

Proceedings
Board of Supervisors
of
Iowa County
Wisconsin



Compiled by
CLAIRE O. OLSON
COUNTY CLERK
Dodgeville, Wisconsin



SESSIONS of 1981

**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, 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 (elected); Committee on Tax Claims, Addressograph and Veterans Service Officer; Committee on Zoning and Planning, and Rural Planning Commission; Southwest Community Action Program Board; Committee on Highways (elected); 51.42 Board - Iowa County Representatives Unified Board - Grant and Iowa Counties; Advisory Members of Commission on Aging; Advisory Council - Commission on Aging; Hodan Center Board Members; Regional Planning Commission; Iowa County Housing Authority; Community Development Block Grant Committee; 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; Emergency Medical Services Council; Committee on Committees, Chairman, Vice-Chairman, and 3 elected members; Regional Policy Advisory Committee for S.W. Wisconsin (Iowa County Representatives); Mineral Point Airport Commission, Tri-County Airport (Iowa County Representative); Nutrition Board. 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. 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 19. 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 20. 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 21. 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 22. All purchases for the courthouse, courthouse annex and jail shall be channeled through the Purchasing Committee.

Rule 23. No County Supervisor be permitted to sit on any one Committee for more than six consecutive years.

Rule 24. 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 owned buildings (not including highway and county home), 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 Social Services

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 social services 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 the social services concerning the preparation of the annual budget, the annual report of the county department of social services 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 - 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 meet annually with the supervisor of assessments and county assessors at their spring meeting.

5. To determine the amounts of bonds to be furnished for the county officers to the county and to report on the sufficiency of such bonds.

6. To designate and report to the county board the banks of Iowa County that may apply as a depository for county funds.

7. 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: 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.

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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 faking 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, mortgages 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; and major repairs, remodeling, or additions to be referred to the County Board, through the Public Property Committee.

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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, mortgages or adjacent property owners, tax certificates purchased by the county at the annual sale of tax certificates.
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 - 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; and 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 Circuit Court	Family Court Commissioner
Child Support Investigator	

3. To consider the reports and information made available by the courts for presentation to the County Board.

Committee on Civil Defense

It Shall Be the Duty of This Committee:

1. This committee, under the direction of the County Board 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
IOWA COUNTY, WISCONSIN**

April 21, 1981

The Board of Supervisors met in Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 21, 1981 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 - Thomas Paul; 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 - James Whitford; District No. 19 - Boyd Brown.

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

Sup. Brown moved to accept the certification.

Sup. Peterson seconded the motion. Carried.

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

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Minutes of the February and March, 1981 Sessions were presented to the Board.

Sup. Brown moved to approve the minutes as printed and mailed.

Sup. Michels seconded the motion. Carried.

—○—

Chairman Scullion advised the members of the items added to agenda since being mailed to the County Supervisors.

Sup. Laufenberg moved to approve the items added to the agenda and also approval for a change in the sequence of items.

Sup. Ryan seconded the motion. Carried.

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Communication (No. 2) from Attorney Frank W. Berryman, Corporation Counsel providing a schedule of office hours was read.

Sup. Brown moved to accept the communication.

Sup. Hogan seconded the motion. Carried.

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Mr. Chuck Carter of 3M Company addressed the Board and presented Proposal (No. 3) for a Fiche System or a Aperature Card System for the Register of Deeds office to save space, create security and improve record handling. Either system could also be used by other departments of the county.

A decision on a system was referred to the Public Property Committee for their recommendation to the Board.

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Dr. James Hassler, Member of District No. 4, M.A.T.C. Board addressed the Board. Stated he serves Sauk, Juneau, Richland and Iowa Counties. Chairman Scullion will be casting a vote for a member of the M.A.T.C. Board and Dr. Hassler was requesting support.

Chairman Scullion stated it is necessary a decision be reached in regard to the salary of the HUD Coordinator. A Cash Position Report of the Community Development Block Grant Program Funds (No. 4) prepared by David Scott, State Auditor was presented to the members.

Corporation Counsel Frank Berryman addressed the Board regarding the November 12, 1980 County Board motion providing for an increase in the salary of the HUD Coordinator. Attorney Berryman stated the Board by motion should acknowledge the receipt of HUD funds and that the funds are now in place. He further stated the Board has already agreed to pay the salary.

Sup. Bilkey stated she would challenge Attorney Berryman on his opinion and stated the tapes of the November 12, 1980 meeting are in place. She requested that the members interested be permitted to listen to the tapes.

Tapes were played for members.

Discussion followed by members of the Board regarding the proper authorization for the payment of \$14,400.00 additional salary for one year from October 1, 1980 thru September 30, 1981.

Sup. Sersch moved to accept the cash Position Report of the Community Development Block Grant Program Funds stating the monies for administrative expenses are in place.

Sup. Brown seconded the motion.

Sup. Bilkey stated she wished the record to show that this Board voted twice not to pay the additional salary and in the end it is being paid on the recommendation of the Corporation Counsel.

Sup. Grunow moved to table the matter.

Sup. Bilkey seconded the motion.

Motion Lost.

Vote taken on motion of Sup. Sersch.

Motion Carried.

Petition (No. 5) for a land use change filed by Charles Halverson and denied by the Zoning and Planning Committee was read.

Sup. Branger moved to approve the action of the Zoning and Planning Committee in denying the petition.

Sup. Marr seconded the motion. Carried.

Petition (No. 6) for a land use change filed by Earl G. Oakes 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-2 Highway Business to A-1 Agricultural for a parcel of land described as: Part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23 Town 6 North Range 1 East beginning at the SE corner thereof; thence North 150 ft. to the point of beginning; thence West 220 ft.; thence North 200 ft.; thence East to the center of STH 80; thence South to the point of beginning in the Town of Eden has been filed by Earl G. 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 a result of said hearing action has been taken to approve said change

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

Richard Scullion
Boyd Brown
George Branger
Planning and Zoning Committee

Sup. Whitford moved to approve the petition.

Sup. Paull seconded the motion. Carried.

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Petition (No. 7) specifically to amend description number three to add "thence North 126.78 feet" of Petition (No. 6) of the August 1980 Session filed by John M. Halverson was presented.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use from A-1 Agricultural to R-1 Single Family Residential for a parcel of land in the Town of Arena has been filed by John Halverson and

Whereas approval has, in Resolution #6 dated August 19, 1980 been granted for part of the petition and the owner has now requested a parcel description change within the original application and a correction is also required for part three of the same resolution.

Now Therefore Be It Resolved that description number two of the above resolution is hereby repealed and the following description is to be substituted:

- 2) Commencing at a point which is 2612.95 feet south of and 180.79 feet west of the east 1/4 corner of Section 18, Town 8 North, Range 5 East; thence North 0°19' West 242.50 feet; thence North 89°41' East 30 feet; thence North 0°19' West 320.12 feet; thence North 89°41' East 41.29 feet to the point of beginning; thence North 89°41' East 208.71 feet; thence South 0°19' East 208.71 feet; thence South 89°41' West 208.71 feet; thence North 0°19' West 208.71 feet to the point of beginning.

Be It Further Resolved that description number three of Resolution number 6 dated August 19, 1980 is amended to add "thence North 126.78 feet". This addition is inserted after the final reference to feet as initially printed and is to close the description.

Be It Finally Resolved that this action be so recorded on the zoning map to show the land use change from A-1 Agricultural to R-1 Single Family Residential and the remainder of the original resolution is not changed.

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

Sup. Brown moved the amendment be approved.

Sup. Michels seconded the motion. Carried.

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Communication (No. 8) from the Department of Social Services requesting mileage allowance for non-union personnel be retroactive to January 1, 1981 was read.

Sup. Laufenberg moved non-union personnel mileage increase be effective April 1, 1981.

Sup. Martin seconded the motion. Carried.

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Chairman Scullion advised the Board a Dodgeville 4-H Club, namely Galaxy 4-H Club of Dodgeville, under the supervision of Zella Olsen, General 4-H Leader will be distributing the brochure "Discover Iowa

County". Funds for distributing this brochure to be from the Resource Account.

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Report (No. 9) of the Tax Claims Committee on the sale of county owned lands was read.

COUNTY OWNED PROPERTY SOLD IN 1980

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, 1980 and December 31, 1980 as follows:

FORMER OWNER — DESCRIPTION	TO WHOM SOLD	AMOUNT
Frank G. Allen — Lot 12 Epernay Plat 2-7-3	Dusan Jovanovic & Ljubia Antula Jovanovic	\$2,000.00
James R. and Barbara Dresser — Lot 35 Epernay Plat 2-7-3	Dusan Jovanovic & Ljubia Antula Jovanovic	\$1,500.00
Lawrence Retrum — That pt. Lot 2 Blk. 7 Beg. at the NE cor. of the lot and run, along the boundary of the Lot 54 ft. S. to the SE cor. of the Lot, th. 75 ft. W. along the Southern boundary of the lot, th. 54 ft. N. of the Northern boundary of the lot th. 75 ft. E. to beg. Vol. 183 P. 580	Randy A. Steiner	\$ 600.00

Respectfully submitted this 21st day of April 1981.

Signed:

Boyd Brown

Curtis Peterson

Ray Marr

James Whitford

Thomas Paul

Tax Claim Committee

Sup. Brown moved to approve the report.

Sup. Hogan seconded the motion. Carried.

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Resolution (No. 10) 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 provisions of Subsection 1, Section 74.77 of the Revised Wisconsin Statutes; and

Whereas, The Board of Supervisors for Iowa County, Wisconsin, deem it to be 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 1981 Tax Sale for the 1980 delinquent taxes to be held on the 3rd Tuesday in October 1981 and on succeeding days.

Dated the 21st day of April, 1981.

Presented by Tax Claim Committee

Boyd Brown

Curtis Peterson

Ray Marr

James Whitford
Thomas Paul

Sup. Hogan moved the resolution be adopted.
Sup. Regan seconded the motion. Carried.

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Chairman Scullion stated a vacancy exists on the Hidden Valley Committee. The Chairman recommended Sup. Martin continue as a member of the Committee.

Sup. Brown moved to approve the recommendation of Chairman Scullion and Sup. Martin will continue to serve as a member of the Committee.

Sup. Hogan seconded the motion. Carried.

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Chairman Scullion stated Sup. Laufenberg's term on the 51.42 Board has expired. He recommended Sup. Laufenberg continue as a member of the Board for a term of three years.

Sup. Bilkey moved to approve the appointment of Sup. Laufenberg for a term of three years.

Sup. Hogan seconded the motion. Carried.

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Chairman Scullion recommended Sup. Marr be appointed to serve as a member of the Resource Committee, increasing the number on the Committee to five members.

Sup. Sersch moved to approve the appointment of Sup. Marr to the Resource Committee.

Sup. Hogan seconded the motion. Carried.

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Mr. James Leitner, Administrator at Bloomfield Manor appeared before the Board requesting approval of a mini-computer for Bloomfield Manor. Mr. Leitner stated the present bookkeeper has resigned and the position would not be filled if a computer is approved. Cost comparisons were presented.

Sup. Peterson moved Mr. Leitner be authorized to purchase a computer with the understanding that the contract with IMB allows Iowa County to terminate the contract at the end of 1981.

Sup. Michels seconded the motion. Carried.

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Sup. Thronson moved the Finance Committee be instructed to investigate a computer system for Iowa County.

Sup. Ryan seconded the motion. Carried.

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Reapportionment of Iowa County was discussed and the Committee was to proceed with the reapportionment.

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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 Highway Committee for a term of one year.

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

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

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The 911 System was discussed by the Board.

Sup. Masters moved to table action on the 911 System for Iowa County.

Sup. Regan seconded the motion. Carried.

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Resignations (No. 11) of Bernard Sersch as member of the Iowa County Housing Authority and of William Klosterman from the Iowa County Housing Authority and the Community Development Block Grant Committee were read.

with regrets.

Sup. Thronson seconded the motion. Carried.

Sup. Thronson moved to accept the resignation of Bernard Sersch with regrets.

Sup. Brown seconded the motion. Carried.

—o—

Report (No. 12) of the Printing Committee on printing for 1981-1982 was read.

RESOLUTION NO. 12

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 1981, the Iowa County Directory and letterheads for the respective offices:

Board Proceedings 100 Books per page \$ 43.84
200 Books per page 44.82

(Dodgeville Chronicle low bid)

County Directory 1,100 Directories 370.41

(Dodgeville Chronicle low bid)

Letterheads All Sizes Inkwell Printers 19.50 ¾ Sheet or Full
30.00 ¾ Sheet or Full
16.50 ½ Sheet

Ray Marr

Frank E. Ryan

James Whitford

Claims Audit & Printing Committee

Sup. Michels moved to approve the report.

Sup. Martin seconded the motion. Carried.

The Board agreed that 100 copies of the Board Proceedings be printed for the next year, April 1981 thru March 1982.

—o—

Report (No. 13) of the Personnel Committee recommending an hourly increase in salary be granted the Community Development Block Grant Building Inspector from \$7.00 per hour to \$8.00 and the Community Development Block Grant Planner-Counselor from \$5.00 to \$6.00 per hour, effective January 1, 1981 was read.

Dodgeville, Wisconsin

April 21, 1981

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Iowa County Personnel Committee, request approval of an increase in the hourly rate of payment for part-time Community Development Block Grant Building Inspector and part-time Community Development Block Grant Planner-Counselor as requested by Community Development Block Grant Board effective January 1, 1981.

	Present Rate	Recommended Rate
Building Inspector	\$7.00	\$8.00
Planner-Counselor	\$5.00	\$6.00

Signed: Jerome Laufenberg
Dave Grunow
Beverly Bilkey
Wayne R. Martin
Glenn L. Thronson
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Bilkey seconded the motion. Carried.

—o—

Postage meters for certain offices were discussed.

Sup. Sersch moved five postage meters be purchased and distribution of meters be referred to the Public Property Committee.

Sup. Peterson seconded the motion. Carried.

—o—

Supplemental Agreement (No. 14) for the construction of a Stor Mor Ezee Dry Grain Conditioning System solely at the expense of the Lessee, Roy Strickfaden, purchase price having been determined to be \$9,322.00 was read. Said Conditioning System to be built on the County Farm Property. Upon completion of the construction the improvements shall become the property of Iowa County as a part of the premises.

SUPPLEMENTAL AGREEMENT

THIS AGREEMENT made this 22nd day of April, 1981 by and between Iowa County, a Municipal Wisconsin corporation hereinafter referred to as "Lessor", and Roy Strickfaden, an individual, hereinafter referred to as "Lessee", intended as a supplemental agreement to that LEASE AGREEMENT between the same parties made March 1, 1980 and executed April 8, 1980.

Notwithstanding any provision of the above named LEASE AGREEMENT and with full faith being given to the provisions thereof, the parties herein based upon the rents, promises, covenants, and agreements set forth below and in the LEASE AGREEMENT hereby agree as follows:

IMPROVEMENTS: the parties agree that a STOR MOR EZZE DRY grain conditioning system should be constructed solely at the expense of the Lessee. Lessee agrees to contract on behalf of the Lessor for the purchase and construction of said improvements, the purchase price having been determined in the amount of \$9,322.00.

PAYMENT: Lessor agrees to pay to the seller and constructor of the above named improvement the purchase price of the improvement. Lessee agrees to reimburse the Lessor for the payment without interest, by making two annual installment payments at the time of payment of rent on the original LEASE AGREEMENT. Specifically, Lessee agrees to pay in addition to all required payments under the LEASE AGREEMENT the amount of \$4,661.00 on or before December 31, 1981 and an additional \$4,661.00 on or before December 31, 1982.

FURTHER CONDITIONS: upon completion of the construction the improvements shall become the property of the Lessor and a part of the premises. Lessee shall be entitled to the use of the improvements during the continuing term of the farm lease and all conditions on the LEASE AGREEMENT shall apply to this improvement in common with all other improvements already on the premises, and covered under the farm lease.

Should Lessee terminate tenancy of the farm premises, Lessee's obligation for payment on this improvement shall continue until the entire purchase price is repayed to Lessor.

IN WITNESS WHEREOF Iowa County, Wisconsin, Lessor by its County Board of Supervisors had caused this agreement to be signed by Claire Olson, its County Clerk and its corporate seal to be impressed hereon on this 22nd day of April, 1981.

Iowa County, a Municipal Corporation, Wisconsin
 Claire Olson, Iowa County Clerk

IN WITNESS WHEREOF, Roy Strickfaden, Lessee had hereunto
 set his hand in seal this 1st day of May, 1981.

Duane Strickfaden (seal)

Roy Strickfaden, Lessee

State of Wisconsin)

) s.s.

County of Iowa)

Personally came before me this 1st day of May, 1981, Claire Olson,
 the County Clerk of Iowa County, to me known to be the person who ex-
 ecuted the foregoing instrument and to me known to be such County
 Clerk and acknowledged that he executed the foregoing instrument as
 such officer as the act of said County by its authority.

Kenneth Palzkill

Notary Public, Iowa County Wisconsin

My Commission is 4-14-85

State of Wisconsin)

) s.s.

County of Iowa)

Personally came before me this 1st day of May, 1981, the above
 named Roy Strickfaden to me known to be the person who executed
 the foregoing instrument and acknowledged the same.

Claire O. Olson

Notary Public, Iowa County, Wisconsin

My Commission is 9-26-82

Sup. Peterson moved to approve the agreement.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 15) providing for allocation to Iowa County for
 county fish and game projects on the condition that Iowa County
 match the state allocation was read.

COUNTY FISH AND GAME PROJECT

RESOLUTION NO. 15

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

Members:

Whereas, the Legislature of the State of Wisconsin enacted legisla-
 tion providing for allocation to the respective counties in that state on
 an acreage basis for the county fish and game projects on the condi-
 tion 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 appro-
 priate 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 conservation 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.

I, Claire O. Olson, County Clerk, do hereby certify that the fore-
 going is a true and correct copy of a resolution adopted by the Iowa
 County Board of Supervisors at its meeting held on April 21, 1981.

Claire O. Olson
County Clerk

Sup. Sersch moved the resolution be adopted.

Sup. Whitford seconded the motion. Carried.

—o—

Report (No. 16) of the County Clerk on fees was read.

Sup. Brown moved the report be accepted.

Sup. Michels seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 17) was presented.

20 Members — 20 Days — 421 Miles — \$492.62

Sup. Brown moved to accept the report.

Sup. Whitford 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 COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN

May 19, 1981

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, May 19, 1981 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. Greene and Sup. Brown. Sup. Brown 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. Martin seconded the motion. Carried.

—o—
The Board was led in the Pledge of Allegiance to the Flag.

—o—
The minutes of the April Session were presented.

Sup. Hogan moved to approve the minutes as mailed.

Sup. Ryan seconded the motion. Carried.

—o—
Chairman Scullion advised the members of the items added to the agenda since being mailed to the County Supervisors. The Chairman also advised the members the items added to the agenda are included on the agenda provided them for this meeting.

Sup. Whitford moved to accept the agenda as presented with the items added.

Sup. Michels seconded the motion. Carried.

—o—
Resolution (No. 2) recommending the part-time position of Extension Home Economist funded by the University of Wisconsin-Extension and the part-time Home Economist position funded by Iowa County be continued from June 1 through December 31, 1981 was read.

Dodgeville, Wisconsin
May 19, 1981

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 December 31, 1981, provided that portion of time paid for by the University of Wisconsin-Extension is met, and

Whereas, Cindy Reynolds has agreed to continue working half time as Home Economist through December 31, 1981, with funding provided by Iowa County,

NOW THEREFORE BE IT RESOLVED, we the Agriculture and Extension Education Committee recommend the part-time position of Extension Home Economist funded by the University of Wisconsin-Extension and the part-time Home Economist position funded by Iowa County be continued from June 1 through December 31, 1981.

Signed: John C. Hogan
Richard Scullion
Marvin Klosterman

Curtis Peterson
Robert J. Regan

Agriculture and Extension Education Committee

Sup. Peterson moved the resolution be adopted.

Sup. Klosterman seconded the motion. Carried.

—o—

Resolution (No. 3) of the Agricultural and Extension Education Committee recommending the allocation of \$1,200.00 to weatherize the Rude House for use as an energy education demonstration project was read.

Dodgeville, Wisconsin
May 19, 1981

TO THE IOWA COUNTY BOARD OF SUPERVISORS

Whereas, the earth's energy resources are limited, the cost of energy is increasing and energy conservation decreases our reliance on energy imports, and

Whereas, the county has recently renovated an old home, the Rude house, for office space, and

Whereas this building is similar to many homes in the county and would serve as an excellent University Extension energy education demonstration project for county residents to view weatherization measures they might implement in their own homes, and

Whereas, the proposed weatherization measures are estimated to reduce the heating load by a third and pay for themselves in an estimated 3 to 4 years,

NOW THEREFORE BE IT RESOLVED, we the Ag and Extension Education Committee recommend the allocation of \$1,200 to weatherize the Rude House for use as an energy education demonstration project.

Signed: Ag. and Extension Education Committee

John C. Hogan
Richard Scullion
Marvin Klosterman
Curtis Peterson
Robert J. Regan

Sup. Hogan moved the resolution be adopted.

Sup. Marr seconded the motion.

—o—

Home Energy Analysis Report and a listing of donations (No. 4) for the University Extension Weatherization Project was presented.

Ballot Vote (No. 5) taken on resolution to weatherize the Rude House taken.

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

Resolution adopted.

—o—

Sup. Branger addressed the Board explaining the need of a Highway Department machine garage and a solution to the salt run-off problem at Hollandale.

Sup. Grunow moved specifications and firm figures be brought to the Board.

Sup. Bilkey seconded the motion. Carried.

—o—

Bills (No. 6) in excess of \$2,000.00 were read and placed on file.

—o—

Petition (No. 7) for a land use change filed by David and Andrea Howard and denied by the Zoning and Planning Commission was read.

Sup. Michels moved to approve the action of the Zoning and Planning Commission in denying the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Gerald Johnson 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 a point 591.54 ft. South of and 2,271.11 ft. West of the East $\frac{1}{4}$ corner of Section 23, Town 8 North, Range 4 East; thence South $75^{\circ}44'00''$ West 150.00 ft. along the centerline of Demby Road; thence North $03^{\circ}09'15''$ East, 330 ft.; thence North $75^{\circ}44'00''$ East 150 ft.; thence South $03^{\circ}09'15''$ West 330.00 ft. to the point of beginning containing 1.08 acres in the Town of Arena has been filed by Gerald Johnson, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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 that 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 action of the Committee.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Charles Bartle 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 East $\frac{1}{4}$ corner of Section 18, Town 8 North, Range 5 East; thence West 350.23 feet; thence South 2131.38 feet to the point of beginning; thence South $0^{\circ}19'0''$ East 200 feet; thence South $89^{\circ}41'00''$ West 251.56 feet; thence North $0^{\circ}19'0''$ West 200 feet; thence East to the point of beginning containing 1.15 acres in the Town of Arena has been filed by Charles Bartle, 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 that 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.

Petition (No. 10) for a land use change filed by Don Quinn and denied 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-2 Highway Business for a parcel of land described as Part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 9, Town 6 North, Range 3 East described as follows; commencing at the NW corner of said section, thence S89°32'02" E 2527.00 ft. along the North line of said section to the point of beginning; thence S89°32'02" E 240.57 ft. to the Westerly R.O.W. limit of STH 23; thence S 6°43'36" E 32.35 ft.; thence S8°26'12" E 219.89 ft.; thence S10°24'36" E 160.95 ft.; thence S12°34'13" E 162.43 ft.; thence S14°16'14" E 234.41 ft.; thence S16°23'48" E 5.68 ft.; thence W 390.84 ft.; thence N0°41'9" W 801.10 ft. to the point of beginning containing 5.60 acres in the Town of Dodgeville has been filed by Don 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 deny said change

Now Therefore Be It Resolved that the land above described remain as presently zoned and that no change be made on the zoning map due to recommendation of the Town Board that new restaurants, night clubs and motels be limited to the sanitary district, that the land remain agricultural and to give consideration to the wishes of the residents in the immediate area of the parcel petitioned.

Richard Scullion
Victor Jonas
Boyd Brown
Zoning and Planning Committee

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

Sup. Paull seconded the motion.

Zoning Administrator, Kenneth Palzkill addressed the Board and stated the Dodgeville Town Board recommend the re-zoning of 5.60 acres be denied. Mr. Palzkill explained the Statutes governing the action.

Mr. Don Quinn addressed the Board and stated the zoning change requested by him is unique. His request for the zoning change is to enable him to build a 150 x 80 foot 49 seat family style restaurant, country store, ice cream parlor and a buy and sell shop. The space would also provide for meeting rooms, community functions and be available for use by charitable organizations. No alcoholic beverages to be served. Mr. Quinn stated he has a petition with a large number of signatures favoring the business. A petition with fewer names opposing the zoning change had also been circulated.

Persons in attendance spoke in favor and in opposition to the zoning change.

Ballot Vote (No. 11) taken on action of Zoning and Planning Committee to deny the petition of Don Quinn.

Total votes cast 19; Ayes - 6, Hogan, Scullion, Peterson, Thronson, Marr, Masters. Noes - 13, Michels, Laufenberg, Bilkey, Grunow, Martin, Sersch, Paull, Ryan, Klosterman, Regan, Demuth, Branger, Whitford.

Action of Zoning and Planning Committee to deny petition lost.

Sup. Martin moved to re-refer petition back to Zoning and Planning Committee and draft the Ordinance Amendment to effectuate this land use change.

Sup. Grunow seconded the motion.

Chairman Scullion explained Statutory procedure in Zoning and Planning Committee decision such as this.

Vote taken on motion of Sup. Martin. Carried.

—o—

Petition (No. 12) for a land use change filed by William F. and Evelyn E. Wilke 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 Part of the NE ¼ of the NE ¼ of Section 36, Town 5 North, Range 3 East beginning at the NE corner thereof; thence West 474 ft.; thence South 197 ft.; thence East 474 ft.; thence North 197 ft. to the point of beginning containing 2.14 acres more or less in the Town of Mineral Point has been filed by William F. and Evelyn E. Wilke, and

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

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

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to M-1 Industrial and that this action be so 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.

—o—

Recess granted by Chairman

Meeting called to order by Chairman.

Representatives of the 3M Company and Bruning Company addressed the Board regarding the Fiche Systems available thru their companies.

Proposals (No. 13) were presented by both the 3M representative and the Bruning Company.

Sup. Michels moved to refer the proposals to the Public Property Committee and they bring a recommendation to the Board.

Sup. Regan seconded the motion. Carried.

—o—

Resolution (No. 14) of the Pecatonica Rail Transit Commission requesting approval of a \$15,000.00 transfer to the Pecatonica Rail Transit Commission as approval of payment was read.

To the Iowa County Board of Supervisors:

WHEREAS, the Iowa County Board of Supervisors has adopted a resolution to enter into an agreement with the Pecatonica Rail Transit Commission to participate equally in the costs involved to purchase and lease certain railroad corridors and right-of-way;

WHEREAS, no commitment has been made beyond the \$60,000.00 provided for in the resolution adopted by the Board of Supervisor's August 21, 1979 meeting;

WHEREAS, any expenditures from this fund for the purposes intended must be approved by the County Board;

NOW THEREFORE, be it resolved, the necessary sum of \$15,000.00 be transferred to the Pecatonica Rail Transit Commission with the adoption of this resolution.

Respectfully submitted:
IOWA COUNTY COMMITTEE
PECATONICA RAIL TRANSIT COMM.
George Branger
Ray Marr
Max Demuth

Sup. Branger moved the resolution be adopted.

Sup. Marr seconded the motion.

Ballot Vote (No. 15) taken.

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

Resolution adopted.

Report (No. 16) of the Personnel Committee recommending a salary of \$18,000 plus \$1.00 per year from October 1, 1980 thru September 30, 1981 be paid the CDBG Coordinator was read.

Sup. Bilkey moved to approve the report.

Sup. Grunow seconded the motion.

Discussion followed regarding the proposed salary for the CDBG Coordinator.

Ballot Vote (No. 17) was taken on report of Personnel Committee recommending the salary of the CDBG Coordinator be \$18,000.00 plus \$1.00 for period from October 1, 1980 thru September 30, 1981.

Total votes cast 19; Ayes - 9, Hogan, Michels, Peterson, Bilkey, Grunow, Martin, Regan, Masters, Whitford. Noes - 10, Scullion, Laufenberg, Sersch, Paull, Thronson, Ryan, Klosterman, Marr, Demuth, Branger.

Report of Personnel Committee Lost.

Sup. Sersch moved to pay yearly salary of \$32,400.00 or a portion thereof (salary to date pro-rated) for the term of the present Coordinator.

Sup. Paull seconded the motion.

After considerable discussion it was explained to the Board that the salary of the CDBG Coordinator be \$32,400.00 for fiscal year October 1, 1980 through September 30, 1981, or a monthly salary of \$2,700.00 commencing following pay period ending May 15, 1981.

The Coordinator will receive a lump sum payment of the balance of salary due, retroactive to October 1, 1980 through pay period ending May 15, 1981.

Ballot Vote (No. 18) taken.

Total votes cast 19; Ayes - 10, Scullion, Peterson, Sersch, Paull, Thronson, Ryan, Klosterman, Demuth, Branger, Whitford. Noes - 9, Hogan, Michels, Laufenberg, Bilkey, Grunow, Martin, Regan, Marr, Masters.

Motion of Sup. Sersch approved.

Resignation (No. 19) of Claire Greene as Iowa County Supervisor for District No. 2 was read.

Sup. Demuth moved the resignation be rejected.

Sup. Sersch seconded the motion. Carried.

Resolution (No. 20) regarding 911 Emergency Number System planning funds, requesting approval for the Regional Planning Com-

mission to accept 911 planning funds to prepare a tentative 911 emergency number system plan and authorizing the Chairman of the Board to appoint a 911 Study Committee to work with the Regional Planning Commission and the Iowa County Civil Defense Director in preparing the tentative 911 plan for Iowa County was read.

RESOLUTION REGARDING 911 EMERGENCY NUMBER SYSTEM PLANNING FUNDS

WHEREAS, Sec. 146.70, Wisconsin Statutes, calls for the implementation of a 911 emergency number system throughout Wisconsin so that persons needing to make emergency calls may do so in the quickest and most efficient manner possible; and

WHEREAS, this new law required local governments to submit tentative plans for the development of such a system within their jurisdictions by January 1, 1981, and for these local governments to submit final plans by January 1, 1983, and for the implementation of these plans by December 1, 1987; and

WHEREAS, the Emergency Number Systems Board has planning funds available to assist local governmental units pay for some of the 911 planning costs; and

WHEREAS, the Southwestern Wisconsin Regional Planning Commission is available to assist the counties carry out 911 planning on a multi-county basis;

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors hereby requests the Regional Planning Commission to accept 911 planning funds to assist Iowa County prepare a tentative 911 emergency number system plan; and

BE IT FURTHER RESOLVED that the Iowa County Board authorizes the Chairman to appoint a 911 Study Committee to work with the Regional Planning Commission and the Iowa County Civil Defense Director in preparing the tentative 911 plan for Iowa County.

Dated this 19th day of May, 1981.

RESOLUTION OFFERED BY:

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 19th day of May, 1981.

Claire Olson, County Clerk

Sup. Thronson moved the resolution be adopted.

Sup. Laufenberg seconded the motion.

Sup. Thronson explained meetings attended, funding available and stated it is his opinion the funding should be applied for.

The resolution is contingent on funding being received.

Vote taken on Resolution (No. 20). Carried.

—o—

Report (No. 21) of the Law Enforcement Committee requesting a third secretary be hired for the Iowa County Sheriff's Department, first under a twelve week work-study program with the County paying salary and fringe benefits, then be reimbursed for one-half of the salary for a twelve week period. At the end of the twelve week period Iowa County to assume salary and benefit payments was read.

Sup. Sersch moved the report be approved.

Sup. Paull seconded the motion.

Ballot Vote (No. 22) taken.

Total votes cast 19; Ayes - 6, Sersch, Paull, Demuth, Branger, Masters, Whitford. Noes - 13, Hogan, Michels, Scullion, Laufenberg,

Peterson, Bilkey, Grunow, Martin, Thronson, Ryan, Klosterman, Regan, Marr.
Report Lost.

—o—

Report (No. 23) of the Law Enforcement Committee recommending limited term employees and part-time employees of the Sheriff Department be paid the starting salary of each classification of the current union contract to the assigned duties was read.

WHEREAS the Iowa County Sheriff's Department employs part-time employees on a limited basis, with no policy for their determined salary,

WHEREAS a part-time employee was one who worked only when called to work on a part-time basis,

THEREFORE BE IT RESOLVED that the Iowa County Law Enforcement Committee recommends to the Iowa County Board of Supervisors that Limited Term Employees and Part-time employees of the Iowa County Sheriff's Department be paid the starting salary of each classification of the current union contract to the assigned duties.

Jerome Laufenberg, Chairman
Robert Masters
Bernard Sersch
Wayne R. Martin

Sup. Laufenberg moved to approve the report.

Sup. Martin seconded the motion. Carried.

—o—

Union Contract (No. 24) of the Professional Social Services employees was presented.

Complete contract on file in Office of County Clerk. Wage Scale listed below.

APPENDIX "A"

WAGES

Effective January 1, 1981, the following wage rates shall be in effect.

	<u>Start</u>	<u>6 Months</u>	<u>Maximum</u>
Social Worker I:	\$6.00/hr.	\$6.15/hr.	\$8.00/hr.
Social Worker II:	\$6.50/hr.	\$6.65/hr.	\$8.50/hr.
Social Worker III:	\$7.00/hr.	\$7.15/hr.	\$9.10/hr.

Employees hired prior to the effective date of this Agreement shall receive a ten percent (10%) increase over their current wage rates, provided that they do not exceed the maximum wage rate for their appropriate classification.

Sup. Laufenberg stated the contract provides for a 10% salary increase and a provision for on call payment for Social Workers.

Sup. Laufenberg moved to approve the report.

Sup. Klosterman seconded the motion. Carried.

—o—

Report (No. 25) of the Personnel Committee providing for a limited term clerical employee in the County Clerk's office, not to exceed 7½ hours per week was read.

Dodgeville, Wisconsin
May 18, 1981

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Iowa County Personnel Committee recommend approval of an additional limited term clerical employee in the Office of the Iowa County Clerk, not to exceed 7½ hours per week for an unspecified number of weeks.

Signed: Beverly Bilkey

Jerome Laufenberg
Wayne R. Martin
Glenn Thronson
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Bilkey seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 25) was read.

19 Members — 19 Days — 379 Miles — \$463.38

Sup. Michels moved to approve the report.

Sup. Thronson seconded the motion. Carried.

—o—

Sup. Thronson 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 COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN

June 23, 1981

The Board of Supervisors met in June Session at the Courthouse in the City of Dodgeville on Tuesday, June 23, 1981 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.
Roll Call taken. All members reported present.

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

Sup. Laufenberg moved to accept the certification.

Sup. Greene seconded the motion. Carried.

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

—o—
Minutes of the May Session were presented.

Sup. Laufenberg moved the minutes be approved as presented.

Sup. Branger seconded the motion. Carried.

—o—
Communication (No. 2) from the Office of the Corporation Counsels of Sauk, Richland and Iowa Counties expressing their opinions as to the legality of the current make-up of the Sauk, Iowa and Richland Tri-County Airport Committee was read. They further stated it is their opinion that the make-up of the Tri-County Airport Commission may be contrary to the Wisconsin Statutes and that the Commission so constituted may have no legal powers or authority.

Members of the Board discussed the Communication. No action was taken.

—o—
County Clerk, Claire Olson advised members of the Board that the County Boards Convention will be held at Stevens Point, September 20th thru the 22nd of September. Motel reservation forms are available at the Clerk's office.

—o—
Resolution (No. 3) of the Public Property Committee recommending approval of a five (5) year lease, including service in the amount of \$817.25 per month plus interest at the rate of 9½% for the lease agreement of a Microfilm System from 3 M Micrographic Products Division was read. The system will be installed in the Office of the Register of Deeds. If at a later date, if the County so desired, a portion of the rental contract payments could be applied toward the purchase of the System.

RESOLUTION NO. 3

County Public Property Committee regarding the purchase of Microfilm System for the purpose of reducing the ever-growing paper we have throughout the county.

To the Honorable Board of Supervisors:

A resolution to purchase a Microfilm System from 3 M Micrographic Products Division.

Whereas, the need exists for the equipment to reduce the paper in the offices of Iowa County as all the vaults are over-crowded.

Whereas, the cost of the 3 M total 1050RC System: \$29,978.68.

3 year monthly lease excluding service:\$ 959.32
 3 year monthly lease including service:\$1,140.64
 5 year lease including service:\$ 817.25

Whereas, it is the recommendation of the Property Committee to go with the 5 year Government Lease at \$817.25 per month at 9½% simple interest.

John C. Hogan
 Ray Marr
 James Whitford
 Frank E. Ryan
 Curtis Peterson
 Public Property Committee

Dated this 23rd day of June, 1981.

Sup. Hogan moved to approve the resolution.

Sup. Marr seconded the motion. Carried.

—o—

Chairman Scullion advised members of the Board of Items added to the agenda.

Sup. Brown moved to approve the agenda as amended.

Sup. Whitford seconded the motion. Carried.

—o—

Chairman Scullion advised the Board he has appointed Beverly Bilkey of Dodgeville and Darlene Millard of Rewey to serve as members of the CDBG Committee to fill vacancies on the Committee. He stated the Corporation Counsel advised him it is his duty as Chairman to fill the vacancies.

—o—

Chairman Scullion stated discussion of the Memorial Hospital addition was the next order of business.

Mr. Gary Deml, Administrator of Memorial Hospital of Iowa County addressed the Board stating their purpose here tonight is to request support from the County Board of Supervisors. He stated the Health Planning Council has approved the proposed addition to the Hospital, a two story addition to the present facility. Memorial Hospital is one of the very few hospitals to receive a unanimous vote of approval from the Review Board and the Board of Directors of the Health Planning Council. Approval has also been received from the State of Wisconsin. The concern now is to build a financing vehicle to support the proposed addition. He stated the Hospital administration feels comfortable in that they can finance the project and also continue to pay off the debt presently owed Iowa County. He also explained the growth the hospital has experienced.

Attorney John N. Kramer addressed the Board and stated his purpose in appearing was to review the legal involvement from the standpoint of the County. He stated that in order to issue the bonds that the hospital is now proposing they will need a consent from the County Board in the form of a resolution to change the lease and to then subordinate the payments on the note issue thru the new bond issue. The bond issue would be issued by the City of Dodgeville under a special Wisconsin law which permits the City to do this as a part of commercial development. The City would be lending the money to the hospital corporation and take security from the hospital corporation to pay off the bonds. The bond issue to be in the amount of 4 to 4½ million dollars. The City would not be assuming any liability or legal responsibility for the issue. In order to do this the present lease arrangement would have to be changed.

The Hospital Board and persons involved from the fiscal standpoint and the issuing of the bonds, are requesting the County Board to show an intent that the County Board would in a sense backstop the payment of the bonds in the event the hospital was unable to do so. A

resolution will be presented to the County Board stating in part "It is the present intention of the County Board to issue its general obligation bonds if and to the extent permitted by the laws then in effect to finance on an annual basis an amount equal to the cost of the Corporation debt service reserve fund requirement under the security agreement in the event and to the extent that the Corporation is unable to satisfy such requirement."

Mr. Kramer answered questions directed to him by members of the Board. He also explained at length the involvement the County would be assuming.

Mr. Jack Samuels of William G. Cease & Co., Bond Underwriters of Rolling Meadows, Illinois appeared before the Board stating this project is fully supported by the Health Planning Agency. He stated the Agency has developed a report in which they concluded Memorial Hospital of Iowa County must and should continue because it in fact has an identifiable service area which has to be served. He stated the activity and utilization of the hospital has increased dramatically and is a fiscally sound operation. He stated his firm through research came up with a complex vehicle of financing which they feel will accomplish the necessary goals. That is to keep rates as low as possible and insure the project fiscal integrity financing to be accomplished through the issuance of tax exempt bonds with the aid of the City of Dodgeville and Iowa County. The bond issue would be a revenue bond issue solely, not a general obligation bond issue and therefore the debt is to be paid from the revenues of the hospital.

With the passage of the proposed Intent Resolution taxpayers can enforce the need for a referendum or more importantly the County Board in and by itself, the County Board can insist that a referendum be undertaken before they agree to cooperate or participate in the financing program.

Mr. Samuels stated that it is his belief that the hospital will never come to the County to support the bond issue. He believes it will be fully supported by the revenue of the hospital. He also explained the "controlled rate program". In the State of Wisconsin the rates of hospitals are controlled by a rate review mechanism and that rate review mechanism recognizes that you have to have proper modern facilities to provide quality care to your community. They recognize that since the planning agencies have issued a certificate of need for this project that it is in fact a proper project, therefore under their regulations, imposed by the State they will allow you to have revenues sufficient to pay the debt.

Members of the Board directed questions to Mr. Demi, Mr. Kramer and Mr. Samuels during their presentation. Some members expressed their opinions regarding their project.

Sup. Bilkey moved the Resolution of Intent be given further consideration and specific action be taken on the Resolution at the July meeting of the Board.

Sup. Brown seconded the motion.

Vote taken on motion of Sup. Bilkey. Carried.

Prior to the vote on the Resolution Sup. Regan stated he would like to see a show of hands by the members indicating their intent.

Chairman Scullion requested a show of hands and eleven members indicated support for the project.

—o—

Petition (No. 4) - (See petition #10 of the May 19, 1981 Session) for a land use change filed by Don Quinn was returned to the County Board as per the action of the May 21, 1981 Session.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as Part of the

NE ¼ of the NW ¼ and part of the NW ¼ of the NE ¼ of Section 9, Town 6 North, Range 3 East described as follows: commencing at the NW corner of said section, thence S89°32'02" E 2527.00 ft. along the North line of said section to the point of beginning; thence S 89°32'02" E 240.57 ft. to the Westerly R.O.W. limit of STH 23; thence S 6°43'36" E 32.35 ft.; thence S 8°26'12" E 219.89 ft.; thence S 10°24'36" E 160.95 ft.; thence S 12°34'13" E 162.43 ft.; thence S 14°16'14" E 234.41 ft.; thence S 16°23'48" E 5.68 ft.; thence W 390.84 ft.; thence N 0°41'9" W 801.10 ft. to the point of beginning containing 5.60 acres in the Town of Dodgeville has been filed by Don 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 the matter was referred to the Iowa County Board with a recommendation to deny said change but the County Board has rejected the recommendation to deny said change and instructed the Zoning Committee to bring in a resolution to approve the land use change.

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

Boyd Brown
George Branger
Victor Jonas
Zoning and Planning Committee

Sup. Branger moved to approve the petition.

Sup. Martin seconded the motion.

Ballot Vote (No. 5) taken.

Total votes cast 21; Ayes - 14, Michels, Laufenberg, Bilkey, Grunow, Martin, Sersch, Paull, Ryan, Klosterman, Regan, Marr, Branger, Whitford, Brown. Noes - 7, Hogan, Peterson, Thronson, Demuth, Masters, Greene, Scullion.

Petition approved.

—o—

Recess granted by Chairman

Meeting called to order by Chairman.

—o—

The Board entered into a discussion of the abandoned Chicago & Northwestern Railroad right-of-way between Dodgeville and Mount Horeb.

It was stated the right-of-way is being considered as a bike trail. Members of the Board felt consideration should be given to farmers whose land adjoins the right-of-way and to the Town Boards.

Sup. Bilkey stated this will be considered by the Regional Planning Commission and she would like to have their opinion.

Petition (No. 6) signed by landowners in the area was presented to the Board.

Sup. Brown moved to accept Petition (No. 6) and the Board of Supervisors go on record in opposition to the acquisition by the Department of Natural Resources of the railroad right-of-way between Dodgeville and Mount Horeb and further go on record in support of the individuals filing the petition opposing the bike trail. A copy of the action of this County Board be forwarded to our State Senator, Representative in the Assembly and the Department of Natural Resources.

Sup. Greene seconded the motion. Carried Unanimously.

—o—

Iowa County Outdoor Recreation Plan Update (No. 7) for 1981-1986 was presented.

The plan was presented for review and action will be taken at the July Session.

Reapportionment Plan (No. 8) providing population figures as a result of the 1980 census and also a map showing the proposed Supervisory Districts were presented.

REAPPORTIONMENT FOR THE NEW CENSUS

	Members	Population
1. Arena Twn. and Arena Village.....	2	1,743
2. Twns. of Clyde Part of Dodgeville and Wyoming	1	971
3. Twn. of Pulaski and Avoca Village	1	967
4. Twn. of Highland	1	844
5. Village of Highland	1	860
6. Twn. of Dodgeville, Balance	1	969
7. City of Dodgeville, 1st Ward	1	865
8. City of Dodgeville, 2nd Ward	1	865
9. City of Dodgeville, 3rd Ward	1	864
10. City of Dodgeville, 4th Ward	1	864
11. Twn. of Ridgeway and Village of Ridgeway	1	1,067
12. Part of Twn. of Brigham and Village of Barneveld	1	981
13. Part of Twn. of Brigham, Twns. of Moscow, Waldwick, Villages of Blanchardville, and Hollandale.....	2	1,900
14. Twn. of Mineral Point and Part of the City of Mineral Point	1	1,017
15. City of Mineral Point 1st Ward	1	1,017
16. City of Mineral Point 2nd Ward	1	1,017
17. Part of Twn. Linden and Village of Linden	1	1,073
18. Twn. of Eden and Villages of Cobb and Montfort.....	1	928
19. Twn. of Mifflin, Part of Twn. of Linden and Villages of Rewey and Livingston.....	1	990
		<u>19,802</u>

(See map on file in Office of County Clerk)

Resolution (No. 9) of the Reapportionate Committee recommending the proposed reapportionment plan be approved was read. The recommended plan will retain twenty-one County Supervisors.

Dodgeville, Wisconsin
June 19, 1981

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Iowa County Reapportionate Committee hereby recommend the proposed reapportionment, as a result of the 1980 census, be approved by this Board.

According to the proposal presented by this Committee, Iowa County will retain twenty-one (21) County Supervisors. Proposed lines for some districts will be altered.

Signed: Boyd Brown
Jerome Laufenberg
Ray Marr
Frank E. Ryan
Reapportionate Committee

Sup. Brown moved the resolution be adopted.

Sup. Laufenberg seconded the motion. Carried.

Resolution (No. 10) of the Dodgeville Town Board recommending to the Iowa County Board that the portion of U.S.H. 18 from the Dodgeville By-Pass to County Trunk "Z", be taken over by the County as a part of the County Road System was read.

Sup. Brown moved to refer the Resolution to the Highway Committee for further clarification.

Sup. Paull seconded the motion. Carried.

Resolution (No. 11) authorizing Iowa County's withdrawal from the Southwestern Wisconsin Commission on area rail transportation was read.

**RESOLUTION AUTHORIZING IOWA COUNTY'S WITHDRAWAL
FROM THE SOUTHWESTERN WISCONSIN COMMISSION
ON AREA RAIL TRANSPORTATION**

WHEREAS, Iowa County has joined with Dane County and Grant County to form the Southwestern Wisconsin Commission for Area Rail Transportation for the purpose of preserving service and the corridor of the Chicago and Northwestern Railroad from Klevenville to Lancaster and Cuba City; and

WHEREAS, despite the efforts of the SWCART to oppose the abandonment, the Chicago and Northwestern was successful in abandoning that part of the rail line between Mt. Horeb and Lancaster-Cuba City; and

WHEREAS, since the abandonment the line has been dismantled and no further effort has been made by the SWCART to acquire the abandoned corridor,

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board authorizes Iowa County's withdrawal from the Southwestern Wisconsin Commission on Area Rail Transportation to become effective on April 30, 1982; and

BE IT FURTHER RESOLVED, that Iowa County encourage the other members of the Commission to similarly withdraw to facilitate dissolution of the Commission and the return of the Commission's treasury balance in three equal parts to the treasurer of each member county.

Richard Scullion
Boyd Brown
Jerome Laufenberg

Sup. Thronson moved the resolution be adopted.

Sup. Brown seconded the motion. Carried.

Sup. Sersch moved Raymond Marr be appointed to the Pecatonica Rail Commission.

Sup. Paull seconded the motion. Carried.

Sup. Greene moved Jerome Laufenberg be appointed member of Chicago, Northwestern Rail Commission. Sup. Laufenberg is presently the Treasurer of the Commission and it will be necessary to serve in closing out the Commission as a result of action by this County Board to withdraw from the Commission.

Sup. Brown seconded the motion. Carried.

Bills (No. 12) in excess of \$2,000.00 were presented and placed on file.

Petition (No. 13) for a land use change filed by John and Maxine Demby 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 NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 24, Town 8 North, Range 4 East commencing at the East $\frac{1}{4}$ corner of said section; thence North $89^{\circ}31'40''$ West 1005.50 ft. along the North line of said NE $\frac{1}{4}$ of SE $\frac{1}{4}$ to the point of beginning; thence South $00^{\circ}49'23''$ West 330 ft.; thence North $89^{\circ}31'40''$ West 330 ft.; thence North $00^{\circ}49'23''$ East 330 ft.; thence South $89^{\circ}31'40''$ East 330 ft. to the point of beginning containing 2.50 acres in the Town of Arena has been filed by John and Maxine Demby, 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 that 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. 14) for a land use change filed by Mary Kruschke and Ruthann J. Frame and as 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 parcels of land in the Town of Arena has been filed by Mary Kruschke and Ruthann J. Frame, 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 a parcel, which is part of and within the original petition, described as follows: The East 300 ft. of the West 1685.1 ft. of the North 267 ft. of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ with a strip of land described as the East 50 ft. of the South 370.56 ft. on the East 300 ft. of the West 1685.1 ft. of the North 637.56 ft. on the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 24, Town 8 North Range 5 East containing approximately 2.26 acres and the North 300 ft. of the East 284.56 ft. with a strip of land described as the West 50 ft. of the South 337.56 ft. of the North 637.56 ft. of the East 284.56 ft. of the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 24, Town 8 North Range 5 East containing approximately 2.34 acres

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to R-1 Single Family Residential

Be it further resolved that the remaining land of the original petition remain as presently zoned without change due to the recommendation of the Town Board and the agreement of the applicant.

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Hogan moved to approve the petition.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 15) for a land use change filed by Lowell R. Laudon 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 Government Lot 5 of Section 7, Town 8 North, Range 2 East; thence North 1153.30 ft.; thence East 300 ft. to a $\frac{3}{4}$ inch diameter reinforcing bar and the point of beginning; thence North 518.66 ft. to a meander line on the South shore of Avoca Lake; thence N $81^{\circ}25'08''$ East 101.13 ft. to a point on said meander line; thence South 533.75 ft. to a $\frac{3}{4}$ inch diameter reinforcing bar; thence West 100 ft. to the point of beginning containing 1.21 acres in the Town of Pulaski has been filed by Lowell R. Laudon, 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 changed from A-1 Agricultural to R-1 Single Family Residential and that this action be so recorded on the zoning map.

Richard Scullion
George Branger
Boyd Brown
Zoning and Planning Committee

Sup. Greene moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Appointment (No. 16) of Thomas Hodgson of the Town of Brigham 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 Thomas Hodgson of the Town of Brigham to succeed himself as a member of the Board of Adjustment for Iowa County.

Richard Scullion, Chairman
Iowa County Board of Supervisors

Dated this 17th day of June 1981.

Sup. Thronson moved to approve the appointment.

Sup. Hogan seconded the motion. Carried.

—o—

Amendment (No. 17) to the Iowa County Sanitary Ordinance defining certain alternate waste disposal systems was read.

Whereas at the time Iowa County adopted the State required sanitary ordinance it had not been determined that privies were an alternate system and

Whereas privies are now defined as an alternate and therefore subject to a \$250.00 permit fee and

Whereas the normal administrative inspection cost in connection with the privy type waste disposal system is not as great as with a mound or in ground pressure alternate system and

Whereas some installations for this type of sanitary disposal are currently used

Now Therefore Be It Resolved that a sanitary system consisting of an unconventional alternate such as a privy, composting unit,

chemical toilet, porta potty or incinerator is hereby subject to a sanitary fee of \$75.00

This is intended to be a clarification to the sanitary ordinance effective July 1, 1980 and the effective date of this amendment is January 1, 1981.

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

Sup. Brown moved to adopt the Amendment.

Sup. Paull seconded the motion. Carried.

—o—

The Board was advised a need exists for a highway storage garage (50 x 80) in the Hollandale area. Salt runoff is also a problem and the new building would provide storage for machinery and present building could be used for salt storage. Approximate cost - between \$71,000.00 to \$75,000.00.

Sup. Sersch moved the Highway Committee obtain bids for a garage to house highway equipment in the Hollandale area.

Sup. Klosterman seconded the motion. Carried.

—o—

Sheriff Department Union Contract (No. 18) was presented.

(Complete Contract on file in Office of County Clerk)

APPENDIX "B"

WAGES

Effective January 1, 1981, wages shall be paid as follows:

	<u>0 months</u>	<u>6 months</u>	<u>18 months</u>	<u>24 months</u>
Patrolmen	\$1093/mo.	\$1146/mo.	\$1210/mo.	\$1271/mo.
Dispatcher/Jailers	\$ 986/mo.	\$1039/mo.	\$1103/mo.	\$1164/mo.
Secretary/Matrons	\$ 782/mo.	\$ 841/mo.	\$ 900/mo.	\$ 960/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.

The 1981 Contract provides a 10% increase in salaries, one additional holiday per year and a provision providing each squad car with a shotgun and box of ammunition.

Sup. Laufenberg moved to accept the Contract with last paragraph deleted until Contract is checked further.

Sup. Bilkey seconded the motion. Carried.

—o—

Appointments (No. 19) to the Highway Safety Council were presented to Board. The following persons were recommended as members of the Council - June Meudt, Monte Hoffman, Paul McLimans and Kenneth Palzkill.

Sup. Sersch moved to approve the appointments.

Sup. Paull seconded the motion. Carried.

—o—

Annual Reports (No. 20) from the following departments were presented to the Board for approval.

Register of Deeds Report
Southwest Wisconsin Library System Report
Unified Board of Grant and Iowa County's Report
Sheriff Department Report
Extension Department Report
Highway Department Financial Report
County Treasurer's Financial Report

Probate Court Report
Health Nursing Agency Report
Commission on Aging Report
Hidden Valleys Brochure
Society's Pressure Points Brochure
Sup. Grunow moved to approve the reports.
Sup. Whitford seconded the motion. Carried.

—○—

Mileage and Per Diem Report (No. 21) was presented.
21 Members — 21 Days — 477 Miles — \$524.94
Sup. Brown moved to approve the report.
Sup. Michels seconded the motion. Carried.

—○—

Sup. Brown moved to adjourn to the Call of the Chair.
Sup. Greene seconded the motion. Carried.

RICHARD SCULLION,
Chairman

CLAIRE OLSON,
Clerk

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

July 21, 1981

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville on Tuesday, July 21, 1981 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. Laufenberg moved to approve the certification.

Sup. Brown seconded the motion. Carried.

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

—○—
Chairman Scullion advised the members of the items added to the agenda since being mailed to the County Supervisors.

He requested permission to proceed with the agenda considering items in the order most suitable for this meeting.

Sup. Brown moved to approve the items added to the agenda and consider the items as necessary.

Sup. Whitford seconded the motion. Carried.

—○—
Communication (No. 2) from the Town of Dodgeville and listed as Resolution (No. 86) of the Town of Dodgeville disapproving the Iowa County Board action at the June 23, 1981 Session was read. The land use change petitioned by Don Quinn for 5.60 acres of land from A-1 Agricultural to B-2 Highway Business is the property in question. The Dodgeville Town Board at their meeting resolved the action of the County Board be vetoed and disapproved.

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

Sup. Peterson seconded the motion. Carried.

—○—
Sup. Laufenberg moved to present John Benish and Manny McGuire to the Board. He stated thru their travels they have put Iowa County on the map and made people aware of where Iowa County is thru nationwide news coverage. He stated that at this time he would like to present them with a plaque.

Sup. Brown, on behalf of the members of the Board and the over 19,000 other residents of Iowa County moved to second the motion. Carried.

Chairman Scullion asked Mr. Benish to come forward and accept the plaque on behalf of himself and Mr. McGuire. Mr. McGuire was unable to attend the meeting.

Chairman Scullion read the plaque to be presented to Mr. Benish worded as follows: "On returning from your fourteen month journey by covered wagon across the United States the Iowa County Board of Supervisors commend you, John Benish and Manny McGuire for your drive and determination in fulfilling a life time dream for uncorking the Pioneer Spirit that lives within all Americans and for the recognition and acclaim you have brought to Iowa County, we salute you."

Mr. Benish accepted the plaque on behalf of himself and Manny McGuire and thanked the Board.

—o—

Chairman Scullion stated the next order of business is the Resolution relating to the Hospital Revenue Bond financing for Memorial Hospital of Iowa County, Inc.

The Chairman requested Attorney John N. Kramer present the Resolution.

Resolution (No. 3) relating to the Hospital Revenue Bond financing for Memorial Hospital of Iowa County, Inc. was presented by Attorney Kramer with a detailed explanation as the Resolution was being read.

**RESOLUTION RELATING TO THE HOSPITAL REVENUE BOND
FINANCING FOR
MEMORIAL HOSPITAL OF IOWA COUNTY, INC.**

WHEREAS Iowa County, Wisconsin (the "County") and the City of Dodgeville, Wisconsin (the "City") propose jointly to facilitate the financing of the construction and equipping of an addition to Memorial Hospital of Iowa County, Dodgeville, Wisconsin (the "Hospital") (the "Project") for the purpose of improving hospital services available to their citizens; and

WHEREAS the Hospital was created and is owned by the County Board of Iowa County, Wisconsin, pursuant to Section 45.05 Wisconsin Statutes and is being operated by Memorial Hospital of Iowa County, Inc., a Wisconsin nonprofit corporation (the "Corporation") pursuant to a contract pursuant to s. 45.055, Wis. Stats. (the County "Lease") dated February 1, 1974 by and between the County and the Corporation; and

WHEREAS the Corporation's rental payments required by the County Lease are used by the County to pay debt service on its outstanding notes previously issued to provide funds for its acquisition of the Hospital; and

WHEREAS the City is authorized by Section 66.521, Wisconsin Statutes to issue its limited obligation revenue bonds for the purpose of financing the Project (the "Bonds") by loaning the proceeds from the sale of such bonds to the Corporation; and

WHEREAS the City adopted a Resolution on June 16, 1981 initially authorizing the issuance of its limited obligation revenue bonds subject to the terms contained in such Resolution; and

WHEREAS it is determined that the marketability of the Bonds will be enhanced by the action taken hereby expressing the present intention of the County to finance on an annual basis an amount equal to the cost of the Corporation's debt service reserve fund requirement with respect to the Bonds pursuant to a Leasehold Mortgage, Loan and Security Agreement, dated July 1, 1981 from the Corporation to the City in the event and to the extent that the Corporation is unable to satisfy such requirement; and

WHEREAS it is also determined to be necessary to facilitate the financing of the Project to amend the County Lease (1) to enable the Corporation to grant a leasehold mortgage to the City of the Hospital property to secure the Bonds, (2) to extend the term of such County Lease and the date on which the option to purchase may be exercised to the date on which all the Bonds will have matured and none remain outstanding, (3) to subordinate the County's right to receive payments under the County Lease to the payment of debt service on the Bonds and (4) to provide for the reversion of the Corporation's interest in the property subject to the County Lease, whether such interest be leasehold or fee, if the Corporation fails at any time to maintain the Hospital as a suitable memorial pursuant to Section 45.05, Wisconsin Statutes:

NOW, THEREFORE, BE IT RESOLVED:

1. The County, pursuant to Sections 45.05 and 45.055, Wisconsin Statutes, subject to the Corporation's approval, shall amend the County Lease (1) to enable the Corporation to grant a leasehold mortgage to the City of the Hospital property to secure the Bonds, (2) to extend the term of such County Lease and the date on which the option to purchase may be exercised to the date on which all the Bonds will have matured and none remain outstanding, (3) to subordinate the County's right to receive payments under the County Lease to the payment of debt service on the Bonds, and (4) to provide for the reversion to the County of the Corporation's interest in the property subject to the County Lease, whether such interest be leasehold or fee, if the Corporation fails at any time to maintain the Hospital as a suitable memorial pursuant to Section 45.05, Wisconsin Statutes.

2. It is the present intention of the County Board to issue its general obligation bonds, if and to the extent permitted by the laws then in effect, to finance on an annual basis an amount equal to the cost of the Corporation's debt service reserve fund requirement under the Security Agreement in the event and to the extent that the Corporation is unable to satisfy such requirement.

3. This Resolution shall be effective immediately upon its passage and approval.

Richard Scullion
Boyd Brown
Bernard Sersch

A letter of explanation mailed to the County Clerk was included with the Resolution and is on file in the Office of the County Clerk.

Sup. Sersch moved to approve the Resolution.

Sup. Laufenberg seconded the motion.

Sup. Grunow moved the Resolution be divided and an amendment be added to the Resolution.

Questions were raised concerning an amendment being made to the Resolution.

After considerable discussion Sup. Martin moved to table the Resolution.

Sup. Thronson seconded the motion.

Ballot Vote (No. 4) taken.

Total votes cast 21; Ayes - 7, Hogan, Greene, Grunow, Martin, Paull, Thronson, Masters. Noes - 14, Michels, Scullion, Laufenberg, Peterson, Bilkey, Sersch, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Whitford, Brown.

Motion or vote to table Resolution lost.

Questions were directed to Mr. Demi and Mr. Samuels concerning the amount of the bond issue, the cost of the bonding and the net income of the Hospital at the present time.

Sup. Regan called for the question.

Ballot Vote (No. 5) was taken. Total votes cast 21; Ayes - 17, Michels, Scullion, Laufenberg, Peterson, Bilkey, Martin, Sersch, Paull, Ryan, Klosterman, Regan, Marr, Demuth, Branger, Whitford, Brown, Grunow. (Sup. Grunow voted yes with an explanation that he favors the hospital building program, but does not favor the method of financing.) Noes - 4, Hogan, Greene, Thronson, Masters.

Resolution adopted.

Mr. Demi thanked the Board for the vote.

Mr. Milo Anderson, President of Memorial Hospital Board stated on behalf of Memorial Hospital, Memorial Hospital Board and the people of Iowa County he wished to thank the County Supervisors for their approval of the Resolution.

5 Minute recess granted by Chairman

Meeting called to order by Chairman.

—○—

Petition (No. 6) for a land use change filed by Darcy W. and Jane Powell 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 a point in the centerline of Mounds View Road in the Town of Brigham which point is also the NW corner of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23, Town 6 North, Range 5 East; thence East along the section line 244 ft.; thence South 235 ft.; thence West 244 ft.; thence North 235 ft. to the point of beginning containing approximately 1.32 acres in the Town of Brigham has been filed by Darcy W. and Jane Powell, 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 changed from A-1 Agricultural to R-1 Single Family Residential and that this action be so recorded on the zoning map.

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

Sup. Thronson moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—○—

Petition (No. 7) for a land use change filed by Mary Summers and Donnetta A. Gillis in behalf of Maranatha Christian Ministries and denied 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-2 Multi-Family Residential for a parcel of land described as Part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, Town 7 North, Range 5 East commencing at the NW corner of the SW $\frac{1}{4}$ of said Section; thence North 89°43'30" East 2640.74 ft.; thence South 217.40 ft. to a point in the centerline of a town road and the point of beginning; thence North 87°36'18" East 416.36 ft.; thence South 32°18'07" East 45.04 ft.; thence South 86°58'12" East 146.66 ft.; thence South 84°07'34" East 101.80 ft.; thence South 82°45'37" East 120.25 ft.; thence South 84°43'59" East 113.74 ft.; thence South 89°41'08" East 85.35 ft.; thence South 49°44'21" East 345.66 ft.; thence South 48°20'09" East 28.06 ft.; thence South 830.11 ft.; thence North 89°13'46" West 1311.11 ft.; thence North 1087.38 ft. to the point of beginning containing 31.93 acres and subject to conveyances for road way purposes and including right-of-way over the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section 50. ft. in width to the public road in the Town of Brigham has been filed by Mary Summers and Donnetta A. Gillis in behalf of Maranatha Christian Ministries, 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

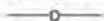
Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to deny said change

Now Therefore Be It Resolved that the land above described remain as presently zoned due to the recommendation of the Town Board and the size of the parcel proposed for change.

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

Sup. Thronson moved to honor the recommendation of the Zoning and Planning Committee to deny the petition.

Sup. Paull seconded the motion. Carried.



Petition (No. 8) for a land use change filed by Charles Ehrler and approved by the Zoning and Planning Committee providing that the remaining land of the original petition remain as presently zoned without change due to the agreement of the applicant and the recommendation of the Town Board was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AB-1 Agricultural Business for a parcel of land in the Town of Eden has been filed by Charles Ehrler, 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 a parcel, which is part of and within the original petition, described as follows: The North 125 ft. of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$; the East $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$; and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, Town 6 North, Range 1 East.

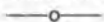
Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to AB-1 Agricultural Business.

Be it further resolved that the remaining land of the original petition remain as presently zoned without change due to the agreement of the applicant and the recommendation of the Town Board.

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

Sup. Whitford moved to approve the petition.

Sup. Greene seconded the motion. Carried.



Petition (No. 9) for a land use change filed by Fawn Cushman 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 the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 5, Town 4 North, Range 1 East; thence North along the forty line 248 ft.; thence West 132 ft. to the point of beginning; thence West 136 ft.; thence South 248 ft.; thence East 136 ft.; thence North to the point of beginning containing approximately .77 acres in the Town of Mifflin has been filed by Fawn Cushman, and

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

Whereas a public hearing has been held in accord with said notice

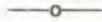
and as the result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to R-1 Single Family Residential and that this action be so 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. Whitford seconded the motion. Carried.



Petition (No. 10) for a land use change filed by Ivey Construction Co. and approved by the Zoning and Planning Committee providing that the remaining land of the original petition remain as presently zoned without change due to the recommendation of the public hearing and the agreement of the applicant was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AB-1 Agricultural Business for a parcel of land in the Town of Linden has been filed by Ivey Construction Co., 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 a parcel, which is part of and within the original petition, described as follows: Part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 27, Town 5 North, Range 2 East at the NE corner thereof thence West 750 ft.; thence SE to a point 600 ft. South of the point of beginning; thence North to the point of beginning containing approximately 5.16 acres

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to AB-1 Agricultural Business and that 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 recommendation of the public hearing and the agreement of the applicant.

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

Sup. Marr moved to approve the petition.

Sup. Regan seconded the motion. Carried.



Report (No. 11) of the Law Enforcement Committee recommending one additional Deputy position in the Clerk of Courts Office be approved was read.

Sup. Sersch moved to approve the report.

Sup. Paull seconded the motion.

Sup. Laufenberg moved to delete the portion of the Report stating "the Iowa County Clerk of Courts to hire".

Sup. Paull seconded the motion. Carried.

The Board discussed the additional position proposed for the Clerk of Courts Office.

Sup. Bilkey stated there is no job description for this position and a

determination should be made as to the duties and responsibilities of the position.

Sup. Regan moved to table the Report of the Law Enforcement Committee until a job description is available.

Sup. Bilkey seconded the motion. Carried.

Clerk of Courts, Marion Pustina addressed the Board explaining the work load in the office and the need for an additional Deputy.

Sup. Laufenberg moved a limited term employee, for a period not to exceed six (6) weeks (35 hour week) be approved in the Clerk of Courts Office. Position to be advertised for one (1) week.

Sup. Sersch seconded the motion. Carried.

—o—

Report (No. 12) of the Law Enforcement Committee requesting the hourly rate for the janitorial position in the Iowa County Sheriff Dept. be increased from \$3.50 per hour to \$4.00 per hour was read.

TO: Honorable Board of Iowa County Supervisors

WHEREAS, the janitorial position at the Iowa County Sheriff's Department presently pays \$3.50/hour, and

WHEREAS, the Iowa County Law Enforcement Committee feels that this position should pay \$4.00/hour,

NOW THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors authorize that wages of the janitorial position at the Iowa County Sheriff's Department be set at \$4.00/hour.

Respectfully submitted,
Iowa County Law Enforcement Committee
Jerome Laufenberg, Chairman
Robert Masters
Bernard Sersch
Tom Paul
Wayne Martin

Sup. Laufenberg moved to approve the report.

Sup. Sersch seconded the motion. Carried.

—o—

Report (No. 13) of the Law Enforcement Committee requesting approval of a Limited Term employee (7½ hr. wk.) for the Iowa County Sheriff's Dept. was read.

TO: Honorable Board of Iowa County Supervisors

WHEREAS, there has been determined a need for additional secretarial staff at the Iowa County Sheriff's Department, and

WHEREAS, there had been additional State funded staff at this department up until June 14, 1981, and

WHEREAS, there has been an increase in the work at this department, and

WHEREAS, the Iowa County Law Enforcement Committee feels that this department should have additional help of 7½ hours per week for a Limited Term Employee,

NOW THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors authorize the Iowa County Sheriff's Department to employ a Limited Term Employee to work 7½ hours per week.

Respectfully submitted,
Iowa County Law Enforcement Committee
Jerome Laufenberg, Chairman
Robert Masters
Bernard Sersch
Tom Paul
Wayne Martin

Sup. Laufenberg moved to approve the report and position will be advertised.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 14) of the Iowa County Highway Committee recommending a portion of "Old U.S. Highway 18" be added to the County Trunk Highway System was read.

A Resolution adopted by the Dodgeville Town Board at their July 14, 1981 meeting recommending the road be approved as a County Trunk Highway was also included.

**IOWA COUNTY BOARD OF SUPERVISORS
DESIGNATING COUNTY TRUNK HIGHWAYS**

WHEREAS, the State Department of Transportation will be opening a new Highway 18 thru the Town of Dodgeville and the City of Dodgeville in Iowa County in the fall of 1981; and

WHEREAS, the former highway will remain in place to serve local and county traffic; and

WHEREAS, this segment of highway is 4.84 miles in length and will be reconditioned in 1981 by the Department of Transportation under Project I.D. 1204-1-78; and

WHEREAS, other short segments of Highway 18 that will remain open to public travel will revert to Town of Dodgeville and City of Dodgeville jurisdiction;

NOW THEREFORE, BE IT RESOLVED, that the following be added to the County Trunk Highway System: That portion of an existing public highway described as follows: Beginning at the junction with Highway 23 in the City of Dodgeville near the southwest corner of Section 22, T6N, R3E, thence continuing easterly on the present roadway and alignment 1.78 miles to the junction with County Highway 'Z', a point approximately 1740 feet west and 2640 feet south of the northeast corner of Section 23, T6N, R3E.

The above described section of highway, when added to the system, will be an extension of County Trunk Highway 'Z'.

That portion of an existing public highway described as follows: Beginning at the junction with County Trunk Highway 'Y', located approximately 1320 feet west and 2640 feet south of the northeast corner of Section 24, T6N, R3E, thence continuing southeasterly on the present roadway and alignment 1.97 miles to the junction with USH 151, a point approximately 2640 feet east and 1580 feet south of the northwest corner of Section 29, T6N, R4E.

This section of highway, when added to the system, will be an extension of County Trunk Highway 'Y'.

That portion of an existing public highway described as follows: Beginning at the junction with CTH 'Z' a point approximately 1740 feet west and 2640 feet south of the northeast corner of Section 23, T6N, R3E, thence continuing easterly on the present roadway and alignment 1.09 miles to the junction with County Trunk Highway 'Y', a point approximately 1320 feet west and 2640 feet south of the northeast corner of section 24, T6N, R3E. (This segment of highway lies between the two previously designated sections of CTH 'Z' and 'Y'.

This section of highway, when added to the system, to be known as County Trunk Highway 'YZ'.

BE IT FURTHER RESOLVED, that this change will become effective upon the opening of the new Highway 18 expressway to traffic.

AND BE IT FURTHER RESOLVED, that this addition to the County Trunk Highway System be submitted to the Department of Transportation for approval.

Respectfully submitted,
Committee on Highways
George Branger, Chairman
Frank Ryan

Robert Regan
Glenn Thronson
William R. Michels

Sup. Michels moved the resolution be adopted.

Sup. Regan seconded the motion. Carried.

Sup. Sersch stated the item "Tri-County Airport" has been crossed off the agenda for this session. He advised the Board the Corporation Counsels of Richland, Sauk and Iowa Counties have determined the operation should be governed by a Board of Commissioners instead of by members of the three County Boards.

Mr. Don McCaskey, Tri-County Airport Manager discussed the difficulty of obtaining guidelines.

—o—

The cost of the audit by the State Bureau of Municipal Audit was brought to the attention of the Board at the request of the Highway Committee.

The audits of the Highway Department has increased substantially as well as for other departments.

Chairman Scullion stated the audit in the Clerk of Courts Office has been very costly as reported to the Committee by the State Auditors.

Sup. Regan stated Iowa County is in need of a full time County Board Chairman or create a position that would provide supervision of all county departments.

—o—

Annual Reports (No. 15) of the Veterans Service Office and the Dept. of Social Services were presented.

Sup. Martin moved to approve the reports.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 16) of the Highway Committee requesting a transfer of \$75,000.00 from the Iowa County Building fund to the Highway Building Fund for the construction of a building in the Village of Hollandale to house county maintenance machinery was read.

To the Iowa County Board of Supervisors:

WHEREAS, The Iowa County Highway Committee deemed it necessary to construct a building at the Village of Hollandale location, to house county maintenance machinery, and

WHEREAS the present building is inadequate for this purpose, and

WHEREAS the adjoining property owner has acquired damages from salt run-off from our present salt storage facilities, and

WHEREAS, when the new building is constructed, the old building will be used for salt storage.

THEREFORE, BE IT RESOLVED that the sum of \$75,000.00 be transferred from the building fund to the highway building fund for the construction of this much needed building.

Respectfully submitted,

George Branger
William R. Michels
Glenn L. Thronson
Frank E. Ryan

Iowa County Highway Committee

Sup. Branger moved the Resolution be adopted.

Sup. Michels seconded the motion.

Roll Call Vote (No. 17) taken.

Total votes cast 20; Ayes - 14, Michels, Scullion, Laufenberg,

Peterson, Bilkey, Sersch, Thronson, Ryan, Klosterman, Regan, Marr, Branger, Whitford, Brown. Noes - 6, Greene, Grunow, Martin, Paull, Demuth, Masters.

Resolution adopted.

—o—

Report (No. 18) of the Personnel Committee increasing the fees of Jurors and Bailiffs was read.

Dodgeville, Wisconsin

June 11, 1981

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend approval of the following increases in fees payable to Jurors and Bailiffs. We further recommend an increase in mileage also be approved.

Jurors\$20.00 per day
 Jurors\$10.00 Summoned - did not serve
 Bailiffs.....\$25.00 per day
 Mileage (Jurors and Bailiffs)22¢ per mile
 Effective July 22, 1981.

Signed: Jerome Laufenberg
 David Grunow
 Glenn L. Thronson
 Wayne R. Martin
 Beverly Bilkey
 Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Greene seconded the motion.

Sup. Grunow moved to amend the report to increase the payment to Bailiffs to \$25.00 per day.

Sup. Bilkey seconded the motion. Carried.

Vote taken on report as amended. Carried.

—o—

Resolution (No. 19) of the Iowa County Planning and Zoning Committee relative to adopting a County Outdoor Recreation Plan for Iowa County was read. The resolution requests the Department of Natural Resources provide continued eligibility to Iowa County for participation in the state and federal recreation aid programs.

RESOLUTION

A Resolution Relating to Adopting County Outdoor Recreation Plan for Iowa County

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

WHEREAS, an update to the County Recreation Plan is necessary to provide Iowa County and communities within the county with continued eligibility for state and federal recreation aid programs; and

WHEREAS, the Iowa County Board of Supervisors has requested the assistance of the Southwestern Wisconsin Regional Planning Commission in updating the Outdoor Recreation Plan for Iowa County; and

WHEREAS, a draft of the Outdoor Recreation Plan has been prepared and thoroughly reviewed at meetings with the County Planning and Zoning Committee and the communities in Iowa County; and

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

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors does hereby adopt the county portion of the Iowa County Outdoor Recreation Plan, as updated;

AND, BE IT FURTHER RESOLVED that the County Board of Supervisors does hereby request the Department of Natural Resources to provide continued eligibility to Iowa County for participation in the state and federal recreation aid programs.

Dated this 21st day of July, 1981.

IOWA COUNTY PLANNING AND ZONING COMMITTEE

Richard Scullion

Boyd Brown

George Branger

Adopted by County Board on July 21, 1981.

Sup. Brown moved to approve the Resolution and the draft as prepared and reviewed.

Sup. Michels seconded the motion. Carried.

—o—

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

21 Members — 21 Days — 477 Miles — \$524.94

Sup. Martin moved to approve the report.

Sup. Paull seconded the motion. Carried.

Chairman advised Board a tour for members is being planned for September.

—o—

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

Sup. Martin seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

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

August 18, 1981

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville on Tuesday, August 18, 1981 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Hogan, Grunow, Martin, Ryan and Marr 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 approve the certification.

Sup. Whitford seconded the motion. Carried.

—o—
Sup. Brown led the Board in the Pledge of Allegiance to the Flag.

—o—
Minutes of the June and July, 1981 Sessions of the Board were presented.

Sup. Brown moved to approve the minutes as printed and mailed.

Sup. Paull seconded the motion. Carried.

—o—
Chairman Scullion advised the members of the items added to the agenda since being mailed to the County Supervisors.

Sup. Laufenberg moved to approve the agenda with the items added since being mailed to the members of the Board.

Sup. Michels seconded the motion. Carried.

—o—
Chairman Scullion stated an invitation has been extended to the members of the Iowa County Board to join the Grant County Boat Trip. They will be leaving Cassville at 5:00 P.M. on September 15. The Chairman stated he would register persons interested in joining the trip.

—o—
Communication (No. 2) from Lucian F. Slezak of Arena requesting additional police protection be provided throughout the County was read.

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

Sup. Laufenberg seconded the motion. Carried.

—o—
Report (No. 3) of overtime for the first six months of 1981 from the Dept. of Social Services, Bloomfield Manor, Sheriff Dept. and the Highway Department was presented to the Board and placed on file.

—o—
Petition (No. 4) for a land use change filed by Gordon Zwickey 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 SW $\frac{1}{4}$ of Section 17, Town 8 North, Range 5 East commencing at the West $\frac{1}{4}$ corner; thence South 2612.95 ft.; thence West 180.79 ft.; thence North 89°41'00" East 707.07 ft.; thence North 0°19'00" West 242.50 ft. to the point of beginning; thence East 75 ft.; thence North 254.50 ft.; thence East 200 ft.; thence South 304.50 ft.; thence West 274.72 ft.; thence North 0°19'00" West 50 ft. to the point of beginning containing 1.48 acres in the Town of Arena has been filed by Gordon Zwickey, 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 that 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.

—o—

Petition (No. 5) for a land use change filed by Charles Atkins 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 SE $\frac{1}{4}$ of Section 6, Town 7 North, Range 5 East beginning at a point which is 708.42 ft. North of and 1841.95 ft. East of the South $\frac{1}{4}$ corner of said section, said point also being in the centerline of Blue Ridge Road; thence North 87°02'54" West 292.71 ft.; thence North 18°25'20" East 148.26 ft.; thence South 87°02'54" East 309.33 ft. to a point in the centerline of Blue Ridge Road, said point also being the point of curvature of a curve to the right having a central angle of 18°04'57" and a radius of 488.50 ft.; thence SW-ly 154.17 ft. along the arc of the curve to the point of beginning, said arc also being the centerline of Blue Ridge Road, the long chord which bears South 24°24'38" West 153.53 ft. containing 1 acre in the Town of Arena has been filed by Charles Atkins, 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 that this action be so recorded on the zoning map.

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

Sup. Paull moved to approve the petition.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Higgs Investment LTD 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 NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 25, Town 8 North, Range 4 East beginning at a point which is 1656.30 ft. South of and 972.66 ft. West of the North $\frac{1}{4}$ corner of said Section; thence North 85°38' 19" West 184.54 ft.; thence North 34°47' 08" West 342.35 ft.; thence South 64°47' 23" East 361.82 ft.; thence South 20°13' 01" East 150.35 ft. to the point of beginning containing 1 acre in the Town of Arena has been filed by Higgs Investment LTD, 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 that this action be so recorded on the zoning map.

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

Sup. Whitford moved to approve the petition.

Sup. Regan seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Kenneth Hollfelder 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 Lot 2 Certified Survey Map 172 containing 5.01 acres in the Town of Arena has been filed by Kenneth Hollfelder, 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 that 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. Greene seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Marvin 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 Part of

the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 2, Town 7 North, Range 4 East commencing at the East $\frac{1}{4}$ corner of said section; thence North 88°21' 55" West 3455.67 ft.; thence North 13°29' 18" West 308.65 ft.; thence South 88°21' 55" East 95.22 ft. to the point of beginning; thence North 10°00' 00" West 220 ft.; thence East 288.10 ft.; thence South 223.79 ft.; thence North 88°21' 55" West 250 ft. to the point of beginning containing 1.38 acres in the Town of Arena has been filed by Marvin 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 A-1 Agricultural to R-1 Single Family Residential and that 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. Whitford seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Harold Scott 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 NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 21, Town 5 North, Range 4 East beginning at a point which is 1565.64 ft. North of and 718.40 ft. West of the SE corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section; thence North 15°11' 27" West 168.07 ft.; thence North 78°54' 38" East 119.92 ft.; thence South 35°33' 56" East 72.84 ft.; thence South 11°39' 52" East 99.19 ft.; thence South 78°01' 13" West 139.09 ft. to the point of beginning containing .53 acres in the Town of Waldwick has been filed by Harold 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 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 that 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. Greene seconded the motion. Carried.

—o—

Communication and Agreement (No. 10) from David M. Griffiths and Associates, LTD with a request to be advised if Iowa County is interested in a cost allocation plan for 1981 to be provided by their firm was read.

Sup. Brown moved the cost allocation plan be provided by David M. Griffiths and Associates, LTD.

Sup. Greene seconded the motion. Carried.

—o—
Corporation Counsel, Frank Berryman addressed the Board and advised them that the present make-up of the Tri-County Airport Commission may be contrary to Wisconsin Statutes. The Statutes prescribe a specific method for the constitution of joint airports and they are to be governed by Airport Commissions consisting of members from the three counties. He stated a resolution will be presented requesting a member be appointed to serve on the Commission.

Resolution (No. 11) establishing the Tri-County Airport Commission and appointing an individual to serve on the Commission was read.

RESOLUTION NO. 11

Establishing the Tri-County Airport Commission and Appointing William Michels to the Same

WHEREAS, effective January 16, 1968, the Honorable Boards of Supervisors of Iowa, Richland and Sauk Counties entered into an Agreement for the ownership, operation and control of the Tri-County Airport, located in the Township of Spring Green, Sauk County; and

WHEREAS, the Corporation Counsels for the respective Counties have jointly advised that the current makeup of the Tri-County Airport Commission may be contrary to the Wisconsin Statutes; and

WHEREAS, s. 114.14(2) of the Wisconsin Statutes prescribes a specific method for the constitution of joint airports which are to be governed by airport commissions consisting of members from two or more counties; and

WHEREAS, your Chairman, in consultation with the Chairmen of the other two Counties above named, has reviewed this matter and does believe that it is in the interest of Iowa County to establish an Airport Commission, pursuant to s. 114.14(2) of the Wisconsin Statutes, as hereinbelow set forth, and to appoint thereto as its representative, a person whom your chairman believes to be especially interested in aeronautics and the area served by this Airport;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session that Iowa County does hereby join with the Honorable Board of Supervisors of Sauk and Richland Counties in establishing a three-member Commission for the operation of the Tri-County Airport located in the Township of Spring Green, Sauk County, Wisconsin, to consist of three members serving for terms of six years, in accordance with s. 114.14(2) of the Wisconsin Statutes, subject to the following:

1. The Agreement, dated January 16, 1968, entered into by Iowa, Richland and Sauk Counties shall determine all ownership rights and interests in all real estate and improvements previously acquired by said Counties pursuant to said Agreement;
2. Such bylaws or rules, including the designation of the County treasury in which monies of the Commission shall be kept as well as procedures for accounting thereof, as shall be established by the members of the Commission as soon as possible following their appointment, and subsequently approved by the respective County Boards; and
3. The members of the Commission shall be compensated and allowed expenses in the like manner as are members of the County Boards appointing them, until such time a different amount shall be designated in the bylaws of the Commission approved by the respective County Boards.

AND, BE IT FURTHER RESOLVED, that William Michels be and hereby is appointed to a six-year term, commencing immediately,

as Iowa County's representative on the Tri-County Airport Commission hereinbefore established.

Dated: August 18, 1981.

Respectfully submitted,
Richard Scullion
Iowa County Board Chairman

Sup. Regan moved the resolution be adopted.

Sup. Thronson seconded the motion. Carried.

Chairman Scullion stated the Committee on Committees recommend William R. Michels be appointed to serve as a member of the Tri-County Airport Commission.

Sup. Whitford moved the appointment of William Michels be approved.

Sup. Greene seconded the motion. Carried.

At the request of Sup. Brown the Board recognized the work Sup. Sersch has done while he served as a member of the Tri-County Airport Committee.

—o—

Members from Iowa County recommended to serve on the 911 Advisory Committee were presented by Chairman Scullion as follows:

Richard Scullion
Glenn Thronson
Robert Eichorst
Arnold Fritsch
Kenneth Palzkill

Sup. Branger moved the recommended appointments be approved.

Sup. Sersch seconded the motion. Carried.

—o—

Sup. Sersch moved to take from the table action taken at the July 21, 1981 session regarding an additional position in the Clerk of Courts office.

Sup. Laufenberg seconded the motion. Carried.

Sup. Sersch presented job description (No. 12) for Secretary I position in the Office of the Clerk of Circuit Court.

Sup. Sersch moved the position be established, posted and advertised.

Sup. Paul seconded the motion.

Marion Pustina, Clerk of Circuit Court and members of the Board discussed the position and the work load in the office.

Vote taken on motion of Sup. Sersch to approve the position. Carried.

—o—

Annual Reports (No. 13) of Grant & Iowa Counties Joint County Unified 51.42/51.437 Board, Southwestern Wisconsin Regional Planning Commission and Final Report Governor's Task Force on County Government Organization & Administration were presented.

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

Sup. Michels seconded the motion. Carried.

—o—

The County Clerk advised the members of the Board the County Reapportionment is almost completed and should be available for the September Session of the County Board.

—o—

Resolution (No. 14) of the Finance Committee recommending a transfer of \$30,000.00 from the Iowa County Building Account to the Hodan Center to be used by the Hodan Center as an interest free loan

for the purchase of necessary furnishings not funded by federal grants was read.

RESOLUTION NO. 14

TO: IOWA COUNTY BOARD OF SUPERVISORS
FROM: IOWA COUNTY FINANCE COMMITTEE

WHEREAS the Hodan Center, now serving Iowa and Lafayette County, has made application through the Iowa County Finance Committee for funding for kitchen equipment, furniture, shop equipment and other types of furnishings, which furnishings could not be purchased from monies derived from federal grants and;

WHEREAS the Hodan Center has requested that such funding be granted as an interest free loan and;

WHEREAS Lafayette County has indicated a willingness to commit \$15,000.00 in the form of a grant or loan to the Hodan Center for the funding of the purchase of said furnishings and;

WHEREAS Iowa County wishes to provide its share of funding for the purchase of said furnishings via an interest free loan to the Hodan Center in the amount of \$30,000.00.

NOW THEREFORE BE IT RESOLVED that \$30,000.00 be transferred from the Iowa County building account to the Hodan Center to be used by the Hodan Center as an interest free loan for the purchase of necessary furnishings not funded by federal grants;

BE IT FURTHER RESOLVED that Iowa County enter into an agreement with the Hodan Center for repayment of said interest free loan with an annual repayment of \$2,000.00 over a fifteen (15) year period of time. The first payment being due one (1) year from the date of the transfer of the funds.

Dated: August 18, 1981.

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

Members of the Board discussed the Resolution, some favoring the interest free loan and others indicating approval of a grant.

Mr. Tom Schraeder, Director of the Hodan Center stated their overall goal is \$60,000.00, Lafayette County to provide \$15,000.00, Iowa County \$30,000.00 and donations of \$15,000.00.

New Building Equipment Needs (No. 15) for the Hodan Center were presented by Mr. Tom Schraeder, Director.

Sup. Sersch moved Resolution (No. 14) providing for an interest free loan to the Hodan Center be adopted, subject to the legality of such action as defined by the Iowa County Corporation Counsel.

Sup. Masters seconded the motion.

Ballot Vote (No. 16) taken.

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

Resolution adopted.

—o—

Sup. Laufenberg stated a Limited Term Secretary (7½ hours per week) is needed at certain times in the Sheriff's Dept. At the present time the work load is not as heavy and the present staff is adequate. The request was for three persons to be placed on a "stand-by" status. Sup. Laufenberg advised the Board there is a need for an "on call" secretary in various departments when employees are on sick leave or vacations.

Sup. Laufenberg moved the Law Enforcement Committee be authorized to advertise for a limited term "stand-by" Secretary (7½ hours per week) in the Sheriff Dept. Salary to be the minimum rate for Secretary I positions.

Sup. Masters seconded the motion. Carried.

Sup. Laufenberg advised the Board the position and salary of the Coordinator for the HUD Program must be considered as the present position and salary as approved by this Board terminates October 1, 1981.

Sup. Bilkey stated there will be less funding for the HUD Program.

The Community Development Block Grant Committee was instructed to bring a recommendation to the September Board meeting.

Resignation (No. 17) of Richard Meudt, Chief Deputy of the Iowa County Sheriff's Department was read.

Sup. Laufenberg moved to accept the resignation with regrets.

Sup. Sersch seconded the motion. Carried.

Chairman Scullion suggested a plaque be presented to retiring Chief Deputy Meudt.

Report (No. 18) of the Health Committee and the Personnel Committee recommending Patricia Harper, RN be appointed Home Care Supervisor to replace Elizabeth Martin who has resigned and approving the salary for entry level supervisor at \$7.30 per hour was read.

TO: The Committee on Salary and Personnel

FROM: The Committee on Health and Institutions

RE: Home Care Supervisor

We, the Committee on Health and Institutions recommend that Pat Harper, RN, be appointed Home Care Supervisor in place of Elizabeth Martin whose resignation has been accepted by the Committee.

We, further recommend that the Home Care Supervisor status will be effective August 17, 1981, and Pat Harper's salary will change as per approved salary schedule for entry level supervisor, \$7.30 per hour.

APPROVED BY:

Jerome Laufenberg

Dave Grunow

Beverly Bilkey

Glenn L. Thronson

Committee on Sal. & Personnel

Respectfully submitted,

Ray Marr

Dave Grunow

Max A. Demuth

Beverly Bilkey

Committee on Health & Institutions

Sup. Laufenberg moved to approve the report.

Sup. Regan seconded the motion. Carried.

Report (No. 19) of the Health Committee and the Personnel Committee recommending the full time position of Community Health Nurse be filled by Colleen Beihoffer RN, and entry level staff nurse salary of \$6.50 per hour be approved was read.

TO: The Committee on Salary and Personnel

FROM: The Committee on Health and Institutions

We, the Committee on Health & Institutions, recommend the full time position of Community Health Nurse to be filled by Colleen Beihoffer, RN. The full time status will be effective Sept. 1, 1981, with an hourly wage as per entry level staff nurse, \$6.50 per hour. This hourly wage will be paid for hours spent in orientation beginning August 10, 1981. It is understood this will be part time hours only until September 1, 1981.

APPROVED BY:

Jerome Laufenberg

Dave Grunow

Beverly Bilkey

Respectfully submitted,

Ray Marr

Dave Grunow

Max A. Demuth

Glenn L. Thronson Beverly Bilkey
 Committee on Sal. & Personnel Committee on Health & Institutions
 Sup. Demuth moved to approve the report.
 Sup. Bilkey seconded the motion. Carried.

Report (No. 20) of the Health Committee and the Personnel Committee recommending the limited term position of In-Home Assistant be filled by Lorraine Haga with a starting salary of \$4.56 per hour was read.

TO: The Committee on Salary and Personnel
 FROM: The Committee on Health and Institutions

We, the Committee on Health and Institutions, recommend that the limited term position of In-Home Assistant, which was vacated by Teresa Ladd, be filled by Lorraine Haga with a starting salary of \$4.56/hour. This position is until December 31, 1981 and may not exceed 17 hours per week. This will be effective July 28, 1981.

APPROVED BY: Respectfully submitted,
 Jerome Laufenberg Ray Marr
 Dave Grunow Dave Grunow
 Beverly Bilkey Max A. Demuth
 Glenn L. Thronson Beverly Bilkey
 Committee on Sal. & Personnel Committee on Health & Institutions
 Sup. Sersch moved to approve the report.
 Sup. Klosterman seconded the motion. Carried.

Report (No. 21) of the Health Committee and the Personnel Committee recommending a limited term full time position of secretary/bookkeeper be filled by Carolyn Olson due to a 6 month leave of absence granted the present secretary/bookkeeper was read.

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

We, the Committees on Health and Institutions and Salary and Personnel, recommend that the limited term full time position of secretary/bookkeeper be filled by Carolyn Olson. This position is due to the absence of Pam Vondra who will be on a pregnancy leave, maximum 6 months.

The starting salary will be \$4.56 per hour. The position is to be part-time starting September 1 through 30th and full time starting October 1, 1981.

APPROVED BY: Respectfully submitted,
 Jerome Laufenberg Dave Grunow
 Dave Grunow Beverly Bilkey
 Beverly Bilkey Max A. Demuth
 Glenn L. Thronson Committee on Health & Institutions
 Committee on Sal. & Personnel

Sup. Demuth moved to approve the report.
 Sup. Bilkey seconded the motion. Carried.

Sup. Masters discussed the Resolution adopted by the Board of Supervisors at the July 1981 Session relating to the Hospital Revenue Bond financing for Memorial Hospital of Iowa County, Inc. He requested the issue be reconsidered at the September session.

A County Board bus tour was discussed and September 9, 1981 was the proposed date. The tour to begin at the Courthouse at 9:30 A.M.

Sup. Branger stated the Village of Cobb had expressed an interest in obtaining the old Iowa County Ambulance for use as a "Jaws of Life" vehicle. No decision was reached on the future use of the ambulance.

—o—

Sup. Paull requested the Resolution relating to the Hospital Revenue Bond financing for Memorial Hospital of Iowa County, Inc. be placed on the September agenda.

—o—

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

16 Members — 16 Days — 391 Miles — \$406.02

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 SEPTEMBER SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN

September 14, 1981

The Board of Supervisors met in September Session at the Court-house in the City of Dodgeville on Monday, September 14, 1981 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. Ryan who had been excused and Sup. Grunow.

—○—
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. Greene seconded the motion. Carried.

—○—
The members of the Board stood in silence in memory of former Supervisor Raymond Marr who passed away in August.

—○—
Sup. Brown led the Board in the Pledge of Allegiance to the Flag.

—○—
Sup. Demuth moved Mr. Lambert Palzkill be seated as a member of the County Board of Supervisors from District No. 14 and Mr. Palzkill signed his oath of office.

Sup. Whitford seconded the motion. Carried.

—○—
Minutes of the August 1981 Session of the Board were presented.

Sup. Laufenberg moved to approve the minutes as printed and mailed.

Sup. Hogan seconded the motion. Carried.

Sup. Brown moved to approve agenda with items added.

Sup. Whitford seconded the motion. Carried.

—○—
Communication (No. 2) from the Department of Transportation regarding County Trunk Highway System Change to become effective upon the completion and opening to traffic of the new USH 18 expressway was read.

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

Sup. Michels seconded the motion. Carried.

—○—
Communication (No. 3) from the Department of Natural Resources stating their receipt of the Iowa County's resolution of adoption of Iowa County Outdoor Recreation Plan, 1981 permitting the Dept. of Natural Resources to grant the County a period of eligibility to participate in the Land and Water Conservation Fund and the Outdoor Resources Action Plan was read.

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

Sup. Hogan seconded the motion. Carried.

—○—
Communication from Law Offices of Kramer, Kussmaul and

Hawley and Relocation Order Number 1 (No. 4) to acquire a permanent easement and a temporary construction easement for the Village of Cobb was presented to the Board.

Sup. Brown moved the Communication and Relocation Order be accepted and placed on file.

Sup. Whitford seconded the motion. Carried.

County Clerk, Claire Olson advised the Board reapportionment of Iowa County is almost completed with the exception of final redistricting of the City of Mineral Point.

Commission on Aging Coordinator, James Quast presented Bureau of Aging, Revised Policy Statement No. 4, County or Tribal Plan for Older People for Iowa County (No. 5). Mr. Quast explained the Plan to the members.

Sup. Bilkey moved to approve the plan.

Sup. Paull seconded the motion. Carried.

Chairman Scullion requested Sup. Paull explain his request, made at the August Session to place the Resolution on Hospital Revenue Bond financing adopted by the Board at the July, 1981 Session on the agenda again for the September Session.

Sup. Paull stated discussion indicated some members desired additional discussion on the Resolution as adopted at the July Session.

Mr. Gary Deml, Administrator of Memorial Hospital of Iowa County addressed the Board stating the proposed Hospital addition is presently in a "sit-wait" situation. Other means of financing are being examined. He stated the Bond Market at the present time is not favorable.

Mr. Jack Samuels of William G. Cease & Co., Bond Underwriters also addressed the Board and stated at the present time they are in a holding pattern. He stated the Bond Market is not favorable at this time.

Members of the Board directed questions to Mr. Deml and Mr. Samuels. Suggestions were made regarding other means of financing.

Amendment (No. 6) of the Iowa County Zoning Ordinance to provide a penalty for a late permit application was read.

Whereas the Iowa County zoning ordinance has established a building permit fee schedule and

Whereas as an administrative aid to the effective implementation of the ordinance it has been recommended that a penalty for the late filing of a permit application would be a fair requirement and

Whereas such an amendment could be used in lieu of the involvement of a formal complaint if deemed appropriate and

Whereas a public hearing on this proposed change has been properly advertised and held and no objection has been voiced

Now Therefore Be It Resolved that the Iowa County Zoning Ordinance be amended to add the following after the third sentence of the second paragraph in Section 2.3 "In the event that the placement or construction of a structure is started before an application for a zoning permit has been made for the structure in question a late application may be made and a permit issued providing the structure meets all other ordinance requirements and a fee equal to three times the usual permit fee provided for in this ordinance is paid. Construction is deemed to be started if there has been a commencement of excavation or the construction of forms for cement work, or the placement of any permanent part of the structure. The collection of the additional fee

shall not be a bar to prosecution for violation of any of the provisions of this ordinance."

This amendment shall be effective upon passage.

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

Sup. Brown moved the Amendment be adopted.

Sup. Branger seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by G. A. Watson 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 commencing at the SW corner of Section 22, Town 6 North, Range 3 East; thence North 1523.2 ft. to the point of beginning; thence North 80°58' East 527.9 ft.; thence North to a point directly East of a point 321.26 ft. North of the point of beginning; thence West to a point 208.71 ft. East of the West line of said section; thence South 208.71 ft.; thence West 208.71 ft.; thence South to the point of beginning containing approximately 2.88 acres in the Town of Dodgeville has been filed by G. A. Watson, and

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

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

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

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

Sup. Bilkey moved to approve the petition.

Sup. Peterson seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by G. A. Watson 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 AB-1 Agricultural Business for a parcel of land described as commencing at the SW corner of Section 22, Town 6 North, Range 3 East; thence North 1844.46 ft. to the point of beginning; thence North to the South line of the SW¼ of the NW¼; thence East 625 ft.; thence south-west to a point 500 ft. East of the point of beginning; thence West to the point of beginning containing approximately 10.3 acres in the Town of Dodgeville has been filed by G. A. Watson, 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 AB-1 Agricultural Business and that 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. Greene seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Martin Connell 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 NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 24, Town 6 North, Range 3 East commencing at the intersection of the south line of USH 18-151 and the East line of said quarter quarter; thence West 208 ft.; thence South 208 ft.; thence East 208 ft.; thence North 208 ft.; more or less to the point of beginning containing 1 acre more or less in the Town of Dodgeville has been filed by Martin Connell, 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 that this action be so recorded on the zoning map.

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

Sup. Sersch moved to approve the petition.

Sup. Martin seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Wilmer Longseth 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 SE $\frac{1}{4}$ of Section 5, Town 7 North, Range 3 East; beginning at a point which is 1342.79 ft. South of and 1228.71 ft. West of the East $\frac{1}{4}$ corner of said section; said point also being in the Centerline of Sneed Creek Road; thence South $89^{\circ}14'25''$ East, 278 ft.; thence South $8^{\circ}8'11''$ West 158 ft.; thence North $89^{\circ}14'25''$ West 278 ft. to a point in the centerline of Sneed Creek Road; thence North $8^{\circ}8'11''$ East 158 ft. along the centerline of Sneed Creek Road to the point of beginning containing 1 acre in the Town of Wyoming has been filed by Wilmer Longseth, 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 that 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—

Resolution (No. 11) of the Iowa County Board of Social Services requesting approval of the 1982 Combined Plan and Budget for the Iowa County Dept. of Social Services and Grant/Iowa 51 Board and recommending its submission to the State Dept. of Health and Social Services was read.

RESOLUTION NO. 11

To: The Honorable Board of Supervisors of Iowa County

WHEREAS, Section 46.301 of the Wisconsin Statutes requires County Departments of Social Services and 51 Boards to submit annually a coordinated comprehensive program plan and budget for services directly provided or purchased to the State Department of Health and Social Services by September 30th of each year, and

WHEREAS, the statutes further provides that the plan and budget shall be submitted to the County Board of Supervisors or its designated agent for review and approval prior to submission to the State Department of Health and Social Services,

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors do approve the 1982 Combined Plan and Budget for the Iowa County Department of Social Services and Grant/Iowa 51 Board and recommend its submission to the State Department of Health and Social Services.

Respectfully submitted:

Claire Greene
Max Demuth
Marvin Klosterman

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Sersch moved to suspend rules and take action on all Resolutions and Reports before the Board at this time.

Sup. Paull seconded the motion.

Roll Call Vote (No. 12) taken.

Total votes cast 19: Ayes - 15, Michels, Greene, Scullion, Lautenberg, Peterson, Bilkey, Sersch, Paull, Klosterman, Regan, Palzkill, Demuth, Branger, Whitford, Brown. Noes - 4, Hogan, Martin, Thronson, Masters.

Motion Carried.

Sup. Greene moved adoption of Resolution No. 11.

Sup. Klosterman seconded the motion. Carried.

—o—

Sup. Bilkey moved no additional items be added to the Agenda after it has been mailed to the County Supervisors.

Sup. Regan seconded the motion. Carried.

—o—

Brochure (No. 13) "Discover Iowa County" was presented.

Sup. Sersch stated we are in need of additional brochures and that changes are needed. He suggested County Supervisors who feel information or change should be included in a new Brochure should contact the Resource Committee.

Sup. Brown moved the County Supervisors study the Iowa County

Brochure prior to the next meeting and additions and updating of the present Brochure be placed on the October Agenda.

Sup. Michels seconded the motion. Carried.

Sup. Michels asked if members would be interested in a Christmas Party. He also asked if there was interest in a bus tour next year.

A show of hands indicated interest in both.

A card of thanks from the wives of members who had enjoyed the Boat Trip sponsored by Grant County was presented.

Chairman Scullion presented pictures of Col. John Benish and Manny McGuire who had traveled across the U.S. by covered wagon to members of the Board.

Bills (No. 14) in excess of \$2,000.00 were read and placed on file.

Report (No. 15) of the Law Enforcement Committee recommending approval of the appointment of Robert Hille to the position of Chief Deputy in the Iowa County Sheriff's Dept. was read.

Sup. Laufenberg moved to approve the report.

Sup. Sersch seconded the motion. Carried.

Mr. Hille thanked the Board for approving his appointment and stated he would try to continue Chief Deputy Meudt's efforts to improve the department.

Report (No. 16) of the Law Enforcement Committee recommending approval of promotional advancement of Robert Crist from Dispatcher/Jailer to Road Patrol division was read.

Sup. Laufenberg moved to approve the report.

Sup. Paul seconded the motion. Carried.

Report (No. 17) of the Law Enforcement Committee recommending approval of the promotional advancement of Steven Norlander to the position of Dispatcher/Jailer was read.

Sup. Sersch moved to approve the report.

Sup. Whitford seconded the motion. Carried.

10 Minute Recess Granted

Meeting called to order by Chairman.

Resolution (No. 18) of the Finance Committee recommending Iowa County appropriate the sum of \$30,000.00 from the Iowa County Building Account, said appropriation to be in the form of a Grant to the Hodan Center was read.

RESOLUTION NO. 18

TO: IOWA COUNTY BOARD OF SUPERVISORS
FROM: IOWA COUNTY FINANCE COMMITTEE

WHEREAS the Hodan Center, now serving Iowa and Lafayette Counties pursuant to the mandate of Section 51.42(1)(A) Wisconsin Statutes has made application through the Iowa County Finance Committee for funding for kitchen equipment, furniture, shop equipment and other types of furnishings, which furnishings could not be purchased from monies derived from federal grants and;

WHEREAS Section 59.07(1)(D) Wisconsin Statutes authorizes County expenditures for furnishing regional facilities such as are provided for in Section 51.42(1) (A) and (B) Wisconsin Statutes, and;

WHEREAS the furnishings to be purchased are required in order

for the continued functioning of the Hodan Center and thereby the continued furnishing of mandated services under Section 51.42(1)(A) Wisconsin Statutes and;

WHEREAS Lafayette County has committed \$15,000 in the form of a grant to the Hodan Center in contribution to the purchase of furnishings described above,

NOW THEREFORE BE IT RESOLVED that Iowa County appropriate the sum of \$30,000 from the Iowa County Building Account to be transferred in the form of a grant to the Hodan Center.

Respectfully submitted,
Boyd Brown, Chairperson
Glenn Thronson
Bernard Sersch
Robert Masters
Claire Greene
Iowa County Finance Committee

Sup. Brown moved the Resolution be adopted.

Sup. Regan seconded the motion.

Sup. Bilkey stated approval of this Grant indicates the generosity of Iowa County in approving a Grant of \$30,000.00 and Lafayette County approving a Grant of \$15,000.00.

Ballot Vote (No. 19) taken.

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

Resolution adopted.

—o—
Mr. Tom Schraeder, Director of the Hodan Center thanked the members of the Board.

—o—
Resolution (No. 20) recommending the salary for CDBG Coordinator for the fiscal year 1981-1982 was read.

Sup. Bilkey moved the Resolution be adopted.

Sup. Greene seconded the motion.

Sup. Laufenberg moved an amendment be made to Resolution No. 20 (paragraph III) to read as follows:

"THEREFORE BE IT RESOLVED, that the salary for the CDBG Coordinator for fiscal year 1981-1982 (1 October 1981 thru 31 March 1982) will be \$1,500.00 per month, plus benefits."

Sup. Brown seconded the motion.

Ballot Vote (No. 21) taken on amendment.

Total votes cast 19; Ayes - 13, Hogan, Michels, Scullion, Laufenberg, Peterson, Bilkey, Klosterman, Regan, Palzkill, Demuth, Masters, Whitford, Brown. Noes - 6, Greene, Martin, Sersch, Paull, Thronson, Branger.

Amendment approved.

Ballot Vote (No. 22) taken on Resolution as amended.

Total votes cast 19; Ayes - 9, Scullion, Peterson, Bilkey, Sersch, Thronson, Demuth, Masters, Whitford, Brown. Noes - 10, Hogan, Michels, Greene, Laufenberg, Martin, Paull, Klosterman, Regan, Palzkill, Branger.

Resolution as amended Lost.

Sup. Laufenberg moved the position of CDBG Coordinator be paid at the rate of \$17,000.00 per fiscal year, October 1, 1981 thru September 30, 1982 plus fringes. Payment to be made from CDBG funds.

Sup. Brown seconded the motion.

Ballot Vote (No. 23) taken.

Total Votes cast 19; Ayes - 14, Hogan, Michels, Scullion, Laufenberg, Peterson, Bilkey, Martin, Klosterman, Regan, Palzkill,

Demuth, Masters, Whifford, Brown, Noes - 5, Greene, Sersch, Paull, Thronson, Branger.

Motion adopted.

—o—

Sup. Sersch moved the matter of financial assistance for Jail construction (Senate Bill 186) be referred to the Legislative Committee.

Sup. Brown seconded the motion. Carried.

Mileage and Per Diem Report (No. 24) was read.

19 Members — 19 Days — 453 Miles — \$479.66

Sup. Brown moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

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

Sup. Michels 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 20, 1981

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Tuesday, October 20, 1981 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Hogan and Sup. Ryan 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 approve the certification.

Sup. Michels seconded the motion. Carried.

—o—
Sup. Brown led the Board in the Pledge of Allegiance to the Flag.

—o—
Sup. Brown moved to approve the agenda as mailed to the members.

Sup. Regan seconded the motion. Carried.

REAPPORTIONMENT PUBLIC HEARING AND REVENUE SHARING MONIES PUBLIC HEARING HELD PUBLIC HEARING IOWA COUNTY REAPPORTIONMENT

Public Hearing called to order at 8:00 P.M. on Tuesday, October 20, 1981.

—o—
Sup. Brown moved notice of the Public Hearing had been posted, reported to the press and radio station as required by law.

Sup. Greene seconded the motion. Carried.

—o—
Maps of Iowa County indicating the proposed Supervisors Districts and a listing of the proposed reapportioned districts according to the 1980 Census, listing population and recommended number of members for each district was presented to the members of the Board and persons in attendance. Also included was a description of each Supervisory District designating the area to be included in each district.

Individuals in attendance offered comments on the proposed plan.

Sup. Branger stated the City of Mineral Point is not completely satisfied with the plan.

Sup. Brown stated the Committee attempted to provide a plan to retain twenty-one (21) County Supervisors. He further stated the proposed plan provides a more equitable distribution of population for each Supervisory District than the plan the County has operated under for the past ten (10) years.

Public Hearing adjourned.

PUBLIC HEARING — REVENUE SHARING MONIES

Public Hearing called to order at 8:30 P.M. on Tuesday, October 20, 1981.

—o—
Sup. Brown moved notice of the Public Hearing had been posted,

reported to the press and radio station as required by law.

Sup. Greene seconded the motion. Carried.

—o—

County Clerk, Claire Olson stated revenue sharing funds in the amount of \$345,948.00 will be received between October 1, 1981 and October 1, 1982. Unobligated funds as of January 1, 1982 total \$441,641.00.

Members of the Board of Supervisors discussed the accounts that could be earmarked to receive revenue sharing monies.

Sup. Branger moved Revenue Sharing Monies of the amount of \$350,000.00 be allocated to the Highway Maintenance Fund.

Sup. Brown seconded the motion. Carried.

Public Hearing adjourned.

Meeting called to order by Chairman.

Minutes of the September 1981 Session were presented.

Sup. Michels moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

—o—

Communication (No. 2) from the Wisconsin County Boards Association was presented advising members of the 7th Annual Fall Conference for local governments — Data Processing personnel was read.

Chairman Scullion informed the members of the Board of a Solid Waste Management meeting to be held at Thym's on November 5. Lunch will be served before the meeting.

—o—

Recommendation (No. 3) of the Commission on Aging stating Rev. John Hontz is being transferred leaving a vacancy on the Commission and their recommendation to the Board is that Rev. Mark Zimmer from Hollandale be approved to fill the clergy position on the Commission was read.

Sup. Klosterman moved to approve the recommendation.

Sup. Whitford seconded the motion. Carried.

—o—

Mr. Jim Massey, President of the Uplands, a tourism group appeared before the Board requesting financial support from Iowa County. He cited the appropriations for tourism provided by other counties. He further stated tourism brings \$12.3 million in revenue into the County and employees approximately 4,500 persons. The Uplands Book (No. 4) was presented to members.

Individuals in support of county funding for the Uplands Association addressed the Board.

Sup. Martin moved Iowa County purchase a full page ad in the Uplands Book in the amount of \$643.00. Funds to be charged to the County Advertising Account approved in the 1981 county budget.

Sup. Bilkey seconded the motion. Carried.

—o—

Members of the Board discussed the "Discover Iowa County" brochure and agreed there are corrections to be made prior to the next printing.

—o—

Sup. Brown moved Sup. Laufenberg be appointed to serve on the Area Manpower Board.

Sup. Klosterman seconded the motion. Carried.

—o—

Resolution (No. 5) indicating the support for Federal Senate Bill No. 186 proposed by Senator Dole was read. The proposed bill would provide federal funding in the amount of 75% for remodeling, improving or building jail facilities.

RESOLUTION

WHEREAS, Iowa County has need for new jail facilities, and

WHEREAS, the cost of a new jail creates an undue burden on the property tax, and

WHEREAS, Iowa County presently has an extremely high unemployment rate,

THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors go on record supporting Senate Bill 186,

FURTHERMORE, BE IT RESOLVED that copies of this resolution be sent to Senator Kasten, Senator Proxmire, Rep. Kastenmeier, Senator Kreul, Representative to the Assembly Joanne Duren and the Wisconsin County Boards Association.

Signed: Glenn Thronson
Robert Masters
James Whitford
Legislative Committee

Sup. Thronson moved the resolution be adopted.

Sup. Laufenberg seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Terrance and Deborah Meise 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 Lot 3 Iowa County Certified Survey Map #172 in Section 16, Town 8 North, Range 5 East in the Town of Arena has been filed by Terrance and Deborah Meise 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 that 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. Greene seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Lyle Slaney 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 21, Town 6 North, Range 3 East commencing at the SE corner of the SE ¼ of the NW ¼ of Section 21, thence North 305 ft.; thence West 290 ft.; thence South to CTH QQQ; thence East to the point of beginning containing approximately 2.03 acres in the Town of Dodgeville has been filed by Lyle Slaney, 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 that 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. Palzkill seconded the motion. Carried.

—o—

Report (No. 8) of the Health Committee recommending the limited term position of In-Home Assistant vacated by Lorraine Haga be filled by Margaret Franz with a starting salary of \$4.56 per hour was read. Position approved until December 31, 1981 and not to exceed 17 hours per week.

TO: The Committee on Salary and Personnel
FROM: The Committee on Health and Institutions

We, the Committee on Health and Institutions recommend that the limited term position of In-Home Assistant, which will be vacated by Lorraine Haga, be filled by Margaret Franz with a starting salary of \$4.56/hour. This position is until December 31, 1981 and may not exceed 17 hours per week. This will be effective October 8, 1981.

Respectfully submitted, Dave Grunow
Max A. Demuth
Beverly Bilkey
Committee on Health & Institutions

Resolution (No. 9) recommending the Iowa County Health Nursing Agency enter into an agreement with Southwest Wisconsin Community Action Program regarding the In-Home Assistant position was read. This would allow the Community Action Program to reimburse Iowa County Community Health Nursing Agency for 50% of cost to train M. Franz in In-The-Home Assistant position.

Sup. Bilkey moved to approve Report (No. 8) of the Health Committee recommending the Limited Term position of In-Home Assistant be filled by Margaret Franz.

Sup. Grunow seconded the motion. Carried.

Sup. Grunow moved to table Resolution (No. 9) regarding the In-Home Assistant position and the proposed funding through Southwest Wisconsin Community Action Program until the next meeting of the County Board.

Sup. Martin seconded the motion. Carried.

—o—

Report (No. 10) of the Health Committee recommending the Home Health Aid who has been working part-time, continue with part-time status but be permitted to work full-time hours if need be was read.

TO: The Committee on Salary and Personnel
FROM: The Committee on Health and Institutions

We, the Committee on Health and Institutions recommend that Delores Barker, Home Health Aide, who has been working part-time hours since May 1, 1979, continue with part-time status but to work up to full-time hours if need be, depending upon the patient caseload. This decision will be made by the Home Care Supervisor.

Respectfully submitted, Dave Grunow
Max A. Demuth
Beverly Bilkey
Committee on Health & Institutions

Sup. Bilkey moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

Chairman Scullion advised the Board the Committee on Committees recommend Sup. Lambert Palzkill serve on the same Committees former Supervisor Raymond Marr had been appointed to.

Sup. Sersch moved to accept the recommendation of the Committee on Committees.

Sup. Regan seconded the motion. Carried.

Sup. Thronson addressed the Board regarding Assembly Bill 688 relating to the publication of the names of the parents of certain delinquent children, waiver to adult court and parental liability.

Reapportionment Plan and Notice of Hearing (No. 11) was presented.

NOTICE OF PUBLIC HEARING

A public hearing will be conducted at the courthouse in the City of Dodgeville on October 20, 1981 at 8:00 P.M. to discuss and review the reapportionment of Iowa County Supervisory Districts.

Claire O. Olson
Iowa County Clerk

REAPPORTIONMENT FOR THE NEW CENSUS

		Members	Population
DIST. 1	Arena Twn. and Arena Village	(2)	1743
2.	Pulaski Twn., Avoca and Muscoda Villages	(1)	967
3.	Highland Twn.	(1)	844
4.	Highland Village	(1)	860
5.	Part of Dodgeville Twn., Clyde and Wyoming Twns.	(1)	963
6.	Balance Twn. of Dodgeville	(1)	977
7.	Dodgeville 1st Ward	(1)	870
8.	Dodgeville 2nd Ward	(1)	866
9.	Dodgeville 3rd Ward	(1)	867
10.	Dodgeville 4th Ward	(1)	855
11.	Brigham Twn. and Barneveld Village	(1)	987
	Part of Brigham		
12.	Balance Twn. of Brigham, Waldwick and Moscow Twns., Villages of Blanchardville and Hollandale	(2)	1894
13.	Ridgeway Twn. and Ridgeway Village	(1)	1067
14.	Mineral Point Twn. and Part of the Mineral Point City	(1)	1000
15.	Mineral Point City Parts of Wards 1 & 2	(1)	1068
16.	Mineral Point City Parts of Wards 3 & 4	(1)	983
17.	Eden Twn., Cobb and Montfort Villages	(1)	928
18.	Part of Linden Twn. and Village of Linden	(1)	1078
19.	Balance Twn. of Linden, Mifflin Twn., Villages of Rewey and Livingston	(1)	985
			19802 Total

We, the Iowa County Reapportionment Committee recommend the following County Supervisory Districts be created for Iowa County, Wisconsin.

A county supervisor for each county supervisory district with one supervisor, and two county supervisors for any county supervisory district for which the county apportionment provides two supervisors, for a two year term beginning on the Third Tuesday of April, 1982.

Two County Supervisors for the 1st Supervisory District consisting of the Town of Arena and the Village of Arena.

One County Supervisor for the 2nd Supervisory District consisting of the Town of Pulaski, the Village of Avoca and the Village of Muscoda.

One County Supervisor for the 3rd Supervisory District consisting of the Town of Highland.

One County Supervisor for the 4th Supervisory District consisting of the Village of Highland.

One County Supervisor for the 5th Supervisory District consisting of part of the Township of Dodgeville described as follows: all lands in the Township of Dodgeville lying south and west of a line commencing at the intersection of STH 23 and the northern boundary of the Township of Dodgeville, thence south on STH 23 to the intersection of Norwegian Hollow Road, thence west to the intersection of Esch Road, thence south to the intersection of CTH Q, thence west to the intersection of CTH Q and the western edge of the Township of Dodgeville.

One County Supervisor for the 6th Supervisory District consisting of part of the Township of Dodgeville described as follows: all lands in the Township of Dodgeville lying north and east of a line commencing at the intersection of STH 23 and the northern boundary of the Township of Dodgeville, thence south on STH 23 to the intersection of Norwegian Hollow Road, thence west to the intersection of Esch Road, thence south to the intersection of CTH Q, thence west to the intersection of CTH Q and the western edge of the Township of Dodgeville and the Townships of Clyde and Wyoming.

One County Supervisor for the 7th Supervisory District consisting of the 1st Ward, City of Dodgeville described as follows: all that portion of said City lying north and west of a line commencing on West Merrimac Street at the Dodgeville city limits, running thence east on Merrimac Street to Douglas Street, thence north on Douglas Street to Chapel Street, thence east on Chapel Street to Iowa Street, thence north on Iowa Street to Bequette Street, thence north on Bequette Street and Highway 23 to the north edge of the Dodgeville city limits.

One County Supervisor for the 8th Supervisory District consisting of the 2nd Ward, City of Dodgeville described as follows: all that portion of said city lying south and west of a line commencing on West Merrimac Street at the Dodgeville city limits, running thence east on Merrimac Street to Douglas Street, thence north on Douglas Street to Chapel Street, thence east on Chapel Street to Iowa Street, thence south on Iowa Street to Merrimac Street, thence west on Merrimac Street to Main Street, thence south on Main Street to Clarence Street, thence east on Clarence Street to Iowa Street, thence south on Iowa Street to Valley Street, thence west on Valley Street to its intersection with Bray Street, thence south on Bray Street extended south to the point of intersection with Parry Street extended west, thence east on Parry Street extended west to Iowa Street, thence south on Iowa Street to the south edge of the Dodgeville city limits.

One County Supervisor for the 9th Supervisory District consisting of the 3rd Ward, City of Dodgeville described as follows: all that portion of said city lying south and east of a line commencing on Division Street at the easterly edge of the Dodgeville city limits, thence west on Division Street to the old railroad right-of-way, thence northwesterly on such right-of-way to its intersection with a proposed extension east of Merrimac Street, thence west on such proposed extension of Merrimac Street and Merrimac Street itself to Main Street, thence south on Main Street to Clarence Street, thence east on Clarence Street to Iowa Street, thence south on Iowa Street to Valley Street, thence west on Valley Street to its intersection with Bray Street, thence south on Bray Street extended south to the point of intersection with Parry Street extended west, thence east on Parry Street extended west to Iowa Street, thence south on Iowa Street to the south edge of the Dodgeville city limits.

One County Supervisor for the 10th Supervisory District consisting of the 4th Ward, City of Dodgeville described as follows: all that portion of said city lying north and east of a line commencing on Division Street at the easterly edge of the Dodgeville city limits, thence west on

Division Street to the old railroad right-of-way, thence northwesterly on such right-of-way to its intersection with a proposed extension east of Merrimac Street, thence west on such proposed extension of Merrimac Street and Merrimac Street itself to Iowa Street, thence north on Iowa Street to Bequette Street, thence north on Bequette Street and Highway 23 to the north edge of the Dodgeville city limits.

One County Supervisor for the 11th Supervisory District consisting of part of the Town of Brigham described as follows: the northern part of the Township of Brigham bounded on the south by a line commencing at the intersection of U.S. Highway 18-151 and the western boundary of the Township of Brigham, thence east on U.S. Highway 18-151 to the western boundary of the Village of Barneveld, thence following along the southern village limits of the Village of Barneveld so as to include all of said village to CTH K, thence south to Short Cut Road, thence northerly along Short Cut Road to U.S. Highway 18-151, thence continuing east on said Highway 18-151 to Blue Mounds Road, thence south along said road to Prairie Grove Road, thence east on said road to the Dane County line and the Village of Barneveld.

Two County Supervisors for the 12th Supervisory District consisting of part of the Town of Brigham described as follows: the southern part of the Township of Brigham bounded on the north by a line commencing at the intersection of U.S. Highway 18-151 and the western boundary of the Township of Brigham, thence east on U.S. Highway 18-151 to the western boundary of the Village of Barneveld, thence following along the southern village limits of the Village of Barneveld so as to exclude all of said village to CTH K, thence south to Short Cut Road, thence northerly along short Cut Road to U.S. Highway 18-151, thence continuing east on said Highway 18-151 to Blue Mounds Road, thence south along said road to Prairie Grove Road, thence East on said road to the Dane County line and the Town of Moscow and the Town of Waldwick and the Village of Blanchardville and the Village of Hollandale.

One County Supervisor for the 13th Supervisory District consisting of the Town of Ridgeway and the Village of Ridgeway.

One County Supervisor for the 14th Supervisory District consisting of the Town of Mineral Point and part of the City of Mineral Point described as follows: an area lying Westerly of a line described as commencing at the Northerly boundary of the City of Mineral Point on a line with Ross Street extended, thence Southerly along said line and Ross Street to its intersection with Fair Street, thence East on Fair Street to its intersection with Ridge Street, thence Southerly on Ridge Street to its intersection with Fifth Street, thence West on Fifth Street extended to the Westerly boundary of Section 6, thence South along said Westerly boundary of Section 6 to the Southerly corporate boundary of the City of Mineral Point, also those residents of said City residing Easterly of the following line commencing at the Northeast-erly boundary of the City of Mineral Point at the intersection of Shake Rag Street and U.S. Highway 151, thence Southerly along said Shake Rag Street to its intersection with Commerce Street, thence South along Commerce Street and Commerce Street extended to the Southerly corporate boundary of Mineral Point.

One County Supervisor for the 15th Supervisory District consisting of part of the City of Mineral Point described by a line commencing at the Northerly boundary of the City of Mineral Point on a line of Park Street extended, thence South to the intersection of Mineral Street and Park Street, thence East along Mineral Street to its intersection with Wisconsin Street, thence South on a line of Wisconsin to its intersection with Doty Street, thence West on Doty Street to its intersection with Iowa Street, thence South on Iowa Street to Front Street, thence South on Cothern Street to Fifth Street, thence West on Fifth Street and Fifth Street extended to the boundary line of Section 6, thence South along the westerly boundary line of Section 6 to the city corporate limits, on the East, and the following described boundary line on the West: com-

mencing at the Northerly boundary of the City of Mineral Point on a line with Ross Street extended, thence South along said line and Ross Street to its intersection with Fair Street, thence East along Fair Street to its intersection with Ridge Street, thence Southerly along Ridge Street to its intersection with Fifth Street, thence West along Fifth Street extended to the Westerly boundary line with Section 6, thence along said boundary line to the Southerly corporate city limits.

One County Supervisor for the 16th Supervisory District consisting of part of the City of Mineral Point described as commencing at the intersection of Shake Rag Street and U.S. Highway 151 at the Northeastly boundary of the City of Mineral Point, thence Southwesterly along said Shake Rag Street to its intersection with Commerce Street, thence South along Commerce Street and Commerce Street extended to the Southerly corporate limits of the City of Mineral Point.

One County Supervisor for the 17th Supervisory District consisting of the Town of Eden, the Village of Cobb and the Village of Montfort.

One County Supervisor for the 18th Supervisory District consisting of part of the Township of Linden described as follows: all lands in the northern portion of the Township of Linden bounded on the south by a line commencing at the intersection of STH 39 and the eastern boundary of the Township of Linden, thence west on STH 39 to the intersection of CTH E, thence west to the intersection of Keough Springs Road, thence north to CTH X, thence west to the intersection of CTH X and the western boundary of the Township of Linden and the Village of Linden.

One County Supervisor for the 19th Supervisory District consisting of the part of the Township of Linden described as follows: all lands in the southern portion of the Township of Linden bounded on the north by a line commencing at the intersection of STH 39 and the eastern boundary of the Township of Linden, thence west on STH 39 to the intersection of CTH E, thence west to the intersection of Keough Springs Road, thence north to CTH X, thence west to the intersection of CTH X and the western boundary of the Township of Linden and the Town of Mifflin, the Village of Rewey and the Village of Livingston.

Richard Scullion
County Board Chairperson

Reapportionment Committee
Boyd Brown
Jerome Laufenberg
Lambert Palzkill

Sup. Brown moved to adopt the Plan.

Sup. Laufenberg seconded the motion. Carried.

Revenue Sharing Report by County Clerk and Notice of Hearing (No. 12) was presented.

FEDERAL REVENUE SHARING PUBLIC NOTICE PROPOSED USE HEARING

A Federal Revenue Sharing Budget Hearing will be conducted at the Courthouse in the City of Dodgeville on Tuesday, October 20, 1981. The Federal Revenue Sharing funds for the Fiscal Year is \$345,984. Unobligated funds as of January 1st 1982 Total \$441,641. The purpose of the hearing is to determine utilization of the funds. This hearing will follow the hearing on Reapportionment of County Board Supervisory Districts.

Claire O. Olson
Iowa County Clerk

Sup. Branger moved to approve the Report and \$350,000.00 of Revenue Sharing Funds be allocated to the Highway Maintenance Fund.

Sup. Greene seconded the motion. Carried.

Sup. Grunow recommended the Finance Committee screen the

various department budgets prior to being represented to the Board.

The Board discussed the proposed Budget increases and the 7.9% levy limit.

Sup. Michels moved the County Clerk consider 5% as the allowable increase in preparing the proposed Budget for publication.

Sup. Bilkey seconded the motion. Carried.

—o—

Mileage & Per Diem Report (No. 13) was presented.

19 Members — 19 Days — 411 Miles — \$470.42

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. Greene 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 27, 1981

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Tuesday, October 27, 1981 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, Martin, Thronson, Regan, Ryan.

—○—
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 as read.

Sup. Brown moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

—○—
Sup. Brown led the Board in the Pledge of Allegiance to the Flag.

—○—
Sup. Greene moved to go into a Committee Meeting of the whole Board to conduct a Budget Study.

Sup. Whitford seconded the motion. Carried.

BUDGET STUDY

Vice-Chairman Brown conducted the Budget Study.

Michael Tiber, Director Dept. of Social Services presented the proposed Budget.

Loren Hoggmann, Social Worker Supervisor discussed the Institutional and Home Care Program.

Sup. Bilkey moved the Social Services Dept. Budget be increased 5% or \$46,725.00.

Sup. Sersch seconded the motion. Carried.

James Quast, Coordinator, Commission on Aging presented the proposed Budget.

Sup. Michels moved to recess to 1:15 P.M.

Sup. Hogan seconded the motion. Carried.

1:15 P.M.

Meeting called to order by Vice-Chairman Brown.

Chairman Scullion moved \$5,000.00 be budgeted for County Soil and Water Conservation Cost Sharing Program.

Sup. Klosterman seconded the motion. Carried.

Home Economist, Karen Bogenschneider presented the Extension Budget.

Sup. Branger advised the Board of road improvement that need to be made in 1982.

Various accounts in the Budget were reviewed by the members.

Sup. Greene moved to return to Regular Session.

Sup. Hogan seconded the motion. Carried.

—○—
The Board was called to order in Regular Session by the Chairman.

Sup. Hogan moved to adjourn to Thursday, October 29, 1981 at 7:30 P.M.

Sup. Brown 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 29, 1981

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Thursday, October 29, 1981 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. Laufenberg, Grunow, Martin, Sersch, Paull, Ryan, Klosterman, Demuth, Masters 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 approve the certification.

Sup. Whitford seconded the motion. Carried.

—o—

Sup. Michels moved to go into a Committee Meeting of the whole Board to conduct a Budget Study.

Sup. Greene seconded the motion. Carried.

BUDGET STUDY

Vice-Chairman Brown conducted the Budget Study.

Register of Deeds appeared before Board regarding half-time secretary position in his office and the matter was referred to the Personnel Committee.

Zoning Administrator, Kenneth Palzkill presented the Zoning Budget.

Kenneth Palzkill also presented the proposed budget for the Court-house and the buildings housing county employees owned by the county.

Clerk of Circuit Court, Marion Pustina presented the proposed Budget for the Courts.

Sup. Bilkey moved to return to Regular Session.

Sup. Regan seconded the motion. Carried.

—o—

The Board was called to order in Regular Session by the Chairman.

Sup. Michels moved to adjourn to Monday, November, 2, 1981 at 7:30 P.M.

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, 1981

The Board of Supervisors met in November Session at the Court-house in the City of Dodgeville on Monday, November 2, 1981 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. Greene, Martin, Thronson, Ryan, Demuth, Whitford and Sersch.

—o—

Certification of the County Clerk (No. 1) 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. Hogan seconded the motion. Carried.

—o—

Resolution (No. 2) of the Health Committee recommending the newly created position of Director of Nursing Programs be filled by Pat Harker, salary to be \$7.75 per hour effective November 2, 1981 thru November, 1982 was read.

RESOLUTION

We, the Committee on Health and Institutions, recommend that Pat Harper fill the newly created position of Director of Nursing Programs for the Iowa County Community Health Nursing Agency at the salary of \$7.75 per hour. This position is to be effective November 2, 1981 and the set salary of \$7.75 per hour is to run through November, 1982.

Signed:

Dave Grunow

John C. Hogan

Beverly Bilkey

Lambert Palzkill

(General responsibilities and typical duties on file in office of County Clerk.)

Sup. Grunow moved the Resolution be adopted.

Sup. Bilkey seconded the motion. Carried.

—o—

Resolution (No. 3) of the Health Committee recommending the position of Business and Personnel Manager for the Iowa County Community Health Nursing Agency be created. Salary to be \$6.50 per hour for a three month probationary period, then increase to \$7.00 per hour thru November, 1982 was read.

RESOLUTION

We, the Committee on Health and Institutions, recommend that Carolyn Olson fill the newly created position of Business and Personnel Manager for the Iowa County Community Health Nursing Agency at the starting salary of \$6.50 per hour. This is a non-union position and shall have a 3 month probationary period after which time the salary will be \$7.00 per hour and to run through November, 1982.

Signed:

Dave Grunow

John C. Hogan

Beverly Bilkey
Lambert Palzkill

(General responsibilities and typical duties on file in office of County Clerk.)

Sup. Hogan moved the Resolution be adopted.

Sup. Palzkill seconded the motion. Carried.

—o—

Sup. Hogan moved to go into a Committee of the whole Board to study the Budget.

Sup. Grunow seconded the motion. Carried.

BUDGET STUDY

Vice-Chairman Brown conducted the Budget Study.

Carolyn Olson presented the budget for the Iowa County Health Nursing Agency.

County Treasurer, Clifford Olson presented the budget for the Treasurer's Office.

Sup. Bilkey moved to approve a 5% increase for year 1982.

Sup. Laufenberg seconded the motion. Carried.

Sup. Bilkey moved the Tax Claims Committee and the Personnel Committee study the proposal for a Tax Lister for Iowa County.

Sup. Masters seconded the motion. Carried.

The Board proceeded thru budget items.

Sup. Masters moved the per diem of the County Supervisors be reduced to \$15.00 per County Board meeting and Committee meeting.

Sup. Branger seconded the motion.

Sup. Peterson requested a ballot vote be taken.

Ballot Vote (No. 1 - Budget Study) taken.

Total votes cast 14; Ayes - 3, Branger, Masters, Brown; Noes - 11, Hogan, Michels, Scullion, Laufenberg, Peterson, Bilkey, Grunow, Paull, Klosterman, Regan, Palzkill.

Motion lost.

On motion of Sup. Laufenberg the Law Library Account was approved at \$6,300.00.

On motion of Sup. Laufenberg the Coroner Account was approved at \$5,775.00.

On motion of Sup. Laufenberg the County Clerk Account was approved at \$58,800.00.

On motion of Chairman Scullion Elections Account was approved at \$10,000.00.

On motion of Sup. Grunow the Sheriff Dept. budget was increased by 5%.

Dr. T. A. Correll appeared before the Board requesting additional funding for the Office of Coroner.

On motion of Sup. Bilkey a 5% increase was recommended for the Coroners Office.

Sup. Grunow moved to refer to the Public Property Committee the request for Beeper and Communication equipment for the Coroner's Office.

Sup. Regan seconded the motion. Carried.

The Board proceeded thru the Budget items.

On motion of Chairman Scullion the Board approved discontinuing the Health Planning Council appropriation.

Sup. Peterson moved the appropriation for the Dodgeville Airport be approved in the amount of \$5,000.00.

Sup. Bilkey seconded the motion. Carried.

Sup. Masters moved the appropriation for the Iowa County Airport (Mineral Point) be approved at \$9,200.00.

Sup. Bilkey seconded the motion. Carried.

Chairman Scullion moved to approve all Debt Service Accounts as recommended.

Sup. Hogan seconded the motion. Carried.

Sup. Brown moved to return to Regular Session.

Sup. Hogan seconded the motion. Carried.

—o—

The Board was called to order in Regular Session by the Chairman.

Sup. Paul moved to adjourn to November 10, 1981.

Sup. Grunow seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

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

November 10, 1981

The Board of Supervisors met in Annual November Session at the Courthouse in the City of Dodgeville on Tuesday, November 10, 1981 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, Ryan, Regan who had been excused and Sup. Paull.

—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—

Vice-Chairman Brown led the Board in the Pledge of Allegiance to the Flag.

—o—

The Agenda was presented with any items added.

Sup. Brown moved to approve the agenda and the Chairman be permitted to present agenda items as necessary.

Sup. Whitford seconded the motion. Carried.

—o—

Minutes of the October and November meetings were presented.

Sup. Hogan moved to approve the minutes as presented.

Sup. Palzkill seconded the motion. Carried.

—o—

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

—o—

Petition (No. 3) for a land use change filed by Robert J. & Mary Jackson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County 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 Robert J. and Mary Jackson, and

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

Whereas a public hearing has been held in accord with said notice and as a result of said hearing action has been taken to approve a parcel, which is part of and within the original petition, described as follows: Commencing at a point 371.91 ft. north of and 1029.94 ft. east of the SW corner of Section 24, Town 7 North, Range 3 East; thence N 49°43' E 173.39 ft.; thence N 20°31'36" E 139.35 ft. to the point of beginning; thence NE to a point 150 ft. south of the NE corner of the SW¼ of the SW¼; thence North 300 ft.; thence East 300 ft.; thence South 300 ft.; thence West 250 ft.; thence SW to a point 50 ft. east of the point of beginning; thence West to the point of beginning containing 2.41 acres more or less

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to R-1 Single Family Residential.

Be it further resolved that the remaining land of the original petition remain as presently zoned without change due to the recommendation of the Town Board at the Public Hearing and the agreement of the applicant.

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Peterson moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Chairman Scullion stated the term of O. Robert Eichorst as a member of the Southwest Library Board has expired and he recommended Mr. Eichorst be reappointed as a member of the Board.

Sup. Hogan moved to approve the appointment.

Sup. Peterson seconded the motion. Carried.

—o—

Communication (No. 4) from Mr. Bill Dyke stating that Southwest Mission Hills, Inc. located in Iowa County intends to apply to the Wisconsin Department of Transportation for a federal grant for transportation equipment to assist this agency in meeting its transportation needs was read. The equipment to be utilized to transport elderly and handicapped persons. The request is for one van with 12 passengers capacity, estimated cost \$11,727.00.

Sup. Brown moved to refer the Communication to the Transportation Committee.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resignation (No. 5) of Supervisor Frank Ryan creating a vacancy in the 12th Supervisory District was presented by a letter from Sheriff Arnold Fritsch.

Sup. Thronson moved to accept the resignation of Supervisor Ryan with regrets and a certificate be presented to Mr. Ryan.

Sup. Laufenberg seconded the motion. Carried.

—o—

Communication (No. 6) from the Department of Transportation stating that the estimated allotment in the fiscal year ending June 30, 1982 for expenditures on the S.T.H.S. in Iowa County is \$76,000.00 and was read. Including the estimated allotment for the present year Iowa County's Reserve for future allocation is \$55,738.03.

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

Sup. Hogan seconded the motion. Carried.

—o—

Resolution (No. 7) of the Tax Claims Committee authorizing the County Treasurer to settle in full for all taxes and special assessments for the tax of 1981 on or before August 20, 1982 was read.

To the Honorable Board of Supervisors of Iowa County:

Board Members:

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

Now, Therefore, Be it Resolved by the Board of Supervisors for Iowa County, Wisconsin, that the Treasurer for Iowa County, Wisconsin, be authorized and he is hereby instructed to settle in full for all

taxes and special assessments for the tax of 1981 on or before August 20, 1982 pursuant to the provisions of Section 74.03 (8) (a) Wisconsin Statutes.

Dated this 10th day of November, 1981.

Presented by:
Boyd Brown
James Whitford
Lambert Palzkill
Curtis Peterson
Tax Claim Committee

Sup. Brown moved the resolution be adopted.

Sup. Whitford seconded the motion. Carried.

—o—

Report (No. 8) of the Tax Claims Committee relative to illegal tax certificates being charged back to the respective districts was read.

Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
District — Arena Town					
Lyle Baker	3	1980	37.41		37.41
Mifflin Town					
Mrs. Bernice M. Brandemuehl	515	1980	13.35	1.60	14.95
Highland Town					
Ronald F. Benish Etal.	368	1980	32.40	3.89	36.29
	409	1980	996.20	119.54	1,115.74
Totals			\$1,028.60	123.43	\$1,152.03
Waldwick Town					
Otto Mueller	728	1980	23.24	2.79	26.03
Otto Mueller	729	1980	20.66	2.48	23.14
Otto Mueller	730	1980	14.27	1.71	15.98
Otto Mueller	731	1980	16.65	2.00	18.65
Otto Mueller	732	1980	16.65	2.00	18.65
Totals			\$ 91.47	10.98	\$ 102.45
Linden Village					
Edward Sidback Est.	924	1980	44.85	5.38	\$ 50.23

Boyd Brown
James Whitford
Lambert Palzkill
Curtis Peterson
Iowa County Tax Claims Committee

Sup. Whitford moved to approve the report.

Sup. Peterson seconded the motion. Carried.

—o—

Resolution (No. 9) of the Finance Committee designating Dodgeville State Bank as the working bank for Iowa County for the period of January 1, 1982 thru December 31, 1982 was read.

RESOLUTION DESIGNATING WORKING BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the Dodgeville State Bank, Dodgeville, Wisconsin, is hereby designated as the working bank for Iowa County, Wisconsin, for the period of January 1, 1982 to December 31, 1982.

BE IT FURTHER RESOLVED that said Dodgeville State Bank is hereby designated as a public depository for all public money coming into the hands of the Treasurer of Iowa County, Wisconsin.

That in the event that the Attorney General's Department should later rule that under the law a public depository is absolutely required to furnish bonds then that the County Treasurer shall immediately

notify said bank that a bond is 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 than withdrawal or disbursement from the depository shall be only by order check as provided in Section 66.042 of the Wisconsin Statutes that in accordance therewith all order checks shall be signed by the following persons.

Claire Olson, Clerk, Clifford D. Olson, Treasurer, and countersigned by Richard Scullion, County Board Chairman and shall so be honored.

Resolved further that in lieu of their personal signature(s) the following facsimile signatures, which has been adopted by them 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

Boyd Brown

Bernard Sersch

Claire Greene

Glenn L. Thronson

Robert H. Masters

Sup. Thronson moved the resolution be adopted.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 10) authorizing the Iowa County Commission on Aging to prepare and submit to the Wisconsin Dept. of Transportation an application for assistance during 1982 to assist in providing specialized transportation services to the elderly and handicapped was read.

RESOLUTION

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 10% of each county's allocation of state aids; and

WHEREAS, this body 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 this 10th day of November 1981, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for as-

sistance during 1982 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and 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 85.21 of the Wisconsin Statutes on behalf of Iowa County.

Richard Scullion
CHAIRPERSON

James Whitford
Iowa County Commission on Aging
Iowa County Board of Supervisors

See Resolution No. 23 December 15, 1981 meeting for amended Resolution.

Sup. Brown moved the resolution be adopted.

Sup. Hogan seconded the motion. Carried.

Communication (No. 11) from Corporation Counsel, Frank Berryman regarding a resolution drafted by his office to establish per diem compensation for County Supervisors was read.

Resolution (No. 12) establishing per diem compensation for members of the County Board of Supervisors for attendance at any meeting of the County Board or Committee of the County Board after the third Tuesday in April of 1982 was read. It further stated mileage be paid members for attendance at County Board meetings and Committee meetings as established for all county employees. See opinion of Attorney General at 42A.G. 326 regarding mileage allowance.

RESOLUTION NO. 12

A Resolution Establishing Per Diem Compensation and Mileage for the Iowa County Board of Supervisors

WHEREAS, pursuant to s. 59.03(3)(f), Wis. Stats., compensation for members of the County Board of Supervisors shall be set by the Board of Supervisors as a per diem for each day a Supervisor attends a meeting of the Board, and;

WHEREAS, pursuant to s. 59.06(2), Wis. Stats., compensation for members of the Board of Supervisors shall be set by the Board of Supervisors for attendance at committee meetings as are authorized by law, and;

WHEREAS, such per diem compensation shall be set by a two-thirds vote of all of the members of the Board with said rate becoming effective commencing at the time the newly elected members of the Board take office, and;

WHEREAS, pursuant to s. 59.03(3)(g) and s. 59.06(2), Wis. Stats., mileage shall be paid to members of the County Board of Supervisors for attendance at meetings of the Board and meetings of committees of the Board at the same rate established by the Board as a standard mileage allowance for all county employees,

NOW THEREFORE BE IT RESOLVED That per diem compensation shall be paid to members of the County Board of Supervisors for attendance at any meeting of the County Board or committee of the County Board after the third Tuesday in April of 1982 as follows:

(1) \$21 for any day in which a member of the Board attends a single meeting of either the Board of Supervisors or a committee of the Board of Supervisors.

(2) \$31 for any day in which a member of the Board of Supervisors attends two or more meetings of the Board of Supervisors or a committee of the Board of Supervisors provided that the initial meeting of the Board or a committee thereof adjourns before six o'clock p.m. and the second meeting of the day commences after six o'clock p.m.

BE IT FURTHER RESOLVED That mileage be paid to members of the Board of Supervisors for attendance at all meetings of the Board

and all meetings of committees of the Board at the standard rate established by the Board for all county employees but for no more than one round trip per day.

Resolution signed by Jerome Laufenberg this 10th day of November, 1981.

Ayes 13, Nays 3.

Claire Olson
Iowa County Clerk

Sup. Brown moved to amend Resolution No. 12 to allow \$20.00 per day in which a member attends a single meeting and \$30.00 per day for any day a member attends two or more meetings provided that the initial meeting of the Board or a Committee adjourns before six o'clock P.M. and the second meeting commences after six o'clock P.M.

Sup. Whitford seconded the motion.

Vote taken on amendment. Carried.

Ballot Vote (No. 13) taken and amended.

Total votes cast - 16; Ayes 13, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Sersch, Thronson, Klosterman, Palzkill, Demuth, Whitford, Brown. Noes 3, Hogan, Branger, Masters.

Resolution adopted.

—o—

Sup. Michels moved to go into a Committee of the whole Board for the Budget Hearing.

Sup. Hogan seconded the motion. Carried.

BUDGET HEARING

Vice-Chairman Brown conducted the Budget Hearing.

The Board proceeded through the items in the Budget.

A suggestion was made that the Finance Committee investigate the increased costs of the audit of county records.

Sup. Sersch moved Corporation Counsel Account be approved at \$9,500.00.

Sup. Bilkey seconded the motion. Carried.

Chairman Scullion moved \$11,000.00 be approved for the Rail Transit Commission.

Seconded and carried.

Vice Chairman Brown declared a recess to 1:10 P.M.

—o—

Meeting of the Board as a Committee of the whole was called to order by Vice-Chairman Brown.

Members discussed the Highway Department lay offs and the Highway Department funds.

Sup. Michels moved the Highway Department remain within the 5% increase recommended for other departments.

Sup. Greene seconded the motion. Carried.

On motion of Sup. Hogan \$120,000.00 as Shared Tax from State was inserted in the Budget.

Sup. Michels moved to return to Regular Session.

Sup. Hogan seconded the motion. Carried.

3:05 P.M., Tuesday, November 10, 1981

Meeting called to order by the Chairman.

Recess granted by Chairman.

3:20 P.M., Tuesday, November 10, 1981

Meeting called to order by Chairman.

Resolution (No. 14) recommending \$5,000.00 be transferred from the General Fund to the General Relief Account to cover current obligations and costs for the balance of calendar year 1981 was read.

RESOLUTION NO. 14

To: The Honorable Board of Supervisors of Iowa County

WHEREAS, in 1980 the Iowa County Department of Social Services requested the amount of \$10,000.00 to be appropriated for their General Relief Account, and

WHEREAS, the County Board of Supervisors reduced that request to \$5,000.00 with the understanding that should that sum be insufficient to cover all claims that the Department of Social Services could request additional funds, and

WHEREAS, the Department has, as of October 31, 1981, current obligations totaling \$4,200.00 with a current balance of only \$1,480.00 in the General Relief Account, NOW THEREFORE

BE IT RESOLVED that the amount of \$5,000.00 be transferred from the General Fund to the General Relief Account for the purpose of covering current obligations and anticipated costs for the balance of calendar year 1981.

Respectfully submitted:

Claire Greene

Max Demuth

Marvin Klosterman

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Greene moved the resolution be adopted.

Sup. Klosterman seconded the motion.

Roll Call Vote (No. 15) taken.

Total votes cast 15; Ayes - 15, Noes - 0.

Resolution adopted.

—o—

Sup. Branger moved the rules be suspended to approve Highway Resolutions and Bridge Resolution.

Sup. Brown seconded the motion. Carried Unanimously.

—o—

County Aid Bridge Resolution (No. 16) was read.

RESOLUTION NO. 16

**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	Prairie Grove	41,418.13	41,418.14
Mineral Point	Brecken	4,891.33	4,891.33
Mineral Point	Day	5,975.82	5,975.82
Waldwick	Sunny Ridge	31,660.70	31,660.70
Waldwick	Twin	550.00	550.00
Pulaski	P25-0925	1,086.49	1,086.48
Moscow	P-139	7,377.40	7,377.40
Total		92,959.87	92,959.87

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.

W A R N I N G : It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

Vote on foregoing resolutions: Ayes 15, Noes 0.

Resolution adopted November 10, 1981.

Claire O. Olson
Iowa County Clerk

Dated November 10, 1981.

George Branger
William R. Michels
Robert J. Regan
Glenn L. Thronson
Iowa County Highway Committee

Sup. Thronson moved to adopt the resolution.

Sup. Demuth seconded the motion.

Carried unanimously.

—o—

Highway Resolution (No. 17) was read.

RESOLUTION NO. 17

COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1982

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 1982 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 sixty-two thousand, six hundred ninety dollars (\$562,690.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (1) (qa) and (qb) of Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

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

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

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

() For the maintenance of the County Trunk Highway System the sum of General Maintenance: One million, four hundred fifty two thousand, two hundred sixty dollars (\$1,452,260.00); Winter Maintenance: Two hundred ten thousand dollars (\$210,000.00).

() 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 forty seven thousand dollars (\$147,000.00).

() For the purchase of machinery and for machinery repairs the sum of Two hundred eighty eight thousand, seven hundred fifty dollars (\$288,750.00).

() 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 nine thousand, seven hundred fifty dollars (\$89,750.00).

Total authorized in this Section \$2,187,760.00.

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 Ninety two thousand, nine hundred fifty nine and 87/100 Dollars (\$92,959.87).

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 funds that will become available from the state for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as hereinbefore authorized, from any funds in the County treasury that are not required for the purposes for which appropriated prior to next August 1 and to reimburse such funds in the County treasury from the sums received under Section 20.395 of the Statutes.

SECTION IX. WHEREAS the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED that the County Highway Commissioner shall have authority to employ, discharge, suspend, or reinstate such personnel as he deems necessary for such purposes, provided however that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at

any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented November 10, 1981.

Voted on foregoing resolution: Ayes 15, Noes 0.

The foregoing resolution was adopted on November 10, 1981.

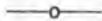
Claire O. Olson
Iowa County Clerk

BY: George Branger
William R. Michels
Robert J. Regan
Glenn L. Thronson
Iowa County Highway Commission

Sup. Branger moved the resolution be adopted.

Sup. Whitford seconded the motion.

Carried unanimously.



Resolution (No. 18) providing for the advance or transfer of construction funds was read.

RESOLUTION NO. 18 PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN IOWA COUNTY

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

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

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

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

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

The foregoing resolution was adopted on November 10, 1981.

Claire O. Olson
Iowa County Clerk

Resolution presented by:

George Branger
William R. Michels
Robert J. Regan
Glenn L. Thronson

Sup. Hogan moved the resolution be adopted.

Sup. Greene seconded the motion.

Carried unanimously.

—o—
Resolution (No. 19) authorizing the purchase of highway equipment was read.

**RESOLUTION NO. 19
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 seventy-five thousand and no/100 dollars (\$275,000.00) shall be purchased without further authority of the County Board.

Resolution presented November 10, 1981.

The foregoing resolution was adopted on November 10, 1981.

Claire O. Olson
Iowa County Clerk

Sup. Thronson moved the resolution be adopted.

Sup. Branger seconded the motion.

Roll Call Vote (No. 20) taken.

Total votes cast 15; Ayes - 14, Hogan, Greene, Scullion, Laufenberg, Peterson, Bilkey, Sersch, Thronson, Klosterman, Palzkill, Demuth, Branger, Whitford, Brown. Noes - 1, Martin.

Resolution adopted.

—o—
The Board discussed the 911 System Preliminary Plan.

—o—
Budget Report (No. 21) presented.

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1982

Account Name	Actual 1980	1981 Budget	1981 3 Months Est.	1982 Recommended	1982 Adopted	Remarks
GENERAL GOVERNMENT						
County Board	41,790.00	53,000.00	50,000.00	55,650.00	55,650.00	
Labor Relations	12,030.00	15,000.00	15,000.00	15,750.00	15,750.00	
Circuit Court	107,315.00	120,000.00	131,200.00	126,000.00	142,000.00	
Juvenile Court	15,274.00	16,500.00	17,000.00	17,325.00	17,325.00	
Family Court Commissioner	9,589.00	10,000.00	10,000.00	10,500.00	10,500.00	
Law Library	6,125.00	6,000.00	6,000.00	6,300.00	6,300.00	
Indigent Counseling	1,702.00	2,000.00	1,500.00	2,100.00	2,100.00	
Coroner	2,875.00	5,500.00	6,100.00	5,775.00	5,775.00	
County Clerk	47,280.00	56,000.00	56,800.00	58,800.00	58,800.00	
Elections	8,920.00	3,500.00	3,100.00	9,000.00	10,000.00	
Treasurer	42,673.00	47,841.00	50,500.00	50,233.00	50,233.00	
Assessment & Tax Roll	13,082.00	12,000.00	13,300.00	12,600.00	12,600.00	
Special Auditing	14,663.00	12,100.00	16,000.00	12,705.00	16,000.00	
Corporation Counsel		8,000.00	8,000.00	8,400.00	9,500.00	
District Attorney	46,320.00	42,000.00	43,800.00	44,100.00	44,100.00	
Child Support	25,320.00	26,050.00	31,700.00	27,353.00	27,353.00	
Register of Deeds	37,349.00	45,000.00	43,500.00	47,250.00	42,500.00	
Xerox Copying Machine	10,825.00	11,000.00	13,800.00	11,550.00	15,000.00	
Surveyor		1,500.00	— 0 —	1,575.00	1,000.00	
Courthouse	25,943.00	30,000.00	22,000.00	31,500.00	40,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1982

Account Name	Actual 1980	1981 Budget	1981 3 Months Est.	1982 Recommended	1982 Adopted	Remarks
Tax Deed	468.00	1,500.00	1,300.00	1,500.00	1,500.00	
Property & Liability Insurance	15,158.00	40,000.00	40,000.00	42,000.00	42,000.00	
TOTAL GENERAL GOVERNMENT					625,986.00	
PROTECTION OF PERSONS AND PROPERTY						
Sheriff's Adm.	41,758.00	46,800.00	46,800.00	49,140.00	46,800.00	
Patrol Sheriff's	236,780.00	252,800.00	263,000.00	265,400.00	240,695.00	
Sheriff's Investigation	4,000.00		— 0 —	— 0 —	— 0 —	
Police Radio	9,436.00	9,000.00	10,600.00	9,450.00	9,000.00	
Fire Suppression	806.00	1,000.00	1,089.00	1,050.00	1,000.00	
County Ambulances	55,079.00	61,865.00	61,865.00	64,152.50	64,152.50	
Jail	150,796.00	167,150.00	195,000.00	175,508.00	217,200.00	
Emergency Fuel	3,585.00		21,328.00	— 0 —	— 0 —	
HEALTH & SOCIAL SERVICES						
Health Planning Council	1,368.00	1,590.00	1,590.00	1,577.00	— 0 —	
County Health Programs	95,210.00	109,027.00	108,000.00	114,478.00	110,390.00	
Home Care Program	52,369.00	58,448.00	64,500.00	61,370.00	69,530.00	
State General Hospital	3,846.00	3,258.00	3,258.00	10,578.84	10,578.84	
Bloomfield Manor	1,062,267.00	1,144,611.00	1,250,000.00	1,201,840.00	1,236,303.00	
51.42 Board	77,777.00	77,777.00	77,777.00	77,770.77	77,777.77	
E.M.S.	24.00	110.00	— 0 —	110.00	110.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1982

Account Name	Actual 1980	1981 Budget	1981 3 Months Est.	1982 Recommended	1982 Adopted	Remarks
Welfare Administration	323,172.00	431,375.00	390,000.00	413,309.00	408,180.00	
General Relief	4,582.00	5,000.00	13,000.00	5,250.00	7,868.00	
Foster Care						
Aid to Dependent Children	124.00					
Income Maintenance	721,891.00				15,750.00	
Veterans Relief	2,548.00	2,000.00	3,000.00	2,100.00	3,000.00	
Veterans Transportation	561.00	500.00	250.00	525.00	500.00	
Veterans Service Office	14,554.00	17,000.00	17,300.00	17,850.00	17,850.00	
Care of Veterans Graves	562.00	550.00	550.00	575.00	575.00	
TRANSPORTATION				Tri-County Dodgeville Iowa County	6,500.00) 5,000.00) 9,200.00)	
Airports	35,300.00	20,700.00	20,700.00	20,700.00	20,700.00	WI River
Rail Transit	76,500.00	25,000.00	17,000.00	17,000.00	2,000.00	Pec. Rail Comm. 9,000.00
EDUCATION & RECREATION						
Grants to Public Library	18,602.00	19,669.00	19,669.00	19,486.96	19,486.96	
Historical Society	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	
Fair & Exhibits	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	
Commission on Aging	88,165.00	71,879.00	80,200.00	75,473.00	75,171.00	
County Parks	25.00	25.00	25.00	25.00	50.00	
U.W. Extension	51,409.00	58,744.00	58,700.00	61,681.00	61,681.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1982

Account Name	Actual 1980	1981 Budget	1981 3 Months Est.	1982 Recommended	1982 Adopted	Remarks
Tree Planting		50.00			50.00	
Lake Access	801.00	800.00	600.00	840.00	840.00	
Watershed Dams Maint.	2,494.00	5,000.00	2,500.00	5,250.00	5,000.00	
Soil & Water Conservation	26,144.00	34,600.00	34,000.00	36,330.00	36,300.00	
Weed Control	104.00	150.00	100.00	155.00	150.00	
Fish & Game Projects	2,805.00	2,400.00	1,250.00	2,400.00	2,400.00	
Regional Planning	9,675.00	11,213.00	11,213.00	12,239.00	11,700.00	
County Landfill	3,000.00		— 0 —	— 0 —	— 0 —	
Zoning	30,250.00	52,875.00	50,000.00	55,519.00	55,520.00	
County Advertising	1,095.00	1,500.00	1,200.00	1,575.00	1,500.00	
Block Grant		5,000.00		5,250.00	— 0 —	
County Cost Sharing Program					5,000.00	
DEBT SERVICE						
Principal on Bonds	35,000.00	35,000.00	35,000.00	— 0 —	— 0 —	
Principal-Hospital Loan	23,652.00	24,849.00	24,849.00	26,107.28	26,107.28	
Interest on Bonds	1,772.00	590.00	590.00	— 0 —	— 0 —	
Interest-Hospital Loan	24,152.00	22,954.00	22,954.00	21,696.32	21,696.32	
Paying Service Agent		100.00	60.00	100.00	100.00	
Misc. Supplies	958.00	1,250.00	1,200.00	1,250.00	1,250.00	
County Owned Property	14,219.00	20,000.00	19,000.00	21,000.00	21,000.00	
TOTAL EXPENDITURES	3,799,918.00	3,374,700.00	3,516,317.00	3,460,084.67	3,545,948.67	

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1982

Account Name	Actual 1980	1981 Budget	1981 3 Months Est.	1982 Recommended	1982 Adopted	Remarks
OUTLAY ACCOUNTS						
Commission on Aging					750.00	
Circuit Court	662.00	750.00	905.00	1,000.00	1,200.00	
Clerk		1,000.00		1,000.00	1,000.00	
Tax Description		500.00		500.00	500.00	
Treasurer		1,000.00		1,000.00	1,000.00	
District Attorney		1,000.00		235.00	1,000.00	
Child Support		500.00		500.00	250.00	
Register of Deeds	1,137.00	1,000.00	465.00	1,000.00	1,000.00	
Courthouse		10,000.00		10,500.00	5,000.00	
Sheriff's Patrol	8,942.00	32,000.00	51,500.00	33,500.00	22,000.00	
Zoning Admin.		1,000.00		1,000.00	1,000.00	
Jail		5,000.00	1,000.00	5,000.00	5,000.00	
Nurse	332.00	1,000.00	374.00	1,000.00	1,000.00	
Home	21,147.00	20,215.00	2,500.00	21,225.00	— 0 —	
Veterans Service Office		500.00		500.00	500.00	
51.42 Board		750.00	225.00	750.00	— 0 —	
Fair Bldg.		15,000.00	15,000.00	15,000.00	15,000.00	
Fiche Film		20,000.00	20,000 Est.			
TOTAL OF OUTLAY	32,220.00	111,215.00	92,204.00	94,475.00	56,200.00	
TOTAL OF ALL EXPENSES						
(Except Highway)					3,602,148.67	

EXPENDITURES FOR HIGHWAYS

IOWA COUNTY BUDGET FOR 1982

Account Name	Actual 1980	1981 Budget	1981 3 Months Est.	1982 Recommended	1982 Adopted	Remarks
Highway Administration	88,221.00	95,000.00	100,000.00	99,750.00	99,750.00	
County Maintenance	2,370,281.00	1,919,000.00	2,400,000.00	2,014,950.00	2,014,950.00	
Snow Removal	198,919.00	200,000.00	140,000.00	210,000.00	210,000.00	
Machine Fund	880,979.00	750,000.00	900,000.00	787,500.00	787,500.00	
New Highway Equipment	274,886.00	275,000.00	250,000.00	288,750.00	288,750.00	
Bridge Construction	159,544.00	140,000.00	150,000.00	147,000.00	147,000.00	
County Aid Bridges	31,465.00	52,574.00	52,574.00	92,959.87	92,959.87	
TOTAL EXPENSES FOR HIGHWAY	4,004,295.00	3,431,574.00	3,992,574.00	3,640,909.87	3,640,909.87	

HIGHWAY REVENUES (Other Than Property Tax)

REVENUES

Highway Administration	11,490.00	10,000.00	10,700.00	10,000.00	10,000.00	
State Highway Aid	594,359.00	424,948.00	485,000.00	562,790.00	562,690.00	
Highway Equipment	1,003,591.00	750,000.00	1,065,000.00	787,500.00	787,500.00	
TOTAL REVENUES FOR HIGHWAY	1,609,440.00	1,184,948.00	1,560,700.00	1,360,290.00	1,360,190.00	
TOTAL HIGHWAY EXPENDITURES					3,640,909.87	
TAX FOR HIGHWAYS					2,280,719.87	

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

IOWA COUNTY BUDGET FOR 1982

Account Name	Actual 1980	1981 Budget	1981 3 Months Est.	1982 Recommended	1982 Adopted	Remarks
Interest on Taxes	93,014.00	70,000.00	80,000.00	80,000.00	80,000.00	
Federal Revenue Sharing	395,330.00	315,000.00	315,000.00	332,309.00	350,000.00	1982-to be received
Shared Tax from State	179,841.00	130,340.00	129,056.00	130,000.00	120,000.00	
State Aid. Manufact. & Equip.	14,626.00	14,164.00	14,497.00	14,400.00	14,000.00	
C.E.T.A.					— 0 —	
Soil & Water	7,050.00	7,050.00	7,050.00	7,500.00	7,500.00	
County Nurse	38,537.00	29,600.00	26,000.00	25,000.00	19,050.00	
Home Care	33,728.00	39,500.00	49,000.00	45,000.00	59,000.00	
Welfare Admin.	309,717.00	391,895.00	400,000.00	400,000.00	369,323.00	
Income Maintenance Program	721,891.00				15,750.00	
State Aid Child Support	10,734.00	10,000.00	8,000.00	8,000.00	8,000.00	
Child Support Aid	26,820.00	20,000.00	28,000.00	25,000.00	20,000.00	
Foster Care	54,979.00				— 0 —	
Senior Citizens Program	52,597.00	42,123.00	48,000.00	42,000.00	41,671.00	
Indirect Costs	6,497.00	4,000.00			— 0 —	
County Ordinances & Fines	52,885.00	55,000.00	50,000.00 Est.	50,000.00	30,000.00	
Penial Fines	21,485.00	15,000.00	20,000.00 Est.	20,000.00	20,000.00	
County Clerk	650.00	500.00	550.00	600.00	600.00	
Circuit Court	17,276.00	15,000.00	16,000.00 Est.	16,000.00	20,000.00	
Probate Fees	2,447.00	2,500.00	2,500.00	2,500.00	2,500.00	
Register of Deeds	34,575.00	30,000.00	30,000.00	30,000.00	20,000.00	
Patrol Revenue	9,092.00	7,500.00	9,000.00	8,500.00	8,500.00	
Jail	4,670.00	5,000.00	6,500.00	5,500.00	5,500.00	

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES

IOWA COUNTY BUDGET FOR 1982

Account Name	Actual 1980	1981 Budget	1981 3 Months Est.	1982 Recommended	1982 Adopted	Remarks
Sheriff's Fees	7,249.00	5,000.00	6,000.00	5,500.00	5,500.00	
Bloomfield Manor	1,115,950.00	1,144,611.00	1,200,000.00	1,201,840.00	1,236,303.00	
Zoning Fees	8,145.00	4,500.00	8,000.00	7,500.00	6,000.00	
Memorial Hospital	47,804.00	47,804.00	47,803.60	47,803.60	47,803.60	
General Relief			3,000.00			— 0 —
Interest General Fund	370,460.00	350,000.00	380,000.00	375,000.00	300,000.00	
Rent of County Bldgs.	6,400.00	2,500.00	3,000.00	3,000.00	3,000.00	
Public Property	44,250.00	44,250.00	44,250.00	44,250.00	44,250.00	
HUD Program		5,000.00			— 0 —	
Emergency Fuel			12,000.00		— 0 —	
TOTAL OF ALL REVENUES (Other Than Highways)	3,688,699.00	2,807,837.00	2,943,206.60	2,927,202.60	2,854,250.60	

SUMMARY 1982 BUDGET

	Recommended	Adopted
Total Expenditures — Operation and Maintenance (Excluding Highways) ..	3,460,084.67	3,545,948.67
Total Expenditures — Outlay	94,475.00	56,200.00
TOTAL EXPENDITURES — OPERATION & MAINTENANCE	3,554,559.67	3,602,148.67
Revenues — (Other than County Property Tax)	2,927,202.60	2,854,250.60
TOTAL EXPENDITURES — OPERATION & MAINTENANCE (LESS REVENUES)	627,357.07	747,898.07

Sup. Hogan moved the Report be approved.

Sup. Brown seconded the motion.

Roll Call Vote (No. 22) taken.

Total votes cast 15; Ayes - 14, Hogan, Greene, Scullion, Laufenberg, Peterson, Bilkey, Martin, Thronson, Klosterman, Palzkill, Demuth, Branger, Whitford, Brown. Noes - 1, Serssch.

Budget Report approved.

—o—

Budget Summary Report and Finance Committee Resolution (No. 23) was presented.

TO THE HONORABLE BOARD OF SUPERVISORS:

We, the Committee on Finance, Equalization, Bonds and Insurance respectively submit the following statement of taxes for the year 1981 as approved in the Budget for 1982.

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	\$ 128,368.56
County Tax Other Than Highways	747,898.07
County Tax for Highways	2,187,760.00
Less General Funds	
Total County Property Tax	2,935,658.07
Total County Tax and State Tax	3,064,026.63

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

Town of Arena	\$ 37.41
Town of Highland	1,152.03
Town of Mifflin	14.95
Town of Waldwick	102.45
Village of Linden	50.23
	<u>\$1,357.07</u>

We Further recommend that the County Aid Bridges be apportioned against the townships of Iowa County as billed:

County Aid Bridges	\$92,959.87
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Signed: Finance Committee
Boyd Brown
Claire Greene
Glenn L. Thronson
Bernard Serssch

Sup. Greene moved the Budget Summary Report and Finance Committee Resolution be adopted.

Sup. Brown seconded the motion.

Roll Call Vote (No. 24) taken.

Total votes cast 15; Ayes - 15, Noes - 0.

Budget Summary Report and Finance Committee Resolution adopted.

—o—

Report (No. 25) of the Law Enforcement Committee recommending approval to fill the position of Janitor for the Iowa County Sheriff's Department was read.

TO IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, there is a vacancy for the position of Janitor at the Iowa County Sheriff's Department,

WHEREAS, the Iowa County Law Enforcement Committee advertised this position in the newspaper,

WHEREAS, The Iowa County Law Enforcement Committee held

interviews with persons who applied for this position of janitor at the Iowa County Sheriff's Department,

NOW THEREFORE BE IT RESOLVED, that the Iowa County Law Enforcement Committee recommends the approval to hire of Brian Jay Fuller to fill the position of Janitor for the Iowa County Sheriff's Department — \$3.50 per hour.

Submitted by Iowa County Law Enforcement Committee.

Jerome Laufenberg, Chairman
Bernard Sersch
Robert Masters
Wayne R. Martin

Sup. Laufenberg moved to approve the report.

Sup. Martin seconded the motion. Carried.

—o—

Report (No. 26) of the Law Enforcement Committee recommending the name of Pamela Loy be added to the secretarial pool at the Iowa County Sheriff's Department was read.

TO IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the Iowa County Sheriff's Department has now created a secretarial pool from which they will hire one person for 7½ hours per week,

WHEREAS, the Iowa County Law Enforcement Committee has advertised this position,

WHEREAS, The Iowa County Law Enforcement Committee has held interviews of applicants for this position,

NOW THEREFORE BE IT RESOLVED, that the Iowa County Law Enforcement Committee would like to recommend that the name of Pamela Loy be added to the list of the three previous persons named to fill this position.

Submitted by: Iowa County Law Enforcement Committee

Jerome Laufenberg, Chairman
Bernard Sersch
Robert Masters
Wayne R. Martin

Sup. Laufenberg moved to approve the report.

Sup. Martin seconded the motion. Carried.

—o—

Mileage & Per Diem Report (No. 27) for October 27, October 29, November 2, and November 10, 1981 was presented.

October 27 —	16 Members —	16 Days —	393 Miles —	\$ 406.46
October 29 —	12 Members —	12 Days —	333 Miles —	313.26
November 2 —	14 Members —	14 Days —	321 Miles —	350.62
November 10 —	17 Members —	17 Days —	413 Miles —	430.86
				<u>\$1,501.20</u>

Sup. Brown moved to approve the report.

Sup. Greene seconded the motion. Carried.

—o—

Sup. Laufenberg moved \$15,000.00 be transferred from the General Fund to the Jail Account.

Sup. Brown seconded the motion.

Roll Call Vote (No. 28) taken.

Total votes cast 14; Ayes - 14, Noes 0.

Motion for transfer approved.

—o—

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

Sup. Hogan seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
County Clerk.

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

December 15, 1981

The Board of Supervisors met in December Session at the Court-house in the City of Dodgeville on Tuesday, December 15, 1981 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. Martin and Sup. Whitford 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 approve the certification.

Sup. Hogan seconded the motion. Carried.

—o—

Vice-Chairman Brown led the Board in the Pledge of Allegiance to the Flag.

—o—

Chairman Scullion advised members of the Board five additional items had been added to the agenda since being mailed to the Supervisors.

Sup. Greene moved the items added to the agenda be approved.

Sup. Sersch seconded the motion.

Roll Call Vote (No. 2) taken.

Total votes cast 17; Ayes - 15, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Grunow, Sersch, Paull, Thronson, Klosterman, Palzkill, Demuth, Branger, Brown. Noes - 2, Regan, Masters.

Motion to add items to agenda approved.

Sup. Brown moved to approve agenda and the Chairman be permitted to present items as necessary.

Sup. Paull seconded the motion. Carried.

—o—

Minutes of the November 10, 1981 Session were presented.

Sup. Hogan moved the minutes be approved.

Sup. Palzkill seconded the motion. Carried.

—o—

The 1981 Forest Fire Report (No. 3) for the Dodgeville Area prepared by the Department of Natural Resources was presented.

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

Sup. Klosterman seconded the motion. Carried.

—o—

Resignation (No. 4) of G. A. Watson as a member of the Iowa County Airport Committee was read.

Sup. Sersch moved to accept the resignation with regrets.

Sup. Regan seconded the motion. Carried.

—o—

Chairman Scullion presented a financial statement of Iowa County prepared by the State Auditors to members. The Finance Committee prior to this meeting had met and studied the report.

Sup. Sersch addressed the Board regarding the delinquent taxes in Iowa County.

Resolution (No. 5) of the Finance Committee requesting a transfer of funds in the amount of \$700.00 from the Transportation Fund Account to the Veterans Service Commission Relief Fund was read.

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

Resolution (No. 5) of the Veterans Service Office request a transfer of funds from their Transportation Fund Account to their Veterans Service Commission Relief Fund in the amount of \$700.00, as the Relief Fund has proven to be in more need thus far in 1981.

Finance Committee
Boyd Brown
Claire Greene
Bernard Sersch
Glenn L. Thronson
Robert Masters

Sup. Sersch moved the resolution be adopted.

Sup. Palzkill seconded the motion.

Carried Unanimously.

Resolution (No. 6) of the Iowa County Highway Committee requesting a transfer of \$75,000.00 from the Bituminous Account to the Incidental Labor Account was read.

December 15, 1981

To the Iowa County Board of Supervisors:

WHEREAS, the Incidental Labor Account is becoming depleted, and

WHEREAS, funding must be provided for the payment of unemployment compensation, and

WHEREAS, the bituminous fund is the only fund that has any surplus at the present time.

THEREFORE, BE IT RESOLVED, the sum of \$75,000.00 be transferred from the bituminous account to the Incidental Labor fund.

Respectfully submitted,
George Branger
William R. Michels
Robert J. Regan
Glenn L. Thronson
Iowa County Highway Committee

Sup. Michels moved the resolution be adopted.

Sup. Thronson seconded the motion.

Members of the Board discussed the highway department lay-off and reasons for such action.

Vote taken on resolution requesting transfer of funds.

Carried unanimously.

Resolution (No. 7) of the Finance Committee requesting transfers from the General Fund to various county accounts was read.

RESOLUTION NO. 7

We, the Iowa County Finance Committee, recommend the following amounts be transferred from the General Fund to the respective accounts as follows:

Law Library	\$ 1,100.00
Circuit Court	10,000.00
Tax Supply	300.00

Audit	4,000.00
Xerox Copy	2,500.00
C.E.T.A.	5,600.00
Fire Suppression	100.00
Highway Safety	15.00
Circuit Court Outlay	155.00
	<u>\$23,770.00</u>

Finance Committee
 Boyd Brown
 Claire Greene
 Bernard Sersch
 Glenn L. Thronson
 Robert Masters

Sup. Brown moved the resolution be adopted.

Sup. Greene seconded the motion.

Roll Call Vote (No. 8) taken.

Total votes cast 18; Ayes - 17, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Grunow, Sersch, Paull, Klosterman, Regan, Palzkill, Demuth, Branger, Masters, Brown, Noes - 1, Thronson.

Resolution adopted.

—o—

Resolution (No. 9) of the Board of Social Services requesting the Board of Supervisors approve the 1982 contract for the administration of Income Maintenance Programs and authorize the Director of the Dept. of Social Services to sign the contract and all addenda on behalf of the County Board was read.

RESOLUTION NO. 9

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 approves the 1982 contract and authorizes 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 A. Demuth

Marvin Klosterman

Sup. Greene moved the resolution be adopted.

Sup. Klosterman seconded the motion. Carried.

—o—

Communication (No. 10) from Michael Tiber, Director of Dept. of Social Services requesting the County Board of Supervisors approve the lease for rental of office quarters for the Dept. of Social Services was read. Rent to be increased from \$725.00 to \$795.00 per month for the year 1982.

To: Iowa County Board of Supervisors

From: Michael J. Tiber, Director

Iowa County Department of Social Services

Date: December 7, 1981

Re: Lease Rental amount for 1982

Pursuant to the terms of the 1979 lease between Iowa County and the Affiliated Bank of Madison, Trustees for the Estates of Thurman and Anne King, a written notice of intent to renew the lease was sent on September 3, 1981. Subsequent to that notice Corporation Counsel, Frank Berryman, corresponded with Mark Sprenger of the Bank to negotiate a rental amount for 1982. The amount of \$795.00 was agreed upon with all other terms of the lease remaining unchanged.

I request that the Iowa County Board of Supervisors approve the lease as is, with the increase in rent from \$725.00 to \$795.00 per month for the period 1-1-82 through 12-31-82.

Sup. Greene moved approval of the lease and the rent increase.

Sup. Sersch seconded the motion. Carried.

Sup. Laufenberg as Chairman of the Law Enforcement Committee turned over the presentation of the proposed remodeling of the Iowa County Jail to the Sheriff.

Mr. Dennis Moarity of the Division of Corrections, Richard Adams, Architect, Arnold Fritsch, Sheriff and Robert Hille, Chief Deputy presented information and plans for the proposed remodeling of the jail building.

The present facility includes 5,500 square feet of space. The proposed addition would provide an additional 11,000 square feet of space. Cost estimated to be approximately \$1,450,000.00.

Mr. Moarity requested a commitment from the Board regarding the proposed remodeling to take back to his department. Members of the study committee indicated they had not reviewed the new plans and were unable to make such a commitment.

Sup. Sersch moved the Jail Study Committee continue a constructive approach on the jail remodeling and a report be brought to the January meeting of the Board.

Sup. Grunow seconded the motion. Carried.

Mr. Larry Kurowski, Southwest Wisconsin Regional Planning Commission representative appeared before the Board and reviewed the Tentative 911 Plan for Iowa County.

Resolution (No. 11) of the Iowa County 911 Study Committee recommending adoption of the tentative 911 system plan for Iowa County, said plan to serve as a guide for development of a 911 system in Iowa County by December 1, 1987 in accordance with Sec. 146.70, Wisconsin Statutes was read.

RESOLUTION REGARDING TENTATIVE 911 PLAN FOR IOWA COUNTY

WHEREAS, Sec. 146.70, Wisconsin Statutes, calls for the implementation of a 911 emergency number system throughout Wisconsin so that persons needing to make emergency calls may do so in the quickest and most efficient manner possible; and

WHEREAS, this law required local governments to submit tentative plans for the development of such a system within their jurisdictions by January 1, 1981 and for these local governments to submit final plans by January 1, 1983 and for the implementation of these plans by December 1, 1987; and

WHEREAS, the Iowa County 911 Study Committee has prepared a tentative 911 emergency number system plan for Iowa County,

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors hereby goes on record to adopt the tentative 911 system plan for Iowa County recommended by the Iowa County 911 Study Committee, said plan to serve as a guide for development of a 911 system in Iowa County by December 1, 1987 in accordance with Sec. 146.70, Wisconsin Statutes.

Resolution offered by the
IOWA COUNTY 911 STUDY COMMITTEE
Richard Scullion
O. Robert Eichorst
Arnold L. Fritsch
Glenn L. Thronson
Kenneth Palzkill

Sup. Thronson moved adoption of the resolution.

Sup. Sersch seconded the motion. Carried.

—○—
Copies of the Iowa County Outdoor Recreation Plan were given to the members of the Board.

—○—
10 Minute Recess Granted by Chairman
—○—

Meeting called to order by Chairman.

Petition (No. 12) for a land use change filed by Alvin Goninen, Jr. 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 1, Town 4 North, Range 1 East, commencing at the SW corner of said quarter quarter; thence North 669 ft. to the point of beginning; thence East 480 ft.; thence North 412.5 ft.; thence West to CTH "J"; thence South to the point of beginning containing 4.54 acres in the Town of Mifflin has been filed by Alvin Goninen, Jr., and

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

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

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

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

Sup. Brown moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—○—
Petition (No. 13) for a land use change filed by Joseph W. and Agnes M. Murphy 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 NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 11, Town 6 North, Range 4 East beginning at the SE corner of said tract running thence West 515 ft.; thence North 165 ft. to the South right-of-way of U.S. Hwy. 18-151; thence North 86° East 515 ft. along the highway to the East line of said 40 acres; thence South 182 ft. to the place of beginning containing 2.06 acres more or less in the Town of Ridgeway has been filed by Joseph W. and Agnes M. Murphy, and

Whereas notice of such requested change has been properly ad-

vertised with proof of publication attached and notice has been given to the Clerk of the Town of Ridgeway with proof also attached, and

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

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

Richard Scullion
Boyd Brown
George Branger
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Greene seconded the motion. Carried.

—○—
Petition (No. 14) for a land use change filed by Vince White 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 Arena has been filed by Vince White, 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 a parcel, which is part of and within the original petition, described as follows: part of the NW¼ of the SW¼ of Section 17, Town 8 North, Range 5 East beginning at the SW corner thereof; thence East 208.7 ft.; thence North 832.28 ft.; thence West 208.7 ft.; thence South 832.28 ft. to the point of beginning containing approximately 4 acres

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to R-1 Single Family Residential.

Be it further resolved that the remaining land of the original petition remain as presently zoned without change due to 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. Michels moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—○—
Petition (No. 15) for a land use change filed by Kenneth Asch by Country Land Realty, Agent 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 Kenneth Asch by Country Land Realty, Agent, 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: A part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 26, Town 7 North, Range 2 East, beginning at a point 1458.73 ft. South of and 3110.91 ft. West of the North $\frac{1}{4}$ corner of Section 25, Town 7 North, Range 2 East; thence South 450 ft.; thence West 200 ft.; thence North 450 ft.; thence East 200 ft.; to the point of beginning

Together with a 50 ft. strip, the center of which is described as beginning at a point that is 1733.73 ft. South of and 3110.91 ft. West of the North $\frac{1}{4}$ corner of Section 25, Town 7 North, Range 2 East; thence North 72°01'20" East to the East line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ containing approximately 2.61 acres

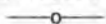
Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to R-1 Single Family Residential and that this action be so recorded on the zoning map.

Be it further resolved that the remaining land of the original petition remain as presently zoned without change due to the recommendation of the Town Board and the agreement of the applicant.

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

Sup. Peterson moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.



Petition (No. 16) for a land use change filed by Charles and Carol Butteris 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 SE $\frac{1}{4}$ of Section 31, Town 7 North, Range 4 East beginning on the west line of said forty and the north side of Griffiths Road; thence North 249 ft.; thence East 175 ft.; thence South to Griffiths Road; thence Northwest along Griffiths Road to the point of beginning containing approximately 1.04 acres in the Town of Dodgeville has been filed by Charles and Carol Butteris, 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

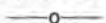
Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to R-1 Single Family Residential and that 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. Paull seconded the motion. Carried.



Resolution (No. 17) was presented as a map amendment to the Floodplain Ordinance.

Whereas the Iowa County Floodplain Ordinance and accompanying map has delineated a floodplain of 718.33 ft. in the area just

upstream of the Lower Wyoming Road bridge over Rush Creek in Section 27, Town 8 North, Range 3 East in the Town of Wyoming and

Whereas a replacement of the bridge has been determined necessary and the resulting engineering study of the area has shown that the floodplain projected elevation will be 718.87 ft. and the maximum upstream flooded area due to the bridge would be 19 acres and

Whereas a flowage easement has been provided by the property owner of the area affected and a public hearing properly published was held to consider the projected floodplain elevation and no testimony or appearance was made to oppose the amendment which increases the projected floodplain .44 feet.

Now Therefore Be It Resolved that the projected floodplain elevation on Rush Creek immediately upstream of Lower Wyoming Road be established at 718.87 feet in accord with the flowage easement recorded in Vol. 356, Pages 519 and 519A, Iowa County Register of Deeds records.

Be It Further Resolved that the floodplain ordinance be amended accordingly and this new determination be made a part of the floodplain ordinance official map.

Richard Scullion
Boyd Brown
George Branger
Planning & Zoning Committee

Sup. Michels moved the resolution be adopted.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 18) for a land use change filed by Beckwith and Joyce Walls by Paul Potterton, Agent 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 and B-1 Local Business to M-1 Industrial for a parcel of land described as Lot 5 and the North 40 ft. of Lot 8, Block 3 of the original plat of the Hamlet of Edmund in the Town of Linden has been filed by Beckwith and Joyce Walls by Paul Potterton, Agent, 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 R-1 Single Family Residential and B-1 Local Business to M-1 Industrial and that this action be so recorded on the zoning map.

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

Sup. Masters moved to approve the petition.

Sup. Greene seconded the motion. Carried.

—o—

Petition (No. 19) for a land use change filed by Matt and Irene Ross 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 part of the SE 1/4 of the NE 1/4 of Section 17, Town 4 North, Range 4 East beginning at the SW corner of the Yellowstone Grave Yard; thence South 16

rods; thence East 20 rods; thence North 16 rods; thence West to the point of beginning containing 2 acres in the Town of Waldwick has been filed by Matt and Irene Ross, 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 R-1 Single Family Residential to A-1 Agricultural and that this action be so 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. Sersch seconded the motion. Carried.

—o—

Petition (No. 20) for a land use change filed by Alex Jordan 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-2 Highway Business for a parcel of land described as the SE ¼ of the NE ¼ of Section 9, Town 7 North, Range 3 East in the Town of Wyoming has been filed by Alex Jordan, and

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

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

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to B-2 Highway Business and that 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. Greene seconded the motion. Carried.

—o—

Resolution (No. 21) of the Planning & Zoning Committee recommending that effective immediately the Farmland Preservation Certificate provided by the Zoning Administrator be subjected to annual charges payable before delivery of the certificate to the owner or owners agent was read.

Whereas the Farmland Preservation Program has returned substantial credit, exceeding 2 million dollars, to eligible applicants in Iowa County and

Whereas the administration of the program to provide a certificate for applicants seeking a tax credit has incurred expense that to date has not been charged to the users and

Whereas this Board has expressed a previous intent to encourage self supporting programs and

Whereas the Zoning Office does provide numerous services that benefit the entire county that would not accurately be limited to a

specific category such as the farmland preservation certificate and Whereas it has been the effort of this Committee to where possible recover costs incurred by specific services

Now Therefore Be It Resolved that effective immediately the farmland preservation certificate provided by the Zoning Administrator be subjected to the following annual charges payable before delivery of the certificate to the owner or owners agent:

Original or renewal certificate	\$5.00
Second or duplicate of an original or renewal certificate bearing the same information as the original or renewal	\$1.00
Original or renewal certificate listing property of an applicant in more than the first municipality for each additional municipality	\$1.00

Be It Further Resolved that the fees so received shall be deposited with the County and applied as a credit to zoning fees.

Richard Scullion
Boyd Brown
George Branger
Planning & Zoning Committee

Sup. Brown moved the resolution be adopted.

Sup. Michels seconded the motion.

Sup. Masters moved to amend Resolution No. 21 to double the annual charges for the Farmland Preservation Certificates provided by the Zoning Administrator.

Sup. Bilkey seconded the motion.

Ballot Vote (No. 22) taken.

Total votes cast 16; Ayes - 7, Laufenberg, Bilkey, Sersch, Klosterman, Palzkill, Masters, Brown. Noes - 9, Hogan, Michels, Greene, Scullion, Peterson, Paull, Thronson, Demuth, Branger.

Vote to amend Resolution lost.

Vote taken on original Resolution. Carried.



Resolution (No. 23) requesting the Board of Supervisors authorize the Iowa County Commission on Aging to submit to the Wisconsin Dept. of Transportation an application for assistance during 1982 under Sec. 85.21, Wis. Statutes, authorize the obligation of county funds in the amount of \$1,400.00 as required local match and further request authorization to execute a state aid contract to provide specialized transportation services as amended was read.

RESOLUTION (Amended 12-15-81)

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 10% of each county's allocation of state aids; and

WHEREAS, this body 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 this 10th day of November 1981, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance

during 1982 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorizes the obligation of county funds in the amount of \$1,400.00 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 85.21 of the Wisconsin Statutes on behalf of Iowa County.

Richard Scullon
Chairperson
Beverly Bilkey
Iowa County Commission on Aging

Sup. Laufenberg moved the resolution be adopted.

Sup. Greene seconded the motion. Carried.

—o—

Resolution (No. 24) of the Finance Committee recommending additional accounts be added to the present list of continuing accounts for Iowa County effective December 15, 1981 was read.

RESOLUTION NO. 24

We, the Iowa County Finance Committee recommend the following be added to the present listing of continuing accounts for Iowa County effective December 15, 1981.

Jail Outlay
County Advertising and Promotion
Upper Peca-tonica Water Shed
Micro-Fiche Outlay
51.42 Outlay

Finance Committee
Boyd Brown
Claire Greene
Bernard Sersch
Glenn L. Thronson
Robert Masters

Sup. Brown moved the resolution be adopted.

Sup. Greene seconded the motion. Carried.

—o—

The Board proceeded to the election of a Trustee for Bloomfield Manor to succeed Kenneth Powell whose term will expire.

Sup. Sersch moved to nominate Sup. Masters.

Sup. Laufenberg seconded the motion. Carried.

Sup. Thronson moved to nominate Kenneth Powell.

Sup. Paull seconded the motion. Carried.

Sup. Michels moved nominations be closed.

Sup. Greene seconded the motion. Carried.

As a result of the election Mr. Kenneth Powell was elected Trustee for Bloomfield Manor for a term of three years.

—o—

Zoning Administrator, Kenneth Palzkill presented a Grant Award through the Wisconsin Fund in the amount of \$30,222.00 and requested unanimous approval of the Zoning Committee to endorse application

for septic systems. He also requested that the Board reiterate its position on Resolution No. 16 adopted by the Board on February 21, 1980.

Sup. Brown moved the request be granted, the award be accepted and Resolution No. 16 as printed on pages 157 and 158 of the 1979 proceedings be continued as the position of the Board.

Sup. Hogan seconded the motion. Carried.

Mileage and Per Diem Report (No. 25) presented.

18 Members — 18 Days — 433 Miles — \$455.26

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. Hogan seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of: December 31, 1981

Compiled by Claire O. Olson, Iowa County Clerk

ASSETS	DEBIT	CREDIT
Treasurer's Cash	533,974.84	
Petty Cash	885.00	
General Fund Investments	1,505,951.69	
Real Estate Taxes		
Uncollected Real Estate Taxes		
Occupational Tax Due From Districts	5.00	
Tax Certificate Owned by County	736,457.13	
Tax Deeds	7,295.87	
Illegal Taxes Due From Districts	2,281.42	
S.T.H.S. Maintenance Due From State	13,451.44	
Construction Advances Due From State	9,487.33	
S.T.H.S. Winter Maintenance Due From State	32,477.91	
Sundry Highway Accounts Receivable	76,750.37	
Sundry Accounts Receivable	53,666.17	
LIABILITIES	DEBIT	CREDIT
Vouchers Payable		219,992.68
Sundry Highway Accounts Payable		72,918.85
Federal Withholding Tax		12,564.91
State Withholding Tax		5,311.90
Employees Retirement		47.95
Employee Social Security		14,511.90
Employee Health Insurance		2,514.49
Employee Life Insurance		288.25
Occupational Tax Due State		16.06
Sales Tax For State		61.74
Real Estate Transfer For State	10.00	
Dog License Fees Due State		541.55
Marriage License Due State		1,410.00
Probate Fees Due State		1,657.50
Circuit Court Suit Tax Due State		
Penal Fines Due State01
Occupational Drivers License Due State		110.00
Fines and Forfeitures Due State12
Tax Items Due Districts		

Admin. AFDC Due State	14,708.18	
State Aid Soc. Ser.....	35,277.00	
Advance Tax Collection	138.66	
Welfare Collection in Suspense		
Pension Refund		
Dog Licenses County	6,931.26	
Trust Funds Burial	4,100.00	
Unclaimed Trust Funds County		
Indirect Costs		
Federal Revenue Sharing	472,364.21	
Housing Urban H.U.D.		
Sinking Fund	84,672.82	
Surplus (or Deficit)		
	<u>2,972,694.17</u>	<u>950,140.04</u>

PROPRIETORSHIP

General Fund Before Closing	557,752.37	
Reserved Funding	1,464,801.76	
TOTALS	<u>2,972,694.17</u>	<u>2,972,694.17</u>
Unexpended Appropriations	1,419,307.14	
Reserve for Appropriations	45,494.62	
		<u>1,464,801.76</u>

**ACTUAL, APPROPRIATED AND UNREALIZED OR
EXCESS REVENUES**

Accounts	Actual Revenue	Appropriation	Unrealized or Excess*
General Property Tax from County	2,830,928.23	2,830,928.23	— 0 —
Occupational Tax for County	— 0 —	— 0 —	— 0 —
Forest Crop Tax From Districts	75.23	— 0 —	75.23*
Interest on Taxes	98,728.26	70,000.00	28,728.26*
Federal Revenue Sharing ..	315,000.00	315,000.00	— 0 —
Shared Taxes From State ..	129,056.45	130,340.00	1,283.55
State, Machine and Equipment	14,497.25	14,164.00	333.25*
State Soc. Ser. Revenue ...	— 0 —	— 0 —	— 0 —
Anti Recession			
Soil & Water Conservation ..	7,050.00	7,050.00	— 0 —
C.D.B.G. Block Grant	315,079.66	315,079.66	— 0 —
C.E.T.A.	29,451.41	29,451.41	— 0 —
C.D.B.G. County	91,782.97	91,782.97	— 0 —
County Nurse Programs	20,195.65	29,600.00	9,404.35
Home Care	49,772.28	49,772.28	— 0 —
State Welfare Admin.	387,365.19	387,365.19	— 0 —
State Families Dependent Children			
State Child Support	10,574.46	10,574.46	— 0 —
State Child Support Quarterly	24,734.39	24,734.39	— 0 —
Child Welfare - Foster Care I.M. Programs and S.S.I. Burial Fund			
Senior Citizens Programs			
Emergency Energy	15,945.23	15,945.23	— 0 —
Farm Preservation	20,334.70	— 0 —	20,334.70*
Rev. State County Trunk System	475,803.08	475,803.08	— 0 —
Fish & Game Projects	1,803.60	1,803.60	— 0 —

County Ordinance - Forfeitures & Defaults	25,326.90	55,000.00	29,673.10
Penial Fines for County	21,848.93	15,000.00	6,848.93*
Bond Defaults			
Misc. General Revenue	5,057.24	— 0 —	5,057.24*
County Clerk Fees	665.00	500.00	165.00*
Circuit Court Fees	30,212.88	30,212.88	— 0 —
Register in Probate Fees	2,614.45	2,500.00	114.45*
Register of Deeds Fees	31,394.99	30,000.00	1,394.99*
Patrol Revenue	11,540.78	11,540.78	— 0 —
Jail Revenue	7,883.57	7,883.57	— 0 —
Sheriff's Fees	7,856.31	5,000.00	2,856.31*
Ambulance Rev. :			
Dodgeville	10,459.55	10,459.55	— 0 —
Highway Safety Comm.			
Home, Bloomfield Manor	1,134,357.38	1,134,357.38	— 0 —
Senior Citizens Donations	9,394.05	9,394.05	— 0 —
Nutrition VII Programs			
Tri-County Airport	16,829.80	16,829.80	— 0 —
State Conserv'n Programs			
State-Supervisors' Records and Reports	12,694.02	12,694.02	— 0 —
Gravel Pit	183,195.80	183,195.80	— 0 —
Sale of Highway Supplies	1,228,097.63	1,228,097.63	— 0 —
Incidental Labor Revenue	330,844.09	330,844.09	— 0 —
Highway Equip. Revenue	986,474.17	986,474.17	— 0 —
Bituminous Plant	744,662.07	744,662.07	— 0 —
Misc. Highway Rev.	5,645.63	5,645.63	— 0 —
Sale of Hwy. Equipment			
Zoning Fees	13,171.50	4,500.00	8,671.50*
Refund on Prior Years Expenses			
Memorial Hospital	47,803.60	47,803.60	— 0 —
General Relief and Outdoor Relief	2,738.47	2,738.47	— 0 —
Interest General Fund Investments	358,924.46	350,000.00	8,924.46*
Rent of County Bldgs.	4,160.00	2,500.00	1,660.00*
Public Property, Farm	48,911.00	48,911.00	— 0 —
Sale of County Property			
Profit on Tax Deeds	1,620.05	— 0 —	1,620.05*
Misc. Highway Rev. From Districts	1,299.37	1,299.37	— 0 —
Indirect Costs	3,071.25	4,000.00	928.75
Commission on Aging	40,495.29	40,495.29	— 0 —
Septic Systems	8,339.00	8,339.00	— 0 —
GRAND TOTALS	10,175,767.27	10,130,272.65	45,494.62*

ACTUAL EXPENSES, FUND APPROPRIATION AND UNEXPENDED OR OVER EXPENDED

Appropriation as of: December 31, 1981

Account	Actual Expenditures Credit*	Appropriation	Unexpended Appropriation Excess*
County Board	47,513.75	53,000.00	5,486.25
Labor Relations	14,012.02	15,000.00	987.98
Circuit Court	135,609.89	145,212.88	9,602.99
Juvenile Court	16,479.20	16,500.00	20.80
Family Court Commissioner	9,349.98	10,000.00	650.02
Law Library	7,863.77	7,100.00	763.77*
Indigent Counseling Feeds	1,285.50	2,000.00	714.50
Coroner	6,045.11	5,500.00	545.11*

County Clerk	53,867.11	56,000.00	2,132.89
Elections	2,814.92	3,500.00	685.08
Treasurer	47,524.13	47,841.00	316.87
Addressograph and Tax Supply	13,958.23	12,300.00	1,658.23*
Accounting and Auditing ..	16,020.00	16,100.00	80.00
District Attorney	41,472.43	42,000.00	527.57
Child Support Investigator ..	30,698.04	31,358.85	660.81
Register of Deeds	41,046.29	45,000.00	3,953.71
Xerox Copying Machine ...	12,226.68	13,500.00	1,273.32
Surveyor	— 0 —	1,500.00	1,500.00
Court House	34,316.96	30,000.00	4,316.96*
Tax Deeds	820.99	1,500.00	679.01
Insurance and Liability ...	12,630.93	40,000.00	27,369.07
Retirement Fund			
Social Security			
Health Insurance Fund			
Life Insurance Fund			
Indirect Costs	3,500.00	— 0 —	3,500.00*
Corporation Counsel	7,105.72	8,000.00	894.28
Judgements and Losses ...	— 0 —	5,000.00	5,000.00
	<u>556,161.65</u>	<u>607,912.73</u>	<u>51,751.08</u>

PROTECTION OF PERSONS & PROPERTY

Sheriffs Administration ...	46,255.12	46,800.00	544.88
Traffic Patrol	248,641.38	256,840.78	8,199.40
State Crime Lab			
Sheriff's Investigative Program			
Police Radio	9,532.20	9,000.00	532.20*
Fire Suppression	1,088.75	1,100.00	11.25
Emergency Fuel	18,525.82	29,101.63	10,575.81
Civil Defense	7.88	3,918.89	3,911.01
County Ambulance		32,147.85	32,147.85
Ambulance Service	1,710.44	30,960.25	29,249.81
E.M.S.		3,470.60	3,470.60
	<u>325,761.59</u>	<u>413,340.00</u>	<u>87,578.41</u>

**ACTUAL EXPENSES, FUND APPROPRIATION AND
UNEXPENDED OR OVER-EXPENDED**

Appropriation as of: December 31, 1981

	Actual Expenditures Credit*	Appropriation	Unexpended Appropriation Excess*
HEALTH & SOCIAL SERVICES			
Ambulance	49,728.01	89,939.33	40,211.32
Ambulance (4) Local	2,500.00	13,995.26	11,495.26
Highway Safety Comm. ...	15.00	15.00	— 0 —
Jail	183,269.71	185,033.57	1,763.86
Health Planning Council ...	1,590.00	1,590.00	— 0 —
County Health Programs ..	103,461.49	109,027.40	5,565.91
Home Care Program	58,187.13	68,719.88	10,532.75
State General Hospital ...	3,258.35	3,258.35	— 0 —
Home, Bloomfield Manor ...	1,213,370.06	1,404,803.51	191,433.45
51.42 Board	77,777.77	84,000.00	6,222.23
E.M.S. Council		110.00	110.00
Mental Patients			
Wis. Colonies & Schools ...			
Insect Control			
Welfare Administration ...	390,133.93	426,845.19	36,711.26
General Relief	15,730.47	17,428.15	1,697.68
Foster Care Child Welfare .			
Temporary Care Children .			

Aid Families Dependent
Children & Foster Care

I. M. Program & S. S. I.

Burial			
Veterans Relief	3,037.33	3,671.97	634.64
Veterans Transportation ..	127.50	969.19	841.69
Veterans Service Office ..	16,139.50	17,000.00	860.50
Veterans Graves	404.00	550.00	146.00
	<u>2,118,730.25</u>	<u>2,426,956.80</u>	<u>308,226.55</u>

HIGHWAYS & TRANSPORTATION

Highway Administration ..	99,831.83	121,542.57	21,710.74
County Trunk Maintenance	1,826,742.71	1,829,623.81	2,881.10
Freight Fund		525.00	525.00
Snow Removal Co. Roads ..	190,649.52	298,735.81	108,086.29
Gravel Pits	201,115.61	(93,748.03)	(294,863.64)*
Purchase of Highway			
Materials	1,220,721.77	1,220,721.77	— 0 —
Incidental Labor Costs ..	340,490.91	408,408.54	67,917.63
Machine Fund	974,498.27	1,183,318.86	208,820.59
Bituminous Plant	680,578.35	957,645.88	277,067.53
	<u>5,534,628.97</u>	<u>5,926,774.21</u>	<u>392,145.24</u>

EDUCATION & RECREATION

Airports (Three)	14,200.00	14,200.00	— 0 —
Tri-County Airport	17,540.82	17,658.90	118.08
Joint Rail Transit	17,000.00	29,300.00	12,300.00
Grants to Public Libraries ..	19,668.51	19,668.51	— 0 —
Historical Society	1,000.00	1,000.00	— 0 —
Fairs and Exhibits	5,000.00	5,000.00	— 0 —
Senior Citizen Program ..	74,641.26	87,994.29	13,353.03
County Parks	25.00	25.00	— 0 —
U.W. Extension	58,081.68	58,744.00	662.32
Tree Planting		50.00	50.00
Lake Access	496.57	800.00	303.43
Watershed Dams, Maint. ..	1,161.67	5,000.00	3,838.33
Watershed Programs		46,307.29	46,307.29
Soil & Water Conservation ..	27,080.06	34,600.00	7,519.94
Soil & Water Cost Sharing ..	7,447.85	13,987.31	6,539.46
Weed Control	82.44	150.00	67.56
Fish and Game Projects ..	1,428.31	8,228.66	6,800.35
Farmland Planning			
Program			
Regional Planning			
Commission	11,213.00	11,213.00	— 0 —
Landfill County		11,952.03	11,952.03
Zoning	50,810.98	52,875.00	2,064.02
County Advertising	1,304.71	1,500.00	195.29
C.D.B.D. - H.U.D.	317,880.52	318,896.95	1,016.43
Housing Authority - County	77,354.37	78,726.85	1,372.48
Nutrition VII	(640.11)	(640.11)	— 0 —
C.E.T.A.	31,763.15	36,692.69	4,929.54
Anti-recession			
Septic System	8,339.00	8,339.00	— 0 —
	<u>742,879.79</u>	<u>862,269.37</u>	<u>119,389.58</u>

INDEBTEDNESS

Principal on Bonds	35,000.00	35,000.00	— 0 —
Principal Long Term Note ..	24,849.24	24,849.24	— 0 —
Interest on Bonds	590.45	590.10	.35*
Interest on Long Term			
Note	22,954.36	22,954.36	— 0 —

Paying Agent Service Charge	37.10	100.00	62.90
	<u>83,431.15</u>	<u>83,493.70</u>	<u>62.55</u>
MISCELLANEOUS			
Miscellaneous Supplies	1,234.74	1,250.00	15.26
County Owned Property	12,571.61	20,000.00	7,428.39
Iowa County Building	89,887.36	431,502.28	341,614.92
	<u>103,693.71</u>	<u>452,752.28</u>	<u>349,058.57</u>
OUTLAY ACCOUNTS			
Circuit Court	904.50	905.00	.50
Juvenile Court			
County Clerk	58.75	1,000.00	941.25
Tax Description		500.00	500.00
Treasurer	309.60	1,000.00	690.40
District Attorney	235.00	1,000.00	765.00
Child Support		500.00	500.00
Register of Deeds		1,000.00	1,000.00
Courthouse		10,000.00	10,000.00
Sheriff's	54,135.99	55,957.59	1,821.60
Zoning Adm.	431.45	1,000.00	568.55
Ambulance			
Jail	1,785.70	5,000.00	3,214.30
Jail Building			
Commission on Aging			
Nurse	374.00	1,000.00	626.00
Bloomfield, Home	22,925.02	24,487.07	1,562.05
Veterans Service		500.00	500.00
County Buildings			
Tri-County			
Fiche Films	5,099.27	20,000.00	14,900.73
51.42	712.52	750.00	37.48
Tri-County	6,707.14	8,882.03	2,174.89
Fair Buildings	15,000.00	15,000.00	— 0 —
	<u>108,678.94</u>	<u>148,481.69</u>	<u>39,802.75</u>
HIGHWAYS AND BRIDGES			
New Highway Equipment	255,306.03	301,974.22	46,668.19
Bridge Construction	148,310.90	172,935.12	24,624.22
County Aid Bridges	52,574.21	52,574.21	— 0 —
	<u>456,191.14</u>	<u>527,483.55</u>	<u>71,292.41</u>
GRAND TOTALS	<u>10,030,157.19</u>	<u>11,449,464.33</u>	<u>1,419,307.14</u>

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

January 19, 1982

The Board of Supervisors met in January Session at the Court-house in the City of Dodgeville on Tuesday, January 19, 1982 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Appointment (No. 1) of Mr. LaVerne McCarville as County Supervisor for District No. 12 to fill the unexpired term of Supervisor Frank Ryan who resigned was read.

County Clerk, Claire Olson read the oath of office for Mr. McCarville and he was seated as a member of the Board.

Sup. Klosterman escorted Supervisor McCarville to his Chair.

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

Certification (No. 2) 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.

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

Agenda for the January 1982 Session was presented.

Sup. Michels moved to approve the agenda and the Chairman be permitted to present items as needed.

Sup. Greene seconded the motion. Carried.

Minutes of the December 15, 1981 Session were presented.

Sup. Brown moved to approve the minutes as presented.

Sup. Hogan seconded the motion. Carried.

Communication (No. 3) from Mr. David R. Fritz, Secretary of Trout Unlimited proposing the Board of Directors of the Harry Nohr Chapter of Trout Unlimited agrees to give \$300.00 per year for the calendar years of 1982-1983 (\$600.00 maximum in two years) as matching funds to be used by Grant, Iowa or Lafayette Counties on a resource project or a Class I or Class II trout stream was read.

Sup. Martin moved to accept the communication and it be referred to the Resource Committee.

Sup. Hogan seconded the motion. Carried.

Communication (No. 4) from Mr. Denis Moriearty, Detention Supervisor, Dept. of Health & Social Services was read.

Sup. Brown moved the communication be accepted, placed on file and copies be forwarded to the Law Enforcement Committee.

Sup. Whitford seconded the motion. Carried.

Communication (No. 5) addressed to Mr. Don Rosenbrook, Director Southwest Wisconsin Regional Planning Commission stating the application for funding under the Agricultural Lands Preservation

Program has been approved in the amount of \$6,250.00 was read and placed on file.

—o—

Communication (No. 6) addressed to Municipal Clerks in Grant, Lafayette, Iowa, Richland and Crawford Counties from the Southwest Wisconsin Vocational-Technical Institute regarding workshops for financial reports, assessment role preparation and Board of Review matters was read and placed on file.

—o—

Communication (No. 7) from the Dept. of Transportation stating payment for local transportation aids has been distributed to the Iowa County Treasurer in the amount of \$134,890.93 was read.

Sup. Michels moved to accept the communication.

Sup. Hogan seconded the motion. Carried.

—o—

Communication (No. 8) addressed to Dennis P. McGilligan, Examiner, Wisconsin Employment Relations Commission requesting a hearing scheduled for February 22, 1982 be postponed and rescheduled was read and placed on file.

—o—

Bills (No. 9) in excess of \$2,000.00 were presented and placed on file.

—o—

Chairman Scullion stated a vacancy exists on the Resource and Airport Committee and stated Mr. Mel Dudolski has been recommended as a replacement.

Sup. Regan moved to approve the appointment of Mr. Dudolski as a member of the Committee.

Sup. Martin seconded the motion. Carried.

—o—

Resolution (No. 10) of the Agriculture and Extension Committee recommending the part-time position of Extension Home Economist funded by the University of Wisconsin Extension and the part-time Home Economist position funded by Iowa County be continued from January 1 through June 30, 1982 was read.

Dodgeville, Wisconsin

January 5, 1982

TO THE IOWA COUNTY BOARD OF SUPERVISORS

Whereas, Iowa County Extension Home Economist, Karen Bogenschneider, has been working 60 to 70 per cent of the normal time and the University of Wisconsin-Extension has agreed to pay 100% of the salary due Mrs. Bogenschneider for such a work schedule through June 30, 1982, provided that portion of time paid for by the University of Wisconsin-Extension is met, and

Whereas, Heidi Linden has agreed to continue working half time as Home Economist through June 30, 1982, with funding provided by Iowa County,

NOW THEREFORE BE IT RESOLVED, We the Agriculture and Extension Education Committee recommend the part-time position of Extension Home Economist funded by the University of Wisconsin-Extension and the part-time Home Economist position funded by Iowa County be continued from January 1 through June 30, 1982.

Signed: John C. Hogan
Richard Scullion
Curtis Peterson
Marvin Klosterman
Robert J. Regan

Agriculture and Extension Education Committee

Sup. Hogan moved the resolution be adopted.

Sup. Laufenberg seconded the motion. Carried.

Resolution (No. 11) 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 Boyd Brown, Curtis Peterson, James Whitford, Thomas Paull and Lambert Palzkill 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 1977 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 1977.

Respectfully Submitted:

Boyd Brown
James Whitford
Lambert Palzkill
Thomas Paull
Curtis Peterson
Tax Claim Committee

**1977 TAX DESCRIPTIONS UPON WHICH TO TAKE
TAX DEEDS IN 1982**

S-T-R

Town of Arena

Mrs. George English — Pt. of Lot No. 2 Vol. 115 P. 289	10-8-5	.55 Acre
Robert & Stephanie Ewing — S. Pt. of SW¼ of NW¼ Vol. 291 P. 484	17-8-5	
Robert & Stephanie Ewing — N. Pt. of NW¼ of SW¼ Vol. 291 P. 484	17-8-5	
Jennie Reeves — Pt. of SW¼ of NE¼ desc. as comm. at a point 41 rds. 57 lks. W. and 5 rds. 17 lks. S. of the SE cor. of Vil. Plat of Helena, th. W. 20 rds. 13 Ft. th. S. 12 rds. 7 ft. th. E. 21 rds. 4 ft. th.		

N. 12 rds. 7 ft. to beg., exc. a parcel containing .74 acres as desc. in Surveyor's Affidavit recorded in Vol. 230 P. 549	16-8-4	
Timberline Recreation Inc. — SW $\frac{1}{4}$ of NE $\frac{1}{4}$	29-8-5	40 Acres
Timberline Recreation Inc. — W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$	29-8-5	20 Acres
Timberline Recreation Inc. — NW $\frac{1}{4}$ of NW $\frac{1}{4}$	29-8-5	40 Acres
Timberline Recreation Inc — SW $\frac{1}{4}$ of NW $\frac{1}{4}$	29-8-5	40 Acres
Timberline Recreation Inc. — SE $\frac{1}{4}$ of NW $\frac{1}{4}$ exc. S. 2 A.	29-8-5	38 Acres
Timberline Recreation Inc. — SE 2 A. of NW $\frac{1}{4}$	29-8-5	2 Acres
Timberline Recreation Inc. — NE $\frac{1}{4}$ of SW $\frac{1}{4}$	29-8-5	40 Acres
Timberline Recreation Inc. — NW $\frac{1}{4}$ of SW $\frac{1}{4}$	29-8-5	40 Acres
Timberline Recreation Inc. — NW $\frac{1}{4}$ of SE $\frac{1}{4}$	29-8-5	40 Acres
Town of Brigham		
Arnie F. Kirschbaum — Pt. of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 286 P. 320	27-6-5	12.18 Acres
Arnie F. Kirschbaum — Pt. of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 286 P. 320	27-6-5	1.5 Acres
Frederick & Thelma Nechkash — W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$	11-5-5	20 Acres
Frederick & Thelma Nechkash — NW $\frac{1}{4}$ of NE $\frac{1}{4}$	11-5-5	40 Acres
Frederick & Thelma Nechkash — N $\frac{1}{2}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$	11-5-5	20 Acres
Town of Dodgeville		
James & Lorraine Buskee — 21.82 A. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ m/l Vol. 307 P. 445	19-7-4	21 Acres
Town of Eden		
Cobb-Highland Recreation — NW $\frac{1}{4}$ of SW $\frac{1}{4}$	9-6-2	40 Acres
Cobb-Highland Recreation — SW $\frac{1}{4}$ of SW $\frac{1}{4}$	9-6-2	40 Acres
Cobb-Highland Recreation — Pt. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 240 P. 9	17-6-2	20 Acres
Cobb-Highland Recreation — SW $\frac{1}{4}$ of NW $\frac{1}{4}$	17-6-2	40 Acres
Town of Highland		
Chet Scales — N. 6.40 A. of E. 37.16 A. of Fr. NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 266 P. 420	4-6-1	6.40 Acres
Town of Linden		
Northern Natural Gas Co. — A pt. of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ 75 x 100 ft. .17 A. Vol. 245 P. 444	8-5-2	.17 Acres
Town of Mineral Point		
Genesis Corporation — Pt. of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 303 P. 202	25-5-2	8.82 Acres
Genesis Corporation — E. of Hwy. of NW $\frac{1}{4}$ Vol. 303 P. 202	25-5-2	21.18 Acres

Genesis Corporation — Pt. of W¼ of NW¼ of NW¼ E. of Hwy. QQ Vol. 5 P. 68 of Surveys	25-5-2	5.4 Acres
Mineral Hills Development Co. — Pt. of NW¼ of NE¼ desc. as parcel L in Vol. 275 P. 110	36-5-2	2.39 Acres

Town of Wyoming

Michael & Phyllis Cruickshank — Lot #41 Epernay Plat Vol. 275 P. 470	2-7-3	
Leo J. Heinen — Lot #18 Epernay Plat Vol. 273 P. 265	2-7-3	
Leo J. Heinen — Lot #30 Epernay Plat Vol. 273 P. 265	2-7-3	

Village of Arena

Milward Jones — Lots 1, 2, 3, 4 Blk. 9		
Robert Jones — Lot 1 & W. 30' of Lot 2 Blk. 26 Zinkelsons Add.		
Roger Wahl — Lot 5 Blk. 1 Assessors Plat #2		

Village of Avoca

Forest Chapman Jr. — 65' x 200' Lot in SW¼ of SW¼ Vol. 313 P. P. 388	1-8-1	
Frederick Nechkash — SW¼ of SW¼ on Avoca Lake 50' x 150' Vol. 210 P. 302 ..	1-8-1	

Village of Cobb

Leo Doyle — Beg. 163½' N. of E½ sec. cor. W. 120' - S. 36' - E. 120' - N. 36' to beg. Vol. 263 P. 456-7-8	26-6-1	
Leo Doyle — As recorded in Vol. 204 P. 157 Vol. 263 P. 456-7-8		

Village of Highland

Roger G. Nihles — Comm. at SE cor. Lot 62 running th. S. 99½', th. W. 180', Th. N. 99½', Th. E. 180' to beg. Vol. 307 P. 692		
Bernice Williams — Pt. Lot 9 Leans Add. Vol. 137 P. 582		

Village of Hollandale

Wayne Chambers — E¼ of S½ of NE¼ Vol. 85 P. 6	30-5-5	9.95 Acres
William Klosterman — E½ of Lot 3 exc. SW by 22' Blk. 2 Vol. 324 P. 409		
William Klosterman — Vol. 142 P. 496 Intersection of Lot 2 Blk. 2 & N. line of Commerce St., Stock Yard Area 53,150 sq. ft.	29-5-5	

Village of Rewey

Ralph Margan — Lot 4 Blk. 8 Rewey Orig. VII.		
Helen Zoellick — Lot 4 & 5 Blk. 18 Rewey 2nd Add. Vol. 304 P. 295		

Village of Ridgeway

Collins & Quinn — Lot 1 Blk. 1 Collins & Quinn Add.		
Collins & Quinn — Lot 10 Blk. 1 Collins & Quinn Add.		
Collins & Quinn — Lot 6 Blk. 2 Collins & Quinn Add.		

Collins & Quinn — Lot 7 Blk. 2 Collins & Quinn Add.

City of Dodgeville

Thomas Klusendorf — Pt. Blk. 3 comm. at SW cor., E. 100', N. 188', W. 100', S. to beg. Jenkins Add.

Thomas Klusendorf — Pt. Blk. 3 comm. at SE cor. N. 150', W. 100', S. 150', E. to beg. Jenkins Add.

Klusendorf Co., Inc. — N. 45' of Lot 1 Blk. 7 Jenkins Add. Legates Survey

Thomas Klusendorf — N. 50' of Blk. 8 - S. 10' of E. 77' 8" of N. 60' of Blk. 8 Jenkins Add.

City of Mineral Point

Leo Doyle — Pt. of Lots 127-132 Harrisons Survey Vol. 90 P. 159 Vol. 263 P. 454

Wm. Ferrill Heirs — Pt. of Lot 30 Vliets Sur. Vol. 102 P. 115-116 etc.

Historic Mineral Point — SE cor. Lot 56 Vliets Survey Vol. 168 P. 73 & Vol. 287 P. 212

Edw. & Mary Polkinghorn — Lot 12 in Harris Sub. Div. of Lots 275-276 Vol. 103 P. 635

Barney Tonkin — Lots 163-164 Irwins Add.

Sup. Brown moved the resolution be adopted.

Sup. Paull seconded the motion. Carried.

—o—

Ordinance (No. 12) to regulate Traffic upon the streets and highways of Iowa County, Wisconsin was presented.

Sup. Brown requested the minutes show the Ordinance was read and that it be placed on the agenda for the next meeting.

—o—

Mr. Doug Knox, District Conservationist and Mr. Leonard Olson, Iowa County Conservationist showed slides of the Watershed Program for Upper West Branch of the Pecatonica comprised of an area south of Cobb. (See map No. 13). The project will involve \$2,000,000.00 in state and federal funding.

Mr. Olson explained the procedure of handling the funds in Iowa County.

—o—

Resolution (No. 14) relating to Iowa County's participation in the purchase by the Wisconsin River Rail Transit Commission of an abandoned Milwaukee Road Line was read.

DRAFT RESOLUTION

A Resolution Relating to Iowa County's Participation in the Purchase by the Wisconsin River Rail Transit Commission of an Abandoned Milwaukee Road Line

WHEREAS, the Milwaukee Road has abandoned its rail line between Lone Rock and Prairie du Chien and has stated it will soon abandon its rail line between Middleton and Lone Rock, including the branch lines to Richland Center and Prairie du Sac; and

WHEREAS, the continued maintenance and operation of the rail line between Madison and Prairie du Chien is vital to the economic health of the counties in which this corridor and track are located; and

WHEREAS, the Wisconsin Department of Transportation has reached a tentative agreement with the Milwaukee Road for acqui-

tion of the Middleton to Prairie du Chien rail line, including the Richland Center and Prairie du Sac branch lines; and

WHEREAS, the Wisconsin Department of Transportation, through its rail service preservation program, will acquire the corridor land and provide an 80% grant for acquisition of the trackage and improvements to ensure continued operation of the line; and

WHEREAS, the Iowa County Board of Supervisors, on July 15, 1980, passed Resolution No. 6 committing the county to pay its respective share of the 20% of the cost of acquiring the trackage and improvements on the Lone Rock to Prairie du Chien line segment,

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors hereby commits Iowa County to pay its respective share of the 20% of the cost of the purchase by the State of Wisconsin of the trackage and improvements, located within Iowa County, which are part of the Madison to Lone Rock portion of the Milwaukee Road line.

VOTE ON FOREGOING RESOLUTION: AYES 17, NOES 2.

RESOLUTION OFFERED BY IOWA COUNTY'S MEMBERS OF WISCONSIN RIVER RAIL TRANSIT COMMISSION.

Dated January 19, 1982.

Richard Scullion
William R. Michels
Claire Greene

Sup. Greene moved the resolution be adopted.

Sup. Michels seconded the motion.

Sup. Paull & Thronson served as tellers.

Ballot Vote (No. 15) taken.

Total votes cast 19; Ayes - 17, Hogan, Michels, Greene, Scullion, Laufenberg, Peterson, Bilkey, Martin, Sersch, Paull, Thronson, Klosterman, Regan, Palzkill, Branger, Whifford, Brown. Noes - 2, McCarville, Masters.

Resolution adopted.

—o—

The Board discussed the position of a full time County Board Chairman, County Administrator or County Manager.

Sup. Greene moved the County Board Chairman appoint a committee to study the possible need to create a position of Full-Time or Part-Time County Board Chairman, County Administrator or County Manager or other alternative and report back to the Board.

Sup. Michels seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 16) presented.

19 Members — 19 Days — 471 Miles — \$483.62

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. Greene seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
County Clerk.

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

February 16, 1982

The Board of Supervisors met in February Session at the Court-house in the City of Dodgeville on Tuesday, February 16, 1982 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. Regan who had been excused and Sup. Grunow.

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

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

Sup. Laufenberg moved the certification be accepted.

Sup. Brown seconded the motion. Carried.

Agenda for the February Session was presented.

Chairman Scullion advised the Board four additional Items had been added to the agenda since being mailed to the members.

Sup. Michels moved to approve the items added and the Chairman be permitted to present items as needed.

Sup. Whitford seconded the motion. Carried.

Minutes of the January Session were presented.

Sup. Laufenberg moved to approve the minutes.

Sup. Michels requested the minutes of the January Session be corrected to read "a vacancy exists on the Iowa County Airport Commission."

Sup. McCarville seconded the motion to approve the minutes as corrected. Carried.

Communication (No. 2) listing persons selected to serve as Emergency Fire Wardens for that part of Iowa County which is in the Dodgeville Fire Control Area was read.

Sup. Thronson moved to approve the Emergency Fire Wardens.

Sup. Sersch seconded the motion. Carried.

Communication (No. 3) from the Wisconsin County Boards Association advising members of a Workshop on Fiscal Management in the '80s was presented.

Chairman Scullion stated that as per a motion by Sup. Greene at the January 19, 1982 Session he was directed to appoint a committee to study the need to create a position of Full-Time or Part-Time County Board Chairman, County Administrator, County Manager or other alternative. As a result of this directive Chairman Scullion requested approval of his appointment of Sups. Regan, Sersch, Hogan, Laufenberg and Brown to serve on said Committee.

Sup. Thronson moved to approve the appointments.

Sup. Palzkill seconded the motion. Carried.

Joan Larson, Southern District Director of the CETA Public Serv-

ice Employment Program was introduced to the members of the Board by Sup. Laufenberg.

Ms. Larson thanked Sup. Laufenberg for his support and explained the restructuring of the program.

Southern District Plan (No. 4) for fiscal years 1982-1983 and a certificate of appreciation were presented.

Mr. Howard Backus of Highland presented a plat of Section 2, St. Philip's and St. Anthony's Catholic Cemetery located in the Village of Highland. The plat is the result of a land survey by Laurence E. Schmit, Southwest Engineering, Inc.

Resolution (No. 5) requesting approval by the Board of Supervisors of said plat was read.

COUNTY BOARD RESOLUTION

RESOLVED that the Plat of Section 2, St. Philip's Catholic Cemetery, Village of Highland, Iowa County, Wisconsin is hereby approved by the Board of Iowa.

I hereby certify that the foregoing is a copy of a resolution adopted by the Board of Iowa County, Wisconsin on the 16th day of February, 1982.

Claire O. Olson,
County Clerk.

Sup. Laufenberg moved the resolution be adopted.

Sup. Palzkill seconded the motion. Carried.

Highway Commissioner, Elden Rule appeared before the Board advising them Iowa County needs improved equipment for snow plowing. He stated he feels the County needs a snow blower and presented slides showing the capabilities of such equipment. The cost, approximately \$200,000.00.

The Highway Committee was instructed to bring recommendations and alternatives to the next session of the Board.

The transfer of title of the Hodan Center Facility built with Block Grant funds from the County to Hodan Center, Inc. was discussed.

Sup. Bilkey moved the Iowa County Board directs its Corporation Counsel to draft the instruments necessary to effect the transfer of title of the Hodan Center Facility built with Block Grant Funds from the County to the Hodan Center, Inc. as stated in the Grant Application and County Resolution Number 22 dated May 20, 1980, and as requested by the Hodan Center Board by motion passed at their February 9, 1982 meeting.

Sup. Sersch seconded the motion.

It was explained that according to Resolution Number 22 of the May 20, 1980 Session provision was approved "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."

Vote taken on motion of Sup. Bilkey.

Carried Unanimously.

Mr. Myron Bergenske, CDBG Coordinator addressed the Board and stated as a point of information Rewey received a grant for a sewage system. It is proceeding along very rapidly and was bid at an advantageous price.

The County agreed to administer the program through the CDBG Committee working with the community. Village has passed and signed the administrative agreement whereby there will be \$10,000.00

for general administration and \$6,500.00 for direct administrative costs.

Sup. Bilkey moved the County Board Chairman be authorized to sign the contracts.

Sup. Greene seconded the motion. Carried.

—o—
Ordinance (No. 6 - February 16, 1982) to regulate traffic upon the streets and highways of Iowa County, Wisconsin was read.

**AN ORDINANCE TO REGULATE TRAFFIC UPON THE
STREETS AND HIGHWAYS OF IOWA COUNTY, WISCONSIN**

The Board of Supervisors of Iowa County, Wisconsin, do ordain as follows:

STATE TRAFFIC LAWS ADOPTED. Except as otherwise specifically provided, the statutory provisions in Chapters 340 to 348 of the Wisconsin Statutes, describing and defining regulations with respect to vehicles and traffic, exclusive of any regulations therein for which the statutory penalty is a fine or term of imprisonment, are hereby adopted and by reference made a part hereof as if fully set forth herein. Any act required to be performed or prohibited by an statute incorporated herein by reference is required or prohibited in the same manner by this ordinance. Any future amendments, revisions or modifications of the statutes incorporated herein are intended to be made part of this ordinance in order to secure uniform statewide regulation of traffic on the highways and streets of the State of Wisconsin. All previously enacted ordinances governing activities regulated by the provisions of Chapters 340 to 348 of the Wisconsin Statutes are hereby repealed.

Sup. Brown moved to adopt the Ordinance.

Sup. Laufenberg seconded the motion.

Carried Unanimously.

—o—
Ordinance Amendment (No. 7 - February 16, 1982) recommending Iowa County Zoning Ordinance be amended to add Section 3.35 to the Zoning Ordinance was read.

Whereas the tests of time and experience have shown that there is a need for a new district classification in the Iowa County Zoning Ordinance, and

Whereas the creation of a district to define a parcel other than residential which may be carved out of non-productive rural land would enhance the intent of the ordinance and allow an improvement in the overall use of the resources available, and

Whereas proper notice has been given, a public hearing has been held and support has been shown for the proposal and no opposition has been registered

Now Therefore Be It Resolved that the Iowa County Zoning Ordinance is hereby amended to add Section 3.35 to the Zoning Ordinance as follows:

AR 1 Agricultural Residential District

Permitted Principal Uses

Single Family Residence

The keeping of not more than two roomers or boarders by a resident family. Only one residence shall be allowed per lot and within this district the lot boundary shall be the same as the parcel or tract boundary as established or divided in a description for zoning approval. One animal unit over six months of age and two animal units under six months of age shall be allowed for each five acres of land in the lot. An animal unit is defined as one cow or one horse or two pigs or two sheep or two goats or twenty five fowl. Other animal, fowl or fish types shall be considered on an individual basis on specific applica-

tion. Accessory buildings including animal enclosures shall be allowed as provided for in Section 7.2 of this ordinance. The residence shall be considered the principal building. Building construction will not be allowed on land that is determined by the Zoning Committee to be productive agricultural land and the building site location will be considered as part of a land use change. Applicant is therefore required to file a plan showing building(s) location, roads, septic systems and any other change to the parcel with an application for an AR-1 District. The intention of this district is not to provide a residential area in the prime agricultural area or land but rather to allow an agricultural related use and a residence on a parcel that is not considered adequate to meet farm size or land type requirements.

Each application and hearing shall consider the lot(s) as at that time shown by the applicant. Any alteration of the parcel boundaries (as established in this district by zoning approval) which creates new lots less than 40 acres in size will cause a non-conforming condition within the initially approved parcel boundaries and building additions or new buildings will not be allowed unless approval is granted to consider the new lots created as individual lots. The required approval shall be sought in the same manner as a conditional use (Section 4) or a land use change (Section 11).

Conditional Uses

Two family dwellings providing the lot size is at least twice the lot area required in the dimensions of an R 2 District. Animal units exceeding those allowed as principal uses in this district or not covered by definition may be considered as a conditional use and be reviewed as a commercial feeding or breeding business as provided for in the A 1 District.

Dimension:

Lot Width	Minimum	100 feet
Lot Area	Minimum	20,000 sq. ft.
Lot Area	Maximum	39.99 acres
Bldg. Height	Maximum	all buildings 35 feet
Yards Street	According to Section 6	all buildings
Yards Rear	Minimum	residence 40 feet
Yards Side	Minimum	all buildings 10 feet or height of building whichever is greater

Be It Further Resolved that Section 3.1 be amended as follows: 1) change the number of districts from nine to ten and 2) add after the A-1 District the new title AR-1 Agricultural Residential District.

Richard Scullion
Boyd Brown
George Branger
Planning & Zoning Committee

Sup. Brown moved to adopt the amendment.

Sup. Greene seconded the motion.

Ordinance Amendment adopted.

Petition (No. 8) for a land use change filed by Ken Asch 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 25 Town 7 North Range 2 East beginning at a point which is 523.90 feet north of and 386.16 feet east of the west $\frac{1}{4}$ corner of said section thence west 300 feet thence north 217.80 feet thence east 300 feet thence south 217.80 feet to the point of beginning together with a 50 foot access easement for ingress and egress the centerline of which is described as beginning at a point which is 550.84 feet north of and 386.16 feet east of the west $\frac{1}{4}$ corner of said section

thence north 68°07' 24" east 85.63 feet thence north 10°30' west 339 feet thence north 45°01' 44" east 218.59 feet thence north 73°14' 33" east 716.13 feet to a point in Wittman Road, containing approximately 3.05 acres in the Town of Dodgeville has been filed by Ken Asch, 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 that 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. Michels seconded the motion. Carried.

—o—

County Fish and Game Project Resolution (No. 9) providing for allocation to the respective counties in the state on an acreage basis funds for the county fish and game projects on the condition the counties match the state allocation, and authorizing the Iowa County Conservation Committee to expend the funds for the improvement of fish and wild life habitat and to operate and maintain the project was read.

COUNTY FISH AND GAME PROJECT RESOLUTION NUMBER 9

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 conservation 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.

I, Claire O. Olson, County Clerk, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Iowa County Board of Supervisors at its meeting held on Tuesday, February 16, 1982.

Claire O. Olson,
County Clerk

Sup. Sersch moved the resolution be adopted.

Sup. Paull seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 10) was presented.

19 Members — 19 Days — 467 Miles — \$482.74

Sup. Brown moved the report be approved.

Sup. Masters 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 MARCH SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN

March 16, 1982

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 16, 1982 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. Martin who had been excused and 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. Brown led the Board in the Pledge of Allegiance to the Flag.

—o—
Chairman Scullion stated certain members of the Board are not candidates for re-election and will not be in attendance at the April Session of the Board. The Board recognized the retiring members.

—o—
The agenda for the March Session was presented with an addition.

Sup. Brown moved the agenda be approved with the addition and the Chairman be permitted to present items on agenda as needed.

Sup. Whitford seconded the motion. Carried.

—o—
Communication (No. 2) from the Office of the Governor informing the members of the Governor's Conference on Disaster Preparedness was presented.

—o—
A letter addressed to Chairman Scullion regarding the transfer of the Hodan Center property from Iowa County, Wisconsin to the Hodan Center was presented.

Frank Berryman, Corporation Counsel addressed the Board regarding the proposed transfer of the Hodan Center property. He stated Iowa County now owns the property and questioned the advisability of the transfer. He further stated if the transfer is made and later the Hodan Center ceases to exist, obtaining a reversionary clause through the Courts might be very difficult.

Sup. Brown moved the proposed transfer of the Hodan Center property from Iowa County to the Hodan Center be referred to the Public Property Committee and the Block Grant Committee. A meeting to be scheduled by the committees for a study of the proposed transfer.

Sup. Michels seconded the motion. Carried.

—o—
Mr. Mike Tiber, Director Dept. of Social Services presented Resolution (No. 3) requesting the County Board of Supervisors to approve the Coordinated Plan and Budget for the Dept. of Social Services and 51 Board and to approve the contract containing the budget and allocation of funds. Further the Director of the Dept. be designated to sign the contract and all addenda to it was read.

RESOLUTION NO. 3

TO: The Honorable Board of Supervisors of Iowa County

WHEREAS, Section 46.031 of the Wisconsin Statutes requires the County Board of Supervisors or combination of County Boards to approve the Coordinated Plan and Budget for the respective Department of Social Services and 51 Board and to approve a written contract containing the budget and allocation of funds as approved by the State Department of Health and Social Services, and

WHEREAS, the statute provides for the designation of an agent to approve all addenda to the contract after the contract has been approved,

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors do approve the 1982 Contract as approved by the State Department of Health and Social Services and further designates 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:

Claire Green

Max Demuth

Marvin Klosterman

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Laufenberg moved the resolution be adopted.

Sup. Greene seconded the motion. Carried.

—o—

Mr. William Drury, Director of Employment & Training Program under Southwest CAP appeared before the Board and explained the Adult Work Experience Program. He stated he must have authorization from Iowa County before he will place anyone in a county position.

Sup. Michels moved employment of persons by Iowa County through the Adult Work Experience Program be referred to the Personnel Committee for their recommendation.

Sup. Regan seconded the motion. Carried.

—o—

Information Sheet (No. 4) listing highway machinery and prices was presented by Elden Rule, Highway Commissioner.

Motor Graders

Cat Motor Graders - Model 14

180 HP, includes 14 ft. wing and v-plow\$181,493.00

WABCO Motor Grader - Model 777

220 HP, includes v-plow and wing\$140,000.00

John Deere Grader - Model 772

150 HP, includes v-plow and wing\$153,000.00

Snow Blowers

SMI Snow Blower - Model 8300

Sicard self-propelled rotary snow blower

Detroit Diesel Engine for blower 12V-71T, 525 HP ..\$221,100.00

SMI Snow Blower - Model 7500

Detroit Diesel Engine on blower 8V-92T, 430 HP

Sicard self-propelled rotary snow blower\$189,400.00

Trucks

Oshkosh Truck

Snowplow and wing completely equipped.

350 Cummins Diesel\$108,750.00

Snow-Go Blower on Oshkosh Truck

Allis-Chalmers diesel engine - 375 HP on blower\$122,500.00

The members discussed the listing of highway machinery, namely Motor Graders, Snow Blowers and Trucks.

Sup. Branger moved Iowa County consider the purchase of a snow blower and a four wheel drive truck for the Iowa County Highway Dept. The purchase of the additional Highway Dept. equipment be left

to the discretion of the Highway Committee, that is to purchase two units this year or one unit this year and one unit the following year.

Sup. Michels seconded the motion.

Sup. Brown moved to amend the motion to limit the cost of a snow blower to \$130,000.00.

Sup. Laufenberg seconded the motion.

Ballot Vote (No. 5) taken.

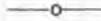
Total votes cast 19; Ayes - 9, Hogan, Michels, Greene, Scullion, Laufenberg, Klosterman, Demuth, Whitford, Brown. Noes - 10, Peterson, Bilkey, Sersch, Paull, Thronson, McCarville, Regan, Palzkill, Branger, Masters.

Motion to amend lost.

Ballot Vote (No. 6) on original motion of Sup. Branger taken.

Total votes cast 19; Ayes - 13, Michels, Greene, Scullion, Bilkey, Sersch, Paull, Thronson, McCarville, Klosterman, Regan, Demuth, Branger, Masters. Noes - 6, Hogan, Laufenberg, Peterson, Palzkill, Whitford, Brown.

Motion Carried.



Resolution (No. 7) of Cooperation Agreement for grant application and to participate in the HUD Small Cities Program for 1982 through general administrative services in behalf of Iowa County Communities participating in their own behalf was read.

RESOLUTION OF COOPERATION AGREEMENT FOR GRANT APPLICATION AND TO PARTICIPATE IN THE HUD SMALL CITIES PROGRAM FOR 1982 THROUGH GENERAL ADMINISTRATIVE SERVICES IN BEHALF OF IOWA COUNTY COMMUNITIES PARTICIPATING IN THEIR OWN BEHALF:

Village of Arena, Village of Avoca, Village of Highland, Village of Linden, Village of Ridgeway, Town of Mifflin, and the City of Mineral Point:

WHEREAS, the above named municipalities 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 Grant Application for Block Grant Funds under the Small Cities Program of the Department of Housing and Urban Development, administered by the State of Wisconsin Department of 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 Grant 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 State of Wisconsin Department of Development acting for 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) in behalf of the Iowa County Board shall be responsible for administration and implementation of these grant programs as approved by the State of Wisconsin Department of Development acting for the Department of Housing and Urban Development.

Dated this 16th day of March 1982.

Respectfully submitted by the
Iowa County CDBG Committee:

Beverly Bilkey, Chairman
Claire Greene

Certification

Richard Scullion, Chairman
Iowa County Board of Supervisors
Claire O. Olson
Iowa County Clerk

Sup. Bilkey moved the resolution be adopted.

Sup. Greene seconded the motion. Carried.

—o—
Mrs. Karen Bogenschneider, Home Economist addressed the Board and presented the 1981 Annual Report (No. 8) of the Iowa County Extension Office. Mrs. Bogenschneider explained the reports of the 4-H and Youth Agent, Iowa County Agricultural Agent, Home Economist and the Energy Demonstration Project at the Rude property now owned by Iowa County.

—o—
Bills (No. 9) in excess of \$2,000.00 were read and placed on file.

—o—
Petition (No. 10) for a land use change filed by Arthur Day 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 AB-1 Agricultural Business for a parcel of land described as part of the NW¼ of SE¼ of Section 8 Town 4 North Range 1 East commencing at the north ¼ corner of said section thence south 2662.88' then East 176.14' to the point of beginning thence S89°26'09"E 219.28' thence S16°37'41"W 130.28' thence N56°11'16"W 202.26' thence N44°28'07"W 20.24' to the point of beginning containing .32 acres more or less in the Town of Mifflin has been filed by Arthur Day, and

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

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

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to AB-1 Agricultural Business and that 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. Palzkill seconded the motion. Carried.

—o—
Sheriff Department Union Contract (No. 11) was presented by Sup. Laufenberg. The two year contract provides for \$60.00 per month increase in salary for year 1982 and \$60.00 per month increase in 1983 plus additional clothing allowance. Other minor changes in the new contract were explained by Sup. Laufenberg.

(See Union contract on file in Office of County Clerk)

Sup. Laufenberg moved the contract be approved.

Sup. Thronson seconded the motion. Carried.

—o—
Professional Social Services Union Contract (No. 12) was presented by Sup. Laufenberg.

The contract for 1982 provides a wage scale as follows:

Social Worker I.....	Minimum - \$6.40	Maximum - \$8.40
Social Worker II.....	Minimum - \$6.90	Maximum - \$8.90
Social Worker III.....	Minimum - \$7.40	Maximum - \$9.50

The 1983 contract provides a \$.40 per hour increase. Additional benefits are provided in the 1982 contract and the 1983 contract.

(See Union contract on file in Office of County Clerk)

Sup. Laufenberg moved to approve the Professional Social Services Union Contract as presented.

Sup. Bilkey seconded the motion. Carried.

Resolution (No. 13) of the Law Enforcement Committee recommending approval of an Ordinance to Prohibit Fraud on Hotel & Restaurant Keepers in Iowa County and an Ordinance to Prohibit the Issuance of Worthless Checks in Iowa County was read.

Dodgeville, Wisconsin
March 9, 1982

TO IOWA COUNTY BOARD OF SUPERVISORS:

We, the members of the Iowa County Law Enforcement Committee, recommend approval of the following Ordinances as requested by the Iowa County District Attorney:

1. Ordinance to Prohibit Fraud on Hotel & Restaurant Keepers in Iowa County.
2. Ordinance to Prohibit the Issuance of Worthless Checks in Iowa County.

Signed: Jerome Laufenberg
Bernard Sersch
Robert Masters
Thomas Paul
Law Enforcement Committee

Sup. Laufenberg moved the resolution be adopted.

Sup. Sersch seconded the motion. Carried.

An Ordinance to Prohibit the Issuance of Worthless Checks in Iowa County was read.

An Ordinance to Prohibit Fraud on Hotel and Restaurant Keepers in Iowa County was read.

The Ordinances were held over on the recommendation of the Board.

Quit Claim Deed (No. 14) was read. The deed is a Quit Claim from Iowa County, a municipal corporation, Iowa County, Wisconsin, Grantor quit-claiming to Bob Rock & Sons, Inc., a Wisconsin corporation, Grantee a strip of land located in the SE 1/4 of the SE 1/4, Section 21, T6N, R3E, City of Dodgeville, Iowa County, Wisconsin.

(See file in Office of County Clerk)

Sup. Regan moved to approve the action to quit-claim the property.

Sup. Greene seconded the motion. Carried.

Minutes of the February, 1982 Session were presented.

Sup. Michels moved to approve the minutes.

Sup. Whitford seconded the motion. Carried.

Resolution (No. 15) recommending approval of the request of the Cobb Fire Department that the sum of \$2,000.00 be allowed the Cobb Fire Dept. from the First Response Account was read.

Whereas in 1976 a first response account was established to reserve funds for communities within the County who wanted to create a team to assist patients in need prior to the time an ambulance could arrive, and

Whereas until this time fund requests have not been received to establish first response teams, and

Whereas Cobb Fire Department has now requested \$2,000.00 which will be more than matched by local funds to provide emergency services without patient transportation, and

Whereas adequate funds are available in the account

Now Therefore Be It Resolved that the sum of \$2,000.00 be allowed the Cobb Fire Department and be paid from the First Response Account.

Boyd Brown
Glenn L. Thronson
Bernard Sersch
Robert Masters
Claire Greene

Sup. Brown moved the resolution be adopted.

Sup. Greene seconded the motion. Carried.

—o—

Annual Reports (No. 16) for 1981 as listed below were presented to members of the Board.

Southwest Wisconsin Library System

Iowa County Tentative Planning Report on Providing 911 Emergency Service to Iowa County

Unified Board of Grant and Iowa Counties

—o—

Mileage and Per Diem Report (No. 17) was presented.

19 Members — 19 Days — 485 Miles — \$486.70

Sup. Brown moved to approve the report.

Sup. Whitford seconded the motion. Carried.

—o—

County Clerk Financial Statement (No. 18) for period ending December 31, 1981 was presented.

(See printed report following December, 1981 minutes)

Sup. Brown moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

Sup. Brown moved to adjourn to 7:30 P.M., April 20, 1982.

Sup. Michels seconded the motion. Carried.

RICHARD SCULLION,
Chairman

CLAIRE OLSON,
Clerk

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