr.
Part Time Employees	Union Rate
Mary Bergenske - Coordinator - HUD	1,000.00
Judith McBain - Coordinator - Nutrition Program	976.00
Margaret Delkamp - Nutrition	3.65 Hr.
Fern March - Nutrition	3.25 Hr.
Bonnie Nemec - Nutrition	3.10 Hr.
Joan Bethke - Nutrition	4.60 Hr.
Doloris Strait - Nutrition	3.50 Hr.
Monica Scheidegger - Nutrition	3.65 Hr.
Loron Brewer - Nutrition	2.90 Hr.
John Matthias - CETA - Manpower	850.00
Joan Brennan - Title III - Bus Driver	500.00

Sup. Brown moved to approve the report.

Sup. Laufenberg seconded the motion.

Vote taken on report to establish salaries and conditions of employment. Carried.

Report approved.

—o—

Report (No. 25) of the Personnel Committee recommending payment of overtime for 1977 and 1978 at straight time for Sheriff Dept. personnel was read.

Dodgeville, Wisconsin
April 11, 1979

TO THE COUNTY BOARD OF SUPERVISORS:

Whereas, the employees of the Iowa County Sheriff Department have filed claims for overtime accrued prior to July 1, 1978, the effective date of the Sheriff Dept. Union Contract, and

Whereas, the accrued overtime is for approximately 61½ overtime hours worked in 1977, overtime hours in 1978 prior to the effective

date of the Union Contract and hours of overtime after the effective date of the Union contract, and

Whereas, the employees have agreed to payment at straight time for the overtime hours,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend payment of the overtime hours due Iowa County Sheriff Dept. employees at straight time for hours as listed on the attached overtime record.

Signed: Jerome Laufenberg
Robert J. Regan
Boyd Brown
Dave Grunow
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Sersch seconded the motion. Carried.

—o—

Report (No. 26) of the Personnel Committee recommending CETA positions, one clerical and one janitorial be approved for the Sheriff Department and establishing salary for said positions was read.

Dodgeville, Wisconsin
March 26, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS

Whereas, the work load in the Iowa County Sheriff's office has increased making it necessary to request one additional clerical employee and,

Whereas, there is also a need for full time janitor service at the Jail Building,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend the above positions be filled as CETA funded positions, salaries and effective dates of employment to be as follows:

Clerical employees — \$621.00 per month for 6 months
Position effective 3/24/79
Janitor — \$3.50 per hour (40 hour week)
Position effective when certified by CETA

Signed: Jerome Laufenberg
Robert J. Regan
Boyd Brown
Dave Grunow
Personnel Committee

Sup. Laufenberg stated the positions are limited term positions.

Sup. Sersch moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

—o—

Report (No. 27) of the Personnel Committee recommending a Secretary I, part-time be approved for the HUD Program was read.

To: The Iowa County Board of Supervisors:

We, the Committee on Personnel, recommend the following position and salary for a Secretary I be approved.

Secretary I Part-time HUD Program \$3.54/hour (beginning salary)
This could develop into a full-time position.

Signed: Robert J. Regan
Jerome Laufenberg
Boyd Brown
Dave Grunow
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Grunow seconded the motion. Carried.

—o—

5 Minute Recess Granted

Meeting called to order by Chairman.

Report (No. 28) of the Personnel Committee and Health Committee recommending part-time PHN in the Office of County Nurse be promoted to the position of Assistant Supervisory Nurse was read.

TO: The Committee on Salary and Personnel

FROM: The Committee on Health, Education and Institutions

DATE: 2/5/79

We, the Committee on Health, Education and Institutions, recommend that Ellen Isaacson, RN, part-time PHN of the Iowa County Nurses' office, be promoted to the position of Assistant Supervisory Nurse. This position has been vacant since March of 1978 and in August of 1978, the Committee on Personnel authorized promotion to this position from within the office staff at a later date.

We further recommend that full time employment begin as of February 1, 1979 and that appropriate monetary compensation of \$910/mo. be granted Ellen Isaacson for the full-time position of Assistant Supervising Nurse of said department.

Personnel Committee:

Jerome Laufenberg
Dave Grunow
Robert J. Regan
Boyd Brown

Respectfully Submitted,

Ray Marr
Max A. Demuth
John C. Hogan
Beverly Bilkey

The Committee on Health,
Education & Institutions

Sup. Marr moved to approve the report.

Sup. Demuth seconded the motion. Carried.

—o—

Report (No. 29) of the Health Committee and Personnel Committee recommending an additional part-time nurse be hired in the County Nurse's Office to work with the Home Care Program and to become full time when the present nurse resigns was read.

TO: THE IOWA COUNTY BOARD OF SUPERVISORS

FROM: Committees on Health & Institutions and Salary & Personnel

Whereas, the Iowa County Community Health Nursing Service administers the Home Care Program and is a Medicare Certified Agency, and

Whereas, this program is a fee for service program, where cost is reimbursed by Insurance, Medicare, Medicaid, or Private Pay, and

Whereas, the cost decreases by reduction in mileage when part-time nurses are located in various areas of the County, and

Whereas, Carol Gaskamp, RN a full time staff and Home Care Nurse who is located in Barneveld will be moving and therefore resigning in July 1979 and we will need a nurse in that area

Whereas, applicants are not always available, but currently 2 nurses have applied,

Therefore, be it resolved that the Iowa County Nurses be allowed to hire any additional part-time nurse now to work part-time in the Home Care Program and to become full time to replace Carol Gaskamp, RN in July.

Respectfully submitted,

Ray Marr
Dave Grunow
Max Demuth
Beverly Bilkey
Committee on Health
& Institutions

Robert J. Regan
Dave Grunow
Boyd Brown
Jerome Laufenberg
Committee on Salary
& Personnel

Sup. Demuth moved to approve the report.

Sup. Grunow seconded the motion. Carried.

—o—

Report (No. 30) of the Personnel Committee recommending a CETA employee be hired to serve as an assistant for Farm Progress Days, from May 15 to November 14, 1979 was read.

Dodgeville, Wisconsin
April 12, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, due to the work involved in preparing for Farm Progress Days it is necessary to request additional assistance, and

Whereas, CETA funding is available for such a position,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend a CETA employee be approved to serve as an assistant for Farm Progress Days, from May 15, 1979 to November 14, 1979.

Signed: Robert J. Regan
Dave Grunow
Boyd Brown
Jerome Laufenberg
Personnel Committee

Sup. Peterson moved to approve the report.

Sup. Grunow seconded the motion. Carried.

—o—

Resolution (No. 31) of the Iowa County Housing Authority requesting County Board approval of the development and operation of a program to provide assistance in the rental of existing housing by the Housing Authority of Iowa County was read.

To: Iowa County Board of Supervisors

WHEREAS, The Housing and Community Development Act of 1974, authorized and directed the United States Department of Housing and Urban Development to develop a program to provide assistance payments for the rental of existing community housing to families, elderly persons, and disabled or handicapped persons otherwise unable to obtain decent, safe and sanitary housing which program is known as The Existing Section 8 Program; and

WHEREAS, the program as developed is operated and administered by the Local Housing Authority pursuant to a contract between the Authority and the Department of Housing and Urban Development; and

WHEREAS, the Iowa County Housing Authority is desirous of developing and operating such a program in Iowa County, Wisconsin; and

WHEREAS, Wisconsin Statutes Section 66.40(9)(a) requires the local governing body of a locality to approve projects of a housing authority within its jurisdiction;

NOW, THEREFORE, BE IT RESOLVED, the the Iowa County Board approves the development and operation of a program to provide assistance in the rental of existing housing by the Housing Authority of Iowa County, Wisconsin.

Submitted by:

IOWA COUNTY HOUSING AUTHORITY

Bernard Sersch, Chairman	Claire Greene
Linda Paynter	Ray Vollen
Paul M. Terrill	

Dated: April 23, 1979

Sup. Greene moved adoption of the resolution.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 32) authorizing creation of Joint Commission

relative to area railroad transportation, the Chicago, Milwaukee, St. Paul and Pacific Railroad Company providing rail service to portions of Richland, Iowa, Grant and Crawford Counties, the portion proceeding west from Lone Rock to Prairie du Chien was read.

**RESOLUTION AUTHORIZING CREATION OF JOINT COMMISSION
RELATIVE TO AREA RAILROAD TRANSPORTATION**

WHEREAS, the Chicago, Milwaukee, St. Paul and Pacific Railroad Company is presently providing rail service to portions of Richland, Iowa, Grant and Crawford Counties, Wisconsin, on a line running westerly through said counties terminating at Prairie du Chien;

WHEREAS, there is presently pending before the Interstate Commerce Commission an application of said railroad company to abandon that portion of said line proceeding west from Lone Rock to Prairie du Chien and whereas all of the above named counties are presently opposing said abandonment;

WHEREAS, it appears to be to the interest of Iowa County as well as to the interest of Richland, Grant and Crawford Counties that rail service over this line be retained and as a minimum that the railroad corridor and facility should be preserved and maintained for possible future use;

WHEREAS, s. 59.968, Wis. Stats., 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, or maintain and improve it, including the right-of-way and improvements thereon, for future use;

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 similar committees from Richland, Grant and Crawford Counties relative to a joint handling of these matters by said Counties and whereas said committee has reported to this meeting;

WHEREAS, a proposed contract has been negotiated by said committee with the committees from the other Counties providing for the creation of a commission pursuant to s. 66.30, Wis. Stats., and whereas the negotiating of said agreement subject to the approval of this Board has been reported to 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 Richland, Grant and Crawford Counties, Wisconsin, 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, Milwaukee, St. Paul and Pacific Railroad line described and referred to in the preamble hereto and including the preserving of said railroad corridor and facilities for possible future use.
2. Said Commission shall be created by a contract pursuant to s. 66.30, Wis. Stats., incorporating the provisions as negotiated by said committees. A copy of said contract shall be attached to this resolution or otherwise shall be identified as to filing by the County Clerk.
3. The making and entering of said contract is hereby approved and authorized by this Board and the County Board Chairman and the County Clerk of this County be and they are hereby authorized to make, sign and deliver such a contract in behalf of this County in substantially the manner as reported to this Board.
4. Said Commission is hereby authorized and directed to carry on the joint opposition to said proposed abandonment.

5. This Board shall forthwith appoint three (3) commissioners with one (1) commissioner being appointed for each term expiring as follows: April 30, 1980; April 30, 1981; and April 30, 1982. A fourth substitute member may be appointed.
6. The sum of One Thousand Dollars (\$1,000) is hereby appropriated and shall be paid to the joint commission upon its creation to be used in connection with the expenses of said commission, the creation thereof and the opposition to the abandonment.

Sup. Greene moved adoption of the resolution.

Sup. Michels seconded the motion.

Ballot Vote (33) taken.

Total votes cast 21; Ayes - 13, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Toay, Thronson, Ryan, Marr, Demuth, Branger, Brown. Noes - 8, Bilkey, Grunow, Martin, Serssch, Klosterman, Regan, Masters, Whitford.

Resolution adopted.

—o—

Resolution (No. 34) of the Planning & Zoning Committee recommending the Wisconsin Fund Septic System State Grant under W.S. 144.24(10) and Chapter NR, 128.30 Wisconsin Administration Code will be used for individual on-site systems that will be properly installed, operated and, at the owners expense, maintained was read.

To The Honorable Iowa County Board of Supervisors

Whereas Wisconsin Statutes 144.24 has been enacted and Wisconsin Administrative Code NR 128.30 has been implemented and,

Whereas the Wisconsin Fund Septic System State Grant is established to aid individual septic system replacement or rehabilitation and,

Whereas this grant program would assist Iowa County taxpayers in an amount that the benefit will exceed the cost,

Now Therefore Be It Resolved that the Board of Supervisors of the County of Iowa hereby certifies that the state grant money received under WS 144.24 (10) Chapter NR 128.30 will be used only for the replacement or rehabilitation of on-site waste disposal systems for principal residences or small commercial establishments with a flow of less than 300 gallons per day constructed prior to and inhabited on July 1, 1978, and included in the state grant application.

Be It Further Resolved that the Board of Supervisors of the County of Iowa hereby certifies that public ownership is not feasible for the privately owned on-site waste disposal systems which receive state grant participation under WS 144.24 (10) and Chapter NR 128.30 and are included in the state grant application.

Be It Finally Resolved that the Board of Supervisors of Iowa County hereby certifies that the state grants under WS 144.24 (10) and Chapter NR 128.30 Wisconsin Administrative Code will be used for individual on-site systems that will be properly installed, operated and, at the owners expense, maintained.

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

Sup. Branger moved adoption of the resolution.

Sup. Martin seconded the motion.

Ballot Vote (No. 35) taken.

Total votes cast 21; Ayes - 13, Hogan, Michels, Greene, Scullion, Laufenberg, Martin, Serssch, Klosterman, Marr, Demuth, Branger, Whitford, Brown. Noes - 8, Peterson, Bilkey, Grunow, Toay, Thronson, Ryan, Regan, Masters.

Resolution adopted.

—o—

Sup. Laufenberg moved to recess to 8:00 P.M., April 23, 1979.

Sup. Peterson seconded the motion. Carried.

—o—

**PROCEEDINGS OF RECESSED APRIL SESSION OF
THE BOARD OF SUPERVISORS OF
IOWA COUNTY, WISCONSIN**

April 23, 1979

The Board of Supervisors met in recessed April Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on April 23, 1979 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—

Communication (No. 1) from the Mayor of the City of Mineral Point expressing support for the Community Development Block Grant Program was read.

Communication (No. 2) from Tyrus R. Faull, President of the Village of Linden thanking the Iowa County Board for their efforts on behalf of the Community Development Block Grant Program was read.

Sup. Brown moved to accept the communications.

Sup. Sersch seconded the motion. Carried.

—o—

Sup. Sersch addressed the Board and explained the benefits received from the low income housing projects in Iowa County. Discussion followed on the benefits of the program.

—o—

Communication (No. 3) received by Sup. Hogan from the Perkins Insurance - Real Estate requesting consideration be given the Perkins building as office space was read. The Communication stated the building is 50 x 90 with full basement and 81 x 100 parking lot in rear of building.

Sup. Laufenberg moved to accept the communication and refer to Public Property Committee.

Sup. Martin seconded the motion. Carried.

—o—

Communication (No. 4) from the Register of Deeds requesting permission to destroy obsolete documents was read.

Sup. Laufenberg moved approval be given the Register of Deeds to destroy obsolete documents.

Sup. Greene seconded the motion. Carried.

—o—

The Board discussed the storage problems of Court records. Suggestions were made to improve the storage space.

—o—

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

As a result of the election Sup. Greene, Demuth and Klosterman were declared elected members of the Board of Social Services for the ensuing year.

The Board proceeded to the election of five members to the Highway Committee.

As a result of the election Sup. Branger, Ryan, Regan, Thronson and Michels were declared elected members of the Iowa County Highway Committee for the ensuing year.

—o—

Chairman Scullion advised the Board a vacancy exists on the 51.42 Board.

Sup. Branger nominated Sup. Bilkey to serve as a member of the 51.42 Board.

Sup. Masters seconded the nomination. Carried.

Sup. Demuth nominated Sup. Brown as a member of the 51.42 Board.

Sup. Michels seconded the nomination.

Sup. Brown declined the nomination.

Sup. Greene moved nominations be closed.

Seconded and carried.

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

As a result of the election Sup. Bilkey was declared elected to serve a three year term.

The Board proceeded to the election of a member to the Pecatonica Rail Commission (Milwaukee, St. Paul and Chicago Railway) to replace Max A. Demuth whose term expires.

As a result of the election Max A. Demuth was declared elected for a term of three years.

The Board proceeded to the election of a member to the Southwest Area Rail Transit Commission (Chicago, Northwestern Railway) to replace Boyd Brown whose term expires.

As a result of the election Boyd Brown was declared elected for a term of three years.

5 Minute Recess Granted by Chairman

Meeting called to order by the Chairman.

Financial Report (No. 5) for 1978 prepared by the County Clerk was presented. (See printed report in 1978 proceedings.)

Sup. Brown moved to approve the report.

Sup. Peterson seconded the motion. Carried.

—o—

Committee Appointments (No. 6) were presented.

COUNTY BOARD COMMITTEES — 1979-1980

Committee on Claims, Printing, Audit and Property

John Hogan, Curtis Peterson, Raymond Marr,
James Toay, Frank Ryan

Committee on Salary & Personnel

Jerome Laufenberg, Boyd Brown, Robert J. Regan,
David Grunow, Wayne Martin

Committee on Finance, Equalization, Bonds & Insurance

Boyd Brown, Bernard Sersch, Glenn Thronson
Claire Greene, Robert Masters

Committee on Agriculture, Soil & Water Conservation Supervisors

Richard Scullion, John Hogan, Curtis Peterson,
James Toay, Marvin Klosterman

Committee on Health & Institutions

Raymond Marr, John Hogan, Max Demuth,
David Grunow, Beverly Bilkey

Committee on Courts, Justice and Law Enforcement

Jerome Laufenberg, James Toay, Bernard Sersch,
Robert Masters, William Michels

Committee on Civil Defense

Richard Scullion, Claire Greene, Marvin Klosterman,
David Grunow, William Michels

Area Manpower Planning Board Delegate

Jerome Laufenberg

Department of Social Services Board

Claire Greene, Max Demuth, Marvin Klosterman

Committee on Tax Claims, Addressograph and Veterans Service Officer

James Toay, Curtis Peterson, Raymond Marr,
Boyd Brown, James Whitford

Committee on Zoning and Planning and Rural Planning Commission

Richard Scullion, George Branger, Boyd Brown, Victor Jonas

Southwest Community Action Program Board

Richard Scullion, Beverly Bilkey

Memorial Hospital Board

O. Robert Eichorst, Richard Scullion

Committee on Highways

George Branger, Frank Ryan, Robert Regan,
Glenn Thronson, William Michels

Landfill Committee

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

Legislative Committee

Glenn Thronson, Raymond Marr, Robert Masters,
David Grunow, James Whitford

Committee on Committees

Richard Scullion, Boyd Brown, Raymond Marr,
Curtis Peterson, Claire Greene

Southwest Wisconsin Library Board

David Grunow, Mary Mueller

Mineral Point Airport Commission

Robert Regan, Roger Ivey, Donald Quinn

Regional Planning Commission

Richard Scullion, Bernard Holland, Betsy Thronson

Iowa County Housing Authority

Bernard Sersch, Ray Vollen, Claire Greene,
Linda Paynter, Paul Terrill

Committee on Resource Development

Bernard Sersch, Boyd Brown, Wayne Martin,
Max Demuth, William Michels

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

Jerome Laufenberg (term exp. 1980)

Ruth Mitchell (term exp. 1981)

Rev. David Roberts (term exp. 1981)

Beverly Bilkey (term exp. 1982)

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

Coordinator: James Quast

Otto Oimoen, Lucille Lauper, Rev. Mark Mouldrem, John C. Hogan,

Helen Clark, Irene Smith, Audrey Halverson, Fern Leix,

Mrs. George Petranek, Max Demuth, Roscoe Anderson,

Magdeline Williams, Emma Parish, Mrs. Rudolph Barr,

Beverly Bilkey, James Whitford

Departmental Commission on Aging Representatives

Office of County Nurse, Department of Social Services,
Nutrition-Extension Office, Southwestern Wisconsin
Community Action Office

Advisory Council, Commission on Aging

Herbert Harris, Alex Lubeck, Gwen Price

Hodan Center Board Members

Director: Thomas Schraeder

Florence Gempfer, Ruth Mitchell, John Brennan, Jim Harris,
Michael Tiber, Agnes Myers, Rose Rasmussen, Paul Radtke,
Mary Atkinson, Robert Martin, Father T. J. Fitzgerald, Ron Black

Farm Progress Days Committee

Dennis Mueller, Chairman; Merold Schambow, Vice-Chairman
Ray Nortman, Treasurer; LaVerne Draves, Executive Secretary;
Ernest Aschliman; Vincent Limmex; James Toay

Emergency Medical Services Council

Chairman: Peg Rock

Dr. T.A. Correll, Tom Engels, Mark Fenley, Lloyd Gerardy,
Carol & Fred Getman, Claire Greene, Don Parrell,
Howard Rideout, Ruby Skaife, Trygve Arneson, Joe Salava,
Gary Deml, James Laverty, John Matthias, Ray Marr,
James Murn, Ken Palzkill, Bob Pechan, Mike Tiber,
Dick Sailing, Glenn Thronson, Norm Jennings

**Iowa County Board of Adjustment and
Administrative Appeal Board**

Thomas Hodgson, Bradley Bishop, Paul McGraw

Southwest Area Rail Transit Commission**Chicago Northwestern Railway**

Jerome Laufenberg (term exp. 1980)
Richard Scullion (term exp. 1981)
Boyd Brown (term exp. 1982)

Pecatonica Rail Commission Milwaukee Road

Raymond Marr (term exp. 1980)
George Branger (term exp. 1981)
Max Demuth (term exp. 1982)

Chicago, Milwaukee, St. Paul & Pacific

Claire Greene (term exp. 1980)
William Michels (term exp. 1981)
Richard Scullion (term exp. 1982)

**Regional Policy Advisory Committee for S.W. Wisconsin
(Iowa County Representatives)**

John Hogan, Robert Regan
(Marvin Klosterman & Claire Greene, alternates)

County Traffic Safety Commission

Frank Berryman, Chairman

Elden Rule; Arnold Fritsch, Sheriff; County Nurse;
Robert Kelley; Clifford Alvstad; Arlene Sommers;
Kendrick Clough; Clinton Fruit; Richard Carroll

Hidden Valleys Committee

Bernard Holland, Dan Evans, Wayne Martin

Sup. Greene moved to accept the appointments.

Sup. Hogan seconded the motion. Carried.

—o—

Resolution (No. 7) authorizing the Planning and Zoning Committee to enter into a contract with the Southwestern Wisconsin Regional Planning Commission for technical assistance with the county agricultural preservation plan and authorizing the County Board Chairman and County Clerk to sign said contract on behalf of Iowa County was read.

**RESOLUTION AUTHORIZING TECHNICAL PLANNING
SERVICES CONTRACT**

WHEREAS, Iowa County has received planning and mapping funds from the Wisconsin Agricultural Lands Preservation Board to prepare an agricultural preservation plan for Iowa County; and

WHEREAS, the Planning and Zoning Committee has developed a detailed listing of the resource maps, background studies and other materials to be included in the agricultural preservation plan; and

WHEREAS, the Committee needs technical assistance with the preparation of these resource maps and other materials required for the plan; and

WHEREAS, the Southwestern Wisconsin Regional Planning Commission has an extensive file related to the required material, and a qualified staff to provide the needed assistance;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby goes on record to authorize the Planning and Zoning Committee to enter into a contract with the Southwestern Wisconsin Regional Planning Commission for technical assistance with the county agricultural preservation plan;

AND, BE IT FURTHER RESOLVED, that the County Board Chairman, and County Clerk are authorized to sign said contract on behalf of the Iowa County Board of Supervisors.

Richard Scullion
George Branger
Boyd Brown
Victor Jonas

Dated this 23rd day of April, 1979.

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 23rd day of April, 1979.

Claire O. Olson,
County Clerk

Sup. Greene moved adoption of the resolution.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 8) of the Personnel Committee establishing the salary for the Coordinator, Commission on Aging was read.

Dodgeville, Wisconsin
April 23, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel recommend the salary be established as follows for the Coordinator, Commission on Aging:

\$760.00 per month - 6 month probation period

\$800.00 per month - after probation

Signed: Jerome Laufenberg
Robert Regan
David Grunow
Boyd Brown
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Grunow seconded the motion. Carried.

—o—

Report (No. 9) of the Personnel Committee recommending approval of a salary schedule for the Department of Social Services to comply with the State Merit Rule and to be effective January 1, 1979 was read.

TO: THE IOWA COUNTY BOARD OF SUPERVISORS

We, the Committee on Personnel, recommend approval of the following Salary Schedule for the Department of Social Services to comply with the State Merit Rule and to be effective January 1, 1979.

SALARY SCHEDULE

	Minimum	Maximum
Administrative Assistant I	\$ 758	\$1075
Administrative Assistant II.....	767	1125
Social Worker I	770	1250
Social Worker II	820	1325
Social Worker III.....	950	1400
Social Work Supervisor I	1,025	1625
Director	1,160	1700

Jerome Laufenberg
Boyd Brown
Robert Regan
David Grunow
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 10) of the Committee on Claims, Printing, Audit & Property for the printing of Board Proceedings, County Directory and Letterheads was read.

Dodgeville, Wisconsin
April 16, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Printing, Property and Claims, report the following low bids received for the printing of the Iowa County Board Proceedings for the year 1979 - 1980, the Iowa County Directory and letterheads for the respective offices.

Board Proceedings —

(100 copies) \$34.80 per page
(200 copies) 34.21 per page

Low Bid — Dodgeville Chronicle**Iowa County Directory —**

(1100 Directories) \$295.00

Low Bid — Inkwell Printers**Letterheads —**

Standard Letterheads..... 500 — \$17.00
Standard Letterheads..... 1000 — \$25.00
Three Quarter Size..... 500 — \$17.00
Three Quarter Size..... 1000 — \$25.00
Half Sheet Size..... 500 — \$14.50
Half Sheet Size..... 1000 — \$20.50

Low Bid — Inkwell Printers

Signed: John C. Hogan
Ray Marr
James Toay
Claims, Printing, Audit
& Property Committee

Sup. Hogan moved to approve the report.

Sup. Peterson seconded the motion. Carried.

Sup. Branger moved 200 Board Proceedings be printed for the year 1979-80.

Sup. Masters seconded the motion. Carried.

—o—

Resolution (No. 11) of the Law Enforcement Committee recommending a transfer of \$3,800.00 from the County Ambulance Account to the Barneveld Ambulance Account to update the Barneveld Ambulance response system was read.

Dodgeville, Wisconsin
April 20, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the Barneveld Ambulance crew members are having problems with their portable paging equipment, and

Whereas, there is a need to strengthen the signal,

Now, Therefore Be It Resolved, we the Law Enforcement Committee recommend \$3,800.00 be transferred from the County Ambulance Account to the Barneveld Ambulance Account to update the Barneveld Ambulance response system.

Signed: Jerome Laufenberg
Bernard Sersch
James Toay
Wm. R. Michels
Robert Masters
Law Enforcement Committee

Sup. Laufenberg moved adoption of the resolution.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 12) supporting proposed economic development district designation for Southwestern Wisconsin Regional Planning Commission was read.

**RESOLUTION SUPPORTING PROPOSED ECONOMIC
DEVELOPMENT DISTRICT DESIGNATION FOR
SOUTHWESTERN WISCONSIN
REGIONAL PLANNING COMMISSION**

WHEREAS, the Counties of Grant, Green, Iowa, Lafayette and Richland have organized the Southwestern Wisconsin Regional Planning Commission to assist the county boards and local governmental units with their planning and development needs; and

WHEREAS, the Commission has identified the economic and employment needs of southwestern Wisconsin as one of the major issues facing the area, and is seeking opportunities for improvement of the region's economic base and its related employment characteristics; and

WHEREAS, the Commission has requested designation as an economic development organization to make the entire five-county area eligible for grants and aids available from the U.S. Economic Development Administration in accordance with the Public Works and Economic Development Act of 1965; and

WHEREAS, the district designation will make local governmental units in southwestern Wisconsin eligible for an additional 10 percent bonus on any grants made by the U.S. Economic Development Administration in future years; and

WHEREAS, the Iowa County Board of Supervisors has previously gone on record to request the Economic Development Administration to designate the Southwestern Wisconsin Regional Planning Commission as the economic development organization for southwestern Wisconsin;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board hereby goes on record to reaffirm its support for the proposed designation of Grant, Green, Iowa, Lafayette and Richland Counties as an Economic Development District;

AND, BE IT FURTHER RESOLVED, that the Iowa County Board urges the Economic Development Administration to give prompt approval to the request submitted by the Southwestern Wisconsin Regional Planning Commission for this authorization.

Dated this 23rd day of April, 1979.

Introduced by:
Richard Scullion
Betsy Thronson
Barney Holland

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 23rd day of April, 1979. The vote on this resolution was as follows: For 18, Against 3.

Claire O. Olson,
County Clerk

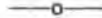
Sup. Sersch moved adoption of the resolution.

Sup. Regan seconded the motion.

Ballot Vote (No. 13) was taken.

Total votes cast 21; Ayes - 18, Hogan, Michels, Greene, Scullion, Laufenberg, Bilkey, Grunow, Martin, Sersch, Toay, Thronson, Ryan, Klosterman, Regan, Marr, Demuth, Whitford, Brown. Noes - 3, Peterson, Branger, Masters.

Resolution adopted.



Resolution (No. 14) presented by the Iowa County Soil and Water Conservation District Supervisors regarding the purchase of a hydro-seeder and mulcher for the purpose of establishing seeding and preventing erosion on roadsides, and on conservation projects to be used jointly by the Soil and Water Conservation District and the Highway Department was read.

April 17, 1979

TO THE HONORABLE BOARD OF SUPERVISORS:

A resolution to purchase a hydro-seeder and a mulcher for the purpose of establishing seeding and preventing erosion on roadsides, and on conservation projects.

WHEREAS, The need exists for equipment to seed and mulch new roadbank construction and to seed and mulch new conservation project construction such as dams, waterways, and diversions.

WHEREAS, Application to the state for cost-sharing funds, in the amount of \$7500 has been made.

WHEREAS, \$7500 of County Funds has been budgeted to the SWCD for this equipment purchase.

WHEREAS, this equipment can be used jointly between the Soil and Water Conservation District and the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, That the Iowa County Soil and Water Conservation District recommends that general County Funds be used to purchase a hydro-seeder and a mulcher, to be used jointly by the Soil and Water Conservation District and the Highway Department.

Respectfully submitted:

John Hogan, Chairman
James Toay, Secretary
Marvin Klosterman, Member

Curt Peterson, Vice-Chairman
Richard Scullion, Member

Sup. Peterson moved to adopt the resolution.

Sup. Hogan seconded the motion. Carried.



Resolution (No. 15) of members of the Rail Transit Commission recommending \$5,000.00 be transferred from the General Fund to the Rail Transit Account was read.

Dodgeville, Wisconsin
April 16, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, area Railroad Transportation Commissions have been appointed for the purpose of investigating the abandonment of area railroads, and

Whereas, the Chicago, Northwestern Railway, the Milwaukee Road Railway and the Chicago, Milwaukee and St. Paul Railway are being considered for abandonment, and

Whereas, expenses will be incurred by the three transit commissions in their investigations,

Now, Therefore Be It Resolved, we the Transit Commission members recommend the sum of \$5,000.00 be transferred from the General Fund to the Rail Transit Account.

Signed: Richard Scullion
Jerome Laufenberg
Boyd Brown
Ray Marr
George Branger
Max A. Demuth
Claire Greene
Rail Transit Commission Members

Sup. Greene moved adoption.

Sup. Brown seconded the motion.

Ballot Vote (No. 16) taken.

Total votes cast 21; Ayes - 12, Hogan, Michels, Greene, Scullion, Laufenberg, Toay, Thronson, Marr, Demuth, Branger, Whitford, Brown. Noes - 9, Peterson, Bilkey, Grunow, Martin, Sersch, Ryan, Klosterman, Regan, Masters.

Resolution adopted.

—o—

Mileage & Per Diem Report (No. 17) for the April 17 and April 23, 1979 Session was presented.

21 Members — 42 Days — 950 Miles — Total - \$1,001.50

Sup. Brown moved to approve the report.

Sup. Michels seconded the motion. Carried.

—o—

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

Sup. Michels 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 15, 1979

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on Tuesday, May 15, 1979 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. Toay who had been excused.

Sup. Regan led the Board in the pledge of allegiance to the flag.

—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. Laufenberg seconded the motion. Carried.

—o—

Sup. Laufenberg made a motion that the agenda of the county board meeting be continued until 11:00 P.M., with no new items brought before the board after that time.

Sup. Martin seconded the motion. Carried.

—o—

Minutes of the April 17 and April 23, 1979 session were presented.

Sup. Hogan moved to approve the minutes as presented.

Sup. Regan seconded the motion. Carried.

—o—

Chairman Scullion presented the communication from Marathon County (No. 2) regarding the anticipated gas shortage, and possible methods of handling the situation.

Sup. Brown moved that the Legislative Committee present a directive to state legislators requesting proper gas allocations for Iowa County.

Sup. Michels seconded the motion. Carried.

—o—

Herbert Harris presented the Vial of Life containers, and information (No. 2), sponsored by the Iowa County Commission on Aging and the Dodgeville, Kiwanis, and explained the program.

—o—

Resolution (No. 4) was presented regarding retirement benefits for elected officials. A 5% retirement, with no maximum was approved for elected officials.

Dodgeville, Wisconsin
May 9, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, salaries for elected officials were established in May, 1978 with an amendment regarding the salary of the District Attorney approved by the Board of Supervisors in June, 1978, prior to the time nomination papers were circulated, and

Whereas, no recommendation was made regarding any change in fringe benefits for elected officials, and

Whereas, fringe benefits were improved for all departments and employees when Union Contracts were approved and when salaries were set for Non-Union employees,

Now, Therefore Be It Resolved, that the conditions of employment approved for County Courthouse - County Social Services Union employees be approved for elected officials where applicable, effective January 1, 1979.

Sup. Sersch moved adoption of the resolution.

Sup. Greene seconded the motion. Motion carried.

—o—

Mr. Scullion informed the Board that a vacancy existed on the Nutrition Board, due to the resignation of Robert Eichorst, from the County Board.

Sup. Branger nominated Max Demuth for this position. Sup. Hogan moved that the nominations be closed.

Sup. Brown seconded motion. Sup. Demuth was nominated to the Nutrition Board.

—o—

Petition (No. 5) for a land use change filed by Earl G. & Florence A. Oakes 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 commencing at the SE corner of Section 23 Town 6 North Range 1 East, thence North 150 feet to the place of beginning, thence West 220 feet, thence North 200 feet, thence East to the center of STH 80, thence South to the place of beginning in the Town of Eden has been filed by Earl G. & Florence A. Oakes, 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 Scullion

Boyd Brown

George Branger

Zoning and Planning Committee

Sup. Greene moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by William and Jeanette Cerutti was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from B-3 Heavy Business to R-1 Single Family Residential for a parcel of land described as beginning at the North $\frac{1}{4}$ corner of Section 21 Town 6 North Range 3 East, thence S00°38'17" E 1338.01', thence S89°40'00" E 841.45', thence N 15°35'13" W 364.59', thence N12°55'03" W 67.81', thence N89°40'00" W 265.67', thence N00°38'17" W 249.04', thence N67°06'39" E 224.21', thence Northerly along the highway right of way line to a point 200' south of the north line of said Section 21, thence West 220', thence North 200', thence West 417' to the place of beginning in the Town of Dodgeville has been filed by William and Jeanette Cerutti, 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 B-3 Heavy Business to R-1 Single Family Residential and this action be so recorded on the zoning map.

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Martin seconded the motion. Carried.

—o—

Resolution (No. 7) of the Legislative Committee was presented by Sup. Thronson regarding the 18 year old alcoholic beverage law, and recommendations for increasing the minimum age.

RESOLUTION NO. 7

WHEREAS, on March 24, 1974, the Wisconsin Legislature reduced this states age of majority from 21 to 18 for all purposes, and;

WHEREAS, the state has now had five years experience with a law permitting the consumption of alcoholic beverages at age 18, and;

WHEREAS, the availability of alcohol to 18 year olds has caused problems due to their making it available to juveniles, in the schools;

WHEREAS, considering the investment of property tax money's in our school systems, we are concerned with these problems in the schools caused by the use and abuse of alcohol, and;

WHEREAS, the youthful consumption of alcohol has increased traffic accidents, injuries and deaths, and;

WHEREAS, our neighboring states have increased the age limits for the consumption of alcohol it is in the interest of uniformity that Wisconsin do likewise, and;

NOW, THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors goes on record in support of legislation increasing the minimum drinking age;

BE IT FURTHER RESOLVED, that the Wisconsin County Boards Association be urged to support legislation increasing the minimum drinking age.

Glenn L. Thronson
Dave Grunow
Beverly Bilkey
Ray Marr
Robert Masters
James Whitford
Legislative Committee

Bernard Sersch
Robert Masters
Jerome Laufenberg
Wm. R. Michels
Law Enforcement Committee

Sup. Thronson moved adoption of the resolution.

Sup. Sersch seconded the motion. Motion carried.

—o—

Resolution (No. 8) of the Legislative Committee regarding possession and legalization of marijuana was read.

RESOLUTION NO. 8

WHEREAS, there has been announced intent there will be attempts made in this session of the Wisconsin Legislature to liberalize present laws pertaining to the possession and use of marijuana, and;

WHEREAS, we are concerned of the increased burden on the taxpayer for the costs of rehabilitation and treatment of individuals for mental conditions caused by the use of mind altering drugs, and;

WHEREAS, considering the enormous investment of property tax monies in our school systems to improve the minds of our young people for their benefit and for the future of this country, and;

WHEREAS, we are opposed to those attempts to undermine this investment in the education of our young people, by making mind destructive drugs more easily available to them.

NOW, THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors goes on record opposing any legislation to liberalize laws pertaining to the possession and use of marijuana, and further oppose the legalization of possession or use of marijuana.

BE IT FURTHER RESOLVED, that the Wisconsin County Board's Association be urged to go on record as opposing these attempts to liberalize present drug laws.

Glenn L. Thronson
Dave Grunow
Beverly Bilkey
Ray Marr
Robert Masters
James Whitford
Legislative Committee

Sup. Thronson moved adoption of the resolution.

Sup. Masters seconded the motion. Motion carried.

—o—

Resolution (No. 9) of the Legislative Committee regarding Murder-1, Murder-2, and Arson Trials for Minors was discussed.

RESOLUTION NO. 9

Re: Murder-one, Murder-two and Arson Trials for Minors

WHEREAS, the crime rate as perpetrated by Minors is quite rampant and on the increase year by year, and

WHEREAS, many of these crimes are of a very serious nature, and

WHEREAS, the penalty to a Minor convicted of a crime is much less severe than to an adult convicted of the same crime, and

WHEREAS, it is believed that many times a crime is committed by a Minor with the knowledge that if apprehended and convicted, the penalty to a Minor is much less severe.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors does hereby petition our Governor and our State Legislators to initiate and pass laws making it mandatory that any minor, fourteen years or older, on trial for murder-one, murder-two or arson be tried as an adult.

BE IT FURTHER RESOLVED that our County Clerk forward copies of this resolution to Governor Dreyfus, our State Legislators and to the County Board Associations requesting their like support.

RESPECTFULLY SUBMITTED by the Legislative Committee.

James Whitford
Dave Grunow
Beverly Bilkey
Ray Marr
Robert Masters
Legislative Committee

Sup. Thronson moved adoption of the resolution.

Sup. Sersch seconded the motion. Motion carried.

Resolution (No. 10) of the Seniors United for Nutrition was presented to the Board, requesting continuation of the Nutrition Program.

RESOLUTIONS PERTAINING TO THE SENIORS UNITED FOR NUTRITION PROGRAM

WHEREAS, the County of Iowa desires to continue to provide Nutrition services,

WHEREAS, by joint resolution, the counties of Iowa, Lafayette and Richland have established a multi-county nutrition Supervisory Board,

WHEREAS, this Board presently consists of three County Board Members from each county,

WHEREAS, this Board has in all previous actions had full authority in all matters pertaining to the total operation of the nutrition program such as:

- A. Approved budget appropriations and financial expenditures;
- B. Established salaries and personnel policies for the program;
- C. Recruited and selected all program personnel;
- D. Planned total operation of Program;
- E. Reviewed and evaluated services provided to assure compliance with all State and Federal regulations.

Now, therefore be it resolved, the Iowa County Board of Supervisors do wish to continue the operation of the Seniors United for Nutrition Program as presently established.

John C. Hogan
Jerome Laufenberg
Max A. Demuth

Sup. Laufenberg moved adoption of the resolution.

Sup. Demuth seconded the motion. Motion carried.

—o—

5 Minute Recess Granted by Chairman

Meeting called to order by Chairman.

Resolution (No. 11) of the Personnel Committee recommending a transfer of \$5,000 from the General Fund to the Labor Negotiators Account, was read.

Dodgeville, Wisconsin
May 9, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Labor Negotiation costs have exceeded the appropriation approved in the budget for 1979,

Now, Therefore Be It Resolved, we the Iowa County Personnel Committee recommend \$5,000.00 be transferred from the General Fund to the Labor Negotiations Expense Account.

Signed: Jerome Laufenberg
Boyd Brown
Dave Grunow
Wayne R. Martin
Robert J. Regan
Personnel Committee

Ballot Vote (No. 12) was taken.

Total votes cast 20: Ayes - 19, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Grunow, Martin, Thronson, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Masters, Whitford, Brown. Noes - 1, Sersch.

Resolution adopted.

—o—

Resolution (No. 13) of the Personnel Committee recommending the salary of the Veterans Service Officer be approved at \$4.75 per hour, effective January 1, 1979.

Dodgeville, Wisconsin
May 9, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend the salary of the Veteran Service Officer be approved at \$4.75 per hour, effective January 1, 1979.

Signed: Jerome Laufenberg
Boyd Brown
Dave Grunow
Wayne R. Martin
Robert J. Regan
Personnel Committee

Sup. Brown moved adoption of the resolution.

Sup. Laufenberg seconded the motion. Motion carried.

—o—

Discussion regarding the courthouse parking lot. Public Property Committee is open to suggestions regarding the parking lot.

—o—

The annual reports of the Iowa County Sheriff's Office and the Extension Office were presented to the Board and accepted.

—o—

The financial report by the County Clerk (No. 14) ending March 31, 1979, was presented to the Board and accepted by the Board.

—o—

Report (No. 15) of the Iowa County Clerk presenting bills in excess of \$2,000 for the Iowa County Highway Commission, Iowa County Court House, and the Iowa County Sheriff's office were approved.

—o—

The County Clerk informed the County Board that the County Clerk's convention is the same week as the June 1979 County Board meeting, therefore an alternate date will be set.

—o—

Sup. Hogan advised the Board that the Public Property Committee had met with Richard Brodbeck of Dick's concerning the possible purchase of the present Dick's building. Mr. Brodbeck is asking \$175,000 for the building. Members of the County Board felt that further study is needed before a decision to purchase a building is made.

—o—

A motion was made to approve the application for a county wide Emergency Medical Services radio frequency and to authorize the purchase of the necessary equipment to implement the same.

Sup. Sersch moved adoption of the motion.

Sup. Marr seconded the motion. Motion carried.

—o—

Sup. Thronson discussed his meeting with Joanne Duren concerning the payment of real estate taxes.

—o—

Sup. Laufenberg informed the Board that a new tower will be constructed at the Iowa County Sheriff's Office.

Sup. Sersch stated possible construction of the tower will hinder any further expansion of the Iowa County Sheriff's Office.

—o—

Mileage and Per Diem Report (No. 17) for the May 15, 1979 Session was presented.

20 Members — 20 Days — 457 Miles — Total - \$477.69

Sup. Brown moved to approve the report.

Sup. Hogan seconded the motion. Carried.

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

Sup. Michels seconded the motion. Carried.

RICHARD SCULLION,
Chairman

CLAIRE OLSON,
Clerk

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

June 21, 1979

The Board of Supervisors met in June Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on June 21, 1979 at 8:00 P.M. and was called to order by the Honorable Boyd Brown, Vice-Chairman of the Board.

Roll Call taken. All members reported present with the exception of Chairman Scullion, Sup. Laufenberg and Sup. Greene, who were excused and Sup. Martin who was declared absent.

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. Grunow moved to accept the certification.

Sup. Hogan seconded the motion. Carried.

Sup. Regan led the Board in the Pledge of Allegiance to the flag.

—o—

Minutes of the May 15, 1979 meeting were presented.

Sup. Michels moved to approve the minutes as presented.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 2) for a land use change filed by Arthur and Louise Whitford was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 28 Town 5 North Range 5 East commencing at the SW corner thereof, thence East 250 feet, thence North 175 feet, thence West 250 feet to the place of beginning in the Town of Moscow has been filed by Arthur and Louise Whitford, 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 Moscow with proof also attached, and

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

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

Richard Scullion

George Branger

Boyd Brown

Victor Jonas

Zoning and Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Marr seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by Mrs. Ernest Springer and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 11 Town 4 North Range 2 East described as commencing at Southeast corner thereof, thence North 300

feet, thence West 300 feet more or less to the center of Oak Park Road, thence following said road in a southeasterly direction to the place of beginning in the Town of Mineral Point has been filed by Mrs. Ernest Springer, and

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

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

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

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

Sup. Marr moved to approve the petition.

Sup. Demuth seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by Gary and Lori Anderson and approval by the Zoning and Planning Committee was read. To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as beginning at the SW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34 Town 7 North Range 2 East, thence N 636.53 feet to the point of beginning, thence S 636.53 feet, thence N 89°28'23" E, 546.08 feet, thence N 1°50'47" W, 636.53 feet, thence N 37°32'25" E, 72.95 feet, thence N 33°33'40" W, 66 feet, thence S 37°32'25" W, 109.43, thence Westerly to the point of beginning in the Town of Highland has been filed by Gary and Lori Anderson, and

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

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

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

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

Sup. Peterson moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Charles Peterson and approved by the Zoning and Planning Committee was read. To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as a parcel of land located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 31 Town 7 North Range 2 East described as follows: commencing at the North $\frac{1}{4}$ corner of said Section, thence South, 894.48', thence West, 861.77' to the point of beginning, thence S 81°05'19" W, 427.42', thence S 0°01'58" E, 395.40', thence N 88°02'24" E, 636.57' to the center-

line of said CTH "Q", thence Northeasterly, 69.54' along the centerline, thence N 63°22'26" W, 131.04', thence N 23°22'26" W, 357.11' along said fence to the point of beginning in the Town of Highland has been filed by Charles Peterson, and

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

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

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

Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Marr seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Byron Jones and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the SW¼ of the NE¼ of Section 7 Town 4 North Range 2 East described as beginning at the intersection of CTH "A" and Lost Grove Road, thence North to the North line of said quarter quarter, thence East 200 feet, thence South to CTH "A", thence Northwesterly to the point of beginning in the Town of Linden has been filed by Byron Jones, 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 so changed and this action recorded on the zoning map.

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

Sup. Whitford moved to approve the petition.

Sup. Masters seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Stan Keeney and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the SW¼ of the NE¼ of Section 19 Town 6 North Range 2 East described as commencing at the NW corner thereof, thence East on Tucker Road 435 feet, thence South 181 feet, thence West to Tucker Road, thence North to the place of beginning in the Town of Linden has been filed by Stan Keeney, 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 a result of said hearing action has been taken to approve said change

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

Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Masters moved to approve the petition.

Sup. Bilkey seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Gary Keegan and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the SE¼ of the SE¼ of Section 17 Town 6 North Range 2 East lying North and East of Union Valley Road except that part described in Certified Survey Map 169 Volume of Iowa County Records in the Town of Eden has been filed by Gary Keegan, 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 so changed and this action be recorded on the zoning map.

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

Sup. Whitford moved to approve the petition.

Sup. Grunow seconded the motion. Carried.

—o—

Annual Reports (No. 9) listed below were presented to the Board for approval.

County Treasurer's Report
County Clerk Financial Report
(Printed in 1978 proceedings)
Register in Probate Report
Community Development Blk. Grant Report
Highway Report
Community Health Nursing Report
Register of Deeds Report
Zoning Administrator Report
Southwest Wisconsin Library Report
Unified Boards of Grant & Iowa County Report
Bloomfield Manor Report
Dept. of Social Services Report
Veteran Service Officer Report
Sheriff Dept. Report
Extension Office Report
Ambulance Report

Sup. Regan moved to accept the reports as presented.

Sup. Demuth seconded the motion. Carried.

—o—

Report (No. 10) of the County Clerk on fees was read.

May 15, 1979

TO THE HONORABLE BOARD OF SUPERVISORS:

I herewith submit the following report for the receipts of the County Clerk for the year 1978.

Cash received for 161 marriage licenses @ \$5.00 \$805.00

County Clerk fees. \$563.50

I further certify that the cash so received by me was deposited with the County Treasurer as shown by General Receipts.

Signed:

Claire O. Olson

Iowa County Clerk

Sup. Hogan moved to approve the report.

Sup. Michels seconded the motion. Carried.

—o—

Bills (No. 11) in excess of \$2,000.00 were read.

Sup. Regan moved to approve the bills as presented.

Sup. Branger seconded the motion. Carried.

—o—

Mr. James Quast, Coordinator for the Commission on Aging addressed the Board and explained the duties and goals of his office. Mr. Quast explained the three programs administered by his office, that is Transportation, Benefit Specialist Program and the Home Health Aid Program thru the County Nurses Office.

—o—

Quit Claim Deed (No. 12) quit claiming lands in the Village of Ridgeway to Don B. Easley and Charlene E. Easley, husband and wife as joint tenants was read. Said lands were acquired by Iowa County by Conveyance of Lands for highway purposes, along with other lands from Henry C. Halverson and Alice Halverson, dated April 22, 1949.

Sup. Hogan moved a Quit Claim Deed be issued.

Sup. Masters seconded the motion. Carried.

—o—

Communication (No. 13) from Attorney Paul Angel stating Mr. & Mrs. Jack Hurd are petitioning the County Board for a refund of real estate taxes on lands they purchased from Thomas & Janet Kenyon in 1978 was read. The Communication states the taxes on Mr. and Mrs. Hurd's property were improperly assessed by the Town of Waldwick.

Sup. Hogan moved to refer the Communication to the Tax Claims Committee.

Sup. Thronson seconded the motion. Carried.

—o—

Sup. Branger moved County Supervisors be paid per diem and mileage on a quarterly basis.

Sup. Hogan seconded the motion.

Ballot Vote (No. 14) taken.

Total votes cast 17; Ayes - 14, Hogan, Michels, Peterson, Sersch, Toay, Thronson, Ryan, Klosterman, Marr, Demuth, Branger, Masters, Whitford, Brown. Noes - 3, Bilkey, Grunow, Regan.

Motion carried.

—o—

Resolution (No. 15) regarding endorsement of the 1979 Annual Overall Economic Development Program for Iowa County was presented.

**A RESOLUTION REGARDING ENDORSEMENT OF THE 1979
ANNUAL OVERALL ECONOMIC DEVELOPMENT PROGRAM
FOR IOWA COUNTY**

WHEREAS, Iowa County has been designated as a redevelopment area by the U.S. Economic Development Administration pursuant to

the Public Works and Economic Development Act of 1965; and

WHEREAS, it is necessary to prepare an annual update to the County's Overall Economic Development Program Report to maintain Iowa County's eligibility in 1979; and

WHEREAS, the Iowa County Overall Economic Development Committee, with the assistance of the Southwestern Wisconsin Regional Planning Commission and the Iowa County University Extension Office, has prepared the 1979 Annual Overall Economic Development Program Report for Iowa County; and

WHEREAS, the Overall Economic Development Committee has formally adopted said document at their June 12, 1979 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 1979 Annual Overall Economic Development Program Report for Iowa County;

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 21st day of June, 1979.

Introduced by:

Bernard Sersch
Boyd Brown
Wm. R. Michels
Max A. Demuth

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 regular meeting held the 21st day of June, 1979.

Claire O. Olson
County Clerk

Sup. Sersch moved adoption of Resolution No. 15 and acceptance of Report No. 15-A. The Annual Overall Economic Development Program Report for Iowa County (No. 15-a) was also presented to the members of the Board.

Sup. Demuth seconded the motion.

Mr. Everett Olsen, Resource Agent addressed the Board and explained Iowa County has received designation as a redevelopment area and it is necessary to approve the Resolution and update to the County's Overall Economic Development Program Report.

Vote taken on Resolution and Report.

Resolution and Report adopted.

—o—

Ambulance Crew Member, Robert Prideaux addressed the Board advising them as of June 30, 1979 funeral homes will no longer be permitted to transfer non-emergency patients. State law has forced Funeral Home operators to terminate the service.

Ambulance crew members do not feel they are organized or sufficiently staffed to handle the transportation of non-emergency patients.

Kenneth Palzkill, a crew member concurred with Mr. Prideaux in his explanation to the Board.

Sup. Bilkey moved the transfer of non-emergency patients be referred to the EMS Council for study.

Sup. Thronson seconded the motion. Carried.

—o—

5 Minute Recess Granted

Meeting called to order by Vice-Chairman Brown.

Request (No. 16) of the Register of Deeds to implement a new policy, effective July 1, 1979 providing fees for copies of any real estate documents be the same as the recording fee, that is \$2.00 for the first page and \$1.00 for each additional page. The charge is provided in Section 59.57, Wisconsin Statutes.

Sup. Ryan moved to approve the fee schedule.

Sup. Regan seconded the motion. Carried.

—o—

Resolution (No. 17) requesting the Legislature initiate legislation that will allow an intermediate type of service for non-emergency transportation of patients was read.

Whereas, recent action by the State of Wisconsin to restrict a license for an ambulance operation to vehicles which meet Federal requirements and are staffed by a minimum of two attendants with EMT or greater certification has occurred and

Whereas, this requirement is unrealistic for a vehicle being used simply to transfer a non-ambulatory patient for non-emergency purposes and

Whereas, this requirement will place an undue burden on volunteer ambulance crews primarily located in smaller communities and will unnecessarily commit the time and availability of an emergency vehicle

Now, Therefore Be It Resolved, that this Board hereby goes on record to request the Legislative Representatives for this area to initiate legislation that will allow an intermediate type of service for the non-emergency ambulance needs including transfers between health care facilities

Be It Further Resolved, that copies of this resolution be sent to Senator Kreul, Representative Duren, Governor Dreyfus and the Division of Health.

Bernard Sersch
James Toay
Glenn L. Thronson
Frank E. Ryan
Marvin L. Klosterman
Robert J. Regan
Ray Marr
Max A. Demuth
George Branger
Robert Masters
James Whitford
Wm. R. Michels
John C. Hogan
Boyd Brown
Dave Grunow
Beverly Bilkey
Curtis M. Peterson

Sup. Sersch moved adoption.

Sup. Masters seconded the motion. Carried Unanimously.

—o—

Report (No. 18) of the Personnel Committee establishing a salary for the Benefit Specialist was read.

Dodgeville, Wisconsin
June 11, 1979

TO IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, a vacancy exists in the position of Benefit Specialist thru the Office of Commission on Aging due to the resignation of James

Quast who has accepted the position of Coordinator for the Commission on Aging, and

Whereas, funding for the position of Benefit Specialist is provided thru Title III funding,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend the salary of the Benefit Specialist be established as follows:

\$627.00 per month for 6 month probation

\$660.00 per month after probation.

Signed: Boyd Brown
Dave Grunow
Robert J. Regan
Personnel Committee

Sup. Regan moved to approve the report.

Sup. Sersch seconded the motion. Carried.

—o—

Report (No. 19) of the Personnel Committee recommending a replacement be hired for the Home Economist who is on leave and establishing a salary for the temporary position was read.

Dodgeville, Wisconsin
June 20, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, approve the recommendation of the Agriculture, Soil and Water Conservation Committee to hire a replacement for the Home Economist who is on maternity leave.

We further recommend approval of a salary of \$600.00 per month from June 15th thru August 30, 1979.

Signed: Boyd Brown
Dave Grunow
Robert Regan
Personnel Committee

Sup. Hogan moved to approve the report.

Sup. Masters seconded the motion. Carried.

—o—

Report (No. 20) of the Personnel Committee recommending a full time Secretary be approved for the Soil and Water Conservation District office was read.

Dodgeville, Wisconsin
June 20, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, and the Supervisors of the Soil and Water Conservation District, recommend that a full time Secretary be hired for the office of the Iowa County Soil and Water Conservation District. Salary as approved in Union contract - 35 hours per week.

Respectfully Submitted:

John Hogan, Chairman	Boyd Brown
James Toay	Robert Regan
Curtis Peterson	Dave Grunow
Marvin L. Klosterman	

Sup. Hogan moved to approve the report.

Sup. Peterson seconded the motion. Carried.

—o—

Report (No. 21) of the Personnel Committee recommending a part time Secretary depending on the availability of funding be approved for the Office of Commission on Aging was read.

Dodgeville, Wisconsin
June 21, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the Secretary position in the Office of Commission on Aging has been a half-time position, and

Whereas, the present half time secretary position in the Soil & Water Conservation District office is being recommended to be a full time position leaving the Commission on Aging Office without a Secretary, and

Whereas, one-half of the salary for a full time Secretary for the Commission on Aging Office could be taken from Commission on Aging Budget (county funds) for a two month period and one-half of the salary may be picked up thru Title III funds when the necessary application has been approved.

Now, Therefore Be It Resolved, we the Committee on Personnel, approve a part-time Secretary, depending on the availability of funding for the Office of Commission on Aging, salary to be established as per Union Contract (\$3.54 per hour for 6 months).

Signed: Boyd Brown
Dave Grunow
Robert Regan
Personnel Committee

Sup. Bilkey moved to approve the recommendation.

Sup. Hogan seconded the motion. Carried.

—o—

Resolution (No. 22) requesting a transfer of funds from the General Fund to the Clerk of Court Outlay Account was read.

Dodgeville, Wisconsin
June 21, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Iowa County Finance Committee, hereby approve the following transfers from the General Fund to the following accounts:

Clerk of Court Outlay Account \$750.00

Signed: Boyd Brown
Bernard Sersch
Robert Masters
Glenn Thronson
Finance Committee

Sup. Bilkey moved adoption of the resolution.

Sup. Masters seconded the motion.

Vote taken on Resolution. Carried Unanimously.

—o—

Sup. Grunow moved to suspend the rules and proceed to the Block Grant application.

Sup. Hogan seconded the motion. Carried.

—o—

Resolution (No. 23) recommending the Iowa County Housing Authority submit formal application for the Comprehensive Block Grant to the U.S. Department of Housing and Urban Development on or before June 22, 1979 was read.

RESOLUTION NUMBER 23 IOWA COUNTY HOUSING AUTHORITY

WHEREAS, Iowa County submitted three pre-applications to HUD for Block Grants totaling \$650,000.00 including \$118,030.00 for Single Purpose and \$531,970.00 for Comprehensive, and;

WHEREAS, Iowa County has been invited to write a formal application for \$232,670.00 Comprehensive which includes much public works improvement in the Village of Linden which began last year, now;

THEREFORE, BE IT RESOLVED, that the Iowa County Housing

Authority submit formal application for the Comprehensive Block Grant to the U.S. Department of Housing and Urban Development on or before June 22, 1979.

Submitted by Iowa County Housing Authority:

Bernard Sersch
Paul M. Terrill
Claire Greene
Linda Paynter
Ray Vollen

Richard Scullion
Iowa County Board Chairman

Sup. Sersch moved adoption of the resolution.

Sup. Marr seconded the motion.

Sup. Sersch addressed the Board and explained the administration of the Block Grant Program.

Vote taken on Resolution.

Resolution adopted.

—o—

Resolution (No. 24) of the Iowa County Housing Authority requesting a salary increase for the Housing Coordinator to \$1250.00 per month was read.

RESOLUTION

TO: Iowa County Board

WHEREAS, Iowa County was granted \$351,575.00 from the U.S. Department of Housing and Urban Development in 1978 and has received an invitation to apply for \$232,670.00 in 1979, and

WHEREAS, a Community Development Block Grant Office has been established to obtain and administer these grants, and

WHEREAS, the Coordinator is required to administer the program under several categories including Public Works, Housing Rehabilitation, Acquisition, Demolition, and be familiar with Federal Regulations of HUD as well as Equal Opportunity, Fair Labor Standards, Environmental Protection Agency, Citizen Participation Requirements, and Federal Financial Accounting Standards and for this project serve as the Equal Opportunity Officer and Labor Standards Officer, and

WHEREAS, the Housing Coordinator will be writing up further preapplications to apply for additional funding in 1980-81 for more areas in the County, now

THEREFORE BE IT RESOLVED, that the salary of the Housing Coordinator be \$1250.00 per month which is commensurate with others in a similar responsibility. The salary for this position is paid out of the grants obtained by the CDBG office.

Bernard Sersch, Chairman
Iowa County Housing Authority
Claire Greene
Ray Vollen
Paul M. Terrill
Linda Paynter

Sup. Sersch moved adoption of the resolution.

Sup. Demuth seconded the motion.

Sup. Sersch defended the request for a salary increase for the Coordinator of the Block Grant Program stating it would place the salary in line with other Coordinators in similar positions.

Mr. John Matthias, Community Services Assistant questioned the salary increase for one federally funded position while other federally funded positions have not received salary increases commensurate with this position.

Sup. Sersch called for the question.

Sup. Masters requested a Ballot Vote be taken.

Ballot Vote (No. 25) taken.

Total votes cast 17; Ayes - 9, Peterson, Sersch, Toay, Thronson, Klosterman, Marr, Demuth, Branger, Masters. Noes - 8, Hogan, Michels, Bilkey, Grunow, Ryan, Regan, Whitford, Brown.

Resolution adopted.

—o—

Resolution (No. 26) of the Finance Committee requesting a transfer of funds from the General Fund to the Soil & Water Conservation Fund and to the New Highway Equipment Fund for the purchase of a Hydro-Seeder and Mulcher to be used by both departments was read.

Dodgeville, Wisconsin

June 19, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the Iowa County Board of Supervisors at the April 23, 1979 Session approved a Resolution authorizing the purchase of a Hydro-Seeder and Mulcher to be used jointly by the Soil and Water Conservation District and the Iowa County Highway Department, and

Whereas, the Resolution approved in April, 1979 stated \$7,500.00 was included in the Soil and Water Conservation Budget for the year 1979 to be applied toward the purchase of said Hydro-Seeder and Mulcher, and

Whereas, the following breakdown of funds needed for said purchase would appear to be approximately as follows:

	Soil & Water Conserv. Dist.	Highway Department
1/2 of Cost	\$10,215.50	\$10,215.50
Less 2% discount.....	204.31	204.31
Less \$7,500.00 SWCD Budget approp. - 1979.....	7,500.00	—o—
Add: Transportation	375.00	375.00
Total Cost.....	\$ 2,886.19	\$10,386.19

Now, Therefore Be It Resolved, we the Committee on Finance recommend \$2,886.19 be transferred from the General Fund to the Soil & Water Conservation Fund and \$10,386.19 be transferred from the General Fund to the New Highway Equipment Fund.

Signed: Boyd Brown
Bernard Sersch
Robert Masters
Glenn Thronson
Finance Committee

Sup. Sersch moved adoption of the resolution.

Sup. Peterson seconded the motion.

Ballot Vote (No. 27) taken.

Total votes cast 16; Ayes - 16, Noes 0.

Resolution adopted.

—o—

Resolution (No. 28) requesting a per call and standby fee increase for ambulance crew members, not only for the purpose of retaining and rewarding present members, but to recruit new members due to the educational requirements was read.

Sup. Sersch moved adoption of the resolution.

Sup. Peterson seconded the motion.

Sup. Hogan moved to table the resolution.

Mr. Ken Palzkill, member of the ambulance crew requested permission to speak to the motion to table.

He stated since the Iowa County ambulance serves the entire county and number of calls is large crew members feel the figure they are requesting is realistic. He further stated if the Board does not approve the request how should the ambulance crew members proceed to provide an increase in their rate of pay.

Sup. Grunow called for the question.

Vice-Chairman Brown suggested another Resolution be brought before the Board by the Health Committee recommending rates for ambulance crew members.

Vote taken on motion to table. Carried.

—o—

Mileage & Per Diem Report (No. 29) presented.

17 Members — 17 Days — 341 Miles — \$397.97

Sup. Masters moved to approve the report.

Sup. Demuth seconded the motion. Carried.

—o—

Sup. Masters discussed the practice of adjourning a session of the Board to the call of the Chair. He stated the Board should adjourn to a specific date - this would assist all departments enabling them to have resolutions and reports ready for presentation at the next meeting.

Sup. Masters moved to adjourn to July 17, 1979.

Sup. Branger questioned the motion to adjourn to a specific date and Sup. Masters agreed his motion be put as follows:

Sup. Masters moved to adjourn to July 17 or the call of the Chair.

Sup. Sersch seconded the motion. Carried.

—o—

BOYD BROWN,
Vice-Chairman

CLAIRE OLSON,
Clerk

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

July 17, 1979

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on July 17, 1979 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. Grunow and Thronson 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. Michels seconded the motion. Carried.

—o—

Sup. Regan led the Board in the Pledge of Allegiance to the flag.

—o—

Minutes of the June 21, 1979 meeting were presented.

Sup. Laufenberg moved to approve the minutes as presented.

Sup. Ryan seconded the motion. Carried.

—o—

Sup. Masters moved to approve items added to agenda.

Sup. Regan seconded the motion. Carried.

—o—

Communication (No. 2) from Senator Richard Kreul acknowledging receipt of resolutions relating to the minimum drinking age, marijuana and trying minors in adult court for certain offenses was read.

Sup. Brown 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 notifying Iowa County of the Estimated 1980 Allotment for State Highway System was read.

June 28, 1979

Iowa County Clerk:

Estimated 1980 Allotment for
State Trunk Highway System

You are hereby notified that the estimated allotment in the fiscal year ending June 30, 1980, under provision of Section 20.395(4qf) and 84.03(3), for expenditures on the State Trunk Highway System in your county is \$76,000.00.

The estimated 1980 allotment brings your total reserve balance to \$715,952.95.

Sincerely,

Bert E. Morelock, Director
Bureau of Accounting & Auditing

WPW:brs

cc: District Director #1

County Highway Commissioner

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

Sup. Michels seconded the motion. Carried.

Communication (No. 4) from the Dane County Clerk stating registration forms for the 1979 Wisconsin County Boards Association Convention to be held in Madison September 23 thru 26, 1979 are available was read.

Chairman Scullion advised the Board that a deed to Iowa County for the Virchow Krause property will be available in the near future and Mr. Tredinnick requested payment be made on delivery of the deed. Iowa County will then rent the building to Virchow Krause until they vacate the building.

Sup. Sersch moved to refer the matter to the Public Property Committee to work out details with Mr. Tredinnick.

Sup. Marr seconded the motion. Carried.

Resolution (No. 5) authorizing the Iowa County Board to submit formal application for the Comprehensive Block Grant to the U.S. Department of Housing and Urban Development and authorizing the County Board Chairman to sign the Resolution was read.

RESOLUTION NUMBER 5

WHEREAS, Iowa County submitted three pre-applications to HUD for Block Grants totaling \$650,000.00 including \$118,030.00 for Single Purpose and \$531,970.00 for Comprehensive, and;

WHEREAS, Iowa County has been invited to write a formal application for \$232,670.00 Comprehensive which includes much public works improvement in the Village of Linden which began last year, now;

THEREFORE BE IT RESOLVED, that the Iowa County Board submit formal application for the Comprehensive Block Grant to the U.S. Department of Housing and Urban Development on or before June 22, 1979.

The Iowa County Board is authorizing the County Board Chairman to sign this Resolution.

Richard Scullion
Iowa County Board Chairman

Sup. Sersch moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

Resolution (No. 6) requesting approval to conduct a C.A.R.E. program in Iowa County was read. LEAA Grant Federal Funds have been approved for Iowa County in the amount of \$4400.00.

WHEREAS, there are LEAA Grant Funded Federal Funds to conduct a C.A.R.E. program by counties that qualify, and

WHEREAS, Iowa County Sheriff's Department has applied for and been approved for the program, and

WHEREAS, the C.A.R.E. program is a total reimbursement program at one and one half times the hourly wage and also covers all fringe benefits of employees participating in this program, and

WHEREAS, the Iowa County Sheriff's Department has been approved to participate to a limit of funds up to \$4400.00.

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors do authorize the County Clerk to pay out the salaries and receive the funds from the State of Wisconsin.

Chairman Jerome Laufenberg
Bernard Sersch
James Toay

Robert Masters
Wm. R. Michels
Iowa County Law Enforcement Committee

July 17, 1979

Sup. Laufenberg moved adoption of the resolution.

Sup. Michels seconded the motion. Carried.

—o—

Bills (No. 7) in excess of \$2,000.00 were presented and placed on file.

—o—

Resolution (No. 8) stating the Iowa County Housing Authority was and is acting as the lead committee for the CDBG program and the Iowa County Board and not the Iowa County Housing Authority made the Resolution to submit the application in 1978 under the Block Grant Program was read.

RESOLUTION NUMBER 8

The purpose of this resolution is to clarify the intent of Resolution #18 dated August 15, 1978 that was submitted to the U.S. Department of Housing And Urban Development (HUD) in 1978.

WHEREAS, Iowa County resolved to submit formal application for \$351,575.00 under the Community Development Block Grant (CDBG), and

WHEREAS, this amount was for Comprehensive treatment in Linden Village and Mineral Point City, and

WHEREAS, it was resolved that the Iowa County Housing Authority submit formal application for this grant,

It is now to be made clear that the Iowa County Housing Authority was and is acting as the lead committee for the CDBG program for the County Board and that the Iowa County Board and not the Iowa County Housing Authority made the Resolution to submit the application in 1978.

The County Board authorizes the County Board Chairman to sign this Resolution.

Richard Scullion
County Board Chairman

Sup. Sersch moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 9) providing a county record recognizing the federal law regarding continued employment of certain employees was read.

Dodgeville, Wisconsin
July 10, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Iowa County presently is employing protective occupation employees and regular county employees who are past age 55 or 65 respectively. Federal law presently states employees may not be required to retire until age 70 unless it is proven they are incapable of performing their duties, and

Whereas the Wisconsin Retirement Board no longer requests approval from a governing body for the continued employment of said employees,

Now, Therefore Be It Resolved, to provide a county record recognizing the federal law, we the Iowa County Board of Supervisors approve the continued employment of said employees until changed by Federal Law.

Signed: Jerome Laufenberg

Sup. Sersch moved adoption of the resolution.

Sup. Peterson seconded the motion. Carried.

—o—

Report (No. 10) of the Personnel Committee approving the hiring of limited term secretaries in very specific instances was read.

Dodgeville, Wisconsin
June 20, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel recommend approval for the hiring of a limited term Secretary to replace secretaries on sick leave or vacation where the position or head of the department is a part time position or where only one individual is employed in the office. Salary to be base salary as provided by Union Contract.

Signed: Jerome Laufenberg
Wayne Martin
Robert J. Regan
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Regan seconded the motion. Carried.

—o—

Report (No. 11) of the Personnel Committee concerning holiday pay for part-time employees was read.

Dodgeville, Wisconsin
July 13, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel recommend part time employees working half days, five days per week be allowed holiday pay on the basis of one half day for each holiday.

Employees scheduled to work and holiday falls on scheduled work day are to receive holiday pay.

Signed: Robert J. Regan
Wayne R. Martin
Jerome Laufenberg
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Whitford seconded the motion. Carried.

—o—

Resolution (No. 12) requesting a transfer of funds in the amount of \$2500.00 from the Jail Expense Account to the Patrol Outlay Account was read.

WHEREAS, the Iowa County Sheriff's Department Patrol Outlay Account was budgeted with \$40,000.00 for the purchase of seven squad cars and equipment, and

WHEREAS, the purchase of said vehicle total was \$39,400.00 and the equipment for the new vehicles and to replace and repair other equipment in the remainder of the cars exceeded the amount budgeted, and

WHEREAS, the Iowa County Law Enforcement Committee authorized a purchase of a radar set which, too, was charged to this account, and

WHEREAS, the Iowa County Sheriff's Department Jail Expense Account has funds that will accomodate this deficit.

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors, this date, do authorize the transfer of \$2500.00 from the Jail Expense Account to the Patrol Outlay Account.

Respectfully submitted,
Chairman Jerome Laufenberg
Bernard Sersch
Robert Masters

Wm. R. Michels
James Toay
Iowa County Law Enforcement
Committee
July 17th, 1979

Sup. Laufenberg moved adoption of the resolution.

Sup. Michels seconded the motion. Carried unanimously.

—o—

Petition (No. 13) for a land use change filed by Donald J. Quinn and denied by the Zoning and Planning Committee was read.

Sup. Peterson moved to approve the action of the Zoning and Planning Committee.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 14) for a land use change filed by Donald J. Quinn and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from R-1 Single Family Residential to B-2 Highway Business for a parcel of land described as that part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ south of the designated airstrip and west of STH 23 in Section 16 Town 6 North Range 3 East in the Town of Dodgeville has been filed by Donald J. Quinn, 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 R-1 Single Family Residential to B-2 Highway Business and this action be so recorded on the zoning map.

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

Sup. Peterson moved to approve the petition.

Sup. Brown seconded the motion. Carried.

—o—

Petition (No. 15) for a land use change filed by Larry Davis and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as a parcel of land located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and possibly in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ all in Section 7 Town 6 North Range 4 East in the Town of Dodgeville beginning at a point located South, 2656.71' and N 88°42'31" E, 1156.76' from the North $\frac{1}{4}$ corner of said Section, thence N 2°15'37" E, 578.63', thence S 77°34'34" E, 192.59', thence S 24°03'11" E, 557.85', thence N 88°30'23" E, 118.37', thence N 22°44'51" E, 107.00', thence N 69°13'58" E, 209.98', thence S 88°21'53" E, 201.55', thence S 63°39'32" E, 282.39' lying on the northerly R.O.W. line of CTH "Y", thence continuing S 63°39'32" E, 58.90' to the centerline of said CTH "Y", thence S 82°16'09" W, 141.50' along said centerline, thence S 75°19'35" W, 4.99' along said centerline, thence S 88°42'31" W, 142.58' to said R.O.W. line, thence continuing S 88°42'31" W, 1014.31' to the point of beginning containing 6.25 acres more or less in the Town of Dodgeville has been filed by Larry Davis, and

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

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

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

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

Sup. Peterson moved to approve the petition.

Sup. Brown seconded the motion. Carried.

—o—

Petition (No. 16) for a land use change filed by Dagmar Spetland and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as that part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ lying East of Snead Creek Road in Section 16 Town 7 North Range 3 East in the Town of Wyoming has been filed by Dagmar Spetland, and

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

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

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

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

Sup. Michels moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 17) for a land use change filed by John Pronold and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 6 Town 7 North Range 4 East commencing at the Northwest corner of said Section 6, thence S 00°22'34" West along the West line of said NW $\frac{1}{4}$ of NW $\frac{1}{4}$, 298.00 feet to the point of beginning, thence S 88°42'01" E, 330.00 feet, thence S 00°22'34" W, 430.00 feet, thence S 88°42'01" E, 295.92 feet, thence S 00°22'34" W, 262.65 feet to a point in the South line of said NW $\frac{1}{4}$ of NW $\frac{1}{4}$, thence N 88°42'01" West along said South line, 625.91 feet to the Southwest corner of said NW $\frac{1}{4}$ of NW $\frac{1}{4}$, thence N 00°22'34" East along the west line of said NW $\frac{1}{4}$ of NW $\frac{1}{4}$, 692.65 feet to the point of beginning in the Town of Wyoming has been filed by John Pronold, and

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

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

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

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

Sup. Hogan moved to approve the petition.

Sup. Michels seconded the motion. Carried.



Petition (No. 18) for a land use change filed by John Pronold and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as in the NW¼ of the NW¼ of Section 6 Town 7 North Range 4 East commencing at the Northwest corner of said Section 6, thence S 00°22'34" West along the West line of said NW¼ of NW¼, 198.00 feet to the point of beginning, thence N 83°00'00" E, 631.06 feet, thence S 00°22'34" W, 621.11 feet, thence N 88°42'01" W, 295.92 feet, thence N 00°22'34" E, 430.00 feet, thence N 88°42'01" W, 330.00 feet to a point in the West line of said NW¼ of NW¼, thence N 00°22'34" East along said West line 100.00 feet to the point of beginning in the Town of Wyoming has been filed by John Pronold, and

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

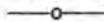
Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

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

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

Sup. Michels moved to approve the petition.

Sup. Greene seconded the motion. Carried.



Petition (No. 19) for a land use change filed by Arnold and Marjorie Bomkamp and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as a tract of land in the N½ of the NW¼ of the SW¼ of Section 10 Town 8 North Range 1 East commencing 15 chains East of the Southwest corner of said N½, thence North 9.45 chains more or less to the South line of STH 80 to the point of beginning, thence South 290 feet, thence East 200 feet, thence South 100 feet, thence West 200 feet, thence North to the point of beginning in the Town of Pulaski has been filed by Arnold and Marjorie Bomkamp, 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 Pulaski with proof also attached, and

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

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

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

Sup. Greene moved to approve the petition.

Sup. Peterson seconded the motion. Carried.

—o—

Petition (No. 20) for a land use change filed by Milton Zimmerman and denied by the Zoning and Planning Committee was read.

Sup. Whitford moved to approve the action of the Zoning and Planning Committee.

Sup. Greene seconded the motion. Carried.

—o—

Report (No. 21) of the Personnel Committee recommending a full time Secretary be approved for a five month period in the Office of Commission on Aging was read. Funding to be provided by Title III funds and county funds.

Dodgeville, Wisconsin
July 12, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the part time Secretary in the Office of Commission on Aging will be employed full time in the Soil Conservation office, and

Whereas there is a need for a Secretary in the Commission on Aging Office, funding provided by Title III funds and county funds,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend a full time secretary be approved for a period of five (5) months, position then to be evaluated to determine if the position is to continue as a full time or part time position.

Signed: Jerome Laufenberg
Robert Regan
Wayne R. Martin
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Martin seconded the motion. Carried.

—o—

Recommendation (No. 22) proposing William Klosterman serve as a member of the Block Grant Committee, mileage and per diem to be paid from county funds was read.

Sup. Greene moved to approve the recommendation.

Sup. Hogan seconded the motion. Carried.

Sup. Greene moved mileage and per diem paid County Supervisors be approved as mileage and per diem allowance to Mr. Klosterman.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 23) relating to acquisition by Pecatonica Rail Transit Commission of Milwaukee Road Branch Line and operating it as a short line railroad was read.

Sup. Branger moved adoption of the resolution.

Sup. Demuth seconded the motion.

Mr. Curt Hanson addressed the Board and stated in meetings numerous young farmers support maintaining the railroads.

Sup. Whitford spoke in favor of supporting the railroads.

Chairman Scullion explained the costs involved in the rehabilitation and acquisition of the rail lines - the Northwestern railway to Mount Horeb. He further stated the Milwaukee Road in the northern part of the County must also be considered. Chairman Scullion further explained the costs for all rail lines involved.

Everett Olsen, Resource Agent stated, must consider the fact that we need at least one rail line into the County.

Mr. Robert Grinnell of Wisconsin Power & Light Co. stated his company uses the Pecatonica line to transport poles.

Sup. Masters stated the amount of money involved in rehabilitation of the railroads is insignificant compared to the money spent on highways - consider the money spent in just the Dodgeville area. He further stated that when it comes to a few thousand dollars to rehabilitate railroads we feel the expenditure is excessive.

Chairman Scullion stated 80% of the rehabilitation costs are to come from the State.

Sup. Masters stated that a lot of statements are made at the state level and requested his comment be placed in the record. He further stated that the County should hold hearings to inform the public of the rail situation.

Sup. Hogan moved to table Resolution No. 23 to the next session of the Board.

Sup. Masters seconded the motion. Carried.

10 Minute Recess Granted By The Chairman

Meeting called to order by the Chairman.

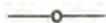
Chairman Scullion stated the item to consider the salary of the Coordinator of the HUD Program was taken from the agenda at the request of the Supervisor who had asked it be added to the agenda prior to the meeting.



Chairman Scullion advised the Board the Rude property is to be sold and Iowa County is in need of additional space adjacent to the Courthouse.

Sup. Regan moved Iowa County purchase the Rude property and the Public Property Committee be authorized to negotiate and bring final figure of purchase price to the Board for approval.

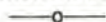
Sup. Greene seconded the motion. Carried.



Road construction on County Trunk "CH" was discussed. The land needed for improvement of the road would be taken from County Farm property.

Sup. Peterson moved to sell 2.29 acres of County Farm land for the road construction.

Sup. Sersch seconded the motion. Carried.



A grievance over a painting contract for painting at the Iowa County Jail was discussed.



Resolution (No. 24) relating to Seniors United for Nutrition Program was read.

RESOLUTION NO. 24

A Resolution Relating to the Seniors United for Nutrition Program.

WHEREAS, by joint resolution, the counties of Iowa, Lafayette, and Richland have established a multi-county nutrition Supervisory Board, called the Seniors United for Nutrition Program, consisting of three County Board members from each county for the purpose of providing elderly nutrition services to the citizens of each participating county, and

WHEREAS, the State of Wisconsin, Department of Health and Social Services, which provides 100% of the funds for this program, is now insisting that each participating county agree to incorporating the Seniors United for Nutrition Program.

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisory that approval is hereby given to the incorporation of the Seniors United for Nutrition Program, and

BE IT FURTHER RESOLVED that the Supervisory Board of the Program shall have the same powers and duties as were delegated to it by Iowa County Board Resolution No. 10, passed May 15, 1979, and by similar resolutions passed by the County Boards of Lafayette and Richland Counties, and the same three Iowa County Board members who are Iowa County's representatives on the Supervisory Board shall continue as members of the Board of Directors of this corporation in exactly the same fashion as they did before incorporation, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the passage of similar resolutions by the County Boards of Richland and Lafayette Counties.

Resolution offered by the Nutrition Committee:

Jerome Laufenberg
John C. Hogan
Max A. Demuth

Sup. Laufenberg moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried.

—o—

Sup. Sersch stated Sunday, August 19, 1979 at approximately 10:00 A.M. is the date and time set for Dedication Day at Tri-County Airport and invitations are extended to all County Supervisors to attend.

—o—

Resolution (No. 25) requesting detailed accounting of salaries and other budget expenditures for Regional Planning Commission, 51.42 Board and Library Board be made available for budget purposes was read.

RESOLUTION NUMBER 25

WHEREAS, all county departments submit a proposed budget at budget setting time, and;

WHEREAS, all county salaries are a matter of public record and easily accessible;

NOW THEREFORE BE IT RESOLVED, that the Regional Planning Commission, the 51.42 Board and the Library Board submit to the Iowa County Board of Supervisors a detailed accounting of salaries and other budget expenditures before or at budget setting time.

Submitted by: Bernard Sersch
Robert Masters

Sup. Sersch moved adoption of the resolution.

Sup. Masters seconded the motion. Carried.

—o—

Mileage & Per Diem Report (No. 26) was presented.

19 Members — 19 Days — 435 Miles — \$453.95

Sup. Brown moved to approve the report.

Sup. Whitford seconded the motion. Carried.

—o—

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

Sup. Greene seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE O. OLSON,
County Clerk.

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

August 21, 1979

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on August 21, 1979 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 to approve the certification.

Sup. Michels seconded the motion. Carried.

Sup. Regan led the Board in the Pledge of Allegiance to the flag.

Sup. Laufenberg moved to approve the agenda presented to the Board at the meeting.

Sup. Whitford seconded the motion. Carried.

Minutes of the July 17, 1979 meeting were presented.

Sup. Hogan moved to approve the minutes as presented.

Sup. Regan seconded the motion. Carried.

Communication (No. 2) from Joanne M. Duren, Member of the Assembly regarding increasing the minimum drinking age was read and accepted.

Communication (No. 3) from Joanne Duren, Member of the Assembly acknowledging receipt of the County Board Resolution regarding non-emergency ambulance service and advising the Board of a meeting to be held August 27 in Dodgeville to discuss non-emergency ambulance legislation was read.

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

Sup. Hogan seconded the motion. Carried.

Communication (No. 4) from the Department of Health and Social Services, Division of Corrections regarding the inspection of the Iowa County Jail was read.

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

Sup. Ryan seconded the motion. Carried.

Communication (No. 5) from the Wisconsin Council for Local History advising the members of the Board of a regional convention to be held at the Don Q Inn on Saturday, August 25, 1979 was read and accepted.

Communication (No. 6) from the Wisconsin County Boards Association regarding county support for possible County Cooperative Insurance was presented by Chairman Scullion for information.

Resolution of Intent (No. 7) stating Iowa County would seriously consider participation in an insurance program sponsored by the Wisconsin County Boards Association was read.

Sup. Greene moved adoption of the resolution.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 8) of the Personnel Committee and the Health Committee recommending an increase in salary and a classification change to Staff Nurse III for a part-time nurse in the office of the County Nurse was read.

TO: The Committee on Salary & Personnel

FROM: Committee on Health & Institutions

REGARDING: Public Health Supervisor

WE, the Committee on Health and Institutions recommend that June Meudt, RN classification be changed from Public Health Supervisor to Staff Nurse III part-time with 3 years of experience @ \$6.22 per hour.

This change is desirable for Mrs. Meudt and the Agency Director will fulfill the Public Health Supervisor responsibilities.

Respectfully submitted,

Ray Marr

John C. Hogan

Dave Grunow

Max A. Demuth

Beverly Bilkey

Committee on Health & Institutions

APPROVED BY:

Jerome Laufenberg

Boyd Brown

Wayne R. Martin

Dave Grunow

Committee on Salary & Personnel

Sup. Marr moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

Report (No. 9) of the Personnel Committee and the Health Committee recommending the appointment of a Home Care Supervisor and a salary increase effective June 1, 1979 for an employee of the office of County Nurse was read.

TO: The Committee on Salary & Personnel

FROM: Committee on Health and Institutions

REGARDING: Home Care Supervisor

We, the Committee on Health and Institutions recommend that Jane Carbon, RN be appointed Home Care Supervisor in place of Ellen Isaacson whose resignation has been accepted by the Committee.

We, further recommend that the Home Care Supervisor status will be effective as of June 1, 1979, and Jane Carbon's salary will change as per approved salary schedule to \$6.00 per hour (\$910 month).

Respectfully submitted,

Ray Marr

John C. Hogan

Dave Grunow

Max A. Demuth

Beverly Bilkey

APPROVED BY:

Jerome Laufenberg

Boyd Brown

Wayne R. Martin

Dave Grunow

Committee on Salary & Personnel

Committee on Health & Institutions

Sup. Hogan moved to approve the report.

Sup. Grunow seconded the motion. Carried.

—o—

Report (No. 10) of the Personnel Committee and the Health Committee establishing the salaries of two Staff Nurse III employees in the office of the County Nurse was read.

TO: The Honorable Iowa County Board of Supervisors

FROM: Committee on Health & Institutions

RE: Salaries for New Employees at the County Nurses Office

WE, the Committee on Health & Institutions recommend that the salaries for the two newly employed nurses be approved at the beginning Staff Nurse III level (for which they meet qualifications) of \$5.75 (\$872.00/month) full time per hour plus fringe benefits; and that the salary for the newly employed In-Home Assistant be approved at \$3.54 per hour plus fringe benefits which is in accordance with Union Contract.

Respectfully submitted,

Ray Marr

Max A. Demuth

Dave Grunow

John C. Hogan

Beverly Bilkey

Committee on Health & Institutions

APPROVED BY:

Jerome Laufenberg

Boyd Brown

Wayne R. Martin

Dave Grunow

Committee on Salary & Personnel

Sup. Laufenberg moved to approve the report.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 11) of the Personnel Committee recommending the Iowa County Home Economist be granted permission to work 60 to 70% of the normal work time and establishing a salary for a second home Economist to be employed half time was read. This work schedule to be approved thru December 31, 1979.

Dodgeville, Wisconsin

August 21, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Iowa County Home Economist, Karen Bogenschneider has requested permission to work 60 to 70% of the normal work time and the University of Wisconsin Extension has agreed to pay 100% of the salary due Mrs. Bogenschneider for such a work schedule thru December 31, 1979 provided that portion of time paid for by the University of Wisconsin Extension is met, and

Whereas, the replacement for Mrs. Bogenschneider during her leave of absence has agreed to work half time as a Home Economist thru December 31, 1979 at a salary of \$440.00 per month, funding provided by Iowa County.

Now, Therefore Be It Resolved we the Committee on Personnel recommend the part time position of Home Economist funded by the University of Wisconsin Extension be approved and the part time Home Economist position funded by Iowa County also be approved.

Signed: Jerome Laufenberg
Boyd Brown
Dave Grunow
Wayne R. Martin
Robert J. Regan
Personnel Committee

Sup. Peterson moved to approve the report.

Sup. Hogan seconded the motion. Carried.

Jan Myers of the Southwestern Wisconsin Project on Battered Women addressed the Board and presented Chronology (No. 12), Members of the Task Force on Battered Women (No. 13), Goals of the Program (No. 14) and Project Services (No. 15) to members of the Board. The cost match needed to fund the program was also explained.

Communication/and Agreement (No. 16) from David M. Griffith and Associates, LTD stating Iowa County has not made arrangements to prepare central services cost allocation plans for the year 1978 was read.

Sup. Laufenberg moved Iowa County approve the agreement to prepare cost allocation plan for reimbursement for administrative costs for 1978 and authorized the County Clerk to sign the agreement.

Sup. Thronson seconded the motion. Carried.

Sup. Greene moved to remove from the table (Resolution No. 23, July 17, 1979 Session) regarding the Pecatonica Rail Transit Commission recommendation, for study.

Sup. Marr seconded the motion. Carried.

Resolution (No. 17) relating to acquisition by Pecatonica Rail Transit Commission of Milwaukee Road Branch line, and operating it as a short line railroad was read.

RESOLUTION RELATING TO ACQUISITION BY PECATONICA RAIL TRANSIT COMMISSION OF MILWAUKEE ROAD BRANCH LINE, AND OPERATING IT AS A SHORT LINE RAILROAD

WHEREAS, the Pecatonica Rail Transit Commission has reported to this County Board as to its proposal to acquire by purchase and lease certain railroad corridor right-of-way with trackage and other improvements, and to provide for the operation of a Short Line railroad thereon by contract with a Short Line operator; and

WHEREAS, before the said Commission can proceed further it needs certain approvals and commitments from its member counties; and

NOW, THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors in legal session assembled that the Board do resolve as follows:

1) The request of the Pecatonica Rail Transit Commission to the State of Wisconsin to acquire corridor real estate of the Chicago, Milwaukee, St. Paul and Pacific Railroad line from the City of Janesville to the City of Mineral Point is hereby authorized and approved.

2) Leasing of the corridor real estate from the State of Wisconsin for the sum of One Dollar (\$1.00) per year and certain use and maintenance agreements is hereby authorized and approved.

3) Acquisition of the railroad operating improvements on said corridor in the name of the Pecatonica Rail Transit Commission on the basis of a 80% loan or grant from the State of Wisconsin and 20% matching funds from the Pecatonica Rail Transit Commission is hereby authorized and approved with the matching funds to be financed by appropriations from the four (4) counties creating said Commission.

4) Commitment on the part of Iowa County in the sum of Forty-five Thousand Dollars (\$45,000) to defray the share of Iowa County in said matching funds is hereby made.

5) The contracting with the Chicago, Madison, and Northern Railway Company for the operation of said lines as a railroad branch line

in accordance with terms and conditions to be negotiated by the Pecatonica Rail Transit Commission, is hereby authorized and approved.

6) Providing for rehabilitation of said property is hereby authorized with a present commitment of Fifteen Thousand Dollars (\$15,000) from Iowa County.

7) No commitment is hereby made by Iowa County beyond the commitment of Sixty Thousand Dollars (\$60,000) above made unless and until the request for additional commitment is made to this Board and authorized by this Board.

8) Any portion of the above commitment not used for the matching funds in acquisition of the improvements may be used by the Pecatonica Rail Transit Commission for other rehabilitation and administrative expenses.

9) Iowa County's commitment for expenditure is strictly contingent upon the approval of this or a similar resolution in Lafayette, Rock and Green Counties and in the event that any of the above named counties should withhold their approval of this resolution, Iowa County's commitment shall be null and void.

Respectfully submitted,

Iowa County Committee

PECATONICA RAIL TRANSIT COMMISSION

George Branger

Ray Marr

Max Demuth

Sup. Branger moved adoption of the resolution.

Sup. Demuth seconded the motion.

Mr. John Jenkin and Mr. Harry Hutchison addressed the Board favoring continuing the rail line.

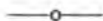
Members of the Board continued the discussion on the operation of a short line railroad.

Sup. Thronson and Toay served as tellers.

Ballot Vote (No. 18) taken.

Total votes cast 21; Ayes - 15, Michels, Greene, Scullion, Laufenberg, Thronson, Peterson, Sersch, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Whitford, Brown. Noes - 6, Hogan, Bilkey, Grunow, Martin, Toay, Masters.

Resolution adopted.



5 Minute Recess granted by Chairman

Meeting called to order by Chairman.

Ordinance (No. 19) authorizing the Commissioner of the Iowa County Highway Dept. to appropriate and erect signs and/or devices, west of CTH-G, and east of CTH-XX, along CTH-B, in the Township of Eden designating one-way traffic on CTH-B was read.

ORDINANCE NO. 19 (August 21, 1979)

We, the Committee of Highways of the Iowa County Board of Supervisors, by resolution create and adopt the following pursuant to 349.10 of the Wisconsin statutes.

Be it resolved that the commissioner of the Iowa County Highway Department be authorized to appropriate and erect appropriate signs and/or devices, west of CTH-G, and east of CTH-XX, along CTH-B, in the Township of Eden, Iowa County, designating one-way traffic on CTH-B;

Be it further resolved that the Sheriff or one acting under his direction, shall be authorized to establish the times and conditions that that portion of CTH-B, shall be designated as a one-way highway on October 9, 10, 11, 1979.

The above ordinance shall be in effect for the dates of October 9, 10, 11, 1979, after its publication in Iowa County's official publication.

Passed this 7th day of August, 1979.

I, Claire O. Olson, County Clerk for Iowa County, Wisconsin, do hereby certify the foregoing ordinance was adopted by the Iowa County Board of Supervisors at their August 21, 1979 Session.

George Branger, Chairman
Frank E. Ryan
Wm. R. Michels
Glenn L. Thronson

Claire O. Olson,
Iowa County Clerk.

Sup. Laufenberg moved adoption of the Ordinance.

Sup. Michels seconded the motion.

Roll Call Vote (No. 20) taken.

Total votes cast 21; Ayes 21, Noes 0.

Ordinance adopted.

—o—

Ordinance (No. 21) authorizing the Commissioner of the Iowa County Highway Department to appropriate and erect stop signs and additional signs as described by Wisconsin Statutes at the intersections of CTH-XX - at its intersection with CTH-B, creating a four-way stop and CTH-J - with its intersection at CTH-B, creating a four-way stop in the Township of Eden was read.

ORDINANCE NO. 21 (August 21, 1979)

We, the Committee of Highways of the Iowa County Board of Supervisors, by resolution create and adopt the following pursuant to 349.08 of the Wisconsin statutes.

Be it resolved that the commissioner of the Iowa County Highway Department be authorized to appropriate and erect stop signs and additional signs as described by the Wisconsin statutes at the following intersections:

CTH-XX - At its intersection with CTH-B, creating
a four-way stop

CTH-J - With its intersection at CTH-B, creating
a four-way stop

The above intersections being located in the Township of Eden, Iowa County.

Be it further resolved that said stop signs shall regulate traffic appropriately from August 15, 1979, through October 22, 1979.

The above ordinance shall be in effect for the date commencing after its publication in Iowa County's official publication.

Passed this 7th day of August, 1979.

I, Claire O. Olson, County Clerk for Iowa County, Wisconsin, do hereby certify the foregoing ordinance was adopted by the Iowa County Board of Supervisors at their August 21, 1979 Session.

George Branger, Chairman
Frank E. Ryan
Wm. R. Michels
Glenn L. Thronson

Claire O. Olson,
Iowa County Clerk.

Sup. Michels moved adoption of the Ordinance.

Sup. Laufenberg seconded the motion.

Roll Call Vote (No. 22) taken.

Total votes cast 21; Ayes 21, Noes 0.

Ordinance adopted.

—o—

Appointment (No. 23) of Brad Bishop of the Township of Eden to

succeed himself as a member of the Board of Adjustment for Iowa County was read.

APPOINTMENT

Pursuant to Wisconsin Statutes 59.99(2) I, Richard Scullion, Chairman of the Iowa County Board of Supervisors, hereby appoint Brad Bishop of the Town of Eden to succeed himself as a member of the Board of Adjustment for Iowa County.

Dated this 26th day of July, 1979.

Richard Scullion, Chairman
Iowa County Board of Supervisors

Sup. Brown moved to approve the appointment.

Sup. Ryan seconded the motion. Carried.

—o—

Resignation of Reverend Mark Moldrem as a member of the Iowa County Commission on Aging and the nomination of Reverend Chris Bethke (No. 24) to serve as member of the Iowa County Commission on Aging was presented.

Sup. Hogan moved to approve the nomination of Reverend Chris Bethke to serve as a member of the Iowa County Commission on Aging and to accept the resignation of Rev. Moldrem.

Sup. Whitford seconded the motion. Carried.

—o—

Bills (No. 25) in excess of \$2,000.00 were presented and placed on file.

—o—

Petition (No. 26) for a land use change filed by Bruce and Candace Peterson and denied by the Zoning and Planning Committee was read.

Sup. Brown moved to approve the action of the Committee.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 27) for a land use change filed by James R. Peterson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as commencing at the SE corner of Section 29 Town 8 North Range 5 East, thence West 1174.37 feet to the point of beginning, thence S 10°35'15" E, 147.44 feet to the center of Mellom Road, thence Southwesterly along the road centerline 385 feet, thence N 10°35'15" W, 450.28 feet to the south line of said section, thence continuing N 10°35'15" W, 158.15 feet, thence N 73°31'33" E, 265 feet, thence S 10°35'15" E, 235.56 feet to the point of beginning containing 3 acres more or less in the Town of Arena has been filed by James R. Peterson, and

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

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

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

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

Sup. Greene moved to approve the petition.

Sup. Ryan seconded the motion. Carried.

—o—

Petition (No. 28) for a land use change filed by Rick and John Hanson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 7 Town 7 North Range 5 East beginning at a point 1696.68 feet south of and 1024.4 feet east of the north $\frac{1}{4}$ corner of Section 7, thence South 729.41 feet, thence N 89°08'25" W, 193.19 feet, thence S 88°13'02" W, 106.88 feet, thence S 88°13'02" W, 10.29 feet, thence N 69°59'08" W, 171.64 feet, thence N 61°34'26" W, 180.16 feet, thence West 394.40 feet, thence North 554.8 feet, thence East 394.40 feet, thence North 30.8 feet, thence East 630 feet to the beginning in the Town of Arena has been filed by Rick and John Hanson, and

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

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

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

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

Sup. Hogan moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 29) for a land use change filed by Lloyd Klosterman and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 24 Town 6 North Range 3 East commencing at the SW corner of said quarter quarter, thence North 400 feet, thence East 250 feet, thence South 400 feet, thence West to the place of beginning in the Town of Dodgeville has been filed by Lloyd Klosterman, and

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

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

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

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

Sup. Peterson moved to approve the petition.
Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 30) for land use change filed by Gordon & Leona Lehner and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the NW¼ of the NW¼ of Section 28 Town 6 North Range 3 East commencing at the NW corner thereof, thence South 76.12 feet, thence East 1066.83 feet to the point of beginning, thence South 304.83 feet, thence East 266 feet, thence North 304.83 feet, thence West to the Point of beginning in the Town of Dodgeville has been filed by Gordon and Leona Lehner, and

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

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

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

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

Sup. Peterson moved to approve the petition.
Sup. Marr seconded the motion. Carried.

—o—

The Board was advised the Public Property Committee have negotiated with Mrs. Blanche Rude for the purchase of her property west of the Iowa County Courthouse. The offer by Iowa County to Mrs. Rude was \$55,000.00 but they were notified Mrs. Rude would not sell for less than \$60,000.00. The committee at this time has an option to purchase the property for \$60,000.00.

Sup. Martin moved Iowa County purchase the Rude property for \$60,000.00 and the necessary funds be transferred from the General Fund to the Iowa County Buildings Outlay Account.

Sup. Laufenberg seconded the motion.

Ballot Vote (No. 31) taken.

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

Motion to purchase and transfer funds approved.

—o—

Sup. Peterson moved \$75,000.00 be transferred from the General Fund to the Iowa County Buildings Outlay Account for the purchase of the Virchow Krause Building.

Sup. Marr seconded the motion.

Ballot Vote (No. 32) taken.

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

Motion to transfer funds approved.

—o—

Attorney Paul Morrow requested the County Board of Supervisors to research a trespass ordinance.

Sup. Brown moved the Law Enforcement Committee research the

needs and advantages of a trespass ordinance as requested by Attorney Morrow.

Sup. Michels seconded the motion. Carried.

Resignation (No. 33) of M. Dianne Bergenske as Housing Coordinator was read.

Sup. Sersch moved to accept the resignation with regrets.

Sup. Greene seconded the motion. Carried.

Resolution (No. 34) of the Soil & Water Conservation District Supervisors recommending the Iowa County Board create a state of emergency as to the repair of the Blackhawk Lake shore abutment erosion was read.

A Resolution Creating a State of Emergency, As To The Repair of the Blackhawk Lake Shore Abutment Erosion

WHEREAS, the clay liner placed on the shore abutment, during initial construction, to prevent seepage has been eroded through.

WHEREAS, the absence of this clay liner has the potential for water to begin seeping through the abutment.

WHEREAS, replacement of the clay blanket and protective riprap must be completed this fall.

WHEREAS, the Wisconsin Department of Natural Resources has stated that they will issue a drawdown order, to lower the Lake level, if this work is not completed this season, and will remain in effect until repairs are made.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Soil and Water Conservation District recommends that the Iowa County Board create a state of emergency as to the repair of the Blackhawk Lake shore abutment erosion.

RESPECTFULLY SUBMITTED:

John Hogan, Chairman
James Toay, Member
Curt Peterson, Member

Richard Scullion, Member
Marvin Klosterman, Member

Sup. Hogan moved adoption of the resolution, funding to be provided from Watershed funds.

Sup. Klosterman seconded the motion. Carried.

Report (No. 35) of over-time paid Iowa County employees for the first six months of 1979 was presented and placed on file.

Report (No. 36) of the Personnel Committee approving positions in the Clerk of Courts Office and establishing salaries was read.

Dodgeville, Wisconsin
August 21, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel recommend approval of two permanent positions in the Office of the Clerk of Court:

Deputy Clerk Court - (not to exceed 15 days per month)	\$4.98 per hour 5.19 per hour after probation
Secretary I - Full Time	\$3.54 per hour 3.64 per hour after probation

Effective August 22, 1979.

Signed: Jerome Laufenberg
Boyd Brown
Dave Grunow

Wayne R. Martin
Robert J. Regan
Personnel Committee

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

—o—

Sup. Sersch addressed the Board regarding Assembly Bill 315 now before the Health & Social Services Committee of the Legislature. The bill proposes removing the penalty for the possession of marijuana and Sup. Sersch opposes passage of such a bill.

—o—

Chairman Scullion explained the proposed State Building Code to the Board. The proposed code would require inspections of five additional categories, namely, General Construction, Electrical, Plumbing, Heating, Ventilating and Air Conditioning and Energy. All new residential construction would require an inspection relative to compliance with building standards for the above mentioned categories. It was explained the inspections would have to be made by a certified inspector.

—o—

Mileage & Per Diem Report (No. 37) was presented.

21 Members — 21 Days — 475 Miles — \$550.75

Sup. Brown moved to approve the report.
Sup. Hogan seconded the motion. Carried.

—o—

Sup. Michels moved to adjourn to the call of the Chair.
Sup. Hogan 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 18, 1979

The Board of Supervisors met in September Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on September 18, 1979 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. Grunow 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. Whitford seconded the motion. Carried.

—o—

Sup. Regan led the Board in the Pledge of Allegiance to the flag.

—o—

Minutes of the August 21, 1979 meeting were presented.

Sup. Demuth moved to approve the minutes as presented.

Sup. Hogan seconded the motion. Carried.

—o—

Sup. Michels moved to approve the agenda as presented.

Sup. Ryan seconded the motion. Carried.

—o—

Bureau of Aging Policy Statement No. 4, County Plan for Older People and Summary of the County Plan for Older People (No. 2 and 3) were presented to the Board in detail by Mr. James Quast, Coordinator of the Commission on Aging. The proposed Budget for 1980 was included in the plan.

Sup. Laufenberg moved to approve the Policy Statement and Summary to be submitted as the proposed Budget for 1980.

Sup. Hogan seconded the motion. Carried.

—o—

The Coordinator for the Commission on Aging explained to the Board an increase in salary was being requested. He stated the salary paid by Iowa County does not compare favorably with salaries paid other Coordinators throughout the State.

—o—

Resolution (No. 4) addressing the inadequacy of the current salary of the Coordinator for the Commission on Aging and requesting an increase in salary to \$975.00 per month was presented by Sup. Bilkey.

**RESOLUTION ADDRESSING THE INADEQUACY OF THE
CURRENT SALARY OF THE COORDINATOR FOR THE C.O.A.**

WHEREAS, an Iowa County Commission on Aging was created so that increased planning and services could be provided to meet the unique needs of the elderly of Iowa County who are now and have long been contributing members to this county's social and economical well being.

WHEREAS, Iowa County made and entered into a contract with the Area Agency on Aging, District I as a Provider and agreed to a commitment to identify participant's needs and establish linkages for delivery of needed service, and to demonstrate effective planning

for progressive program maintenance as well as providing proper supervision for the purposed services.

WHEREAS, the Iowa County Board of Supervisors supported the reorganization of the Older American Act which required Congress to authorize a block grant approach to funding of services, multi-year funding cycles, and requires more direct involvement as local elected officials.

WHEREAS, the Coordinator has been required to initiate applications and administer programs under various categories including transportation, nutrition, home health care, Senior Citizen Centers, paralegal counseling, Out Reach and advocacy.

WHEREAS, the Coordinator's salary is not commensurate with the responsibilities assigned to the position, and does not compare with salaries paid in other counties with similar demographical backgrounds, the average being \$11,000.00 in Region I.

THEREFORE BE IT RESOLVED, that the Coordinator's salary be increased from the current level of \$760.00 to \$975.00 per month effective October 1, 1979, the amount over \$760.00 per month to be taken from monies available in the administration portion of the budget.

Respectfully submitted,
Beverly Bilkey,
Commission on Aging Member
Otto Oimoen,
Commission on Aging Member
Lucile Lauper,
Commission on Aging Member
Irene Smith,
Commission on Aging Member
Max A. Demuth,
Commission on Aging Member
Helen C. Clark,
Commission on Aging Member
Magdalen Williams,
Commission on Aging Member
John C. Hogan,
Commission on Aging Member
James Whitford,
Commission on Aging Member

A lengthy discussion followed and the Board was advised the Coordinator plans to resign to accept another position unless a salary increase is granted, effective October 1, 1979.

Sup. Bilkey presented a chart illustrating salary increases granted other county employees during the past three years and indicating the salary of the Coordinator has not been increased at the same rate as other county employees during that period of time.

Sup. Bilkey moved to approve the increase in salary for the Coordinator for the Commission on Aging.

Sup. Sersch seconded the motion.

Sup. Thronson and Toay were appointed tellers for ballot voting.

Ballot Vote (No. 5) taken.

Total votes cast 20; Ayes - 12, Hogan, Greene, Bilkey, Sersch, Toay, Ryan, Klosterman, Marr, Demuth, Branger, Masters, Whitford, Noes - 8, Michels, Scullion, Laufenberg, Peterson, Martin, Thronson, Regan, Brown.

Resolution adopted.

—o—

Petition (No. 6) for a land use change filed by Walter and Garnetta

Meives and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from R-1 Single Family Residential to A-1 Agricultural for a parcel of land described as located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 10 and the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 15, both being in Town 6 North Range 5 East: commencing with an assumed East bearing on the occupied $\frac{1}{8}$ line of said Section 10, said $\frac{1}{8}$ line being an East West fence line, and at the intersection of said $\frac{1}{8}$ line with the centerline of Short Cut Road, thence S 18°57' W, 220' to a point on the centerline of Short Cut Road, thence S 59°48' E, 440', thence S 30°12' W, 288' to the point of beginning: thence continuing S 30°12' W, 850', thence S 59°48' E, 100', thence N 30°12' E, 850', thence N 59°48' W, 100' to the place of beginning. Also a parcel of land for ingress and egress to the above described parcel described as follows: commencing at the above described intersection of said occupied $\frac{1}{8}$ line and centerline of Short Cut Road, thence S 18°57' W, 220' to the point of beginning: thence S 59°48' E, 374', thence S 30°12' W, 817', thence S 59°48' E, 66', thence N 30°12' E and along part of the south-westerly boundary of the above described parcel, 883', thence N 59°48' W to the centerline of Short Cut Road in the Town of Brigham has been filed by Walter and Garnetta Meives, 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 Brigham 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 R-1 Single Family Residential to A-1 Agricultural and this action be so recorded on the zoning map.

Richard Scullion
George Branger
Boyd Brown
Zoning and Planning Committee

Sup. Branger moved to approve the petition.

Sup. Brown seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Larry Davis and Christopher Kopmeier and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 7 Town 6 North Range 4 East described as commencing at the NW corner of the NE $\frac{1}{4}$ of said Section, thence South 2656.71 feet along the west line of said NE $\frac{1}{4}$, thence N 88°42'31" E, 1156.76 feet to the point of beginning, thence N 88°42'31" E, 1128.45 feet to a point in the centerline of CTH "Y", thence S 80°12'41" W, 81.35 feet to a point in said centerline, thence along the centerline S 70°28'49" W, 75.49 feet, thence S 60°22'20" W, 93.44 feet, thence S 50°39'28" W, 114.42 feet, thence S 47°57'58" W, 104.77 feet, thence S 52°13'42" W, 70.59 feet, thence S 65°57'43" W, 72.05 feet, thence S 74°46'13" W, 150.59 feet, thence S 73°49'59" W, 148.70 feet, thence S 68°59'58" W, 65.46 feet, thence N 34°15'37" W, 459.18 feet to the point of beginning in the Town of Dodgeville has been filed by Larry Davis and Christopher Kopmeier, and

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

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Ryan seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Herbert Ladd and approved by the Zoning and Planning Committee 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 Section 34 Town 6 North Range 3 East commencing at the SW corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, thence East 450 feet to the point of beginning, thence North 250 feet, thence East 300 feet, thence South 250 feet, thence West 300 feet to the point of beginning together with an access 50 feet in width the east side of which commences at the SE corner of the above described parcel, thence SW 375 feet to a point 625 feet east of the west line of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, thence South parallel with the west line to Brennan Road in the Town of Dodgeville has been filed by Herbert Ladd, and

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

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Greene seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by William N. Lawinger and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from B-3 Heavy Business to R-1 Single Family Residential for a parcel of land described as part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12 Town 4 North Range 2 East commencing at the NW corner of said quarter quarter, thence East 375 feet, thence South 750 feet, thence East 200 feet, thence North 200 feet, thence West 150 feet, thence North to the North line of said Section in the Town of Mineral Point has been filed by William N. Lawinger, and

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

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Demuth moved to approve the petition.

Sup. Marr seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Donald Weeden and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as that part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ Southwest of Sunny Ridge Road in Section 36 Town 7 North Range 1 East in the Town of Highland has been filed by Donald Weeden, 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 Highland with proof also attached, and

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 11) for a land use change filed by Ivan G. Mellum and approved by the Planning & Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as that part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 27 Town 7 North Range 2 East commencing at the point where the northeasterly line of Miess Road intersects the east line of said quarter quarter, thence North 360 feet, thence West 360 feet to the northeasterly line of Miess Road, thence southeasterly 472 feet to the point of beginning in the Town of Highland has been filed by Ivan G. Mellum, 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 Highland with proof also attached, and

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

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

—o—

Petition (No. 12) for a land use change filed by Corey Hewn Log Cabins, Inc. and approved by the Planning & Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as commencing at the N $\frac{1}{4}$ corner of Section 16 Town 8 North Range 5 East said point also being the point of beginning, thence S89°32'11" East along the North line of the NE $\frac{1}{4}$ of said Section 16, 200.00 feet, thence S00°17'53" East, 300 feet, thence N89°32'11" West, 200 feet to a point in the West line of said NE $\frac{1}{4}$, thence N00°17'53" West along said West line 300 feet to the point of beginning in the Town of Arena has been filed by Corey Hewn Log Cabins, Inc., and

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

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 13) for a land use change filed by Gary and Edith Ringelstetter and approved by the Planning & Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as commencing at the W $\frac{1}{4}$ corner of Section 17 Town 8 North Range 5 East, thence South along the west line of the SW $\frac{1}{4}$ 2611.92 feet to a point in the centerline of STH 14, thence N89°41' E, along the centerline 902.15 feet to the point of beginning, thence N89°41' E, 199.44 feet, thence S00°19' E, 190.61 feet, thence S89°41' W, 30.49 feet, thence S00°19' E, 32.82 feet, thence S89°41' W, 168.95 feet, thence N00°19' W, 223.44 feet to the point of beginning in the Town of Arena has been filed by Garry and Edith Ringelstetter, and

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

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Hogan moved to approve the petition.
Sup. Michels seconded the motion. Carried.

—o—
Bills (No. 14) in excess of \$2,000.00 were read and placed on file.

—o—
Resignation (No. 15) of James Rundle as Iowa County Dispatcher in the Sheriff's office was read.

Sup. Demuth moved to accept the resignation with regrets.
Sup. Masters seconded the motion. Carried.

—o—
The Board discussed the method of Budget preparation for the year 1980 and it was decided the Budget recommendations be considered by the entire Board.

—o—
Recommendation (No. 16) of the Iowa County Block Grant Committee recommending the position of Block Grant Coordinator be filled by Myron Bergenske and establishing a salary of \$1,250.00 per month was read.

Sup. Sersch moved to approve the recommendation.
Sup. Greene seconded the motion.
Sup. Thronson moved to table the recommendation.
Sup. Masters seconded the motion. Carried.

—o—
Resignation (No.17) of Supervisor Sersch as Chairman and member of the Block Grant Committee was read.

Sup. Branger moved the resignation not be accepted.
Sup. Demuth seconded the motion. Carried.

—o—
Resolution (No. 18) requesting authorization to establish a pistol range on the Southwest corner of the recently acquired county quarry site was read.

Sup. Laufenberg moved adoption of the resolution.
Sup. Ryan seconded the motion.
Mr. Mike Blotz and Mary Bettner addressed the Board opposing the establishment of a pistol range in the proposed area.
Sup. Peterson moved the resolution be tabled.
Sup. Marr seconded the motion. Carried.

5 Minute Recess Granted by Chairman

—o—
Meeting called to order by Chairman.

LaVerne Draves, Agricultural Agent addressed the Board concerning Farm Progress Days, October 9-10-11 and presented Brochure (No. 19) to the members.

—o—
Resolution (No. 20) of the Committee on Health & Institutions recommending a sliding scale reimbursement be adopted for use in determining charges for Home Health Aid Services of the Iowa County Nurses Office was read.

TO: Honorable Iowa County Board of Supervisors

FROM: Committees on Health & Institutions

WE, the Committee on Health & Institutions recommend that the attached schedule for sliding scale reimbursement be adopted for use in determining charges for Home Health Aide Services of the Iowa County Nurses Office. The Sliding Scale is based on percentage taken from the United States Consumer Price Index and would be utilized only for persons assuming responsibility for their own medical ex-

penses whose income prohibits utilization of this service at the full fee of \$10.00/hour.

Respectfully submitted,

Ray Marr

John C. Hogan

Max A. Demuth

Committee on Health & Institutions

**IOWA COUNTY COMMUNITY HEALTH NURSING
SLIDING SCALE FOR HOME HEALTH AIDE VISITS**

ANNUAL INCOME	1	2	3	4	5	6	7	8	9	10
Less than \$2,000	\$ 1.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
2,001 - 2,600	1.40	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
2,601 - 3,200	2.40	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
3,201 - 3,800	3.30	1.40	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-
3,801 - 4,400	3.80	1.90	1.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-
4,401 - 5,300	4.30	3.30	1.40	1.00	-0-	-0-	-0-	-0-	-0-	-0-
5,301 - 6,200	5.20	3.80	1.90	1.40	1.00	-0-	-0-	-0-	-0-	-0-
6,201 - 7,100	5.20	4.30	3.30	2.40	1.40	1.00	-0-	-0-	-0-	-0-
7,101 - 8,000	6.70	5.20	3.80	3.30	2.40	1.40	-0-	-0-	-0-	-0-
8,001 - 8,900	6.70	6.70	4.30	3.80	3.30	1.90	1.00	-0-	-0-	-0-
8,901 - 9,800	7.60	6.70	5.20	4.30	3.80	2.40	1.40	-0-	-0-	-0-
9,801 - 10,700	7.60	7.60	6.70	5.20	4.30	3.30	1.90	1.00	-0-	-0-
10,701 - 11,600	7.60	7.60	6.70	6.70	5.20	3.80	3.30	1.90	1.00	-0-
11,601 - 12,800	8.60	8.60	7.60	7.60	6.70	5.20	4.30	3.30	1.90	1.00
12,801 - 14,100	8.60	8.60	8.60	8.60	7.60	6.70	5.20	3.80	3.30	1.40
14,101 - 15,600	10.00	10.00	10.00	10.00	8.60	7.60	6.70	4.30	3.80	1.90
15,601 - 17,200 +	10.00	10.00	10.00	10.00	8.60	7.60	6.70	5.20	4.30	2.40

Sup. Marr moved adoption of the resolution.

Sup. Hogan seconded the motion. Carried.

—o—

Resignation (No. 21) of Everett Olsen, Resource Agent for Iowa County was presented to the Board.

Sup. Hogan moved to accept the resignation with regrets.

Sup. Brown seconded the motion. Carried.

—o—

Resolution (No. 22) accepting easement from Department of Natural Resources and authorizing execution was read. (Property involved known as Black-Hawk Lake property with the Cobb-Highland Recreation Commission as a part of said arrangement and with the Iowa County Soil and Water Conservation District to operate the recreation area contained in the new easement as an assignee of the Iowa County Soil and Water Conservation District.)

**RESOLUTION ACCEPTING EASEMENT FROM DEPARTMENT
OF NATURAL RESOURCES AND AUTHORIZING EXECUTION**

WHEREAS, the State Conservation Commission of Wisconsin by easement dated April 23, 1968 and recorded in the office of the Register of Deeds for Iowa County, Wisconsin, on May 3, 1968 as Document No.

105435 in Volume 247 of Deeds on Page 1 transferred property described therein and located in the Towns of Eden and Highland, Iowa County, Wisconsin, granting an easement and right in perpetuity to construct, operate and maintain a multiple-use dam, to flow the land, and to develop, operate and maintain a public recreation area;

WHEREAS, this area was developed by the Iowa County Soil and Water Conservation District in cooperation with the Cobb-Highland Recreation Commission and which said area is known as the Blackhawk Lake Recreation Area;

WHEREAS, the Iowa County Soil and Water Conservation District accepted said easement and made commitments as to the handling of said easement property;

WHEREAS, in constructing said dams and other improvements thereon certain obligations were incurred including loans secured by liens to the Farmers Home Administration;

WHEREAS, through negotiations with the Department of Natural Resources, the successor in interest to the State Conservation Commission of Wisconsin, arrangements have been made to reconvey said easement to the Department of Natural Resources in return for the Department of Natural Resources making and granting a new easement on a portion of said property and assuming and paying the lien obligations;

WHEREAS, the Cobb-Highland Recreation Commission as a part of said arrangements and in consideration thereof have further conveyed other land owned by it to the Department of Natural Resources and agreed with the Iowa County Soil and Water Conservation District to operate the recreation area contained in the new easement as an assignee of the Iowa County Soil and Water Conservation District;

WHEREAS, said easement from the Department of Natural Resources likewise contains certain conditions and commitments to be made by Iowa County in connection therewith;

WHEREAS, said proposed easement including said conditions and commitments has been read and discussed by this Board;

WHEREAS, from time to time during said negotiations said matters were submitted to this Board and tentative approvals made;

WHEREAS, it is now necessary to adopt a resolution confirming said arrangements and formally authorizing the conditions and commitments;

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF IOWA COUNTY, WISCONSIN, DO RESOLVE AS FOLLOWS:

1. By this resolution Iowa County, Wisconsin, hereby accepts said easement from the State of Wisconsin, Department of Natural Resources as Grantor to Iowa County and its Soil and Water Conservation District as Grantees and hereby consents to the conditions contained therein and hereby commits Iowa County to the commitments by the County made therein.

2. The County Clerk of Iowa County, Wisconsin, Claire O. Olson be and he is hereby directed and authorized on behalf of Iowa County, Wisconsin, to execute and deliver said easement accepting said easement, consenting to the conditions therein and making the commitments contained therein.

3. The Iowa County Soil and Water Conservation District is hereby authorized to make and deliver to the State of Wisconsin, Department of Natural Resources the quit claim deed reconveying the property set forth in the easement from the State Conservation Commission of Wisconsin aforesaid dated April 23, 1968.

4. The Iowa County Soil and Water Conservation District is further authorized to accept possession of the property contained in said new easement from the State of Wisconsin, Dept. of Natural Resources and to handle arrangements for the operation of said

facilities and to perform the conditions and commitments in behalf of said County. This authority includes the power and authority to negotiate with the Cobb-Highland Recreation Commission as to operation and commitments by the Cobb-Highland Recreation Commission and to execute and deliver assignments and other instruments and agreements to and with the Cobb-Highland Recreation Commission to effectuate and accomplish such purpose.

5. Said easement from the State of Wisconsin, Department of Natural Resources is hereby incorporated herein by reference and the County Clerk is hereby directed to properly identify and file and/or record said easement so as to make a permanent record. The County Clerk as a part of the certification of this resolution to the State of Wisconsin, Department of Natural Resources may attach a copy of said easement as set forth in said records as a part of certifying to this resolution.

6. The property set forth in said new easement is described as follows:

Township 6 North, Range 2 East

Section 5: SW $\frac{1}{4}$ NW $\frac{1}{4}$; SW $\frac{1}{4}$

Section 6: SE $\frac{1}{4}$ NE $\frac{1}{4}$; that part of the E $\frac{1}{2}$ NW $\frac{1}{4}$
SE $\frac{1}{4}$ south of Narveson Creek; E $\frac{1}{2}$ SE $\frac{1}{4}$

Section 7: E $\frac{1}{2}$ NE $\frac{1}{4}$

Section 8: NW $\frac{1}{4}$

Sup. Hogan moved adoption of the Resolution.

Sup. Peterson seconded the motion. Carried.

—0—

Resolution (No. 23) relative to the administration of an Emergency Fuel and Utility Assistance Program by the Dept. of Social Services was read.

RESOLUTION NO. 23

Re: Administration of an Emergency Fuel and Utility Assistance Program

WHEREAS, Section 49.055, of the Wisconsin Statutes, provides that the State Department of Health and Social Services shall provide funds to counties which choose to provide assistance for fuel and utility emergencies, and

WHEREAS, under this program, effective 7-1-79, the State will pay for 90% and the county is responsible for 10% of the cost of assistance which is distributed by the county agency designated by the county board of supervisors and shall be granted in the form of a loan, not to exceed \$250.00 per household, per year, to eligible applicants who agree to participate in a utility budget payment plan, if such a plan is available, and

WHEREAS, the Iowa County Department of Social Services is presently able to administer this program and that \$2,944.00 is available from the State if Iowa County provides \$294.00 as its 10% match,

NOW THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors that:

- 1) approval is hereby given for Iowa County to participate in the Emergency Fuel and Utility Assistance, and
- 2) the Iowa County Department of Social Services be designated as the agency to administer the program and distribute the funds, and
- 3) that those county dollars currently in the Emergency Fuel and Utility assistance account from 1978-79 remain in that account and become the county's matching money for 1979-80.

Respectfully submitted:

Claire Greene

Max Demuth
Marvin Klosterman

Sup. Greene moved adoption of the resolution.

Sup. Whitford seconded the motion. Carried.

—0—

Recommendation (No. 24) of the Law Enforcement Committee to add one additional road officer to the present staff was read.

Dodgeville, Wisconsin

September 18, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the Iowa County Sheriff's Dept. has requested one additional road officer be added to the present staff of eight, and

Whereas, adding one additional road officer will eliminate some of the part-time employees,

Now, Therefore Be It Resolved, we the Iowa County Law Enforcement Committee recommend one additional full time road officer be added to the Sheriff Dept. staff, salary as per Union Contract.

APPROVED BY:

Jerome Laufenberg
Bernard Sersch
Wm. R. Michels
James Toay
Law Enforcement Committee

Sup. Masters moved to approve the recommendation.

Sup. Michels seconded the motion. Carried.

—0—

Resolution (No. 25) of the Iowa County Personnel Committee defining the powers and responsibilities of the Iowa County Housing Authority was read.

RESOLUTION NO. 25

The purpose of this resolution is to make clear the powers and responsibilities of the Iowa County Housing Authority as originally set forth in Iowa County Resolution Number 10 dated January 16, 1979 and others.

WHEREAS, Resolution Number 10 dated January 16, 1979 resolved that the Iowa County Housing Authority shall be responsible for the administration of the HUD Grant Program on behalf of the Iowa County Board, and

WHEREAS, a potential conflict has developed between the Iowa County Housing Authority and the Personnel Committee of the Iowa County Board in that the responsibility for personnel control has not been clearly delineated, and

WHEREAS, pursuant to the rules of the Iowa County Board, the Iowa County Committee on Personnel has the prime responsibility for personnel policy and control and that it was not the intent of the Iowa County Board to delegate that authority to the Iowa County Housing Authority in the resolution named above.

THEREFORE, BE IT RESOLVED, that the Iowa County Housing Authority's responsibilities and powers for administering the grant program shall not include normal personnel policy and control normally exercised by the Iowa County Personnel Committee, and further, that all responsibility for hiring, firing, promotion and matters involving personnel shall be handled by the Iowa County Board through its Committee on Personnel for the Iowa County Housing Authority.

Dated: September 18, 1979.

Jerome Laufenberg
Boyd Brown
Robert J. Regan

Wayne R. Martin

Iowa County Personnel Committee

Sup. Laufenberg moved adoption of the Resolution.

Sup. Martin seconded the motion.

Sup. Masters requested a ballot vote be taken.

Sup. Toay & Ryan were appointed tellers.

Ballot Vote (No. 26) taken.

Total votes cast 18; Ayes - 11, Hogan, Michels, Scullion, Laufenberg, Peterson, Bilkey, Martin, Ryan, Marr, Branger, Brown. Noes - 7, Greene, Serssch, Toay, Klosterman, Demuth, Masters, Whitford.

Resolution adopted.

—o—

Mr. Guerdon Matthews appeared before the Board requesting housing and office space for the Iowa County Historical Society. He stated the former Jewell property now owned by Iowa County could provide the needed housing with some repairs but stated structurally the building is sound.

Members of the Board questioned the area needed for the new road at the jail in connection with the Jewell property.

Sup. Branger moved the Historical Society and the Public Property Committee study the proposed five (5) year housing request and bring their recommendation to the Board.

Sup. Serssch seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 27) was presented.

20 Members — 20 Days — 473 Miles — \$480.41

Sup. Brown moved to approve the report.

Sup. Michels seconded the motion. Carried.

—o—

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

Sup. Masters 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 16, 1979

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville, Iowa County, Wisconsin on Tuesday, October 16, 1979 at 8:30 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. Whitford seconded the motion. Carried.

—o—
Sup. Regan led the Board in the Pledge of Allegiance to the flag.

—o—
Minutes of the September 1979 Session were presented.

Sup. Hogan moved to approve the minutes as presented.

Sup. Michels seconded the motion. Carried.

—o—
Sup. Greene moved to approve the agenda as presented.

Sup. Laufenberg seconded the motion. Carried.

—o—
Bills (No. 2) in excess of \$2,000.00 were presented and placed on file.

—o—
Report (No. 3) of the Health Committee and the Personnel Committee presenting revised job descriptions for Community Health Nursing positions was read.
ing positions was read.

TO: Committee on Salary and Personnel

FROM: Committee on Health & Institutions

RE: Revised Job Descriptions for Community Health Nursing Positions

We, the Committee on Health and Institutions recommend that the attached job descriptions be approved for use by the Iowa County Community Health Nursing Agency.

These job descriptions are revisions of the old ones for Nursing positions and were revised to more accurately reflect the duties and responsibilities of the nurses of the Agency.

APPROVED BY:

Jerome Laufenberg

Dave Grunow

Robert J. Regan

Wayne R. Martin

Respectfully submitted,

Ray Marr

Max A. Demuth

John C. Hogan

Dave Grunow

Committee on Salary & Personnel Committee on Health & Institutions
(See detailed job description on file in office of County Clerk)

Sup. Marr moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by James C. Murn and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as that part of the NW¼ of the SW¼ east of Blotz Road in Section 1 Town 5 North Range 3 East containing approximately 1 Acre both in the Town of Dodgeville has been filed by James C. Murn, and

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

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

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

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

Sup. Peterson moved to approve the petition.

Sup. Brown seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Gary F. Zimmer and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as a part of the SE¼ of the SW¼ and also a part of the SW¼ of the SW¼ of Section 29 Town 8 North Range 3 East beginning at a point 485.47 feet North of and 1310.95 feet West of the SE corner of the SE¼ of the SW¼ of said Section 29, thence S 81°14'41" E, 500.00 feet, thence North 500.00 feet, thence West to a point in the centerline of High Point Road, thence Southwesterly along the centerline of High Point Road to a point 225.00 feet North of and 300.00 feet West of the point of beginning, thence East, 300.00 feet, thence South, 225.00 feet to the point of beginning containing approximately 5.12 acres in the Town of Wyoming has been filed by Gary F. Zimmer, and

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

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

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

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

Sup. Michels moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by John M. Halverson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from R-1 Single Family Residential to B-2 Highway Business for a parcel of land described as a part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 18 Town 8 North Range 5 East beginning at a point which is 82.50 feet North of and S 88° E, 151.14 feet from a point in the centerline of USH 14 where the centerline of CTH H intersects with it, thence S 88° E, 211.44 feet, thence N $00^{\circ}09'37''$ E, 410.00 feet, thence N 88° W, 397.60 feet, thence S 02° W, 210.48 feet, thence S 88° E, 199.32 feet, thence S 02° W, 199.32 feet to the point of beginning, said parcel contains 2.89 acres, more or less in the Town of Arena has been filed by John M. Halverson, and

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

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

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

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

Sup. Michels moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by H. Barach Pollem and Joan Zellermayer and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as beginning at the NW corner of Section 6 Town 6 North Range 2 East, thence S $0^{\circ}57'40''$ E, 175 feet to the point of beginning, thence South to the centerline of the town road, thence S $20^{\circ}47'50''$ E, 55.50 feet, thence S $46^{\circ}38'$ E, 72.38 feet, thence S $65^{\circ}10'$ E, 50 feet, thence North to a point directly East of the point of beginning, thence West to the point of beginning containing approximately one acre in the Town of Highland has been filed by H. Barach Pollem and Joan Zellermayer, 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 Highland with proof also attached, and

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

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

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

Sup. Greene moved to approve the petition.
Sup. Peterson seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Thomas A. & Rose M. Franklin and approved by the Zoning and Planning Committee 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 NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 29 Town 8 North 1 East commencing 5 rods 10.5 feet south from the NE corner thereof, thence South 13 rods 6 feet, thence West 6 rods, thence North 13 rods 6 feet, thence East 6 rods to the place of beginning in the Town of Pulaski has been filed by Thomas A. & Rose M. Franklin, 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 Pulaski 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 to be changed from A-1 Agricultural to R-1 Single Family Residential and this action be so recorded on the zoning map.

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

Sup. Greene moved to approve the petition.
Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by the Township of Waldwick and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 34 Town 5 North Range 4 East commencing at the W $\frac{1}{4}$ corner of said Section, thence North 1168.2' more or less along the West line of said NW $\frac{1}{4}$ to the centerline of STH 39 said point being the point of beginning, thence continuing North 326.06' along said West line, thence East 157.52', thence South 208.26', thence S 1°E, 163.68' more or less to said centerline, thence northwesterly 167' more or less along said centerline to the point of beginning containing 1.24 acres more or less in the Town of Waldwick has been filed by the The Town of Waldwick, 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 Waldwick with proof also attached, and

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

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

Richard Scullion
George Branger
Boyd Brown

Victor Jonas
Zoning and Planning Committee

Sup. Ryan moved to approve the petition.

Sup. Klosterman seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by James C. Murn and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as Commencing at the NW corner of the NW¼ of the SW¼ of Section 13 Town 4 North Range 4 East, thence South 750 feet to the point of beginning, thence East 298 feet, thence North 150 feet, thence East 180 feet, thence South 305 feet, thence West 277½ feet, thence SW 375 feet to a point 190 feet East of Walnut Hill Road, thence West to Walnut Hill Road, thence North 530 feet to the point of beginning containing approximately 4 acres in the Town of Waldwick has been filed by James C. Murn, 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 Waldwick with proof also attached, and

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

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

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

Sup. Klosterman moved to approve the petition.

Sup. Ryan seconded the motion. Carried.

—o—

The Board members discussed utilizing the former Jewell Property and the former Rude property now owned by Iowa County.

Sup. Hogan stated the Iowa County Historical Society requested a five (5) year lease on the former Jewell property and a suggestion was made the former Rude property be utilized as office space for the County Nurse office staff.

Board members favored the Rude property be considered for office space with the installation of a heating system. A question was raised concerning state requirements for a public building.

Sup. Michels moved to refer utilization of the Rude property as office quarters to the Public Property Committee and they investigate necessary requirements for use as a public building.

Sup. Martin seconded the motion. Carried.

Lila Vinge requested the Board grant a five (5) year lease to the Iowa County Historical Society on the former Jewell property. She stated the five year lease is necessary to develop the site. It was further stated the building needs some improvements.

Board members differed in their opinions concerning the use of the building.

Sup. Grunow moved the Public Property Committee investigate the condition of the former Jewell property, the request for a lease by the Iowa County Historical Society and report to the Board.

Sup. Thronson seconded the motion. Carried.

—o—

Residents of the Townships of Arena and Wyoming were present at the meeting requesting the Iowa County Board of Supervisors oppose the purchase by the Department of Natural Resources of land in their districts. The land to be used for public hunting.

The residents stated it would destroy an area of twelve (12) homes, with thirty-four (34) people involved. They oppose the public hunting grounds with the public as neighbors.

Petition (No. 11) signed by property owners in the townships of Arena and Wyoming was presented. The petition states "We, the undersigned residents and/or property owners of the Township of Arena, object to DNR's proposal to purchase an area of land of approximately 925 acres, including dwellings and other buildings, located East of the Wisconsin River, West of County Hwy. 'C' and West of Helena Road, North of Tower Hill State Park and South of the Railroad Tracks."

Sup. Laufenberg moved the Iowa County Board of Supervisors support the Townships of Arena and Wyoming in their opposition to the purchase of certain lands (Known as Lower Wisconsin River Wild Life Area) in the Township of Arena and the Township of Wyoming by the Department of Natural Resources. A copy of the motion to be forwarded to the Department of Natural Resources Board, the Governor of the State of Wisconsin and to Representatives Joanne M. Duren and Richard Kreul.

Sup. Michels seconded the motion. Carried.
(See copy of DNR Impact Statement on file in Office of County Clerk)

—o—

5 Minute Recess Granted by Chairman

Meeting called to order by Chairman.

Resolution (No. 12) authorizing complete payment of Blackhawk Lake Shoreline Repair Project upon certification of completion by Warzyn Engineering was read.

RESOLUTION AUTHORIZING COMPLETE PAYMENT OF BLACKHAWK LAKE SHORELINE REPAIR PROJECT UPON CERTIFICATION OF COMPLETION BY WARZYN ENGINEERING

WHEREAS, the Iowa County Soil and Water Conservation District is responsible for the operation and maintenance of the watershed structure on Blackhawk Lake;

WHEREAS, the Department of Natural Resources will require a permanent drawdown of the lake until the repair work is completed;

WHEREAS, the repair work should be completed within the next week;

WHEREAS, the contractor has requested payment as soon as the project is completed;

WHEREAS, Warzyn Engineering will certify the project has been completed according to specifications upon completion of the project;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Soil and Water Conservation District request authorization for payment upon completion of the project and certification by Warzyn Engineering.

John Hogan, Chairman
James Toay, Secretary
Marvin Klosterman, Member

Curtis Peterson, Vice-Chairman
Richard Scullion, Member

Sup. Hogan moved adoption of the resolution.

Sup. Klosterman seconded the motion. Carried.

—o—

Resolution (No. 13) of the Finance Committee requesting a transfer of funds in the amount of \$1,000.00 from the General Fund to the Iowa County Housing Authority Account to provide expenses in the preparation of the 1980 Grant Pre-Application (s) was read.

Dodgeville, Wisconsin
October 16, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, funds in the amount of \$1,000.00 were allocated to the Iowa County Housing Authority Account by the Iowa County Board of Supervisors on February 20, 1973, and

Whereas, funds remaining in the account reverted to the General Fund at the time of the annual State Audit,

Now, Therefore Be It Resolved, we the Iowa County Finance Committee request \$1,000.00 be transferred from the General Fund to the Iowa County Housing Authority Account to provide advertising, Secretarial salary, Planner Counselor (Parmley Harris) salary, mileage and incidental expenses in the preparation of the 1980 Grant Pre-Application (s).

Hours devoted to the Grant Pre-Application (s) not to necessitate over-time payment.

Signed: Bernard Sersch
Boyd Brown
Glenn L. Thronson
Robert Masters
Claire Greene
Finance Committee

Sup. Sersch moved adoption of the resolution.

Sup. Greene seconded the motion.

Ballot Vote (No. 14) taken.

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

Resolution adopted.

—o—

Sup. Michels moved to bring from the table Recommendation (No. 16 - September 18, 1979 Session) to hire Myron Bergenske as Block Grant Coordinator for Iowa County and establish a salary.

Sup. Laufenberg seconded the motion. Carried.

Sup. Thronson moved to amend Recommendation (No. 16 - Sept. 18, 1979 Session) to establish a probationary salary of 95% of base salary for a period of 6 months from date of hire.

Sup. Peterson seconded the motion. Carried.

Recommendation (No. 16 - September 18, 1979 Session) was read.
Vote taken on recommendation as amended. Carried.

—o—

The salary of the Coordinator for the Commission on Aging established at the September, 1979 Session was discussed.

Sup. Peterson moved the salary of the Coordinator for the Commission on Aging be established at 95% of the base salary for a 6 month probationary period.

Sup. Whitford seconded the motion. Carried.

—o—

Report (No. 15) requesting additional salary payment for Secretary/Bookkeeper, HUD office for extra responsibility prior to hiring a new HUD Coordinator was read.

Sup. Sersch moved to reject the report due to no recommendation by the Personnel Committee.

Sup. Brown seconded the motion. Carried.

—o—

The Board discussed the roof at Bloomfield Manor Nursing Home and the problems the county has had with the roof over the past years. A pitched roof or a flat roof was a matter of discussion.

The Public Property Committee was instructed to investigate the

situation and obtain estimates for a new roof or repair of the present roof.

—o—

Report (No. 16) from all Iowa County Departments for overtime for the third quarter of 1979 was read and accepted.

—o—

Kenneth Palzkill, Zoning Administrator explained the Uniform Building Code to the members. He state Iowa County has been approved for assistance for installation of septic systems - 60% of up to \$5,000.00 will be paid by the State for replacement of malfunctioning systems.

—o—

Mr. Harry M. Paulson, of Schmidt Unimog of Milwaukee, manufacturers of Snow Blowers and Plows addressed the Board. He stated a snow blower for highway purposes will move 4200 tons of snow per hour.

—o—

Sup. Laufenberg moved the County Clerk be authorized to increase the proposed budget for 1980 by 10% for the purpose of preparing a Budget Hearing Notice to be published prior to the Budget Hearing as required by law.

Sup. Brown seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 17) was presented.

21 Members — 21 Days — 475 Miles — \$463.02

Sup. Brown moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

Sup. Brown moved to adjourn to October 26, 1979 at 10:00 A.M.

Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

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

October 26, 1979

The Board of County Supervisors met in October Session at the Courthouse in the City of Dodgeville, Iowa County, Wisconsin on Tuesday, October 26, 1979 at 10:00 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. Martin and Grunow who had been excused and Sup. Toay.

—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 approve the certification.

Sup. Brown seconded the motion. Carried.

—o—

Sup. Brown moved to approve the agenda as presented.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 2) of the Iowa County Commission on Aging authorizing the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1980 and also authorizing the obligation of funds in the amount of \$1,000.00 to provide the required local match was read. The resolution further authorizes the Iowa County Commission on Aging to execute a state aid contract with the Dept. of Transportation.

RESOLUTION

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 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 considers 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 Iowa County on the 26th day of October, 1979, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1980 under Section 85.08(5) of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of funds in the amount of \$1,000.00 as identified in Exhibit C of the application in order to provide the required local match.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Iowa County authorizes the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.08(5) of the Wisconsin Statutes on behalf of Iowa County.

Otto Oimoen,
Chairperson Commission on Aging
Max A. Demuth

James Whitford
Beverly Bilkey

Sup. Hogan moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried unanimously.

—o—

Resolution (No. 3) of the Iowa County Commission on Aging authorizing the Director of Aging Programs to write a proposal and contract to purchase office equipment for the Commission on Aging Office was read.

RESOLUTION FOR PURCHASE OF EQUIPMENT

WHEREAS, the Office of the Commission on Aging must move to new handicapped accessible facilities by June of 1980 and is presently borrowing all of its office equipment from the Soil and Water Conservation Department and

WHEREAS, the Area Agency on Aging District I has established a policy of accepting proposals of up to \$2,000.00 from each County Aging Unit in the District for the purpose of purchasing office equipment and

WHEREAS, the Iowa County Commission on Aging at its regularly scheduled monthly meeting in October resolved to have the Director of Aging Programs write a proposal to purchase office equipment necessary for the continuous and efficient functioning of the office and

WHEREAS, the County Board Property Committee approved this proposal and the use of money presently budgeted for equipment to meet the necessary 10% match.

THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors authorizes the Director of Aging Programs to write a proposal and contract for the delivery of equipment necessary to furnish the office.

Lucile Lauper, Vice Chairperson Commission on Aging Max A. Demuth James Whitford Beverly Bilkey	Respectfully submitted, James G. Quast, Coordinator
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Sup. Demuth moved adoption of the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Chairman Scullion explained to the members he had received a letter (No. 4) from the Department of Social Services regarding the Statutory changes in the Emergency Fuel and Utilities Assistance Loan Program. Senate Bill 355, Emergency Fuel and Home Heating Utilities Assistance Grant was also explained.

—o—

Resolution (No. 5) designating the Iowa County Department of Social Services to distribute the grant money provided by the Emergency Fuel and Utilities Assistance Law for low income families was read.

RESOLUTION NO. 5

TO: The Honorable Board of Supervisors

WHEREAS, the State Legislature on October 19, 1979 passed an Emergency Fuel and Utilities Assistance Law (Senate Bill 355) appropriating 4.3 million dollars in grant money for low income households; and

WHEREAS, Community Action Agencies are authorized to distribute the grant of 150 dollars, available to persons at or below 125 per cent of the poverty level, unless the County Board acts within five days of the effective date of the Law (October 24, 1979) to designate the county emergency government or county social service agency to distribute the grants;

NOW THEREFORE BE IT RESOLVED that the Iowa County Board of Supervisors designates the Iowa County Department of

Social Services to distribute the grants by contract with the Wisconsin Department of Local Affairs and Development.

Respectfully Submitted:

Claire Greene

Max Demuth

Marvin Klosterman

Dated: October 25, 1979.

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Greene moved adoption of the resolution.

Sup. Laufenberg seconded the motion.

Vote taken on Resolution. Carried.

—o—

Mr. Mike Tiber, Director of Dept. of Social Services advised the members the Southern Regional Coordinating Counsel meeting will be held in Iowa County on November 15, 1979. Representatives of each division within the State Department of Health and Social Services will be in attendance. The public is invited to attend this meeting.

—o—

Equalization Report (No. 6) 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 count valuations for 1979.

	DISTRICT	TOTAL VALUATION
TOWNS:	Arena	\$ 37,316,450
	Brigham	35,193,350
	Clyde	15,013,500
	Dodgeville	50,097,100
	Eden	25,124,660
	Highland	33,028,450
	Linden	40,113,750
	Mifflin	34,884,400
	Mineral Point	38,457,750
	Moscow	24,794,200
	Pulaski	16,745,250
	Ridgeway	24,624,600
	Waldwick	26,106,500
	Wyoming	22,769,300
	TOWN TOTALS	\$424,269,260
VILLAGES:	Arena	4,224,300
	Avoca	4,495,950
	Barneveld	7,817,550
	Blanchardville	1,688,600
	Cobb	7,264,300
	Highland	7,051,500
	Hollandale	2,640,000
	Linden	2,436,750
	Livingston	327,700
	Montfort	1,211,050
	Muscoda	52,200
	Rewey	2,378,000
	Ridgeway	5,412,850
	VILLAGE TOTALS	\$ 47,000,750

CITIES:	Dodgeville	\$ 46,710,250
	Mineral Point	32,813,650
	CITY TOTALS	\$ 79,523,900
	COUNTY TOTALS	\$550,793,910

Respectfully submitted,
 Boyd Brown
 Claire Greene
 Bernard Sersch
 Robert Masters
 Glenn Thronson

Communication (No. 7) from the Dept. of Revenue advising the Clerk and Treasurer that passage and publication of Chapter 34, Laws of 1979 requires that a copy of the assessment roll for each district is to be delivered to the district Supervisor of Equalization was read.

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

Sup. Greene seconded the motion. Carried.

BUDGET STUDY

Sup. Brown conducted the Budget Study for the year 1980.

The Iowa County Highway Department Budget was presented by Elden Rule, Highway Commissioner.

The University of Wisconsin Extension Budget was presented by Everett Olsen, Resource Agent. Sup. Hogan recommended the budget for the Extension Dept. be \$63,890.00. Extension Budget of \$62,700.00 approved.

Farm Progress Days was discussed and Sup. Masters suggested an admission charge be considered for such events.

Sup. Brown moved to recess to 1:30 P.M.

Sup. Greene seconded the motion. Carried.

1:30 P.M., Friday, October 26, 1979

Budget meeting called to order by Chairman.

Mr. Mike Tiber, Director Dept. of Social Services presented the Budget for his department.

Mr. Leonard Olson presented the 1980 Budget for the Soil Conservation Dept.

Sup. Peterson recommended a resolution be brought before the Board explaining in detail the proposed cost sharing program for conservation practices between the Iowa County Soil & Water Conservation District and the land owners of Iowa County.

Mr. John Brennan, Administrator of Bloomfield Manor presented his budget for 1980.

Judge James P. Fiedler presented the budget for Iowa County Circuit Court.

Sup. Thronson moved the Law Enforcement Committee study the duties and work load in the Clerk of Courts office and report to the Board at budget time.

Sup. Greene seconded the motion. Carried.

Mrs. Linda Kleinstein, County Nurse presented the Budget for the nurses office.

The Board was advised all schools in Iowa County are served by the Iowa County Nurses office but only the schools under contract are paying for the nursing services.

Sup. Thronson moved to investigate the practice of some schools not under contract for nursing service receiving such service without a charge and report back to the Board.

Sup. Greene seconded the motion. Carried.

Sup. Brown moved to return to Regular Session.

Sup. Michels seconded the motion. Carried.

—o—

Meeting called to order by the Chairman.

Sup. Michels moved to adjourn to 7:30 P.M., November 2, 1979.

Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

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

November 2, 1979

The Board of Supervisors met in November Session at the Court-house in the City of Dodgeville on Friday, November 2, 1979 at 7:30 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. Martin, Regan and Toay 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. Hogan seconded the motion. Carried.

—o—

Minutes of the October 16 meeting were presented.

Sup. Brown moved to approve the minutes of the meeting as presented.

Sup. Whitford seconded the motion. Carried.

—o—

Sup. Brown moved to go into a meeting of the whole Board to consider the Budget.

Sup. Hogan seconded the motion. Carried.

Linda Kleinsteinber, County Nurse presented a revised Budget.

Sup. Michels moved to approve the revised Budget.

Sup. Marr seconded the motion. Carried.

Sup. Brown moved a resolution be prepared by the Health Committee and presented to the County Board recommending guidelines be established to regulate schools participating in programs thru the County Nurses office where no funding is provided.

Sup. Michels seconded the motion. Carried.

On motion of Sup. Laufenberg \$52,000.00 was recommended as appropriation for County Board for 1980.

On motion of Sup. Hogan \$20,000.00 was recommended as appropriation for Labor Relations for 1980.

A request was made that the District Attorney appear before the Board and provide a report of hours worked as Corporation Counsel since January, 1979.

A request was also made by the Board that the Child Support Investigator appear before the Board and present his Budget.

5 Minute Recess Granted by Chairman

Sup. Branger provided cheese, sausage and crackers for the Board Members.

The Board thanked Sup. Branger for the lunch.

Meeting called to order by Chairman and the Budget Study continued.

Sup. Laufenberg presented the \$1.42 Board budget and a recommended Budget of \$77,777.77 was approved.

On motion of Sup. Grunow \$1,000.00 was recommended as Historical Society Budget.

On motion of Sup. Thronson \$200.00 was recommended as EMS Budget.

On motion of Sup. Sersch \$1,500.00 was recommended as Veterans Relief Budget.

On motion of Sup. Sersch \$35,300.00 was recommended as budget for three Airports.

On motion of Sup. Bilkey \$27,000.00 was recommended as budget for Senior Citizens.

Extension Budget was approved at \$62,700.00.

On motion of Sup. Peterson \$9,675.00 was recommended as Regional Planning Budget.

On motion of Sup. Thronson \$4,000.00 was recommended as budget for Land Fill.

On motion of Sup. Laufenberg \$46,700.00 was recommended as Zoning Budget.

On motion of Sup. Sersch \$3,000.00 was recommended as Advertising Budget.

Sup. Brown moved to return to regular session.

Sup. Michels seconded the motion. Carried.

Announcement (No. 2) of retirement dinner honoring Everett Olsen, Resource Agent due to his retirement was read.

Sup. Brown moved to adjourn to Thursday, November 8, 1979 at 7:30 P.M.

Sup. Laufenberg seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE O. OLSON,
Clerk.

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

November 8, 1979

The Board of Supervisors met in November Session at the Court-house in the City of Dodgeville on Thursday, November 8, 1979 at 7:30 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. Thronson and Sup. Ryan who were 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. Laufenberg moved to approve the certification.

Sup. Brown seconded the motion. Carried.

—o—

Sup. Michels moved to go into a Committee of the whole Board to study the Budget.

Sup. Hogan seconded the motion. Carried.

BUDGET STUDY

District Attorney, Frank Berryman presented his proposed Budget for 1980 and reported on Corporation Counsel fees.

On motion of Sup. Demuth \$44,000.00 was proposed for the District Attorney Budget.

Sheriff Fritsch presented a proposed Budget for the Sheriff Dept.

Recess Granted by Chairman

Budget Study Meeting called to order by Chairman.

Sheriff Fritsch continued the budget presentation for the Sheriff Dept.

Sup. Regan moved all departmental budgets be reconsidered. The County Clerk be instructed to prepare a recommended budget figure limiting increases for each department to 10% of the amount projected to be expended for the year 1979 with no additional personnel included.

Sup. Grunow seconded the motion.

Ballot Vote (No. 2) taken.

Total votes cast 19; Ayes - 12, Hogan, Michels, Greene, Scullion, Peterson, Grunow, Marlin, Sersch, Toay, Klosterman, Regan, Demuth. Noes - 7, Laufenberg, Bilkey, Marr, Branger, Masters, Whitford, Brown.

Motion carried.

Sup. Brown moved to return to Regular Session.

Sup. Hogan seconded the motion. Carried.

Meeting called to order by the Chairman.

County Aid Bridge Resolution (No. 3) was presented and laid over under the rules.

RESOLUTION NO. 3

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
Brigham	Mill Dam Bridge	1,695.06	1,695.06
Brigham	Long Valley Bridge	1,931.83	1,931.84
Brigham	West Mounds Bridge	1,941.06	1,941.05
Brigham	Knudson Bridge	2,711.72	2,711.72
Dodgeville	Brennan Bridge	10,814.34	10,814.34
Eden	Glanville Bridge	8,134.80	8,134.80
Moscow	John Larson Bridge	2,275.56	2,275.56
Waldwick	Leonard Bridge	1,960.79	1,960.80
Total		31,465.16	31,465.17

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

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

Resolution offered by Highway Committee:

George Branger
Wm. R. Michels
Robert J. Regan

Vote on foregoing resolutions: Ayes 20 - Noes 0.

Resolution adopted November 15, 1979.

Claire O. Olson, County Clerk.

Dated November 21, 1979.

—o—

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

Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

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

November 13, 1979

The Board of Supervisors met in November Session at the Court-house in the City of Dodgeville on Tuesday, November 13, 1979 at 10:00 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. Grunow and Sup. Brown had been excused and Sup. Toay.

—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 approve the certification.

Sup. Whitford seconded the motion. Carried.

—o—

Sup. Regan led the Board in the Pledge of Allegiance to the Flag.

—o—

Resolution (No. 2) confirming the appointments of the members of the Housing Authority of the County of Iowa, Wisconsin under reorganization and designation of the Chairman was read.

RESOLUTION NO. 2

A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE MEMBERS OF THE HOUSING AUTHORITY OF THE COUNTY OF IOWA, WISCONSIN, UNDER REORGANIZATION, AND DESIGNATION OF THE CHAIRMAN

BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF IOWA, WISCONSIN:

That the action of County Board Chairman of the County of Iowa, Wisconsin, in appointing

Bernard Sersch, one year term

Claire Greene, two year term

Linda Paynter, three year term

Ray Vollen, four year term

William Klosterman, five year term

as Commissioners of the Housing Authority of said County is hereby approved and the appointment of each and every one of said Commissioners is hereby confirmed by this Board for the number of years respectively designated in the Certificate of Appointment of Commissioners now on file in the Office of the County Clerk of said County.

BE IT ALSO RESOLVED, that Bernard Sersch is designated as the Chairman of the Housing Authority, of the County of Iowa, Wisconsin, to serve in such capacity for the length of his term as Commissioner.

Presented by Richard Scullion.

Sup. Sersch moved adoption of the resolution.

Sup. Greene seconded the motion.

Roll Call Vote (No. 3) taken.

Total votes cast 17; Ayes - 17, Noes - 0.

Resolution adopted.

—o—

Sup. Michels moved to approve the agenda as presented.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 4) of the Law Enforcement Committee requesting a transfer of \$3,000.00 from the Jail Account to the Capital Outlay Account for the purchase of a used Station Wagon was read.

TO: The Honorable Board of Iowa County Supervisors.

Resolution: Transfer of funds from Jail Account to Capital Outlay Account for purchase of station wagon.

WHEREAS, Iowa County Sheriff's Department has had the position of one new road officer, and

WHEREAS, this new road position has created the need for one additional car, and

WHEREAS, the car purchased is a used station wagon costing \$3,000.00 allowing an additional squad car to be assigned to the road patrol.

NOW THEREFORE BE IT RESOLVED, that the transfer of \$3,000.00 from the Jail Account be transferred to the Capital Outlay Account for the purchase of this vehicle.

Respectfully submitted,
Iowa County Law Enforcement
Committee

Jerome Laufenberg, Chairman
Wm. R. Michels
Robert Masters
Bernard Sersch

Sup. Peterson moved adoption of the resolution.

Sup. Hogan seconded the motion. Carried unanimously.

—o—

Resolution (No. 5) designating a working bank and a public depository for Iowa County for the period January 1, 1980 thru December 31, 1980 was read.

RESOLUTION DESIGNATING WORKING BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the Strong's Bank, Dodeville, Wisconsin, is hereby designated as the working bank for Iowa County, Wisconsin, for the period of January 1, 1980 to December 31, 1980.

BE IT FURTHER RESOLVED that said Strong's 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 a 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 despository 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 (s) the following facsimile signatures, which has been adopted by him as below shown:

Chairman: Richard Scullion
Clerk: Claire O. Olson
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: Committee on Finance

Bernard Sersch
Robert Masters
Claire Greene
Glenn L. Thronson

Sup. Masters moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Report (No. 6) of the Tax Claims Committee relative to illegal tax certificates being charged back to the respective districts was read.

Sup. Laufenberg moved to approve the report.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 7) of the Tax Claims Committee authorizing the Iowa County Treasurer to settle in full for all taxes and special assessments for the tax of 1979 on or before August 20, 1980 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 March settlement;

Now, Therefore, Be It Resolved by the Board of Supervisors of Iowa County, Wisconsin, that the Treasurer for Iowa County, Wisconsin, be authorized and he is hereby instructed to settle in full for all taxes and special assessments for tax of 1979 on or before August 20, 1980 pursuant to the provisions of Section 74.03 (8) (a) Wisconsin Statutes.

Dated this 13th day of November, 1979.

Presented by:

Ray Marr
Curtis Peterson
Jams Whitford
Tax Claim Committee

Sup. Greene moved adoption of the resolution.

Sup. Martin seconded the motion. Carried.

—o—

Resolution (No. 8) of the Iowa County Health Committee recommending the County Nurses office contract for reimbursement with schools currently being served without reimbursement was read.

FROM: Iowa County Board of Supervisors

WHEREAS, the Iowa County Board of Supervisors has reviewed the 1980 Budget for the Iowa County Community Health Nursing Service and,

WHEREAS, it has been determined that the costs recovered from School Districts served by the Nurses Office reimburse 25% of the School Nursing Budget and,

WHEREAS, currently some schools served reimburse for Nursing Service and some do not,

NOW THEREFORE, be it resolved that the Iowa County Board of Supervisors advise the Nurses office to contract for reimbursement with schools currently being served without reimbursement costs.

Respectfully submitted,
IOWA COUNTY BOARD OF
SUPERVISORS
John C. Hogan
Max A. Demuth
Ray Marr

Sup. Hogan moved adoption of the resolution.

Sup. Marr seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Dean Olson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 21 Town 6 North Range 2 East commencing at the NE corner thereof, thence West 400 feet, thence South 1000 feet, thence East 400 feet, thence North to the place of beginning containing approximately 9 acres in the Town of Linden has been filed by Dean Olson, 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 Agricultural to R-1 Single Family Residential and this action be so recorded on the zoning map.

Richard Scullion
George Branger
Boyd Brown
Zoning & Planning Committee

Sup. Branger moved to approve the petition.

Sup. Greene seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Jim Pustina and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of Section 26 Town 6 North Range 1 East Beginning at the NE corner of the South $\frac{1}{2}$ of the SE $\frac{1}{4}$ running thence South on the East section line 9.5 chains, thence West 6.25 chains, thence North 9.5 chains to a point on the North line of said south $\frac{1}{2}$ of the SE $\frac{1}{4}$ thence East along said North line 6.25 chains to the point of beginning containing approximately 5.9 acres in the Town of Eden has been filed by Jim Pustina, 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 R-1 Single Family Residential and this action be so recorded on the zoning map.

Richard Scullion
George Branger
Boyd Brown
Zoning & Planning Committee

Sup. Whitford moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 11) for a land use change filed by Ruth F. Kirch and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of Section 24 Town 8 North Range 5 East further described as the East 341.7 feet of the West 1001.7 feet of the North 637.56 feet of the NW¼ of the SE¼ containing approximately 5 acres in the Town of Arena has been filed by Ruth F. Kirch, and

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

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

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

Richard Scullion
George Branger
Boyd Brown
Zoning & Planning Committee

Sup. Hogan moved to approve the petition.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 12) petitioning for advance of S.T.H. construction allotments for Iowa County was read.

RESOLUTION NO. 12
PETITIONING FOR ADVANCE OF S.T.H. CONSTRUCTION
ALLOTMENTS — IOWA COUNTY

WHEREAS, to accomplish the improvement of portions of USH 18/151, between Dodgeville and Mt. Horeb in Iowa County, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of the county for state highway improvement.

BE IT RESOLVED that the Wisconsin Department of Transportation is hereby petitioned to advance and commit the sum of \$850,000 or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, through the fiscal year ending June 30, 1982, and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Department of Transportation, shall constitute an agreement pursuant to Section 84.03(3), Wisconsin Statutes.

The foregoing resolution was adopted by the County Board on November 13, 1979.

Claire Olson, County Clerk

Presented by:
George Branger
Robert J. Regan

Wm. R. Michels
Glenn L. Thronson
Robert J. Regan
County Highway Committee

Sup. Branger moved adoption of the resolution.

Sup. Michels seconded the motion. Carried.

—o—

Sup. Laufenberg moved to go into a Committee of the whole Board to conduct the Budget Hearing.

Sup. Regan seconded the motion. Carried.

BUDGET HEARING

Sup. Greene served as Chairman of the Budget Hearing.

The members discussed the proposed 10% increase in all accounts for the year 1980 as approved at the November 8, 1979 Session.

Recess granted.

1:30 P.M., Tuesday, November 13, 1979

Meeting called to order by Chairman.

Sup. Greene continued the Budget Hearing.

Sup. Sersch moved to proceed with the Budget Hearing, item by item.

Sup. Masters seconded the motion. Carried.

On motion of Sup. Martin Labor Relations Account was approved at \$15,000.00.

On motion of Sup. Masters the Law Library Account was approved at \$5,000.00.

On motion of Sup. Hogan the Elections Account was approved at \$10,000.00.

On motion of Sup. Hogan the District Attorney Account was approved at \$48,400.00.

On motion of Sup. Laufenberg the Rail Transit Account was approved at \$62,500.00.

On motion of Sup. Masters \$7,400.00 was deducted from the Extension Budget. Vote taken on motion. Ayes - 9, Noes - 7. Motion carried.

On motion of Sup. Hogan Soil & Water Conservation Account was approved at \$33,000.00.

On motion of Sup. Peterson Regional Planning Account was approved at \$9,675.00.

Landfill Account was approved at \$4,000.00.

On motion of Sup. Demuth the Zoning appropriation was approved at \$43,250.00.

On motion of Sup. Peterson the Advertising Account was approved at \$3,000.00.

On motion of Sup. Hogan the County Maintenance Account was approved at \$1,875,000.00.

On motion of Sup. Sersch Snow Removal Account was approved at \$250,000.00.

On motion of Sup. Peterson New Highway Equipment Account was approved at \$275,000.00.

On motion of Sup. Sersch Bridge Construction Account was approved at \$138,500.00.

Sup. Laufenberg moved to return to Regular Session.

Sup. Greene seconded the motion. Carried.

4:15 P.M., Tuesday, November 13, 1979

Meeting called to order by the Chairman.

Resolution (No. 13) of the Iowa County Board of Supervisors commending the members of the Iowa County Commission on Aging Board and Advisory Council for their volunteer services and stating certificates of recognition be presented them was read.

Sup. Branger moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried.

—o—

Highway Resolution (No. 14) was presented and laid over under the rules.

**RESOLUTION NO. 14
COUNTY AID CONSTRUCTION AND MAINTAINENCE
DURING THE CALENDAR YEAR 1980**

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 1980 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 Five Hundred Twenty Two Thousand Eight Hundred Fifty Eight and 79/Cents (\$522,858.79) 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 construction, 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 Seven Hundred Forty Four Thousand Nine Hundred and No/Cents (\$1,744,900.00). Winter Maintenance: Two Hundred Fifty Thousand Dollars (\$250,000.00).

() 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 Thirty Eight Thousand Five Hundred & No/Cents (\$138,500.00).

() For the purchase of machinery and for machinery repairs the sum of Two Hundred Seventy Five Thousand & No/Cents (\$275,000.00).

() For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of Eighty Six Thousand and No/Cents (\$86,000.00).

SECTION V. WHEREAS appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.395 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

() For County Aid under Section 83.14, as provided by Section III hereof, the sum of Thirty One Thousand Four Hundred Sixty Five and 17/Cents (\$31,465.17).

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 therefor.

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

SECTION VIII. WHEREAS the exact amount of the fund, 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 November 13, 1979 by:

George Branger
Robert J. Regan
Wm. R. Michels
County Highway Committee

Voted on foregoing resolution: Ayes 19, Noes 0.

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

November 15, 1979

The Board of Supervisors met in November Session at the Court-house in the City of Dodgeville on Thursday, November 15, 1979 at 7:30 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. Grunow.

—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. Hogan seconded the motion. Carried.

—o—

Sup. Regan led the Board in the pledge of Allegiance to the Flag.

—o—

Dr. Correll addressed the Board regarding the Budget for his office as coroner for the year 1980. His request was for a budget of \$5250.00. This would include a \$25.00 investigative fee, 17¢ per mile and \$1000.00 to be paid to Memorial Hospital for the use of the morgue and autopsy room in addition to other coroner office expenses. He also stressed the need for a body cooler.

Sup. Sersch moved \$5300.00 be placed in the budget for the Coroner's office.

Sup. Marr seconded the motion. Carried.

—o—

Sup. Green moved \$130,100.00 be deducted from the proposed County Maintenance Fund and \$200,000.00 be taken from the County General Fund to reduce the Budget.

Sup. Brown seconded the motion.

Sup. Thronson moved to amend the motion to deduct \$1500.00 from the proposed Advertising and Promotion Account.

Sup. Masters seconded the motion.

Vote taken. Motion carried.

Vote taken on motion of Sup. Greene to reduce the Budget.

Carried.

Sup. Thronson moved to refer the investigative fee of the Coroner to the Personnel Committee.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 2) of the Agriculture and Extension Education Committee publicly thanking those people in Iowa County involved in the 1979 Wisconsin Farm Progress Days was read.

Whereas the 1979 Wisconsin Farm Progress Days were held in Iowa County and

Whereas approximately 125,000 persons attended the three day event and viewed the largest number of exhibits on record, field and machinery demonstrations, two model homes, innovations in farm buildings and test results of cultural practices of corn, new soil conservation approach, and educational exhibits, and

The foregoing resolution was adopted on November 15, 1979.
Claire O. Olson, County Clerk.

—o—

Sup. Laufenberg moved to recess to 7:30 P.M., November 15, 1979.
Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

Whereas Lynn Brooks, Secretary Manager of the Wisconsin Farm Progress Days, Inc., stated that in his opinion, the 1979 show was the best in the 26 years of this event and

Whereas this was only possible because of the hundreds of people in Iowa County who willingly volunteered their time and talents to make the 1979 Wisconsin Farm Progress Days a successful Agricultural Trade Show, and

Whereas the host farmers, Roger and Sharyn James and Charles and Evelyn Mueller co-operated to the fullest extent in the use of their facilities for this event, now

Therefore be it resolved that the Iowa County Board of Supervisors does publicly thank all those people in Iowa County involved in the 1979 Wisconsin Farm Progress Days. We are appreciative of their help.

By the Agriculture and Extension Education Committee:

John Hogan
Curt Peterson
James Toay
Marvin Klosterman
Richard Scullion

Sup. Hogan moved adoption of the resolution.

Sup. Michels seconded the motion. Carried.

—o—

Report (No. 3) of the Iowa County Highway Committee on the anticipated County roads improvement program for 1980 was presented by Sup. Branger.

Sup. Branger moved to accept the report.

Sup. Greene seconded the motion. Carried.

—o—

Budget Report (No. 4) was presented.

(See pages 119 to 128 for 1980 Budget.)

Sup. Laufenberg moved to approve the budget as presented.

Sup. Greene seconded the motion. Carried.

—o—

County Aid Bridge Resolution (No. 3, Nov. 8, 1979) was returned.

Sup. Brown moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried Unanimously.

—o—

Highway Resolution (No. 14, Nov. 13, 1979) laid over under the rules was returned.

Sup. Laufenberg moved adoption of the resolution.

Sup. Martin seconded the motion. Carried Unanimously.

—o—

Equalization Report (No. 6, Oct. 26, 1979) laid over under the rules was returned.

Sup. Brown moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

—o—

Budget Summary Report & Finance Committee Resolution (No. 5) was presented.

November 15, 1979

TO THE HONORABLE BOARD OF SUPERVISORS:

We, the Committee on Finance, Equalization, Bonds & Insurance respectively submit the following statement of taxes for the year 1979, as approved in the Budget for 1980.

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 as follows:

State Tax		\$ 110,158.78
County Tax other than Highway	\$ 554,614.96	
County Tax for Highway	1,961,541.21	
Less General Funds	200,000.00	
Total County Property Tax		2,316,156.17
Total County Tax and State Tax		2,426,314.95

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

Town of Arena	\$ 451.05
Town of Clyde	19.04
Town of Dodgeville	157.55
Town of Linden	276.95
Town of Mifflin	14.12
Town of Waldwick	75.25
Village of Linden	1,664.15
	\$ 2,658.11

We further recommend that the County Aid Bridges be apportioned against the townships of Iowa County as billed:

County Aid Bridges	\$ 31,465.17
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Signed: Boyd Brown
Bernard Sersch
Claire Greene
Robert Masters
Glenn L. Thronson

Sup. Greene moved adoption of the resolution and report.

Sup. Sersch seconded the motion.

Roll Call Vote (No. 6) taken.

Total votes cast 20; Ayes - 19, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Martin, Sersch, Toay, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Masters, Whitford, Brown. Noes - 1, Thronson.

Budget Summary Report & Finance Committee Resolution adopted.

—o—

The Board discussed the sale of a school lot on county farm property.

Sup. Michels moved the matter be referred to the Public Property Committee.

Sup. Greene seconded the motion. Carried.

—o—

Bills (No. 7) in excess of \$2000.00 were presented and placed on file.

—o—

Resolution (No. 8) providing for the advance or transfer of construction funds in Iowa County was read.

RESOLUTION NO. 8

PROVIDING FOR THE 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 con-

struction 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 allotment 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

Robert Regan

Wm. R. Michels

Iowa County Highway Committee

The foregoing resolution was adopted on November 15, 1979.

Claire O. Olson, County Clerk

Sup. Branger moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried.

—o—

Resolution (No. 9) approving the purchase of health insurance coverage for employees of the Seniors United for Nutrition Program, Inc. through Iowa County's Health Insurance Plan was read.

RESOLUTION NO. 9

A resolution pertaining to health insurance for the Seniors United for Nutrition Program, Inc. employees.

WHEREAS: The Seniors United for Nutrition Program employees have received health insurance through Iowa County's Health plan in past years,

AND WHEREAS: The Seniors United for Nutrition Program, Inc. will as of January 1, 1980 become an incorporated, non-profit organization governed by a nine (9) person County Board member Board of Directors,

AND WHEREAS: The Seniors United for Nutrition Program, Inc. employees will continue to receive health insurance as per their personnel policy,

AND WHEREAS: The Seniors United for Nutrition Program, Inc. Board of Directors would like to contract with Iowa County for health insurance for all SUN Program employees,

AND WHEREAS: All policy premium expenses incurred for health insurance related to SUN Program, Inc. employees will be reimbursed by the SUN Program, Inc.,

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Directors approve of the purchase of health insurance by the Seniors United for Nutrition Program, Inc., for all eligible employees

as of January 1, 1980, through the Iowa County Blue Cross-Blue Shield health policy.

John C. Hogan
Max A. Demuth
Jerome Laufenberg

Sup. Hogan moved adoption of the resolution.

Sup. Brown seconded the motion. Carried.

—o—

Communication (No. 10) addressed to Richard Scullion, Chairman of the Board regarding expansion of Civil Legal Services to the poor in Iowa County, Wisconsin and Southwestern Wisconsin and an attached resolution were read.

Sup. Hogan moved to refer the communication and resolution to the Community Action Office and the Department of Social Services Board for recommendation.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 11) authorizing the purchase of highway equipment provided that no one complete unit of equipment shall exceed \$250,000.00 without further authority of the County Board was read.

RESOLUTION NO. 11

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, 1979.

The foregoing resolution was adopted on November 15, 1979.

Claire O. Olson,
County Clerk

Sup. Branger moved adoption of the resolution.

Sup. Thronson seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 12) was presented.

93 Members — 93 Days — 2189 Miles — \$2232.13

Sup. Brown moved to approve the report.

Sup. Greene seconded the motion. Carried.

—o—

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

Sup. Greene seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

IOWA COUNTY BUDGET FOR 1980

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
GENERAL GOVERNMENT					
County Board	\$ 38,367.76	\$ 46,500.00	\$ 51,150.00	\$ 51,150.00	
Labor Relations		18,000.00	19,800.00	15,000.00	
Circuit Court	106,982.16	115,000.00	110,000.00	110,000.00	
Juvenile Court	13,466.41	15,000.00	16,000.00	16,000.00	
Family Court Comm.	9,340.98	9,000.00	10,000.00	10,000.00	
Law Library	5,450.55	5,500.00	5,500.00	5,000.00	
Indigent Counsel Fees	13,092.41	6,000.00	1,000.00	1,000.00	
Coroner	2,593.86	3,000.00	3,300.00	5,300.00	
County Clerk	39,471.55	45,000.00	49,500.00	49,500.00	
Elections	6,850.60	2,000.00	10,000.00	10,000.00	
Treasurer	35,379.80	39,500.00	43,450.00	43,450.00	
Addressograph	9,665.31	6,500.00	11,000.00	11,000.00	
Special Accounting	10,729.25	12,500.00	11,000.00	11,000.00	
District Attorney	36,388.21	41,000.00	48,400.00	48,400.00	
Child Support	20,187.09	21,750.00	24,000.00	24,000.00	
Register of Deeds	43,144.89	48,500.00	45,500.00	45,500.00	
Surveyor			1,500.00	1,500.00	
Courthouse	19,309.63	18,000.00	25,000.00	25,000.00	
Tax Deed	1,415.18	1,000.00	1,500.00	1,500.00	
Property & Liability Insurance	1,024.43	65,000.00	40,000.00	40,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

IOWA COUNTY BUDGET FOR 1980

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
PROTECTION OF PERSONS & PROPERTY					
Sheriff & Chief Deputy	\$ 20,480.64	\$ 27,500.00	\$ 25,500.00	\$ 43,609.00	
Patrol	158,400.58	210,000.00	242,800.00	222,758.00	
Police Radio	6,569.60	7,500.00	6,250.00	6,250.00	
Fire Suppression	232.83	750.00	1,000.00	1,000.00	
County Ambulance	40,259.70	48,281.44	55,079.39	55,079.39	
Jail	104,460.30	130,000.00	147,500.00	147,500.00	
HEALTH & SOCIAL SERVICES					
Health Planning Council	\$ 1,368.00	\$ 1,368.00	\$ 1,368.00	\$ 1,368.00	
County Nurses	116,958.60	135,000.00	97,244.00	97,244.00	
State General Hospital	11,849.87	692.03	3,846.15	3,846.15	S.S.C.
Bloomfield Manor	813,154.97	840,000.00	1,016,650.00	1,016,650.00	
51.42 Board	36,000.00	36,960.00	77,777.77	77,777.77	
Home Care			50,661.00	50,661.00	
E.M.S.	193.36	100.00	200.00	200.00	
Wisconsin Colonies & School		1,503.36	—0—	—0—	
Welfare Administration	224,737.55	225,000.00	330,597.00	330,597.00	
Resident Relief	8,929.35	12,500.00	8,000.00	8,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

IOWA COUNTY BUDGET FOR 1980

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
Foster Care Child	36.54		61,500.00	61,500.00	
Aid to Dependent Children		35.00	10.00	10.00	
I.M. Programs & S.S.I.	472,013.11	630,000.00	575,250.00	575,250.00	
Veteran Relief	1,398.82	1,000.00	1,500.00	1,500.00	
Veterans Transportation	445.20	250.00	500.00	500.00	
Veterans Service Office	11,469.92	13,000.00	15,400.00	15,400.00	
Care of Veterans Graves	506.00	550.00	550.00	550.00	
TRANSPORTATION					
Airports Three	\$ 33,000.00	\$ 33,300.00	35,300.00	\$ 35,300.00	
Rail Transit	2,500.00	7,000.00	62,500.00	62,500.00	
EDUCATION & RECREATION					
Grants to Public Library	\$ 12,412.40	\$ 16,293.88	\$ 18,601.78	\$ 18,601.78	
Historical Society		1,000.00	1,000.00	1,000.00	
Fairs & Exhibits	5,000.00	5,000.00	5,000.00	5,000.00	
Senior Citizens	30,781.51	30,000.00	27,000.00	27,000.00	
County Parks	25.00	25.00	25.00	25.00	
U.W. Extension	46,326.66	57,000.00	62,700.00	55,300.00	
Tree Planting			50.00	50.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

IOWA COUNTY BUDGET FOR 1980

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
Lake Access	556.48	550.00	750.00	750.00	
Watershed Dams	1,508.80	1,500.00	1,870.00	1,870.00	
Soil & Water Conservation	13,747.01	30,000.00	30,500.00	33,000.00	
Weed Control	86.40	109.20	150.00	150.00	
Fish & Game	1,774.34	1,000.00	2,400.00	2,400.00	
Regional Planning	7,731.00	8,610.00	9,675.00	9,675.00	
County Landfill		500.00	4,000.00	4,000.00	
Zoning	24,045.09	27,500.00	43,250.00	43,250.00	
Advertising & Promotion	384.30	1,500.00	3,000.00	1,500.00	
Community Block Grant			—0—	—0—	
Nutrition Program (7)			—0—	—0—	
C.E.T.A.			—0—	—0—	
Anti-Recession			—0—	—0—	
DEBT SERVICE					
Principal on Bonds	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	\$ 35,000.00	
Principal Hospital	21,427.45	22,512.18	23,651.88	23,651.88	
Interest on Bonds	4,112.50	2,953.13	1,771.87	1,771.87	
Interest Hospital	26,376.15	25,291.42	24,151.72	24,151.72	
Paying Service Agent	89.30	89.00	100.00	100.00	
Misc. Supply	872.29	750.00	1,250.00	1,250.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

IOWA COUNTY BUDGET FOR 1980

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
County Owned Property	17,905.48	20,000.00	16,500.00	16,500.00	
Xerox			11,000.00	11,000.00	
TOTAL ALL EXPENSES (Except Highway)			\$3,667,980.56	\$3,656,347.56	
OUTLAY ACCOUNTS					
Circuit Court	\$ 1,235.72	\$ 1,720.00	\$ 750.00	\$ 750.00	
County Clerk		1,000.00	1,000.00	1,000.00	
Tax Description			500.00	500.00	
Treasurer			1,000.00	1,000.00	
District Attorney			1,000.00	1,000.00	
Child Support			500.00	500.00	
Register of Deeds	979.54		1,000.00	2,100.00	
Courthouse		3,000.00	11,000.00	11,000.00	
Sheriff's Dept.		43,129.00	32,000.00	32,000.00	
Police Tower		51,000.00	—0—	—0—	
Zoning Adm.	440.80		1,000.00	1,000.00	
Jail	1,830.90	810.00	1,000.00	1,000.00	
Jail Building				—0—	
Nurses	226.23	500.00	825.00	825.00	
Home	11,248.30	28,000.00	16,000.00	16,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

IOWA COUNTY BUDGET FOR 1980

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
Veterans Service			500.00	500.00	
Iowa County Building	600.00	135,000.00	—0—	—0—	
TOTAL OF ALL OUTLAY EXPENSES			68,075.00	69,175.00	
TOTAL OF ALL EXPENSES (Except Highway)			3,736,055.56	3,725,522.56	
Highway Adm.	\$ 81,666.67	\$ 95,000.00	\$ 86,000.00	\$ 86,000.00	
County Maintenance	1,641,165.42	1,975,000.00	1,875,000.00	1,744,900.00	
Snow Removal	225,505.35	270,000.00	250,000.00	250,000.00	
Machine Fund	650,902.74	685,000.00	715,000.00	715,000.00	
New Highway Equipment	243,862.82	480,000.00	300,000.00	275,000.00	
Bridge Construction	125,699.13	120,000.00	138,500.00	138,500.00	
County Aid Bridges	2,101.25	13,472.40	31,465.17	31,465.17	
TOTAL EXPENSES FOR HIGHWAY			3,395,965.17	3,240,865.17	
GRAND TOTAL OF ALL EXPENSES			7,132,020.73	6,966,387.73	
Interest on Taxes	\$ 57,360.32	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	} Sec. Oct. 31, 1979 Public Hearing - Federal Shar- ing Funds - \$275,000.00 - Co. Maint. \$120,330.00 - Sheriff Patrol.
Federal Revenue Sharing	400,000.00	300,000.00	395,330.00	395,330.00	
Shared Taxes State	211,002.65	175,000.00	167,000.00	167,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

IOWA COUNTY BUDGET FOR 1980

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
State Aid Manuf.	5,904.84	12,845.33	14,600.00	14,600.00	
Federal Anti-Recession	60,766.00	11,923.00	—0—	—0—	
Soil & Water	7,413.50	8,972.50	7,050.00	7,050.00	
H.U.D.			—0—	—0—	
C.E.T.A.			—0—	—0—	
Family Court Commissioner	2,000.00	2,000.00	—0—	—0—	
County Nurse	60,871.42	45,000.00	34,850.00	34,850.00	
Welfare Adm.	210,421.00	250,000.00	305,799.00	305,799.00	
Welfare Programs	450,347.81	500,000.00	575,250.00	575,250.00	
Home Care			25,000.00	25,000.00	
State Aid Child Support	12,904.34	9,000.00	10,000.00	10,000.00	
State Aid Child Support Administration	19,229.41	12,000.00	15,000.00	15,000.00	
Foster Care	52,210.00		61,500.00	61,500.00	
Senior Citizens Program	33,516.96	22,000.00	—0—	—0—	
Indirect Costs	4,335.50		3,000.00	3,000.00	
County Ordinance and Fines	30,834.20	33,000.00	55,000.00	55,000.00	
Penal Fines	25,590.20	12,000.00	25,000.00	25,000.00	
County Clerk	563.50	575.00	575.00	575.00	
Circuit Court	19,815.87	10,000.00	14,000.00	14,000.00	
Probate Fees	2,260.65	2,500.00	2,500.00	2,500.00	
Register of Deeds	34,213.00	34,000.00	34,000.00	34,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (EXCLUDING HIGHWAYS)

IOWA COUNTY BUDGET FOR 1980

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
Patrol Revenue		6,000.00	6,000.00	6,000.00	
Jail		6,000.00	6,000.00	6,000.00	
Sheriff Fees	9,547.73	4,500.00	4,500.00	4,500.00	
Home	906,103.32	900,000.00	1,016,650.00	1,016,650.00	
Nutrition VII	160,048.28	185,000.00	—0—	—0—	
Conservation Aid		972.50	1,000.00	1,000.00	
Zoning Fees	2,903.00	3,000.00	3,000.00	3,000.00	
Rev. Memorial Hospital		47,803.60	47,803.60	47,803.60	
General Relief	2,487.80	200.00	8,000.00	8,000.00	
Internal Pen. Fund Inv.	239,185.43	262,000.00	250,000.00	250,000.00	
Rent of County Buildings	4,180.00	3,000.00	7,500.00	7,500.00	
Public Property	36,278.00	28,000.00	25,000.00	25,000.00	
Copy			11,000.00	—0—	
TOTAL OF ALL REVENUE (less hwy.)			3,181,907.60	3,170,907.60	
Highway Adm.	8,788.05	9,000.00	10,000.00	10,000.00	
State Aid Hwy.	458,636.93	444,500.00	522,858.79	522,858.79	
Highway Equipment	882,274.35		715,000.00	715,000.00	
TOTAL REVENUE FROM HIGHWAY			1,247,858.79	1,247,858.79	
GRAND TOTAL OF ALL REVENUE			4,429,766.39	4,418,766.39	

Account Name	1978	1979 3 Months Est.	Recommended 1980	Adopted 1980	Remarks
Computation of Tax Limitations (210 Wis., 85-210 Wis. 172)					
Equalized Valuation (State Assessment)			\$550,793,910.00		
1% of above (70.62)				5,507,939.10	
Principal & Interest on Debt (Sec. 67.035)				36,771.87	
Veterans Relief (Sec. 45.10)				1,500.00	
Road & Bridge Fund (Sec. 83.065)				1,101,587.82	
TOTAL PERMISSIBLE LEVY FOR COUNTY PROPERTY TAX				6,647,798.79	
Allowable Levy Limit		\$2,349,195.00			

OUTSTANDING INDEBTEDNESS — DECEMBER 31, 1979

Character of Debt	Date of Issue	Maturity Date	Interest	Amount Outstanding	1980 Maturities	
					Principal	Interest
Bonds: County Home Bldg. Bonds	4/1/61	4/1/81	3.20865%	\$70,000.00	\$35,000.00	\$1,771.87

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

December 18, 1979

The Board of Supervisors met in December Session at the Court-house in the City of Dodgeville on Tuesday, December 18, 1979 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. Toay.

—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 approve the certification.

Sup. Greene seconded the motion. Carried.

—o—

Sup. Regan led the Board in the Pledge of Allegiance to the Flag.

—o—

Communication (No. 2) from Supervisor Grunow requesting his resignation as a member of the Southwest Library Board be accepted by the Board was read.

Sup. Michels moved to accept the resignation.

Sup. Ryan seconded the motion. Carried.

—o—

Sup. Laufenberg moved the appointment of a member to the Southwest Library Board be referred to the Committee on Committees.

Sup. Greene seconded the motion. Carried.

—o—

Communication (No. 3) from Mr. James L. Greene, Emergency Number Systems Coordinator, Department of Transportation including a five page document "Procedure for Applying for Program Development Monies" was presented to the Board by Chairman Scullion. Chairman Scullion explained it would require approximately \$4000.00 a month to implement the program.

Sup. Thronson moved to refer the Communication and Procedure for Applying for Program Development Monies to the EMS Council for study.

Sup. Marr seconded the motion. Carried.

—o—

Minutes of the October 26, November 2, November 8, November 13 and November 15, 1979 meetings of the County Board of Supervisors were presented for approval.

Sup. Whitford moved to approve the minutes as presented.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 4) of the Finance Committee requesting a transfer of funds from the General Fund to various accounts was read.

RESOLUTION NO. 4

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Finance, Equalization, Bonds & Insurance hereby request the following transfers from the General Fund be approved:

Iowa County Board	\$12,500.00
Special Accounting	6,200.00
District Attorney	2,000.00
Treasurer	1,750.00
Circuit Court	13,500.00
Register of Deeds	6,500.00
Labor Relations	3,500.00
Sheriff & Patrol	17,000.00
U.W. Extension	7,500.00
Sheriff's Car Outlay	3,600.00
Tri-County Airport	1,000.00

Signed: Boyd Brown
 Bernard Sersch
 Claire Greene
 Robert Masters
 Finance Committee

Sup. Greene moved adoption of the Resolution.

Sup. Brown seconded the motion.

Ballot Vote (No. 5) taken.

Total votes cast 20; Ayes - 19, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Grunow, Martin, Sersch, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Masters, Whitford, Brown. Noes - 1, Thronson.

Resolution adopted.

—o—

Resolution (No. 6) of the Finance Committee recommending the accounts listed in the resolution be the only accounts to be approved as continuing accounts, effective January 1, 1980 was read.

RESOLUTION NO. 6

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Finance, Equalization, Bonds and Insurance recommend the following accounts be approved as continuing accounts, effective January 1, 1980:

Dependent Children, Soc. Ser.
 Emergency Fuel Loan
 All Ambulances
 Home Nursing
 Home Account, Bloomfield
 Mental Hospital
 General Relief
 Veterans Relief
 Veterans Transportation
 Tri-County Expense & Outlay
 Rail Transit
 Watershed
 Fish & Game Projects
 Land Fill Program
 Nutrition VII
 C.E.T.A. Program
 Home Outlay
 Highway Accounts
 Civil Defense
 All Petty Cash Accounts
 Commission on Aging Expense Accounts

Signed: Boyd Brown
 Bernard Sersch
 Robert Masters
 Claire Greene
 Finance Committee

Sup. Brown moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 7) presented by the Board of Social Services stating the Wisconsin Statutes requires the Department of Health & Social Services to enter into a contract with county departments of social services for the administration of income maintenance programs and authorizing an individual to sign the contracts and all addenda was read. The resolution further requested approval by the Board of County Supervisors.

RESOLUTION NO. 7

TO: THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY

WHEREAS, Section 46.032 of the Wisconsin Statutes requires the Department of Health and Social Services to enter into a contract with the county departments of social services for the administration of income maintenance programs, and

WHEREAS, the County Board must authorize an individual to sign the contract and all addenda to it on behalf of the County Board of Supervisors, now therefore

BE IT RESOLVED that the Iowa County Board of Supervisors do approve the 1980 contract and authorize the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board.

Respectfully submitted:

IOWA COUNTY BOARD OF
SOCIAL SERVICES

Claire Greene
Max Demuth
Marvin Klosterman

Sup. Greene moved adoption of the resolution.

Sup. Demuth seconded the motion. Carried.

—o—

Resolution (No. 8) of the Board of Social Services requesting approval of 1980 combined plan and budget of the County Dept. of Social Services and the Grant-Iowa 51 Boards and approve the 1980 contract authorizing the Director of the Dept. of Social Services to sign the contract and all addenda was read.

RESOLUTION NO. 8

TO: THE HONORABLE BOARD OF SUPERVISORS
OF IOWA COUNTY

WHEREAS, Section 46.031 of the Wisconsin Statutes requires the county department of social services and 51 boards to submit annually a combined plan and budget to the Department of Health and Social Services and that the Department and the County Board must complete a contract covering the Social and Mental Hygiene programs of the County and

WHEREAS, the Iowa County Department of Social Services and Grant-Iowa 51 Board have submitted a combined plan and budget which has been approved by the Department of Health and Social Services who have returned the plan and budget together with the 1980 contract, and

WHEREAS, it is necessary for the County Board of Supervisors to give final approval to the combined plan and budget, to approve the contract and to authorize an individual to sign the contract and all addenda to it on behalf of the Board, now therefore

BE IT RESOLVED that the Iowa County Board of Supervisors do approve the 1980 combined plan and budget, approve the 1980 contract

and authorize the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board.

Respectfully submitted:

IOWA COUNTY BOARD OF SOCIAL SERVICES

Claire Greene

Max Demuth

Marvin Klosterman

Sup. Klosterman moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Robert B. Graves and approved by the Zoning and Planning Committee was read.

Communication (No. 10) from Keith J. Symon regarding the requested petition for a land use change and asking careful consideration be given before a final determination is made regarding the Robert B. Graves petition was read.

Sup. Brown moved to table the petition for thirty days and the Zoning and Planning Committee bring a recommendation to the January, 1980 Session of the Board.

Sup. Masters seconded the motion. Carried.

—o—

Petition (No. 11) for a land use change filed by Gene H. & Susan L. Iverson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land in the Town of Dodgeville has been filed by Gene H. & Susan L. Iverson, 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: part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 20 Town 7 North Range 4 East commencing at the NW $\frac{1}{4}$ corner of the section, thence S 89°27'43" E. along the North line 859.07' to the point of beginning, thence continuing S 89°27'43" E along the North line 460' to the NE corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence S 00°31'52" E along the East line 50', thence N 89°27'43" W, 280', thence S 90', thence N 89°27'43" W, 180', thence N 00°32'41" W, 140' to the point of beginning containing approximately .9 acre

Now Therefore Be It Resolved that the land above described be so changed from A-1 Agricultural to R-1 Single Family Residential and this action be 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 appearances at the hearing, the size being in excess of the indicated need, the agreement of the applicant and the recommendation of the town board.

Richard Scullion

Boyd Brown

George Branger

Victor Jonas

Zoning & Planning Committee

Sup. Brown moved to approve the petition.

Sup. Peterson seconded the motion. Carried.

—o—

Petition (No. 12) for a land use change filed by Gerry Scott and approved by Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land in the Town of Brigham has been filed by Gerry Scott, 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 Brigham 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 N $\frac{1}{4}$ corner of Section 30 Town 6 North Range 5 East, thence South 1038.42 feet to the point of beginning, thence South 140 feet, thence S 89°10'41" W, 300 feet, thence N 1°37'02" W, 140 feet, thence N 89°10'41" E, 300 feet to the point of beginning containing approximately .96 acres.

Now Therefore Be It Resolved that the land above described be so changed from A-1 Agricultural to R-1 Single Family Residential and this action be 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 appearances at the hearing, the size being in excess of the indicated need, the agreement of the applicant and the recommendation of the town board.

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

Sup. Branger moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Bills (No. 13) in excess of \$2000.00 were presented and placed on file.

—o—

Resolution (No. 14) of the Iowa County Board to submit a county wide Pre-Application, Application and to participate in the HUD Small Cities Program was read.

RESOLUTION OF THE IOWA COUNTY BOARD TO SUBMIT A COUNTY WIDE PRE-APPLICATION, APPLICATION AND TO PARTICIPATE 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 in behalf of itself for the benefit of local units of government is encouraged by HUD to more efficiently administer similar grant programs for a number of communities; and

WHEREAS, Iowa County has received resolutions from eligible local units of government requesting participation in a county wide pre-application, application and program;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board shall be the official applicant and shall authorize the Iowa Coun-

ty Housing Authority to develop and submit a county pre-application and application for such Block Grant Funds in behalf of Iowa County;

AND, BE IT FURTHER RESOLVED, that the Iowa County Community Development Block Grant Committee (Iowa County Housing Authority plus One) shall be responsible to administer and implement these grant programs as approved by the Department of Housing and Urban Development In Behalf of the Iowa County Board.

Dated this 18th day of December, 1979.

Richard Scullion, Chairman
Iowa County Board of Supervisors
Claire O. Olson,
Iowa County Clerk

Note: Supporting Resolutions by participating communities and Cooperation Agreements on file in Office of County Clerk.

Sup. Sersch moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 15) of Cooperation Agreement for a Pre-Application for the HUD Small Cities Program was read.

**RESOLUTION OF COOPERATION AGREEMENT FOR A
PRE-APPLICATION FOR THE
HUD SMALL CITIES PROGRAM**

WHEREAS, Iowa and Lafayette counties face common problems in provision of personal development and vocational services to developmentally disabled adults (who are all in the low-moderate income range); and

WHEREAS, the Hodan Center, Inc. provides service to referred developmentally disabled adults residing in the two county area; and

WHEREAS, the Hodan Center's present inaccessible physical facilities and the immediate potential of loss of federal funding constitute a threat to the health, safety and well-being of clients from both Iowa and Lafayette counties, and

WHEREAS, the Housing and Community Development Act of 1977 has provided a small cities program single purpose grant to benefit low and moderate income persons in problem areas of community-development, including activities for public facilities which affect health and safety; and

WHEREAS, counties are eligible to submit a pre-application and application for the purpose of addressing problems faced by the jurisdictions; and

WHEREAS, the two counties desire to enter into a written Cooperation Agreement with each other for participation in the small cities program;

NOW, THEREFORE, BE IT RESOLVED, that Iowa and Lafayette counties agree to cooperate in the submission of a pre-application and application for such Block Grant Funds for the acquisition of land and construction of an accessible center for developmentally disabled persons and further agree to cooperate in the implementation of the submitted small cities program, as approved by the Department of Housing and Urban Development;

BE IT FURTHER RESOLVED, that the Iowa County Board shall be the official applicant and shall authorize the Iowa County Housing Authority to submit a pre-application for participation in the HUD Small Cities Programs and to administer the grant program on behalf of the two counties;

BE IT FURTHER RESOLVED, that the Hodan Center, Inc., as an eligible private nonprofit agency, shall hold title to the land and building. Any subsequent dissolution of the Hodan Center, Inc. will revert the title back to Iowa County as applicant.

The foregoing Cooperation Agreement has been authorized by the

Lafayette County Board of Supervisors this 17th day of December, 1979, and is hereby adopted.

Stephen J. Pickett, County Clerk

Byron Berg, County Board Chairman

Iowa County Housing Authority plus one

Bernard Sersch

Claire Greene

The foregoing Cooperation Agreement has been authorized by the Iowa County Board of Supervisors this 18th day of December, 1979, and is hereby adopted.

Claire O. Olson, County Clerk

Richard Scullion, County Board Chairman

Sup. Sersch moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 16) of Cooperation Agreement for Pre-application, Application and to participate in the HUD Small Cities Program through general administrative services in behalf of Iowa County communities participating in their own behalfs: Arena Village, Avoca Village, Highland Village, Linden Village, Mineral Point City and Rewey Village was read.

**RESOLUTION OF COOPERATION AGREEMENT FOR
PRE-APPLICATION, APPLICATION AND TO PARTICIPATE IN
THE HUD SMALL CITIES PROGRAM THROUGH GENERAL
ADMINISTRATIVE SERVICES IN BEHALF OF IOWA
COUNTY COMMUNITIES PARTICIPATING
IN THEIR OWN BEHALFS**

**Arena Village, Avoca Village, Highland Village,
Linden Village, Mineral Point City and Rewey Village**

WHEREAS, the Villages of Arena, Avoca, Highland, Linden and Rewey, and the City of Mineral Point have identified a need in their municipality to provide decent housing and a suitable living environment and to expand economic opportunities, in order to principally benefit low- and moderate- income persons and/or eliminate slums and blight; and

WHEREAS, these municipalities will be submitting, each in their own behalf, a preapplication for Block Grant Funds under the Small Cities Program of the Department of Housing and Urban Development, for the purpose of meeting such needs; and

WHEREAS, each of the named municipalities desire to enter into separate written Cooperation Agreements between themselves and the County in order to more effectively participate in such Small Cities Programs.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Wisconsin Statute 66.30, each municipality and the County agree to cooperate in the submission of a preapplication and application for such Block Grant Funds and agree to cooperate in the administration and implementation of the Submitted Small Cities Program, as approved by the Department of Housing and Urban Development with the County assuming through written Contract General Administrative responsibility for the program through its CDBG Office;

AND, BE IT FURTHER RESOLVED, that the Iowa County Community Development Block Grant Committee (Iowa County Housing Authority plus One) shall be responsible for administration and implementation of these grant programs as approved by the Department of Housing and Urban Development In Behalf of the Iowa County Board.

Dated this 18th day of December 1979.

Richard Scullion, Chairman

Iowa County Board of Supervisors

Claire O. Olson,
Iowa County Clerk

Iowa County Housing Authority plus one
Bernard Sersch
Claire Greene

Note: Supporting Resolutions by participating communities and Cooperation Agreements on file in Office of County Clerk.

Sup. Greene moved adoption of the resolution.

Sup. Sersch seconded the motion. Carried.

—o—

Recommendation (No. 17) of the Iowa County Community Development Block Grant Committee and Iowa County Housing Authority recommending Cecilia Peasley be appointed to serve on the Block Grant Committee and recommending mileage and per diem rate paid County Supervisors be approved as payment to C. Peasley was read.

Sup. Greene moved to approve the recommendation.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 18) of the Iowa County Agricultural and Extension Education Committee requesting the Iowa County Board return to the Iowa County Extension Budget the sum of \$7,400.00 for the continual employment of an Iowa County Resource Agent in cooperation with the University of Wisconsin was read.

Sup. Peterson moved adoption.

Sup. Hogan seconded the motion.

It was stated the position was eliminated from the Budget for 1980 to remain within the levy limit. Mr. Bernard Holland and other members of the Board spoke in favor of continuing the position.

Sup. Martin moved to table the Resolution until the next session of the Board.

Sup. Peterson seconded the motion. Carried.

—o—

Mr. Richard Adams, Architect appeared before the Board at the request of the Public Property Committee to explain the roof problems at Bloomfield Manor. Plans were presented to replace the present roof with a pitched roof, steel framing system. The cost estimate was placed at approximately \$90,000.00 to \$95,000.00 with a twenty year guarantee.

Sup. Masters moved evidence be made available for filing a claim against All Weather Roofing Company due to the defects in the roof now on Bloomfield Manor. He further stated bids should be requested on a pitched roof.

Sup. Brown seconded the motion. Carried.

—o—

Sup. Michels moved to approve items added to the Agenda after it was mailed to members of the Board.

Sup. Whitford seconded the motion. Carried.

5 Minute Recess Granted by Chairman

District Attorney, Frank Berryman requested direction from the Board regarding their request for a settlement with All Weather Roofing Company for the roof at Bloomfield Manor. He was advised to proceed with the County's claim for a settlement with the roofing company.

—o—

Resolution (No. 19) of the Personnel Committee recommending the part time position of the Extension Home Economist funded by the

University of Wisconsin-Extension be continued and the part time Home Economist position funded by Iowa County also be continued was read.

Dodgeville, Wisconsin
December 11, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Iowa County Extension Home Economist, Karen Bogenschneider, has been working 60 to 70% of the normal work time and the University of Wisconsin-Extension has agreed to pay 100% of the salary due Mrs. Bogenschneider for such a work schedule through May 31, 1980, provided that portion of time paid for by the University of Wisconsin-Extension is met, and

Whereas, Cindy Reynolds has agreed to continued working half time as Home Economist through May 31, 1980, with funding, provided by Iowa County,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend the part time position of Extension Home Economist funded by the University of Wisconsin-Extension be continued and the part time Home Economist position funded by Iowa County also be continued.

Signed: Jerome Laufenberg
Dave Grunow
Wayne R. Martin
Robert J. Regan
Boyd Brown
Personnel Committee

Sup. Laufenberg moved adoption of the resolution.

Sup. Peterson seconded the motion. Carried.

—o—

The Board discussed the status of the Northwestern Railway and the funding that would be necessary if an attempt was made to preserve the rail line.

—o—

Sup. Grunow moved to sell school lot on County Farm property as is, sealed bids be requested with the right to reject any or all bids.

Sup. Martin seconded the motion.

Sup. Martin moved to amend the motion to state the property must meet perk test qualifications.

Motion to amend did not receive a second.

Sup. Peterson requested a Ballot Vote be taken on motion to sell school lot on County Farm property.

Ballot Vote (No. 20) taken.

Total votes cast 20; Ayes - 15, Hogan, Scullion, Peterson, Bilkey, Grunow, Martin, Sersch, Ryan, Klosterman, Regan, Marr, Demuth, Masters, Whitford, Brown. Noes - 5, Michels, Greene, Laufenberg, Thronson, Branger.

Motion approved.

—o—

Resolution (No. 21) requesting approval for the continuation of a full time secretary for the Commission on Aging Office through December 31, 1980, one-half of the funding to be paid with money budgeted to the Commission on Aging in the Iowa County Budget and one-half funded by the Commission on Aging through 1980 Department of Transportation 85.08 grant was read.

**RESOLUTION FOR CONTINUATION OF COA
SECRETARY THROUGH DEC. 31, 1980**

WHEREAS, the Iowa County Board of Supervisors has passed resolutions on the Commission on Aging County Plan and has passed on the budget request for the Commission on Aging, both documents

containing provisions for funding for 1/2 of our COA Secretary position and

WHEREAS, the Iowa County Board of Supervisors has approved the DOT 85.08 proposal for funding which contains line item provisions for funding the other 1/2 of the Commission on Aging Secretary position.

THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors approves the continuation of a full time secretary for the Commission on Aging Office through Dec. 31st of 1980, 1/2 of which shall be paid for with money budgeted to the Commission in the 1980 budget and 1/2 of which will be paid by funding the COA will receive through its 1980 Department of Transportation 85.08 grant.

Beverly Bilkey

Sup. Laufenberg moved to approve the resolution with the understanding the county share of the salary of the Secretary in the Commission on Aging Office be a continuing position.

Sup. Whitford seconded the motion. Carried.

—o—

Report (No. 22) of the Personnel Committee establishing the per diem for the County Supervisors for the term beginning April 1, 1980 was read.

Dodgeville, Wisconsin
December 17, 1979

TO THE COUNTY BOARD OF SUPERVISORS:

We, the Personnel Committee recommend the per diem for County Supervisors be increased to \$25.00 per diem, effective at the beginning of the next term of office, April, 1980.

Signed: Boyd Brown
Jerome Laufenberg
Wayne R. Martin
Dave Grunow
Robert J. Regan
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Martin seconded the motion.

Sup. Peterson requested a Ballot Vote be taken. Ballot Vote (No. 23) taken.

Total votes cast 19; Ayes - 15, Hogan, Michels, Greene, Scullion, Laufenberg, Grunow, Martin, Thronson, Ryan, Klosterman, Marr, Demuth, Masters, Whitford, Brown. Noes - 4, Peterson, Bilkey, Sersch, Branger.

Report approved.

—o—

Report (No. 24) of the Personnel Committee establishing salaries for the Administrator, Bloomfield Manor and Extension Agents was read.

Dodgeville, Wisconsin
December 17, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Iowa County Personnel Committee recommend the following salary increases be approved for the year 1980.

Administrator, Bloomfield Manor	\$2,547.00 per year
4-H Agent	800.00 per year
Home Economist	800.00 per year
Agricultural Agent	1,200.00 per year

Signed: Jerome Laufenberg
Dave Grunow
Wayne R. Martin

Robert J. Regan
Boyd Brown
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Peterson seconded the motion.

Sup. Sersch moved the Report of the Personnel Committee be tabled for one month.

Sup. Thronson seconded the motion. No Vote taken.

Sup. Sersch moved to amend his motion to exclude Extension salaries from his motion to table.

Sup. Thronson seconded the motion.

Ballot Vote (No. 25) taken on amended motion by Supervisor Sersch.

Total votes cast 19; Ayes - 9, Peterson, Sersch, Thronson, Ryan, Klosterman, Marr, Branger, Masters, Whitford. Noes - 10, Hogan, Michels, Greene, Scullion, Laufenberg, Bilkey, Grunow, Martin, Demuth, Brown.

Motion to amend report of Personnel Committee lost.

Vote taken on original Report of the Personnel Committee.

Report adopted.

—o—

Report (No. 26) of the Personnel Committee recommending salary increases for employees at Bloomfield Manor was read.

Dodgeville, Wisconsin
December 17, 1979

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel recommend the following salary increases be approved for the employees of Bloomfield Manor Nursing Home for the year 1980.

Bloomfield Manor Nursing Home Employees33¢ per hour

We, further recommend the Director of Nursing, the Housekeeping Supervisor and the Food Service Supervisors be granted an additional 20¢ per hour increase for serving in supervisory capacities.

Signed: Jerome Laufenberg
Dave Grunow
Wayne R. Martin
Robert J. Regan
Boyd Brown
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Martin seconded the motion.

Sup. Sersch moved to amend Personnel Committee Report (No. 26) to include statement of Trustees of Bloomfield Manor that the 33¢ per hour increase recommended for employees of Bloomfield Manor be acceptable at the present time with the provision that if the Union Contract for Courthouse - Social Services employees provides a greater salary increase Nursing Home employees be granted an equivalent increase, but not to exceed 43¢ per hour.

Sup. Masters seconded the motion.

Vote taken on motion to amend report.

Motion to amend lost.

Sup. Sersch moved to amend Report of Personnel Committee to grant an increase of 43¢ per hour to Nursing Home employees.

Motion did not receive a second.

Vote taken on original Report of the Personnel Committee.

Report approved.

—o—

Sup. Brown moved the Commission on Aging Expense Account be included in the list of continuing accounts approved in Resolution No. 6 of this session.

Sup. Hogan seconded the motion. Carried unanimously.

—o—

Sup. Brown moved the resolution recommending the sale of the Iowa County Farm be placed on the January agenda.

Sup. Laufenberg seconded the motion. Carried.

—o—

Sup. Laufenberg moved to place on the January, 1980 agenda a report by the Law Enforcement Committee on the findings of the meeting between the Clerk of Court, Judge and State Auditors.

Sup. Hogan seconded the motion. Carried.

—o—

Mileage & Per Diem Report (No. 27) was presented.

20 Members — 20 Days — 457 Miles — \$477.69

Sup. Brown moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

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

Sup. Laufenberg seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of December 31, 1979

Compiled by Claire Olson, Iowa County Clerk

ASSETS:	DEBIT	CREDIT
Treasurer's Cash	\$ 475,189.61	
Petty Cash Fund	910.00	
General Fund Investments	1,824,045.63	
Occupational Tax Due from Districts		22.51
S.T.H.S. Maintenance - Due from State	25,150.67	
S.T.H.S. Winter Maintenance - Due from State	18,546.66	
Sundry Highway Accounts Receivable	131,739.25	
Illegal Taxes due from Districts	819.66	
Sundry Accounts Receivable	109,538.20	
Tax Certificates Owned by County	510,465.62	
Tax Deeds	720.01	
LIABILITIES:		
Vouchers Payable		265,917.32
Sundry Highway Accounts Payable		163,699.32
Probate Fees Due State		792.35
Dog License Fees Due State		147.60
Occupational Drivers License Fees Due State		90.00
Marriage License Fees Due State		250.50
Sales Tax for State		125.38
Advance Tax Collected		358.75
Sinking Fund		68,738.26
Federal Withholding Tax Deductions		7,651.00
State Withholding Tax Deductions		2,126.30
Employees Retirement Deductions		48.95
Employees Social Security Deductions		34,772.73
Employees Health Insurance Deductions ..		2,096.78
Employees Life Insurance Deductions		7.35
Welfare Collections in Suspense	650.75	
Pension Fund		25,749.33
Dog License Fund		332.39

Other Burial Trust Funds	6,488.22
State Aid — Social Services Programs	79,879.00
Federal Revenue Sharing	422,797.41

PROPRIETORSHIP:

General Fund — Before Closing	251,803.40
Reserved Funding	1,763,881.21

\$3,097,776.06 \$3,097,776.06

TOTALS:

Unexpended Appropriations	\$1,455,389.87
Reserve for Appropriations	308,491.34
	\$1,763,881.21

**ACTUAL, APPROPRIATED
AND UNREALIZED OR EXCESS REVENUES**

	Actual	Appropriation	Unrealized or Excess*
General Property Tax from Districts	1,986,310.24	1,986,310.24	
State - Machinery & Equipment	12,845.33	5,500.00	7,345.33*
Occupational Tax for County	45.39		45.39*
Forest Crop Tax from Districts	65.02		65.02*
Interest on Taxes	65,265.99	40,000.00	25,265.99*
Shared Taxes from State	194,373.67	200,000.00	5,626.33
County Clerk Fees	644.00	550.00	94.00*
Register in Probate Fees	2,871.40	2,000.00	871.40*
Circuit Fees & Costs	14,251.59	37,000.00	22,748.41
Sheriff Fees	5,584.44	5,584.44	
Register of Deeds Fees	38,614.09	30,000.00	8,614.09*
County Ordinances Forfeitures & Defaults	55,824.76		55,824.76*
Bond Defaults in State Cases	2,500.00		2,500.00*
Penal Fines for County	27,165.10	20,000.00	7,165.10*
Nurses Account	45,801.38	45,801.38	
State Aid for Welfare Administration	277,252.00	277,252.00	
State Aid - Admin. Social Services	5,538.22	5,538.22	
State Aid - Family Court	2,000.00	2,000.00	
Federal Revenue Sharing	300,000.00	300,000.00	
Miscellaneous Hwy. Revenue fr. Districts	1,227.06	1,227.06	
Revenue from State - C.T.H.S.	442,965.12	442,965.12	
Revenue from State - Super. Records & Rep.	11,364.70	11,364.70	
General Relief Revenue	95.00	95.00	
Miscellaneous General Revenue	1,409.08		1,409.08*
Interest on General Fund Investments	322,420.80	180,000.00	142,420.80*
Home & Infirmary Revenues	887,659.56	887,659.56	
Highway Equipment Revenue	881,515.63	881,515.63	
Sales of Highway Materials	1,079,721.33	1,079,721.33	
Gravel Pit Revenues	172,602.80	172,602.80	
Bituminous Plant Revenue	615,249.58	615,249.58	
Revenue for Industrial Labor Costs	231,687.12	231,687.12	

Miscellaneous Highway Revenue	24,842.67	24,842.67	
Rent of County Bldgs. & Offices	4,650.00	2,500.00	2,150.00*
Public Property Income Account	27,400.00	30,000.00	2,600.00
Ambulance Revenue	11,006.06	11,006.06	
Zoning Fees	5,699.00	2,100.00	3,599.00*
Anti-Recession Funds	11,923.00	11,923.00	
Soil & Water Conservation	8,972.50	9,000.00	27.50
C.D.B.G. (HUD)	349,213.45	349,213.45	
C.E.T.A.	230,513.89	230,513.89	
Highway Safety	150.00	150.00	
Child Support	10,615.54	10,615.54	
Child Support Aid	22,196.74	22,196.74	
Social Services Program	485,200.99	485,200.99	
Commission on Aging	27,638.19	27,638.19	
Emergency Fuel	2,426.18	1,075.00	3,501.18*
Indirect Costs	4,756.00	3,000.00	1,756.00*
Fish & Game	410.78	410.78	
Airport - Other Counties	13,000.00	13,000.00	
Patrol	13,302.45	13,302.45	
Jail	7,083.56	6,000.00	1,083.56*
Commission on Aging - Donations	4,404.27	4,404.27	
Title VII Nutrition	215,081.62	215,081.62	
Title VII Nutrition - Donations	57,494.41	57,494.41	
Conservation & Development	3,647.02		3,647.02*
Sale Hwy. Machinery	8,655.00	8,655.00	
Refund of Property Expenses	907.36		907.36*
Memorial Hospital	47,803.60	47,803.60	
Jail & Tower Property	109,575.00	50,248.45	59,326.55*
Tax Deeds	8,620.00		8,620.00*
Sale of County Property	3,281.95		3,281.95*
	\$9,405,341.63	\$9,096,850.29	\$308,491.34*

**ACTUAL EXPENSE FUND APPROPRIATIONS AND
UNEXPENDED OR OVER-EXPENDED APPROPRIATIONS**

ACCOUNT	Actual Expendi- tures	Appropri- ation *Debit	Unexpended Appropri- ation Excess*
County Board	53,517.32	52,500.00	1,017.32*
Labor Relations	17,292.01	18,500.00	1,207.99
County Clerk	45,019.04	45,000.00	19.04*
County Treasurer	40,302.23	41,250.00	947.77
Surveyor		2,500.00	2,500.00
Elections	1,351.92	3,500.00	2,148.08
Courthouse	22,190.67	25,000.00	2,809.33
Special Accounting & Auditing	16,415.75	16,200.00	215.75*
Property & Liability Insurance	26,312.05	65,000.00	38,687.95
Child Support	23,653.51	34,812.28	11,158.77
District Attorney	43,547.42	42,000.00	1,547.42*
Family Court Commissioner	9,268.32	10,000.00	731.68
Juvenile Court	14,382.36	14,500.00	117.64
Circuit Court	108,749.90	108,500.00	249.90*
Law Library	5,434.32	5,000.00	434.32*
Coroner	3,911.09	3,000.00	911.09*
Indigent Counsel Fees	5,168.33	5,000.00	168.33*

Assessment &			
Tax Roll Supplies	10,986.57	15,000.00	4,013.43
Tax Deeds	442.58	1,500.00	1,057.42
PROTECTION OF PERSONS & PROPERTY			
Sheriff & Patrol	259,053.60	263,515.31	4,461.71
Police Radio	7,171.78	5,679.40	1,492.38*
Highway Safety Committee	150.00	150.00	
Civil Defense	90.00	5,415.39	5,325.39
Fire Suppression	589.25	1,000.00	410.75
County Ambulances	8,955.78	34,328.62	25,372.84
Register of Deeds	51,658.86	51,500.00	158.86*
1st Response - EMS		3,470.60	3,470.60
Ambulance Service	1,760.00	15,471.68	13,711.68
Area Ambulance Service ..		24,834.88*	24,834.88*
Iowa County Ambulance ..	2,083.00	43,006.32	40,923.32
HEALTH & SOCIAL SERVICES			
County Health Department ..	137,231.21	101,331.95	35,899.26*
Mental Hospital		596,992.88	596,992.88
Home or Infirmary	936,328.04	1,144,735.23	208,407.19
Wisconsin Colonies &			
Training Schools	1,503.36	1,503.36	
State General Hospital	692.03	692.03	
Dodgeville Memorial			
Hospital	1,368.00	1,368.00	
Welfare Administration	247,035.80	323,345.22	76,309.42
General Relief	10,855.98	19,183.43	8,327.45
Social Services Programs ..	639,328.42	485,200.99	154,127.43*
51.42 Board	36,960.00	36,960.00	
EMS		200.00	200.00
Foster Care		4,470.00	4,470.00
Aid to Families with			
Dependent Children	253.53	37.00	216.53*
Veterans Relief	1,192.17	3,211.66	2,019.49
Veterans Service Office	13,903.53	14,000.00	96.47
Care of Veterans Graves ..	432.00	550.00	118.00
Jail	129,259.09	134,091.96	4,832.87
Veterans Transportation ..	139.00	1,486.56	1,347.56
HIGHWAYS & TRANSPORTATION			
Highway Administration ..	87,237.29	113,708.71	26,471.42
Operation Gravel Pits	321,441.89	52,591.99	268,849.90*
Operation of Bituminous			
Plant	548,257.84	702,714.66	154,456.82
Hwy. Equip. Operation &			
Maint. (Mach. Fd.)	852,464.99	878,799.56	26,334.57
Highway Incidental Labor			
Costs	259,319.15	262,315.60	2,996.45
Maintenance - C.T.H.S.	1,636,067.14	1,994,587.32	358,520.18
Snow Removal - C.T.H.S. ...	262,768.60	311,671.05	48,902.45
Purchase of Hwy. Mater-			
ials & Suppl. St.	1,145,393.00	1,145,393.00	
Freight Fund		525.00	525.00
Tri-County Airport	14,391.00	13,274.01	1,116.99*
Airports	27,800.00	27,800.00	
Rail Transit	5,200.00	8,500.00	3,300.00
EDUCATION & RECREATION			
Grants to Public Libraries ..	16,283.88	16,283.88	
Agricultural - U.W. Exten-			
sion	59,490.87	61,200.00	1,709.13
County Parks	25.00	25.00	
Lake Access	645.92	750.00	104.08
Fairs & Exhibits	5,000.00	5,000.00	
Historical Society	1,000.00	2,918.37	1,918.37
Senior Citizens	46,630.88	56,923.26	10,292.38

HUD - Federal Funded	356,637.35	353,706.35	2,931.00*
HUD - County Funded	735.32	1,000.00	264.68
Title VII Nutrition	298,241.47	339,930.72	41,689.25
CETA	229,854.78	243,829.92	13,975.14
CONSERVATION & DEVELOPMENT			
Fish & Game Projects	1,474.46	6,160.35	4,685.89
Tree Planting for Individuals		50.00	50.00
Soil Conservation	30,650.15	27,651.19	2,998.96*
Watershed Maintenance		1,700.00	1,700.00
Watershed Programs	39,745.62	106,663.24	66,917.62
Regional Planning Commission	8,610.00	8,610.00	
Zoning	32,502.49	39,300.00	6,797.51
County Advertising & Promotion	1,028.71	3,000.00	1,971.29
Weed Control	109.20	150.00	40.80
Land Fill		10,952.03	10,952.03
INDEBTEDNESS			
Principal on Bonds	35,000.00	35,000.00	
Principal on Long-Term Notes	30,012.18	30,012.18	
Interest on Bonds	2,952.95	2,953.13	.18
Interest on Long-Term Notes	25,591.42	25,591.42	
Paying Agent Service Charges	45.50	100.00	54.50
MISCELLANEOUS			
Miscellaneous Stationary & Supplies	856.12	1,250.00	393.88
County Owned Property	15,872.40	15,000.00	872.40*
OUTLAY ACCOUNTS			
County Clerk - Outlay	966.80	1,000.00	33.20
County Treasurer - Outlay		750.00	750.00
Courthouse - Outlay	253.39	10,000.00	9,746.61
Circuit Court - Outlay	1,718.46	1,750.00	31.54
District Attorney - Outlay		500.00	500.00
Zoning Administrator - Outlay		1,000.00	1,000.00
Tax Description - Outlay		500.00	500.00
Sheriff - Outlay	46,134.00	46,199.65	65.65
Register of Deeds - Outlay		1,000.00	1,000.00
County Nurse - Outlay	236.45	750.00	513.55
Bloomfield Manor - Outlay	29,239.89	38,658.95	9,419.06
Jail - Outlay	810.00	1,600.00	790.00
Child Support - Outlay		500.00	500.00
Police Tower - Outlay	50,248.45	50,248.45	
County Buildings - Outlay	135,000.00	136,000.00	1,000.00
Tri-County Airports - Outlay	6,301.76	7,012.91	711.15
HIGHWAYS & BRIDGES			
Highway Equipment (New)	351,893.84	389,326.35	37,432.51
Bridge Construction - C.T.H.S.	82,030.96	124,288.02	42,257.06
County Aid - Bridge Construction	13,472.40	13,472.40	
TOTALS	\$10,053,583.79	\$11,508,973.66	\$1,455,389.87

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

January 12, 1980

The Board of Supervisors met in January Session at the Court-house in the City of Dodgeville on Tuesday, January 15, 1980 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. Grunow.

—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 approve the certification.

Sup. Greene seconded the motion. Carried.

—o—

Sup. Regan led the Board in the pledge of Allegiance to the Flag.

—o—

Chairman Scullion advised the members of the additional agenda items added to the agenda since copies had been mailed to members.

Sup. Michels moved to approve the items added to the agenda.

Sup. Whitford seconded the motion. Carried.

—o—

Communication (No. 2) from Melvin Rose, Chairman-Coodinator, Sauk County Board of Supervisors requesting the Iowa County Board recommend legislation be changed to drop the requirement that the MATC site needs State Board approval was presented by Chairman Scullion.

—o—

Resolution (No. 3) of the Sauk County Board declaring support for the efforts of the Madison Area Technical College Board to build and locate a facility accessable and convenient to residents of the District by recommending Section 38.04(10) of the Wisconsin Statutes be amended so as not to require State Board review and approval of the campus site selection and development process was read.

Sup. Hogan moved the Iowa County Board adopt a similar Resolution (No. 3-A) and copies be forwarded to our representatives.

RESOLUTION NO. 3-A

WHEREAS, the Iowa County Board of Supervisors has declared its support for the efforts of the Madison Area Technical College Board to build and locate a facility which will be accessable and convenient to all residents of the District; and

WHEREAS, for more than five (5) years, the efforts of the Madison Area Technical College Area Board and the Wisconsin Board of Vocational, Technical and Adult Education to commence building said facility have been stymied by various groups utilizing environmental review procedures made applicable by Wisconsin Statute to any decision of the State Board approving a location proposed by the Area Board; and

WHEREAS, the M.A.T.C. Board members do believe that if s. 38.04(10) of the Wisconsin Statutes were amended so as not to require State Board review and approval of the campus site selection and development process, that the legal obstacles which have been used by

a few to frustrate the realization of a goal supported by a majority of the District's residents would, in large part, be eliminated;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby declares its support for an amendment to s. 38.04(10) of the Wisconsin Statutes, and any other legislative relief, which might eliminate the procedural roadblocks which have been able to be used by a few to frustrate the development of a new M.A.T.C. campus, as proposed by the Area Board;

AND, BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to Senator Richard Kreul and Member of the Assembly, Joan M. Duren for their review and support;

Dated: January 15, 1980.

Respectfully submitted,
Richard Scullion, Chairman
Iowa County Board of Supervisors

Sup. Michels seconded the motion. Carried.

—o—

Forest Fire Report (No. 4) from the Department of Natural Resources was presented.

Sup. Hogan moved to place the report on file.

Sup. Brown seconded the motion. Carried.

—o—

Resolution (No. 5) presented by Sup. Masters and Sup. Whitford recommending Iowa County sell the Iowa County Farm, directing the Public Property Committee with the assistance of the District Attorney to initiate action to sell the farm was read.

Sup. Masters moved adoption of the Resolution.

Sup. Whitford seconded the motion.

Sup. Masters addressed the Board recommending the Iowa County Farm be sold.

Communication (No. 6) from District Attorney Frank Berryman re: Constitutionality of the ownership and leasing of farm land by the County was read. (See copy on file in Office of County Clerk)

Communication (No. 7), copy of a letter addressed to County Board members from the Law Offices of Angel & Winz of Dodgeville as attorneys retained by Mr. Roy Strickfaden present renter of the Iowa County Farm was presented to the Board. (See copy on file in Office of County Clerk)

District Attorney Frank Berryman addressed the Board indicating holding the land is unconstitutional.

Mr. Strickfaden, the present renter addressed the Board defending his farming practices as they concern the nursing home and stating the improvements made during the past few years.

Sup. Peterson and Sup. Thronson spoke in favor of continuing the practice of renting the farm.

Sup. Bilkey questioned the Board of Supervisors making the decision regarding the County Farm for the 20,000 persons in Iowa County.

Attorney Paul Angel stated it is not as clear as Attorney Berryman indicated that holding the Farm is illegal.

Sup. Peterson requested a Ballot Vote be taken on Resolution No. 5 recommending the Iowa County Farm be sold.

Sup. Toay and Thronson were appointed tellers.

Ballot Vote (No. 8) taken.

Total votes cast 20; Ayes - 3, Bilkey, Masters, Whitford. Noes - 17, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Martin, Sersch, Toay, Thronson, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Brown.

Resolution lost.

Mr. Tim Cretney, a land owner in the area stated the land should be rented by open bidding.

—o—

Report (No. 9) of the Law Enforcement Committee explaining the comments and recommendations proposed by the State Auditors in the interest of improving financial policies and procedures in the Office of the Clerk of Court was presented by Sup. Sersch.

It was stated that Judge, Clerk of Court and State Auditors recommended additional staff be added to the office of Clerk of Court.

Sup. Laufenberg stated the present staff are unable to handle the work load and advised the Board a request would be presented to the Board to increase the number of hours of the part-time Deputy from 15 to 20 days per month until the work is brought up to date.

The Clerk of Court stated the increase in traffic cases and the new Court Reorganization has increased the volume of work.

Sup. Sersch moved the Law Enforcement Committee and the Legislative Committee draft a resolution to be mailed to our representatives in the Legislature requesting counties receive reimbursement for the additional work due to State regulations.

Sup. Laufenberg seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Robert B. Graves (held over from the December, 1979 Session) and approved by Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land in the Town of Wyoming has been filed by Robert B. Graves, 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 the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 32 described as commencing at the NW corner thereof, thence S 0°15' E, 350 feet to the point of beginning, thence East 240 feet, thence S 0°15' E, 981.18 feet to the North line of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence West 240 feet to the NW corner of said SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence N 0°15' W, 981.18 feet along the West line of said Section 32 to the point of beginning; also that portion of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 31 lying East of CTH "T" except the North 350 feet; also the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 31 lying East of CTH "T" all in Town 8 North Range 4 East in the Town of Wyoming containing app. 18 acres;

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

Be it further resolved that the remaining land of the original petition remain as presently zoned without change due to the information considered at and following the hearing, the recommendation of the Town Board and the agreement of the applicant.

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

Sup. Brown moved to approve the petition.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 11) of the Finance Committee recommending the present balance in the dog license account be approved was read.

Dodgeville, Wisconsin
January 15, 1980

TO THE HONORABLE BOARD OF SUPERVISORS:

Whereas, according to Wisconsin Statutes, Sec. 174.09 (2) dog license fund surplus may not exceed \$1,000.00 or such greater sum as may be determined by the county board which may remain from the dog license taxes of any license year, and

Whereas, the Iowa County dog license fund has a balance of \$3,037.54 as of January 1, 1980,

Now, Therefore Be It Resolved, we the Iowa County Finance Committee recommend the present balance in the dog license fund be approved by this County Board.

Signed: Boyd Brown
Robert Masters
Bernard Sersch
Claire Greene
Glenn L. Thronson
Finance Committee

Sup. Laufenberg moved adoption of the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Bills (No. 12) in excess of \$2,000.00 were presented and accepted by the Board.

—o—

Audit Report (No. 13) of the Iowa County Community Development Block Grant Program for the period December 1, 1978 to November 30, 1979 was presented by Sup. Sersch, explained in detail and placed on file.

—o—

Resolution (No. 14) of the Finance Committee recommending a separate and distinct checking account be established at the Bank of Record for Iowa County for the receipt and disbursement of Block Grant Funds was read.

**RESOLUTION
IOWA COUNTY CDBG CHECKING ACCOUNT**

WHEREAS, Iowa County has an active and ongoing Community Development Block Grant Program funded through the Department of Housing and Urban Development Small Cities Program, and;

WHEREAS, The auditors of the program have made a finding suggesting that a separate Iowa County checking account be established for said program;

NOW THEREFORE BE IT RESOLVED, That a separate and distinct checking account be established at the Bank of Record for Iowa County for the receipt and disbursement of Block Grant Funds.

Respectfully submitted by: FINANCE COMMITTEE

Boyd Brown
Robert Masters
Glenn L. Thronson
Bernard Sersch
Claire Greene

Sup. Laufenberg moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Report (No. 15) of the Personnel Committee recommending the hourly rate for a part-time Housing Inspector be increased to \$7.00 per hour was read.

Dodgeville, Wisconsin
January 14, 1980

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, The Community Development Block Grant No. B-79-DN-55-0005 will necessitate the continued employment of a part-time Housing Inspector, paid at an hourly rate,

Now, Therefore Be It Resolved, we the Committee on Personnel recommend the hourly rate be established at \$7.00 per hour for all inspections for the Community Development Block Grant No. B-79-DN-55-0005.

Signed: Jerome Laufenberg
Boyd Brown
Wayne R. Martin
Robert J. Regan
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Brown seconded the motion. Carried.

—o—

The Board proceeded to the election of a Trustee for Bloomfield Manor to succeed Victor Jonas whose term has expired.

As a result of the election Victor Jonas was elected to serve as Trustee for Bloomfield for a term of three years.

—o—

Resolution (No. 16) of the Soil and Water Conservation Supervisors for the creation of an Iowa County Soil and Water Conservation District, county cost-sharing program for Soil and Water Conservation Projects was read.

**RESOLUTION FOR THE CREATION OF AN IOWA COUNTY
SOIL AND WATER CONSERVATION DISTRICT,
COUNTY COST-SHARING PROGRAM FOR SOIL AND WATER
CONSERVATION PROJECTS.**

WHEREAS, Soil erosion and degradation of Water Quality is a problem in Iowa County;

WHEREAS, The Iowa County Soil and Water Conservation District is concerned about Water Quality and Soil Conservation;

WHEREAS, Interest has been shown by Iowa County landowners, in Soil and Water Conservation programs, if more cost-sharing assistance were available, to install these practices;

WHEREAS, At the present time the only cost-sharing assistance, incentive program, available to Iowa County landowners is through the Agricultural Conservation Program of the USDA Agricultural Stabilization and Conservation Service;

WHEREAS, The funds available through ASCS are not near enough to meet the demand for cost-sharing, and an increase in these funds, to meet the entire demand, are not likely;

WHEREAS, A County Cost-sharing Program could initially be started and operate as follows;

1. A \$20,000 cost-sharing program.
2. \$2,000 would be the maximum amount any one landowner could receive of County Funds.
3. 75% of the cost of the conservation project, not to exceed \$2,000 would be the maximum one landowner could receive.
4. Three basic conservation practices would be cost-shared;
 - (a) Erosion and Flood Control Structures (Basically dams, drop spillways and gully plugs)
 - (b) Barnyard Runoff Control (Problem areas near streams and not to include Manure Storage)

- (c) Grass Waterways (Approved on a case by case basis if ASCS has not approved the waterway)
5. The landowner must sign for the conservation practice at ASCS first. Persons will not be eligible for the County Program until all ASCS funds have been used for that particular practice. The exception is if the conservation practice under ASCS cost-sharing is expected to exceed \$4,666 (ASCS maximum cost-sharing of \$3,500 and 75% cost sharing), and it is a high cost yet highly beneficial practice. Then the District would cost-share on the remainder, to bring the entire cost-sharing to 75%, while not exceeding \$2,000.
 6. The five Iowa County Soil and Water Conservation District Supervisors would control all approvals of cost-sharing applications.

WHEREAS, The initial funds for starting the cost-sharing program could come from the Watershed Fund without appropriating new monies;

WHEREAS, The Soil and Water Conservation District already has sufficient staff to handle such a cost-sharing program;

NOW THEREFORE, BE IT RESOLVED, That a Soil and Water Conservation District County Cost-sharing Program be implemented and made available to Iowa county landowners;

BE IT FURTHER RESOLVED, That the program would operate as before mentioned;

BE IT STILL FURTHER RESOLVED, That authorization be given to use \$20,000 of Watershed Fund monies to initiate the program.

RESPECTFULLY SUBMITTED,

John Hogan, Chairman

Curtis Peterson, Vice-Chairman

James Toay, Secretary

Richard Scullion, Member

Marvin Klosterman, Member

Sup. Peterson moved adoption of the resolution.

Sup. Klosterman seconded the motion. Carried unanimously.

—o—

Sup. Martin addressed the Board and stated members of the Landfill Committee are requesting direction from the Board concerning the solid waste management study. He further stated Meade & Hunt will continue the study at a cost of \$6000.00. Grants are available from the Dept. of Natural Resources and Sup. Martin stated he has applied for a Grant provided Iowa County is interested in continuing the study. The Grant if approved would provide \$3,000.00 with county expenditure of \$3,000.00.

Sup. Peterson moved the Landfill Committee continue the study for a landfill site.

Sup. Ryan seconded the motion. Carried.

—o—

Resolution (No. 17) of the Iowa County Agricultural & Extension Education Committee and the Personnel Committee requesting the authorization to proceed with the hiring of an Extension Dairy and Livestock Agent in cooperation with the University of Wisconsin was read.

Sup. Peterson moved adoption of the resolution.

Sup. Hogan seconded the motion.

Sup. Thronson moved to amend the resolution to strike Attachment No. 2 position in the resolution.

Motion did not receive a second.

Ballot Vote (No. 18) taken on resolution.

Total votes cast 20; Ayes - 9, Hogan, Greene, Scullion, Laufenberg, Peterson, Toay, Klosterman, Marr, Brown. Noes - 11, Michels, Bilkey,

Martin, Sersch, Thronson, Ryan, Regan, Demuth, Branger, Masters, Whitford.

Resolution lost.

—o—

Sup. Regan addressed the Board regarding the sale of the County Farm and commented on the funds on hand in excess of budgeted items. He requested a financial statement be made available.

—o—

Mr. V. J. Abdoo stated he wished to make the Board aware of the fact that he works independently on Landfill Projects and is attempting to put together a proposal. He asked if the County would consider participating in an independent study.

—o—

Mileage & Per Diem Report (No. 19) presented.

20 Members — 20 Days — 473 Miles — \$480.41

Sup. Brown moved to approve the report.

Sup. Michels seconded the motion. Carried.

—o—

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

Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

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

February 21, 1980

The Board of Supervisors met in February Session at the Court-house in the City of Dodgeville on Thursday, February 21, 1980 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. Grunow 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. Laufenberg moved to accept the certification.

Sup. Brown seconded the motion. Carried.

—o—

Mr. Doug Knox, District Conservationist presented Review Draft, 1980, Summary of Appraisal Parts I and II, and Program Report to members of the Board. The presentation included a slide cassette tape of the Resource Conservation Act as it may affect Wisconsin.

—o—

Dennis Mueller, Chairman of the Executive Committee of the 1979 Farm Progress Days held in Iowa County on October 9-10-11, 1979 appeared before the Board to express appreciation for the \$5000.00 appropriation approved by the Board of Supervisors at the November 1977 Budget Hearing to assist in financing Farm Progress Days.

LaVerne Draves, Extension Agricultural Agent served as Farm Progress Executive Secretary of the 1979 Farm Progress Days. Mr. Draves showed slides of the event.

Mr. Mueller returned to Iowa County a check in the amount of \$5000.00 previously provided the Executive Committee to promote Farm Progress Days and thanked the Board for advancing the funds.

Chairman Scullion thanked Mr. Mueller and Mr. Draves for the check and commended them for the success of Farm Progress Days.

—o—

Minutes of the December, 1979 Session and the January, 1980 Session were presented.

Sup. Hogan moved to approve the minutes as presented.

Sup. Michels seconded the motion. Carried.

—o—

Items added to the agenda after it was mailed to the members of the Board were presented.

Sup. Greene moved to approve the items added.

Sup. Brown seconded the motion. Carried.

—o—

Communication & Acquisition Order (No. 3) from the Department of Transportation regarding property of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company, (Monroe-Mineral Point), and stating the Department deems it necessary to the public interest to acquire certain railroad right of way rights and interests was read.

Sup. Laufenberg moved approval of the Communication & Acquisition Order.

Sup. Brown seconded the motion. Carried.

—o—

Communication (No. 4) listing persons selected to serve as Emergency Fire Wardens for that part of Iowa County in the Dodgeville Fire Control Area was read.

Sup. Peterson moved to approve persons selected to serve as Fire Wardens.

Sup. Ryan seconded the motion. Carried.

—o—

Memorandum (No. 5) from the Dept. of Local Affairs & Development recommending County Register of Deeds attend a conference entitled "Advances in Land Title Recording: State of the Art and Opportunities for Progress" was read.

Sup. Hogan moved the Register of Deeds attend the conference.

Sup. Masters seconded the motion. Carried.

—o—

Resolution (No. 6) of the Public Property Committee recommending the Iowa County Farm Properties be rented to Roy Strickfaden for a rental figure of \$44,250.00 per year for a three year period, but rental be delayed pending the Order to Show Cause filed by the Town of Linden in Iowa County, Carl Rule and Wayne Watkins, Plaintiffs vs. Iowa County, Defendant was read.

Dodgeville, Wisconsin
February 21, 1980

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Iowa County, owner of properties known as the Iowa County Farm advertised for and received sealed bids for a three year rental of the Iowa County Farm and Buildings, and

Whereas, bids were received and opened by the Iowa County Public Property Committee at the Courthouse in the City of Dodgeville at 8:00 P.M. on Wednesday, February 20, 1980,

Now Therefore Be It Resolved, we the Iowa County Public Property Committee have determined renting of the properties and buildings known as the Iowa County Farm to Mr. Roy Strickfaden for a rental figure of \$44,250.00 per year for a three year period would be most advantageous to Iowa County, and

We further recommend the rental of the properties be delayed pending the hearing of the Order to Show Cause filed by the Town of Linden in Iowa County, Carl Rule and Wayne Watkins, Plaintiffs vs. Iowa County, Defendant.

Signed: John C. Hogan
Curtis Peterson
Ray Marr
Frank E. Ryan
James Toay
Public Property Committee

Sup. Peterson moved adoption of the resolution.

Sup. Marr seconded the motion.

Sup. Masters stated his opposition to the Resolution.

Chairman Scullion read Communication (No. 7) from District Attorney Frank Berryman recommending Iowa County seek private counsel for the purpose of defending the County in the Order to Show Cause filed against Iowa County.

The Chairman also advised the members Attorney John N. Kramer has been retained to represent Iowa County in the action.

Sup. Sersch requested a Ballot Vote be taken on Resolution No. 6.

Sup. Toay and Thronson were appointed tellers.

Ballot Vote (No. 8) taken.

Total votes cast 20; Ayes - 19, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Martin, Sersch, Toay, Thronson, Ryan,

Klosterman, Regan, Marr, Demuth, Branger, Whitford, Brown. Noes -1, Masters.

Resolution adopted.

—o—

Sup. Brown moved Attorney John N. Kramer be retained to represent Iowa County in the action filed by the Town of Linden in Iowa County, Carl Rule and Wayne Watkins and an account in the amount of \$5,000.00 be established for payment of legal fees.

Sup. Whitford seconded the motion.

Ballot Vote (No. 9) taken.

Total votes cast 20; Ayes - 19, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Martin, Sersch, Toay, Thronson, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Whitford, Brown. Noes -1, Masters.

Motion approved.

—o—

Mr. Dennis Moarity of the Dept. of Health & Social Services appeared before the Board concerning the Iowa County Jail. He stated it is his responsibility to enforce jail standards. The Iowa County jail does not meet the required standards. He stressed the liability of the county. Stated cannot segregate prisoners, lack of locking devices, exits, fire alarms, maximum security and no secure entrance to jail are some of the problems. He further stated in May, 1978 all cells with the exception of six were closed by the Department. Iowa County does not have a facility to hold pre-sentence or hard core prisoners.

He recommended Iowa County takes steps to correct the inadequacies existing at the jail to comply with the standards of the Department. Members of the Board discussed possible solutions.

—o—

Petition (No. 10) for a land use change filed by Bruce and Candace Peterson and approved by the Zoning & Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as commencing at the West ¼ corner of Section 17 Town 8 North Range 5 East, thence N 89°36' E, 1794.67 feet, thence S 0°35'21" E, 1680.80 feet, thence S 20°26' W, 21.83 feet to the point of beginning, thence S 20°26' W, 220.44 feet to a point in the northerly right of way line of the railroad, thence N 85°07' W, along the right of way 193.17 feet, thence N 6°09'42" E, 198.15 feet, thence S 88°24'45" E, 248.26 feet to the point of beginning containing 1.03 acres plus a 66 foot wide easement to the public right of way in the Town of Arena has been filed by Bruce and Candace Peterson, and

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

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

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

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

Sup. Hogan moved to approve the petition.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 11) for a land use change filed by Raymond J. Nondorf and approved by the Zoning and Planning Committee was read. To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as that part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36 Town 7 North Range 1 East, East of Nels Road commencing at the NE corner of said quarter quarter, thence South 216 feet to the point of beginning, thence South 575 feet to intersect with the town road, thence Northwestward then Northeastward along the road to the point of beginning containing approximately $\frac{2}{3}$ acre in the Town of Highland has been filed by Raymond J. Nondorf, 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 Highland with proof also attached, and

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

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

Richard Scullion
George Branger
Boyd Brown
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Peterson seconded the motion. Carried.

—o—

Petition (No. 12) for a land use change filed by William and Virginia Lehman and Harold and Merdelle Kurth and denied by the Zoning & Planning Committee was read.

Sup. Brown moved to approve the action of the Zoning & Planning Committee in denying the petition.

Sup. Michels seconded the motion.

Mr. Norman Olson, Chairman of the Tn. of Dodgeville stated areas must be designated for use.

Sup. Masters informed the Board that Mr. & Mrs. Kurth did not wish to pursue the zoning change.

Mr. Lehman explained that he requested zoning change to display and sell horse and stock trailers. Stated land preservation and opposition of neighbors were reasons cited for denying the petition.

Sup. Peterson moved to table the petition until the March Session.

Sup. Bilkey seconded the motion. Carried.

—o—

Chairman Scullion turned the discussion of the railroad matter and particularly the Northwestern line over to Sup. Masters.

Sup. Masters introduced Milton Brogley and Mary Wirth members of the Grant County Board. They addressed the Board urging the Northwestern line and corridor be saved. It was stated "when abandonment comes down there will only be 14 days to act to save the corridor," and it is a mode of transportation we do not want to lose as this is a vital agricultural area. The state will buy the land, pay 80% of the salvage value and the County pay the remaining 20%. It was proposed cooperatives be formed to run the rail lines.

Chairman Scullion explained financing by the State and the present lack of funds.

Ten Minute Recess Granted by Chairman

Meeting called to order by Chairman.

Bills (No. 13) over \$2000.00 were presented and placed on file.

—o—

Report (No. 14) of the Health Committee and the Personnel Committee recommending a salary increase of 31¢ and 32¢ per hour for Therapists in the County Nurses Office was read.

TO: The Honorable Iowa County Board of Supervisors

FROM: Committees on Health & Institutions & Salary & Personnel

WE, the Committee on Health & Institutions recommend that the following pay increases be approved for Barbara Laufenberg, Occupational Therapist and Steven Sterling, Physical Therapist effective October 1, 1979, their contract anniversary date.

Barbara Laufenberg, OTR From \$8.10/hr. to \$8.42/hr.

Steven Sterling, RPT From \$7.80/hr. to \$8.11/hr.

These increases reflect a 4% rise in pay which is within President Carter's recommended 7% Wage & Price Control Requirements.

WE, further recommend that their contracts be amended to reflect this increase in pay.

Approved by:

Jerome Laufenberg

Dave Grunow

Wayne R. Martin

Boyd Brown

Robert J. Regan

Committee on Salary & Personnel

Respectfully submitted,

Ray Marr

John C. Hogan

Max A. Demuth

Committee on

Health & Institutions

Sup. Demuth moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

Resolution (No. 15) of the Resource Development Committee authorizing the Committee to expend the funds appropriated and to be received from the State for the improvement of fish and wildlife habitat and to operate and maintain or to cause to be operated and maintained the projects for the intended purposes was read.

RESOLUTION

COUNTY FISH AND GAME PROJECT

To the Honorable Board of Supervisors of Iowa County, Wisconsin

MEMBERS:

WHEREAS, the Legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in that state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation, and

WHEREAS, Iowa County desires to participate in county fish and game projects pursuant to provisions of section 23.09 (12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors does hereby appropriate a matching allocation for such projects and such appropriations shall continue as long as matching state aids are available, or until this resolution is modified by the Board of Supervisors of Iowa County;

BE IT FURTHER RESOLVED, that the Resource Development Committee of the Iowa County Board of Supervisors be and hereby is authorized to expend the funds hereby appropriated and the funds to be received from the State of Wisconsin, for the improvement of fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose.

Bernard Sersch
 Wayne R. Martin
 Max A. Demuth
 Wm. R. Michels
 Boyd Brown
 Resource Development Committee

Sup. Brown moved adoption of the resolution.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 16) of the Planning & Zoning Committee designating Iowa County Planning & Zoning Committee and/or Zoning Administrator to administer the State Grant money under the Wisconsin Fund Individual Septic Tank replacement or rehabilitation program and certifying compliance with Wisconsin Statutes was read. To the Honorable Iowa County Board of Supervisors:

Whereas, this Board has by previous resolution agreed to participate in the Wisconsin Fund for the purpose of allowing eligible applicants to receive grant money, and

Whereas, revisions in the law and administrative changes dictate a need to amend the original agreement to participate

Now, Therefore Be It Resolved the County Board of Supervisors in consideration for receiving State grant money under the Wisconsin Fund Individual Septic Tank Replacement or Rehabilitation Grant Program hereby certifies that:

- (1) a. The State grant money received by the County under ss. 144.24(10), Wis. Stats., and Chapter NR 128.30, Wis. Administrative Code, will be used only to rehabilitate or replace failing private sewage systems of one or more principal residences occupied at least 51% of the year or small commercial establishments with an average flow of less than 2100 gallons per day constructed prior to and inhabited on July 1, 1978.
- b. Each system included in all applications is under enforcement orders under s. 144.24(10)(e), Wis. Stats.
- c. Each system has not received a previous grant under s. 144.24(10), Wis. Stats.
- d. That allowable costs will not exceed the cost of rehabilitation or replacing a private sewage system by the least costly methods necessary to allow the rehabilitated system or new system to meet the minimum requirements of the State plumbing code under s. 145.13, Wis. Stats.
- (2) State grants provided to the County under ss. 144.24(10) will be disbursed to the owners of eligible private sewage systems to be applied to the rehabilitation or replacement of the private sewage systems.
- (3) The eligible projects will be completed as planned and that the non-state costs will be paid by the individual, and the principal residences and owners of small commercial establishments share of the cost shall be at least 25% of the eligible costs.
- (4) The State grants received under s. 144.24(10), Wis. Stats., will be used for private sewage systems that will be properly installed and maintained.
- (5) Be it further resolved that the Iowa County Board of Supervisors hereby designates the Iowa County Planning and Zoning Committee and/or the Iowa County Zoning Administrator to administer this program, to submit grant applications to accept grant awards from the state, and to make payments in accordance with the provisions of ss. 144.24(10), NR 128.30, and conditions of the grant award.

Dated this 21st day of February, 1980.

Richard Scullion
Boyd Brown
George Branger
Planning and Zoning Committee

Sup. Laufenberg moved adoption of the resolution.

Sup. Greene seconded the motion. Carried.

—o—

Report (No. 17) of the Personnel Committee recommending Report No. 22 of the December 18, 1979 Session increasing per diem of County Supervisors be rescinded to comply with Wisconsin Statutes was read.

Sup. Laufenberg moved to approve the action to rescind the report.

Sup. Martin seconded the motion. Carried.

—o—

Resolution (No. 18) authorizing creation of Joint Commission relative to area railroad transportation and stating the previous resolution of this board to join in the creation of a Transit Commission is hereby amended and superseded by this resolution was read.

**RESOLUTION AUTHORIZING CREATION OF JOINT
COMMISSION RELATIVE TO AREA RAILROAD TRANSPORTATION**

WHEREAS, the Chicago, Milwaukee, St. Paul and Pacific Railroad Company is presently providing rail service to portions of Dane, Sauk, Richland, Iowa, Grant and Crawford Counties, Wisconsin, on a line running westerly from Madison through said counties with segments terminating in southern Sauk County, Richland Center, and Prairie du Chien;

WHEREAS, there was pending before the Interstate Commerce Commission and is now before the Federal Bankruptcy Court an application of said Railroad Company to abandon that portion of said line proceeding west from Lone Rock to Prairie du Chien and whereas it appears that this abandonment is forthcoming;

WHEREAS, presently the State of Wisconsin through Wisconsin Department of Transportation is presently attempting to make arrangements for the continuation of the balance of the above referred to line which will require negotiation, position taking and other input from the above counties;

WHEREAS, it appears to be the interest of this county as well as the other counties to establish a body with authority to investigate, negotiate and act in relation to all and/or portions of the above rail line for the purpose of maintaining, providing or preserving service including preservation of all or portions of the corridor for possible future public use;

WHEREAS, representatives of this county have been meeting with representatives of the other counties in an ad hoc manner for the purpose of investigating and taking positions and which has been done and to advise their respective county boards;

WHEREAS, Section 59.968, Wis. Stats., 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, or maintain and improve it, including the right-of-way and improvements thereon for future use and otherwise to act in transportation matters;

WHEREAS, 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 statute;

WHEREAS, the representatives of this county have recommended to the county board the creation of a joint transit commission pursuant to Section 66.30, Wis. Stats.;

WHEREAS, the provisions of a proposed contract have been reviewed;

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 any or all of the above counties pursuant to Section 66.30, Wis. Stats., to create a joint commission for the joint exercise of power relative to retaining the services of the Chicago, Milwaukee, St. Paul and Pacific Railroad line described and referred to in the preamble hereto including the acquisition of said line or portions thereof for operation through a short line operation or otherwise and including the preservation of said railroad corridor and facilities or portions thereof for possible future use.
2. Said commission shall be created by a contract pursuant to Section 66.30, Wis. Stats., incorporating the provisions as negotiated by the representatives of this county with the representatives of the other counties as referred to above. A copy of said contract either before or after execution shall be attached to this resolution or otherwise shall be identified as to filing by the county clerk.
3. The making and entering of said contract is hereby approved and authorized by this board and the county board chairman and the county clerk of this county be and they are hereby authorized to make, sign and deliver such a contract in behalf of this county in substantially the manner and details as reported to this board.
4. The authority hereby given is to join with any or all of the above named counties. The contract may be entered into and activated by less than all of the counties with the right of the other counties to join later.
5. It is understood as provided in said proposed contract that the Rail Transit Commission may upon authorization from an individual county or counties act in its or their behalf in connection with the above railroad line or any portion thereof.
6. This board shall forthwith appoint three commissioners said joint commission with one commissioner being appointed for each term expiring as follows: April 30, 1981; April 30, 1982; and April 30, 1983. A fourth substitute member may be appointed to act as a substitute or alternate at any meeting upon request of any commissioner from this county.
7. The sum of \$1,500 is hereby appropriated and shall be paid to the joint commission upon its creation to be used in connection with the expenses of said commission including the ad hoc committee and the creation of said commission.
8. The acts of the representatives of this county in acting in conjunction with representatives from the other counties to negotiate this proposed contract and jointly acting to resist said abandonment are hereby approved and confirmed.
9. The previous resolution of this board to join in the creation of a Transit Commission is hereby amended and superseded by this resolution.

Richard Scullion
Wm. R. Michels
Claire Greene

Sup. Greene moved adoption of the resolution.

Sup. Michels seconded the motion.

Ballot Vote (No. 19) was taken.

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

Resolution adopted.

Sup. Brown moved the three members serving on the Ad Hoc Committee, namely, Sup. Greene, Michels and Scullion continue to serve as members of the Chicago, Milwaukee, St. Paul & Pacific Rail Commission. Terms of the three members to be as follows:

William Michels Term expires 1981
 Richard Scullion Term expires 1982
 Claire Greene Term expires 1983

Sup. Greene seconded the motion. Carried.

—o—

Report (No. 20) of the Personnel Committee recommending the 15 day limit on the number of days the Deputy II in the Clerk of Courts office be permitted to work be increased to 20 days per month until discontinued by the Personnel Committee was read.

Dodgeville, Wisconsin
 February 8, 1980

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, the Committee on Personnel at a previous session recommended a part time Deputy in the Clerk of Courts office be employed not to exceed 15 days per month and said recommendation was approved by this Board, and

Whereas, we the Committee on Personnel at this time recommend the 15 day per month limit be extended to permit the employee to work 20 days per month for a limited period of time, said 20 day per month limit to be discontinued when recommended by the Personnel Committee,

Now, Therefore Be It Resolved, we the Iowa County Personnel Committee request approval of this report.

Effective February 21, 1980.

Signed: Jerome Laufenberg
 Boyd Brown
 Wayne R. Martin
 Robert J. Regan
 Personnel Committee

Sup. Laufenberg moved to approve the report and the extension be reviewed monthly.

Sup. Michels seconded the motion. Carried.

—o—

The Board was advised the salary of the Tri-County Airport Manager was increased \$100.00 per month.

Sup. Martin advised the Board of the expenses incurred at the Tri-County Airport and stated other airports will also require additional funding in the future.

—o—

Communication (No. 21) from the Emergency Number Systems Board relative to a countywide ENS progress report due by March 31, 1980 was read and discussed.

—o—

Resolution (No. 22) recommending the Iowa County Farm held by Iowa County be designated as a county landfill site and a county park site was read.

RESOLUTION

Whereas Iowa County holds title to property commonly referred to as the Iowa County Farm in the Town of Linden, and

Whereas a county owned landfill is expected to be in the best interest of Iowa County and all of its citizens and taxpayers, and

Whereas in response to an inquiry to the Department of Natural Resources it has been stated that a part of this property is suitable for further exploration as a potential landfill, and

Whereas other areas of the Farm are of the same soil type as the area covered by the opinion received, and

Whereas a substantial number of acres may be needed for the future operation of a landfill

Now Therefore Be It Resolved that the Iowa County Farm as commonly known and held in ownership by Iowa County be designated as a county landfill site and a county park site.

Wayne R. Martin
Jerome Laufenberg
John C. Hogan
Ray Marr
Boyd Brown
Landfill Study Committee

Sup. Greene moved adoption of the resolution.

Sug. Hogan seconded the motion.

Voice Vote taken on resolution. 17 yes, 3 no.

Resolution adopted.

—o—

Report (No. 23) of the Tax Claims Committee 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, Boyd Brown and James Whitford 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 of 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 Claims 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 1975 and prior thereto and is expressly authorized to take tax deed upon the following described property which appears to the County Clerk to be the following described real estate as set forth in the certificates in question. Further the County Clerk is authorized to take tax deeds in favor of Iowa County in accordance with the descriptions appearing on the delinquent tax certificates up to and including the taxes for the year 1975.

Respectfully submitted:
James Whitford
Curtis Peterson
James Toay
Ray Marr

Boyd Brown
Tax Claim Committee

1975 TAX DESCRIPTIONS UPON WHICH TO TAKE TAX DEEDS
IN 1980

Town of Arena

S-T-R

Arthur Davenport — Pt. of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 225 P. 7	16-8-5	.5 acre
Robert & Stephanie Ewing — 1 A. of S. pt. of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 291 P. 484	17-8-5	1 acre
1 A. in N. Pt. of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 291 P. 484	17-8-5	1 acre
Jennie Reeves — Pt. of E $\frac{1}{2}$ of Sec. 16 des. in Vol. 173 P. 565	16-8-4	1.62 acre

Town of Brigham

Frederick & Thelma Nechkash — W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$	11-5-5	20 acres
NW $\frac{1}{4}$ of NE $\frac{1}{4}$	11-5-5	40 acres
N $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$	11-5-5	20 acres

Town of Dodgeville

Joe King — 2.44 A. in N. pt. of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 232 P. 127	21-6-3	2.44 acres
Joseph & Patricia King — 1.08 A. of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 262 P. 105	21-6-3	1.08 acres

Town of Eden

Cobb-Highland Recreation — NW $\frac{1}{4}$ of SW $\frac{1}{4}$ SW $\frac{1}{4}$ of SW $\frac{1}{4}$	9-6-2	40 acres
Pt. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$	9-6-2	40 acres
SW $\frac{1}{4}$ of NW $\frac{1}{4}$	17-6-2	20 acres
	17-6-2	40 acres

Town of Mineral Point

Genesis Corporation — Pt. E. of Hwy. of NW $\frac{1}{4}$ Vol. 303 P. 202	25-5-2	21.18 acres
Pt. of W $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ E. of Hwy. QQ Vol. 288 P. 120	25-5-2	5.42 acres

Town of Ridgeway

Wayne Dyreson — Pt. of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 270 P. 246	34-7-4	.27 acre
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Town of Wyoming

Michael & Phyllis Cruickshank — Lot #41 Epernay Plat Vol. 275 P. 470	2-7-3	
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Village of Arena

Robert Jones — Lot 1 & W $\frac{1}{2}$ of Lot 2 Blk. 26		
Roger Wahl — Lot 5 Blk. 1 Assessors Plat #2		

Village of Avoca

Fredrick Nechkash — Lot on Lake Side 50' x 150' SW $\frac{1}{2}$ of NW $\frac{1}{4}$ Vol. 210 P. 302		
Harold Portwine — Lots 6-7 & 8 Blk. 28	12-8-1	

Village of Highland

Ramon Blabaum — Lot rec. in Vol. 156 P. 276	33-7-1	
Bernice Williams — Pt. Lot 9 Leans Add. Vol. 137 P. 582		

Village of Linden

Richard & Irene Gard — Pt. Lot 8 110' x 80' Battens Add. Vol. 236 P. 76		
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Village of Rewey

Herman Zoellick — Lot 4 & 5 Blk. 18
 Rewey 2nd Add.

City of Dodgeville

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

City of Mineral Point

Wm. Ferrell Heirs — E. 48.5' of W. 118' of
 Lot 30 Vliets Sur. Vol. 26 P. 592

Marvin Halverson — Lot 9 Blk. 20 Strong's
 Add.

Historic Mineral Point — SE cor. Lot 56
 Vliets Sur. Vol. 168 P. 73

Edward & Mary V. Polkinghorn — Lot 12 in
 Harris Sub. Div. of Lots 275-276 Vol. 103 P.
 635

Sup. Marr moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

—o—

Mileage and Per Diem report (No. 24) was read.

20 Members — 20 Days — 473 Miles — \$480.41

Sup. Brown moved to approve the report.

Sup. Greene seconded the motion. Carried.

—o—

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

Sup. Michels seconded the motion. Carried.

RICHARD SCULLION,
 Chairman.

CLAIRE OLSON,
 Clerk.

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

March 18, 1980

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 18, 1980 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 to accept the certification.

Sup. Laufenberg seconded the motion. Carried.

Sup. Regan led the Board in the pledge of Allegiance to the Flag.

Chairman Scullion read items added to the agenda after it was mailed to members of the Board.

Sup. Michels moved the items added to the agenda be approved.

Sup. Greene seconded the motion. Carried.

Minutes of the February Session were presented.

Sup. Hogan moved to approve the minutes as presented.

Sup. Whitford seconded the motion. Carried.

Communication (No. 2) from Robert G. Dillman, Chairman Crawford County Board extending an invitation to members of the Board to participate in the Open House and Dedication of Crawford County Law Enforcement Center and Emergency Operations Center was read by Chairman Scullion and placed on file.

Communication (No. 3) from U.S. Department of Interior stating Avoca River - Bottom Prairie, a 716 acre area located in southwest Wisconsin is one of the largest remaining tracts of prairie east of the Mississippi and has been designated as a national natural landmark and approved its inclusion on the Registry of Natural Landmarks under the authority of the Historic Sites Act of 1935 was presented by Chairman Scullion.

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

Sup. Greene seconded the motion. Carried.

Bills (No. 4) in excess of \$2000.00 were presented and placed on file.

Mr. Myron Bergenske, Coordinator for the Community Development Block Grant Office reported to the Board on the closing out of the 1978 Funding Program. All funds have been expended and all activities completed as of February 8, 1980. Close out agreed with earlier audit.

Sup. Sersch and Mr. Bergenske reported that the County and

Communities can anticipate substantial funding for the 1980 Program Year.

Sup. Sersch moved to refer to the Finance Committee a request for County Funding to make Full Applications to HUD. Funds are reimbursable to the County upon acceptance by HUD of the Applications.

Sup. Greene seconded the motion. Carried.

—o—

Sup. Masters addressed the Board requesting support for preservation of the railroads.

Mr. Don Quinn, Chairman of group for preservation of Chicago, Northwestern railway (Iowa & Grant counties) addressed the Board.

Mr. Frank Huntington of Regional Planning also appeared in support of the railroads.

It was stated unless action is taken to preserve the rail lines and right-of-way service would be lost some time in August. The right-of-way may be acquired by the DNR. No action was requested during this meeting but members were asked to consider the increased cost of transportation with the loss of the lines.

—o—

Report (No. 5) of the Personnel Committee and the Health Committee recommending job classification descriptions, salary schedule and itemized explanations of the schedule for the Iowa County Community Health Nursing Service effective January 1, 1980 was read.

TO: The Honorable Iowa County Board of Supervisors
FROM: Committee on Health & Institutions and the Committee on Salary & Personnel

WHEREAS, the previously utilized salary schedule for the Iowa County Nurses office did not provide for a logical sequence of upward mobility in classification and pay, and

WHEREAS, previously utilized qualifications for classifications are now outdated.

NOW, THEREFORE, be it resolved that the Committee on Salary and Personnel and the Committee on Health & Institutions recommended that the attached Job classification descriptions, salary schedule and itemized explanations of the schedule be adopted and adhered to for use by the Iowa County Community Health Nursing Service effective January 1, 1980.

APPROVED BY:
Jerome Laufenberg
Boyd Brown
Robert J. Regan
Dave Grunow
Committee on
Salary & Personnel

Respectfully submitted,
Ray Marr
Max A. Demuth
John C. Hogan
Beverly Bilkey
Dave Grunow
Committee on
Health & Institutions

IOWA COUNTY COMMUNITY HEALTH NURSING SERVICE 1980 Salary Schedule and Staff Classifications

DIRECTOR:	Bachelors Degree required with at least 4 years of Nursing Experience, one of which has been in administration.
SUPERVISOR:	Bachelors Degree with at least 4 years of nursing experience.

- COMMUNITY HEALTH NURSE III: Bachelors degree with 3 years nursing experience or RN with 6 years nursing experience.
- COMMUNITY HEALTH NURSE II: Bachelors Degree with 1 year nursing experience or RN with at least 3 years nursing experience.
- COMMUNITY HEALTH NURSE I: RN with at least 1 year nursing experience.

CHN I	CHN II	CHN III	SUPERVISOR	DIRECTOR
\$6.00/hr.	\$6.10/hr.	\$6.40/hr.	\$6.80/hr.	\$7.25/hr.
Entry	\$6.20/hr.	\$6.50/hr.	\$6.95/hr.	\$7.50/hr.
Level	\$6.30/hr.	\$6.60/hr.	\$7.10/hr.	\$7.75/hr.

- 1) All new nurses start at entry level.
- 2) Entry level will be raised each year at the percentage or dollar amount determined by the County Board. Each successful category will be increased by the same dollar amount as the base salary.
- 3) Raises for a given year will include the approved yearly increase in addition to the advancement amount to the next longevity category.
- 4) For 1980 each nurse will receive the raise indicated in this schedule for her present classification level and will remain there for the rest of the year. Thereafter, all raises will be effective the first of the year instead of anniversary date.
- 5) Progression through each staff nurse level will be automatic with the advancement to the next level beginning at the first of each new year. When the highest level of each classification is reached, the next step will be to the beginning level of the next classification.

This holds true only for progression through classifications CHN I, CHN II, CHN III. Progression to the Supervisor and Director positions will be through official promotion only.

- 6) Nursing staff will be paid on an hourly basis rather than on a flat monthly basis. Based on 35 hour week, 8.75 hour day.
- 7) This salary schedule is effective as of January 1, 1980 and will be revised as of January 1, 1981 in accordance with item #2. Increases will be retroactive to January 1, 1980.
- 8) The following are the levels for nursing staff for 1980.

Linda Kleinsteinber	\$7.25/hr.
Jane Carbon	\$6.80/hr.
Elizabeth Martin	\$6.40/hr.
Patricia Harper	\$6.10/hr.
Barbara Manion-Platt	\$6.20/hr.
Susan Milz	\$6.40/hr.
June Meudt	\$6.60/hr.

RATIONALE FOR SALARY SCHEDULE

- 1) With a base salary of \$6.00/hour we are more in line with other counties around Iowa County (Richland \$6.15; Green \$6.31; Grant \$6.02; Columbia \$5.98). This will allow for greater incentive when recruiting.
- 2) The average increase is 9.2%. This is within County limitations.
- 3) The schedule is in compliance with Personnel Committee suggestions to use dollar amounts rather than percentages for increases in each category.
- 4) The upper level remains the same as a previously presented

schedule which was prepared by a member of the Personnel Committee.

- 5) It will provide for more uniformity and simplicity in raises if all nurses are increased at the beginning of the year rather than throughout the year at anniversary date.
- 6) In future years it will eliminate the need for additional time in dealing with raises. The raises will already be established.

Sup. Marr moved to approve the report.

Sup. Demuth seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Bill Linscheid and Jeff Gottschall and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as a parcel of land located in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36 Town 7 North Range 1 East commencing at the N $\frac{1}{4}$ corner of said Section, thence S 0°18'45" E, 1311.03' to the northeasterly corner of said SE $\frac{1}{4}$ -NW $\frac{1}{4}$ and the point of beginning, thence continuing S 0°18'45" E, 167.12', thence S 88°31'35" W, 319.18' to the centerline of said Nels Road, thence N 31°54' E, 81.14', thence N 38°12'47" E, 109.76', thence N 42°09'21" E, 20.53' to the northerly line of said SE $\frac{1}{4}$ -NW $\frac{1}{4}$, thence N 88°31'35" E, 193.66' along said northerly line to the point of beginning containing 1 acre in the Town of Highland has been filed by Bill Linscheid and Jeff Gottschall, 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 Highland with proof also attached, and

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Brown moved to approve the petition.

Sup. Laufenberg seconded the motion. Carried.

—o—

County Board Committee policies, guidelines, terms, duties and increased administrative expense were discussed. It was suggested Sup. Bilkey prepare recommendations to be considered in reviewing committee activities.

—o—

Recess Granted by the Chairman

Meeting called to order by Chairman.

Communication (No. 7) from District Attorney, Frank Berryman stating negotiations with Allweather Roof Company have progressed and a settlement in the amount of \$5,400.00 will be paid the Iowa County Treasurer for Bloomfield Manor roof settlement.

A release was also presented for approval.

Sup. Sersch moved to approve the settlement and release.

Sup. Michels seconded the motion. Carried.

Sup. Martin stated in his opinion no more roofing contracts should be let to All Weather Roofing Co. and the record so state.

—o—

Sup. Peterson moved Petition (No. 12) presented at the February 21, 1980 session for a land use change filed by William and Virginia Lehman and tabled at that session be returned.

Sup. Masters seconded the motion of Sup. Peterson to return the petition.

Carried.

Members of the Board were reminded the Dodgeville Town Board had recommended the land use change be denied.

Attorney Paul Angel representing Mr. & Mrs. Lehman requested the Board approve the petition filed by Mr. & Mrs. Lehman.

Mr. Norman Olson, Don Pustina, Rod Lukes, Cindy Lukes, Gerald Thomas and Gordon Lehner indicated opposition to the land use change.

Sup. Michels moved the petition for a land use change filed by William and Virginia Lehman be denied.

Sup. Hogan seconded the motion.

Sup. Thronson & Toay were appointed tellers.

Ballot Vote (No. 8) taken.

Total votes cast 21; Ayes - 20, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Grunow, Martin, Sersch, Toay, Thronson, Ryan, Klosterman, Regan, Marr, Demuth, Masters, Whitford, Brown. Noes - 1, Branger.

Petition denied.

—o—

Union Contract (No. 9) Agreement between the County of Iowa and International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, Local 695 for Iowa County Sheriff Department for the period January 1, 1980 - December 31, 1980 was presented by Sup. Laufenberg. Complete contract on file in Office of County Clerk.

WAGE SCALE

Effective January 1, 1980, wages shall be paid as follows:

	0	6 months	18 months	24 months
Patrolmen	\$988/mo.	\$1041/mo.	\$1105/mo.	\$1166/mo.
	0	6 months	18 months	24 months
Dispatcher/ Jailer	\$881/mo.	\$ 934/mo.	\$ 998/mo.	\$1059/mo.
	0	6 months	18 months	24 months
Secretary/ Matrons	\$677/mo.	\$ 736/mo.	\$ 795/mo.	\$ 855/mo.

*Employer will draft a new job description for the Sergeant classification if it decides to retain that classification, and agrees to bargain a wage rate for the classification if that occurs.

Sup. Laufenberg moved the contract be approved.

Sup. Brown seconded the motion. Carried.

—o—

Union Contract (No. 10) Agreement between Iowa County and Iowa County Courthouse - Social Services employees, Local 413, AFSCME ALF-CIO for the period January 1, 1980 - December 31, 1980 was presented by Sup. Laufenberg. Complete contract on file in Office of County Clerk.

Appendix A
1980 SALARY SCHEDULE*

<u>RANGE</u>	<u>CLASSIFICATION</u>	<u>START</u>	<u>AFTER PROBATION</u>
1	Juvenile Officer	\$5.99/hr.	\$6.22/hr.
2	Register in Probate	\$5.77/hr.	\$6.00/hr.
3	Deputy Register of Deeds	\$5.33/hr.	\$5.54/hr.
	Deputy Clerk of Courts		
	Deputy Treasurer		
	Income Maintenance Worker-Lead		
	Homemaker III		
4	Income Maintenance Worker	\$4.88/hr.	\$5.07/hr.
	Homemaker II		
	Social Services Aide II		
5	Typist III	\$4.70/hr.	\$4.94/hr.
6	Clerk II	\$4.14/hr.	\$4.30/hr.
	Income Maintenance Assistant		
	Homemaker I		
	Social Services Aide I		
	Typist II		

		<u>START</u>	<u>AFTER PROBATION</u>	<u>18 MOS.</u>	<u>24 MOS.</u>
7	Secretary II/Court- house Clerk	\$4.15/hr.	\$4.41/hr.	\$4.68/hr.	\$4.94/hr.

		<u>START</u>	<u>AFTER PROBATION</u>	<u>18 MOS.</u>
8	Secretary I	\$3.89/hr.	\$3.99/hr.	\$4.09/hr.
	Typist I			
	Home Health Aide			
	In-Home Assistant			

SECRETARY I and II

A Secretary I will move in grade into the Secretary II classification after 24 months and receive the Secretary II starting rate. That individual will serve the 60-day promotional probation period and upon successful completion of probation will receive the after-probation rate for Secretary II. When a Secretary II leaves her position, and the County desires to fill that vacancy, the position will be posted to allow other Secretary II's the opportunity to transfer laterally. If no Secretary II posts for the lateral transfer, the position will then be posted as a Secretary I position.

*Effective July 1, 1980, pay rates will be increased by the amount of ten cents (10¢) per hour.

Sup. Laufenberg moved to approve the contract.

Sup. Grunow seconded the motion. Carried.

—o—

Report (No. 11) of the Personnel Committee recommending salary adjustments and benefits for Bloomfield Manor Nursing Home employees was read.

Dodgeville, Wisconsin

March 6, 1980

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel recommend the following salary adjustments and benefits be provided Bloomfield Manor Nursing Home employees:

1. Charge Nurse - 10:30 P.M. to 7:00 A.M. shift, 15¢ per hour differential effective for first pay period commencing after County Board approval.
2. Nurses Aid - 10:30 P.M. to 7:00 A.M. shift, 10¢ per hour differential effective for first pay period commencing after County Board approval.
3. Shift Differential does not apply to split or partial shift personnel.

The above hourly differential is provided for productive hours only and does not include lunch break, vacation, holiday pay or sick leave.

4. Easter Sunday to be added to Holiday schedule, effective Jan. 1, 1980.
5. Vacation schedule to be as follows:
 - 1 Week after 1 year
 - 2 Weeks after 2 years
 - 3 Weeks after 10 years
 - 4 Weeks after 20 years

The above vacation schedule to become effective for employees whose anniversary dates are reached after January 1, 1980.

6. County payment of 85% of Dependent Health Insurance premium plus Major Medical premium, effective July 1, 1980, and 100% of Single Health Insurance premium including Major Medical premium, effective July 1, 1980.
7. Sick leave may accumulate to 90 days, effective January 1, 1980.

Signed: Jerome Laufenberg
Boyd Brown
Dave Grunow
Robert J. Regan
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Regan seconded the motion. Carried.

—o—

Report (No. 12) of the Personnel Committee recommending the hiring of one additional secretary in the Community Development Block Grant Office contingent on notification to apply for 1980 Funding was read.

Dodgeville, Wisconsin

March 17, 1980

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel hereby recommend the hiring of one additional secretary in the Community Development Block Grant office. Said position contingent on notification to apply for 1980 funding.

Signed: Jerome Laufenberg
Dave Grunow
Wayne R. Martin
Robert J. Regan
Boyd Brown
Personnel Committee

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

—o—

Mileage and Per Diem Report (No. 13) was presented.
21 Members — 21 Days — 475 Miles — \$500.75
Sup. Brown moved to approve the report.
Sup. Michels seconded the motion. Carried.

—o—

Sup. Laufenberg moved advance planning be initiated to improve the Iowa County Jail to comply with jail standards established by the Department of Health & Social Services.

Sup. Brown seconded the motion. Carried.

—o—

Sup. Branger thanked the Board for the cake and ice cream provided by members of the Board in honor of the birthdays of Board members.

Sup. Brown moved to adjourn to April 15, 1980 Organizational Session.

Sup. Michels seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

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