

Proceedings
Board of Supervisors
of
Iowa County
Wisconsin



Compiled by
CLAIRE O. OLSON
COUNTY CLERK
Dodgeville, Wisconsin



SESSIONS of 1982

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.

Committee on Health and Institutions

It Shall Be the Duty of This Committee:

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

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

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

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

Committee on Tax Claims - Addressograph and Veterans Office

It Shall Be the Duty of This Committee:

1. To consider, examine and report to the County Board, its findings in all matters of illegal assessments, tax titles and delinquent lands that may come before the board for action.

2. To supervise all delinquent taxes returned to the county, supervise the taking of tax deeds, supervise the sale of real estate taken on tax deed to the end that the property is returned to the tax roll and aid in the collection of delinquent taxes. Where the value of the property involved warrants it, the committee shall have the power to appraise the property and in its discretion insure it for the benefit of the county.

3. To make appraisals pursuant to Chapter 75.69 of the county owned tax deed lands.

4. To sell and dispose to the best interest of the county those lands to which the county has taken tax deeds.

5. To employ the services of the county surveyor to establish the location of county owned property when necessary.

6. To authorize and recommend the county treasurer at their discretion to assign to heirs, 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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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.
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 - 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.
 - 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 OF IOWA COUNTY, WISCONSIN

April 20, 1982

The Board of Supervisors met in Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 20, 1982 at 7:30 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

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

Sup. Laufenberg moved to approve the certification.

Sup. Brown seconded the motion. Carried.

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

—o—
Minutes of the March, 1982 Session were presented.

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

Sup. Hogan seconded the motion. Carried.

—o—
Certification (No. 2) of the Iowa County Clerk certifying the members of the Board of Supervisors elected at an election held on April 6, 1982 was read.

CERTIFICATION

I, Claire O. Olson, County Clerk in and for the County of Iowa, duly elected and qualified, do hereby certify the following is a true and correct list of the members of the Iowa County Board of Supervisors of said County elected at an election held in the several towns, wards and villages on the 6th day of April, 1982 as appears from the certificate of the County Board of Canvassers on file in this office.

District #1	John C. Hogan
	David Sears
District #2	Steven K. Grover
District #3	Richard Scullion
District #4	Jerome Laufenberg
District #5	James C. Murn
District #6	William R. Michels
District #7	Beverly Y. Bilkey
District #8	O. Robert Eichorst
District #9	Wayne R. Martin
District #10	Bernard L. Sersch
District #11	Leonard L. Swedlund
District #12	LaVerne McCarville
	Richard J. Retrum, Sr.
District #13	Thomas Paul
District #14	Robert J. Regan
District #15	Lambert G. Palzkill
District #16	Douglas R. Watters
District #17	James Whitford
District #18	Robert Masters
District #19	Boyd Brown

IN TESTIMONY WHEREOF I have hereunto set my hand and af-

fixed my official seal at the Courthouse, in the City of Dodgeville this 20th day of April, 1982.

Claire O. Olson, Iowa County Clerk

Sup. Laufenberg moved to approve the certification.

Sup. Martin seconded the motion. Carried.

Oath of Office (No. 3) was administered by the County Clerk and Certificates of Election were provided each member.

Roll Call taken. All members reported present as follows: District No. 1, John C. Hogan, David Sears; District No. 2, Steven K. Grover; District No. 3, Richard Scullion; Dist. No. 4, Jerome Laufenberg; District No. 5, James C. Murn; District No. 6, William R. Michels; District No. 7, Beverly Y. Bilkey; District No. 8, O. Robert Eichorst; District No. 9, Wayne R. Martin; District No. 10, Bernard L. Sersch; District No. 11, Leonard L. Swedlund; District No. 12, LaVerne McCarville, Richard J. Retrum, Sr.; District No. 13, Thomas Paul; District No. 14, Robert J. Regan; District No. 15, Lambert G. Palzkill; District No. 16, Douglas R. Watters; District No. 17, James Whitford; District No. 18, Robert Masters; District No. 19, Boyd Brown.

Chairman Scullion introduced Annette Klein as the new Deputy County Clerk to replace Alice Smith who is retiring.

Sup. Brown stated Alice Smith has served as Deputy County Clerk for nearly forty-four years and stated a debt of gratitude should be shown this employee.

The Board responded.

Chairman Scullion introduced the new members of the Board.

The Board proceeded to the election of a Chairperson for a term of two years.

As a result of the election Richard Scullion was declared elected Chairperson for a term of two years.

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

As a result of the election Boyd Brown was declared elected Vice-Chairperson for a term of two years.

The Board proceeded to the election of three members to serve on the Committee on Committees with the Chairperson and Vice-Chairperson for a term of two years.

As a result of the election Sup. Paul, Sup. Eichorst and Sup. McCarville were declared elected to serve as members of the Committee on Committees.

The Board proceeded to the election of five (5) members to the Highway Committee for a term of one year.

As a result of the election Sup. Regan, Michels, Martin, Murn and Palzkill were declared elected as members of the Highway Committee for a term of one year.

The Board proceeded to the election of three (3) members to serve on the Board of Social Services for a term of one year.

As a result of the election Sup. Bilkey, Eichorst and Swedlund were declared elected members of the Board of Social Services.

The Board proceeded to the election of a member to serve on the 51.42 Board for a term of three (3) years.

As a result of the election Sup. Eichorst was declared elected member of the 51.42 Board for a term of three years.

Sup. Brown moved Roberts Rules of Order and rules for the Government of the Iowa County Board govern this Board.

Sup. Martin seconded the motion.

Sup. Regan moved to amend the rules for the Government of the County Board by eliminating Rule 24. Sup. Brown seconded the motion.

Ballot Vote (No. 4) taken.

Total votes cast 21; Ayes - 11; Scullion, Laufenberg, Michels, Eichorst, Sersch, Swedlund, Regan, Palzkill, Watters, Whitford, Brown. Noes - 10; Hogan, Sears, Grover, Murn, Bilkey, Martin, McCarville, Retrum, Paull, Masters.

Motion to amend rules carried.

Vote taken on motion to approve rules as amended. Carried.

Agenda for the April 20, 1982 Session was presented.

Sup. Brown moved the agenda be approved with the additions and the Chairman be permitted to present items on agenda as needed.

Sup. Laufenberg seconded the motion. Carried.

Report (No. 5) of the Personnel Committee recommending the salary of the Administrator for Bloomfield Manor be approved at \$18,500.00 per year for one (1) year and \$19,500.00 per year for the second (2nd) year was read.

Dodgeville, Wisconsin
April 9, 1982

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend the salary of the newly hired Administrator for Bloomfield Manor be approved as follows:

\$18,500.00 per year for 1 year

\$19,500.00 per year for 2nd year

Newly hired Administrator to serve a probationary period of one year.

Signed: Beverly Bilkey
Wayne R. Martin
Jerome Laufenberg
Personnel Committee

Sup. Laufenberg moved the report be approved.

Sup. Palzkill seconded the motion. Carried.

Recess granted by Chairman.

Meeting called to order by Chairman.

Chairman Scullion advised the members of an Orientation Meeting for County Supervisors to be held in Madison at the Hoffman House on April 22. Members were advised to notify the County Clerk if they plan to attend.

Sup. Brown moved registration fee and per diem be allowed members who attend this meeting.

Sup. Eichorst seconded the motion. Carried.

Resolution (No. 6) relative to advance payment of Sheriff fees was read.

Sup. Laufenberg moved the resolution be adopted.

Sup. Paull seconded the motion.

Sup. Hogan moved the resolution be tabled for this session.

Sup. Whitford seconded the motion. Carried.

Report (No. 7) of the Personnel Committee recommending retro-active salary increases be approved for Bloomfield Manor Personnel - Registered Nurses, 20¢ per hour; Licensed Practical Nurses, 10¢ per hour; Administrative Assistant, 25¢ per hour, effective January 1, 1981 was read.

Dodgeville, Wisconsin
April 9, 1982

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Iowa County Personnel Committee, recommend the salary increases as listed below be approved for the following positions at Bloomfield Manor, effective January 1, 1981.

Registered Nurses 20¢ per hour increase, effective 1/1/81
Licensed Practical Nurses . . . 10¢ per hour increase, effective 1/1/81
Administrative Assistant . . . 25¢ per hour increase, effective 1/1/81

Signed: Beverly Bilkey
Wayne R. Martin
Jerome Laufenberg
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Regan seconded the motion. Carried.

Report (No. 8) of the Personnel Committee recommending an increase in salary be approved in the amount of \$1.00 per hour for the Bloomfield Manor Administrative Assistant until the newly hired Administrator begins his duties was read. Increase to be effective from March 28, 1982 thru May 25, 1982.

Dodgeville, Wisconsin
April 9, 1982

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend Barbara Linschied be appointed Acting Administrator for Bloomfield Manor until date newly appointed Administrator begins his duties.

We further recommend \$1.00 per hour increase in salary be approved until newly hired Administrator begins his duties. \$1.00 per hour increase to be effective from March 28, 1982 thru May 25, 1982.

Signed: Beverly Bilkey
Wayne R. Martin
Jerome Laufenberg
Personnel Committee

Sup. Laufenberg moved to approve the report.

Sup. Martin seconded the motion. Carried.

Report (No. 9) of the Personnel Committee recommending the salary of the Deputy County Clerk be established at \$1,040.00 per month was read.

Dodgeville, Wisconsin
April 20, 1982

TO IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend the salary for the position of Deputy County Clerk for Iowa County, Wisconsin be established at \$1,040.00 per month effective April 21, 1982.

Signed: Beverly Bilkey
Wayne R. Martin
Jerome Laufenberg
Personnel Committee

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

—o—
Report (No. 10) of the Personnel Committee recommending the temporary appointment of a Deputy County Treasurer be approved, salary to be established at \$6.00 per hour plus any hourly increase granted in the 1982 Union Contract was read.

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

We, your Committee on Personnel recommend, due to the illness of Iowa County Deputy, Phyllis M. Schaack, a temporary appointment be made to the position of Iowa County Deputy Treasurer. This appointment is to be for the duration of Phyllis M. Schaack's illness.

Salary to be paid at the rate of Six (\$6.00) Dollars per hour plus any hourly increase granted in the 1982 Union Contract.

Respectfully submitted this 20th day of April, 1982.

Beverly Bilkey
Wayne R. Martin
Jerome Laufenberg
Personnel Committee

Sup. Laufenberg moved the report be approved.
Sup. Brown seconded the motion. Carried.

—o—
Resolution (No. 11) of the Tax Claims Committee re: County Treasurer being sole purchaser at tax sale was read.
In Re: County Treasurer being sole purchaser at tax sale.

Whereas, The County Board may authorize and direct the County Treasurer to bid in and become the purchaser of all lands sold for taxes for the amount of taxes, interest and charges remaining unpaid thereon by the 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 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 1982 Tax Sale for the 1981 delinquent taxes to be held on the 3rd Tuesday in October, 1982 and on succeeding days.

Dated the 20th day of April, 1982.

Presented by Tax Claim Committee
Boyd Brown
Thomas Paul
James Whitford

Sup. Brown moved the resolution be adopted.
Sup. Whitford seconded the motion. Carried.

—o—
Resolution (No. 12) petitioning for the advance of S.T.H. Construction allotments was read.

**RESOLUTION NO. 12
PETITIONING FOR ADVANCE OF S.T.H. CONSTRUCTION
ALLOTMENTS — IOWA COUNTY**

WHEREAS, to accomplish the improvement of portions of USH

151, between Mineral Point and Dodgeville in Iowa County, it becomes desirable to agree upon the advance of future years' allotments to become available to the credit of the county for state highway improvement.

BE IT RESOLVED that the Wisconsin Department of Transportation is hereby petitioned to advance and commit the sum of \$210,000 or as much thereof as required for such improvement, the amount so advanced to be deducted from allotments as they accrue to the credit of this county under Section 84.03(3), Wisconsin Statutes, through the fiscal year ending June 30, 1985, and

BE IT FURTHER RESOLVED that this resolution, when approved by the State Department of Transportation, shall constitute an agreement pursuant to Section 84.03(3), Wisconsin Statutes.

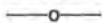
The foregoing resolution was adopted by the County Board on April 20, 1982.

Claire O. Olson, County Clerk.

Presented by:
George Branger
Robert J. Regan
William R. Michels
Glenn L. Thronson
County Highway Committee

Sup. Michels moved the resolution be adopted.

Sup. Regan seconded the motion. Carried.



Bid (No. 13) for printing the County Board Proceedings was presented as follows:

\$49.30 per page for 200 Books

\$48.32 per page for 100 Books

Sup. Martin moved to accept the bid of \$48.32 per page for 100 Books.

Sup. Grover seconded the motion. Carried.



Petition (No. 14) for a land use change filed by Gregory J. and Cathyrn Kaiser May 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 AR-1 Agricultural Residential for a parcel of land described as part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 4, Town 4 North, Range 3 East commencing 144 yards South of the NW corner of said forty acre tract; running thence North 144 yards; thence East 61 yards; thence Southwesterly 130 yards; and from said last mentioned point 34 yards to the place of beginning; also 10 acres in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section commencing at the SE corner of said tract; thence North to the NE corner; thence West to a point halfway between the NE and NW corners of said tract; thence in a straight line to the place of beginning except a part described as commencing at the SE corner of this 10 acre parcel; thence North 372 ft.; thence Southwesterly 165 ft.; thence Southeasterly 300 ft. to the point of beginning in the Town of Mineral Point has been filed by Gregory J. and Cathyrn Kaiser May, and

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

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

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

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

Sup. Regan moved to approve the petition.
Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 15) for a land use change filed by Steven Lawinger, Agent for William, Helena & Steven Lawinger and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12, Town 4 North, Range 2 East commencing at the NE corner of said section; thence South 1514.41 ft.; thence West 1356.01 ft. to the point of beginning; thence North 89°00' 20" West 200 ft.; thence South 0°59' 40" West 435.60 ft.; thence South 89°00' 20" East 217 ft.; thence North 1°14' 26" West 435.93 ft. to the point of beginning containing approximately 2 acres in the Town of Mineral Point has been filed by Steven Lawinger, Agent for William, Helena and Steven Lawinger, and

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

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

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

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

Sup. Palzkill moved the petition be approved.
Sup. Regan seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from M-1 Industrial to R-1 Single Family Residential to B-3 Heavy Business for a parcel of land described as located in the NW part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 24, Town 6 North, Range 3 East commencing at a point in the South line of County YZ (formerly U.S. Highway 151 & 18) as now located at its intersection with the Easterly line of the Town Highway as now located and which Town Highway runs North & South; thence South along the Easterly line of said Town Highway 17.89 rods; thence East 17.89 rods; thence North 110 ft.; thence West 160 ft.; thence North 185 ft. to the South line of County YZ as now located; thence West along the South line of said Highway for a distance of 135 ft. to the point of

beginning containing 1.3 acres more or less in the Town of Dodgeville has been filed by Don Lafuse, and

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

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

Now Therefore Be It Resolved that the land above described be so changed from M-1 Industrial and R-1 Single Family Residential to B-3 Heavy Business and this action be so recorded on the zoning map.

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

Sup. Sersch moved the petition be approved.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 17) for a land use change filed by Alex and Cora Caygill 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 in the Town of Linden has been filed by Alex and Cora Caygill, 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: commencing 11 rods South of the NE corner of the NE ¼ of the NW ¼ of Section 23, Town 5 North, Range 2 East, thence West from said point 19 rods; thence South 47.05 ft. to the point of beginning; thence South 208.7 ft.; thence in a Southeasterly direction along CTH QQ 208.7 ft.; thence North 208.7 ft.; thence West 208.7 ft. to the point of beginning containing approximately 1 acre.

Now Therefore Be It Resolved that the land above described be so changed from A-1 Agricultural to B-3 Heavy Business and this action be 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 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. Palzkill seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from B-2 Highway Busi-

ness to A-1 Agricultural for a parcel of land described as located in Section 34, Town 8 North, Range 3 East: the $W\frac{1}{2}$ of the $NW\frac{1}{4}$ of the $NE\frac{1}{4}$; the $SE\frac{1}{4}$ of the $NE\frac{1}{4}$ of the $NW\frac{1}{4}$; the $NE\frac{1}{4}$ of the $SE\frac{1}{4}$ of the $NW\frac{1}{4}$ except the part of the following described parcel within the above 40 acres commencing at the SE corner of the $W\frac{1}{2}$ of the $NE\frac{1}{4}$; thence West 659.97 ft. to the point of beginning; thence $N 0^{\circ}01'53''$ W 2085.97 ft.; thence $N 37^{\circ}59'50''$ W 603.98 ft.; thence $N 14^{\circ}30'56''$ W 57.22 ft. thence $N 85^{\circ}47'58''$ W 69.70 ft.; thence $S 14^{\circ}30'56''$ E 93.30 ft.; thence $S 37^{\circ}59'50''$ E 553.52 ft.; thence $S 50^{\circ}23'46''$ W 1183.57 ft.; thence $S 27^{\circ}28'24''$ E 242.82 ft.; thence $S 41^{\circ}06'02''$ E 108.40 ft.; thence $N 4^{\circ}25'50''$ E 76.37 ft.; thence $S 62^{\circ}40'09''$ E 82.11 ft.; thence $S 24^{\circ}21'17''$ E 401.15 ft.; thence $S 2^{\circ}41'15''$ W 681.95 ft.; thence East to the point of beginning and except the part of the $NE\frac{1}{4}$ of the $SE\frac{1}{4}$ of the $NW\frac{1}{4}$, SW of a line which runs $N 17^{\circ}54'27''$ W through this parcel and begins $N 89^{\circ}32'54''$ W 448.42 ft. from the SW corner of the first described exception above in the Town of Wyoming has been filed by Jerry Hanson, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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 so 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
Victor Jonas
Zoning and Planning Committee

Sup. Michels moved the petition be approved.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 19) for a land use change filed by Herbert F. and Marguerite A. Kulby 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 AR-1 Agricultural Residential for a parcel of land described as that part of the $SE\frac{1}{4}$ of the $SW\frac{1}{4}$ lying West of Weaver Road in Section 11, Town 7 North, Range 3 East containing 28.4 acres more or less in the Town of Wyoming has been filed by Herbert F. and Marguerite A. Kulby, 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 so changed from A-1 Agricultural to AR-1 Agricultural 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. Paull seconded the motion. Carried.

—o—

Petition (No. 20) for a land use change filed by Dale Pforr, Agent for Mr. and Mrs. Ed Matz 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 the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the N $\frac{1}{2}$ of the S $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23, Town 8 North, Range 4 East containing 30 acres in the Town of Arena has been filed by Dale Pforr, Agent for Mr. and Mrs. Ed Matz, and

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

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

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

Richard Scullion

Boyd Brown

George Branger

Victor Jonas

Zoning and Planning Committee

Sup. Sears moved to approve the petition.

Sup. Hogan seconded the motion. Carried.

—o—

Petition (No. 21) for a land use change filed by Charles Atkins and denied by the Zoning and Planning Committee was read.

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

Sup. Palzkil seconded the motion. Carried.

—o—

Petition (No. 22) for a land use change filed by Ronald H. and Elaine E. Drachenberg 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 AR-1 Agricultural Residential for a parcel of land described as part of 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°31'40" West 447.64 ft. along the North line of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ to the point of beginning; thence South 1°58'20" West 253.75 ft.; thence North 89°31'40" West 75.75 ft.; thence South 0°48'27" West 841.17 ft.; thence South 88°18'02" West 808.01 ft. to a point in the West line of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$; thence North 0°49'23" East 795.46 ft. along the West line of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$; thence South 89°31'40" East 330 ft.; thence North 0°49'23" East 330 ft.; to a point in the North line of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$; thence South 89°31'40" East 557.86 ft. along the North line of said NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ to the point of beginning containing approximately 18.52 acres in the Town of Arena has been filed by Ronald H. and Elaine E. Drachenberg, and

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

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

Now Therefore Be It Resolved that the land above described be so changed from A-1 Agricultural to AR-1 Agricultural 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. Hogan moved to approve the petition.

Sup. Sears seconded the motion. Carried.

—o—

Petition (No. 23) 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 AR-1 Agricultural Residential for a parcel of land described as part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 35, Town 8 N, Range 4 E, commencing at the SW corner of said sec.; thence S 89°00'43" E 1237.96 ft. along the South line of said SW $\frac{1}{4}$ of the SW $\frac{1}{4}$; thence N 15°45'13" E 275.20 ft. to the point of beginning; thence N 08°48'12" E 820.28 ft.; thence N 43°57'04" E 199.65 ft.; thence S 56°59'23" E 98.98 ft.; thence N 62° E 190 ft. to the point of curvature of a curve to the right having a central angle of 154°01'02" and a radius of 270 ft.; thence Southeasterly 725.79 ft. along the arc of the curve to the point of tangency thereof, the long chord which bears S 40°59'29" E 526.18 ft.; thence S 36°01'02" W 217 ft.; thence S 49°38' W 237.84 ft.; thence S 64°30'02" W 610.69 ft. to the point of beginning containing 12.98 acres together with a 66 foot easement for ingress and egress purposes located partly in the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 2, Town 7 North, Range 4 East and the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 35, Town 8 North, Range 4 East, the centerline of said easement described as follows: commencing at the E $\frac{1}{4}$ corner of said Section 2; thence N 88°21'55" W 2973.34 ft. along the East-West $\frac{1}{4}$ line to the point of beginning; thence North 05°03'21" W 53.38 ft.; thence N 87°52'33" W 175.61 ft. to the point of curvature of a curve to the right having a central angle of 77°52'33" and a radius of 334 ft.; thence Northwesterly 453.97 ft. along the arc of the curve to the point of tangency thereof, the long chord which bears N 48°56'16" W 419.82 ft.; thence N 10° W 292 ft.; thence N 15°31'24" E 273.06 ft.; thence N 18°34'28" W 365.66 ft.; thence N 04°30'57" E 237.15 ft.; thence N 41°04'04" W 549.30 ft.; thence N 0°22'59" E 743.55 ft.; thence N 09°30'58" E 31.06 ft. to a point herein after referred to as Point 'A'; thence N 09°30'58" E 243.01 ft.; thence N 64°30'02" E 532.58 ft.; thence N 49°38'00" E 246.08 ft.; thence N 36°01'02" E 220.94 ft. to the point of curvature of a curve to the left having a central angle of 154°01'02" and a radius of 303 ft.; thence Northwesterly 814.50 ft. along the arc of the curve to the point of tangency thereof, the long chord which bears N 40°59'29" W 590.49 ft.; thence S 62° W 170.56 ft.; thence N 56°59'23" W 106.77 ft.; thence S 43°57'04" W 206.36 ft. 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 so

changed from A-1 Agricultural to AR-1 Agricultural 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. Swedlund moved to approve the petition.

Sup. Sersch seconded the motion. Carried.

—o—

Petition (No. 24) for a land use change filed by John Natale and Kerry Chaplin 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 AR-1 Agricultural Residential for a parcel of land described as that part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ north of Knight Hollow Road in Section 26, Town 8 North, Range 5 East containing approximately 9 acres in the Town of Arena has been filed by John Natale and Kerry Chaplin, and

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

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

Now Therefore Be It Resolved that the land above described be so changed from A-1 Agricultural to AR-1 Agricultural 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. Sears moved to approve the petition.

Sup. Sersch seconded the motion. Carried.

—o—

Recommendation (No. 25) of the Iowa County Highway Committee recommending the Iowa County Board of Supervisors consider the request of the Barneveld Area Rescue Squad for financing to replace their present ambulance was read.

Mr. Paul E. Ramsden, Chief, Barneveld Area Rescue Squad appeared before the Board requesting financial assistance for the purchase of a new ambulance. He stated the cost of a new ambulance with necessary equipment would be approximately \$55,000.00. The trade on the old ambulance would be approximately \$6,000.00 to \$10,000.00.

Sup. Regan moved to table the request for funding for a new ambulance for further study.

Sup. Martin seconded the motion. Carried.

Chairman Scullion directed the Iowa County Highway Committee to study the matter.

—o—

Resolution (No. 26) of the Iowa County Board of Supervisors acknowledging and thanking Alice Smith, retiring Deputy County Clerk for her years of service to Iowa County and wishing her well in her retirement was read.

Whereas Alice Smith has served as Deputy County Clerk in and for Iowa county for nearly forty four years, and

Whereas these years of employment are not known to be matched by any other individual in Iowa County history, and

Whereas Alice has served three county clerks and the county boards through all of these years with dedication and a sense of responsibility that has always been beneficial to Iowa County, and

Whereas it is our desire to acknowledge and thank Alice Smith for her capable service that has been valuable in so many ways

Now Therefore Be It Resolved that we the undersigned Iowa County Board of Supervisors representing all of Iowa County do hereby express as a Board and in behalf of the citizens of this County our absolute appreciation and sincere best wishes for a happy, healthy and well deserved retirement.

Richard Scullion
Robert Masters
Douglas Watters
Robert J. Regan
Richard Retrum
Leonard Swedlund
Wayne R. Martin
Beverly Bilkey
James C. Murn
Steven K. Grover
John C. Hogan

Boyd Brown
James Whitford
Lambert Palzkill
Thomas Paull
LaVerne McCarville
Bernard Sersch
O. Robert Eichorst
William R. Michels
Jerome Laufenberg
David Sears

Sup. Laufenberg moved the resolution be adopted.

Sup. Regan seconded the motion.

The members of the Board stood for a vote on the resolution. Carried.

Chairman Scullion stated "Let the record show this resolution has been adopted."

—o—

The need for immediate repair to a portion of the Jail Roof was discussed by the Board.

Sup. Sersch moved the Board approve action be taken by the Law Enforcement Committee to proceed with and make the necessary repairs to the Jail roof.

Sup. Laufenberg seconded the motion and stated this is an emergency measure.

Sup. Martin stated it is believed the cost will be under \$5,000.00.

Vote taken on motion of Sup. Sersch. Carried.

—o—

Annual Reports (No. 27) were presented as follows:

Iowa County Treasurer Report

Veteran Service Officer Report

Probate Court Report

Soil Conservation Book — "Time for Tenacity"

Sup. Brown moved to approve all annual reports that have been presented to this Board.

Sup. Paull seconded the motion. Carried.

—o—

Communication (No. 28) from James B. Hasler, Vice-Chairman of the Area Board of Vocational, Technical and Adult Education District No. 4 listing the highlights of the 1981-82 fiscal year thus far was presented and placed on file.

—o—

Mileage and Per Diem Report (No. 29) was presented.

21 Members — 21 Days — 538 Miles — \$538.36

Sup. Brown moved to approve the report.

Sup. Eichorst seconded the motion. Carried.

—o—

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

Sup. Masters 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 20, 1982

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Thursday, May 20, 1982 at 8:00 P.M. and called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members present with the exception of Sup. Hogan and Martin.

—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. Regan seconded the motion. Carried.

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

—o—
Minutes of the April, 1982 Session were presented.

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

Sup. Palzkill seconded the motion. Carried.

—o—
The agenda for the May Session was presented with additions.

Sup. McCarville moved the agenda be approved with the additions and the Chairman be permitted to present items on agenda as needed.

Sup. Swedlund seconded the motion. Carried.

—o—
Communication (No. 2) from the State of Wisconsin/Department of Administration informing the members of the renewal option for the space occupied by the Department of Health and Social Services at North Bequette Street at the rental of \$150.00 per month was presented.

Sup. Sersch moved the Communication be approved.

Sup. Whitford seconded the motion. Carried.

—o—
Resignation (No. 3) of James Quast as Director of the Iowa County Commission on Aging was read.

Sup. Sersch moved to accept the resignation with regrets.

Sup. Eichorst seconded the motion. Carried.

—o—
Communication (No. 4) from the Wisconsin County Boards Association advising members of a Convention in Waukesha was presented.

—o—
Communication (No. 5) from Elmer Kohlstedt informing the members of a retirement party for Charlie Hartman was read.

—o—
Resolution (No. 6) of the Iowa County Law Enforcement Committee requesting advance payment of Sheriff fees.

RESOLUTION NO. 6

A resolution for advance payment of Sheriff fees.

1. WHEREAS Sec. 59.28, Wis. Stats., and any Iowa County ordinance existing or which may be passed in conformity therewith, provides for payment of scheduled Sheriff fees for service of process and other related functions; and

2. WHEREAS Sec. 59.28, Wisconsin Statutes, provides that fees listed in said schedule are payable in advance upon County Board approval for advance payment and in such event the Sheriff may collect one-half of the scheduled fees in advance or providing the service; and

3. WHEREAS it is the intent of the Iowa County Board to give approval for payment of one-half of the schedule fees in advance so as to avoid fee collection difficulties for the Iowa County Sheriff's Department.

NOW THEREFORE BE IT RESOLVED That the Iowa County Sheriff's Department is authorized pursuant to Sec. 59.28, Wisconsin Statutes, to collect in advance one-half of the scheduled fees under said section for any and all services described therein.

Ordinance approved this 20th day of May, 1982, and printed June 10, 1982.

Claire Olson,
Iowa County Clerk

Resolution offered by Iowa County Law
Enforcement Committee

Jerome Laufenberg
Bernard Sersch
Robert Masters
Wayne R. Martin
Thomas Paul

Sup. Sersch moved the resolution be adopted.

Sup. Laufenberg seconded the motion. Carried.

—o—

Ordinance (No. 7) amending the setting of statutory fees for various Sheriff's services was presented.

Sup. Laufenberg moved the ordinance be adopted.

Sup. Grover seconded the motion. Carried unanimously.

—o—

Resolution (No. 8) of the Iowa County Committee on Law Enforcement requesting that fees that may be paid to the Iowa County Sheriff's Department for service of civil processes was presented.

RESOLUTION NO. 8

WHEREAS, the Wisconsin Statutes provides for fees that may be paid to the Iowa County Sheriff's Department for service of civil processes, and

WHEREAS, the Iowa County Board has moved in the past verbally to adapt the State Statute for payment of civil processes, and

WHEREAS, due to the economy, the mileage and some fees are less than allowed by State Law.

NOW, THEREFORE BE IT RESOLVED, that we of the Iowa County Committee on Law Enforcement do hereby recommend to the full County Board that favorable passage be made on this prospective ordinance.

(For those who may not know this schedule was sent to Frank Berryman, Corporate Counsel, by Sheriff Fritsch for an opinion as to the legality of such fees and such ordinance. Mr. Berryman indicated to Sheriff Fritsch that this schedule is legal in all respects.)

Jerome Laufenberg, Chairman
Robert Masters
Wayne Martin

Thomas Paull
Bernard Sersch

Sup. Laufenberg moved the resolution be adopted.

Sup. Paull seconded the motion. Carried unanimously.

—o—
Ordinance (No. 9) of the Iowa County Committee on Law Enforcement prohibiting the issuance of worthless checks in Iowa County was read.

Sup. Sersch moved the ordinance be adopted.

Sup. Laufenberg seconded the motion. Carried unanimously.

—o—
Ordinance (No. 10) of the Iowa County Law Enforcement Committee recommending that the County Board enact an ordinance to prohibit fraud on hotel and restaurant keepers in Iowa County was read.

Sup. Sersch moved the ordinance be adopted.

Sup. Whitford seconded the motion. Carried unanimously.

—o—
Resolution (No. 11) requesting that the CAP Agency be able to place Adult Work Experience (AWE) Program participants in county offices for training and experience at no charge to the county was read.

(See on file in County Clerk's office.)

Sup. Bilkey moved the resolution be adopted.

Sup. Laufenberg seconded the motion. Carried unanimously.

—o—
Resolution (No. 12) requesting that the State of Wisconsin relax its mandates and requirements of services to be provided by the 51.42/51.437 Board or increase its funding to cover the actual cost of the services was read.

RESOLUTION NO. 12 UNIFIED BOARD FUNDING

TO: THE IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, the Wisconsin State Statutes Mandate Community Mental Health, Mental Retardation Alcoholism and Drug Abuse Services require that the Counties shall establish a program, make appropriations to operate the program, appoint a governing and policy making Board of Directors to be known as the 51.42 Board and authorize the program's Board of Directors to apply for grants, and review and approve the plan and budget necessary for the operation of the program.

WHEREAS, such 51.42 Board is also known in Iowa County as the Unified Board.

WHEREAS, when the 51.42/51.437 Board, known as the Unified Board in Iowa County, was formulated the State of Wisconsin bore the entire cost of the operation of the program and the services mandated.

WHEREAS, the cost of the services mandated by the State of Wisconsin have increased drastically and far exceed the funds annually contributed by the State thus placing the burden of financing the program and services mandated more and more on the County of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors goes on record as demanding that the State of Wisconsin either relax its mandates and requirements of services to be provided by the 51.42/51.437 Board or increase its funding to cover the actual cost of the services.

BE IT FURTHER RESOLVED, that copies of this resolution be

sent to State Senator Richard Kreul and State Assemblywoman Joanne M. Duren.

Respectfully submitted:

Jerome Laufenberg

O. Robert Eichorst

IOWA COUNTY BOARD OF SUPERVISORS

IOWA COUNTY REPRESENTATIVES,

UNIFIED BOARD OF GRANT AND IOWA COUNTIES

Sup. Eichorst moved the resolution be adopted.

Sup. Laufenberg seconded the motion. Carried.

Sup. Murn recommended that the Law Enforcement Committee draft a resolution to send to the court system.

—o—

Resolution (No. 13) that the 1983 Federal Community Service Block Grant allocated to the State of Wisconsin be administered at the local level by County Government per County Contract, and that Iowa County continues to have the option to provide services directly, or to contract for services with any private non-profit agency under the guidelines established by the Department of Health and Social Services was presented.

(See on file in County Clerk's office.)

Ballot Vote (No. 14) taken.

Total votes cast 19; Ayes - 4, Bilkey, Paull, Whitford, Masters. Noes - 15, Michels, Scullion, Sersch, Brown, Watters, Swedlund, Palzkill, Regan, Retrum, McCarville, Laufenberg, Murn, Eichorst, Sears, Grover.

Vote on resolution lost. CAP will continue to administer the funds.

—o—

Resolution (No. 15) requesting the assistance of the D.N.R. to reconsider the quota areas proposed for 1982 because of the increasing deer population in northern Iowa County.

Whereas the deer population in northern Iowa County has reached a density that is already causing a major problem to the agricultural economy involving annual crops and forests of the area and despite the fact that nearly everyone likes to see the natural beauty of the deer the financial losses to the farmer will be immense and

Whereas the number of deer can reasonably be expected to increase during the next few months which will also increase the highway hazard that is costly and dangerous to both human life and property and

Whereas the property owner is without recourse to protect his investment against this natural situation and

Whereas the Department of Natural Resources determines the solution to the dilemma but to this time has not adequately aided the property owner in his plight

Now Therefore Be It Resolved that the Board does hereby go on record to request the assistance of the D.N.R. to reconsider the quota areas proposed for 1982 and we recommend the proposed 1982 deer quota areas be adjusted to create a new area to be considered area 70c to include that part of area 70A as presently shown south of the Wisconsin River (Dane and Iowa Counties) and that part of area 73 as presently shown within Iowa County.

Be It Further Resolved That a quota permit issued for area 70c is to be for the harvest of an antlerless deer only.

Bernard Sersch
Boyd Brown
Steven K. Grover
Richard Retrum

Request to Resource Committee
by William Michels
State of Wisconsin

Thomas Paul
Resource Committee

SS

County of Iowa

I, Claire O. Olson, County Clerk for Iowa County, Wisconsin, do hereby certify that the above Resolution was adopted by the Iowa County Board of Supervisors at the Session that was held on May 20, 1982.

Signed: Claire O. Olson, Iowa County Clerk

Sup. Michels moved the resolution be adopted.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 16) establishing Tri-County Airport Commission Bylaws was presented.

RESOLUTION NO. 16

Resolution Establishing Tri-County Airport Commission Bylaws

WHEREAS, the County Boards of Iowa, Richland and Sauk Counties have 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, said County Boards have deemed it desirable to establish an Airport Commission pursuant to the provisions of s. 114.14 of the Wisconsin Statutes; and

WHEREAS, each County Board at its August, 1981 session did appoint its representatives for a term of six years on a three-member Commission for the operation of the Tri-County Airport, pursuant to s. 114.14(2), Wisconsin Statutes, subject to such bylaws or rules to be established by the members of the Commission and approved by the respective County Boards; and

WHEREAS, your Commission members have extensively reviewed this matter, in consultation with local interested persons and users of the Tri-County Airport and has made the following recommendations for its Bylaws:

NOW, THEREFORE, BE IT RESOLVED, BY THE IOWA COUNTY BOARD OF SUPERVISORS, MET IN REGULAR SESSION, THAT:

1. The Tri-County Airport Commission, consisting of three members as created by actions of the Iowa, Richland and Sauk County Boards at their August, 1981 sessions, shall have complete and exclusive control and management of the Tri-County Airport, subject to the reserved powers of the respective County Boards, hereinafter enumerated or reserved to said County Boards by Chapter 114 of the Wisconsin Statutes.

2. All monies appropriated for the construction, improvement, equipment, maintenance or operation of said Airport or earned by such Airport or made available for its construction, improvement, equipment, maintenance or operation in any manner whatsoever shall be deposited with the Treasurer of Iowa County, where such monies shall be kept in a special fund and paid out only on order of the Airport Commission, drawn and signed by the Secretary and countersigned by the Chairman of the Commission.

3. Such Airport Commission is expressly authorized to execute, in the name of the Tri-County Airport, such contracts, leases or other agreements as they deem necessary for the construction, improvement, equipment, maintenance or operation of the Airport, subject to the normal budgetary procedures of the respective County Boards. Such Commission may contract with the United States, the State of

Wisconsin, or any agency thereof; may petition in the name of the governing body, for such state and federal aid as may be available for Airport purposes, and after resolution certifying the availability of local funds, or appropriation of such funds, may execute agency agreements, contracts and all other documents necessary to the project.

4. Such Airport Commission shall, in consultation with the chairpersons, legal and financial officers of the Iowa, Richland and Sauk County Boards, establish an Airport accounting system of sufficient detail to enable the Commission to accurately and equitably establish and maintain rates and charges, eliminate inefficient operation and maintenance practices, and to accomplish sound control and planning for the Tri-County Airport.

5. Such Airport Commission shall meet at least once each month to review Airport operations and financial matters, discuss proposed Airport development and conduct such other business as may properly concern it. The Commission shall hold, at least quarterly, its meetings at the Tri-County Airport, so that the members may physically inspect and review Airport facilities and operations.

6. Notwithstanding any other provision of these Bylaws, or any other resolution, ordinance or other official action of the Airport Commission or of the Iowa, Richland or Sauk County Boards, no fees, charges, or regulations shall become effective, nor shall any act, contract, lease or other activity of the Airport Commission become binding on any County, until the same shall be expressly authorized by the County Board of Supervisors of such County, and then only to the extent so expressly authorized.

7. Such Airport Commission shall prepare and submit for adoption by the respective County Boards, an ordinance establishing Airport operation policies, minimum requirements for the conduct of aeronautical services on the Airport, regulations pertaining to traffic on and use of Airport facilities, and such other matters as may be deemed necessary by the Commission. As part of, or in conjunction with said ordinance, the Commission shall prepare and submit for adoption standard leases and agreements for the various types of Airport activities and land uses authorized in said ordinance.

8. Such Airport Commission shall make studies and conduct surveys as appropriate to assist in improving the operation of the Airport. It shall cooperate with the Wisconsin Bureau of Aeronautics and the Federal Aviation Administration in Airport and system planning functions and other activities. It shall solicit and otherwise encourage users and interested members of the public in providing input to and making contributions toward the successful operation and development of the Airport.

9. Such Airport Commission shall prepare and submit to each of the respective County Boards a report, at least annually or upon request of one of the County Boards, which shall include current information on aircraft operations, based aircraft, Airport expenditures and revenues, along with comparative figures for the past year and projections for the foreseeable future, plus such other information deemed pertinent or specifically requested.

In accordance with the normal budgetary procedures of the respective County Boards, such Airport Commission shall prepare and submit an annual budget setting forth anticipated revenues and expenditures, including capital improvements.

For consideration by the Iowa County Board of Supervisors on the 20th day of May, 1982.

William R. Michels
Iowa County Representative
Tri-County Airport Commission

Sup. Grover moved the resolution be adopted.

Sup. Michels seconded the motion. Carried.

—o—

Chairman Scullion stated that Hank Schwartz would like the County Board members to ride a float in the Agri-Day parade June 6.

—o—

Recommendation (No. 17) of the Iowa County Highway Committee recommending the Iowa County Board of Supervisors consider the request of the Barneveld Area Rescue Squad for financing to replace their present ambulance was presented.

The total cost of the new Horton Ambulance would be \$49,557.00.

The Highway Committee recommended giving Barneveld Rescue Squad \$25,000 from the unallocated funds.

Sup. Sears moved the resolution be referred back to the Finance Committee.

Sup. Eichorst seconded the motion. Carried unanimously.

—o—

Petition (No. 18) for a land use change filed by Milton Hensley and Robert Swedberg 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 Wyoming has been filed by Milton Hensley and Robert Swedberg, 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 two parcels which are a part of and within the original petition, described as follows:

A part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 20, Town 8 North, Range 3 East;

Parcel 'A' commencing at the West $\frac{1}{4}$ corner of said Section 20; thence South 0°43'40" East 1319.93 ft. along the West line of the SW $\frac{1}{4}$; thence North 89°16'20" East 173.20 ft. to the point of beginning; thence North 89°16'20" East 256.80 ft.; thence South 0°43'40" East 50 ft.; thence South 89°16'20" West 106.80 ft.; thence South 0°43'40" East 350 ft.; thence South 89°16'20" West 150 ft.; thence North 0°43'40" West 400 ft. to the point of beginning containing 1.50 acres

Parcel 'B' commencing at the West $\frac{1}{4}$ corner of said Section 20; thence South 0°43'40" East 1319.93 ft. along the West line of the SW $\frac{1}{4}$; thence North 89°16'20" East 446.18 ft.; thence South 54°51'49" East 461.60 ft. to the point of beginning; thence South 84°0'0" East 225.62 ft.; thence South 6°0'0" West 225.62 ft.; thence North 84°0'0" West 225.62 ft.; thence North 6°0'0" East 225.62 ft. to the point of beginning containing 1.50 acres

Together with the following 50 ft. easement to serve both parcels for ingress and egress purposes: commencing at the West $\frac{1}{4}$ corner of said Section 20; thence South 0°43'40" East 1319.93 ft. along the West line of the SW $\frac{1}{4}$ to the point of beginning; thence North 89°16'20" East 446.18 ft.; thence South 54°51'49" East 461.60 ft.; thence South 6°0'0" West 57.24 ft.; thence North 54°51'49" West 473.29 ft.; thence South 89°16'20" West 430 ft.; thence North 0°43'40" West 50 ft. to the point of beginning

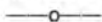
Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to R-1 Single Family Residential and that this action be so recorded on the zoning map.

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
Leonard L. Swedlund
Robert J. Regan
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Swedlund seconded the motion. Carried.



Petition (No. 19) for a land use change filed by Warren Pedley 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 in the Town of Mineral Point has been filed by Warren Pedley, and

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

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve a parcel, which is part of and within the original petition described as follows: part of the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of Section 12, Town 4 North, Range 2 East beginning on the north line of the section and the center of CTH "O"; thence East 100 ft.; thence South 50 ft.; thence West 87 ft. more or less to the center of the highway; thence Northwest to the point of beginning containing approximately one-tenth acre

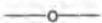
Now Therefore Be It Resolved that the land above described be so changed from A-1 Agricultural to AB-1 Agricultural Business and that this action be so recorded on the zoning map.

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

Richard Scullion
Boyd Brown
Leonard Swedlund
Robert J. Regan
Zoning and Planning Committee

Sup. Palzkill moved to approve the petition.

Sup. Regan seconded the motion. Carried.



Petition (No. 20) for a land use change filed by John and Mary Jean Hughes 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 AR-1 Agricultural Residential for a parcel of land described as located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, Town 5 North, Range 4 East commencing at the East $\frac{1}{4}$ corner of said section; thence N 87°29'07" W 1320.60 ft. to the point of beginning; thence N 87°29'07" W 137.84 ft.; thence N 8°44'03" W 38.75 ft.; thence S 76°28'19" W 137.52 ft.; thence N 56°15'54" W 89.86 ft.; thence N 76°28'19" E 204.03 ft.; thence N 43°40'28" W 238.43 ft.; thence N 23°39'04" W 459.90 ft.; thence N 65°31'59" E 296.80 ft.; thence N 21°07'01" W 230.93 ft.; thence N 7°55'04" E 337.71 ft.; thence S 87°29'07" E 299.67 ft.; thence S 1°15'47" W 1363.55 ft. to the point of beginning containing approximate-

ly 10.34 acres in the Town of Ridgeway has been filed by John and Mary Jean Hughes, and

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

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

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

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Robert J. Regan
Zoning and Planning Committee

Sup. Sears moved to approve the petition.

Sup. Pauil seconded the motion. Carried.

—o—

Petition (No. 21) for a land use change filed by Gerry Kalish 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 AR-1 Agricultural Residential for a parcel of land described as commencing at the SW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 19, Town 6 North, Range 3 East; thence E 214.50 ft.; thence N 818.40 ft.; thence N $86^{\circ}00'00''$ E 275 ft. to the place of beginning; thence S $17^{\circ}39'43''$ E 196.69 ft.; thence S $87^{\circ}36'24''$ E 210 ft.; thence N $2^{\circ}23'36''$ E 712.81 ft.; thence S $83^{\circ}31'16''$ W 410.90 ft.; thence S $6^{\circ}00'00''$ E 86.92 ft.; thence S $14^{\circ}00'00''$ E 399.38 ft. to the place of beginning containing 5 acres more or less in the Town of Dodgeville has been filed by Gerry Kalish, and

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

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

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

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Robert J. Regan
Zoning and Planning Committee

Sup. Murn moved to approve the petition.

Sup. Regan seconded the motion. Carried.

—o—

Petition (No. 22) for a land use change filed by Robert D. and Sally J. Martens 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 a part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 9, Town 6 North, Range 3 East described as follows beginning at a point in the W line of said 40 acres which point

is 3.67 chains S of the NW corner of said 40 acres; running thence S 37.5° E 1.75 chains; thence S 21° E 1.5 chains; thence S 57° W 2.12 chains to the 40 line; thence N 2° E on the 40 line 4 chains to the place of beginning containing .391 acres in the Town of Dodgeville has been filed by Robert D. and Sally J. Martens, and

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

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

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

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Robert J. Regan
Zoning and Planning Committee

Sup Murn moved to approve the petition.

Sup. Bilkey seconded the motion. Carried.

—o—

Petition (No. 23) for a land use change filed by Vernon Halverson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as a part of the SW¼ of the NW¼ and the NW¼ of the SW¼, Section 25, Town 7 North, Range 2 East; commencing at the W ¼ corner of said section, said point also being the point of beginning; thence N 0°11'41" W 144.50 ft.; thence N 56°37'59" E 17.06 ft.; thence S 88°40'04" E 215.33 ft.; thence N 60°36'14" E 354.15 ft.; thence S 17°31'46" E 331.31 ft.; thence N 89°23'26" E 636.16 ft.; thence S 02°26'08" E 505.92 ft.; thence S 87°04'32" W 282.33 ft.; thence S 35°27'51" W 254.09 ft.; thence N 88°14'17" W 863.69 ft.; thence N 0°11'41" W 686.72 ft. to the point of beginning containing 22.06 acres together with the following described 50 ft. access easement for ingress and egress purposes 25 ft. lying on each side of the following described line; commencing at the W ¼ corner of said section; thence N 0°11'41" W 174.36 ft. to the point of beginning; thence N 56°37'59" E 8.53 ft.; thence S 88°40'04" E 216.27 ft.; thence N 60°36'14" E 423.24 ft.; thence N 21°22'14" E 140.08 ft.; thence N 12°47'21" W 370.95 ft.; thence N 66°04'57" W 150.55 ft.; thence N 45°01'44" E 191.80 ft.; thence N 73°14'33" E 716.13 ft. to a point in Wittman Rd. in the Town of Dodgeville has been filed by Vernon Halverson, and

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

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

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

Richard Scullion
Boyd Brown
Leonard L. Swedlund

Robert J. Regan

Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Swedlund seconded the motion. Carried.

—o—

Petition (No. 24) for a land use change filed by Don Quinn and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural and R-1 Single Family Residential to B-2 Highway Business for a parcel of land described as: that part of the NE 1/4 of the SW 1/4 and that part of the NW 1/4 of the SE 1/4 all in Section 16, Town 6 North, Range 3 East; commencing at the SW corner of said SE 1/4 of Section 16; thence S 89°31'42" E 633.54 ft.; thence N 2°39'22" E 625.40 ft.; thence N 6°31'02" E along the westerly right-of-way line of STH 23 1117.99 ft.; thence N 58°23'19" W 583.57 ft.; to the point of beginning; thence continuing N 58°23'19" W 215.13 ft.; thence S 31°36'41" W 102.67 ft.; thence N 58°23'19" W 326.83 ft.; thence S 31°36'41" W 143 ft.; thence N 58°23'19" W 169.09 ft.; thence S 31°36'41" W 311.60 ft.; thence S 88°32'53" E 822.39 ft.; thence N 31°36'41" E 144.09 ft. to the point of beginning containing 4 acres more or less 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 approve said change

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

Richard Scullion

Boyd Brown

Leonard L. Swedlund

Robert J. Regan

Zoning and Planning Committee

Sup. Bilkey moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 25) for a land use change filed by Stevan Leger 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 AR-1 Agricultural Residential for a parcel of land described as the SW 1/4 of the NW 1/4 of Section 7, Town 7 North, Range 3 East in the Town of Clyde has been filed by Stevan Leger, 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 Clyde 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion

Boyd Brown
Leonard L. Swedlund
Robert J. Regan
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Brown seconded the motion. Carried.

—o—

Petition (No. 26) for a land use change filed by LaVerne C. Clifton 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 part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 30, Town 6 North, Range 1 East beginning at a point 710 ft. West from the SE corner of said quarter-quarter; thence West 435.6 ft.; thence North 500 ft.; thence East 435.6 ft.; thence South 500 ft. to the point of beginning containing 5 acres more or less in the Town of Eden has been filed by LaVerne C. Clifton, and

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

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

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

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Robert J. Regan
Zoning and Planning Committee

Sup. Whitford moved to approve the petition.

Sup. Murn seconded the motion. Carried.

—o—

Resolution (No. 27) that the Sanitarian is also designated to administer the program, to submit grant applications, to accept grant awards from the State and to make payments.

Whereas the Board has assigned by previous resolution certain duties regarding the Wisconsin Fund, and

Whereas since that time the County has added the position of Sanitarian working out of Zoning Office on related matters

Now Therefore Be It Resolved that in addition to the Planning and Zoning Committee and/or Zoning Administrator, the Sanitarian is also designated to administer the program, to submit grant applications, to accept grant awards from the State and to make payments in accordance with the provisions of S. S. 144.24 (10), NR 128.30 and conditions of the grant award.

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Robert J. Regan
Planning and Zoning Committee

Sup. Brown moved to approve the petition.

Sup. Bilkey seconded the motion. Carried.

—o—

Report (No. 28) of the Personnel Committee recommending ap-

proval of a salary schedule for the Iowa County Highway Department was read.

**Changes in Contract for the
Iowa County Highway Department: 1982-1983**

- Duration: 2 Years - January 1, 1982 to December 31, 1983.
 Holidays: Add Columbus Day - October 11
 Guaranteed ½ day on Christmas Eve and New Year's Eve.
 Wages: Effective January 1, 1982 an additional .34
 Effective September 1, 1982 an additional .16
 Effective April 1, 1983, an additional .42
 Sup. Laufenberg moved approval of the report.
 Sup. Paul seconded the motion. Carried.

—o—

Report (No. 29) of the Personnel Committee recommending approval of a salary schedule for the Iowa County Courthouse/Social Services was read.

**Summary of Tentative Agreement Between Iowa County
and AFSCME Local 413**

The following is an outline of the tentative agreement between the Union and the County for a 1982-1983 contract:

1. Modify current Article XXIV, Section 24.01, as follows:
 This Agreement shall be effective as of January 1, 1982, and shall remain in full force and effect through December 31, 1983, and shall automatically renew itself from year to year thereafter until such time that either party desiring to alter, amend or otherwise change this Agreement serves written notice upon the other no later than September 1, 1983, or the first day of September of any year thereafter.
2. Salaries.
 - A) All wage rates shall be increased according to the following schedule:
 January 1, 1982 - 29¢
 September 1, 1982 - 14¢
 April 1, 1983 - 36¢
 - B) Secretary I/Secretary II schedule: There will be a new title in Range 8 called Secretary/Courthouse Clerk. The following are the steps for this classification before the salary increase cited in #2 above:

Start	\$4.56
After Probation	4.66
Eighteen (18) Months	4.76
Twenty-six (26) Months	5.08
Forty-two (42) Months	5.35
Forty-eight (48) Months	5.61

 Employees currently classified as a Secretary I or Secretary II will retain their current placement and shall proceed through the schedule according to the above dates.
3. Create Section 5.07:
 Days on which employees take vacation, sick leave or other fringe benefits shall be considered as time worked for overtime purposes.
4. Article VIII. Add as a new sentence at the end of 8.01:
 An employee is required to return to work within one (1) hour after discharge from jury duty (when served in Iowa County) when at least four (4) hours remain in the workday.
5. Amend Section 12.01 to increase accumulated sick leave to one-hundred twenty (120) days.
6. Article XII, Sick Leave: Add to the end of 12.02:
 ... or shall receive a cash payment for their accumulated sick leave based on their final base wage rate.

7. Add as a new paragraph at the end of Section 15.01:
 An employee must notify the employer of intent to bump within five (5) work days after receipt of notice of layoff.
 Sup. Laufenberg moved approval of the report.
 Sup. Paul seconded the motion.
 Discussion was held about the accumulated sick days adjustment in the new union contract.
 Motion carried.

—o—

Report (No. 30) of the Personnel Committee recommending approval of a salary schedule for the Iowa County Community Health Nursing Agency was read.

RESOLUTION NO. 30

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, recommend the following salary schedule for the Community Health Nursing Service.

County Health Nurse I		County Health Nurse II		Director of Nursing Programs		Business and Personnel Manager	
Entry Level	\$6.85	Level I	\$6.95	Level I	\$7.75	Level I	\$7.00
		Level II	7.15	Level II	7.85	Level II	7.10
		Level III	7.35	Level III	7.95	Level III	7.20
		Level IV	7.55				

NOW, THEREFORE, be it resolved that the Committee on Salary and Personnel and the Committee on Health and Institutions recommended that the above salary schedule be adopted and adhered to for use by the Iowa County Community Health Nursing Service effective January 1, 1982.

Signed: Jerome Laufenberg
 James C. Murn
 Beverly Bilkey
 Tom Paul
 Personnel Committee

Sup. Bilkey moved approval of the report.
 Sup. Laufenberg seconded the motion. Carried.

—o—

Report (No. 31) of the Personnel Committee recommending approval of a salary schedule for Bloomfield Manor was read.

RESOLUTION NO. 31

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend the following salary increases be approved for the employees of Bloomfield Manor Nursing Home for the years 1982 and 1983.

Bloomfield Manor Nursing Home Employees with the exception of those specified 26¢/hr.

We further recommend the following:

Administrator - \$18,500.00 for 1982 and \$19,500.00 for 1983.

Director of Nurses - \$8.50/hr.

R.N.'s - Entry Level \$7.15/hr. Maximum \$8.00/hr.

L.P.N.'s - Entry Level \$6.10/hr. Maximum \$6.75/hr.

P.M. Differential set at 15¢/hr.

Night Differential set at 20¢/hr.

One additional holiday awarded.

Signed: Jerome Laufenberg
James C. Murn
Beverly Bilkey
Tom Paull
Personnel Committee

Sup. Bilkey moved to approve the report.

Sup. Eichorst seconded the motion.

Sup. Sersch moved to amend the resolution with the stipulation that the R.N.'s who withdrew their resignation be considered in the proposed R.N. formula as current employees.

No action taken.

Motion carried.

Report (No. 32) of the Personnel Committee recommending approval of a salary schedule for elected officials and non-union personnel was presented.

RESOLUTION NO. 32

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, recommend the following salary schedule for elected officials, and non-union personnel.

SALARIES — NON-UNION

POSITION	1982 Salary Year	1983 Salary Year	1984 Salary Year
County Clerk (plus Game Lic. Fees) ..	15,000.00	16,300.00	17,000.00
County Treasurer	14,000.00	15,300.00	16,000.00
Register of Deeds	14,000.00	15,300.00	16,000.00
Clerk of Circuit Court	14,000.00	15,300.00	16,000.00
Sheriff (2080 hours per year)	17,000.00	18,300.00	19,000.00
District Attorney	21,000.00	26,500.00	27,825.00
Coroner	25.00/call	25.00/call	25.00/call
Director of Social Services	22,788.00	23,976.00	
Social Worker Supervisor	16,901.00	17,782.00	
Administrative Ass't. (New Employee)	12,166.00	12,800.00	
Deputy County Clerk (New Employee)	12,480.00	13,164.00	
Zoning Administrator	16,880.00	17,760.00	
Child Support Investigator	13,609.00	14,319.00	
Bloomfield Manor Dir. of Nurses	17,680.00		
Bloomfield Manor Admin. Assistant ..	13,936.00	14,622.00	
Coordinator - COA (New Employee) ...	12,900.00	14,317.00	
Soil Conservation Aid	14,212.00	14,952.00	
Family Court Commissioner	9,180.00	9,660.00	
Patrol Superintendent (2080 Hrs.) ...	17,724.00	18,648.00	
4-H Agent (County Share)	7,195.00	7,570.00	
County Agent (County Share)	7,380.00	7,764.00	

Home Economist (County Share)	7,056.00	7,424.00
Admin. - Bloomfield Manor (2080 hrs.)	18,500.00	19,500.00
Chief Deputy - Sheriff Dept. (2080 hrs.)	17,302.00	18,204.00
Sanitarian - Zoning Office	13,293.00	13,986.00

NOW, THEREFORE, BE IT RESOLVED that the Committee on Salary and Personnel recommend that the attached salary schedule be adopted and adhered to, effective January 1, 1982.

Signed: Jerome Laufenberg
James C. Murn
Beverly Bilkey
O. Robert Eichorst
Tom Paull
Personnel Committee

Sup. Laufenberg moved to approve the report for elected officials.

Sup. Eichorst seconded the motion. Carried.

Sup. Laufenberg moved to approve the report for the District Attorney.

Sup. Murn seconded the motion. Carried.

Sup. Laufenberg moved to approve the report for the remainder of people.

Sup. Bilkey seconded the motion. Carried.

—o—

Committee appointments (No. 33) were presented.

Committee on Claims, Printing, Audit and Property

John Hogan - Chairman, James Whitford, Lambert Palzkill,
LaVerne McCarville, O. Robert Eichorst

Committee on Salary and Personnel

Jerome Laufenberg - Chairman, Beverly Bilkey, Thomas Paull,
James Murn, O. Robert Eichorst

Committee on Finance, Equalization, Bonds, and Insurance

Boyd Brown, Robert Masters, Bernard Sersch,
Richard Retrum, David Sears

Committee on Agriculture, Soil and Water

Conservation Supervisors

Richard Scullion, Boyd Brown, John Hogan,
LaVerne McCarville, Steven Grover

Committee on Health and Institutions

Beverly Bilkey - Chairman, Leonard Swedlund, Douglas Watters,
David Sears, Wayne Martin

Committee on Courts, Justice and Law Enforcement

Bernard Sersch - Chairman, David Sears, Robert Masters,
Thomas Paull, Richard Retrum

Committee on Civil Defense

Richard Scullion, William Michels, Steven Grover,
Douglas Watters, Richard Retrum

Area Manpower Planning Board Delegate

Jerome Laufenberg

Department of Social Services Board

Beverly Bilkey - Chairman, O. Robert Eichorst - Vice Chairman,
Leonard Swedlund, Secretary

**Committee on Tax Claims, Addressograph and
Veterans Service Officer**

Boyd Brown, Thomas Paull, James Whitford,
LaVerne McCarville, Lambert Palzkill

**Committee on Zoning and Planning and Rural
Planning Commission**

Robert Regan, Richard Scullion, Boyd Brown,
Leonard Swedlund

Southwest Community Action Program Board
Richard Scullion, Beverly Bilkey

Committee on Highways

Robert Regan - Chairman, Wayne Martin - Vice Chairman,
William Michels - Secretary, James Murn, Lambert Palzkill

Community Development Block Grant Committee

Douglas Watters, Beverly Bilkey, Clyde Mullen,
Wendell James, Darlene Millard, Ray Vollen

Legislative Committee

Bernard Sersch, Robert Masters, James Whitford,
David Sears

Committee on Committees

Richard Scullion, Boyd Brown, Thomas Paull,
LaVerne McCarville, O. Robert Eichorst

Southwest Wisconsin Library Board

Mary Mueller, O. Robert Eichorst

Iowa County Airport Commission

Robert Regan, James Middagh, Mel Dudolski

Regional Planning Commission

Richard Scullion, Beverly Bilkey, Vincent Limmex

Iowa County Housing Authority Commissioners

Beverly Bilkey, Ray Vollen, Darlene Millard,
Douglas Watters

**Committee on Resource Development, Airports
and Industrial Development**

Bernard Sersch - Chairman, Richard Retrum,
Steven Grover, Boyd Brown, Thomas Paull

**51.42 Board - Iowa County Representative,
Unified Board of Grant and Iowa Counties**

Jerome Laufenberg, O. Robert Eichorst,
Ruth Mitchell, Rev. David Roberts

Advisory Members of Commission on Aging

Richard Scullion, Mary Gottschalk, Pat Harper, Herb Harris,
Alex Lubeck, Josephine Jenkins, Helen Clark,
Karen Bogenschneider, Michele Esch

Iowa County Commission on Aging Board

Lucile Lauper, Fern Leix, Roscoe Anderson, Beverly Bilkey,
James Whitford, Thomas Paull, Otto Oimoen, Magdalen Williams,
Emma Abplanalp, Lena Petranek, Emma Parish,
Mrs. Rudolph Bahr, Thomas Fisher, Gwen Price, Rev. John Hontz

Hodan Center Board Members

Thomas Schraeder - Director, Florence Gempler, Ruth Mitchell,
Jim Harris, Michael Tiber, Ned Kies, Rose Rasmussen,
Paul Radtke, Mary Atkinson, Robert Martin,
Father T. J. Fitzgerald, Ron Black, Anita Hennessey,
Dr. Ericka M. Voss, Judy Fillback, Glenn Thronson

Emergency Medical Services Council

Peg Rock - Chairman, Dr. T. A. Correll, Tom Engels,
Lloyd Gerardy, Carol and Fred Getman, Claire Greene,
Don Parrell, Ruby Skafte, Joe Salava, Gary Deml, James Laverty,
James Murn, Ken Palzkill, Michael Tiber, Richard Sailing,
Glenn Thronson, Norman Jennings, Doyle Hoke

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

Thomas Hodgson, Bradley Bishop, Paul McGraw
**Southwest Area Rail Transit Commissions Chicago
Northwestern Railway**

Jerome Laufenberg, Richard Scullion, Boyd Brown
Pecatonica Rail Commission Milwaukee Road
Douglas Watters, George Branger, Lambert Palzkill,
Richard Scullion

Chicago, Milwaukee, St. Paul & Pacific
Richard Scullion, William Michels, Steven Grover
**Regional Policy Advisory Committee for S.W. Wisconsin
(Iowa County Representatives)**
John Hogan, Robert Regan

County Traffic Safety Commission
Elden Rule - Coordinator, Arnold Fritsch - Sheriff,
Paul McLimans, June Meudt, Kenneth Palzkill, Clinton Fruit,
William Lampa, Jerry Smith, Robert Kelley, Robert Hille

Hidden Valleys Committee
Dave Johnson, V. J. Abdoo, Wayne Martin

**Nutrition Board
(Richland, Lafayette and Iowa Counties)**
John Hogan, Jerome Laufenberg, James Whitford
Jail Study Committee

Jerome Laufenberg, Bernard Sersch, Wayne Martin, Steve Grover,
James Whitford, Kenneth Palzkill, David Sears
Transportation Committee

Richard Scullion, Beverly Bilkey
Sup. Brown moved the Committee appointments be approved.
Sup. Grover seconded the motion. Carried.



Resolution (No. 34) requesting that the outside maintenance of the Iowa County Airport become the responsibility of the Iowa County Transportation Division, Highway Maintenance Department.

Iowa County Board Meeting, May 20, 1982

Request Agenda Consideration

Iowa County Airport Commission

Re: Discussion relating to outside maintenance.

The outside maintenance of the airport property which includes snowplowing, grass cutting and runway maintenance is presently being attempted with out-moded, junky equipment and with inconsistent regularity.

We, of the Airport Commission, believe this responsibility should become a part of the total Iowa County Transportation Division, Highway Maintenance Department, because of the following reasons:

1. All outside surface maintenance of the airport property are similar in nature to highway maintenance.
2. The good equipment needed to perform these services are already in the area when maintaining highway #39.
3. Eliminate the need for duplicate equipment and personnel.
4. Simplify coordination during inclement weather.
5. Reliability surface conditions.

With the addition of new light industry moving into this general area and increasing the usage by larger aircraft, we must consider this mode of transportation equally as important as for cars and trucks. Therefore this facility must become consistent and reliable to

the users as the Iowa County's Highways with regularity of maintenance.

Mel Dudolski, Chairman

Jim Middagh, Secretary-Treasurer

Bob Regan, County Board Representative

Sup. Regan moved to approve the resolution.

Sup. McCarville seconded the motion. Carried.

—o—

Ordinance (No. 35) on prohibiting loud and unnecessary noises while operating a vehicle was presented.

Sup. Laufenberg moved to approve the ordinance be placed on file.

Sup. Sears seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 36) was read.

19 Members — 19 Days — 492 Miles — \$488.24

Sup. Brown moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

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

Sup. Sears 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 15, 1982

The Board of Supervisors met in June Session at the Courthouse in the City of Dodgeville on Tuesday, June 15, 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. Bilkey, McCarville who had been excused and Sup. Regan and Watters.

—o—

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

Sup. Brown moved to accept the certification.

Sup. Laufenberg seconded the motion. Carried.

—o—

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

—o—

The agenda for the June Session was presented with additions.

Sup. Laufenberg moved the agenda be approved with the additions and the Chairman be permitted to present items on agenda as needed.

Sup. Whitford seconded the motion. Carried.

—o—

Minutes of the May, 1982 Session were presented.

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

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 2) of the Iowa County Board of Social Services limiting liability for medical and dental care furnished as general relief was read.

RESOLUTION NO. 2

LIMITING LIABILITY FOR MEDICAL AND DENTAL CARE FURNISHED AS GENERAL RELIEF

WHEREAS, Iowa County currently bears the full cost of medical and dental care furnished as general relief, including emergency care provided under sec. 49.02(5), Stats.; and

WHEREAS, there is no present limit on the amount which medical care providers may bill for such care; and

WHEREAS, the courts have held that a county which administers general relief must pay the full amount which is billed for covered medical services provided to eligible relief recipients; and

WHEREAS, these costs may place a large burden on the county treasury and county property taxpayers which is difficult to anticipate and properly provide for in the annual budget; and

WHEREAS, ch. 317, laws of 1981, contains provisions which authorize any county to limit its liability for medical and dental care furnished as general relief, including emergency care provided under sec. 49.02(5), the amount payable by medical assistance for similar care;

NOW, THEREFORE, BE IT RESOLVED, that Iowa County does hereby limit its liability for all medical and dental care furnished as

general relief after June 15, 1982 to the amount payable by medical assistance for similar care.

Respectfully submitted:

Beverly Bilkey
O. Robert Eichorst
Leonard Swedlund

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Eichorst moved the resolution be adopted.

Sup. Swedlund seconded the motion. Carried.

—o—

Resolution (No. 3) of the Finance Committee presenting the breakdown of the ten percent per equalized thousand 1982 and after tax levy shall be collected from the municipalities named and shall be appropriated to accounts for the ambulance services was read.

To the Honorable Board of Supervisors

Whereas Iowa County has established a County-wide aid system for ambulance services that has reasonably well served the purpose intended and

Whereas economic conditions and a request for a change in the distribution and loan of funds collected have necessitated a review of the program and

Whereas an extensive reconsideration of the matter has apparently struck a compromise that is mutually agreeable

Now Therefore Be It Resolved that the 10 cent per equalized thousand 1982 and after tax levy shall be collected from the municipalities named and shall be appropriated to accounts for the ambulance services listed as follows: Town and Village of Arena to Arena Ambulance; Town of Brigham, $\frac{1}{2}$ the Town of Moscow, $\frac{1}{2}$ the Town of Ridgeway, Villages of Barneveld and Ridgeway to Barneveld Ambulance; $\frac{1}{2}$ the Town of Clyde, 57.504% Town of Pulaski and the Village of Avoca to the Avoca Ambulance; $\frac{1}{2}$ Town of Clyde, $\frac{1}{2}$ the Town of Eden, the Town of Highland, the Village of Highland and $\frac{1}{2}$ the Village of Cobb to Highland Ambulance; the Towns of Dodgeville, Linden, Mineral Point, Waldwick, $\frac{1}{2}$ the Town of Eden, $\frac{1}{2}$ the Towns of Moscow and Ridgeway, $\frac{1}{2}$ the Town of Wyoming, $\frac{1}{2}$ the Villages of Cobb and Hollandale, the Village of Linden, the Cities of Dodgeville and Mineral Point to Iowa County Ambulance; $\frac{1}{4}$ the Town of Mifflin and $\frac{1}{4}$ the Town of Moscow to the Ambulance Service Account; $\frac{1}{4}$ the Town of Eden, $\frac{1}{4}$ the Town of Mifflin, the Villages of Livingston, Montfort and Rewey to Montfort Ambulance; 42.496% the Town of Pulaski, the Village of Muscoda to Muscoda Ambulance; $\frac{1}{2}$ the Town of Clyde to Lone Rock Ambulance; $\frac{1}{2}$ the Town of Wyoming to Spring Green Ambulance; $\frac{1}{2}$ the Town of Moscow, $\frac{1}{2}$ the Village of Hollandale, the Village of Blanchardville to Blanchardville Ambulance.

Be It Further Resolved that an in-county service (Arena, Avoca, Barneveld, Highland, Iowa County) is eligible to borrow not more often than once in a five year period up to \$30,000.00 from funds as available and approved by the Finance Committee for the purchase of a vehicle and we recommend that each service continue or initiate a charge system for services rendered to partially recover operational costs especially where available from third party payers and services requesting borrowed funds shall be responsible to provide full coverage insurance protection.

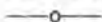
Be It Finally Resolved that the out of county services (Montfort - Muscoda - Lone Rock - Spring Green - Blanchardville) will be issued annually, after August 20th, payment equal to the amount collected for the year from the source referred to above and that other account balances will remain with the County and be continuing until re-

quested by and approved for a specific service and allocations to the service for future years will be applied against any advance obtained.

Boyd Brown
Bernard Sersch
Richard Retrum
David Sears
Robert Masters
Finance Committee

Sup. Masters moved the resolution be adopted.

Sup. Brown seconded the motion. Carried.



Resolution (No. 4) of the Agriculture and Extension Education Committee recommending the part-time position of Extension Home Economist funded by the University of Wisconsin-Extension and the part-time Extension Home Economist position funded by Iowa county be continued from July 1, 1982 through June 30, 1983 was read.

Dodgeville, Wisconsin
June 1, 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, 1983, 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, 1983, 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 Extension Home Economist position funded by Iowa County be continued from July 1, 1982 through June 30, 1983.

Signed: John C. Hogan
LaVerne McCarville
Steven K. Grover
Boyd Brown
Richard Scullion
Agriculture and Extension Education Committee

Sup. Hogan moved the resolution be adopted.

Sup. Grover seconded the motion. Carried.



Resolution (No. 5) of the Legislative Committee amending Section 59.20(9), Statutes, to allow county boards the option of setting the fees for copies of documents and certificates in the office of the County Treasurer was read.

RESOLUTION NO. 5

Supporting Legislation to Amend Section 59.20(9), Wisconsin Stats.,
Setting Rates for Copying Purposes

WHEREAS, Section 59.20(9), Stats., sets a fee of 10 cents per copy and 25 cents for transcript of any certificate; and

WHEREAS, the prescribed fee was set many years ago and is no longer adequate to meet today's cost of rendering such service to the taxpayer;

WHEREAS, the undersigned Committee now recommends that Section 59.20(9), Statutes, be amended to allow county boards to set the fee for copies and transcripts in the Treasurer's Office;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that we do hereby support legislation amending Section 59.20(9), Stats., to allow county boards the option of setting the fees for copies of documents and certificates in the office of the County Treasurer.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Governor of Wisconsin, all Wisconsin legislators representing Iowa County, Wisconsin County Boards Association and all Wisconsin County Treasurers.

Adopted this 15th day of June, 1982.

Introduced by Legislative Committee
Bernard Sersch
David Sears
James Whitford
Robert Masters

STATE OF WISCONSIN)
) ss
COUNTY OF IOWA)

I, Claire O. Olson, County Clerk of Iowa County, Dodgeville, Wisconsin, do hereby certify that the foregoing is a true and correct copy of Resolution No. 5, adopted at the June 15th, 1982 session of the County Board of Supervisors at the County Courthouse in the City of Dodgeville, Wisconsin.

Claire O. Olson, County Clerk

Sup. Masters moved the resolution be adopted.

Sup. Whitford seconded the motion. Carried.

—o—

Report (No. 6) of the Tax Claims Committee reporting the sale of county owned lands during the period of January 1, 1981 and December 31, 1981 was read.

COUNTY OWNED PROPERTY SOLD IN 1981

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, 1981 and December 31, 1981 as follows:

Former Owner	Description	To Whom Sold	Amount
Arnold Peterson	That part of Lot 21 of the Orig. Vil. of Linden, Iowa County, Wisconsin, desc. as commencing 30' East of the Northwest corner of said Lot 21, th. Southeasterly along Main St. 29' 6", th. Souther-	Community Development Block Grant Committee	\$1,400.00

ly 126', th. Westerly 29' 6", th. North-erly 126' to the place of beginning. Also the South 39' of said Lot 21 except that part desc. as commencing at the Southeast corner of said Lot 21, th. North along Jackson Ave. 40', th. North 45° West 39½', th. South 45° West 40' to Pleasant St., th. Southeasterly along Pleasant St. 39½' to the place of beginning. 8 - 5 - 2 Vol. 253 P. 209.

Wayne Massey

Pt. Lot 1 Blk. 1 Barretts & Heathcock Add. Vol. 288 P. 16 8 - 5 - 2.

Robert G. Spurley \$1,899.99

Respectfully submitted this 20th day of April, 1982.

Boyd Brown
Thomas Paul
James Whitford
Tax Claim Committee

Sup. Brown moved to approve the report and to place it on file.

Sup. Palzkill seconded the motion. Carried.



The transfer of title of the Hodan Center Facility built with Block Grant funds from the County to Hodan Center, Inc. was discussed.

Corporation Counsel, Frank Berryman, stated that when a title is transferred, property rights go with the title of the deed.

Tom Schraeder, director of the Hodan Center, stated that funding was difficult with Iowa County owning the buildings and property.

Sup. Sersch said that a previous resolution presented to the Board stated that the Hodan Center shall hold title to the land and buildings and upon dissolution of the Hodan Center, Inc. will revert the title back to Iowa County as applicant.

Chairman Scullion added that the concern of the Board was that if Hodan Center, Inc. ceases to exist, the land and buildings possibly could go to some other non-profit organization, which may not meet the taxpayers' wishes.

Sup. Sersch moved that the transfer be accomplished in full by the July County Board meeting, and that the Corporation Counsel draft a deed with a reversionary clause by the July meeting.

Sup. Paul seconded the motion.

Ballot Vote (No. 8) was taken.

Total votes 17; Ayes - 15, Laufenberg, Sears, Swedlund, Retrum, Paul, Palzkill, Whitford, Masters, Brown, Martin, Sersch, Eichorst, Michels, Scullion, Grover. Noes - 2, Hogan, Murn.

Motion to have Corporation Counsel draft a deed adopted.

Resolution (No. 9) of the Southwest Wisconsin Library System recommending uniformity of payment was presented.

AGREEMENT

The Counties of Crawford, Grant, Iowa, Lafayette and Richland, each with the Southwest Wisconsin Library System for the provision of library services under authority of 1971 Wisconsin Statutes, Ch. 43

WHEREAS: The above named counties each approved the plan in 1973 for the re-organization of the Public Library Service Center of Southwest Wisconsin in which they had been jointly participating since 1961, into the Southwest Wisconsin Library System as a federated library system under provisions of Ch. 43, Wis. Stats., 1971, for the purpose of continuing such library services as then provided, and for the purpose of extending and improving local library services in the respective counties, and

WHEREAS: County Boards of Supervisors of each of the above named counties have appointed residents of their respective counties, allocated according to Sec. 43.19(1)(b), to serve on the Southwest Wisconsin Library System Board, and

WHEREAS: The Board of Southwest Wisconsin Library System so constituted has control, supervision and authority over the policies, services, personnel and activities of the Southwest Wisconsin Library System under authority of Wis. Stats., Ch. 43,

THEREFORE: The Board of Supervisors of each of the above named counties does hereby renew its agreement which became effective Jan. 1, 1974 with the Southwest Wisconsin Library System for the provision of library services to residents of said counties, and

IT IS THEREFORE AGREED ON THE PART OF THE SOUTHWEST WISCONSIN LIBRARY SYSTEM:

To maintain a collection of print and non-print materials, equipment, facilities and personnel to furnish the following services to the extent made possible with the funds available for the extension of library services to the participating counties and without cost to the individual recipient of such services:

1. Direct service by bookmobile to people in communities where there is no library and where sufficient population and use would warrant such service. (Bookmobile service will be offered to smaller communities where there are libraries to the extent that bookmobile scheduling permits.)
2. Enrichment of existing public libraries in the area through collections of books and other materials on a rotating basis.
3. Professional advice and in-service training to be carried on in a continuous and progressive program.
4. Centralized purchasing and processing service for public libraries in the area.
5. Reference and information services, and referral services from the System headquarters to any resident of the area through the bookmobile or any public library in the area, or directly by mail to individuals without reasonable access to a library or bookmobile stop.
6. Cooperation with academic, school and special libraries in the area for the improvement of overall library service to all residents.
7. Any other services, including but not limited to books-by-mail and programming for children, that are approved by the

System Board and for which funding is available that will improve overall library service in the area.

IT IS MUTUALLY AGREED:

That the annual budget for the Southwest Wisconsin Library System shall be established by the System Board, that the budget shall be funded by such portion of state aids available to the System and by appropriations from each participating county, and

That each county's appropriated share thereof shall be apportioned according to population, based on the federal census or the more current, latest certified population estimates of the Wisconsin Department of Administration, and

That each county's apportioned share of the total annual budget shall be paid to the Board of the Southwest Wisconsin Library System by March 15, and

That failure by any county to appropriate its apportioned share shall be deemed withdrawal from the System which must be done according to the procedures provided in Sec. 43.18, Wis. Stats., and

That the Southwest Wisconsin Library System Board shall have authority to establish policies and regulations for the operation of the Southwest Wisconsin Library System as provided in Ch. 43, Wis. Stats., and

That this agreement shall be effective July 1, 1982, and remain in force until any of the parties wishes it modified, in which case 90 days' notice must be given in writing by the party desiring the action, or until notice of termination is given by any party, in which case the procedures for withdrawal provided in Sec. 43.18 Wis. Stats., shall be followed, and

That this agreement, when properly executed by the officers of the parties thereto, shall supersede any and all previous agreements between the above named counties and the Southwest Wisconsin Library System.

IN WITNESS WHEREOF, the parties by their respective officers have hereunto set their hands the day set opposite their respective names.

For SOUTHWEST WISCONSIN LIBRARY SYSTEM:

Mary Mueller, Board President

For COUNTY BOARD OF SUPERVISORS:

Richard Scullion, Board Chairman

Sup. Eichorst moved the resolution be adopted.

Sup. Hogan seconded the motion. Carried.

—o—

Ordinance (No. 10) of the Law Enforcement Committee on prohibiting loud and unnecessary noises while operating a vehicle was read.

Sup. Sersch moved the ordinance be approved.

Sup. Paull seconded the motion. Carried.

—o—

Report (No. 11) appointing Phyllis J. Bennett as Register in Probate for the County of Iowa commencing June 1, 1982 was presented.

Sup. Michels moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

—o—

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

—o—

Petition (No. 13) for a land use change filed by Terry E. and

Janice Amundson 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 AR-1 Agricultural Residential for a parcel of land described as that part of the E 1/2 of the SW 1/4 of Section 28, Town 8 North, Range 5 East commencing at the NW corner of the SE 1/4 of the SW 1/4 of said section; thence S 263.84 ft.; thence N 62°16' E 170.43 ft. to the point of beginning; thence N 632.02 ft. to the centerline of Mellum Road; thence N 62°20' 14" E 1226.78 ft. along the centerline; thence S 630.31 ft.; thence S 62°16' W 1227.57 ft. to the point of beginning containing 15.61 acres more or less in the Town of Arena has been filed by Terry E. and Janice Amundson, 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Leonard Swedlund
Boyd Brown
Richard Scullion
Robert J. Regan
Zoning and Planning Committee

Sup. Swedlund moved to approve the petition.

Sup. Martin seconded the motion. Carried.

Resolution (No. 14) of the Law Enforcement Committee authorizing a Sergeant classification was read.

RESOLUTION TO AUTHORIZE SERGEANT CLASSIFICATION

It is hereby resolved that a "Sergeant" classification is authorized to be established within the Sheriff's Department. The authority for the establishment of the Sergeant classification is contingent upon agreement in writing between Teamsters Local 695 and the County that the wage rate for the Sergeant classification shall be the same as for patrolmen under the 1982-1983 contract.

The Sheriff may promote one (1) employee to fill the Sergeant classification in accordance with the collective bargaining contract, with the understanding that the total number of employees within the Sheriff's Department shall remain the same, and no vacancy is being created by this action. The Sheriff shall create a job description for and assign duties to the Sergeant.

The Sergeant may be assigned regular road patrol duties. Over-time work within the Sergeant job description shall be assigned only to the person holding the Sergeant position.

The Sheriff and the County Board are further authorized to unilaterally dissolve the Sergeant classification should they decide, in the future, that this classification is not needed.

Law Enforcement Committee
Bernard Sersch
David Sears
Richard Retrum
Robert Masters
Tom Paull

Sup. Sears moved to adopt the resolution.

Sup. Paull seconded the motion.

Sheriff Arnold Fritsch explained the need for someone to be responsible when he or the Deputy Sheriff are not on duty.

Ballot Vote (No. 15) was taken.

Total Votes 17; Ayes - 9, Hogan, Sears, Eichorst, Serssch, Masters, Whitford, Paull, Retrum, Swedlund. Noes - 8, Grover, Laufenberg, Murn, Michels, Martin, Scullion, Brown, Palzkill.

Motion Carried.

—o—

Chairman Scullion advised the Board members on the Chicago, Milwaukee, St. Paul & Pacific Railroad. He stated that everything was going as scheduled and the State was purchasing everything west of Middleton.

—o—

Sup. Masters moved to table the discussion on the Chairman, Administration or County Manager until the next meeting of the County Board.

Sup. Grover seconded the motion. Carried.

—o—

15 Minute Recess granted by Chairman.

—o—

Communication (No. 16) from the Iowa County Commission on Aging recommending members to serve as members of the Iowa County Commission on Aging was read.

Mr. Richard Scullion, Chairman
Iowa County Board of Supervisors
Highland, WI 53543

Dear Chairman Scullion:

As the newly hired Director of the Iowa County Commission on Aging, I am writing to you in regard to the appointment of members to serve on our COA Board. This year we had six members whose terms have expired. It is my understanding that the COA Board is to present its recommendations to you, as Chairman of the Iowa County Board, for your affirmation subject to the approval of the County Board.

Our COA Board is recommending that Rev. Mark Zimmer, Tom Paull, Fern Leix and Jim Whitford be appointed to serve a 3-year term as COA Board Members. Each of these candidates has agreed to serve such a term upon your affirmation and the approval of the County Board. We have two remaining vacancies to fill. The COA Board is presently working at finding two suitable candidates to recommend to you and the County Board.

Also it has been brought to my attention that since Max DeMuth's retirement we are in need of another Supervisor from the County Board to sit on our COA Board. There are two years left to be served in Mr. DeMuth's vacated position as he had just been reappointed to that position last year.

In conclusion, the COA Board is respectfully requesting two things of you. First, we are requesting affirmation from you, subject to the approval of the Iowa County Board, our recommendations that Rev. Mark Zimmer, Tom Paull, Fern Leix and Jim Whitford be allowed to each serve 3-year terms on our COA Board. Second, we are requesting that you appoint a County Board Supervisor to replace Max DeMuth, finishing the two years remaining to be served in his term.

We appreciate your assistance in these matters.

Sincerely yours,
Judy Lindholm, Director
Iowa County Commission on Aging

Sup. Brown moved to approve the communication and the recommended appointments.

Sup. Eichorst seconded the motion. Carried.

The Board proceeded to the election of a County Supervisor to serve on the Commission on Aging Board to replace Max DeMuth who has stated he wishes to resign from the Commission Board.

Sup. Hogan moved to approve Sup. Laufenberg to serve as a member of the Commission on Aging Board.

Sup. Palzkill seconded the motion. Carried.



Resolution (No. 17) of the Finance Committee recommending that a transfer of \$2,000.00 be transferred from the General Fund to the County Clerk's Outlay Account to cover the purchase of a new Check Protector.

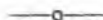
Sup. Brown moved the resolution be adopted.

Sup. Grover seconded the motion.

Ballot Vote (No. 18) was taken.

Total Votes - 17; Ayes - 17, Swedlund, Retrum, Whitford, Palzkill, Paull, Brown, Eichorst, Martin, Sersch, Scullion, Masters, Hogan, Sears, Grover, Laufenberg, Murn, Michels.

Motion Carried.



Resolution (No. 19) approved and confirming contracting and leasing Pecatonica Line to Central Wisconsin was presented.

RESOLUTION APPROVING AND CONFIRMING CONTRACTING AND LEASING PECATONICA LINE TO CENTRAL WISCONSIN

WHEREAS, the Pecatonica Rail Transit Commission (Commission) has acquired by land use agreement from the Wisconsin Department of Transportation (WisDOT) and by acquisition the land and improvements of a rail line (Pecatonica line) running between Janesville in Rock County, Wisconsin, (milepost 11.0) and Mineral Point in Iowa County, Wisconsin (milepost 90.6);

WHEREAS, the Commission pursuant to authority and approval of this county and the other counties creating said Commission contracted with Chicago, Madison and Northern Railway Company (CM&N) to lease and operate the Pecatonica line as a short-line railroad providing freight services;

WHEREAS, said contract with CM&N was terminated as of March 1, 1982;

WHEREAS, the Commission contracted with the Southeastern Wisconsin Transportation Co., d/b/a Central Wisconsin Railroad Company (Central Wisconsin) to temporarily operate that line until a permanent replacement operator could be provided;

WHEREAS, the Commission proceeded to look for a permanent replacement short-line operator and has negotiated a permanent operating agreement with Central Wisconsin, subject, however, to approval by WisDOT and confirmation by the county boards of each of the counties creating the Commission;

WHEREAS, said Commission may only contract for a new permanent operator pursuant to vote of approval by the county boards of each of the counties creating the Commission;

WHEREAS, this leasing of the Pecatonica rail property and con-

tracting for the operation of said property by Central Wisconsin has been submitted to this Board and discussed by this Board;

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

1. This county board hereby approves the leasing of the Peca-tonica line to Central Wisconsin and contracting with Central Wisconsin to operate said rail facility and hereby authorizes and confirms such actions by the Commission.

2. This authority authorizes the leasing and contracting to and with Central Wisconsin for such time and upon and with such terms, provisions and conditions as determined by the Board of Commissioners of the Commission including any extensions, renewals, amendments or modifications thereof thereafter.

3. The County Clerk is hereby authorized and directed to certify to and furnish a copy or copies of this resolution to the Commission.

Richard Scullion

Sup. Brown moved the resolution be adopted.

Sup. Swedlund seconded the motion. Carried.

—o—

Discussion of the possibility of having a telephone in the County Board Room in case of emergencies was held.

Sup. Brown moved to refer future reference to the Public Property Committee.

Sup. Whitford seconded the motion.

—o—

Sup. Masters gave a special thanks to Bill and Eleanore Michels for the strawberries and ice cream and gratitude should be shown them for their consideration.

The Board responded.

—o—

Annual Reports (No. 20) for 1981 as listed below were presented to the Board Members.

Iowa County Extension Office

Department of Social Services

Financial Report of Highway Operations

Iowa County Community Health Nursing Agency

—o—

Mileage and Per Diem Report (No. 21) was presented.

17 Members — 17 Days — 466 Miles — \$442.52

Sup. Brown moved to approve the report.

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

July 20, 1982

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville on Tuesday, July 20, 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. Paull 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. Hogan moved to accept the certification.

Sup. Palzkill seconded the motion. Carried.

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

—o—
Minutes of the June 15, 1982 and May 20, 1982 Sessions were presented.

Sup. Brown moved the minutes be approved with the necessary changes.

Sup. Whitford seconded the motion. Carried.

—o—
The agenda for the July Session was presented with additions.

Sup. Laufenberg moved the agenda be approved with the additions and the Chairman be permitted to present items on agenda as needed.

Sup. Eichorst seconded the motion. Carried.

—o—
Chairman Scullion advised the members of the Board of a letter he had received from the Conservation Corps with possible state funding.

Sup. Sersch moved that someone be invited to a Board Session to explain more about the program.

Sup. Martin seconded the motion. Carried.

—o—
Communication (No. 2) from Senator Kreul expressing gratitude for receiving a recent Resolution was read.

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

Sup. Palzkill seconded the motion. Carried.

—o—
Resolution (No. 3) of the Memorial Hospital of Iowa County, Inc. requesting that Iowa County assume whatever action is necessary to clear title to the Memorial Hospital property and facilities was read.

RESOLUTION NO. 3

WHEREAS, Memorial Hospital of Iowa County, Inc., as lessee of the Iowa County Memorial Hospital now owned by Iowa County, has offered to assume full ownership of the Memorial Hospital facilities; and

WHEREAS, Iowa County as owner of the Iowa County Memorial Hospital has taken loans from lending institutions and contributed its

own capital in an original sum of \$600,000 for financing the Memorial Hospital; and

WHEREAS, Memorial Hospital of Iowa County, Inc. has agreed to pay to Iowa County a sum of money upon transfer of said facilities, which sum of money will fully compensate the County for its full indebtedness with interest to the date of transfer; and

WHEREAS, Iowa County agrees that it is in the best interests of the County and the Memorial Hospital of Iowa County, Inc. to make an ownership transfer of the complete facilities from the County to Memorial Hospital of Iowa County, Inc.

NOW THEREFORE BE IT RESOLVED that Iowa County approves of and will make transfer of the complete Memorial Hospital facilities including all real and personal property by quit claim deed at such time as shall be requested by Memorial Hospital of Iowa County, Inc.

BE IT FURTHER RESOLVED that said transfer shall be conditioned upon receipt by Iowa County from Memorial Hospital of Iowa County, Inc. of funds sufficient to compensate the County for its full indebtedness including interest to date of transfer.

BE IT FURTHER RESOLVED that Iowa County as a grantor of real estate will assume whatever action is necessary to clear title to the Memorial Hospital property and facilities.

Respectfully submitted:

Iowa County Committee on Finance and Insurance

Robert Masters

Bernard Sersch

David Sears

Richard Retrum

Boyd Brown

Resolution approved this 20th day of July, 1982.

Vote: Yeas 20, Nays 0.

Claire O. Olson,

Iowa County Clerk

Sup. Martin addressed the Board that Resolutions should be mailed to the Board members before a Board Meeting.

Sup. Brown moved to suspend the rules for this resolution.

Sup. McCarville seconded the motion. Carried.

Sup. Eichorst moved the resolution be approved.

Sup. Swedlund seconded the motion.

Ballot Vote (No. 4) was taken.

Total Votes - 20; Ayes - 20, Hogan, Sears, Grover, Scullion, Laufenberg, Murn, Michels, Bilkey, Eichorst, Martin, Sersch, Swedlund, McCarville, Retrum, Whitford, Regan, Palzkill, Watters, Masters, Brown. Noes - 0.

Motion Carried.

—o—

Report (No. 5) of the Iowa County Extension Office was presented by Home Economist, Karen Bogenschneider and the introduction of LaVerne Draves, Agriculture Agent, Heidi Linden, Home Economist, and Joe Stellato, 4-H and Youth Agent followed.

Ms. Bogenschneider informed the Board that a copy of the Public Official Liability in Wisconsin was on file at the Extension Office.

—o—

Resolution (No. 6) of the Department of Social Services Board recommending that a transfer of \$12,500 be transferred from the General Fund to the General Relief Account for the purpose of cover-

ing current obligations and anticipated costs for the balance of calendar year 1982.

RESOLUTION NO. 6

TO: THE HONORABLE BOARD OF SUPERVISORS
OF IOWA COUNTY

WHEREAS, in 1981 the Iowa County Department of Social Services requested the amount of \$15,000 to be appropriated for their General Relief Account, and

WHEREAS, the amount of the request was reduced to \$7,868 with the understanding that should that sum be insufficient to cover all claims that the Department could request additional funds, and

WHEREAS, the Department will have incurred and expended \$8,181 by July 31, 1982 for General Relief, NOW THEREFORE

BE IT RESOLVED that the amount of \$12,500 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 1982.

Respectfully Submitted:
Beverly Bilkey
O. Robert Eichorst
Leonard Swedlund

Sup. Bilkey moved the resolution be adopted.

Sup. Swedlund seconded the motion.

Ballot Vote (No. 7) was taken.

Total Votes - 20: Ayes - 20, Hogan, Sears, Grover, Scullion, Laufenberg, Murn, Michels, Bilkey, Eichorst, Martiñ, Sersch, Swedlund, McCarville, Retrum, Whitford, Regan, Palzkill, Watters, Masters, Brown. Noes - 0.

Motion Carried.

—o—

Sup. Brown asked if members were interested in a bus tour of Iowa County and a day meeting for the next County Board Session.

Sup. McCarville moved that the next Board Session be the morning of August 17, and the tour would take place afterwards.

Sup. Whitford seconded the motion. Carried.

—o—

Resolution (No. 8) of the State Department of Health and Social Services ordering Iowa County to construct a new jail building or correct the conditions in the present jail as reported was read.

In the Matter of THE IOWA COUNTY JAIL.

ORDER

WHEREAS; the Iowa County Jail, located in Dodgeville, Wisconsin, has been periodically inspected for the last twenty-three years by a representative of the Department of Health and Social Services pursuant to the requirements of Section 46.17 (3) of the Wisconsin State Statutes, and

WHEREAS; in the past twenty-three years representatives of the Department of Health and Social Services have requested improvements be made to the Iowa County Jail to comply with the requirements of the Wisconsin Jail Standards as established by the Department of Health and Social Services, and

WHEREAS; the Department of Health and Social Services placed limited use restrictions on the Iowa County Jail by letter dated May 1, 1978, and

WHEREAS; the Department of Health and Social Services listed all violations of established jail standards existing in the Iowa County

Jail by letter dated January 14, 1981, with orders that the necessary work be done to correct the deficiencies, and

WHEREAS; the Department of Health and Social Services deferred the order of January 14, 1981, pending outcome of the Iowa County Jail study committee formed to study the jail problems and bring a solution to the Iowa County Board, and

WHEREAS; as of May 21, 1982, the Iowa County authorities have not established a plan of action to correct the deficiencies in the Iowa County Jail, and

WHEREAS; the Iowa County Jail study committee has been inactive since February of 1982.

It is therefore ORDERED, pursuant to Section 46.17 (3) of the Wisconsin State Statutes, Iowa County construct a new jail building or correct the conditions in the present jail as reported below:

1. Provide for the safety and welfare of all persons confined and pursuant to the requirements of Section 59.68 (1), Wis. Stats., provide a jail and other necessary buildings at the county seat and KEEP THEM IN GOOD REPAIR.
2. Provide for suitable wards, buildings or cells to segregate prisoners pursuant to requirements of Section 53.36, Wis. Stats.
3. Provide for suitable living arrangements for the confinement of Juveniles pursuant to the requirements of Section 48.209, Wis. Stats.
4. Provide three complete sets of jail and fire escape keys to be used in the case of an emergency pursuant to PW-C 50.03 (2) (Wis. Adm. Code).
5. Provide for the capability to release all prisoners in the case of an emergency pursuant to PW-C 50.03 (3) (Wis. Adm. Code).
6. Provide for a security door with an observation opening at the jail confinement entrances to permit entrance of only authorized persons pursuant to PW-C 50.03 (6) (Wis. Adm. Code).
7. Install modern locking devices on all security doors with the capability of selective operation of all doors, either individually or collectively pursuant to PW-C 50.03 (7) (Wis. Adm. Code).
8. Provide for opaque or glazing of the windows to prevent persons from observing prisoners within the jail pursuant to PW-C 50.03 (9) (Wis. Adm. Code).
9. Pursuant to the requirements of Section 53.37 (1), Wis. Stats., provide for sufficient hot water and light and heat for all prisoners. The present light fixtures are not sufficient and shall be replaced with a good security type fixture. Hot water shall be provided to each cell for comfortable light bathing.
10. Provide each cell with several collapsible nonbreakable hooks for towels and clothing pursuant to PW-C 50.01 (3) (Wis. Adm. Code).
11. Provide fire and smoke alarms throughout the detention area pursuant to requirements of PW-C 50.01 (7) (Wis. Adm. Code).
12. Provide for sufficient air movement and temperature controls as mandated by the Department of Industry, Labor and Human Relations code requirements.
13. Provide for security type mirrors to be installed in each living area.
14. Provide a secure area for receiving prisoners where the booking and orientation process can be accomplished, allowing for safety of staff, separation and privacy of prisoners from each other.

15. Provide a secure, easy to supervise area where prisoners can communicate and visit with family and friends.
16. Areas must be provided for conferences with attorneys or counsel, interrogation, medical exam, library, religious activities, education and physical exercise other than the immediate day room by each cell.
17. Provide for sufficient secure storage of prisoners property as well as equipment necessary for administration of the jail.
18. Provide for protection of all exposed mechanical equipment controls, light switches, lock mechanisms that prisoners have contact with.

AND, in case work to comply with this order to the satisfaction of the Department of Health and Social Services or construction of a new jail is not commenced within six months after receipt of this order, further use of said jail for the purpose of housing prisoners will be prohibited pursuant to Section 46.17 (3) of the Wisconsin State Statutes.

Any remodeling or new construction must be in accordance with the Wisconsin Building Code and plans must be approved by the Department of Health and Social Services.

Dated in Madison, Wisconsin, this 17th day of June, 1982.

STATE DEPARTMENT OF HEALTH AND SOCIAL SERVICES
Division of Corrections

Elmer O. Cady, Division Administrator

Sup. Sersch read the minutes of the July 15, 1982 meeting of the Jail Study Committee meeting.

Committee member, Kenneth Palzkill, was addressed as to what would happen if nothing was done to the jail. He responded by saying that an administrative order could possibly be issued which could be appealed. He also said that a temporary injunction would be effective only until a hearing could be held to determine the merits for that injunction. The only thing that could allow a temporary injunction to be issued would be facts to show irreparable harm could occur.

Chairman Scullion stated that one of the biggest concerns is that state law says that each county shall have a jail.

Sup. Sersch stated that the Iowa County jail is not having the overcrowding problems that the other jails are having and we are "getting along just fine."

Sup. Sears advised the Board as to what Joanne Duren sees the problem as. He said that the first thing to be done is to get an extension because "we can't live with six months no matter what we do." He stated, "she gave me the impression that it wouldn't be impossible to come up with some changes, and the law can be changed."

Sup. Grover moved to file an appeal regarding the time limit and contents on this order to the Department of Health and Social Services.

Sup. Masters seconded the motion.

Ballot Vote (No. 9) was taken.

Total Votes - 20; Ayes - 20, Hogan, Sears, Grover, Scullion, Laufenberg, Murn, Michels, Bilkey, Eichorst, Martin, Sersch, Swedlund, McCarville, Retrum, Whitford, Regan, Palzkill, Watters, Masters, Brown. Noes - 0.

Motion Carried.

—o—

Petition (No. 10) for a land use change filed by Thomas Weinberg 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 and A-1 Agricultural to AR-1 Agricultural Residential for a parcel

of land described as part of the W $\frac{1}{2}$ of the NE $\frac{1}{4}$ and the East $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 34, Town 8 North, Range 3 East within the following described parcel, commencing at the North $\frac{1}{4}$ corner of said section; thence S 1,267.76 ft.; thence W 229.84 ft. to the point of beginning; thence S 50°23'46" W 66 ft.; thence S 27°28'24" E 242.82 ft.; thence S 41°06'02" E 108.40 ft.; thence N 54°25'50" E 76.37 ft.; thence S 62°40'09" E 82.11 ft.; thence S 24°21'17" E 401.15 ft.; thence S 02°41'15" W 681.95 ft.; thence S 89°32'54" E 552.79 ft.; thence N 0°01'53" W 2085.97 ft.; thence N 37°59'50" W 603.98 ft.; thence N 14°30'56" W 57.22 ft.; thence N 85°47'58" W 69.70 ft.; thence S 14°30'56" E 93.30 ft.; thence S 37°59'50" E 553.52 ft.; thence S 50°23'46" W 1183.57 ft. to the point of beginning containing 25 acres more or less in the Town of Wyoming has been filed by Thomas Weinberg, 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 B-2 Highway Business and A-1 Agricultural to AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion
Leonard Swedlund
Robert J. Regan
Boyd Brown
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Regan seconded the motion. Carried.

—o—

Petition (No. 11) for a land use change filed by Eugene and Lois Prahst 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 AR-1 Agricultural Residential for a parcel of land described as commencing at the SW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34, Town 7 North, Range 2 East; thence N 89°28'23" E 546.08 ft. along the south line of said NE $\frac{1}{4}$ to the point of beginning; thence N 1°50'47" W 636.53 ft.; thence N 37°32'25" E 139.27 ft.; thence N 1°50'47" W 688.94 ft.; thence S 74°42'42" E 132 ft.; thence N 67°07'05" E 220.10 ft. to a point which is N 1°50'47" W 1482.89 ft. of a point which is N 89°28'23" E 420.07 ft. of the point of beginning; thence S 1°50'47" E 610.29 ft.; thence N 89°28'23" E 400 ft. to the section line; thence S 1°50'47" E 872.60 ft.; thence S 89°28'23" W 820.07 ft. to the point of beginning containing 20.30 acres more or less in the Town of Highland has been filed by Eugene and Lois Prahst, and

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

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

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

Richard Scullion
Leonard Swedlund
Robert J. Regan
Boyd Brown
Zoning and Planning Committee

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

—o—

Petition (No. 12) for a land use change filed by James and Dorothy Carrigan 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 AR-1 Agricultural Residential for a parcel of land described as part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34, Town 7 North, Range 2 East commencing at the NE corner of said NE $\frac{1}{4}$; thence S $0^{\circ}50'47''$ E along the E line thereof 225 ft. to the point of beginning; thence S $0^{\circ}50'47''$ E 220 ft.; thence S $89^{\circ}28'23''$ W 510 ft.; thence N $0^{\circ}50'47''$ W 220 ft.; thence N $89^{\circ}28'23''$ E 510 ft. to the point of beginning containing 2.576 acres more or less in the Town of Highland has been filed by James and Dorothy Carrigan, and

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

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

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

Richard Scullion
Leonard Swedlund
Robert J. Regan
Boyd Brown
Zoning and Planning Committee

Sup. Regan moved to approve the petition.
Sup. Swedlund seconded the motion. Carried.

—o—

Petition (No. 13) for a land use change filed by Charles and Barbara O'Donnell 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 AR-1 Agricultural Residential for a parcel of land described as commencing at the SW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34, Town 7 North, Range 2 East; thence N $89^{\circ}28'23''$ E 966.15 ft.; thence N $1^{\circ}50'47''$ W 872.60 ft. to the point of beginning; thence N $1^{\circ}50'47''$ W 451 ft.; thence N $89^{\circ}28'23''$ E 400 ft. more or less to the section lines; thence southerly along the section line 451 ft.; thence S $89^{\circ}28'23''$ W 400 ft. more or less to the point of beginning containing approximately 4.14 acres in the Town of Highland has been filed by Charles and Barbara O'Donnell, and

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

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

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

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

Richard Scullion
Leonard Swedlund
Robert J. Regan
Boyd Brown
Zoning and Planning Committee

Sup. Swedlund moved to approve the petition.

Sup. Watters seconded the motion. Carried.

—o—

Petition (No. 14) for a land use change filed by Marvin and Bertha Zellmer 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 AR-1 Agricultural Residential for a parcel of land described as beginning at the SW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34, Town 7 North, Range 2 East; thence N $89^{\circ}28'23''$ E 546.08 ft.; thence N $1^{\circ}50'47''$ W 636.53 ft.; thence N $37^{\circ}32'25''$ E 72.95 ft.; to the point of beginning; thence N $33^{\circ}33'40''$ W 689.82 ft.; thence N $15^{\circ}73'15''$ W 154.41 ft.; thence N $22^{\circ}49'44''$ E 76.51 ft.; thence N $5^{\circ}25'19''$ E 72.58 ft.; thence S $72^{\circ}09'13''$ E 212.47 ft.; thence S $74^{\circ}42'42''$ E 209.68 ft.; thence S $1^{\circ}50'47''$ E 688.94 ft.; thence S $37^{\circ}32'25''$ W 66.32 ft. to the point of beginning containing 5.13 acres more or less in the Town of Highland has been filed by Marvin and Bertha Zellmer, and

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

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

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

Richard Scullion
Leonard Swedlund
Robert J. Regan
Boyd Brown
Zoning and Planning Committee

Sup. Brown moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 15) for a land use change filed by Walter C. Kaufman 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 AR-1 Agricultural Residential for a parcel of land described as commencing at the SW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34, Town 7 North, Range 2 East; thence N $89^{\circ}28'23''$ E 966.15 ft. along the South line of said quarter; thence N $1^{\circ}15'47''$ W 1553.60 ft.; thence S $67^{\circ}07'05''$ W 117.82 ft.; thence N $1^{\circ}15'47''$ W 324.82 ft.; thence W 50 ft.; thence N 50 ft.; thence E 50 ft.; thence N $1^{\circ}50'47''$ W 180 ft.; thence N $82^{\circ}46'31''$ W 293.82 ft.; thence S 574.07 ft.; thence N $74^{\circ}42'42''$ W 12.33 ft.; thence S $15^{\circ}16'18''$ W 11.23 ft.; thence N $72^{\circ}09'13''$ W 309.37 ft.; thence S $5^{\circ}25'19''$

W 54.77 ft.; thence S 74°42' 42" E 557.92 ft.; thence N 67°07' 05" E 220.10 ft. more or less to a point directly south of the point of beginning; thence N to the point of beginning containing 5.17 acres more or less in the Town of Highland has been filed by Walter C. Kaufman, and

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

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

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

Richard Scullion
Leonard Swedlund
Robert J. Regan
Boyd Brown
Zoning and Planning Committee

Sup. Brown moved to approve the petition.

Sup. Regan seconded the motion. Carried.

—o—

Petition (No. 16) for a land use change filed by Doug Bennett 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 AR-1 Agricultural Residential for a parcel of land described as located in the SW¼ of the NE¼ of Section 5, Town 4 North, Range 3 East commencing at a found ¾" reinforcing bar being located N 2856.04 ft.; thence S 42°13' E 352.91 ft.; thence N 51°47' E 88.81 ft.; thence N 85°12' 20" E 180.50 ft. from the S ¼ corner of said section; thence N 140.75 ft.; thence N 89°25' W 50 ft. to the point of beginning; thence continuing N 89°25' W 281.88 ft.; thence S 19° W 94.67 ft.; to the northeast-erly right-of-way line of STH 23; thence N 42°13' W 57.05 ft.; along said right-of-way line; thence N 19° E 34.65 ft.; thence N 8°41' W 79.94 ft.; thence N 16°35' E 53.42 ft.; thence N 3°21' E 34.88 ft.; thence S 89°25' E 334.55 ft.; thence S 150 ft. to the point of beginning containing 1.27 acres more or less in the Town of Mineral Point has been filed by Doug Bennett, 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion
Boyd Brown
Robert J. Regan
Leonard L. Swedlund
Zoning and Planning Committee

Sup. Sears moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 17) of the Committee on Agriculture, Soil and

Water Conservation relating to State required changes in the Iowa County Soil and Water Conservation District.

Sup. Masters moved the resolution be tabled for this session.

Sup. Sears seconded the motion. Carried.

—o—

Communication and Agreement (No. 18) from David M. Griffiths and Associates, LTD with a request to be advised if Iowa County is interested in a cost allocation plan for 1982 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. Hogan seconded the motion. Carried.

—o—

Resolution (No. 19) of the Department of Natural Resources for the County Fish and Game Projects was read. Improvement of Otter Creek Bank and Harker Creek Trout was discussed.

Sup. Sersch moved the resolution be adopted.

Sup. Grover seconded the motion. Carried.

—o—

Resolution (No. 20) of the Legislative Committee requesting the Wisconsin County Boards Association actively promote the implementation of a uniform State accounting system in the State of Wisconsin was read.

RESOLUTION NO. 20

Support for a Uniform State Accounting System

WHEREAS, the different State Departments now formulate their own accounting manual, and

WHEREAS, the different accounting manuals do not necessarily lend themselves to a consistent and complete accounting system, and

WHEREAS, a uniform chart of accounts and accounting system will reduce the administrative effort on the county level and promote a more complete understanding of the State accounting.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors goes on record requesting that the Wisconsin County Boards Association actively promote the implementation of a uniform State accounting system in the State of Wisconsin.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Joanne M. Duren, Richard Krue, and the Executive Director of the Wisconsin County Boards Association.

Respectively Submitted:
LEGISLATIVE COMMITTEE
Bernard Sersch
James Whitford
David Sears

Sup. Murn moved the resolution be adopted.

Sup. Whitford seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 21) was presented.

20 Members — 20 Days — 518 Miles — \$513.96

Sup. Brown moved to approve the report.

Sup. Whitford seconded the motion. Carried.

—o—

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

Sup. Laufenberg 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 17, 1982

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville on Tuesday, August 17, 1982 at 9:30 A.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Brown, Martin, Swedlund who had been excused.

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

Sup. Hogan moved to accept the certification.

Sup. Whitford seconded the motion. Carried.

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

—○—
The agenda for the August Session was presented.

Sup. Eichorst moved to approve the agenda with the additions and the Chairman be permitted to present items on agenda as needed.

Sup. McCarville seconded the motion. Carried.

—○—
Minutes of the July, 1982 Session were presented.

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

Sup. Palzkill seconded the motion. Carried.

—○—
Communication (No. 2) from the Wisconsin County Boards Association announcing a Solid Waste Seminar and Organizational Meeting in Wausau, August 26, 1982 was read.

—○—
Communication (No. 3) from the Wisconsin County Boards Association announcing a General Relief Seminar, August 20 was read.

—○—
Communication (No. 4) from Governor Dreyfus thanking the Board of Supervisors for supporting the resolution to allow county boards the option of setting fees for copies of documents and certificates in the County Treasurer's Office was read.

—○—
Communication (No. 5) from H. Joseph Breidenbach, Walworth County Clerk, stating that a National Association of Counties conference will be held in Milwaukee next year and he requested \$25.00 as a donation to be used for the NACRC conference.

County Clerk, Claire Olson, was asked to check into it and report back to the Board.

—○—
Chairman Scullion advised the Board that someone from the Conservation Corps called and said that she was working with Mike Tiber and would bring a presentation in front of the Board.

A meeting is being held August 26 and if anyone would like to represent Iowa County at this meeting they are welcome.

—○—

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

Sup. Hogan moved to take from the table action taken at the July 20, 1982 session the Resolution of the Committee on Agriculture, Soil and Water Conservation relating to State required changes in the Iowa County Soil and Water Conservation District (No. 7).

Sup. Regan seconded the motion. Carried.

Discussion was held and Sup. Masters said that he thought action should be delayed because a lot is involved.

Sup. Murn explained that the text of this resolution is to establish the Committee and is not regarding policies.

Sup. Michels moved that this resolution be tabled until next session and that a decision be made at that meeting.

Sup. Bilkey seconded the motion. Carried.

Resolution (No. 8) of the Iowa County Highway Committee requesting that all four lanes of 18-151 Expressway from the junction of C.T.H. "Y" west of Ridgeway to Barneveld be paved at this time.

RESOLUTION NO. 8

To State of Wisconsin-Department of Transportation
Complete Paving on 18-151 Expressway

WHEREAS, The State Department of Transportation has decided to pave only two lanes of the 18-151 Expressway from Jct. C.T.H. "Y" west of Ridgeway to Barneveld due to a shortage of funds for construction of this project; and

WHEREAS, the Iowa County Highway Commission feels that because the construction bid was lower than anticipated, and

WHEREAS, the Iowa County Highway Commission feels that it will be less costly to finish this project at the present time, and

WHEREAS, the Iowa County Highway Commission believes that the cost of sodding and seeding the incomplete portion is an unnecessary expense.

THEREFORE, BE IT RESOLVED that the Iowa County Highway Commission, in the best interest of Iowa County and all taxpayers, wants all four lanes of 18-151 Expressway from the junction of C.T.H. "Y" west of Ridgeway to Barneveld paved at this time.

Respectfully Submitted,

Robert J. Regan

Wayne R. Martin

William R. Michels

Lambert Palzkill

James C. Murn

Iowa County Highway Committee

Approved at the July 21, 1982 Iowa County Highway Committee meeting.

Sup. Regan moved the resolution be adopted.

Sup. Paull seconded the motion. Carried Unanimously.

Chairman Scullion asked the Board members if they were all receiving the County Board Magazine. If not, they should contact the County Clerk and he will see that they do get it.

Petition (No. 9) for a land use change filed by John Natale and Kerry Ann Chaplin 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 SE ¼ of Section 26 Town 8 North Range 5 East commencing at the East quarter corner of said section thence southerly 33.7 feet on the East section line to the point beginning thence continuing southerly on the section line 152.33 feet thence S 75°04' 30" W 727.25 feet more or less the centerline of Knight Hollow Road thence along the road centerline N 53°33' E 182.50 feet thence along a curve to the right the radius is 629.77 feet the long chord is N 61°41' E 178.09 feet thence N 69°49' E 425.25 feet along said centerline and that line extended to the point of beginning containing 1.7 acres in the Town of Arena has been filed by John Nafale and Kerry Ann Chaplin, 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 M-1 Industrial and that this action be so recorded on the zoning map.

Richard Scullion
Robert J. Regan
Leonard Swedlund
Boyd Brown
Zoning and Planning Committee

Sup. Hogan moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Rosie Bussian 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 R-2 Multi Family Residential for a parcel of land described as the south 30 feet of Lot 9 and Lot 12 Block 2 Original Town Hamlet of Edmund in the Town of Linden has been filed by Rosie Bussian, 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 to R-2 Multi Family Residential and that this action be recorded on the zoning map.

Richard Scullion
Robert J. Regan
Leonard Swedlund
Boyd Brown
Zoning and Planning Committee

Sup. Whifford moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 11) for a land use change filed by Dale Pforr for Douglas W. Jones and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ and part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 22, Town 8 North, Range 3 East commencing at the SW corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$; thence N 0°1' 20" W along the West line of the SW $\frac{1}{4}$ 808.42 ft. to the point of beginning; thence continuing North 0°1' 20" West along the West line of the SW $\frac{1}{4}$ 252.31 ft.; thence South 89°45' 38" East 55.06 ft.; thence North 43°11' 38" East 866.92 ft.; thence North 38°9' 20" East 531.58 ft.; thence North 70°59' 43" East 356.95 ft.; thence South 0°1' 23" East 788.11 ft.; thence South 64°22' 39" West 1,457.85 ft. to the point of beginning containing 17.33 acres in the Town of Wyoming has been filed by Dale Pforr for Douglas W. Jones, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion
Robert J. Regan
Leonard Swedlund
Boyd Brown
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Retrum seconded the motion. Carried.

—o—

Chairman Scullion recommended that Dorothy Tredinnick be appointed to the Commission on Aging Board.

Sup. Hogan moved to approve the recommendation.

Sup. Watters seconded the motion. Carried.

—o—

Discussion was held on what will become of the HUD project. Sup. Bilkey, chairman of the Community Development Block Grant Committee explained what is currently happening with this project. It will receive no funds for 1982-83 projects so unless the county funds them the office will close.

The fiscal year for the HUD office ends in October so a decision should be made by then.

Sup. Sersch recommended that the Community Development Block Grant Committee bring a resolution to the Board at the next session.

—o—

Chairman Scullion advised the Board of the tour they would be taking and what sites they would be seeing that afternoon.

—o—

Mileage and Per Diem Report (No. 12) was presented.

18 Members — 18 Days — 462 Miles — \$461.64

Sup. Michels moved to approve the report.

Sup. Grover seconded the motion. Carried.

—o—

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

Sup. Sears 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 27, 1982

The Board of Supervisors met in September Session at the Court-house in the City of Dodgeville on Monday, September 27, 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. Hogan, Sears, Grover, Swedlund who had been excused.

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

Sup. Brown moved to accept the certification.

Sup. Whitford seconded the motion. Carried.

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

—○—
Minutes of the August, 1982 Session were presented.

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

Sup. Eichorst second the motion. Carried.

—○—
The agenda for the September Session was presented.

Sup. Brown moved to approve the agenda with the additions and deletions and the Chairman be permitted to present items on agenda as needed.

Sup. Palzkill seconded the motion. Carried.

—○—
Communication (No. 2) from Ron Dentinger inviting the members of the Iowa County Board to a viewing party of the National T.V. coverage of the House on the Rock on Sunday, October 3, 1982 at Don Q Inn was read.

—○—
Communication (No. 3) from Joanne Duren extending a thank-you to the Board of Supervisors for supporting the uniform State accounting system was read.

Sup. Whitford moved to accept the Communication and it be placed on file.

Sup. Paull seconded the motion. Carried.

—○—
Communication (No. 4) from the Department of Industry, Labor and Human Relations Job Service Division advising the Iowa County Board of Supervisors of the recent reorganization of Job Service in Wisconsin. The schedule will be posted in the Clerk's office.

—○—
Bills (No. 5) in excess of \$2,000.00 were read and placed on file.

—○—
Resolution (No. 6) of the Committee on Agriculture, Soil and Water Conservation relating to State required changes in the Iowa County Soil and Water Conservation District was presented.

**A Resolution Relating To State Required Changes In The
Iowa County Soil and Water Conservation District.**

WHEREAS the Wisconsin Legislature recently enacted Chapter 346 of the Laws of 1981 which involves a comprehensive revision of the laws relating to county soil and water conservation districts, and

WHEREAS this new law eliminates county soil and water conservation districts and puts all of their functions, plus other functions, under a new county land conservation committee, which the County Board must create within six months from the July 1, 1982, effective date of Chapter 346, Laws of 1981, and

WHEREAS this Resolution is designed to carry out the requirements imposed upon Iowa County by Chapter 346, Laws of 1981.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors, acting in accordance with Chapter 346, Laws of 1981, as follows:

1. That the Committee Structure is hereby amended to create the following committee, as follows:

Land Conservation Committee

- a. Six members, one of whom shall be the chairperson of the County Agricultural Stabilization and Conservation Committee or other County Agricultural Stabilization and Conservation Committee member designated by the chairperson of the County Agricultural Stabilization and Conservation Committee.
 - b. The remaining five members of the Committee shall be selected by the Committee on Committees for appointment by the County Board. At least two members must also be members of the Agriculture Committee, and there must be representation of the Zoning and Planning Committee and Resource Development Committee on the Land Conservation Committee.
 - c. Performs the functions required by Chapter 92 of the Wisconsin Statutes as repealed and recreated by Chapter 346, Laws of 1981.
 - d. Supervise the functions and activities of the Iowa County Department of Land Conservation.
2. There is created the Iowa County Department of Land Conservation which shall consist of the present Iowa County employees who work with the Iowa County Soil and Water Conservation District.

BE IT FURTHER RESOLVED that this Resolution shall be effective on July 1, 1982.

RESPECTFULLY SUBMITTED:

John Hogan, Chairman
Steve Grover, Secretary
Richard Scullion, Member
Boyd Brown, Member
LaVerne McCarville, Member

Sup. Masters said that he would like to see the Resolution turned down and see what happens.

Sup. Regan moved to approve the Resolution.

Sup. Sersch seconded the motion.

Sup. Michels called for a vote.

Total Votes Cast 17; Ayes - 16, Scullion, Laufenberg, Murn, McCarville, Regan, Retrum, Paull, Brown, Whitford, Patzkill, Michels, Bilkey, Eichorst, Martin, Sersch, Watters. Noes - 1, Masters.

Motion Carried.

Zoning Administrator, Kenneth Palzkill presented a Grant Award through the Wisconsin Fund in the amount of \$60,479.00 and will be used for thirty-one rural septic systems.

Sup. Brown moved to accept the grant.

Sup. Bilkey seconded the motion. Motion carried to accept the grant.

—o—

Petition (No. 7) for a land use change filed by Randall and Daniel Davis and approved by the Zoning and Planning Committee was read. To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW¼ of the NE¼ of Section 29 and part of the SW¼ of the SE¼ of Section 20, Town 6 North, Range 2 East; commencing at the NW corner of said NW¼ of the NE¼; thence South 260 ft.; thence East 265 ft. more or less; thence N 359 ft.; thence West 265 ft. more or less to a point due north of the point of beginning; thence South 99 ft. to the point of beginning to create two parcels each containing approximately 1 acre in the Town of Linden has been filed by Randall and Daniel Davis, and

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

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

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

Richard Scullion
Boyd Brown
Robert J. Regan
Zoning and Planning Committee

Sup. Regan moved to approve the petition.

Sup. Watters seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Milferd Ziebarth 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 AR-1 Agricultural Residential for a parcel of land described as part of the NE¼ of the NE¼ of the SW¼ of Section 7, Town 8 North, Range 2 East commencing at the NE corner of the SW¼; thence West 208.7 ft.; thence South 208.7 ft.; thence East 208.7 ft.; thence North 208.7 ft. together with a fifty foot right-of-way along the East side of the NE¼ of the SW¼ extending from the center of STH 133 on the South end North to the Southern East/West line of the above described parcel containing approximately 1.4 acres in the Town of Pulaski has been filed by Milferd Ziebarth, 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion
Boyd Brown
Robert J. Regan
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Retrum seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by William J. Dolan 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 the NE $\frac{1}{4}$ of Section 25, Town 6 North, Range 3 East; thence north to the right-of-way line of STH 18-151 and the point of beginning; thence continuing north to a point 280 ft. north of the SW corner; thence East 475 ft.; thence South to the north expressway right-of-way line; thence northwesterly to the point of beginning containing approximately 3 acres in the Town of Dodgeville has been filed by William J. Dolan, 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
Boyd Brown
Robert J. Regan
Zoning and Planning Committee

Sup. Murn moved to approve the petition.

Sup. Watters seconded the motion. Carried.

—o—

Discussion was held on the land around the jail and a possible road. Sup. Sersch said that the county received a settlement from the State when the road change was made to provide a roadway around the north side of the jail. He added that the Law Enforcement Committee would like some direction from the County Board on what should be done about the uncertain condition. Sup. Sersch said that near mishaps have been frequent, especially in the winter.

Sup. Laufenberg suggested widening the present road and putting a strip line down the middle of the road.

Sup. Brown moved to refer this problem to the Law Enforcement and Public Property Committees who then should make the decision on what to do about the road.

Sup. Masters seconded the motion. Carried.

—o—

Communication (No. 10) from Denis Moriearty, Bureau of Community Correction, assuring that the Bureau of Community Corrections would assist the Iowa County Board in correcting the jail deficiencies as ordered by the Department of Health and Social Services, was read.

—o—

Discussion was held on the future of the Community Development Block Grant Office. Sup. Bilkey said that the office will close October

1, 1982 due to lack of funding unless the County Board decides that they want to do otherwise. She said that the office was audited and the auditors assured the Community Development Block Grant Committee that things were in good order. Sup. Bilkey announced that if any agencies were interested in purchasing any office equipment from the CDBG Office, they should go to the office and look at it and the price would be reasonable. She added that the last thing they had to get rid of was a lot in Linden which will be sold on the Courthouse steps October 7, 1982.

Sup. Brown asked who would now administer the remainder of the Rewey project.

Sup. Bilkey said that Mr. Bergenske would continue to administer the project and would be paid with the money in the Grant for administration.

Communication (No. 11) from George Branger, Mayor of Mineral Point, advising the Iowa County Board of Supervisors that at a Mineral Point Council meeting, it was decided to request the Board to continue the Community Development Block Grant Office, was read.

Sup. Murn moved to discontinue the operation of the Community Development Block Grant Office.

Sup. Martin seconded the motion.

Sup. Paull stated that Mr. Bergenske has done a very good job as administrator and has gotten a lot of results for the small villages.

Sup. Bilkey stated that the Board should be commended for getting in on the ground floor when they did, because it is getting more competitive to get any money.

Motion Carried.

Sup. Sersch stated he wished to thank Mr. Bergenske in appreciation for his services, in behalf of Iowa County and he deserved "a pat on the back" for the work he has done.

Resolution (No. 12) of the Law Enforcement Committee recommending that while officers or employees of the Iowa County Sheriff's Department are performing duties as patrol and/or dispatcher-jailors, their wages for those hours should be based upon the established departmental rate for those duties.

RESOLUTION NO. 12

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, two members of the Iowa County Sheriff's Department have filed a complaint with the Equal Employment Opportunity Commission for an equal work, equal pay condition that does not now exist in that department alleging that these members perform duties as jailors and patrol officers on an occasional basis but are paid on a secretarial scale, and,

WHEREAS, the Iowa County Law Enforcement Committee has reviewed this working condition and found that these two members do in fact occasionally perform services as jailors and/or patrol officers while receiving wages on a secretarial scale, which scale is lower than corresponding scales for jailors and patrol officers, and,

WHEREAS, during the July 8, 1982 and August 3, 1982 meetings of the Iowa County Law Enforcement Committee the members of that committee agreed that these two persons should be paid the same rate of pay for the type of work they are doing as the regular persons in that classification receive.

NOW THEREFORE BE IT RESOLVED, that the Iowa County Law Enforcement Committee recommends that while officers or employees of the Iowa County Sheriff's Department are performing duties as patrol and/or dispatcher-jailors, their wages for those hours

should be based upon the established departmental rate for those duties.

BE IT FURTHER RESOLVED, that this order shall become effective as of January 1, 1982 and wages paid under the provisions of this resolution shall be paid retroactively to that date.

Respectfully submitted,
Bernard Sersch, Chairman
Tom Paull
Richard Retrum, Sr.
Robert Masters
David Sears

This resolution approved/disapproved this 27th day of September, 1982.

Vote: 4 Ayes, 13 Nays.

Claire O. Olson,
Iowa County Clerk

Sup. Sersch moved to approve the Resolution.

Sup. Paull seconded the motion.

Sup. Laufenberg stated that during negotiations it was decided that the Secretary/Matronns would receive a higher rate per hour than the Secretaries who work in the courthouse.

Sup. Sersch stated that he did not know what would happen with the insurance if we would direct a male officer to perform functions which should have female officers performing them. He further stated that the dispatchers are set by the union contract too but when they perform duties out of their classification they receive that rate.

Sup. Martin said that the question here is what is the job of a matron — when does she stop being a secretary and start being a matron? He further stated that she is already being paid a premium for being a Secretary/Matron.

Communication (No. 13) from Frank Berryman stating that there is a good chance that an administrative hearing officer would find that the claims made by the employees at the Sheriff's Department are meritorious and that the County would thereupon be ordered to remedy the situation, was read.

Chairman Scullion stated that we should leave secretaries as secretaries and hire matrons as we need them.

Sup. Martin asked if these Secretary/Matronns were even qualified to be officers, because they need on-going training.

Ballot Vote (No. 14) taken.

Total votes cast - 17; Ayes - 4; Sersch, Retrum, Paull, Masters, Noes - 13; Scullion, Laufenberg, Murn, Michels, Bilkey, Eichorst, Martin, McCarville, Regan, Palzkill, Watters, Whitford, Brown.

Vote to approve Resolution lost.

Sup. Laufenberg moved to have the Law Enforcement Committee meet with the Personnel Committee and go through the contracts.

Sup. Paull seconded the motion. Carried.

—o—

Communication (No. 15) regarding requirements for Administering Boards to receive Community Services Block Grant Funds was discussed. It was decided to stay with the previous Resolution to have CAP continue to administer the funds.

—o—

Budgets for 1983 were discussed.

Chairman Scullion stated that the last three years the entire County Board has met to approve the budgets. Previously, the Finance Committee brought the budgets to the Board. It was decided to have the entire Board meet October 19 at 9:30 a.m.

Sup. Murn moved to ask each department to cut their 1982 allocation by a minimum of 5% for their 1983 budget.

Sup. McCarville seconded the motion.

Roll Call Vote (No. 16) taken.

Total Votes Cast - 17; Ayes - 10, Murn, Bilkey, Martin, McCarville, Retrum, Paull, Palzkill, Watters, Whitford, Masters. Noes - 7, Scullion, Laufenberg, Michels, Brown, Eichorst, Sersch, Regan.

Motion Carried.

—o—

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

17 Members — 17 Days — 338 Miles — \$414.36

Sup. Brown moved to approve the report.

Sup. Masters seconded the motion. Carried.

—o—

Sup. Brown moved to adjourn to Tuesday, October 19, 1982 at 9:30 A.M.

Sup. Murn 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 19, 1982

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Tuesday, October 19, 1982 at 9:30 A.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Regan 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 September 1982 Session of the Board were presented.

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

Sup. Eichorst seconded the motion. Carried.

—o—
Resolution (No. 2) asking that the County Board of Iowa County urge the Wisconsin Legislature to raise the legal drinking age from 18 to 21 was read. It was requested that further study was needed.

—o—
Communication (No. 3) from James M. Piwowarczyk, Director of the Bureau of Municipal Audit was read. Mr. Piwowarczyk stated that the Bureau was interested in doing Iowa County's Audit for 1982. Chairman Scullion requested that the letter would be referred to the Finance Committee.

—o—
Communication (No. 4) of the Wisconsin Counties Association informing Iowa County that they are able to obtain police cars through the State. This was referred to the Law Enforcement Committee for further study.

—o—
Communication (No. 5) from Roger Wrycza, County Clerk of Portage County requesting the process by which Supervisor attendance at the annual W.C.B.A. Convention is determined.

—o—
Communication (No. 6) from the Department of Transportation stating that Iowa County's Reserve for future allocation is \$132,120.79.

—o—
Communication (No. 7) from Bernal Coy, Richland County Clerk stating that the Richland County Board of Supervisors had adopted the resolution urging the State Highway Commission to pave all four lanes of Highway 18-151 in Iowa County.

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

Sup. Palzkill seconded the motion. Carried.

Sup. Swedlund moved to adjourn and go into a Public Hearing.

Sup. Brown seconded the motion. Carried.

**PUBLIC HEARING
REVENUE SHARING MONIES**

Public Hearing called to order at 10:00 A.M. on Tuesday, October 19, 1982.

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

Sup. McCarville seconded the motion. Carried.

County Clerk, Claire Olson stated revenue sharing funds in the amount of \$332,308.00 will be received between October 1, 1982 and October 1, 1983. Unobligated funds as of January 1, 1983 total \$454,672.00.

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

Sup. Sersch moved Revenue Sharing Monies in the amount of \$100,000 be allocated to the Law Enforcement Fund.

Sup. Sears seconded the motion. Carried.

Sup. Michels moved Revenue Sharing Monies in the amount of \$270,000.00 be allocated to the Highway Maintenance Fund.

Sup. Palzkill seconded the motion. Carried.

Public Hearing adjourned.

Meeting called to order by Chairman.

Bills (No. 8) in excess of \$2,000.00 were presented and placed on file.

Resolution (No. 9) of the Personnel Committee recommending that Life Insurance be provided for the spouse and dependents of eligible employees at the employees cost only.

**RESOLUTION NO. 9
EMPLOYER RESOLUTION TO PROVIDE LIFE INSURANCE FOR
THE SPOUSE AND DEPENDENTS OF ELIGIBLE EMPLOYEES**

The Board of Supervisors of Iowa County, a participating employer under the Wisconsin Group Life Insurance Program, resolves the following:

To be included under the spouse and dependent life insurance program pursuant to the provisions of Chapter ETF 60 for its eligible employees, and

That the proper officers of Iowa County are authorized and directed to submit payments required by the Group Insurance Board of the State of Wisconsin to provide spouse and dependent life insurance, and

That the County Clerk transmit a certified copy of this resolution to the Department of Employee Trust Funds (the resolution must be received by that department by November 15 for coverage to be available the following January 1).

Respectfully submitted:
Jerome Laufenberg
Beverly Bilkey
James C. Murn
O. Robert Eichorst

Thomas Paull
Personnel Committee

Sup. Laufenberg moved the Resolution be adopted.
Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 10) of the Committees on Courts, Justice and Law Enforcement and on Finance, Bonds and Insurance requesting a transfer of \$23,000.00 from the Insurance Account to the Patrol Account to replenish the Patrol Account for 1982 Insurance premiums for the Sheriff's Department.

TO: Honorable Board of Supervisors, Iowa County
Dodgeville, WI 53533

SUBJECT: Resolution

Dear Supervisors:

WHEREAS, by joint action of Committees on Courts, Justice and Law Enforcement and on Finance, Bonds and Insurance, has noted that the Iowa County Treasurer has paid 1982 Insurance premiums for the Sheriff's Department and,

WHEREAS, the premium payments were paid from the Patrol Account, and

WHEREAS, these monies are held in the Insurance Account and a transfer of funds is required to replenish the Patrol Account in the amount of \$23,000.00.

NOW, THEREFORE, be it resolved, that we, the Committees of Law Enforcement and Insurance, do move for favorable adoption.

We respectfully move for passage.

Bernard Sersch, Chairman
Robert Masters
Richard Retrum
Thomas Paull
David Sears
Boyd Brown

Sup. Sersch moved to adopt the resolution.

Sup. Sears seconded the motion.

Sup. Murn moved the rules be suspended to approve the Transfer of Funds Resolution.

Sup. Masters seconded the motion. Motion carried unanimously.

—o—

Petition (No. 11) for a land use change filed by Thomas G. and Rosalie Frischmann 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 and R-1 Single Family Residential to AR-1 Agricultural Residential for a parcel of land described as part of the SW ¼ of the SE ¼ of Section 35, Town 8 North, Range 4 East beginning at a point which is 1607.78 ft. south of and 1786.56 ft. west of the East ¼ corner of said section; said point also being in the centerline of Baker Road; thence N 84°59'43" E 112.55 ft.; thence S 371.49 ft.; thence W 356.76 ft.; thence N 377.19 ft.; thence S 82°21'26" E 93.17 ft.; thence S 88°49'36" E 152.33 ft. to the point of beginning containing approximately 3 acres in the Town of Arena has been filed by Thomas G. and Rosalie Frischmann, 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 and R-1 Single Family Residential to AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Zoning and Planning Committee

Sup. Sears moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—
Petition (No. 12) for a land use change filed by Gaylord O. Mickelson 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-3 Mobile Home District for a parcel of land described as part of the NE ¼ of Section 16, Town 8 North, Range 4 East as described in Hearing #414 and containing 22.30 acres in the Town of Arena has been filed by Gaylord O. Mickelson, and

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

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

Now Therefore Be It Resolved that the land above described remain as presently zoned and that no change be made on the zoning map due to opposition expressed at the hearing and the recommendation of the Town Board.

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Zoning and Planning Committee

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

Sup. Sears seconded the motion. Carried.

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

Sup. Hogan seconded the motion. Carried.

BUDGET STUDY

Vice-Chairman Brown conducted the Budget Study.

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

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

Sup. Elchorst moved to approve the proposed Budget.

Sup. Swedlund seconded the motion. Carried.

Vice-Chairman Brown declared a recess until 1:05 P.M.

1:05 P.M.

Meeting called to order by Vice-Chairman Brown.

Sup. Martin presented the Highway Department Budget proposal. Further study was recommended.

Scott Nelson, Director, Bloomfield Manor presented the proposed Budget.

Judge Fiedler presented the proposed Budget for the Courts.

Leonard Olson, Technical Assistant of Land Conservation, presented the proposed budget.

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

Sup. McCarville seconded the motion. Carried.

Sup. Eichorst presented the Southwest Library System proposed Budget.

Sup. Hogan moved to return to Regular Session.

Sup. Whitford seconded the motion. Carried.

—o—

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

Sup. Michels moved to adjourn to Thursday, October 21, 1982 at 7:30 P.M.

Sup. Whitford seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE O. OLSON,
Clerk.

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

October 21, 1982

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Thursday, October 21, 1982 at 7:30 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members present with the exception of Sup. Retrum, Regan, 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. Watters seconded the motion. Carried.

—o—

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

Sup. Swedlund seconded the motion. Carried.

BUDGET STUDY

(Complete motions and seconds on file in the County Clerk's Office.)

Vice-Chairman Brown conducted the Budget Study.

Claire Olson, County Clerk, presented the proposed Budget.

On motion of Sup. Bilkey the County Clerk Account was recommended at \$62,400.00.

On motion of Sup. Sersch the District Attorney Account was recommended at \$51,756.00.

On motion of Sup. Sersch the Sheriff's Department Budget was recommended at \$51,072.00.

The Board proceeded through the Budget items.

Home Economist, Karen Bogenschneider presented the Extension Budget.

Sup. McCarville moved to approve \$67,494.00.

Donald Rosenbrook presented Regional Planning Commission proposed Budget.

Child Support Investigator, John R. Gray, presented the proposed Budget.

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

Zoning Administrator, Ken Palzkill presented the proposed budget for the Zoning Office.

On motion of Sup. Eichorst a 10% decrease was recommended for the 51.42 Board Account.

Sup. Bilkey presented the County Nurses Office proposed Budget.

On motion of Sup. Eichorst the Register of Deeds Account was recommended at \$45,623.00.

Sup. Bilkey moved to approve \$10,000 for Labor Relations Account.

Sup. Sersch recommended a yearly report from Labor Relations be given to the Board.

Sup. Hogan moved to return to Regular Session.

Sup. Grover seconded the motion. Carried.

—o—

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

Sup. Swedlund moved to adjourn to October 25, 1982 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 25, 1982

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Monday, October 25, 1982 at 7:30 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

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

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

Sup. Laufenberg moved to approve the certification.

Sup. Palzkill seconded the motion. Carried.

—o—
Petition (No. 2) for a land use change filed by John and Marilyn Blabaum 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 AR-1 Agricultural Residential for a parcel of land described as part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 32, Town 6 North, Range 2 East beginning at the North quarter corner of said section; thence S 88°18'07" East 613.64 ft. along the North line of said NE $\frac{1}{4}$; thence South 388.39 ft.; thence West 613.37 ft.; thence North 406.57 ft. to the point of beginning containing 5.60 acres in the Town of Linden has been filed by John and Marilyn Blabaum, and

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

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

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

Richard Scullion
Boyd Brown
Leonard Swedlund
Robert J. Regan
Zoning and Planning Committee

Sup. Masters moved to approve the petition.

Sup. Brown seconded the motion. Carried.

—o—
Discussion was held on the Management letters and the 1981 Audit Reports.

—o—
Sup. Martin advised the Board of a used snowplow available in Germantown and the possibility of the Iowa County Highway Department buying it.

—o—
Sup. Masters moved that total salaries be shown in the proposed

Budgets for all Departments and that this be done on an ongoing basis.
Sup. Laufenberg seconded the motion. Carried.

—o—

Discussion was held on the Jail and what was presently being done.

—o—

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

Sup. Swedlund seconded the motion. Carried.

BUDGET STUDY

(Complete motions and seconds on file in the Clerk's office)

Vice-Chairman Brown conducted the Budget Study.

Sup. Sears recommended a 5% decrease for the Highway Department proposed Budget.

Sup. Grover seconded the motion. Carried.

Judy Lindholm, Coordinator Commission on Aging, presented the Commission on Aging proposed Budget with a 3% decrease.

Discussion was held on the Airports Budget.

Sup. Masters moved to decrease 1982's Allocation by 5% and use the same ratios as for 1982. The total amount entered was \$19,665.

Sup. Sears seconded the recommended motion for the Airports. Carried.

On motion of Sup. Sears the Fish and Game Projects Account was recommended at \$0.00.

On motion of Sup. Sersch the County Advertising Account was recommended at \$2,000.00.

The Board proceeded through the Budget items.

Sup. Masters moved to return to Regular Session.

Sup. Sears seconded the motion. Carried.

—o—

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

Resolution (No. 3) for County Aid Construction and Maintenance was presented.

Resolution (No. 4) for purchase of highway equipment was presented.

Resolution (No. 5) providing for the advance or transfer of construction funds was read.

County Aid Bridge Resolution (No. 6) was presented.

Sup. Martin moved to accept that the Resolutions had been presented.

Sup. Brown seconded the motion. Carried.

Mileage and Per Diem Report (No. 7) for October 19, October 21, October 25, 1982 Meetings was presented.

October 19 — 20 Members — 20 Days — 518 Miles —	\$ 513.96
October 21 — 18 Members — 18 Days — 458 Miles —	460.76
October 25 — 20 Members — 20 Days — 494 Miles —	508.68
	<u>\$1,483.40</u>

Sup. Brown moved to approve the report.

Sup. Michels seconded the motion. Carried.

—o—

Sup. Brown moved to adjourn to November 9, 1982 at 7:30 P.M.

Sup. Michels 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 9, 1982

The Board of Supervisors met in Annual November Session at the Courthouse in the City of Dodgeville on Tuesday, November 9, 1982 at 7:30 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call Taken. All members present with the exception of Sup. Grover and Sup. Regan who had been excused.

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

Sup. Laufenberg moved to 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 the members of the items added to the agenda since being mailed to the County Supervisors.

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

Sup. Swedlund seconded the motion. Carried.

—o—
Minutes of the October 1982 meetings were presented with one change.

Sup. Brown moved to approve the minutes with one correction.

Sup. Paull seconded the motion. Carried.

—o—
Communication (No. 2) from Gary Comer, President of Lands' End, requesting that the Iowa County Board of Supervisors consider not reducing the funds for the Airports was read.

—o—
Sup. Laufenberg moved to go into a Committee of the whole Board for the Budget Hearing.

Sup. McCarville seconded the motion. Carried.

BUDGET HEARING

Vice-Chairman Brown conducted the Budget Hearing.

The Board proceeded through the items in the Budget.

Sup. Laufenberg moved to add \$30,000.00 to the Property & Liability Insurance Account to cover health insurance for retirees.

Sup. Hogan seconded the motion. Carried.

Sup. Bilkey moved to add \$6,000.00 to the Labor Relations Account to cover costs for Iowa County employee Job Descriptions and Personnel Policies.

Sup. Laufenberg seconded the motion. Carried.

Sup. Sears moved that \$35,000.00 be put in a Management and Computer Account with the option that this money can be used toward a management position or computer.

Sup. Bilkey seconded the motion. Carried.

Curt Prideaux, Accountant for the Dodgeville Fire Department, presented the 1983 budget for the Dodgeville Fire Department.

Sup. Bilkey moved to accept the procedure for Iowa County to enter into a contract.

Sup. Eichorst seconded the motion.

Sup. Sears moved to add \$4,000.00 to the Fire Suppression Account.

Sup. Martin seconded the motion. Carried.

Sup. Michels moved that \$6,500.00 be put in the Tri-County Airport Account.

Sup. Martin moved that \$6,500.00 be put in the Iowa County Airport Account and \$6,500.00 in the Dodgeville Airport Account.

Sup. Laufenberg moved to put \$2,500.00 in a subsidy for Dodgeville Airport for one year earmarked for a paving project.

Sup. Laufenberg moved to put \$100,000.00 in the Jail Building Outlay Account.

Sup. Paull seconded the motion.

Ballot Vote (No. 3) taken.

Total votes cast - 19; Ayes 12, Laufenberg, Scullion, Michels, Eichorst, Martin, Serssch, Swedlund, McCarville, Paull, Palzkill, Whitford, Brown. Noes 7, Sears, Hogan, Bilkey, Murn, Masters, Watters, Refrum.

Motion Carried.

Sup. Swedlund moved to return to Regular Session.

Sup. Eichorst seconded the motion. Carried.

10:20 P.M., Tuesday, November 9, 1982

Meeting called to order by the Chairman.

Recess granted by Chairman.

10:35 P.M., Tuesday, November 9, 1982

Meeting called to order by Chairman.

Resolution (No. 4) of the Finance Committee designating Dodgeville State Bank as the working bank for Iowa County for the period of January 1, 1983 thru December 31, 1983 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, 1983 to December 31, 1983.

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

That in the event 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 Finance, Bonds and Insurance.

Resolved Further that withdrawal of disbursement from the depository shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes that in accordance therewith all order checks shall be signed by the following persons:

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

Resolved further that in lieu of their personal signature(s) the following facsimile signatures, which has been adopted by him as below shown;

Chairman: Richard Scullion

Clerk: Claire O. Olson

Treasurer: Clifford D. Olson

may be affixed on such order check(s) that the depository shall be fully warranted and protected in making payment on any order check bearing such facsimile(s) notwithstanding that the same may have been placed thereon without authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to the above named depository and said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the depository.

BE IT FURTHER RESOLVED, that all County Checks must be paid in full by any bank acting as a public depository for Iowa County.

BE IT FURTHER RESOLVED, that if the above named bank does not comply with the provisions of this resolution it will be ineligible as a public depository for County funds.

Signed:

Boyd Brown

Bernard Sersch

Richard Refrum

David Sears

Committee on Finance

Sup. Brown moved the resolution be adopted.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 5) of the Tax Claims Committee authorizing the County Treasurer to settle in full for all taxes and special assessments for the tax of 1982 on or before August 20, 1983 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 1982 on or before August 20, 1983 pursuant to the provisions of Section 74.03 (8) (a) Wisconsin Statutes.

Dated this 9th day of November, 1982.

Presented by:

Boyd Brown

LaVerne McCarville

Tom Paull

James Whitford

Tax Claim Committee

Sup. Paull moved the resolution be adopted.

Sup. Whitford seconded the motion. Carried.

—o—

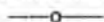
Report (No. 6) of the Tax Claims Committee relative to illegal tax certificates being charged back to the respective districts was read.

Report of Tax Claims Committee relative to illegal Tax Certificates being charged back to the respective districts, as per Statute 70.74(2)

Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
District — Mifflin Town					
Mrs. Bernice M. Brandemuehl	798	1981	14.15	1.70	15.85
Ridgeway Town					
River Woods	1158	1981	13.46	1.62	15.08
Thomas L. Strutt	718	1980	19.84	4.76	24.60
Thomas L. Strutt	1167	1981	58.61	7.03	65.64
Totals			\$ 91.91	\$13.41	\$105.32
Waldwick Town					
Otto E. Mueller	1200	1981	28.25	3.39	31.64
Otto E. Mueller	1201	1981	36.62	4.39	41.04
Otto E. Mueller	1202	1981	15.77	1.89	17.66
Otto E. Mueller	1203	1981	18.39	2.21	20.60
Otto E. Mueller	1204	1981	18.39	2.21	20.60
Totals			\$117.42	\$14.09	\$131.51
Linden Village					
Ed. Sidback Est.	1505	1981	8.13	.98	9.11
Mineral Point City					
Janet Robinson	1101	1980	71.67		71.67
Boyd Brown Tom Paul LaVerne McCarville James Whitford Iowa County Tax Claims Committee					

Sup. Brown moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.



Highway Resolution (No. 7) was read.

RESOLUTION NO. 7

**COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1983**

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 1983 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 Six hundred twenty-four thousand seven hundred Dollars (\$624,700.00) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (1) (qa) & (qb) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

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

83.01(6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed.

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

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

() For the maintenance of the County Trunk Highway System the sum of General Maintenance: One million two hundred seventy three thousand two hundred Dollars (\$1,273,250.00); 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 twenty-eight thousand seven hundred fifty Dollars (\$228,750.00).

() 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).

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 Forty-eight thousand eight hundred fifteen dollars and twenty-eight cents (\$48,815.28)

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

SECTION VII. WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefore.

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any 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 October 25, 1983 by:

William R. Michels
James C. Murn
Lambert Palzkill
Iowa County Highway Commission

Voted on foregoing resolution: Ayes 19, Noes 0.

The foregoing resolution was adopted on November 9, 1982.

Claire O. Olson, County Clerk

Sup. Murn moved to adopt the resolution with the exception of Section IX which was referred to the Highway Committee.

Sup. Brown seconded the motion. Carried.

—o—

Resolution (No. 8) authorizing the purchase of highway equipment was read.

RESOLUTION NO. 8

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 One hundred thousand Dollars (\$100,000.00) shall be purchased without further authority of the County Board.

Resolution presented October 25, 1982.

The foregoing resolution was adopted on November 9, 1982.

Claire O. Olson, County Clerk

Sup. Bilkey moved to adopt the resolution provided that no one complete unit of equipment of a value exceeding \$100,000.00 be purchased without further authority of the County Board.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 9) providing for the advance or transfer of construction funds was read.

RESOLUTION NO. 9

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN IOWA COUNTY

WHEREAS Section 84.03(5), Wisconsin Statutes, provides that the

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

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

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

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

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

Resolution presented by:
Lambert Palzkill
William R. Michels
James C. Murn

The foregoing resolution was adopted on November 9, 1982.

Claire O. Olson, County Clerk

Sup. Michels moved to adopt the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 10) for County Aid Bridge Construction was read.

RESOLUTION NO. 10

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
Clyde	#2 off C.T.H. "NN"	878.50	878.50
Clyde	#3 off C.T.H. "NN"	750.00	150.00
Dodgeville	Shop Hill	2,731.88	2,731.88
Highland	Gilbertson	5,619.28	5,619.27
Mineral Point	East Ludden Lake	2,537.43	2,537.43
Moscow	McCaully	985.00	985.00
Waldwick	County Line	3,772.15	3,772.15
Wyoming	Highpoint	22,687.02	22,687.02
Wyoming	Lower Wyoming	9,454.03	9,454.03
Total		49,415.29	48,815.28

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

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

Resolution offered by Iowa County Highway Committee:

William R. Michels
James C. Murn
Lambert Palzkill

Vote on foregoing resolutions: Ayes 19, Noes 0.

Resolution adopted on November 9, 1982.

Claire O. Olson, County Clerk

Dated November 9, 1982.

Sup. Michels moved to adopt the resolution.

Sup. Palzkill seconded the motion. Carried.

—○—

Budget Summary Report (No. 11) and the Finance Committee Resolution (No. 12) were presented.

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1983

Account Name	Actual 1981	1982 Budget	1982 3 Months Est.	1983 Recommended	1983 Adopted	Remarks
GENERAL GOVERNMENT						
County Board	47,513.00	55,650.00	53,000.00	55,000.00	55,000.00	
Labor Relations & Personnel Policy	14,012.00	15,750.00	16,000.00	10,000.00	16,000.00	
Circuit Court	135,610.00	142,000.00	145,500.00	153,355.00	153,355.00	
Juvenile Court	16,479.00	17,325.00	17,200.00	18,486.00	18,486.00	
Family Court Commissioner	9,350.00	10,500.00	9,850.00	9,850.00	9,850.00	
Law Library	7,864.00	6,300.00	6,000.00	6,000.00	6,000.00	
Indigent Counseling	1,286.00	2,100.00	2,100.00	2,100.00	2,100.00	
Coroner	6,045.00	5,775.00	5,500.00	6,000.00	6,000.00	
County Clerk	53,867.00	58,800.00	58,500.00	62,400.00	62,400.00	
Elections	2,815.00	10,000.00	9,500.00	4,000.00	4,000.00	
Treasurer	47,524.00	50,233.00	49,800.00	55,634.00	55,634.00	
Assessment & Tax Roll	13,958.00	12,600.00	12,000.00	12,000.00	12,000.00	
Special Auditing	16,020.00	16,000.00	16,000.00	20,000.00	20,000.00	
Corporation Counsel	7,106.00	9,500.00	9,500.00	9,500.00	9,500.00	
District Attorney	41,472.00	44,100.00	43,000.00	51,756.00	51,756.00	
Child Support	30,698.00	27,353.00	29,800.00	35,060.00	35,060.00	
Register of Deeds	41,046.00	42,500.00	41,000.00	45,623.00	45,623.00	
Xerox Copying Machine	12,227.00	15,000.00	15,000.00	15,000.00	15,000.00	
Surveyor	— 0 —	1,000.00	— 0 —	1,000.00	1,000.00	
Court House	34,317.00	40,000.00	38,500.00	45,000.00	45,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1983

Account Name	Actual 1981	1982 Budget	1982 3 Months Est.	1983 Recommended	1983 Adopted	Remarks
Tax Deed	821.00	1,500.00	1,500.00	1,500.00	1,500.00	
Property & Liability Insurance	12,631.00	42,000.00	40,000.00	42,000.00	72,000.00	
Management or Computer					35,000.00	
TOTAL GENERAL GOVERNMENT					732,264.00	
PROTECTION OF PERSONS AND PROPERTY						
Sheriff's Adm.	46,255.00	46,800.00	46,800.00	51,072.00	51,072.00	
Patrol Sheriff's	248,641.00	240,695.00	258,000.00	255,000.00	255,000.00	
Sheriff's Investigation				5,000.00	5,000.00	
Police Radio	9,532.00	9,000.00	7,500.00	5,000.00	5,000.00	
Fire Suppression	1,089.00	1,000.00	1,000.00	1,000.00	5,000.00	
County Ambulances	53,938.00	64,153.00	64,153.00	68,212.87	68,212.87	
Jail	183,270.00	217,200.00	200,000.00	225,550.00	225,550.00	
Emergency Fuel	18,526.00	— 0 —	18,500.00		— 0 —	
Insurance Sheriff's Dept.				24,000.00	24,000.00	
Total					638,834.87	
HEALTH & SOCIAL SERVICES						
Health Planning Council	1,590.00	— 0 —	— 0 —	792.00	792.00	
County Health Programs	103,462.00	110,390.00	95,000.00	104,500.00	100,500.00	
Home Care Program	58,187.00	69,530.00	65,000.00	66,500.00	70,500.00	
State General Hospital	3,258.00	10,579.00	10,579.00	34,764.95	34,764.95	
Bloomfield Manor	1,213,370.00	1,236,303.00	1,350,000.00	1,384,605.60	1,384,605.60	
51.42 Board	77,777.00	77,777.00	77,777.00	70,000.00	70,000.00	
E.M.S.		110.00	— 0 —	100.00	100.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1983

Account Name	Actual 1981	1982 Budget	1982 3 Months Est.	1983 Recommended	1983 Adopted	Remarks
Welfare Administration	390,134.00	423,930.00	424,000.00	505,270.00	505,270.00	
General Relief	15,730.00	7,868.00	17,000.00	15,000.00	15,000.00	
Emergency Fuel	18,526.00	— 0 —	20,000.00	12,003.00	12,003.00	
Veterans Relief	3,037.00	3,000.00	1,500.00	1,500.00	1,500.00	
Veterans Transportation	128.00	500.00	300.00			
Veterans Service Office	16,140.00	17,850.00	18,000.00	18,675.00	18,675.00	
Care of Veterans Graves	404.00	575.00	575.00	575.00	575.00	
Total Health and Social Services					2,214,285.55	
TRANSPORTATION						
					Tri-County	6,175.00 6,500.00
					Iowa County	8,740.00 6,500.00
Airports	31,741.00	20,700.00	20,700.00		Dodgeville	4,750.00 9,000.00
Rail Transit	17,000.00	11,000.00	2,000.00	— 0 —		22,000.00
Total					22,000.00	
EDUCATION & RECREATION						
Grants to Public Library	19,669.00	19,487.00	19,487.00	19,571.68	19,571.68	
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	74,641.00	75,171.00	75,200.00	67,510.00	76,510.00	
County Parks	25.00	50.00	50.00	25.00	25.00	
U.W. Extension	58,082.00	61,681.00	60,500.00	67,494.00	67,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1983

Account Name	Actual 1981	1982 Budget	1982 3 Months Est.	1983 Recommended	1983 Adopted	Remarks
Tree Planting		50.00	— 0 —	50.00	50.00	
Lake Access	497.00	840.00	800.00	800.00	800.00	
Watershed Dams Maint.	1,162.00	5,000.00	3,000.00	5,000.00	5,000.00	
Soil & Water Conservation ..	27,080.00	36,300.00	36,000.00	37,750.00	37,750.00	
Weed Control	82.00	150.00	150.00	150.00	150.00	
Fish & Game Projects	1,428.00	2,400.00	2,800.00		1,918.00	
Regional Planning	11,213.00	11,700.00	11,774.00	12,498.00	12,498.00	
Soil & Water Cost Sharing ..		5,000.00	2,400.00	5,000.00	5,000.00	
Zoning	50,811.00	55,520.00	60,000.00	61,233.00	61,233.00	
County Advertising	1,305.00	1,500.00	1,500.00	2,000.00	2,000.00	
Block Grant	395,235.00	— 0 —	32,000 (county)			
C.E.T.A.	31,763.00	— 0 —	— 0 —			
Total					295,505.68	
DEBT SERVICE						
Principal on Bonds	35,000.00	— 0 —	— 0 —			
Principal-Hospital Loan	24,849.00	453,588.00	— 0 —			
Interest on Bonds	590.00	— 0 —	— 0 —			
Interest-Hospital Loan	22,954.00	28,255.00	— 0 —			
Paying Service Agent	37.00	100.00	100.00	100.00	100.00	
Misc. Supplies	1,235.00	1,250.00	1,250.00	1,250.00	1,250.00	
County Owned Property	12,572.00	21,000.00	15,000.00	15,000.00	15,000.00	
TOTAL EXPENDITURES					16,350.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

IOWA COUNTY BUDGET FOR 1983

Account Name	Actual 1981	1982 Budget	1982 3 Months	Est. Recommended	1983 Adopted	Remarks
OUTLAY ACCOUNTS						
Extension.....					500.00	
Circuit Court.....	905.00	1,200.00			1,000.00	
Clerk.....	59.00	1,000.00	600.00	1,000.00	1,000.00	
Commission on Aging.....		750.00		500.00	500.00	
Tax Description.....		500.00		500.00	500.00	
Treasurer.....	310.00	1,000.00		1,000.00	1,000.00	
District Attorney.....	235.00	1,000.00		500.00	500.00	
Child Support.....		250.00	227.00	150.00	150.00	
Register of Deeds.....		1,000.00		1,500.00	1,500.00	
Courthouse.....		5,000.00		5,000.00	5,000.00	
Sheriff's Patrol.....	54,136.00	22,000.00	16,995.00	22,000.00	22,000.00	
Zoning Admin.....	431.00	1,000.00		1,000.00	1,000.00	
Jail.....	1,786.00	5,000.00	4,310.00	5,000.00	5,000.00	
Nurse.....	374.00	1,000.00	275.00	1,000.00	1,000.00	
Home.....	22,925.00	— 0 —	960.00			
Veterans Service Office.....		500.00		850.00	850.00	
51.42 Board.....	713.00	— 0 —	— 0 —	700.00	700.00	
Fair Bldgs.....	15,000.00	15,000.00	15,000.00	— 0 —	— 0 —	
Fiche Film.....	5,010.00	— 0 —	9,810.00	6,000.00	6,000.00	
County Building.....					100,000.00	
Total of Outlay.....					148,200.00	
TOTAL OF ALL EXPENSES						
(Except Highway)						

EXPENDITURES FOR HIGHWAYS

IOWA COUNTY BUDGET FOR 1983

Account Name	Actual 1981	1982 Budget	1982 3 Months Est.	1983 Recommended	1983 Adopted	Remarks
Highway Administration	99,832.00	99,750.00	106,100.00	99,750.00	99,750.00	
County Maintenance	1,826,743.00	2,014,950.00	1,762,000.00	1,897,950.00	1,897,950.00	
Snow Removal	190,650.00	210,000.00	389,000.00	210,000.00	210,000.00	
Machine Fund	974,498.00	787,500.00	1,105,000.00	787,500.00	787,500.00	
New Highway Equipment	255,306.00	288,750.00	321,000.00	228,750.00	228,750.00	
Bridge Construction	148,311.00	147,000.00	151,000.00	147,000.00	147,000.00	
County Aid Bridges	52,574.00	92,960.00	92,297.00	Est. 52,000.00	48,815.28	
TOTAL EXPENSES FOR HIGHWAY					3,419,765.28	

HIGHWAY REVENUES (Other Than Property Tax)

REVENUES

Highway Administration	12,694.00	10,000.00	14,000.00	10,000.00	10,000.00	
State Highway Aid	475,803.00	562,690.00	565,000.00	624,700.00	624,700.00	
Highway Equipment	986,474.00	787,500.00	1,200,000.00	787,500.00	787,500.00	
TOTAL REVENUES FOR HIGHWAY						1,422,200.00
TOTAL HIGHWAY EXPENDITURES					3,419,765.28	
TAX FOR HIGHWAYS					1,997,565.28	

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

IOWA COUNTY BUDGET FOR 1983

Account Name	Actual 1981	1982 Budget	1982 3 Months Est.	1983 Recommended	1983 Adopted	Remarks
Interest on Taxes	98,728.00	80,000.00	92,000.00	80,000.00	80,000.00	
Federal Revenue Sharing	315,000.00	350,000.00	350,000.00	370,000.00	370,000.00	
Shared Tax from State	129,056.00	120,000.00	160,000.00	150,000.00	150,000.00	
State Aid. Manufact. & Equip.	14,497.00	14,000.00	14,000.00	14,000.00	14,000.00	
C.E.T.A.	29,451.00					
Soil & Water	7,050.00	7,500.00	7,500.00	7,500.00	7,500.00	
County Nurse	20,196.00	19,050.00	7,000.00	7,000.00	7,000.00	
Home Care	49,772.00	59,000.00	37,000.00	37,000.00	37,000.00	
Welfare Admin.	387,365.00	385,073.00	400,000.00	464,159.00	464,159.00	
Social Services Program	15,945.00		16,400.00	12,003.00	12,003.00	
State Aid Child Support	24,734.00	20,000.00	26,000.00	24,542.00	24,542.00	
Child Support Aid	10,574.00	8,000.00	5,000.00	6,000.00	6,000.00	
Comm. on Aging		41,671.00	38,000.00	43,350.00	43,350.00	
County Ordinances & Fines	25,327.00	30,000.00	35,000.00	30,000.00	30,000.00	
Penial Fines	21,849.00	20,000.00	22,000.00	20,000.00	20,000.00	
County Clerk	665.00	600.00	750.00	650.00	650.00	
Circuit Court	30,213.00	20,000.00	20,000.00	18,000.00	18,000.00	
Probate Fees	2,614.00	2,500.00	2,600.00	2,500.00	2,500.00	
Register of Deeds	31,395.00	20,000.00	30,000.00	22,000.00	22,000.00	
Patrol Revenue	11,541.00	8,500.00	12,000.00	10,000.00	10,000.00	
Jail	7,886.00	5,500.00	5,600.00	4,000.00	4,000.00	

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

IOWA COUNTY BUDGET FOR 1983

Account Name	Actual 1981	1982 Budget	1982 3 Months Est.	1983 Recommended	1983 Adopted	Remarks
Sheriff's Fees	7,856.00	5,500.00	6,400.00	6,000.00	6,000.00	
Bloomfield Manor	1,134,358.00	1,236,303.00	1,249,600.00	1,384,605.60	1,384,605.60	
Zoning Fees	13,172.00	6,000.00	13,000.00	8,000.00	8,000.00	
Memorial Hospital	47,803.00	481,843.00	481,843.00		— 0 —	
General Relief	2,738.00				— 0 —	
Interest General Fund	358,924.00	300,000.00	350,000.00	300,000.00	300,000.00	
Rent of County Bldgs.	4,160.00	3,000.00	5,000.00	3,500.00	3,500.00	
Public Property	48,911.00	44,250.00	44,250.00	44,250.00	44,250.00	
HUD Program - County	91,783.00	— 0 —	22,000.00		— 0 —	
TOTAL OF ALL REVENUES (Except Highways)					3,069,059.60	

SUMMARY 1983 BUDGET

	Recommended	Adopted
Total Expenditures — Operation and Maintenance (Excluding Highways)	3,840,481.10	3,919,240.10
Total Expenditures — Outlay	46,700.00	148,200.00
TOTAL EXPENDITURES — OPERATION & MAINTENANCE	3,887,181.10	4,067,440.10
Revenues — (Other than County Property Tax & Highway)	3,069,059.60	3,069,059.60
TOTAL EXPENDITURES — OPERATION & MAINTENANCE (LESS REVENUES)	818,121.50	998,380.50

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PROCEEDINGS OF IOWA COUNTY

[illegible]

Equalized Valuation (State Assessment)	\$ 682,128,700
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1% of above (70.62)	6,821,287.00
Principal & Interest on Debt (Sec. 67.035)	— 0 —
Veterans Relief (Sec. 45.10)	1,500.00
Road & Bridge Fund (Sec. 83.065)	1,362,457.40
TOTAL PERMISSIBLE LEVY FOR COUNTY PROPERTY TAX	8,185,244.40
Allowable Levy Limit	\$3,343,744.00

RESOLUTION NO. 12**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 1982 as approved in the Budget for 1983.

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	\$ 136,523.30
County Tax Other Than Highways	998,380.50
County Tax for Highways	1,948,750.00
Total County Property Tax	2,947,130.50
Total County Tax and State Tax	3,083,653.80

We further recommend the following charges as Special Charges due to illegal taxes charged back per resolution of this session.

Town of Mifflin	\$ 15.85
Town of Ridgeway	105.32
Town of Waldwick	131.51
Village of Linden	9.11
City of Mineral Point	71.67
	\$333.46

We Further recommend that the County Aid Bridges be apportioned against the Townships of Iowa County as billed:

County Aid Bridges	\$48,815.28
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Signed: Finance Committee

Boyd Brown

Bernard Sersch

Richard Retrum

David Sears

Sup. Bilkey moved to approve the resolution.

Sup. Paull seconded the motion.

Roll Call Vote (No. 13) taken.

Total Votes Cast - 18; Ayes 16, Hogan, Scullion, Laufenberg, Murn, Michels, Bilkey, Eichorst, Sersch, Swedlund, McCarville, Retrum, Paull, Palzkil, Watters, Whitford, Brown. Noes 2, Sears, Masters.

Motion Carried.

—o—

Petition (No. 14) for a land use change filed by Patrick and Elizabeth McKinney 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 AR-1 Agricultural Residential for a parcel of land described as part of the NW¼ and the SW¼ of the SE¼, the W½ of the NE¼, the SE¼ of the SW¼ of Section 12, Town 8 North, Range 5 East, the SW¼ of the SE¼ of Section 1 and in Fractional Lot 2 in Section 1, Town 8 North, Range 5 East containing 2.01 acres plus the ingress-egress road in the Town of Arena has been filed by Patrick and Elizabeth McKinney, and

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

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

Now Therefore Be It Resolved that the land above described remain zoned A-1 Agricultural due to the recommendation of the Town Board following the public hearing.

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Zoning and Planning Committee

Sup. Paull moved to approve the denial.

Sup. Swedlund seconded the motion. Carried.

—o—

Petition (No. 15) for a land use change filed by John Halverson, Agent for Dennis 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 and R-1 Single Family Residential to AR-1 Agricultural Residential for a parcel of land described as that part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ that lies South and West of the centerline of Blue Ridge Road in Section 6, Town 7 North, Range 5 East containing 44 acres more or less to create two lots in the Town of Arena has been filed by John Halverson, Agent for Dennis 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 and R-1 Single Family Residential to AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion
Boyd Brown
Leonard L. Swedlund
Zoning and Planning Committee

Sup. Swedlund moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 16) of the Law Enforcement Committee requesting a retransfer of \$4,000.00 from the General Fund into the Special Investigative Fund.

To The Honorable Board of Iowa County Supervisors:
Supervisors:

WHEREAS, the Special Investigative Fund was authorized by the Board of Supervisors, and

WHEREAS, the fund was not fully used, and

WHEREAS, the remaining amounts were placed back into the General Fund during the Audit at which time the Committee on Law Enforcement was not notified, and

WHEREAS, there is a pressing need for these funds to continue the program and to repay the appropriated monies from the Capitol Outlay, Sheriff's Department Budget;

NOW, THEREFORE, BE IT RESOLVED, we the Committee on Law Enforcement meeting in regular session, do by a unanimous vote, request a retransfer of funds back into the Special Account in the amount of \$4,000.00.

Moved for adoption this 9th day of November, 1982. Those in resolve of this action are:

Bernard Sersch, Chairman

Robert Masters
David Sears
Richard Retrum, Sr.
Tom Paull
Boyd Brown
Finance Committee

Sup. Paull moved to approve the resolution.

Sup. Retrum seconded the motion.

Ballot Vote (No. 17) taken.

Total Votes Cast - 18; Ayes 18, Hogan, Sears, Laufenberg, Murn, Michels, Bilkey, Eichorst, Sersch, Scullion, Brown, Masters, Whitford, Watters, Palzkill, Paull, Retrum, McCarville, Swedlund, Noes 0.

Motion carried unanimously.

Communication (No. 18) from Michael Tiber, Director of Iowa County Department of Social Services, requesting approval of the County Board of Supervisors for a two-year lease renewal of the King building.

TO: Iowa County Board of Supervisors

FROM: Michael J. Tiber, Director
Iowa County Department of Social Services

DATE: November 3, 1982

RE: Lease Renewal of King Building

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 1, 1982. Subsequent to that notice, Corporation Council, Frank Berryman, has corresponded with Mark Sprenger of the Bank to negotiate a rental amount for 1983. The negotiations have resulted in an agreement of a \$60.00 per month/per year increase effective January 1, 1983 for a two-year period with all other terms of the lease remaining unchanged.

At the November 1, 1982 Board of Social Services meeting a motion was passed to recommend to the County Board for its approval of a two-year lease renewal. The rate for 1983 to be \$855.00 per month and for 1984 to be \$915.00 per month.

Upon a motion of the County Board of Supervisors approving the proposed two-year lease, the lessor will prepare an agreement for both parties' signatures.

Sup. Bilkey moved to approve the two-year lease renewal.

Sup. Swedlund seconded the motion. Carried.

Resolution (No. 19) of the Wisconsin River Rail Transit Commission asking for the Iowa County Board of Supervisors support in the purchase of the Madison to Janesville rail line by the Wisconsin River Rail Transit Commission.

**A RESOLUTION SUPPORTING THE PURCHASE OF THE
MADISON TO JANESVILLE RAIL LINE
BY THE WISCONSIN RIVER RAIL TRANSIT COMMISSION**

WHEREAS, the Milwaukee Road has petitioned for abandonment of its rail line between Madison and Janesville, Wisconsin; and

WHEREAS, the Interstate Commerce Commission has made a recommendation to the bankruptcy court that this abandonment be permitted; and

WHEREAS, the continued maintenance and operation of the rail line between Madison and Janesville is of vital importance to not only

the counties of Dane and Rock but also to the successful operation of the Middleton to Prairie du Chien rail line presently owned by the Wisconsin River Rail Transit Commission; and

WHEREAS, the Wisconsin Department of Transportation, through its rail service preservation program, will acquire the corridor land and provide an 80% grant acquisition of the trackage and improvements to ensure continued operation of the line; and

WHEREAS, the Dane and Rock County Boards of Supervisors are presently considering resolutions to commit the necessary local 20% contribution toward the acquisition of the line,

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors hereby goes on record supporting and approving the Wisconsin River Rail Transit Commission's rail preservation grant application for the Madison to Janesville line based on the local 20% commitment by Dane and Rock Counties.

The foregoing resolution was adopted on November 9, 1982.

Claire O. Olson, County Clerk

Sup. Michels moved to approve the Resolution.

Sup. Laufenberg seconded the motion. Carried.

Agreement (No. 20) of the Personnel Committee allowing Iowa County Retiring employees to purchase dental insurance from employees' accumulated sick leave, effective June 1, 1982 was read.

AGREEMENT

This Agreement, by and between Iowa County (hereafter called "County") and Wisconsin Council 40, AFSCME, AFL-CIO (hereafter called "Union") is for the purpose of settling and resolving disputes and grievances between the parties which are described in this agreement.

The Union filed a grievance on behalf of Terry Yanke, dated February 8, 1982, claiming that Ms. Yanke should have been recalled and paid for time worked in the County Clerk's office by a temporary employee.

Further, the Union contends that retiring employees should be allowed to convert their accumulated sick leave to purchase dental insurance.

Now therefore, in settlement and satisfaction of the above-described claims, the parties agree as follows:

- (1) The Union will dismiss with prejudice the Yanke grievance. Such dismissal shall not be a precedent for grievances which are based on events which may occur in the future.
- (2) The County will allow retiring employees to purchase dental insurance from employees' accumulated sick leave effective June 1, 1982.

Dated this 11th day of October, 1982.

For the Union:
Teresa L. Pustina,
President, Local #413

For the County:
Jerome Laufenberg, Chairman
Beverly Bilkey
O. Robert Eichorst
James C. Murn
Personnel Committee

Sup. Laufenberg moved to approve the Agreement.

Sup. Murn seconded the motion. Carried.

Resolution (No. 21) authorizing the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1983 to assist in

providing specialized transportation services to the elderly and handicapped was read.

RESOLUTION

WHEREAS, Section 85.21 of the Wisconsin Statutes authorized 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 9th day of November, 1982, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1983 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount of \$1,600.00 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 Scullion, Chairperson
Iowa County Board of Supervisors
James Whitford
Iowa County Commission on Aging

Sup. Whitford moved to approve the resolution.

Sup. Hogan seconded the motion. Carried.

—o—

Resolution (No. 22) of the Committee on Health and Institutions was read.

RESOLUTION

We, the Committee on Health and Institutions, recommend that an increase of 5 (five) hours per week be granted to Pat Harper, RN, Director of Nursing Programs of the Iowa County Community Health Nursing Agency and an increase of 5 (five) hours per week be granted for a staff nurse in order that the agency may comply with the Maternal Child Health Grant which has been awarded to Iowa County. This increase will be effective only for the grant period which is October 1, 1982 through September 30, 1983.

Signed:
Beverly Bilkey
Leonard L. Swedlund
Wayne R. Martin
Douglas Watters
David Sears

Sup. Bilkey moved to adopt the resolution.

Sup. Sears seconded the motion. Carried.

—o—

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

19 Members — 19 Days — 462 Miles — \$481.64

Sup. Brown moved to approve the report.

Sup. Hogan seconded the motion. Carried.

—o—

Sup. Brown moved to adjourn to December 14, 1982.

Sup. Paul seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE O. OLSON,
Clerk.

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

December 14, 1982

The Board of Supervisors met in December Session at the Court-house in the City of Dodgeville on Tuesday, December 14, 1982 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. Regan who had been excused.

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

Sup. Brown moved to accept the certification.

Sup. Laufenberg seconded the motion. Carried.

Sup. Swedlund moved to go into Executive Session Sec. 19.85 (1) (c) and (g) to interview the Highway Commissioner applicants and to discuss the Iowa County Jail problems, returning to Regular Session at 9:00 P.M. or shortly thereafter.

Sup. Sears seconded the motion. Carried.

Sup. Paull moved to return to Regular Session.

Sup. Whitford seconded the motion. Carried.

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

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

Minutes of the November 9, 1982 Session were presented.

Sup. Laufenberg moved to approve the Minutes.

Sup. Hogan seconded the motion. Carried.

The agenda for the December Session with additions and deletions was presented.

Sup. Swedlund moved to approve the agenda with the additions and deletions.

Sup. Paull seconded the motion. Carried.

Ballot vote (No. 2) was taken for the election of a Highway Commissioner for Iowa County. The Board proceeded with the voting, having one Informal Ballot and two Formal Ballots.

As a result Mr. Thomas Bartz was elected Highway Commissioner for a term of one year.

Resolution (No. 3) of the Jail Study Committee regarding the State of Wisconsin Department of Health and Social Services, Division of Corrections order on the Iowa County Jail was read.

RESOLUTION NO. 3

To: Iowa County Board of Supervisors

WHEREAS, Iowa County now owns and maintains a county jail pursuant to s. 59.68, Wis. Stats., and

WHEREAS, said facility upon review of the State of Wisconsin Department of Health and Social Services, Division of Corrections is subject to closure on December 17, 1982, for existing violations of the Wisconsin Administrative Code, and

WHEREAS, the jail facility will remain open in the event of compliance with Wisconsin Administrative Codes, and

WHEREAS, the Iowa County Jail Study Committee has been undertaking plans and study for the correction of code violations and for the possible expansion or replacement of the current facility, which studies have included securing several alternative plans for expansion of the present facility as well as code violation correction in the present facility, and

WHEREAS, the Study Committee has concluded that expansion and improvement of the present facility is necessary but that current plans require additional refinement, it being the Committee's recommendation that architects be hired and that additional plans be secured and that new jails built throughout the State be studied and that the plan for the Iowa County Jail incorporate the best solutions available for the county, and

WHEREAS, it is anticipated that code compliance at the existing facility can be met within the following six months, and

WHEREAS, it is anticipated that planning for an expanded or new facility will result in finalized plans and construction commencement by 1985.

NOW THEREFORE BE IT RESOLVED that all current code violations be corrected within the next six months making the current facility suitable for two secure segregated cell block areas and one holding area.

BE IT FURTHER RESOLVED that the Iowa County Board now appoint in place of the Jail Study Committee a Jail Building Committee to commence action for construction of a new facility.

BE IT FURTHER RESOLVED that the County Board through the Jail Building Committee continue its consideration for improvement and/or replacement of the facility including but not limited to the study of newly-erected facilities throughout the state, hiring architects for the purpose of securing additional architectural plans and monitoring current uses and needs of the jail for projection of future needs to be incorporated in the plans for a new facility.

BE IT FURTHER RESOLVED that finalization of plans for new construction be accomplished by 1985 so as to allow commencement of construction in that year.

Respectfully submitted:

Jerome Laufenberg

David Sears

Kenneth Palzkill

Wayne R. Martin

James Whitford

Steven K. Grover

Bernard Sersch

Iowa County Jail Study Committee

This resolution passed this 14th day of December, 1982. Ayes 20, Nays 0.

Claire O. Olson, County Clerk

Sup. Sears moved the resolution be approved.

Sup. Whitford seconded the motion. Motion carried unanimously.

Resignation (No. 4) of Supervisor Robert Regan creating a vacancy in the 14th Supervisory District was presented by a letter from Sheriff Arnold Fritsch.

Sup. Brown moved to accept the resignation of Supervisor Regan with regrets.

Sup. Paull seconded the motion. Carried.

Appointment (No. 5) of Mr. Paul Finkelmeyer as County Supervisor for District No. 14 to fill the unexpired term of Supervisor Robert Regan who resigned was read.

County Clerk, Claire Olson read the oath of office for Mr. Finkelmeyer and he was seated as a member of the Board.

Sup. Watters moved to seat Mr. Paul Finkelmeyer.

Sup. Palzkill seconded the motion. Carried.

Communication (No. 6) from the Wisconsin Advertising Association, Inc. was presented.

Sup. Brown moved to refer the Communication to the Zoning and Planning Committee.

Sup. Eichorst seconded the motion. Carried.

Sup. Brown moved to place all Communications on file in the County Clerk's Office.

Sup. Whitford seconded the motion. Carried.

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

Resolution (No. 8) of the Iowa County Board of Social Services requesting the Board of Supervisors approve the 1983 contract and authorize the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board under Section 46.031 of the Wisconsin Statutes was read.

RESOLUTION NO. 8

To: The Honorable Board of Supervisors of Iowa County

WHEREAS, Section 46.031 of the Wisconsin Statutes requires the County 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 1983 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:

Beverly Bilkey

O. Robert Eichorst

Leonard Swedlund

IOWA COUNTY BOARD OF SOCIAL SERVICES

STATE OF WISCONSIN)

)

COUNTY OF IOWA)

I, Claire O. Olson, County Clerk in and for the county of Iowa, do hereby certify that the above resolution is a true copy of the original adopted by the Iowa County Board of Supervisors at the December meeting held on the 14th day of December, 1982.

Claire O. Olson, Iowa County Clerk

Sup. Bilkey moved the resolution be adopted.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 9) of the Iowa County Board of Social Services requesting the Board of Supervisors approve the 1983 contract and authorize the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board under Section 46.032 of the Wisconsin Statutes 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 1983 contract and authorize the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board.

Respectfully submitted;

Beverly Bilkey

O. Robert Eichorst

Leonard Swedlund

IOWA COUNTY BOARD OF SOCIAL SERVICES

STATE OF WISCONSIN)

)

COUNTY OF IOWA)

I, Claire O. Olson, County Clerk in and for the county of Iowa, do hereby certify that the above resolution is a true copy of the original adopted by the Iowa County Board of Supervisors at the December meeting held on the 14th day of December, 1982.

Claire O. Olson, County Clerk

Sup. Swedlund moved the resolution be adopted.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 10) recommending \$3,000.00 be transferred from the General Fund to the Labor Relations Account, and \$3,050.74 be transferred from the General Fund to the Jail Buildings Account was read.

RESOLUTION NO. 10

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Finance, Bonds and Insurance, recommend the following transfer be made from the General Fund:

\$3,000.00 to the Labor Relations Account

\$3,050.74 to the Jail Bldgs. Account

Boyd Brown

Bernard Sersch

Robert Masters

David Sears

Richard Retrum
Finance Committee

Sup. Laufenberg moved the resolution be adopted.

Sup. McCarville seconded the motion.

Roll Call Vote (No. 11) taken.

Total Votes Cast 21; Ayes - 21, Noes - 0.

Resolution adopted.

—o—

Petition (No. 12) for a land use change filed by Timberline Recreation, Inc. 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 part of Section 29, Town 8 North, Range 5 East; commencing at the NW corner of the SW $\frac{1}{4}$; thence N 660 ft.; then E 1320 ft.; thence southeasterly to a point 300 ft. N of the SE corner the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$; then southeasterly to a point 400 ft. S & 600 ft. E of the center of Sec. 29; then southwesterly to the SE corner of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; then W 1940 ft.; then northwesterly to a point 600 ft. N of the SW corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$; then N to the point of beginning; together with an easement 66 ft. in width across the N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ to join with Miller Road on the West line of said section containing approximately 121 acres in the Town of Arena has been filed by Timberline Recreation Inc., and

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

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

Now Therefore Be It Resolved that the land above described be 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
Leonard Swedlund
Zoning and Planning Committee

Sup. Swedlund moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 13) of the Highway Committee designating County Trunk Highways was read.

RESOLUTION NO. 13

IOWA COUNTY BOARD OF SUPERVISORS DESIGNATING COUNTY TRUNK HIGHWAYS

WHEREAS, the State Department of Transportation will be opening a new Highway 18 thru the Towns of Ridgeway and Brigham and the Villages of Ridgeway and Barneveld in Iowa County in the falls of 1982 and 1983; and

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

WHEREAS, these segments of highway will be reconditioned in 1982 and 1983 by the Department of Transportation under Project I.D. 1204-2-74 and Project I.D. 1204-3-77; and

WHEREAS, a portion of C.T.H. "K" will be lowered to go under Highway 18;

NOW THEREFORE, BE IT RESOLVED that the following 5.28

miles of existing USH 18 be added to the County Trunk Highway System;

Beginning at a point, 730 feet south, and 1385 feet west; more or less, of the east $\frac{1}{4}$ corner of Section 15, T6N, R4E, thence 530 feet northeasterly along a newly laid out roadway, thence 7410 feet, easterly along the present, marked and traveled Highway 18, thence 1360 feet along a newly laid out roadway to a point, 805 feet north; more or less, of the southeast corner of Section 11, T6N, R4E. This section of highway, when added to the system, to be known as CTH "HHH".

Beginning at a point, 5 feet south, and 1135 feet west; more or less, of the east $\frac{1}{4}$ corner of Section 9, T6N, R5E, thence 963 feet northeasterly along the newly laid out roadway, thence 17,630 feet easterly along the present, marked and traveled Highway 18 to a point on the Iowa/Dane County line, near the northeast corner of Section 12, T6N, R5E. This section of highway, when added to the system, to be known as CTH "PD".

BE IT FURTHER RESOLVED that CTH "K" be altered beginning at a point on the centerline of said CTH "K" 770 feet north and 1300 feet west, more or less, of the center of Section 10, T6N, R5E, thence 800 feet southeasterly along the newly laid out roadway to a point 100 feet north and 860 feet east of the center of said section 10.

BE IT FURTHER RESOLVED, that these changes will become effective upon the opening of the new Highway 18 expressway to traffic, either in its entirety or in part.

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

Respectfully submitted:
Wayne R. Martin, Vice Chairman
James Murn
Lambert Palzkill
William R. Michels
Committee on Highways

Sup. Pauli moved to adopt the resolution.

Sup. Retrum seconded the motion. Carried.

—o—

A Grant Award through the Wisconsin Fund in the amount of \$3,000.00 and a request to approve the award to update private septic systems throughout Iowa County was presented.

Sup. Sersch moved to approve the Award.

Sup. Hogan seconded the motion. Carried.

—o—

Chairman Scullion informed the Board that Victor Jonas does not care to serve as a trustee for Bloomfield Manor any longer.

Sup. Martin moved to postpone the election of a new trustee for Bloomfield Manor until the January Session so further consideration can go into the nominations.

Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 14) of the Health & Institutions and Salary & Personnel Committees recommending that Mark Faber be hired to fill the position of Business and Personnel Manager for the Iowa County Nursing Agency was read.

RESOLUTION NO. 14

We, the Committee on Health & Institutions, recommend that Mark Faber be hired to fill the position of Business and Personnel Manager for the Iowa County Nursing Agency. We further recom-

mend that this employment be effective December 21, 1982, and that the starting salary will be \$11,830.00 per year.

APPROVED BY:

Beverly Bilkey
Leonard Swedlund
David Sears
Wayne R. Martin
Doug Watters
Committee on Health & Institutions
Beverly Bilkey
O. Robert Eichorst
James C. Murn
Jerome Laufenberg
Committee on Salary & Personnel

Sup. Bilkey moved to accept the resolution.

Sup. Swedlund seconded the motion. Carried.

—o—

Resolution (No. 15) of the Committee on Finance, Bonds & Insurance recommending that the audit firm of David L. Scott & Associates be employed to perform all the auditing and closing services for Iowa County for the year 1983 was presented. (Bid on file in the Clerk's Office.)

RESOLUTION NO. 16

We, the Committee on Finance, Bonds and Insurance, recommend that the audit firm of David L. Scott & Associates be employed to perform all the auditing and closing services for Iowa County for the year 1983, as stated in the attached bid.

Boyd Brown
Bernard Sersch
David Sears
Committee on Finance, Bonds & Insurance

Sup. Brown moved to approve the resolution.

Sup. McCarville seconded the motion.

Mr. David L. Scott appeared before the Board stating his reasons why his firm should do Iowa County's audit and closing for the year 1982. He explained that the County would receive ongoing consultation from the David L. Scott and Associates firm.

Mr. Kim Tredinnick, a partner in Virchow Krause & Company, stated the services which the firm could provide.

After discussion the Board proceeded to elect David L. Scott and Associates to do the auditing and closing services for Iowa County for the year 1983. Motion carried.

—o—

County Clerk, Claire Olson, asked the Board's approval to sign the health insurance contracts from Blue Cross Blue Shield for the year 1983.

Sup. Grover moved to approve Mr. Olson's signature on the contracts.

Sup. Hogan seconded the motion. Carried.

—o—

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

21 Members — 21 Days — 542 Miles — \$539.24

Sup. Brown moved to approve the report.

Sup. McCarville seconded the motion. Carried.

—o—

Sup. Brown moved to adjourn to January 18, 1983 at 8:00 P.M.

Sup. Sears seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of: December 31, 1982

Compiled by Claire O. Olson, Iowa County Clerk

ASSETS	DEBIT	CREDIT
Treasurer's Cash	184,159.82	
Petty Cash	975.00	
General Fund Investments	2,208,645.24	
Real Estate Taxes		
Uncollected Real Estate Taxes		
Occupational Tax Due From Districts	5.00	
Tax Certificate Owned by County	1,169,611.64	
Tax Deeds	8,473.51	
Illegal Taxes Due From Districts	791.44	
S.T.H.S. Maintenance Due From State	54,475.35	
Construction Advances Due From State ...	449.68	
S.T.H.S. Winter Maintenance Due From State	33,796.71	
Sundry Highway Accounts Receivable	119,250.39	
Sundry Accounts Receivable	30,468.03	
TOTAL	3,811,101.81	

LIABILITIES	DEBIT	CREDIT
Vouchers Payable		234,933.86
Sundry Highway Accounts Payable		127,090.98
Federal Withholding Tax		7,714.79
State Withholding Tax		4,476.14
Employees Retirement		46.70
Employee Social Security		15,896.79
Employee Health Insurance		1,500.38
Employee Life Insurance		98.40
State Taxes		
Occupational Tax Due State		23.37
Sales Tax For State		102.96
Real Estate Transfer For State		121.90
Dog License Fees Due State		473.58
Marriage License Due State		3,500.00
Probate Fees Due State		1,476.96
State Special Withholding		16.71
Collecting Assignment		7.50
Occupational Drivers License Due State ..		100.00
Security Deposit		100.00
Tax Items Due Districts		685.90
Admin. AFDC Due State		
Revenue Collected in Advance		150.00
Advance Tax Collection		
Welfare Collection in Suspense		
Pension Refund		
Dog Licenses County		6,134.37
Trust Funds Burial		3,700.00
Unclaimed Trust Funds County		
Indirect Costs		
Federal Revenue Sharing		494,448.23
Housing Urban H.U.D.		
Sinking Fund		
		902,799.52

PROPRIETORSHIP

General Fund		1,176,361.75
Reserved Funding		1,731,940.54
TOTALS	3,811,101.81	3,811,101.81
Unexpended Appropriations		245,362.28
Excess Revenue Over Appropriations		199,204.93
TOTAL		444,567.21

ACTUAL, APPROPRIATED AND UNREALIZED OR
EXCESS REVENUES

Accounts	Actual Revenue	Appropriation	Unrealized or Excess*
General Property Tax			
from County	3,028,617.94	3,028,617.94	— 0 —
Occupational Tax for			
County	— 0 —	— 0 —	— 0 —
Forest Crop Tax From			
Districts	76.35	— 0 —	76.35*
Interest on Taxes	139,378.45	80,000.00	59,378.45*
Federal Revenue Sharing	350,000.00	350,000.00	— 0 —
Shared Taxes From State	169,843.09	120,000.00	49,843.09*
State, Machine and			
Equipment		14,000.00	14,000.00
State Soc. Ser. Revenue	— 0 —	— 0 —	— 0 —
Anti Recession			
Soil & Water Conservation	3,988.00	7,500.00	3,512.00
C.D.B.G. Block Grant	44,355.00	44,355.00	— 0 —
County H.U.D.	31,481.60	31,481.60	— 0 —
Police Training State	91.22	— 0 —	91.22*
County Nurse Programs	10,097.80	19,050.00	8,952.20
Home Care	41,390.55	59,000.00	17,609.45
State Welfare Admin.	399,844.44	399,844.44	— 0 —
State Families Dependent			
Children			
State Child Support,			
Quarterly	35,506.89	35,506.89	— 0 —
State Child Support	10,083.04	8,000.00	2,083.04*
Child Welfare - Foster Care			
I.M. Programs and S.S.I.			
Burial Fund			
Emergency Energy	24,837.00	24,837.00	— 0 —
Indirect Costs	5,596.90	5,596.90	— 0 —
Rev. State County Trunk			
System	568,078.06	568,078.06	— 0 —
Fish & Game Projects	— 0 —	— 0 —	— 0 —
County Ordinance - For-			
feitures & Defaults	46,570.30	46,570.30	— 0 —
Penial Fines for County	25,163.12	20,000.00	5,163.12*
Commission on Aging	42,086.83	42,086.83	— 0 —
Misc. General Revenue	4,746.41	— 0 —	4,746.41*
County Clerk Fees	919.50	600.00	319.50*
Circuit Courts Fees	31,619.80	31,619.80	— 0 —
Register in Probate Fees	4,305.82	2,500.00	1,805.82*
Register of Deeds Fees	36,943.88	20,000.00	16,943.88*
Patrol Revenue	16,906.42	16,906.42	— 0 —
Jail Revenue	5,055.92	5,500.00	444.08
Sheriff's Fees	7,204.84	5,500.00	1,704.84*
Ambulance Rev. -			
Dodgeville	8,783.24	8,783.24	— 0 —
Highway Safety Comm.	255.00	255.00	— 0 —
Home, Bloomfield Manor	1,238,111.97	1,238,111.97	— 0 —

Senior Citizens Donations	11,208.59	11,208.59	— 0 —
Nutrition VII Programs			
Tri-County Airport	15,869.75	15,869.75	— 0 —
State Conserv'n Programs	25,782.14	25,782.14	— 0 —
State-Supervisors' Records and Reports	15,269.55	15,269.55	— 0 —
Gravel Pit	188,575.48	188,575.48	— 0 —
Sale of Highway Supplies	1,271,854.55	1,271,854.55	— 0 —
Incidental Labor Revenue	333,172.63	333,172.63	— 0 —
Highway Equip. Revenue	1,279,202.99	1,279,202.99	— 0 —
Bituminous Plant	788,476.25	788,476.25	— 0 —
Misc. Highway Rev.	15,963.20	15,963.20	— 0 —
Sale of Hwy. Equipment			
Zoning Fees	16,766.50	16,766.50	— 0 —
Refund on Prior Years Expenses			
Memorial Hospital	618,938.75	481,843.27	137,095.48*
General Relief and Outdoor Relief	28.00	28.00	— 0 —
Interest General Fund Investments	294,771.69	300,000.00	5,228.31
Rent of County Bldgs.	5,800.00	4,800.00	1,000.00*
Public Property, Farm	10,000.00	44,250.00	34,250.00
Sale of County Property	5,250.00	5,200.00	50.00*
Profit on Tax Deeds	1,639.77	— 0 —	1,639.77*
Misc. Highway Rev. From Districts	2,035.40	2,035.40	— 0 —
Septic Systems	117,831.28	117,831.28	— 0 —
Sanitary Permits	1,260.00	— 0 —	1,260.00*
GRAND TOTALS	11,351,635.90	11,152,430.97	199,204.93*

**ACTUAL EXPENSES, FUND APPROPRIATION AND
UNEXPENDED OR OVER EXPENDED**

Appropriation as of: December 31, 1982

Account	Actual Expenditures Credit	Appropriation	Unexpended Appropriation Excess*
County Board	46,080.56	55,650.00	9,569.44
Labor Relations	18,363.43	18,750.00	386.57
Circuit Court	148,342.44	174,585.23	26,242.79
Juvenile Court	17,689.38	17,689.38	— 0 —
Family Court Commissioner	9,793.72	11,525.76	1,732.04
Law Library	7,747.33	8,800.00	1,052.67
Indigent Counseling Fees	2,507.31	2,507.31	— 0 —
Coroner	4,452.28	5,775.00	1,322.72
County Clerk	56,368.30	58,800.00	2,431.70
Elections	10,480.96	10,480.96	— 0 —
Treasurer	48,798.14	50,233.00	1,434.86
Addressograph and Tax Supply	13,859.75	13,959.75	— 0 —
Accounting and Auditing	15,509.00	16,000.00	491.00
District Attorney	42,129.02	44,524.23	2,395.21
Child Support Investigator	29,892.19	37,014.77	7,122.58
Register of Deeds	38,810.30	42,500.00	3,689.70
Xerox Copying Machine	13,262.77	15,000.00	1,737.23
Surveyor	— 0 —	1,000.00	1,000.00
Court House	31,792.11	40,000.00	8,207.89
Tax Deeds	1,044.58	1,500.00	455.42
Insurance and Liability	17,515.06	19,000.00	1,484.94
Retirement Fund			
Social Security Fund			

Health Insurance Fund			
Life Insurance Fund			
Indirect Costs	3,600.00	5,596.90	1,996.90
Corporation Counsel	9,059.09	9,500.00	440.91
Judgements	— 0 —	5,000.00	5,000.00

PROTECTION OF PERSONS & PROPERTY

Sheriffs Administration . . .	45,768.19	46,800.00	1,031.81
Traffic Patrol	260,695.15	272,101.42	11,406.27
State Crime Lab			
Sheriff's Investigative Program	4,000.00	4,000.00	— 0 —
Police Radio	9,381.67	9,381.67	— 0 —
Fire Suppression	630.00	1,000.00	370.00
Emergency Fuel	13,720.91	23,159.79	9,438.88
Civil Defense	119.35	3,911.01	3,791.66
County Ambulance	— 0 —	32,147.85	32,147.85
Ambulance Service	7,829.66	38,566.49	30,736.83
E.M.S.		3,470.60	3,470.60

ACTUAL EXPENSES, FUND APPROPRIATION AND
UNEXPENDED OR OVER-EXPENDED

Appropriation as of: December 31, 1982

	Actual Expenditures Credit*	Appropriation	Unexpended Appropriation Excess*
HEALTH & SOCIAL SERVICES			
Ambulance - 1st Response . .	2,000.00	3,470.60	1,470.60
Ambulance	15,719.70	81,649.00	65,929.30
Ambulance (4) Local	66,098.67	33,665.44	32,433.23*
Highway Safety Comm. . . .	255.00	255.00	— 0 —
Jail	185,008.84	219,000.00	33,991.16
Health Planning Council . .	— 0 —	— 0 —	— 0 —
County Health Programs . .	94,443.53	110,390.00	15,946.47
Home Care	61,025.44	69,530.00	8,504.56
State General Hospital . . .	10,578.84	10,578.84	— 0 —
Home, Bloomfield Manor . .	1,379,600.06	1,433,636.22	54,036.16
51.42 Board	77,777.77	77,777.77	— 0 —
E.M.S. Council		110.00	110.00
Mental Patients			
Wis. Colonies & Schools . .			
Insect Control			
Welfare Administration . .	430,849.13	462,129.65	31,280.52
General Relief	19,395.80	23,296.24	3,900.44
Foster Care Child Welfare .			
Temporary Care Children .			
Aid Families Dependent Children & Foster Care			
I. M. Program & S. S. I. Burial			
Veterans Relief	1,881.94	3,634.64	1,752.70
Veterans Transportation . .	416.72	1,341.69	924.97
Veterans Service Office . .	18,412.22	18,462.22	50.00
Veterans Graves	522.00	575.00	53.00
HIGHWAYS & TRANSPORTATION			
Highway Administration . .	110,316.76	124,885.88	14,569.12
County Trunk Maintenance .	1,711,727.05	2,017,119.73	305,392.68
Freight Fund		525.00	525.00
Snow Removal Co. Roads . .	378,777.55	416,839.88	38,062.33
Gravel Pits	111,912.46	(106,288.16)	218,200.62*
Purchase of Highway Materials	1,293,562.62	1,293,562.63	— 0 —

Incidental Labor Costs	357,422.98	400,227.30	42,804.32
Machine Fund	961,094.52	1,340,095.88	379,001.36
Bituminous Plant	676,802.38	965,543.78	288,741.40
EDUCATION & RECREATION			
Airports (Three)	14,200.00	14,200.00	— 0 —
Tri-County Airport	16,882.66	17,207.72	325.06
Joint Rail Transit	2,000.00	23,300.00	21,300.00
Grants to Public Libraries	19,486.96	19,486.96	— 0 —
Historical Society	1,000.00	1,000.00	— 0 —
Fairs and Exhibits	5,000.00	5,000.00	— 0 —
Senior Citizen Program	82,803.39	99,669.91	16,866.52
County Parks	25.00	50.00	25.00
U.W. Extension	60,060.07	61,681.00	1,620.93
Tree Planting		50.00	50.00
Lake Access	920.14	920.14	— 0 —
Watershed Dams, Maint.	2,383.10	5,000.00	2,616.90
Watershed Programs	135.00	46,307.29	46,172.29
Soil & Water Conservation	36,134.13	36,300.00	165.87
Soil & Water Cost Sharing	1,961.83	11,539.46	9,577.63
Weed Control	97.92	150.00	52.08
Fish and Game Projects	7,625.51	9,200.35	1,574.84
Farmland Planning			
Program	17,235.57*	25,782.14	43,017.71
Regional Planning			
Commission	11,700.00	11,700.00	— 0 —
Landfill County		11,952.03	11,952.03
Zoning	57,044.52	66,286.50	9,241.98
County Advertising	2,175.80	2,338.92	163.12
C.D.B.D. - H.U.D.	45,371.13	45,371.13	— 0 —
Housing Authority - County	30,215.03	32,854.08	2,639.05
Septic Systems	117,831.28	117,831.28	— 0 —
INDEBTEDNESS			
Principal on Bonds	440,373.54	453,588.34	13,214.80
Principal Long Term Note	— 0 —	— 0 —	— 0 —
Interest on Bonds	17,567.93	28,254.93	10,687.00
Interest on Long Term			
Note	— 0 —	— 0 —	— 0 —
Paying Agent Service			
Charge	— 0 —	100.00	100.00
MISCELLANEOUS			
Miscellaneous Supplies	1,068.18	1,250.00	181.82
County Owned Property	5,634.13	21,000.00	15,365.87
Iowa County Building	8,434.45	341,614.92	333,180.47
OUTLAY ACCOUNTS			
Circuit Court	457.48	1,200.0	742.52
Juvenile Court	— 0 —	— 0 —	— 0 —
County Clerk	2,553.95	3,000.00	446.05
Tax Description	— 0 —	500.00	500.00
Treasurer	828.00	1,000.00	172.00
District Attorney	90.00	1,000.00	910.00
Child Support	127.30	250.00	122.70
Register of Deeds	1,000.00	1,000.00	— 0 —
Courthouse	— 0 —	5,000.00	5,000.00
Sheriff's	18,195.00	26,521.60	8,326.60
Zoning Adm.	1,000.00	1,000.00	— 0 —
Ambulance	— 0 —	— 0 —	— 0 —
Jail	8,152.24	11,265.04	3,112.80
Jail Building	— 0 —	— 0 —	— 0 —
Commission on Aging	— 0 —	750.00	750.00

Nurse.....	645.65	1,000.00	354.35
Bloomfield, Home.....	859.90	1,562.05	702.15
Veterans Service.....	— 0 —	500.00	500.00
County Buildings.....	— 0 —	7,500.00	7,500.00
Tri-County.....	15,000.00	15,000.00	— 0 —
Fiche Film.....	10,972.41	15,717.98	4,745.57
51.42.....	— 0 —	37.48	37.48
HIGHWAYS AND BRIDGES			
New Highway Equipment .	305,624.07	442,618.19	136,994.12
Bridge Construction.....	109,521.27	171,624.22	62,102.95
County Aid Bridges	92,297.42	92,959.87	662.45
Replacement	24,964.03	24,964.03	— 0 —
GRAND TOTALS	10,480,077.18	12,457,380.00	1,977,302.82

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

January 18, 1983

The Board of Supervisors met in January Session at the Court-house in the City of Dodgeville on Tuesday, January 18, 1983 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. Murn and Sup. Retrum 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. Hogan moved to accept the certification.

Sup. Whitford seconded the motion. Carried.

—o—
The members of the Board stood in silence in memory of former Supervisor Boyd Brown who passed away January 11, 1983.

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

—o—
Minutes of the December 14, 1983 Session of the Board were presented.

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

Sup. Swedlund seconded the motion. Carried.

Sup. Laufenberg moved to approve the agenda with the added items.

Sup. Eichorst seconded the motion. Carried.

—o—
Communication (No. 2) from Mr. Thomas Bartz declining the position of Highway Commissioner was read.

Communication (No. 3) from CESA 14 Audiovisual Repair Department offering its repair services to non-profit organizations of audiovisual equipment was read.

Communication (No. 4) inviting the Iowa County Board of Supervisors to an Open House February 13, 1983 at the Avoca Fire Station to view the new rescue unit was read.

Communication (No. 5) from the Wisconsin Counties Association announcing a Legislative Informational Meeting to be held January 27, 1983 at the Hoffman House was read.

Communication (No. 6) from the Department of Health and Social Services inviting the Board to attend a "thank-you" party for Donald E. Percy was read.

Sup. Hogan moved the Communications be accepted and placed on file in the Clerk's Office.

Sup. Whitford seconded the motion. Carried.

—o—
Mary Wirth, chairman of the Grant County Board, appeared expressing her condolence on behalf of former Supervisor Boyd Brown.

—o—
Resolution (No. 7) of the Committee on Courts, Justice and Law Enforcement recommending for approval the hiring of John Fralick to fill the position of road patrol Deputy at the Iowa County Sheriff's Department was read.

January 11, 1983

TO: The Honorable Board of Iowa County Supervisors

Whereas, in October of 1982 the Iowa County Sheriff's Department had one road patrol deputy resign his position, and

Whereas, this resignation left a vacancy in the road patrol force, and,

Whereas, this position was posted according to the Union Contract between the employees of the Iowa County Sheriff's Department and the County of Iowa and,

Whereas, the people from the Iowa County Sheriff's Department did not qualify for the road patrol position, and,

Whereas, there was a competitive procedure for hiring completed for the position of road patrol deputy at the Iowa County Sheriff's Department and interviews before the Iowa County Committee on Courts, Justice and Law Enforcement were completed.

Now Therefore Be It Resolved that the Committee on Courts, Justice and Law Enforcement is recommending for approval the hiring of John Fralick to fill the position of road patrol Deputy at the Iowa County Sheriff's Department.

Bernard Sersch, Chairman
Robert Masters
Thomas Paull
David Sears

Sup. Sersch moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 8) of the Committee on Courts, Justice and Law Enforcement recommending for approval the appointment of William R. Whitford to the position of Chief Deputy Sheriff for the Iowa County Sheriff's Department was read.

January 11, 1983

TO: The Honorable Board of Iowa County Supervisors

Whereas, Nicholas Basting was elected by the People in the November 1982 General Election to the position of Sheriff of Iowa County, and

Whereas, Nicholas Basting was sworn into the Office of Sheriff of Iowa County on January 3, 1983, and,

Whereas, Sheriff Nicholas Basting has appointed to the position of Chief Deputy Sheriff, William R. Whitford.

Now Therefore Be It Resolved that the Iowa County Committee on Courts, Justice and Law Enforcement would recommend that the full Board of Iowa County Supervisors approve the appointment of William R. Whitford to the position of Chief Deputy Sheriff for the Iowa County Sheriff's Department.

Bernard Sersch, Chairman
Robert Masters
Thomas Paull
David Sears

Sup. Sersch moved to approve the resolution.

Sup. Martin seconded the motion. Carried.

—o—

Sup. Sersch moved to express gratitude to former Chief Deputy Sheriff, Robert Hille for his services to Iowa County.

Sup. Sears seconded the motion. Carried.

—o—

Mr. Scott Nelson appeared before the Board to discuss the Day

Care Program as it is related to the Community Options Program (COP).

Mr. Nelson stated that there is a problem with funding for disabled people, the mentally retarded, and elderly people in that the State will not reimburse people who are classified as ICF 3's and ICF 4's in nursing homes and need twenty-four hour care.

The State feels that these two classifications of people need supervision, not nursing care and would get supervision in a group home. The problem is that Iowa County does not have a group home.

Mr. Nelson stated that an option for Iowa County is to fund some of these people as a subsidy to Social Security.

Loren Hoffmann, Social Worker Supervisor, explained what the COP program involves. He stated that the program is designed to keep people of any age out of institutional settings where medical assistance funds would be used to pay for their care. He said that the average maximum amount received by each person would be \$400.00 a month from the COP program.

Mr. Hoffmann explained the guidelines which must be followed to be eligible for the COP program in 1984. He asked that the County Board facilitate in the process and decide who will serve on the Committee. There are some required agencies who must serve on the Committee and other recommended ones.

He stated that a leading agency must be designated, and that the Department of Social Services is usually this agency but is not required to lead.

Sup. Masters moved to refer the COP Program to the 51.42 Board, Commission on Aging Board, Social Services Board, and Scott Nelson for the discussion of a steering committee and a leading agency for the COP Program.

Sup. Grover seconded the motion. Carried.

The Board proceeded to the election of a Trustee for Bloomfield Manor to succeed Victor Jonas.

Chairman Scullion stated that Sup. Sersch, Robert Regan, and Bob Campbell have shown interest in the position.

As a result of the election Mr. Robert Regan was elected Trustee for Bloomfield Manor for a term of three years.

Joan Larson, District Director for Southern District Employment and Training Services, appeared before the Board explaining the changes in the Job Partnership Act.

She explained that most of the changes take place in the delivery of the money throughout the State.

Discussion was held on the possibility of Iowa County being a service delivery area and the advantages of being one.

Mrs. Karen Bogenschneider, Home Economist, addressed the Board and presented the Iowa County Extension Office Quarterly Report (No. 9). Mrs. Bogenschneider explained the reports of the 4H and Youth Agent, Iowa County Agricultural Agent, and Home Economist.

Banners were displayed from the banner pageant presented at the state homemaker meeting in October. Extension Homemakers, Zella Olsen, Grace Schwartz, Lois Clifton, Fern Leix, and Becky Stauffer spoke on the advantages of the County Homemakers organization.

Discussion was held on the county farm. Sup. Masters stated that he thought the property could be sold and be put to a better use.

Communication (No. 10) from the Department of Health and Social Services ordering that as of December 21, 1982, the Iowa County Jail should not be used for the secure detention of persons was read by Sup. Sersch.

December 20, 1982

Arnold L. Fritsch, Sheriff
Iowa County Sheriff's Department
P.O. Box 3
Dodgeville, WI 53533

Dear Sheriff Fritsch:

In the matter of the Iowa County Jail, on June 17, 1982, orders were drafted by the State Department of Health and Social Services and delivered to you and other county government officials on June 21, 1982, to commence work within six months to construct a new jail building or correct the conditions in the present jail as stated in that order, pursuant to Section 46.17(3) of the Wisconsin State Statutes. It has been determined that work has not commenced to the satisfaction of this Department.

Department of Health and Social Services approval for housing of persons in the Iowa County Jail is rescinded and it is hereby ordered that as of December 21, 1982, the Iowa County Jail shall not be used for the secure detention of persons. Pursuant to Section 46.16(7), any further communications in this matter from your office be brought to the attention of the Iowa County District Attorney, Paul McLimans.

Sincerely,

Elmer O. Cady
Acting Administrator

EOC:kg

cc: Richard Scullion, Co. Board Chairman
Claire Olson, County Clerk
Paul McLimans
James P. Fiedler, Iowa Co. Circuit Court
Denis Moriearty, Detention Supervisor

Sup. Sersch stated that some updating has begun in regard to the order against the jail.

Sup. Bilkey moved that the Jail Study Committee members serve on the Building Committee.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 11) of the Law Enforcement Committee requesting that the secretarial position at the Child Support Agency be re-classified to a full time position was read.

RESOLUTION NO. 11

TO: THE HONORABLE BOARD OF SUPERVISORS
OF IOWA COUNTY

WHEREAS, the Wisconsin Department of Health and Social Services, has phased into all Wisconsin Counties, the enforcement of Medical Support Liability to be enforced starting January 1, 1983.

WHEREAS, the Child Support Agencies throughout the State are charged with enforcing this program.

WHEREAS, Iowa County Child Support Agency has been operating with a part-time secretary.

NOW THEREFORE, the Director of the Child Support Agency for Iowa County, request this secretarial position be re-classified to a full time position.

Respectfully Submitted,
IOWA COUNTY LAW
ENFORCEMENT COMMITTEE

Bernard Sersch, Chairman
 David Sears
 Robert Masters
 Thomas Paull
 Richard Retrum

Sup. Sersch moved to approve the resolution.

Sup. Masters seconded the motion. Carried.

—o—

The Board proceeded to the election of Vice-Chairperson of the County Board.

As a result of the election Sup. Eichorst was elected Vice-chairperson.

The Board proceeded to the election of a member to serve on the Committee on Committees.

As a result of the election Sup. Michels was declared the elected member to serve on the Committee on Committees.

The Board proceeded to the election of a member to serve on the Highway Committee.

As a result of the election Sup. Finkelmeyer was declared the elected member to serve on the Highway Committee.

—o—

Resolution (No. 12) of the Personnel Committee recommending for approval the fringe benefits for the management positions. (On file in the Clerk's Office)

Sup. Paull moved to approve the resolution.

Sup. Bilkey seconded the motion. Carried.

Sup. Sersch moved to amend the resolution to be effective January 1, 1982.

Sup. Swedlund seconded the motion. Carried.

—o—

Resolution (No. 13) expressing appreciation for Boyd Brown's many years of service and nearly four years as vice-chairman faithfully rendered to the Iowa County Board of Supervisors was read.

Whereas Almighty God has called our friend and respected fellow Board Member Boyd Brown to his eternal rest, and

Whereas Boyd Brown has served this Board and his fellow man with dignity and ability, and

Whereas his leadership and congenial association will be truly missed by those of us who knew him

Now Therefore Be It Resolved that this Board does hereby acknowledge and, by this resolution to be followed with a moment in silent memorial, express appreciation for his many years of service and nearly four years as vice-chairman faithfully rendered to the County of Iowa and

Be It Further Resolved that a copy of this resolution be made a permanent record in the minutes of this Board and that a copy be sent forward to his family.

Richard Scullion
 Jerome Laufenberg
 John C. Hogan
 Steven K. Grover
 William R. Michels
 Beverly Bilkey
 O. Robert Eichorst
 Wayne R. Martin
 Bernard Sersch
 Leonard Swedlund

LaVerne McCarville
 Tom Paull
 Paul Finkelmeyer
 Lambert Palzkill
 Douglas Watters
 James Whitford
 Robert Masters
 David Sears
 Richard Retrum
 James C. Murn

Sup. Hogan moved to adopt the resolution.

Sup. Michels seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 14) was presented.

18 Members — 18 Days — 456 Miles — \$460.32

Sup. Eichorst moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

—o—

Sup. Whitford moved to adjourn to February 15, 1983.

Sup. Swedlund seconded the motion. Carried.

RICHARD SCULLION,
Chairman.

CLAIRE OLSON,
Clerk.

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

February 15, 1983

The Board of Supervisors met in February Session at the Court-house in the City of Dodgeville on Tuesday, February 15, 1983 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. Paull who had been excused.

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

Sup. Laufenberg moved the certification be accepted.

Sup. Hogan seconded the motion. Carried.

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

—o—
Minutes of the January Session were presented.

Sup. Swedlund moved to approve the minutes as printed.

Sup. Hogan seconded the motion. Carried.

—o—
Agenda for the February Session was presented.

Chairman Scullion advised the Board of the additions to the agenda since being mailed to the members.

Sup. Grover moved to approve the agenda with the additions.

Sup. Whitford seconded the motion. Carried.

—o—
Communication (No. 2) from the family of Boyd Brown expressing gratitude to the Iowa County Board of Supervisors for all their acts of kindness was read.

Sup. Eichorst moved to accept the communication.

Sup. Whitford seconded the motion. Carried.

—o—
Communication (No. 3) 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. Swedlund moved to approve the Emergency Fire Wardens.

Sup. McCarville seconded the motion. Carried.

—o—
Discussion was held on the recommendations for a Supervisor in District #19 of the County Board of Supervisors. Chairman Scullion advised the Board that he could not make a fair recommendation because the Village of Rewey had not been contacted. He added that everyone in the District should have a chance to recommend someone.

Sup. Hogan moved to table the appointment of a Supervisor for District #19 until the March Session.

Sup. Swedlund seconded the motion. Carried.

—o—
Discussion was held on a possible Rehabilitation Center at Bloomfield Manor. Sup. Bilkey explained that the program would involve brain injured adults who would receive medical assistance. She added

that Bloomfield Manor has a decreasing number of patients and the rehabilitation program would add up to ten more patients. This would require little preparation and the staff would not need special training for the care of these people, according to Sup. Bilkey.

Sup. Eichorst moved to show that the County Board supports the implementation of the Rehabilitation Program.

Sup. Bilkey seconded the motion. Carried.

Discussion on the County Jail was held. Sup. Sersch read a letter from Corporation Counsel, Frank Berryman, stating that his petition to re-open the jail was denied but the petition for a hearing was granted. A preliminary hearing is set for March 4, 1983.

Sheriff Nicholas Basting appeared before the Board and stated that all the improvements that have been done to the jail are condemned by the State and added that all improvements have been stopped because of this.

Personnel Policies were discussed by Sup. Bilkey. She explained that every month Personnel Policies will appear on the agenda and a different chapter will be available in the County Clerk's office if anyone has any questions on it before the County Board Session that month.

Affirmative Action and Classification of Positions (Chapter 2) was available before the February Session.

Sup. Laufenberg moved to approve Chapter 2 of the Personnel Policies.

Sup. Eichorst seconded the motion. Carried.

Sup. Laufenberg stated that the Job Descriptions for the Union Employees are available in the County Clerk's office if anyone would like to look at them before they go to the Union.

Sup. Eichorst expressed gratitude to Sup. Bilkey for writing the Job Descriptions and for the tremendous job she has done on them.

Chairman Scullion recommended Sup. Masters and Sup. McCarville be appointed to serve on the Chairperson, Administrator or Manager Committee.

Sup. Eichorst moved to approve the appointment of Sup. Masters and Sup. McCarville to the Chairperson, Administrator or Manager Committee.

Sup. Retrum seconded the motion. Carried.

Discussion was held on the lease of the County Farm. Sup. Masters stated that the lease expires March 1, 1983 and his concern that it has not been put up for bids.

Sup. John Hogan, Chairman of the Public Property Committee, said that the rental land was promised to the present renter, Mr. Roy Strickfaden in September but Mr. Frank Berryman hasn't written up the new lease yet.

Mr. John Brokish appeared before the Board and stated he felt the County should sell a part or all of the farm and possibly use the money toward a new jail.

Mr. Elliott Brown appeared stating that almost all the farm had been plowed and if we get any heavy rains this spring it will wash away.

Sup. Sersch moved to table the discussion until Mr. Frank Berryman can be present so he can explain some things.

Sup. Bilkey seconded the motion. Carried.

Sup. Masters moved to not sell or lease the County farm property until March 21, 1983.

Sup. Sears seconded the motion.

Ballot Vote (No. 4) was taken.

Total Votes Cast 19; Ayes - 4, Bilkey, Masters, Sears, Finkelmeyer. Noes - 15, Serssch, Martin, Eichorst, Michels, Laufenberg, Grover, Hogan, Scullion, Whitford, Watters, Swedlund, McCarville, Retrum, Palzkill, Murn.

Motion lost.

Resolution (No. 5) for the sale of the County farm was discussed.

Sup. McCarville moved to table the Resolution.

Sup. Laufenberg seconded. Carried.

—o—

Discussion on the publication of delinquent taxes was held. Sup. Masters stated that he does not favor this because it is not fair to those who can not pay their taxes. Chairman Scullion said the County can not do anything about the newspapers publishing the delinquent taxes because it is public knowledge.

—o—

Discussion on the sale of the house west of the Commission on Aging building was held.

Sup. Michels moved to have the Public Property Committee proceed with negotiations and bring a final recommendation to the County Board.

Sup. Martin seconded the motion. Carried.

—o—

Resolution (No. 6) of the Tax Claims Committee relative to taking tax deeds was read.

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

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

That the Committee on Tax Claims consisting of James Whitford, Thomas Pauli, Lambert Palzkill, LaVerne McCarville 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 Claims 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 1978 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 1978.

Respectfully Submitted:
LaVerne McCarville
James Whitford
Lambert Palzkill
Tax Claim Committee

1978 TAX DESCRIPTIONS UPON WHICH TO TAKE TAX DEEDS IN 1983

	S-T-R	
Town of Arena		
Daniel Albrecht — Pt. of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 315 P. 515	16-8-4	1.48 Acres
Mrs. George English — Pt. of Lot No. 2 Vol. 115 P. 289	10-8-5	.55 Acres
Timberline Recreation, Inc. — SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 316 P. 375	29-8-5	40 Acres
Timberline Recreation, Inc. — W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 316 P. 375	29-8-5	20 Acres
Timberline Recreation, Inc. — NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 316 P. 375	29-8-5	40 Acres
Timberline Recreation, Inc. — SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 316 P. 375	29-8-5	40 Acres
Timberline Recreation, Inc. — SE $\frac{1}{4}$ of NW $\frac{1}{4}$ exc. S. 2 A. Vol. 316 P. 375	29-8-5	38 Acres
Timberline Recreation, Inc. — Pt. of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 316 P. 375	29-8-5	2 Acres
Timberline Recreation, Inc. — NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 316 P. 375	29-8-5	40 Acres
Timberline Recreation, Inc. — NW $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 316 P. 375	29-8-5	40 Acres
Timberline Recreation, Inc. — NW $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 316 P. 375	29-8-5	40 Acres
Town of Brigham		
Frederick & Thelma Nechkash — W $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$	11-5-5	20 Acres
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
Rory H. O'Neil — Pt. of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 315 P. 714 exc. Vol. 323 P. 349	18-6-5	17.66 Acres
Wanda Vandusen & Donald Wenger — Pt. of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 332 P. 624	27-6-5	12.18 Acres
Wanda Vandusen & Donald Wenger — Pt. of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 332 P. 624	27-6-5	1.5 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	21.82 Acres
Herbert Hoover — SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 279 P. 484	7-6-4	40 Acres
Herbert Hoover — 36 A. of SW $\frac{1}{4}$ of SW $\frac{1}{4}$	8-6-4	36 Acres
Herbert Hoover — NE $\frac{1}{4}$ of NE $\frac{1}{4}$	18-6-4	40 Acres

Town of Eden

Cobb-Highland Recreation — NW¼ of SW¼	9-6-2	40 Acres
Cobb-Highland Recreation — SW¼ of SW¼	9-6-2	40 Acres
Cobb-Highland Recreation — Pt. of NW¼ of NW¼	17-6-2	20 Acres
Cobb-Highland Recreation — SW¼ of NW¼	17-6-2	40 Acres

Town of Highland

Robert Nihles — Fr. NE¼ of NE¼ exc. SW¼ly 16 A. Vol. 303 P. 664	3-7-1	20.75 Acres
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Town of Mineral Point

Genesis Corporation — Pt. of NE¼ of NW¼ Vol. 303 P. 202	25-5-2	8.82 Acres
Genesis Corporation — Pt. E. of Hwy. of NW¼ Vol. 303 P. 202	25-5-2	21.18 Acres
Genesis Corporation — Pt. of W½ of NW¼ of NW¼ E. of Hwy. QQ Vol. 5 P. 68 of Surveys	25-5-2	5.4 Acres
Mineral Hills Develop Co. — Pt. of NW¼ of NE¼ desc. as parcel L. in Vol. 275 P. 110	36-5-2	2.39 Acres

Town of Pulaski

Alice Hackl — NW¼ of NW¼	16-8-1	40 Acres
Alice Hackl — NE¼ of SW¼	16-8-1	40 Acres
Alice Hackl — NW¼ of SW¼	16-8-1	40 Acres
Alice Hackl — Pt. of SW¼ of SW¼	16-8-1	39.03 Acres
Alice Hackl — SE¼ of SW¼	16-8-1	40 Acres
Alice Hackl — NW¼ of SE¼	16-8-1	40 Acres
Alice Hackl — SE¼ of NE¼ E. of Hwy. Vol. 221 P. 51	17-8-1	8 Acres
Alice Hackl — NE¼ of SE¼ E. of Hwy.	17-8-1	11 Acres
Alice Hackl — SE¼ of SE¼ E. of Hwy.	17-8-1	25 Acres
Alice Hackl — NE¼ of NE¼	21-8-1	40 Acres
Alice Hackl — NW¼ of NE¼	21-8-1	40 Acres
Alice Hackl — SW¼ of NE¼	21-8-1	40 Acres
Alice Hackl — SE¼ of NE¼	21-8-1	40 Acres
Alice Hackl — NE¼ of NW¼	21-8-1	40 Acres
Alice Hackl — NW¼ of NW¼	21-8-1	40 Acres
Alice Hackl — SW¼ of NW¼	21-8-1	40 Acres
Alice Hackl — SE¼ of NW¼	21-8-1	40 Acres
Alice Hackl — NE¼ of SW¼	21-8-1	40 Acres
Alice Hackl — NW¼ of SW¼	21-8-1	40 Acres
Alice Hackl — SW¼ of SW¼	21-8-1	40 Acres
Alice Hackl — SE¼ of SW¼	21-8-1	40 Acres
Alice Hackl — NW cor. of NE¼ of SE¼	21-8-1	6.25 Acres
Alice Hackl — NW¼ of SE¼	21-8-1	40 Acres
Alice Hackl — SW¼ of NW¼	22-8-1	40 Acres
Alice Hackl — SE¼ of NW¼	22-8-1	40 Acres
Alice Hackl — NE¼ of NW¼	28-8-1	40 Acres
Alice Hackl — NW¼ of NW¼	28-8-1	40 Acres
Alice Hackl — E½ of SW¼ of NW¼	28-8-1	20 Acres

Robert C. Nihles — NW¼ of SE¼	25-8-1	40 Acres
Robert C. Nihles — SW¼ of SE¼	25-8-1	40 Acres
Robert C. Nihles — SE¼ of SE¼	34-8-1	40 Acres
Robert C. Nihles — SW¼ of SW¼	35-8-1	40 Acres

Town of Wyoming

Michael & Phyllis Cruickshank — Lot #41 Epernay Plat.	2-7-3	
Clyde Engle — Pt. NW¼ of SW¼ exc. Vol. 165 P. 521	35-8-3	30.80 Acres
Clyde Engle — SW¼ of SW¼	35-8-3	40 Acres
Clyde Engle — SE¼ of SW¼	35-8-3	40 Acres
Clyde Engle — SW¼ of SE¼	35-8-3	40 Acres
Clyde Engle — S. 11 A. of NE¼ of SW¼	35-8-3	11 Acres
Clyde Engle — NW¼ of SW¼	1-7-3	40 Acres
Clyde Engle — SW¼ of SW¼	1-7-3	40 Acres
Clyde Engle — Fr. NE¼ of NE¼	2-7-3	31.22 Acres
Clyde Engle — Fr. NW¼ of NE¼	2-7-3	31.75 Acres
Clyde Engle — SE¼ of NE¼	2-7-3	40 Acres
Clyde Engle — A pt. of Fr. NE¼ of NW¼ as des. in Vol. 287 P. 188	2-7-3	30.75 Acres
Clyde Engle — A pt. of Fr. NW¼ of NW¼ Vol. 287 P. 188	2-7-3	28.94 Acres
Clyde Engle — SW¼ of NW¼	2-7-3	40 Acres
Clyde Engle — A pt. of SE¼ of NW¼ as desc. in Vol. 287 P. 188	2-7-3	31 Acres
Clyde Engle — Lot #7 Epernay Plat.	2-7-3	
Richard Heilprin & Herbert DeLevie — NW¼ to river Vol. 65 P. 473 & Vol. 245 P. 396	20-8-3	60 Acres

Village of Arena

Milward Jones — Lots 1, 2, 3, 4 Blk. 9

Village of Avoca

Frederick Nechkash — SW¼ of SW¼ on Avoca Lake 50' x 150' Vol. 210 P. 302	1-8-1	
Robert Nihles — E. 40' of Lot 3 Blk. 18	12-8-1	
Louis & Betty Wright — SW¼ of SW¼ com. at S. 600' of Sec. line - E. 65' - S. 200' - W. 65' - N. 200' to place of beg. Vol. 309 P. 699	12-8-1	

Village of Cobb

Leo Doyle — Beg. 163½' N. of E½ Sec. cor. W. 120 ft. - S. 36 ft. - E. 120 ft. - N. 36 ft. 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

Glenn A. Esser — W. pt. Outlot 2 Original Town Vol. 163 P. 545		
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Village of Hollandale

Wayne Chambers — E¼ of S½ of NE¼ Vol. 85 P. 6 (Except plate 143)		
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Village of Rewey

Helen M. Zoellick — Lot 4 & 5 Blk. 18 Rewey 2nd Add.		
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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.
- Dean Rideout — Lot 7 Blk. 2 Collins & Quinn Add.
- Estella M. Roen — E. 18' 8" of Lot 5 - Lot 6 Blk. P. - Arthurs Map Farwell & Other's Sub. Div.

City of Dodgeville

- Thomas D. & Marcia Chappell — W. 68.1' of Lot 4 Blacks Add. Cranes Map
- King Bldg. Co. — Lot 6 Blk. 4 King's Add. No. 2 33-6-3
- King Bldg. Co. — Lot 7 Blk. 4 King's Add. No. 2 33-6-3
- King Bldg. Co. — Lot 8 Blk. 4 King's Add. No. 2 33-6-3
- King Bldg. Co. — Lot 9 Blk. 4 King's Add. No. 2 33-6-3
- King Bldg. Co. — Lot 10 Blk. 4 King's Add. No. 2 33-6-3
- Joseph W. King — Pt. Lots 85 & 86 comm. 21' E. of SW cor. of Lot 85 E. 254', N. 160', W. 285', SEly to beg. Maddin's Add. Vol. 331 P. 184
- King Lumber Co. — Pt. SW-SW beg. 387' m/l S. of NW cor., th. E. 276.9', N. 75 deg. 34 min. E. 514.1', S. 131.2', SWly on RR R/W 519' m/l W. 350' m/l N. to beg. 22-6-3
- Mark A. & Deborah Van Epps — N. 15' Lot 13 - Lots 14, 15 & 16 Plk. 1 Clarke's Add.

Mineral Point City

- Gerry Cutler — Pt. Lot 4 Vliets' Sur. Vol. 322 P. 532
- Gerry Cutler — N. 26' Lot 109 Vliets' Sur. Vol. 168 P. 152-54
- Leo Doyle — Pt. Lots 127-132 Harrisons Sur. Vol. 90 P. 159 & Vol. 263 P. 454
- Joe King — Lot 9 Blk. 20 Strong's Add. Vol. 322 P. 582
- Donald J. Quinn — Lot 9 Piety Ridge Subdiv. Vol. 320 P. 35.

Sup. Martin moved to adopt the resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by David Price and Joe Bartman 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 AR-1 Agricultural Residential for two parcels of land in the NE ¼ of

the SW $\frac{1}{4}$ of Section 2, Town 7 North, Range 2 East, described as: Parcel 1; Commencing at the West $\frac{1}{4}$ corner of said section; thence North 89°57'34" East 1318.26 ft. to the point of beginning; thence North 89°57'34" East 682.29 ft.; thence South 00°24'27" East 299.17 ft.; thence South 88°38'53" West 684.83 ft.; thence North 00°02'26" East 314.84 ft. to the point of beginning containing 4.817 acres together with the following described 50 foot easement for ingress and egress purposes; commencing at the above point of beginning; thence North 89°57'34" East 250.28 ft. to a point in the Southerly right-of-way line of Maple Hollow Road, said point also being the point of curvature of a curve to the left having a central angle of 10°07'23" and a radius of 283 ft.; thence Southeasterly 50 ft. along the arc of the curve to the point of tangency thereof, the long chord which bears South 74°46'30" East 49.93 ft.; thence South 00°24'27" East 36.85 ft.; thence South 89°57'34" West 298.37 ft.; thence North 00°24'27" West 50 ft. to the point of beginning;

Parcel 2; Commencing at the West $\frac{1}{4}$ corner of said section; thence North 89°57'34" East 1318.26 ft.; thence South 00°02'26" West 314.84 ft. to the point of beginning; thence North 88°38'53" East 240.85 ft.; thence South 27°00'05" East 364.31 ft.; thence South 17°00'00" East 289.30 ft. to the point in the centerline of C.T.H. 'I', said point also being the point of curvature of a curve to the right having a central angle of 08°10'52" and a radius of 1910.08 ft.; thence Southwesterly 272.74 ft. along the arc of the curve to the point of tangency thereof, the long chord which bears South 88°53'11" West 272.51 ft.; thence North 87°21'23" West 219 ft. along the centerline of C.T.H. 'I' to a point in the West line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$; thence North 00°02'26" East 592.35 ft. to the point of beginning containing 5.297 acres; in the Town of Clyde has been filed by David Price and Joe Bartman, 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 Clyde 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 two parcels above described be changed from A-1 Agricultural to AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion
Wayne R. Martin
Leonard L. Swedlund
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Swedlund seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Susan G. Price 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 AR-1 Agricultural Residential for a parcel of land described as that part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ South of CTH NN and that part of the East 495 ft. of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ South of CTH NN all in Section 35, Town 8 North, Range 2 East containing approximately 10 acres in the Town of Clyde has been filed by Susan G. Price, 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 Clyde 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 AR-1 Agricultural Residential and this action be so recorded on the zoning map.

Richard Scullion
Wayne R. Martin
Leonard L. Swedlund
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Swedlund seconded the motion. Carried.

—o—

Discussion was held on the adjustment to the 51.42 account in the 1983 Budget. Sup. Laufenberg explained that Grant County was going to cut their share by 10% so this is what Iowa County did. Grant County decided to only cut the budget by 4% and Iowa County should match this so an adjustment is needed.

Sup. Bilkey moved to adjust the 51.42 account for 1983 to match Grant County.

Sup. Eichorst seconded the motion. Carried.

—o—

Discussion on a computer for the County Nurses Office was held. Sup. Bilkey explained that the computer is needed for efficiency and would be purchased with grant money.

Sup. Swedlund moved to allow the County Nurses Office to purchase the computer.

Sup. Grover seconded the motion. Carried.

—o—

Resolution (No. 9) on the rental of County-owned property and the establishment of a payment policy was read.

TO: THE HONORABLE BOARD OF SUPERVISORS
OF IOWA COUNTY

FROM: THE IOWA COUNTY PUBLIC PROPERTY COMMITTEE

WHEREAS, the Public Property Committee of Iowa County has the responsibility of renting certain property belonging to the County of Iowa as authorized by the Iowa County Board of Supervisors and;

WHEREAS, the Iowa County Clerk does not have the authority at this time to bill tenants or establish payment dates for monies due Iowa County on rental properties and;

NOW THEREFORE BE IT RESOLVED that the Public Property Committee does establish a payment policy and that the payment policy shall be:

- (1) All rental payments shall be paid on or before the established due date as per contract. Any variance from this policy shall be approved and authorized only by the Iowa County Public Property Committee,
- (2) It shall also be established that the Iowa County Clerk is authorized and advised to bill and collect for all monies due on rental properties that have become past due the established payment date.

Dated: February 15, 1983.

Respectfully submitted:

John C. Hogan
James Whifford
LaVerne McCarville
Lambert Palzkill
O. Robert Eichorst
Iowa County Public Property Comm.

Sup. Hogan moved to approve the resolution.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 10) of the Committee on Committees recommending the appointment of Supervisors to fill the open positions of Committees was read.

RESOLUTION NO. 10

TO: THE HONORABLE BOARD OF SUPERVISORS
OF IOWA COUNTY

We, the Committee on Committees, recommend for approval the appointment of the following Supervisors to fill the open positions of the Committees as listed below:

Committee on Finance, Bonds and Insurance — O. Robert Eichorst;

Committee on Agriculture, Soil and Water Conservation — (Boyd Brown's position);

Committee on Health and Institutions — Paul Finkelmeyer;

Committee on Tax Claims, Addressograph and Veterans Service Officer — (Boyd Brown's position);

Committee on Zoning and Planning and Rural Planning Commission — Wayne Martin and O. Robert Eichorst;

Committee on Resource Development, Airports and Industrial Commission — Paul Finkelmeyer;

Southwest Wisconsin Library Board — (Boyd Brown's position);

Iowa County Airport Commission — Douglas Watters.

Respectfully submitted:

Richard Scullion

O. Robert Eichorst

LaVerne McCarville

William R. Michels

Committee on Committees

Sup. Masters moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Report (No. 11) of the Personnel Committee recommending for approval a salary schedule for the Income Maintenance Supervisor at Social Services was read.

Dodgeville, Wisconsin

February 15, 1983

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend the approval of the following salary schedule for the Iowa County Department of Social Services:

Income Maintenance Supervisor —

Start.....\$1,100.00 per month

Six Months.....\$1,144.00 per month

Maximum.....\$1,500.00 per month

Signed:

Jerome Laufenberg

Beverly Bilkey

O. Robert Eichorst

James Murn

Sup. Laufenberg moved to approve the report.

Sup. Swedlund seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 12) was presented.

19 Members — 19 Days — 480 Miles — \$485.60

Sup. Hogan moved to approve the report.

Sup. Swedlund seconded the motion. Carried.

—o—

Sup. Hogan moved to adjourn to March 15, 1983.

Sup. Watters 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 15, 1983

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 15, 1983 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. Masters, and Sup. Grover who had been excused.

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

Sup. Laufenberg moved the certification be accepted.

Sup. McCarville seconded the motion. Carried.

Sup. Hogan moved to go into Executive Session Sec. 19.85 (1) (c) to interview the Highway Commissioner applicants and to return to Regular Session at 9:00 P.M. or shortly thereafter.

Sup. Swedlund seconded the motion.

Roll Call Vote (No. 2) taken. Motion carried unanimously.

Sup. McCarville moved to return to Regular Session.

Sup. Paull seconded the motion.

Roll Call Vote (No. 3) taken. Motion carried unanimously.

Roll call taken. All members reported present with the exception of Sup. Masters, and Sup. Grover who had been excused.

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

Minutes of the February 15, 1983 Session were presented.

Sup. Laufenberg moved to approve the Minutes.

Sup. Paull seconded the motion. Motion carried.

The agenda for the March Session with additions was presented.

Sup. Paull moved to approve the items added and the Chairman be permitted to present items as needed.

Sup. Retrum seconded the motion. Carried.

Communication (No. 4) requesting a County donation of at least \$25.00 to be used to help defray the costs of the National Clerks Convention, being held with NACO in Milwaukee.

Sup. Laufenberg moved to table the letter.

Sup. Martin seconded the motion. Carried.

Communication (No. 5) of the State of Wisconsin Historic Preservation Review Board listing nominations to be considered by the Wisconsin Historic Preservations Review Board for nomination to the National Register of Historic Places was read. The Gottschall Site in the Town of Highland is one to be nominated and they are asking for comments from the County Board.

Sup. Laufenberg moved to table until further study can be done.

Sup. Eichorst seconded the motion. Carried.

Communication (No. 6) from Governor Anthony Earl inviting the Board to a Conference on disaster preparedness April 7 and 8 at the Concourse Hotel in Madison was read.

Communication (No. 7) inviting the County Board to the 15th Anniversary Open House at Southwest Wisconsin Vocational-Technical Institute on March 20, 1983 was read.

Communication (No. 8) from Richard Kreul advising the County Board of Supervisors of a public hearing on Governor Earl's proposed transportation budget at the Don Q Inn on March 23, 1983 was read.

Sup. Whitford moved to accept the communications and to place them on file in the Clerk's office.

Sup. Palzkill seconded the motion. Carried.

The Board proceeded to the election of a Highway Commissioner for Iowa County.

Informal Ballot (No. 9) was taken.

Formal Ballot (No. 10) was taken.

Total votes cast - 18; Thronson - 16; Scullion, Hogan, Sears, Laufenberg, Michels, Bilkey, Eichorst, Martin, Paull, Reirum, Swedlund, McCarville, Whitford, Watters, Palzkill, Finkelmeyer, Slaney - 1; Murn. Rule - 1; Sersch

As a result of the election Mr. Glenn Thronson was elected Highway Commissioner for a term ending the first Monday in January, 1984.

Appointment (No. 11) of Mr. Mark Lee as County Supervisor for District No. 19 to fill the unexpired term of Supervisor Boyd Brown was read.

County Clerk, Claire Olson read the oath of office for Mr. Lee and he was seated as a member of the Board by Sup. Eichorst.

Sup. Sersch moved to seat Mr. Mark Lee.

Sup. Laufenberg seconded the motion. Carried.

Resolution (No. 12) of the Highway Committee requesting a transfer of \$100,000.00 from the Bituminous Fund to the New Equipment Fund and that \$100,000.00 be transferred from the Machinery Fund to the County Snow Removal Fund was read.

RESOLUTION NO. 12

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, in 1982 funds were spent from the New Equipment Fund to purchase equipment for the Bituminous Operation.

AND WHEREAS, the Bituminous Fund has increased to a substantial balance at the close of 1982 operations.

THEREFORE BE IT RESOLVED, that the Iowa County Highway Committee requests that \$100,000.00 be transferred from the Bituminous Fund to the New Equipment Fund.

AND WHEREAS, the Machinery Fund has increased to an ample balance and the County Snow Removal Fund has a deficit.

THEREFORE BE IT RESOLVED, the Iowa County Highway Committee requests that \$100,000.00 be transferred from the Machinery Fund to the County Snow Removal Fund.

Respectfully submitted:

Wayne R. Martin

Paul Finkelmeyer

William R. Michels
James C. Murn

Lambert Palzkill
Iowa County Highway Committee

Sup. Paull moved to accept the Resolution.

Sup. Palzkill seconded the motion.

Roll Call Vote (No. 13) taken. Motion carried unanimously.

—o—

Personnel Policies (Chapter 3) was tabled until the next Session.

—o—

Resolution (No. 14) of the Finance Committee recommending accounts to be added to the list of Continuous Accounts was read.

Sup. Sersch moved to approve the Sheriff's Investigative and Upper West Branch Watersheds accounts but further study was needed to approve the County Aid Bridges Account.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 15) extending congratulations to Chairman Richard Scullion for his past accomplishments and for his forthcoming recognition by the Wisconsin College of Agricultural Life Sciences was read.

Whereas it is the desire of this Board to join in extending congratulations to our Chairman, both for his past accomplishments and for his forthcoming recognition by the Wisconsin College of Agricultural Life Sciences, and

Whereas he has served his family and community in numerous responsibilities and assignments with dignity and dedication to establish an example to be respected

Now Therefore Be It Resolved that we the undersigned members of the Iowa County Board of Supervisors by this action acknowledge Richard Scullion for his contributions to his fellow citizenry and add best wishes to him.

William R. Michels
John C. Hogan
David Sears
Jerome Laufenberg
James C. Murn
Beverly Bilkey
O. Robert Eichorst
Wayne R. Martin
Bernard Sersch

Leonard Swedlund
LaVerne McCarville
Richard Retrum
Tom Paull
Paul Finkelmeier
Lambert Palzkill
Douglas Watters
James Whitford
Mark A. Lee

Sup. Michels moved to suspend the rules and approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Communication (No. 16) from District Attorney, Mr. Paul R. McLimans requesting the need for an Assistant due to the increase in work load was read. Mr. McLimans requested that rather than an Assistant District Attorney, he would be willing to reach an agreement with a local attorney to provide services as an Assistant D.A. on an ad hoc basis.

Sup. Sersch moved that the Law Enforcement Committee advertise for a part-time Assistant D.A. and bring back a proposal to the Board for approval or modification and that the Assistant D.A. would be hired on an ad hoc basis.

Sup. Murn seconded the motion. Carried.

—o—

Sup. Murn moved to take the situation concerning the discussion of the lease of the county farm off the table.

Sup. Sears seconded the motion.

Roll Call Vote (No. 17) was taken. Motion carried unanimously.

Discussion on the lease of the county farm was held.

Mr. Frank Berryman, Corporation Counsel, appeared before the Board and explained that the re-leasing of the county farm was never brought to the County Board. He added that before the county farm can be leased the County Board must approve the lease and the terms of the lease which has never been done. The present lease never had an automatic renewal clause. Mr. Berryman said that there is no lease and the oral agreement to rent the farm to Mr. Strickfaden is not legally binding.

Sup. Eichorst addressed the Board as to whether the County Farm was part of the Public Property Committee's obligations as a Committee because it is not included in the duties of the Committee. Chairman Scullion said that past action of the Board included it as a duty of the Public Property Committee and it should be printed in the next County Board Proceedings Book.

Communication (No. 18) was read by Attorney Roger J. Mueller (on file in the County Clerk's Office) regarding the property commonly known as the Iowa County Farm. Mr. Mueller stated that under Wisconsin Statutes 59.07 (1) the county farm must be used for public uses or purposes of any nature and he questioned whether renting the farm for a farming operation is a public purpose.

Mr. Mueller also questioned the legality of the Public Property Committee amending the terms of the March 1, 1980 lease to grant the lessee until August of 1983 to pay the balance due on the 1982 rent of \$34,000.

Mr. Doug Knox explained that he would like to see a long-term conservation program implemented on the county farm.

Sup. Murn moved to rent the county farm to Mr. Strickfaden for this crop year (1983) only, and that:

1. The County put a secured assignment on the Payment in Kind Corn Program;
2. an assignment on the 1983 Conservation Program, and an agreement to follow conservation practices set up by the Conservation Department;
3. and the balance of the 1982 rent plus interest due- be paid on or before August 1, 1982;
4. with all 1983 rent payments paid by December 31, 1983.

Sup. Swedlund seconded the motion.

Sup. Bilkey amended Sup. Murn's motion to include that all monies owed as of January 1, 1983 be paid before the lease is renewed to Mr. Strickfaden.

Sup. Sears seconded the motion.

Ballot Vote (No. 19) on Sup. Bilkey's amendment was taken.

Total Votes Cast 19; Ayes - 7, Sears, Laufenberg, Murn, Michels, Bilkey, Martin, Finkelmeyer. Noes - 12, Hogan, Scullion, Eichorst, Sersch, Swedlund, McCarville, Retrum, Paull, Palzkill, Watters, Whitford, Lee.

Vote on Amendment lost.

Vote on Sup. Murn's motion. Motion carried.

—o—

Resolution (No. 20) of the Finance Committee requesting transfers from the General Fund to various county accounts was read.

RESOLUTION NO. 20

We, the Iowa County Finance Committee recommend the following amounts be transferred from the General Fund to the respective accounts to close out the 1982 accounts.

Juvenile Court	\$ 364.38
Indigent Counseling	407.31
Elections	480.96
Tax Supply	1,259.75
Police Radio	381.67
Vet. Service Office	612.22
Lake Access	80.14
	<u>\$3,586.43</u>

Finance Committee:

O. Robert Eichorst
 Bernard Sersch
 Richard Retrum
 David Sears

Sup. Sersch moved to approve the resolution.

Sup. Paull seconded the motion.

Roll Call Vote (No. 21) taken.

Total votes cast 19; Ayes - 19, Hogan, Sears, Scullion, Laufenberg, Murn, Michels, Bilkey, Eichorst, Martin, Sersch, Swedlund, McCarville, Retrum, Paull, Finkelmeyer, Palzkill, Watters, Whitford, Lee. Noes - 0.

Resolution adopted.

—o—

Sup. Eichorst addressed the Board as to whether the Public Property Committee should prepare a proposal for the Hall Property, because they will not make any commitments without a proposal.

Sup. Michels moved that the Public Property Committee prepare a proposal for the Hall Property and bring it back to the Board for approval.

Sup. Swedlund seconded the motion. Carried.

—o—

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

19 Members — 19 Days — 470 Miles — \$483.84

Sup. Sears moved to approve the report.

Sup. Michels seconded the motion. Carried.

—o—

Sup. Sears moved to adjourn to April 19, 1983 at 8:00 P.M.

Sup. Swedlund seconded the motion. Carried.

RICHARD SCULLION,
 Chairman.

CLAIRE OLSON,
 Clerk.

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