

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



Compiled by  
CLAIRE O. OLSON  
COUNTY CLERK  
Dodgeville, Wisconsin



**SESSIONS OF 1984**

**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 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 of 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.

- 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 17, 1984**

The Board of Supervisors met in Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 17, 1984 at 7:30 P.M. and was called to order by Honorable Richard Scullion, Chairperson of the Board.

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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. Michels moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

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Chairperson Scullion led the Board in the Pledge of Allegiance to the Flag.

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Minutes of the March, 1984 Session were presented.

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

Sup. Palzkill 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 3, 1984 was read.

**CERTIFICATION NO. 2**

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 3rd day of April 1984 as appears from the certificate of the County Board of Canvassers on file in this office.

District #1

Phil Roberts

Jean C. Ellarson

District #2

Steven K. Grover

District #3

Richard Scullion

District #4

Jerome Laufenberg

District #5

James C. Murn

District #6

William Michels

District #7

Beverly Y. Bilkey

District #8

O. Robert Eichorst

District #9

Wayne R. Martin

District #10

Bernard L. Sersch

District #11

Jack J. Parman

District #12	Richard J. Retrum, Sr.
District #13	Laverne McCarville
District #14	Thomas Paull
District #15	Paul Finkelmeyer
District #16	Lambert G. Palzkill
District #17	Edward Lawinger
District #18	James Whitford
District #19	Robert Masters
	Mark Lee

IN TESTIMONY WHEREOF I have hereunto set my hand and affix my official seal at the Courthouse, in the City of Dodgeville this 7th day of April, 1984.

Claire O. Olson

Iowa County Clerk

Sup. Eichorst moved to approve the certification.

Sup. Paull seconded the motion. Carried.

—o—

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

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Roll Call taken. All members reported present as follows: District No. 1, Phil Roberts; Jean C. Ellarson; District No. 2, Steven K. Grover; District No. 3, Richard Scullion; District 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, Jack J. Parman; District No. 12, LaVerne McCarville, Richard J. Retrum, Sr.; District No. 13, Thomas Paull; District No. 14, Paul Finkelmeyer; District No. 15, Lambert G. Palzkill; District No. 16, Edward J. Lawinger; District No. 17, James Whitford; District No. 18, Robert Masters; District No. 19, Mark H. Lee.

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Chairperson Richard Scullion asked for a motion to approve the agenda.

Sup. Eichorst made a motion to approve the agenda.

Sup. Paull seconded. Carried.

—o—

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 O. Robert Eichorst 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. Murn, McCarville and Paull 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 two years.

As a result of the election Sup. Martin, Michels, Murn, Palzkill and Finkelmeyer were declared elected as members of the Highway Committee for a term of two years.

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

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

Sup. Finkelmeyer made a motion and Sup. Masters seconded to have Sup. Laufenberg continue as a representative on the 51.42 Board. Motion Carried.

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

Sup. Eichorst seconded the motion.

Chairperson Scullion made a motion to amend the Government of Iowa County rules to add Rule No. 24 and rescind Rule No. 23 as it was incorrectly deleted at the April 20, 1982 meeting.

Sup. Martin seconded the motion. Carried.

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Chairperson Scullion read Communication (No. 4) to declare the month of May as Mental Health Month.

#### CITIZENS OF IOWA COUNTY

WHEREAS, mental illness is the nation's number one health problem affecting one of every three Wisconsin families, and;

WHEREAS, the President's Commission on Mental Health has called stigma and the myths and misconceptions surrounding mental illness the number one obstacle to the improved care and treatment of the mentally ill, and;

WHEREAS, greater public awareness and willingness to accept mental illness as any other disease is needed in order to make progress, and;

WHEREAS, the volunteer citizen efforts of the Mental Health Association have been largely responsible for the greatly improving care and treatment of the mentally ill over the past fifty years, and;

WHEREAS, the Mental Health Association is this year embarking on its 54th year of service to the people of Wisconsin and is diligently working to promote better mental health for all Wisconsin citizens;

NOW, THEREFORE, I, Richard Scullion, County Board Chairman, of Iowa County, do hereby proclaim the month of May, 1984 as

#### MENTAL HEALTH MONTH

in the county of Iowa, and I urge the citizens of Iowa County to observe the month with appropriate activities.

Sup. Laufenberg moved to approve this communication.

Sup. Paull seconded. Carried.

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The following reports were presented and are on file in the Clerk's Office.

1. Labor Market Highlights for March 1984.
2. Wisconsin Counties Association Binding Arbitration Letter.

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Report (No. 5) of the Tax Claims Committee regarding sale of county owned lands during the period of January 1, 1983 and December 31, 1983 was read.

#### COUNTY OWNED PROPERTY SOLD IN 1983

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, 1983 and December 31, 1983 as follows:

Former Owner	Description	To Whom Sold	Amount
Jennie Reeves	Pt. of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ desc. as comm. at a point 41 rods 57 links W. and 5 rods 17 links S. of the SE cor. of Vil. Plat of Helena, th. W. 20 rods 13 ft., th. S. 12 rods 7 ft. th. E. 21 rods 4 ft., th. N. 12 rods 7 ft. to beg. exc. a parcel containing .74 acres as desc. in Surveyor's Affidavit recorded in Vol. 230 P. 549 16 - 8 - 4.	Marie I. Bakers	\$2,100.00
Northern Natural Gas Co.	A pt. of the NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ 75 x 100 ft. .17 A. Vol. 245 P. 444 8 - 5 - 2.	John R. Spurley	\$130.00
Ralph Margan	Lot 4 Blk. 8 Rewey Vil. Orig.	James W. Keminitzer	\$1,200.00
Wm. Ferrell Heirs	Pt. Lot 30 Vliets' Sur. I Vol. 102 P. 115-116 etc.	James & Alvina Sturz	\$600.00

Respectfully submitted this 17th day of April, 1984.

Tax Claim Committee

Sup. Paull moved to approve the report.

Sup. Whitford seconded the motion. Motion carried.

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Resolution (No. 6) of the Tax Claims Committee regarding 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 1984 Tax Sale for the 1983 delinquent taxes to be held on the 3rd Tuesday in October, 1984 and on succeeding days.

Dated the 17th day of April, 1984.

Presented by Tax Claim Committee.

Sup. Paull moved the resolution be adopted.

Sup. Retrum seconded the motion. Carried.

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Bid (No. 7) for printing the County Board Proceedings was presented as follows:

\$55.39 per page for 200 books

\$54.41 per page for 100 books

Sup. Eichorst moved to accept the bid for \$54.41 for 100 books.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Lillian Nye 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 commencing at the SE corner of Section 9, Town 6 North, Range 3 East; thence S 89°16'25" W 1379.83 ft. to a point hereafter known as point A; thence N 6°4'28" E 100.94 ft. to the point of beginning of this description; thence in a northerly direction along the westerly R.O.W. line of STH 23, 297.25 ft. more or less to the SE corner of a 5.43 acre parcel heretofore or hereafter deeded to Charles Nye, thence N 75°17'7" W along the southerly line of such parcel 700 ft.; thence in a southerly direction to a point on the south line of said section which point is 680 ft. west of point A, thence East on such section line 287.71 ft.; thence N 3°8'12" E 163.50 ft.; thence S 81°38'21" E 398.22 ft. to the point of beginning containing about 6.5 acres in the Town of Dodgeville has been filed by Lillian Nye, et. al., and

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

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

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

Richard Scullion

O. Robert Eichorst

Wayne R. Martin

Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Retrum seconded the motion. Carried.

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Petition ( No. 9) for a land use change filed by John C. Rasmussen and

Charles E. Gilchrist 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 portion of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  lying south of the centerline of Percussion Rock Road in Section 7, Town 7 North, Range 3 East containing approximately 30 acres in the Town of Clyde has been filed by John C. Rasmussen and Charles E. Gilchrist, 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

O. Robert Eichorst

Wayne R. Martin

Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Martin seconded the motion. Carried.

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Resolution (No. 10) approving Standard Form Agreement for Use by Tri-County Airport Commission in Authorizing Aerial Application Base Privileges was read.

#### RESOLUTION NO. 10

##### Approving Standard Form Agreement for Use by Tri-County Airport Commission in Authorizing Aerial Application Base Privileges

WHEREAS, ss. 40.03 (2) A.3., 40.04(1)B.2. and 40.04(2)C. of the Ordinance entitled "OPERATION OF TRI-COUNTY AIRPORT", provide that the County Boards of Iowa, Richland and Sauk County shall each approve the form, in writing, of any agreements and leases which may be entered into by the Tri-County Airport Commission to authorize any person to engage in crop dusting or similar services at the Tri-County Airport; and

WHEREAS, the members of the Tri-County Airport Commission understand it to be in the public interest to provide for the seasonal availability of aerial application services which may be desired by area farms and businesses; and

WHEREAS, in recognition of both the hazards associated with crop dusting and the benefits to local citizens of attempting to provide such services, the Tri-County Airport Commission has spent many hours in consultation with legal staff, the Manager of the Airport and interested parties, in developing a form Lease and Agreement for use of ground space at Tri-County Airport for itinerant aerial application base privileges; and

WHEREAS, a copy of said form Lease and Agreement has been



placed on file with the Iowa County Clerk and attached to the original copy of this Resolution, and recommended for adoption by the Tri-County Airport Commission;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session, that the Tri-County Airport Commission be and hereby is authorized to use the form Lease and Agreement for use of ground space at Tri-County Airport for itinerant aerial application base privileges, as filed with the Iowa County Clerk, in accordance with the discretion bestowed upon such Commission by Ordinance;

AND, BE IT FURTHER RESOLVED, that the Iowa County Clerk be and hereby is directed to attach a copy of said form Lease and Agreement to Chapter \_\_\_\_\_ of the Iowa County Code of Ordinances, as on file and open to public inspection in the Office of said Clerk, so that said Lease and Agreement may be adopted as part of said Ordinance, together with such other Agreements as shall be prepared and presented for approval by the Tri-County Airport Commission.

For consideration by the Iowa County Board of Supervisors on April 17, 1984.

Respectfully Submitted,  
Supervisor William Michels  
Iowa County Representative on the  
Tri-County Airport Commission

Sup. Michels moved the resolution be adopted.

Sup. Palzkill seconded the motion. Carried.

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Sup. Sersch read a letter from Corporation Counsel regarding the status of the jail and is on file in the County Clerk's Office.

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Sup. Grover made a motion to keep tapes of County Board Proceedings for a period of six (6) years. Sup. Paull seconded the motion. Carried.

—o—

Sup. Laufenberg made a motion to amend the minutes of the November 15, 1983 County Board meeting to amend Resolution No. 12 of the November 10, 1981 meeting to read \$25.00 for any day in which a member of the Board attends a single meeting of either the Board of Supervisors or a committee of the Board of Supervisors and \$35.00 for any day in which a member of the Board of Supervisors attend two or more meetings of the Board of Supervisors or a committee of the Board of Supervisors provided that the initial meeting of the Board or a committee thereof adjourns before six o'clock p.m. and the second meeting of the day commences after six o'clock p.m.

Sup. Martin seconded the motion. Carried.

—o—

Annual Reports (No. 11) were presented as follows:

Iowa County Highway Department  
Iowa County Sheriff's Department

—o—

Resolution (No. 12) of the Personnel Committee recommending salaries for elected officials for the 1985-1986 term was read.

#### RESOLUTION

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, recommend the following Salaries for the Elected Officials for the years 1985 & 1986.

## 1985

County Clerk Plus Fees	\$18,000	\$18,000
County Treasurer	17,500	17,500
Clerk of Court	17,500	17,500
Register of Deeds	16,500	16,500
District Attorney	31,000	31,000
Sheriff	21,500	21,500

James C. Murn  
Beverly Bilkey  
O. Robert Eichorst  
Personnel Committee

NOW, THEREFORE BE IT RESOLVED that the Committee on Salary & Personnel recommend that the following salary schedule be adopted and adhered to, effective January 1, 1985.

Sup. Laufenberg moved to amend the resolution to have the Treasurer's, Register of Deeds and Clerk of Courts salaries read \$17,000.00.

Sup. Paull seconded the motion.

Ballot Vote (No. 13) taken. Total votes cast - 21; Ayes - 10, McCarrville, Whitford, Palzkill, Paull, Retrum, Laufenberg, Ellarson, Martin, Scullion, Grover. Noes - 11, Eichorst, Michels, Roberts, Serssch, Bilkey, Murn, Parman, Masters, Finkelmeyer, Lee, Lawinger.

Vote on Resolution amendment lost.

—o—

Mileage and Per Diem Report (No. 14) was read.

21 Members	21 Days	502 Miles	\$635.44
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Sup. Masters moved to approve the report.

Sup. Whitford seconded the motion. Carried.

—o—

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

Sup. Lawinger seconded the motion. Carried.

Richard Scullion  
Chairman

Claire O. Olson  
Clerk

## PROCEEDINGS OF THE SPECIAL MAY SESSION OF THE BOARD OF COUNTY SUPER- VISORS OF IOWA COUNTY, WISCONSIN

May 8, 1984

The Board of Supervisors met in a May Special Session at the Courthouse in the City of Dodgeville on Tuesday, May 8, 1984 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

—o—  
Roll call taken. All members reported present.

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

Sup. Laufenberg moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

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

—o—  
Agenda for the Special May Session was presented.

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

Sup. Paull seconded the motion. Carried.

—o—  
Loren Hoffmann, Creighton Staff and Jason Chiu were present to discuss the Computer Feasibility Study to the Board. Discussion and questions were answered.

Sup. Bilkey made a motion to have the Finance Committee bring a recommendation to the Board at the regular monthly meeting.

Sup. Parman seconded the motion. Carried.

—o—  
Discussion was held regarding the availability of the Dodgeville Clinic, as the Clinic is for sale.

—o—  
The Board proceeded to the election of the five members to the Personnel Committee.

As a result of the election Sup. Laufenberg, Paull, Bilkey, Murn and Grover were declared elected to serve as members of the Personnel Committee.

—o—  
The Board proceeded to the election of the five (5) members to the Law Enforcement Committee.

As a result of the election Sup. Paull, Masters, Retrum, Lawinger and Roberts were declared elected to serve as members of the Law Enforcement Committee.

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

21 Members	21 Days	515 Miles	\$638.30
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Sup. Eichorst moved to approve the report.



Sup. Michels seconded the motion. Carried.

—o—

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

Sup. Michels seconded the motion. Carried.

Richard Scullion  
Chairman

Claire O. Olson  
Clerk

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

May 15, 1984

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, May 15, 1984 at 8:00 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

—o—

Roll call taken. All members reported present.

—o—

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

Sup. McCarville moved to approve the certification.

Sup. Palzkill seconded the motion. Carried.

—o—

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

—o—

Minutes of the April 17, 1984 and May 8, 1984 Session were presented.

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

Sup. Paull seconded the motion. Carried.

—o—

Sup. McCarville moved to commence in reading the minutes at the next Session.

Sup. Martin seconded the motion. Carried.

—o—

The agenda for the May 15, 1984 Session was presented with additions.

Sup. Roberts 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—

Chairman Scullion introduced Rep. Joseph Tregonning and Rep. Joseph Tregonning gave a presentation to the County Board.

—o—

Letters from Bloomfield Manor regarding their open house on May 20, 1984 was presented. Also a letter from the State of Wisconsin regarding a raffle license for Bloomfield was discussed.

Sup. Bilkey moved to get a raffle license through the County for the Bloomfield raffle.

Sup. Whitford seconded the motion. Carried with one opposition.

—o—

The following letter and financial report were presented and are on file in the Clerk's Office.

1. Wisconsin Counties Association Letter
2. Unified Board of Grant and Iowa Counties Annual Report 1983

—o—

Karen Bogenschneider and Pam Einerson were introduced and presented the quarterly Extension Program.

Resolution (No. 2) was presented to go 60/40 with the State of Wisconsin on the Extension Agents' salaries.

Sup. Grover moved to approve the resolution.

Sup. Laufenberg seconded the motion. Carried.

Petition (No. 3) for a land use change filed by Duane Schmidt 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 NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  south of Peterson Road in Section 34, Town 8 North, Range 5 East containing approximately 34 acres in the Town of Arena has been filed by Duane Schmidt, and

Whereas notice of such requested change has been properly advised 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 be denied due to the fact that the applicant did not appear at the hearing and the recommendation of the Town Board.

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Martin moved to approve the denial.

Sup. Paull seconded the motion. Carried.

Petition (No. 4) for a land use change filed by John Halverson 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 R-1 Residential to B-3 Heavy Business for a parcel of land described as part of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 18, Town 8 North, Range 5 East commencing at the South  $\frac{1}{4}$  corner of said section; thence S 88°43'27" E 430.01 ft. along the South line of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  to the point of beginning; thence N 00°09'37" E 409.78 ft.; thence E 217.25 ft.; thence S 00°10'21" W 414.62 ft.; thence N 88°43'27" W 217.20 ft. to the point of beginning containing 2.055 acres in the Town of Arena has been filed by John 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 deny said change

Now, Therefore Be It Resolved that the land above described be denied due to the fact that the applicant did not appear at the hearing and the recommendation of the Town Board.

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Retrum moved to approve the denial.  
Sup. Ellarson seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Jonathon P. Harlow 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 a tract of land in the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 5, Town 6 North, Range 5 East beginning 10.9176 chains West on the 40 lines of the NE corner of the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  running thence West on the 40 lines 3.177 chains; running thence due South .8623 chains; running thence 1.2532 chains due West; running thence 4.4605 chains due SW to the centerline of CTH "T"; running thence on the centerline SE 3.0257 chains; thence running due NE 3.2072 chains; thence running 3.177 chains due East; thence running 3.888 chains due North to the place of beginning containing approximately 2.75 acres in the Town of Brigham has been filed by Jonathon P. Harlow, and

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

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

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

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Pauli moved to approve the petition.  
Sup. Eichorst seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Robert & Darlene Coyier 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 NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 26, Town 5 North, Range 1 East commencing at the NE corner thereof; thence South 850 ft.; thence West 200 ft.; thence North 295 ft.; thence East 150 ft.; thence North 555 ft.; thence East 50 ft. to the point of beginning containing approximately 1.99 acres in the Town of Mifflin has been filed by Robert & Darlene Coyier, and

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



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

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

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Lee moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Martin Poppe 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 SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  and the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  lying North of CTH 'I' of Section 24, Town 7 North, Range 1 East containing approximately 6.5 acres in the Town of Highland has been filed by Martin Poppe, 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  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Diana Yanna, Agent for Hi-Lo Acres 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 the E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 7, Town 6 North, Range 2 East containing approximately 20 acres in the Town of Eden has been filed by Diana Yanna, Agent for Hi-Lo Acres, and

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

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

Now, Therefore 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  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Whitford moved to approve the petition.

Sup. Martin seconded the motion. Carried.

—o—

The new County Board Committees were presented for approval.

Sup. Eichorst moved to approve the Committees with the needed corrections.

Sup. McCarville seconded the motion. Carried.

—o—

Sup. Eichorst introduced Loren Hoffmann to answer any questions the Board Members might have on the IBM Computer Proposal. (Copies available in the County Clerk's Office).

Sup. Grover moved to postpone a decision on a Computer for one month.

Sup. Paull seconded the motion. Carried.

—o—

Mel Dudolski presented a Resolution (No. 9) petitioning for Airport Improvement Aid and Designating the Secretary of Transportation as its Agent.

Sup. Finkelmeyer moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Mel Dudolski presented a Resolution (No. 10) for Project Intentions for the Iowa County Airport.

Sup. Finkelmeyer moved to approve the resolution.

Sup. Masters seconded the motion. Carried.

—o—

A Resolution (No. 11) for a Transportation Program for the Elderly & Handicapped was introduced.

### RESOLUTION

WHEREAS, s. 85.21, Wisconsin Statutes, authorizes a program of annual grants to counties for specialized transportation services for elderly and handicapped persons; and

WHEREAS, 1983 Wisconsin Act 27 (the Biennial Budget Act) amended s. 85.21(3)(c), Wis. Stats., to permit a county to hold s. 85.21 aids in trust, according to administrative rules promulgated by the Department of Transportation, for the exclusive purpose of acquiring or maintaining transportation equipment used for services authorized by s. 85.21, Wis. Stats.; and

WHEREAS, vehicles and related transportation equipment must be purchased or maintained periodically to insure continuous, reliable

and safe transportation services for elderly and handicapped residents of the county;

WHEREAS, the holding of s. 85.21 aid in trust from several year's allocations will allow a reserve of funding to be accumulated for future purchases or maintenance of transportation equipment;

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that a trust fund be established into which state s. 85.21 aid is to be saved for the purchase or maintenance of transportation equipment.

BE IT FURTHER RESOLVED that the state aids held in trust shall be subject to the trust conditions adopted by the Department of Transportation as administrative rules under Chapter Trans 1, Wisconsin Administrative Code (attached).

5/15/84

Richard Scullion  
Chairperson

Iowa County Board of Supervisors

5/15/84

James Whitford  
Iowa County Commission on Aging

I, Claire O. Olson, County Clerk of Iowa County, hereby certify that the foregoing resolution was passed by the Iowa County Board of Supervisors on May 15, 1984.

Claire O. Olson

Sup. Paull moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 12, of the Salary and Personnel Committee recommending the 1985 and 1986 salaries for Elected Officials was introduced.

#### RESOLUTION NO. 12

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

We, the Committee on Salary and Personnel, recommend the following salaries for the Elected Officials for 1985 and 1986.

	1985	1986
County Clerk (Plus fees) .....	18,000.00	18,000.00
County Treasurer .....	17,500.00	17,500.00
Clerk of Court .....	17,500.00	17,500.00
Register of Deeds .....	16,500.00	16,500.00
District Attorney .....	31,000.00	31,000.00
Sheriff .....	21,500.00	21,500.00

NOW, THEREFORE, BE IT RESOLVED that the Committee on Salary & Personnel recommend that the following salary schedule be adopted and adhered to, effective January 1, 1985.

James C. Murn  
Tom Paull  
Beverly Bilkey  
Steven K. Grover

Sup. Sersch made a motion to amend the resolution so that the County Treasurer, Clerk of Courts and Register of Deeds salaries read \$17,500.00

Sup. McCarville seconded the motion.

Ballot Vote (No. 13) taken.

Total Votes Cast - 21. Ayes 6, Ellarson, Scullion, Sersch, Parman,

McCarville, Whitford. Noes 15, Roberts, Grover, Laufenberg, Murn, Michels, Bilkey, Eichorst, Martin, Retrum, Paull, Finkelmeyer, Palzkill, Lawinger, Masters, Lee.

Motion defeated.

—○—

Sup. Masters made a motion to amend the resolution to read \$26,500.00 for the District Attorney.

Sup. Murn seconded.

Ballot Vote (No. 14) taken.

Total Votes Cast - 21. Ayes 5, Murn, Palzkill, Lawinger, Masters, Lee. Noes 16, Roberts, Ellarson, Grover, Scullion, Laufenberg, Michels, Bilkey, Eichorst, Martin, Sersch, Parman, McCarville, Retrum, Paull, Finkelmeyer, Whitford.

Motion defeated.

—○—

Sup. Eichorst made a motion to amend the resolution to read the Register of Deeds' salary at \$17,000.00.

Sup. Parman seconded the motion.

Ballot Vote (No. 15) taken.

Total Votes Cast - 21. Ayes 12, Ellarson, Grover, Scullion, Michels, Eichorst, Sersch, Parman, McCarville, Palzkill, Masters, Lee. Noes 9, Roberts, Laufenberg, Murn, Bilkey, Martin, Retrum, Paull, Finkelmeyer, Lawinger.

Motion carried.

—○—

Ballot Vote (No. 15) taken to approve the Salary and Personnel Committee's resolution with the amendment of Register of Deeds, salary at \$17,000.00.

Total Votes Cast - 21. Ayes 12, Ellarson, Grover, Scullion, Murn, Michels, Eichorst, Martin, Sersch, Parman, McCarville, Finkelmeyer, Whitford. Noes 9, Roberts, Laufenberg, Bilkey, Retrum, Paull, Palzkill, Lawinger, Masters, Lee.

Resolution passed.

—○—

The option to purchase the Dodgeville Clinic was discussed.

Sup. Martin moved to table the idea of purchasing the Dodgeville Clinic.

Sup. Finkelmeyer seconded the motion. Carried.

—○—

Sup. Finkelmeyer made a motion that the County cover the expenses of putting the municipality tax rolls on the Computer, when a computer is acquired.

Sup. Palzkill seconded the motion. Carried.

—○—

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

21 Members — 21 Days — 515 Miles — \$638.30

Sup. Lee moved to approve the report.

Sup. Murn seconded the motion. Carried.

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

Sup. Masters seconded the motion. Carried.



RICHARD SCULLION  
Chairman

CLAIRE O. OLSON  
Clerk

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

June 19, 1984

The Board of Supervisors met in June Session at the Courthouse in the City of Dodgeville on Tuesday, June 19, 1984 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. 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. Laufenberg moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

—o—

The Board stood in silence to say a prayer for Sup. Richard Retrum, who is ill.

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

—o—

The agenda for the June Session was presented with additions.

Sup. Eichorst moved to approve the agenda with the additions.

Sup. Parman seconded the motion. Carried.

—o—

Minutes of the May 15, 1984 Session of the Board were presented and read by County Clerk, Claire Olson.

Sup. Paull moved to approve the minutes as presented.

Sup. McCarville seconded the motion. Carried.

—o—

County Clerk, Claire Olson, presented the following communications:

The Boat Launching Guide from the Milwaukee Sentinel  
Wisconsin County Lands newsletter regarding land sales  
Labor Market Highlights from the Job Service of Wisconsin  
1984 Wisconsin Counties Association Convention in Brown  
County  
1983 Official State Trunk Highway System Map

Sup. Lee moved to approve the communications and place them on file in the County Clerk's Office.

Sup. Lawinger seconded the motion. Carried.

—o—

Solid Waste/Land Fill Planning Grant application funds were discussed.

Sup. Martin advised the Board that a complete study was done by the Regional Planning Committee and he asked that each member of the Board receive a copy of this.

Sup. Bilkey moved to apply for the Grant and to work with Lafayette County.

Sup. Lee seconded the motion. Carried.

—o—

Petition (No. 2) for a land use change filed by Donald J. Quinn and approved by the Zoning and Planning Committee was read.  
To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural and B-2 Highway Business to B-3 Heavy Business for a parcel of land described as a tract of land located in Section 16, Town 6 North, Range 3 East beginning at a point in the westerly line of STH 23 which point is located 1325 ft. West and S 7°15' W 3407 ft. 6 in. from the NE corner of said section; running thence N 57° W 3200 ft.; thence S 33° W 100 ft.; thence S 57° E 2000 ft.; thence S 33° W 150 ft.; thence S 57° E to a point in a line 325 ft. North of and parallel to the South line of the NW¼ of the SE¼ of said section; thence East to the Westerly line of STH 23; thence N 7°15' E along the Westerly line of the highway to the place of beginning containing approximately 11 acres in the Town of Dodgeville has been filed by Donald J. Quinn, and

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

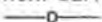
Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural and B-2 Heavy Business to B-3 Heavy Business and that this action be so recorded on the zoning map.

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Planning and Zoning Committee

Sup. Murn moved to approve the petition.

Sup. Paull seconded the motion. Carried.



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

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as part of the NW¼ of the SE¼ and part of the SW¼ of the NE¼ of Section 23, Town 8 North, Range 4 East commencing at a point of intersection of the centerline of Demby Road and the N/S¼ line; thence N 1°58' W 614 ft.; thence N 75°38'16" E 200 ft.; thence S 1°58' E 814.34 ft. to the center of Demby Road; thence S 75°44' W 51.18 ft. along the center of Demby Road; thence N 1°58' W 163.32 ft.; thence W 145.45 ft. to the point of beginning containing approximately 3.04 acres in the Town of Arena has been filed by Gerald Johnson, and

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

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

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

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by Gerald Johnson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  and part of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 23, Town 8 North, Range 4 East to begin at the intersection of the centerline of Demby Road and the N/S $\frac{1}{4}$  line; thence N 1°58' W 200 ft.; thence East 195.45 ft.; thence N 1°58' W 663.64 ft.; thence N 75°38'16" E 276.19 ft.; thence S 3°9'15" W 503.69 ft.; thence S 75°44' W 150 ft.; thence S 3°09'15" W 330 ft.; thence S 75°34'56" W 250 ft. to the point of beginning excepting therefrom a parcel described as beginning at a point which is N 1°58' W 200 ft. and East 195.45 ft. of the intersection of the centerline of Demby Road and the N/S $\frac{1}{4}$  line; thence S 1°58' E 150.70 ft. to a point in the centerline of Demby Road; thence S 75°44' W 51.18 ft. along the centerline of Demby Road; thence N 1°58' W 163.32 ft.; thence E 50.03 ft. to the point of beginning containing approximately 3.86 acres in the Town of Arena has been filed by Gerald Johnson, and

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

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

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

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Eichorst moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

A discussion on a computer for Iowa County was held.

Sup. Eichorst moved to proceed in the purchase of a computer.

Sup. Bilkey seconded the motion.

Ballot vote (No. 5) was taken.

Total Votes cast - 20; Ayes - 14, Grover, Scullion, Laufenberg, Murn, Michels, Bilkey, Eichorst, Martin, Parman, McCarville, Paull, Palzkill, Whitford, Lee. Noes - 6, Roberts, Ellarson, Sersch, Finkelmeyer, Lawinger, Masters.

Motion Carried.

—o—

#### RECESS GRANTED BY CHAIRMAN SCULLION

—o—

Gratitude was shown to Mr. and Mrs. Bill Michels, for furnishing strawberries and ice cream to the Board.

Resolution (No. 6) of the Iowa County Highway Committee was presented.

#### RESOLUTION NO. 6

WHEREAS, State Trunk Highway "23" north of Dodgeville is extremely congested, and



WHEREAS, the accident rate per mile is very high on State Trunk Highway "23" north of Dodgeville, and

WHEREAS, The House on the Rock is the largest tourist attraction in Wisconsin, and

WHEREAS, the extreme traffic congestion at the entrance to The House on the Rock impedes traffic.

THEREFORE, BE IT RESOLVED that the Iowa County Highway Committee go on record requesting that the State Department of Transportation install a passing lane on the north bound lane of Highway "23" at the entrance of The House on the Rock.

Wayne R. Martin  
William R. Michels  
Lambert Palzkill  
Paul Finkelmeyer  
James C. Murn  
Iowa County Highway Committee

Sup. Murn moved to approve the resolution.

Sup. Masters seconded the motion. Carried.

—o—

Resolution (No. 7) of the Personnel Committee recommending duties for a part-time County Board Chairperson was read.

#### RESOLUTION NO. 7

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, recommend the following salary and duties for the position of Part-Time County Board Chairperson.

Schedule 1 day a week plus one (1) floating day for a total of 14 hours per week with compensation being \$7.50 an hour.

Duties to include the following:

- 1) Available to public for input.
- 2) Be available to Committees for assistance.
- 3) Follow-up County Board business, resolutions, etc.
- 4) Co-ordinate interoffice activities - Personnel
- 5) Monitor work load in County offices.
- 6) List Real Estate buildings, abstracts, titles, etc.
- 7) Co-ordinate County business.
- 8) Follow-up auditors recommendations.
- 9) Co-ordinate the Committees of the County Board.

NOW, THEREFORE BE IT RESOLVED, that the Committee on Salary and Personnel recommend the following salary and duty schedule be adopted and adhered to, effective immediately, with sunset date of December 31, 1984.

Signed: Jerome Laufenberg  
James C. Murn  
Tom Paull  
Beverly Bilkey  
Steven K. Grover

Sup. Laufenberg moved to approve the resolution.

Sup. Grover seconded the motion.

Ballot vote (No. 8) was taken. Ayes - 20; Noes - 0. Motion Carried.

—o—

Resolution (No. 9) of the Department of Natural Resources for the County Fish and Game Projects regarding Otter Creek Boat Landing-Bank Protection was read.

Sup. Sersch moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 10) of the Law Enforcement Committee recommending a transfer of funds from the Patrol Account to the Jail Outlay Account was presented.

Sup. Paull moved to approve the transfer.

Sup. Laufenberg seconded the motion. Carried.

Resolution (No. 11) of the Personnel Committee recommending a Limited Term Secretaries roster was presented.

Sup. Murn moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

Resolution (No. 12) of the Social Services Board and the Unified Board of Grant and Iowa Counties regarding the Community Options Program was read.

### RESOLUTION

WHEREAS the State of Wisconsin has made funding available to each county for a Community Options Program to enable citizens with longterm disabilities to remain in their own homes as long as practical; and

WHEREAS this purpose is consistent with the intentions and desires of the Iowa County Board of Supervisors; and

WHEREAS the Social Services Board and the Unified Board have expressed support for the establishment of a Community Options Program in Iowa County; and

WHEREAS, the Unified Board, with the concurrence of the Social Services Board, has expressed its willingness to administer the program in Iowa County: Therefore be it

RESOLVED, That the Iowa County Board of Supervisors authorizes the submission of a letter of intent to participate in the Community Options Program in 1985.

Dated: June 19, 1984

Social Services Board of Iowa County

Beverly Bilkey, Chairman

O. Robert Eichorst

Thomas Paull

Unified Board of Grant and Iowa Counties

Jerome Laufenberg, Chairman

O. Robert Eichorst

Lois Bartels

Ruth Mitchell

John Bohlman

Marion Martin

Eileen Prochaska

Lola Stavonet

William VanDeest

Thomas Waters

Coletta Wegmann

Sup. Laufenberg moved to approve the resolution.

Sup. Bilkey seconded the motion. Carried.

Discussion was held on a transfer of funds to the Bloomfield Manor Nursing Home operating account in the amount of \$13,622.00 for the expenses incurred in the purchase of a new van.

Sup. Sersch moved to approve a transfer of funds from the General Fund.

Sup. McCarville seconded the motion.

Roll Call Vote (No. 13) was taken. Ayes - 20; Noes - 0. Motion Carried.

—o—  
Doctor Rasmussen appeared before the Board to explain the advantages to the County purchasing the Dodgeville Clinic for Iowa County offices.

Sup. Eichorst moved to bring the matter off of the table.

Sup. Bilkey seconded the motion. Motion Carried unanimously.

Sup. Bilkey moved to direct the Public Property Committee to work with the auditors to see what packages would be available in regard to the purchase.

Sup. Eichorst seconded the motion. Carried.

—o—  
Resolution (No. 14) designating an applicant's agent for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act was read.

**Re: FEMA 710 DR WI  
DESIGNATION OF APPLICANT'S AGENT  
RESOLUTION**

BE IT RESOLVED BY The Board of Supervisors of The County of Iowa,

THAT Kenneth Palzkill, Emergency Government Director, is hereby authorized to execute for and in behalf of the County of Iowa, a public entity established under the laws of the State of Wisconsin, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

THAT The County of Iowa, a public entity established under the laws of the State of Wisconsin, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 19th day of June, 1984.

Richard Scullion  
Jack Parman  
William R. Michels  
Bernard Sersch  
(Civil Defense Committee)

**CERTIFICATION**

I, Claire Olson, duly appointed and County Clerk of the County of Iowa, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors, of the County of Iowa, Wisconsin, on the 19th day of June, 1984.

Date: June 19, 1984

Claire O. Olson  
Iowa County Clerk

Sup. Michels moved to approve the resolution designating Ken Palzkill as agent.

Sup. Eichorst seconded the motion. Carried.

—o—  
Sup. Parman moved to waive any building permits for Brigham and Ridgeway township residents who had tornado damage.

Sup. McCarville seconded the motion. Carried.

Resolution (No. 15) of the Public Property Committee recommending that a separate well be provided for the farm operation was read.

#### RECOMMENDATION NO. 15

1. The water supply at the Iowa County Farm and at Bloomfield Manor is jointly used by both facilities.
2. The present renter and the past renter of the Iowa County Farm have complained about the amount of chlorine in the water used by Bloomfield Manor and how it is causing problems with the dairy herd and other animals on the farm.
3. It is recommended by the Public Property Committee that a separate well be provided for the farm operation and that a separate electric meter be installed for the farm operation.

Presented by the Public Property Committee:

Jack Parman  
O. Robert Eichorst  
James Whitford  
LaVerne McCarville  
Lambert Palzkill

Sup. Michels moved that the Public Property Committee advertise for bids and bring back a recommendation to the County Board.

Sup. Palzkill seconded the motion. Carried.

—○—

Sup. Martin moved to allow anybody who will remove the county-owned building between the new and old highway garages to have it free of charge.

Sup. Grover seconded the motion. Carried.

—○—

Chairman Scullion recommended to the Board that JoAnn Rue be appointed to replace her father on the Commission on Aging Board.

Sup. Grover moved to approve the appointment.

Sup. Paull seconded the motion. Carried.

—○—

Sup. Martin asked to have the recommendations made by the auditors in their audit report brought back to the County Board to see what improvements have been made as directed by his motion at the January 17, 1984 Session of the Board.

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

20 Members — 20 Days — 475 Miles — \$604.50

Sup. Ellarson moved to approve the report.

Sup. Roberts seconded the motion. Carried.

Sup. Roberts moved to adjourn to July 17, 1984.

Sup. Lee 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 17, 1984

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville on Tuesday, July 17, 1984 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. 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. Laufenberg moved to approve the certification.

Sup. Palzkill seconded the motion. Carried.

—o—

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

—o—

Minutes of the June 19, 1984 Session of the Board were read by the County Clerk, Claire Olson.

Sup. Parman moved to approve the minutes as presented.

Sup. Martin seconded the motion. Carried.

—o—

The agenda for the July Session was presented with additions.

Sup. Laufenberg moved to approve the agenda with additions.

Sup. Whitford seconded the motion. Carried.

—o—

The auditor's management letter to the Iowa County Board of Supervisors was discussed. Most of the recommendations made by the auditors were found to be followed by most of the county Department heads.

The following communications were presented to the Board:

Notice of an appeal of Elaine Narveson from the denial of a building permit by the Building Inspector will be held July 24, 1984.

Labor Market highlights for Job Service.

Department of Natural Resources advising the Board of an extension of the Harker Creek Trout habitat improvement project.

A notice from Cosmos Computers notifying the County Board of the services that the company has to offer.

Notice of a complaint of Donald R. Wedig and Robert A. May against the Southeastern Wisconsin Transportation Corp., dba Central Wisconsin Railroad Company, regarding the railroad right-of-way fence bordering their respective properties on the branchline between Darlington and Mineral Point.

Sup. Paull moved to place all communications on file in the County Clerk's Office.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 2) for a land use change filed by Curtis Hanson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

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

SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  and the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 26, Town 6 North, Range 3 East commencing at the W $\frac{1}{4}$  corner of said section; thence N 0°14'35" W 1035.37 ft. along the West line of said NW $\frac{1}{4}$  to the point of beginning; thence N 0°14'35" W 400 ft.; thence N 89°45'25" E 392.77 ft.; thence S 0°14'35" E 678.61 ft. to the northerly ROW line of STH 18-151; thence N 54°36'10" W 116.10 ft. along said ROW to the point of curvature of a curve concave to the SW having a radius of 7015.49 ft. and a central angle of 2°05'44"; thence 256.57 ft. along said curve, the chord which bears N 55°39'02" W 256.56 ft.; thence N 32°40'59" W 101.07 ft. along said ROW line; thence S 89°45'25" W 33 ft. to the point of beginning containing 5 acres in the Town of Dodgeville has been filed by Curtis 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 Dodgeville with proof also attached, and

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

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

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Martin moved to approve the petition.

Sup. Murn seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by Terry and Debra Slaney and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as part of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 22, Town 6 North, Range 3 East commencing at a point in the West line of said forty at the intersection of the southerly line of old U.S. Hwy 18-151, 3.25 chains south of the NW corner of said 40; thence S 5.25 chains; thence E 6.6 chains; thence N 6.95 chains to the southerly line of old U.S. Hwy. 18-151; thence southwesterly along the curve of said highway 6.85 chains to the place of beginning containing 4 acres in the Town of Dodgeville has been filed by Terry and Debra Slaney, and

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

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

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

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Murn moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by Donald Wenger and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a proposal to split an existing 20 acre parcel in an AR-1 Agricultural Residential District to two lots has been filed by Donald L. Wenger, and

Whereas the proposed lot is described as commencing at a point 150 ft. North and 93 ft. East of the SW corner of the E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 7, Town 6 North, Range 2 East; then E 240 ft.; then N 200 ft.; then W 240 ft.; then S 200 ft. to the point of beginning consisting of approximately 1.1 acres, thereby leaving 18.9 acres in the remaining lot, 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 divided and this action be so recorded on the zoning map.

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Elchorst  
Zoning and Planning Committee

Sup. Whitford moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Aschliman's Barneveld Implement Co., 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 NE $\frac{1}{4}$  and the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 9, Town 6 North, Range 5 East commencing at the East  $\frac{1}{4}$  corner of said section; thence S 0°16'32" W 74.94 ft. along the East line of said NE-SE to the southerly line of U.S.H. 18-151; thence N 80°17'33" W 229.38 ft. along said ROW; thence S 84°46'34" W 400 ft. along said ROW to the point of beginning; thence S 15° E 1200 ft.; thence West 2300 ft. more or less to the North-South  $\frac{1}{4}$  section line of said section; thence northerly 1125 ft. more or less along said North-South  $\frac{1}{4}$  section line to said southerly ROW line; thence N 89°18'13" E 400 ft. more or less along said ROW line to an angle point; thence S 87°42'12" E 489.10 ft. along said ROW line; thence N 82°34'52" E 202.73 ft. along said ROW line to the non-tangent of curvature of a curve, concave northerly, having a radius of 11549.16 ft. and a central angle of 2°57'59"; thence easterly 597.92 ft. along said ROW curve to the non-tangent point of tangency thereof, said curve having a chord which bears N 86°15'33" E 597.85 ft.; thence S 84°36'41" E 108.60 ft. along said ROW Line; thence N 79°03'56" E 201 ft. along said ROW line to the point of beginning containing approximately 55 acres in the Town of Brigham has been filed by Aschliman's Barneveld Implement Co., and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been

given to the Clerk of the Town of Brigham with proof also attached, and

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

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

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Sersch seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Harold Roethlisberger 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 SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 10 and in the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 11, Town 6 North, Range 5 East commencing at an aluminum monument marking the E  $\frac{1}{4}$  corner of Section 10, thence S 1321.51 ft.; thence W 795.46 ft. to a 1" iron pipe lying on the easterly ROW line of Short Cut Road; thence S 88°41'18" E 318.78 ft.; thence S 89°40'09" E 409.18 ft.; thence N 89°33'13" E 470.39 ft.; thence N 88°08'09" E 95.65 ft.; thence N 89°17'34" E 140.07 ft.; thence S 0°42'49" W 658.43 ft.; thence N 89°51'50" W 1717.64 ft.; thence continuing N 89°51'50" W 36.01 ft. to the centerline of said Short Cut Road; thence N 23°43'37" E 115.47 ft.; thence N 27°00'51" E 297.81 ft.; thence N 24°07'20" E 101 ft.; thence N 21°12'47" E 105.42 ft.; thence N 18°47'13" E 100 ft.; thence S 88°41'18" E 34.60 ft. to the point of beginning containing 24 acres in the Town of Brigham has been filed by Harold Roethlisberger, and

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

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

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

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Sersch moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 7) of the Highway Committee recommending that the Iowa County Board go on record supporting the Department of Transportation recommendation to resurface STH "151" from Mineral Point to Belmont was read.

#### RESOLUTION NO. 7

WHEREAS, STH "151" from Mineral Point to Belmont in Iowa



County and Lafayette County is very rough and rapidly deteriorating; and

WHEREAS, this is a main artery for traffic flow into scenic southwest Wisconsin; and

WHEREAS, STH "151" is necessary to serve our tourist industry, our dairy industry, and the residents of southwest Wisconsin.

THEREFORE, BE IT RESOLVED that the Iowa County Highway Committee go on record supporting the Department of Transportation recommendation to resurface STH "151" from Mineral Point to Belmont.

AND FURTHERMORE BE IT RESOLVED that the Iowa County Highway Committee request that passing lanes be installed on the hills because of the heavy flow of truck traffic on STH "151."

Lambert Palzkill  
William R. Michels  
Paul Finkelmeyer  
James C. Murn  
Wayne R. Martin  
Iowa County Highway Committee

I, Claire O. Olson, County Clerk of Iowa County do hereby certify that the foregoing resolution was passed by the Iowa County Board of Supervisors on July 17, 1984.

Claire O. Olson, County Clerk

Sup. Finkelmeyer moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Communication and Agreement from David M. Griffiths and Associates, LTD requesting to be advised if Iowa County is interested in a cost allocation plan for 1984 to be provided by their firm was presented.

Chairperson Scullion recommended that the Board have the Finance Committee review the allocation plan and bring back a recommendation to the Board at the next Session.

—o—

Stipulation of Tentative Agreements for the Iowa County Highway Department labor agreement was presented.

#### STIPULATION OF TENTATIVE AGREEMENTS Iowa County Highway Department

The undersigned parties agree and stipulate to the following agreements to be incorporated in the labor agreement between AFSCME Local 1266 and Iowa County to be effective January 1, 1984. All other provisions of the 1982-83 labor agreement shall remain unchanged except for changes made in accordance with the final offer selected by the mediator/arbitrator.

1. Agreement Statement, Page 1, First Paragraph: Change reference from "this first day of January 1982" to "this first day of January, 1984."
2. Article III, Management Rights, Section 3.01 (D): Delete the current provisions and substitute: "To layoff employees."
3. Article III, Management Rights, Section 3.01 (J): Delete the current provision and substitute:

"To contract out for goods and services subject to the following conditions: The County agrees that no work will be transferred out of the bargaining unit while any unit employees are on layoff, nor shall any unit employees be laid off as a result of a decision to transfer work out of the bargaining unit, provided the decision to transfer work out of the bargaining unit is a mandatory subject of bargaining."



4. Article IV, Grievance Procedure, Section 4.04, Second Paragraph: Add the following as the last sentence: "The arbitration board shall have no power to modify, add to, or delete from the express provisions of this Agreement."
5. Article VIII, Hours of Work, Section 8.02: Delete the last sentence of Section 8.02 and substitute, "All time paid shall be considered time worked."
6. Article XII, Sick Leave, Section 12.01: Delete reference to "ninety (90) days" and substitute "one hundred and twenty (120) days."
7. Article XII, Sick Leave, Section 12.05: Delete current provision and substitute the following:  
 "All employees who retire from the County Highway Department and are eligible for Wisconsin Retirement Fund annuity and/or Social Security, or who die while in the employ of the County (in the case of death, their estate shall be entitled) shall be allowed to convert their accumulated sick leave to purchase continuing group hospital and surgical insurance and dental insurance under the county employees' insurance plan or they may receive a cash payout of all unused sick leave, at their discretion. Payment of continuing group hospital and surgical insurance and dental insurance under this section shall be the same as the payment for hospital and surgical insurance and dental insurance under 13.01 of this agreement."
8. Article XIII, Health Insurance, Section 13.01: Delete the second sentence ("The dental insurance shall be effective as soon as possible after ratification of this Agreement.")
9. Article XIII, Health Insurance: Create a Section 13.02 as follows:  
 "The Employer shall pay the employer contribution set by the state for State Group Life Insurance for eligible employees."
10. Wages, Effective January 1, 1984: Increase all wage rates by 22¢ per hour  
 Effective January 1, 1985: Increase all wage rates by 27¢ per hour
11. Duration: January 1, 1984 - December 31, 1985
12. Holidays: Effective January 1, 1985, add 4 hour floating holiday. The 4 hour floating holiday will be scheduled by mutual agreement between the individual employee and supervisor, and no more than 2 employees may take the 4 hour floating holiday on the same day.  
 Sup. Laufenberg moved to approve the agreement.  
 Sup. Paull seconded the motion. Carried.

—o—

Stipulation of Tentative Agreement for the Courthouse employees labor agreement (AFSCME Local 413) was presented.

#### STIPULATION OF TENTATIVE AGREEMENTS Courthouse

The undersigned parties agree and stipulate to the following agreements to be incorporated in the Labor Agreement, between AFSCME Local 413 and Iowa County, to be effective January 1, 1984. All other provisions of the 1982-83 Labor Agreement shall remain unchanged except for changes made in accordance with the final offer selected by the mediator/arbitrator.

1. Article III - Management Rights, Section 3.01 (E): Delete the current provision and substitute, "To layoff employees."
2. Article III - Management Rights, Section 3.01: Create Section 3.01 (k) as follows:  
 To contract out for goods and services subject to the following conditions: the county agrees that no work will be transferred out

of the bargaining unit while any unit employees are on layoff, nor shall any unit employees be laid off as a result of a decision to transfer work out of the bargaining unit, provided the decision to transfer work out of the bargaining unit is a mandatory subject of bargaining.

3. **Article IV - Grievance Procedure, Section 4.01:** Delete current provision and substitute the following:

A grievance shall mean any dispute concerning the interpretation or application of a provision of this contract and shall be handled as set forth in Article IV. Grievances of employee(s) shall start at Step 1. Grievances involving policy matters that have general application may be started at Step 2.

4. **Article IV - Grievance Procedure, Section 4.05:** Add the following as the last sentence.

The arbitration board shall have no power to modify, add to, or delete from the express provisions of this agreement.

5. **Article XI - Vacations, Section 11.05:** Add as second sentence: Effective January 1, 1985, employees will be permitted to carry unused vacation for up to ninety (90) days beyond the anniversary of their date of hire or ninety (90) days beyond January 1, for those employees who are accruing vacation on a calendar year basis.

6. **Article XII - Sick Leave, Section 12.02:** Delete current provision and substitute the following:

All employees who retire from the County and are eligible for Wisconsin Retirement Fund annuity and/or Social Security or who die while in the employ of the County (in the case of death, their estate shall be entitled) shall be allowed to convert their accumulated sick leave to purchase continuing group hospital and surgical insurance and dental insurance under the County employees' insurance plan, or shall receive a cash payment for their accumulated sick leave based on their final base wage rate.

7. **Article XIII - Insurance, Section 13.01:** Delete the second sentence:

"The dental insurance shall be effective as soon as possible after ratification of this Agreement."

8. **Article XIII - Insurance:** Delete Section 13.03, and substitute the following:

The Employer shall pay the Employer contribution set by the state for State Group Life Insurance for eligible employees.

9. **Article 16 - Miscellaneous:** Create a new Section 16.06 as follows: Copies of all disciplinary action shall be provided to the Union president at the time of the discipline.

SIGNED FOR THE COUNTY:                      SIGNED FOR THE UNION:

Steve A. Veazie

Jack Bernfeld

Dated: March 30, 1984

Dated: April 4, 1984

**APPENDIX A  
SALARY SCHEDULE EFFECTIVE JANUARY 1, 1984  
Per Hour**

Range	Classification	Start	After Probation (6 Months)	
1	Juvenile Officer		\$7.64	\$7.87
2	Register in Probate		\$7.42	\$7.65
3	Deputy Register of Deeds		\$6.98	\$7.19
	Deputy Clerk of Courts			
	Deputy Treasurer			
	Income Maintenance Worker-Lead			
	Homemaker III			

4	Income Maintenance Worker					\$6.53	\$6.72
	Homemaker II						
	Social Services Aide II						
5	Typist III					\$6.35	\$6.59
	Benefit Specialist						
6	Clerk II					\$5.79	\$5.95
	Income Maintenance Assistant						
	Homemaker I						
	Social Services Aide I						
	Typist II						
7	Sec'y/Cthse Clerk						
		After	18	26	42	48	
	Start	Probation	Months	Months	Months		
	\$5.54	\$5.64	\$5.74	\$6.06	\$6.33	\$6.59	
8	Typist I	\$5.54	\$5.64	\$5.74			
	Home Health Aide						
	In-home Assistant						
9	Bus Driver	\$5.11	\$5.31				

**APPENDIX A**  
**SALARY SCHEDULE EFFECTIVE JANUARY 1, 1985**  
 Per Hour

Range	Classification	Start	Probation (6 Months)			
1	Juvenile Officer		\$7.88	\$8.11		
2	Register in Probate		\$7.66	\$7.89		
3	Deputy Register of Deeds		\$7.22	\$7.43		
	Deputy Clerk of Courts					
	Deputy Treasurer					
	Income Maintenance Worker-Lead					
	Homemaker III					
4	Income Maintenance Worker		\$6.77	\$6.96		
	Homemaker II					
	Social Services Aide II					
5	Typist III		\$6.59	\$6.83		
	Benefit Specialist					
6	Clerk II		\$6.03	\$6.19		
	Income Maintenance Assistant					
	Homemaker I					
	Social Services Aide I					
	Typist II					
7	Sec'y/Cthse Clerk					
		After	18	26	42	48
	Start	Probation	Months	Months	Months	Months
	\$5.78	\$5.88	\$5.98	\$6.30	\$6.57	\$6.83
8	Typist I	\$5.78	\$5.88	\$5.98		
	Home Health Aide					
	In-home Assistant					
9	Bus Driver	\$5.35	\$5.55			

Sup. Laufenberg moved to approve the agreement.

Sup. Murn seconded the motion. Carried.

—o—

Report of the Finance Committee (No. 10) of accounts as of May 31, 1984 was presented.

Sup. Bilkey questioned why some departments have two-thirds of their budget appropriations left. She added that she had talked to some departments heads regarding their budgeting procedures and concluded that departments are overbudgeting using their current procedure.

—o—

Discussion was held on the purchase of the Dodgeville Clinic.  
 Sup. Finkelmeyer moved to not purchase the Clinic building.  
 Sup. Palzkill seconded the motion. Carried.

—o—  
 The garage on the Jewell property was discussed.

Sup. Martin moved to approve that the Public Property Committee solicit bids for the garage and that they decide which bid is best.  
 Sup. Pauli seconded the motion. Carried.

—o—  
 Resolution (No. 11) of the Committee on Salary and Personnel Committee recommending that Loren Hoffmann be promoted to the position of Systems Analyst/Data Processing Manager and that he be compensated \$27,000.00 a year from August 1, 1984 through August 31, 1985 and \$27,000.00 a year from August 1, 1985 through August 31, 1986 with a minimum of a 40 hour work week was read.

Sup. Laufenberg moved to approve the resolution.  
 Sup. Bilkey seconded the motion. Carried.

—o—  
 Chairperson Scullion asked for volunteers to serve on the Solid Waste Committee. Sup. Palzkill, Michels, Ellarson, Martin, and Eichorst volunteered to serve on the Committee.

—o—  
 Resolution (No. 12) of the Emergency Government Committee and the Finance Committee regarding disbursements from the Barneveld fund was read.

To the Honorable Iowa County Board of Supervisors

Whereas Iowa County is the applicant for and has received funds from the Federal and State Governments in connection with expenses occurred in the recovery effort following the Barneveld tornado and

Whereas it has been deemed that a special account will be the best method to maintain records for the required accounting in connection with the Presidential Declaration and our auditor has concurred in this system and

Whereas the recommended account is established

Now Therefore Be It Resolved That disbursements from the fund shall be by order (checks) signed by the Chairman of the County Board, the County Treasurer and the County Clerk in payment of bills as submitted and approved by the acquiring County department head and/or in lieu of an involved County Department, the Emergency Government Director.

Richard Scullion

Bernard Sersch

Jack Parman

William R. Michels

Emergency Government Committee

Phil Roberts

Robert Masters

Beverly Bilkey

O. Robert Eichorst

Finance Committee

Sup. Eichorst moved to approve the resolution.

Sup. Michels seconded the motion. Carried.

Sup. Laufenberg moved to transfer \$25,000.00 from the General Fund to the Barneveld disaster special account until the balance of the money is received from the Federal and State Governments.

Sup. Ellarson seconded the motion.

Roll Call vote (No. 13) was taken. Ayes - 20; Noes - 0. Motion Carried.

—o—  
 Sup. Masters moved to go into Executive Session Sec. 19.85 (1) (e) to discuss the Iowa County Jail.

Sup. Whifford seconded the motion.

Roll Call Vote (No. 14) was taken. Ayes - 20; Noes - 0. Motion Carried.

—o—

Sup. Laufenberg moved to return to Regular Session.

Sup. Grover seconded the motion. Roll Call taken. Motion Carried.

Mileage and Per Diem Report (No. 15) was presented.

20 Members -	20 Days -	475 Miles -	\$604.50
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Sup. Lee moved to approve the report.

Sup. Grover seconded the motion. Carried.

Sup. Roberts moved to adjourn to August 21, 1984.

Sup. Grover 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 21, 1984

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville on Tuesday, August 21, 1984 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. Retrum, who had been excused.

—○—

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

Sup. Roberts moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

—○—

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

—○—

Minutes of the July 17, 1984 Session of the Board were presented and read by County Clerk, Claire Olson.

Sup. Eichorst moved to approve the minutes as presented.

Sup. Whitford seconded the motion. Carried.

—○—

The Agenda for the August 21, 1984 session was presented with additions.

Sup. Parman moved to approve the agenda with additions.

Sup. Lee seconded the motion. Carried.

—○—

The following communications were presented and placed on file in the County Clerk's Office:

Health Planning Council Health Systems Plan Revisions

Joint meeting of the Pecatonica, South Central Wisconsin, and Wisconsin River Rail transit Commissions regarding preservation of rail service on the short-line rail system

The Official Report of fire data in Wisconsin for 1983

Minority-Owned Businesses Directory

1984 Wisconsin Counties Association convention resolutions

Labor Market Highlights for July 1984

Sup. Lawinger moved to approve the communications.

Sup. Paull seconded the motion. Carried.

—○—

Petition (No. 2) for a land use change filed by Stephen Eveland 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 described as 1) that part south of Dugway Road of the West 500 ft. of the East 750 ft. of the North 500 ft. of the NE ¼ of the SE ¼ of Section 35, Town 7 North, Range 4 East containing approximately 4 acres and 2) a parcel for the approximate 36 acre balance of the said NE ¼ of the SE ¼ in the Town of Ridgeway has been filed by Stephen Eveland, and

Whereas notice of such requested change has been properly

advertised with proof of publication attached and notice has been given to the Clerk of the Town of Ridgeway with proof also attached, and

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

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

O. Robert Eichorst  
Richard Scullion  
Wayne R. Martin  
Jack Parman  
Planning and Zoning Committee

Sup. Paull moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by Roger and Eileen Austin and approved by the Zoning and Planning Committee was read. To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from R-1 Single Family Residential to B-3 Heavy Business for a parcel of land described as beginning at the NE corner of the S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 26, Town 6 North, Range 1 East running South 300 ft.; thence West 220 ft.; thence North 300 ft. to a point on the north line of said S $\frac{1}{2}$  of the SE $\frac{1}{4}$ ; thence East along said north line 220 ft. to the point of beginning containing approximately 1.5 acres in the Town of Eden has been filed by Roger and Eileen Austin, and

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

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

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

O. Robert Eichorst  
Richard Scullion  
Jack Parman  
Wayne R. Martin  
Planning and Zoning Committee

Sup. Whitford moved to approve the petition.

Sup. Lee seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by Fred Varcoe 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 W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 28, Town 6 North, Range 2 East commencing at the W $\frac{1}{4}$  corner of said section; thence N 89°41'24" E 349.89 ft.; thence N 0°37'59" W 16 ft. to the point of beginning; thence continuing N 0°37'59" W 224.23 ft.; thence N 89°41'24" E 293.25 ft. to the occupied E line of the W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of said section and the W line of the Village of Edmund Plat as surveyed; thence S 0°37'59" E 224.23 along said line; thence S 89°41'24" W 293.25 ft. to the

point of beginning containing 1.5095 acres in the Town of Linden has been filed by Fred Varcoe, 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 B-2 Highway Business and that this action be so recorded on the zoning map.

O. Robert Eichorst  
Richard Scullion  
Jack Parman  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Masters moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Dennis and Mary Walrack 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 $\frac{1}{4}$  of Section 7, Town 4 North, Range 3 East described as starting at a point one rod north and 375 ft. East of the SW corner of said section; thence North 208 ft.; thence East 208 ft.; thence South 208 ft.; thence West 208 ft. to the point of beginning containing approximately 1 acre together with a one rod wide right-of-way from the SW corner of the above parcel west to CTH O in the Town of Mineral Point has been filed by Dennis and Mary Walrack, 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  
O. Robert Eichorst  
Jack Parman  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Pam Einerson, Part-time Extension Home Economist, presented the second quarterly report with the help of 4-H student, Amy Welp.

—o—

Joe Stellato, 4-H and Youth Agent, presented Resolution (No. 6) recommending that Iowa County purchase the County Government Directory ad in the 1985-87 Iowa County plat book.

#### RESOLUTION NO. 6

To the Honorable Board of Supervisors of Iowa County:



WHEREAS, the Iowa County 4-H Program serves over 800 youth from over 500 local families;

WHEREAS, the sale of Iowa County Plat Books is the primary fund-raising activity of the Iowa County 4-H Leaders Association;

WHEREAS, the proceeds of the Iowa County 4-H Leaders Association are used to further the development of youth;

WHEREAS, if the Board of Supervisors of Iowa County agrees to purchase a County Government Directory ad in the 1985-87 Iowa County plat book for \$325, the Iowa County 4-H program will receive a net profit of \$250;

WHEREAS, the ad will provide a public service by making readily available the names and phone numbers of county government officials;

WHEREAS, if the Board of Supervisors purchases the County Government Directory ad, each board member will receive one free 1985-87 Iowa County plat book valued at \$10.50 each;

NOW, THEREFORE, BE IT RESOLVED that the Agriculture and Extension Education Committee of the Iowa County Board of Supervisors recommends that Iowa County purchase the County Government Directory ad in the 1985-87 Iowa County plat book.

Iowa County Agriculture and  
Extension Education Committee  
Richard Scullion  
Steven K. Grover  
LaVerne McCarville  
Jean C. Ellarson  
Mark H. Lee

Sup. Sersch moved to approve the resolution and have the ad include County Board members, their phone numbers, along with the county offices and corresponding phone numbers.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 7) of the Committee on Claims, Printing, Audit and Property recommending that the County Board accept the bid from Dennis Rickard for drilling the well was read.

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We the Committee on Claims, Printing Audit and Property recommend that the County Board accepts the bid from Dennis Rickard for drilling the well and Vince Weier for the electric work and the submersible pump for the new well at the County Farm.

SIGNED  
O. Robert Eichorst  
James Whitford  
Lambert Palzkill  
LaVerne McCarville  
Jack Parman

Sup. McCarville moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

David Scott and Bryan Lisser, county auditors, appeared before the Board to answer questions regarding the financial state of Iowa County through July 31, 1984. A financial statement of Iowa County was presented to each County Board member.

Questions were addressed to David Scott on his opinion of the current budget process. Mr. Scott replied that the budgeting process will be "fine-tuned" when the computer comes.

—o—

Randy Edge, Sanitarian, appeared before the Board regarding the

Wisconsin Fund Allocation for septic systems. Randy explained that forty people applied for assistance in replacing their system, but with the new legislation, Iowa County will not be receiving enough to fund all the applicants. The Board decided that all applicants should get a percentage of the fund to replace their systems, and that a resolution be drafted reflecting this and that it be brought to the next County Board meeting.

—o—

Resolution (No. 8) of the Highway Committee recommending an increase in the County ambulance service fee and the attendant compensation was read.

Sup. Murn moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

—o—

The cost allocation plan for 1983 was discussed.

Sup. Eichorst moved to have David Griffiths and Associates do the cost allocation for 1983, 1984, and 1985.

Sup. Masters seconded the motion. Carried.

—o—

Resolution (No. 9) of the Iowa County Social Services Board recommending that \$31,000 be transferred from the General Fund to the General Relief Account for the purpose of funding the General Relief Program for the balance of 1984 was read.

#### RESOLUTION NO. 9

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

WHEREAS, the number of persons needing financial assistance continues at a high level and not all of those persons can be assisted by the federally funded programs to meet their basic daily needs, and

WHEREAS, the General Relief policies currently in effect, as a result of changes made to them to be in compliance with the various laws and court decisions, result in an ever increasing number of eligible clients, and

WHEREAS, in 1983 the annual cost for General Relief was \$43,550.53 and as of July 31, 1984 the amount paid in 1984 totaled \$39,107.48, and

WHEREAS, it is anticipated that the 1984 annual cost will approach \$71,000 which is \$31,000 over and above the amount of \$40,000 originally budgeted for 1984, now therefore,

BE IT RESOLVED, that the amount of \$31,000 be transferred from the General Fund to the General Relief Account for the purpose of funding the General Relief Program for the balance of 1984.

Respectfully submitted,  
Beverly Bilkey  
O. Robert Eichorst  
Thomas Paull  
Iowa Cty. Social Service Board

Sup. Bilkey moved to approve the resolution.

Sup. Paull seconded the motion.

Roll Call vote (No. 10) was taken. Total Votes cast - 20. Ayes - 19, Noes - 1. Motion Carried.

—o—

The program "Passages" was discussed and the need for financial assistance. Letters from constituents supporting the program were presented by County Clerk, Claire Olson. Passages is a program for victims of domestic violence.

Sup. Eichorst moved to place the letters on file.



Sup. Grover seconded the motion. Carried.

—o—  
Resolution (No. 11) of the Personnel Committee recommending that the Clerical staff and the Income Maintenance staff at Social Services, go to a 40-hour work week was presented.

Sup. Sersch moved to table the Resolution for one month.

Sup. Roberts seconded the motion. Carried.

—o—  
Resolution (No. 12) of the Finance Committee recommending a transfer of \$42,000.00 be made from the General Fund to the Barneveld Storm Account to provide adequate funding to issue payment for storm related expenses in connection with bills already filed was read.

We the undersigned members of the Finance Committee hereby recommend that a transfer of \$42,000 be made from the General Fund to the Barneveld Storm Account to provide adequate funding to issue payment for storm related expenses in connection with bills already filed. It is understood that pending a formal audit this money will be recovered from the Federal Government in connection with the Presidential Declaration wherein an advance payment is required.

O. Robert Eichorst  
Beverly Bilkey  
Phil Roberts  
Robert H. Masters  
Finance Committee

Sup. Roberts moved to approve the resolution.

Sup. McCarville seconded the motion.

Roll Call vote (no. 13) was taken. Total Votes cast - 20. Ayes - 20, Noes - 0. Motion Carried.

—o—  
Recommendation (No. 14) of the Committee on Committees recommending that the following Supervisors serve on the Computer Committee was read.

Sup. Eichorst, Sup. Paull, Sup. Martin, Sup. Laufenberg, Sup. Michels, along with Chairman Scullion as Executive Officer of the Committee.

Sup. Grover moved to approve the recommendation.

Sup. Ellarson seconded the motion. Carried.

—o—  
Mileage and Per Diem Report (No. 15) was presented.

20 Members -	20 Days -	433 Miles -	\$595.26
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Sup. Parman moved to approve the report.

Sup. Whitford seconded the motion. Carried.

Sup. Laufenberg moved to adjourn to September 18, 1984.

Sup. Paull 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 18, 1984

The Board of Supervisors met in September Session at the Courthouse in the City of Dodgeville on Tuesday, September 18, 1984 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. Retrum 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 to approve the certification.

Sup. Parman seconded the motion. Carried.

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

County Clerk, Claire Olson, read the minutes from the August 21, 1984 Session of the Board.

Sup. Paul moved to approve the minutes as presented.

Sup. Eichorst seconded the motion. Carried.

The agenda for the September Session was presented with additions.

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

Sup. Palzkill seconded the motion. Carried.

Sheriff, Nicholas Basting, appeared before the Board and reported that the National Institute of Corrections was going to do a feasibility study on the jail October 4-6, 1984 and then proceed with a three-part plan.

The following communications were presented to the Board:

Labor Market Highlights from Job Service, Wisconsin for August, 1984.

Iowa County Labor Market Information for the UW Employment & Training Institute.

Sup. Lee moved to place the communications on file in the County Clerk's Office.

Sup. Laufenberg seconded the motion. Carried.

Mr. Polinski, from the Department of Natural Resources, appeared before the Board to explain technical planning services from the Southwestern Wisconsin Regional Planning Commission for the preparation of a solid waste management plan for Iowa County.

Resolution (No. 2) of the Solid Waste Study Committee reflecting this was read.

Whereas the Iowa County Board of Supervisors has taken action to approve an application for grant funds from the State of Wisconsin to accomplish a solid waste management planning study for this County, and

Whereas Iowa County expects to be eligible for approval of cost sharing funds from the State for this study, and

Whereas the County needs technical planning services to carry out this study in accordance with solid waste planning criteria and guidelines established by Chapter NR185 Wisconsin Administrative Code

Now Therefore Be It Resolved that the Iowa County Board of Supervisors hereby requests technical planning services from the Southwestern Wisconsin Regional Planning Commission for the preparation of a solid waste management plan for Iowa County, and

Be It Further Resolved that the County Board Chairman and Clerk are hereby authorized to sign in behalf of Iowa County a technical planning services agreement with the Southwestern Wisconsin Regional Planning Commission.

Wayne R. Martin  
Jean C. Ellarson  
O. Robert Eichorst  
William R. Michels  
Lambert Palzkill

Sup. Bilkey moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Compliance with the Department of Natural Resources to close the Barneveld waste site was discussed.

Mr. Phil Wash, Mr. O'Leary, Mr. Stan Grimstead, and Mr. Tony Testolin appeared before the Board to explain the future of the site.

Mr. Testolin explained that the waste site is located in Mr. G.A. Watson's quarry and that the cost of closing the site would be paid with Federal and State funds as required. State and Federal funds cover the testing of groundwater and erosion control for the first three years.

Representatives from the Village of Barneveld and the Town of Brigham appeared to show their concern regarding the closing of the waste site.

Sup. Parman moved to approve the plan and that a satisfactory long-term financial agreement between the Town of Brigham, Village of Barneveld and Iowa County be implemented.

Sup. McCarville seconded the motion. Carried.

—o—

David Scott and Brian Liser appeared before the Board to explain the 1983 audit. Internal weaknesses in several of the county offices were discussed along with inventory problems. It was mentioned that the computer will alleviate some of the current problems in the County Clerk's Office and the County Treasurer's Office, along with the improvements that the Highway Department has been implementing regarding inventory control.

—o—

Communication (No. 3) from the Unified Board of Grant & Iowa Counties regarding Community Options Committee appointments was read.

Sup. Murn moved to approve Jean Ellarson as a County Board member on the Committee.

Sup. Masters seconded the motion. Carried.

Mrs. Tom Schraeder was at the Board meeting in behalf of the Committee to answer any questions regarding the Community Options Committee appointments.

Sup. Martin moved to recommend Sup. Laufenberg as the second County Board member.

Sup. Lawinger seconded the motion. Carried.

Sup. Eichorst moved that Sue Griffith be appointed as Consumer

Advocate for the Committee and serve as an observer until the appointment is needed.

Sup. Sersch seconded the motion. Carried.

—o—

The program "Passages" was discussed. It was explained by representatives, Martha McKibbin and John Fergus that "Passages" is a program for battered women and their children to come for shelter. They explained that they were in need of a shelter since the present one was torn down for a parking lot area and we are in need of funding for the shelter.

The program serves a seven county area, and presently is getting support from five counties.

Sup. Grover added that he felt that "Passages" is a very good program and that Iowa County has spent their money in much worse ways.

Chairman Scullion recommended taking the issue to the Finance Committee and the Social Services Board and asked that they bring a recommendation to the Board.

—o—

Corporation Counsel, Frank Berryman, appeared before the Board to discuss the referendum ballot for the sale of the County farm and Bloomfield Manor.

Mr. Berryman presented two questions to consider, and reminded the Board that the referendum is strictly advisory and the Board will not be bound to the majority vote.

Sup. Grover moved to approve the referendum questions with a change from 685 acres to approximately 600 acres in both questions.

Sup. Eichorst seconded the motion. Carried.

—o—

The Advanced Land Acquisition Loan for the Iowa County Airport was presented.

Chairman Scullion read the responsibility and performance note and a letter from Corporation Counsel, Frank Berryman, regarding the land acquisition project.

Concern was raised of the possibility of the Federal Government not paying their contribution when and if the funds become available.

Sup. Finkelmeyer Advised the Board that representatives from the State Government have assured him that the funds will be available, but that it could be four to five years before they are available.

Sup. Finkelmeyer moved that Chairman Scullion sign the Performance Note.

Sup. Masters seconded the motion. Ballot vote (No. 3) was taken. Ayes - 17, Noes - 3.

Motion Carried.

Petition (No. 4) for a land use change filed by Frederick & Dona Frusher 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 SE $\frac{1}{4}$  of Section 23, Town 7 North, Range 5 East beginning at the SW corner; thence East to the SE corner of said quarter-quarter; thence N 439.4 ft.; thence N 52°52' W 1267 ft.; thence S 43°20' W 50 ft.; thence S 52°52' E to a point 6.6 chains East of the West  $\frac{1}{4}$  line; thence South to a point 6.6 chains North of the South line; thence West to the West line; thence South to the point of beginning containing ap-

proximately 18 acres in the Town of Brigham has been filed by Frederick & Dona Frusher, and

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

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

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

Richard Scullion  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

Petition (No. 5) for a land use change filed by Gerald and Carol Praedel 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-2 Multi-Family Residential for a parcel of land described as part of the W $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 23, Town 7 North, Range 4 East commencing at a point in the center of CTH "H" which point is 59 ft. South of the North line of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$ ; thence N 70° W 33 ft.; thence Northerly along the highway ROW 65 ft.; thence N 70° W 29 ft.; thence Southerly parallel to said ROW line 65 ft.; thence N 70° W 49.5 ft.; thence W 205 ft.; thence S 77° E 396 ft. to the center of CTH "H"; thence Northerly along said centerline 89.5 ft. to the point of beginning containing approximately .54 acres in the Town of Ridgeway has been filed by Gerald & Carol Praedel, and

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

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

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

Richard Scullion  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Herbert and Eloise Fritz 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-2 Multi-Family Residential for a parcel of land described as the East 500 ft. of the West 1000 ft. of the North 1000 ft. of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 10, Town 7 North, Range 3 East containing approximately 11.5 acres in the Town of Wyoming has been filed by Herbert & Eloise Fritz, and



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

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

Richard Scullion  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change file by Charles Anderson, Agent for Robert Bachner, 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 NW¼ of the SW¼ of Section 6, Town 6 North, Range 4 East, north of Davis Road containing approximately 11 acres in the Town of Dodgeville has been filed by Charles Anderson, Agent for Robert Bachner, 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Murn moved to approve the petition.

Sup. Martin seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from B-2 Highway Business to R-1 Single Family Residential for a parcel of land described as located in the SW¼ of the SE¼ of Section 16, Town 6 North, Range 3 East beginning at a point located 639.54 ft. north and 909.33 ft. east from the S¼ corner of said section; thence N 1°56'24" E 100 ft.; thence S 88°03'36" E 214.91 ft. to the centerline of Rowe Road, formerly known as U.S.H. 23; thence S 20°10'01" E 20.29 ft. along said centerline to the point of curvature of a curve concave to the NE, having a radius of 1718.34 ft. and central angle of 2°39'29"; thence along the arc of said curve 88.62 ft., the chord of which bears S 21°38'39" E 88.61 ft.; thence N 88°03'36" W 258 ft. to the point of beginning containing approximately .542 acres in the Town of Dodgeville has been filed by Pat and Paul Thym, and

Whereas notice of such requested change has been properly

advertised with proof of publication attached and notice has been given to the Clerk of the Town of Dodgeville with proof also attached, and

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

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

Richard Scullion  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Murn moved to approve the petition.

Sup. Martin seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Theresa Meudt 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 NE $\frac{1}{4}$  of Section 21, Town 7 North, Range 3 East commencing at a point 23 rods west from the SE corner of said quarter-quarter; thence Northwesterly 3 rods to the line of the old highway; thence Northeasterly following the line of the old highway 18 rods; thence Southeasterly 17 rods; thence West 16 rods  $\frac{1}{2}$  ft. containing approximately .9 acre in the Town of Dodgeville has been filed by Theresa Meudt, 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Sersch moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 10) of the Zoning and Planning Committee regarding the Wisconsin Fund program for distribution of funds using a proration system was read.

To the Iowa County Board of Supervisors

Whereas Iowa County is a current participant in the Wisconsin Fund program by resolution adopted by this Board, and

Whereas numerous recent changes in the law require the County to adopt a system for distribution of funds, and

Whereas a discussion by this Board of the different methods available has determined the fairest system for all applicants

Now Therefore Be It Resolved that a proration system be used for

the distribution of Wisconsin Fund grants which provides each eligible applicant with an equal percentage of eligible individual system costs based on the dollars allocated to the County each year as provided for under (S.144.245 Wis. Stats.)

Richard Scullion  
O. Robert Eichorst  
Jack Parman  
Wayne R. Martin  
Planning and Zoning Committee

Sup. Paull moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

—o—

Resolution (No. 11) of the Finance Committee regarding administrative requirements in the matter of revenue sharing funds with respect to handicapped discrimination regulations was read.

#### RESOLUTION NO. 11

Whereas the Federal Government has established administrative requirements in the matter of revenue sharing funds with respect to handicapped discrimination regulations and

Whereas this Board is required, in addition to designating a responsible employee, to adopt a grievance procedure to provide for prompt and equitable resolution of complaints alleging handicapped discrimination

Now Therefore Be It Resolved that any individual(s) claiming to be aggrieved because of discrimination due to a handicap shall first file his claim with the designated responsible person and if a mutually agreeable solution can not be accomplished within a reasonable time, the matter shall be referred by either the claimant or the responsible person to the Iowa County Board of Adjustment which Board shall in accord with existing regulations submit the matter for review at a public hearing to accomplish a finding and/or resolution.

Phil Roberts  
Robert Masters  
Beverly Bilkey  
O. Robert Eichorst  
Finance Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Grover seconded the motion. Carried.

—o—

Resolution (No. 12) of the Insurance and Finance Committee recommending a transfer from the General Fund to the Computer Account of \$43,000.00, Corporation Counsel of \$5,000.00, and the Public Property Account of \$5,000.00

Sup. Eichorst moved to approve the transfer of funds.

Sup. Whitford seconded the motion.

—o—

Roll Call Vote (No. 13) was taken. Total Votes cast - 20. Ayes - 20, Noes - 0. Motion Carried.

—o—

Resolution (No. 14) recommending that the Iowa County Board of Supervisors memorialize the Wisconsin Counties Association to modify or amend rules and provisions to provide for a designated alternate to fully participate in all functions of the Association in the absence of the County Board Chairperson delegate was read.

#### RESOLUTION NO. 14

WHEREAS, Iowa County is a member of and has actively participated in the Wisconsin Counties Association;

WHEREAS, said Wisconsin Counties Association is established

under the provisions of Section 59.07(27), WIS. STATS., for the furtherance of better county government and protection of county interests;

WHEREAS, said Association best functions with full and complete participatory involvement from each individual county representative;

WHEREAS, there is adequate provision in the rules of said Wisconsin Counties Association for designation of an alternate to participate on behalf of the County Board Chairperson when the County Board Chairperson and designated delegate cannot attend;

WHEREAS, however, there is no provision for the designation of an alternate to the designated County Board Chairperson delegate in the event of an emergency or exigent circumstances where the designated delegate cannot attend;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors herewith memorializes the Wisconsin Counties Association to modify or amend rules and provisions to provide for a designated alternate to fully participate in all functions of the Association in the absence of the County Board Chairperson delegate in the event of an emergency or exigent circumstances;

BE IT FURTHER RESOLVED, that said alternate shall be previously designated by the County Board Chairperson delegate to act in that individual's absence because of emergency or exigent circumstances.

The above Resolution and memorialization to the Wisconsin Counties Association was approved by the Iowa County Board of Supervisors this 18th day of September, 1984.

Richard Scullion	Claire O. Olson
County Board Chairperson	Iowa County Clerk

Sup. Masters moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Resolution (No. 15) of the Highway Committee recommending that \$100,000.00 be transferred from the Machinery Fund and placed in the Winter Maintenance Fund and \$100,000.00 be transferred from the Machinery Fund and placed in the Quarry Fund; and \$20,000.00 be transferred from the Bituminous Fund and place in to the Administration Fund, therefore keeping these accounts solvent, was read.

Sup. Masters moved to approve the transfer of funds.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 16) approving the form of a private hangar lot lease at Tri-County Airport was read.

#### **RESOLUTION NO. 84-16**

#### **Approving Form for Use as Private Hangar Lot Lease at Tri-County Airport**

WHEREAS, s. 40.03(2)A.3. of the Ordinance, entitled "OPERATION OF TRI-COUNTY AIRPORT" (the "Ordinance"), jointly adopted by the County Boards of Iowa, Richland and Sauk Counties, provides that no area of the Airport shall be devoted to the exclusive personal use of any person, except on the basis of adequate compensation or rent paid to the benefit of the Airport, in accordance with agreements to be reduced to writing in a form approved by the Iowa, Richland and Sauk County Boards of Supervisors; and

WHEREAS, your Tri-County Airport Commission, after careful consideration of its responsibilities and duties with regard to the Airport and after consultation with interested parties, has prepared a Private Hangar Lot Lease, the form of which it recommends to said County Boards for approval as part of the Ordinance, entitled

"OPERATION OF TRI-COUNTY AIRPORT"; and

WHEREAS, your Tri-County Airport Commission does believe that it is in the best interest of the Airport to establish a rental rate of 7¢ per square foot, per year, for any area to be included under any Private Hangar Lot Lease;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session, that the form of the Private Hangar Lot Lease, as attached hereto, be and hereby is approved for use by the Tri-County Airport Commission, in accordance with the terms thereof, which shall include a rental rate of 7¢ per square foot per year, under Paragraph IV.;

AND, BE IT FURTHER RESOLVED, that the Iowa County Clerk be and hereby is directed to attach a copy of said Agreement form to Chapter of the Iowa County Code of Ordinances, as on file and open to public inspection in the Office of the Clerk, so that said Agreement may be adopted as part of said Ordinance, together with such other Agreements as shall be prepared and presented by the Tri-County Airport Commission.

For consideration by the Iowa County Board of Supervisors on September 18, 1984.

Respectfully submitted,  
Supervisor William Michels  
Iowa County Representative on the  
Tri-County Airport Commission

Sup. Grover moved to approve the resolution.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 17) recommending that unit employees in the Income Maintenance and Clerical sections of the County Social Services Department go to a forty-hour work week was read.

### MEMORANDUM OF UNDERSTANDING

Iowa County and Iowa County Courthouse/Social Services Employees Local 413, AFSCME, AFL-CIO agree to modify the Collective Bargaining Agreement as it applies to bargaining unit employees in the Income Maintenance and Clerical Sections of the County Social Services Department, as follows:

- 1) Section 8.03 of the Agreement shall be modified to provide that the normal work day shall be eight (8) hours per day, 8:00 a.m. to 4:30 p.m., and the normal work week shall be forty (40) hours per week Monday through Friday, for regular full-time employees. The lunch period shall be one-half (1/2) hour.
- 2) This memorandum shall be effective the day following approval by both parties and shall expire December 31, 1985, unless the parties agree to extend this memorandum and/or incorporate it into the Collective Bargaining Agreement.

For the Union:  
Jack Bernfeld

For the County:  
Claire O. Olson  
Approved by County Board Action on

Date: September 21, 1984

Date: September 18, 1984

Sup. Laufenberg moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Mileage and per diem Report (No. 18) was presented.

20 Members -	20 Days -	475 Miles -	\$588.15
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Sup. Lee moved to approve the report.

Sup. Lawinger seconded the motion. Carried.

Sup. Lawinger moved to adjourn to a date which will be left to the



discretion of the County Clerk and Chairman Scullion for budget discussion.

Sup. Whitford 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 10, 1984

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Wednesday, October 10, 1984 at 9:00 a.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Roberts and 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. Lee moved to approve the certification.

Sup. Laufenberg seconded the motion. Carried.

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

Sup. Michels moved to go in to a Committee meeting of the whole Board to conduct a Budget Study.

Sup. Whitford seconded the motion. Carried.

### BUDGET STUDY

Vice-Chairperson Eichorst conducted the Budget Study.

The following 1984 budgets were presented: (Complete motions and tentative figures on file in the County Clerk's Office)

- Sheriff's Department
- Highway Department
- 51.42 Board
- District Attorney
- Child Support
- Historical Society
- Social Services
- Iowa County Fair and Exhibits
- Soil Conservation
- Library Board

Sup. Whitford moved to return to Regular Session.

Sup. Murn seconded the motion. Carried.

Sup. Parman moved to adjourn to October 11, 1984.

Sup. Sersch 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 11, 1984

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Thursday, October 11, 1984 at 7:30 p.m. and was called to order by Honorable Vice-Chairman Eichorst.

Roll Call taken. All members reported present with the exception of Sup. Roberts and Grover 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. Michels moved to approve the certification.

Sup. Bilkey seconded the motion. Carried.

—o—

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

—o—

Sup. Laufenberg moved to go in to a Committee of the whole Board to conduct a Budget Study.

Sup. Whitford seconded the motion. Carried.

### BUDGET STUDY

Vice-Chairman Eichorst conducted the Budget Study.

Joseph Alexander, Bloomfield Manor Administrator, presented the 1985 budget.

Sup. Bilkey moved to approve the recommendation.

Sup. Michels seconded the motion. Carried.

Karen Bogenschneider presented the 1985 Extension Office budget.

Sup. McCarville moved to approve the recommendation.

Sup. Sersch seconded the motion. Carried.

Joyce Berning presented the County Nurses Office budget for 1985.

Sup. Bilkey moved to approve the budget.

Sup. Parman seconded the motion. Carried.

Sup. Martin moved to put \$5,000.00 for Capital Outlay of Computer equipment for the Nurses Office in to the General Contingency Fund.

Sup. Paul seconded the motion. Carried.

Judy Lindholm presented the Commission on Aging 1985 budget.

Sup. Martin moved to recommend the budget excluding the allowance for a part-time Benefit Specialist position.

Sup. Bilkey seconded the motion. Carried.

Ken Palzkill presented the Zoning Office budget.

Sup. Michels moved to approve the recommendation.

Sup. Finkelmeyer seconded the motion. Carried.

The Board preceded with the remainder of the budget items. (Full motions and tentative figures on file in the County Clerk's Office.)

Sup. Michels moved to return to Regular Session.

Sup. Whitford seconded the motion. Carried.

Sup. Eichorst moved to adjourn to October 16, 1984.

Sup. Lee 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 16, 1984

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Tuesday, October 16, 1984 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. Roberts and Sup. Grover 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. Eichorst seconded the motion. Carried.

—o—

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

—o—

The minutes of the September 18, 1984 Session of the Board were presented and read by County Clerk, Claire Olson.

Sup. Finkelmeyer asked that the discussion on the Iowa County land acquisition project read that representatives from the State Government (instead of Federal Government) be inserted.

Sup. Lee moved to approve the minutes with the change.

Sup. Laufenberg seconded the motion. Carried.

The County Board stood in ~~silence~~ <sup>honor</sup> to remember former Supervisor Richard Retrum.

A thank you from the family of Richard Retrum for the gift of flowers from the County Board was read. (No. 2)

—o—

The agenda for the October 16, 1984 Session of the Board was presented with additions.

Sup. Michels moved to approve the agenda with additions.

Sup. McCarville seconded the motion. Carried.

—o—

The following communications were presented to the Board and placed on file in the County Clerk's Office:

Appreciation and thanks from Carol Z. Hemersbach of the State of Wisconsin Division of Emergency Government to Richard Scullion, Nicholas Basting, William Whitford, Ken Palzkill, Glenn Thronson, Betsy Thronson and others for their help during the Barneveld disaster was read.

A meeting notice from the Wisconsin Counties Association in Platteville, WI regarding County Computer Systems, Nursing Home Reimbursement Formula, Juvenile Justice and Job Training and Partnership was read.

Labor Market Highlights from Job Service of Wisconsin for September 1984.

Wisconsin Forest Fire Report for 1983.

—o—



Sup. Eichorst moved to go in to a Committee of the whole Board.  
Sup. Ellarson seconded the motion. Carried.

#### BUDGET STUDY

Vice-Chairperson Eichorst led the Budget Study.

The Board proceeded through the budget items. (Complete motions and seconds on file in the County Clerk's Office)

Sup. Finkelmeyer moved to recommend \$14,000.00 in Assessment and Tax Roll.

Sup. Murn recommended \$19,000.00 in Veteran's Service Office.

Sup. Bilkey moved to recommend \$80,756.00 for the Rail Transit Commission contingent upon the other two counties putting their portion in.

Sup. Parman moved to return to Regular Session.

Sup. Michels seconded the motion. Carried.

The bill from the Corporation Counsel for professional services regarding the Iowa County jail closing was discussed.

Sup. Sersch moved to pay the bill and that the Corporation Counsel continue to defend Iowa County.

Sup. Finkelmeyer seconded the motion. Carried.

Sup. Sersch moved that the Finance Committee bring a Transfer of Funds resolution for the Corporation Counsel to the November Session.

Sup. Eichorst seconded the motion. Carried.

—o—

The Iowa County Department of Social Services building package was presented to the Board. The King building vs. the Clinic building was discussed. Square footage costs, rental costs, space requirements, financial aspects were among the considerations.

Sup. Murn moved to offer \$120,000.00 to purchase the Clinic building.

Sup. Lee seconded the motion.

Roll Call Vote (No. 4) was taken.

Total Votes Cast - 18; Ayes - 8, Scullion, Murn, Michels, Martin, Lawinger, Whitford, Masters, Lee. Noes - 10, Ellarson, Laufenberg, Bilkey, Eichorst, Sersch, Parman, McCarville, Paull, Finkelmeyer, Palzkill. Motion defeated.

Sup. Bilkey moved to reconsider the purchase of the Dodgeville Clinic building.

Sup. Laufenberg seconded the motion. Carried.

Sup. Lee moved to make an offer of \$125,000.00 to purchase the Clinic building and that the offer be accepted or rejected by November, 1984.

Sup. Ellarson seconded the motion.

Roll Call Vote (No. 5) was taken.

Total Votes Cast - 18; Ayes - 14, Ellarson, Scullion, Laufenberg, Murn, Michels, Bilkey, Eichorst, Parman, McCarville, Paull, Lawinger, Whitford, Masters, Lee. Noes - 4, Martin, Sersch, Finkelmeyer, Palzkill. Motion Carried.

Chairman Scullion recommended that the Public Property Committee contact the owners of the Clinic building of the counter offer.

—o—

Petition (No. 6) for a land use change filed by Earlene Newell 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 NW¼ of the NW¼ of Section 34, Town 7 North, Range 1 East beginning at the NW corner thereof; thence S 143 ft.; thence E 143 ft.; thence N 143 ft.; thence W 143 ft. to the place of beginning in the Town of Highland has been filed by Earlene Newell, 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 B-2 Highway Business and that this action be so recorded on the zoning map.

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Jack Parman  
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Robert Graves and Dakota Ventures, 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 R-1 Residential to B-2 Highway Business for a parcel of land described as part of the NW¼ of the NW¼ of Section 32, described as commencing at a Point 350 ft. S 0°15' E of the NW corner thereof; thence E 240 ft.; thence S 0°15' E 460 ft.; thence W 30 ft.; thence N 210 ft.; thence W 210 ft.; thence N 250 ft. to the point of beginning and part of the NE¼ of the NE¼ of Section 31, described as commencing at a point 350 ft. S 0°15' E from the NE corner thereof; thence West to CTH T; thence SE on the Hwy. to a point 460 ft. south of the above E/W line; thence East parallel with the North E/W line to a point 460 ft. south of the beginning point; thence North to the point of beginning containing approximately 6.5 acres all in the Town 8 North, Range 2 East in the Town of Wyoming has been filed by Robert Graves and Dakota Ventures, 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 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 R-1 Residential to B-2 Highway Business and that this action be so recorded on the zoning map.

Richard Scullion

Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Eichorst moved to approve the petition.  
Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by David Pronold and approved by the Zoning and Planning Committee was read.  
To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from R-1 Single Family Residential to AR-1 Agricultural Residential for a parcel of land described as a parcel in the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 6, Town 7 North, Range 4 East commencing at the Northwest corner of said Section 6, thence S 0°22'34" West along the West line of said NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  298 ft. to the point of beginning; thence S 88°42'01" E 330 ft.; thence S 0°22'34" W 430 ft.; thence S 88°42'01" E 295.92 ft.; thence S 0°22'34" W 262.65 ft. to the point in the South line of said NW $\frac{1}{4}$  of the NW $\frac{1}{4}$ ; thence N 88°42'01" West along said South line 625.91 ft. to the Southwest corner of said NW $\frac{1}{4}$  of the NW $\frac{1}{4}$ ; thence N 0°22'34" East along the West line of said NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  692.65 ft. to the point of beginning containing approximately 7.03 acres in the Town of Wyoming has been filed by David Pronold, and

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

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

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

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Jack Parman  
Planning and Zoning Committee

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

—o—

Petition (No. 9) for a land use change filed by Raymond and Debra Korda 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 AR-1 Agricultural Residential to A-1 Agricultural for a parcel of land described as a 50 foot wide access easement in the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  and SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 34, Town 8 North, Range 2 East beginning at a point in the centerline of CTH "NN" which is said section; thence S 18°30' W 734 ft.; thence S 28°30' E 158 ft.; thence S 17° W 170 ft.; thence S 29° W 293 ft.; thence S 47° W 212 ft.; thence S 31° W 146.54 ft. more or less to a point in the North line of the N 30 acres of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  and from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as a 50 foot wide access easement located in the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  and the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 34, Town 8 North,

Range 2 East the centerline of which begins at a point in the centerline of CTH "NN" said point also being 162.13 ft. South of and 1017.26 ft. East of the N¼ corner of said section; thence S 03° W 52.90 ft.; thence S 24° W 803 ft.; thence S 51° W 47 ft.; thence S 17° W 170 ft.; thence S 29° W 293 ft.; thence S 47° W 212 ft.; thence S 31° W 150.86 ft. to the end of the easement containing approximately 2 acres in the Town of Clyde has been filed by Raymond and Debra Korda, 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 so changed from AR-1 Agricultural Residential to A-1 Agricultural and from A-1 Agricultural to AR-1 Agricultural Residential and that this action be recorded on the zoning map.

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Jack Parman  
Planning and Zoning Committee

Sup. Michels moved to approve the petition.

Sup. Martin seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Orchard L. Utizinger 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 certified survey map No. 196 West of Evans Quarry Road as filed in Volume 1, Page 242, Iowa County records containing approximately 5.76 acres in the Town of Dodgeville has been filed by Orchard L. Utizinger, 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 and R-1 Single Family Residential to AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Jack Parman  
Planning and Zoning Committee

Sup. Murn moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for 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 33 and part of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 34, Town 7 North, Range 3 East beginning at the NW corner of said section 34, thence S 88°32' East 1319.98 ft. along the North line of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 34; thence S 0°10'39" W 1315.42 ft. along an existing occupation line; thence N 88°29'15" W 267.79 ft.; thence N 68°33'07" W 389.37 ft.; thence N 01°21'58" E 52.87 ft.; thence N 21°36'21" W 69.89 ft.; thence N 37°15'07" W 110.82 ft.; thence N 41°49'43" W 355 ft.; thence N 25°10' W 162.70 ft.; thence N 34°41'10" W 81.45 ft.; thence N 48°44' W 133.51 ft.; thence N 70°30'42" W 775.18 ft.; thence N 36° W 230.69 ft. to a point in the North line of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 33, thence S 88°32' E 725.01 ft. along the North line of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  to the point of beginning containing 33.38 acres in the Town of Dodgeville has been filed by John Husom, 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion  
Wayne R. Martin  
O. Robert Eichorst  
Jack Parman  
Zoning and Planning Committee

Sup. Eichorst moved to approve the petition.  
Sup. McCarville seconded the motion. Carried.

—o—

Discussion on Hidden Valleys booklet and the out of county dictation as to editorial material was held.

Sup. Sersch moved that the Iowa County Board of Supervisors go on record as greatly opposing any out of County dictation as to what Iowa County uses as editorial material in the Iowa County section of the Hidden Valley's Booklet.

Sup. Martin seconded the motion. Carried.

—o—

Communication (No. 12) from the Arena Fire Department requesting advanced funding for a new ambulance was read.

Sup. Laufenberg moved to allow the Arena Fire Department to get advanced funding from the County in the amount of \$23,712.00 with no interest.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 13) for County Aid Bridges was presented.

Resolution (No. 14) for County Aid Construction and Maintenance was presented.



Resolution (No. 15) for the advance or transfer of construction funds was read.

Resolution (No. 16) for purchase of highway equipment was presented.

—o—

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

18 Members — 18 Days — 377 Miles — \$491.35

Sup. Laufenberg moved to approve the report.

Sup. Lee seconded the motion. Carried.

Sup. Eichorst moved to adjourn to November 13, 1984.

Sup. Michels seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson,  
Clerk

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

### November 13, 1984

The Board of Supervisors met in Annual, November Session at the Courthouse in the City of Dodgeville on Tuesday, November 13, 1984 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Appointment (No. 1) of Mr. Orville Ayen, recommended as County Supervisor for District No. 12 to fill the unexpired term of Supervisor Richard Refrum was held.

Sup. Whitford moved to approve the recommendation.

Sup. McCarville seconded the motion. Carried.

County Clerk, Claire Olson, read the oath of office for Mr. Ayen and he was seated as a member of the Board.

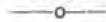
A hand was shown for the appointment of Mr. Ayen.

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

Certification (No. 2) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Parman moved to approve the certification.

Sup. Ellarson seconded the motion. Carried.



Sup. Palzkill led the Board in the Pledge of Allegiance to the Flag. Minutes of the October, 1984 Sessions of the Board were presented. Chairman Scullion asked that the minutes not be read, due to the length of the agenda.

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

Sup. Palzkill seconded the motion. Carried.

The Agenda for the November 13, 1984 Session was presented.

Sup. Laufenberg moved to approve the agenda with additions.

Sup. Paull seconded the motion. Carried.



The following communications were presented:

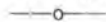
Employee benefit cost containment alternatives from Benefit Management Corporation Labor Market Highlights for October, 1984;

A reply from Hidden Valleys regarding the County Board's position on the issue of editorial content in the Hidden Valleys Visitors' Guide;

Wisconsin Counties Association notice of the County Highway Department of Transportation Computer Committee meeting November 30, 1984

Sup. Paull moved to place the communications on file.

Sup. Whitford seconded the motion. Carried.



Claire Olson, County Clerk, gave the County Board of Canvassers' result of the County Referendum questions on the November 6, 1984 General Election ballot.

Question #1

YES : Three thousand seven hundred forty (3740) votes;

NO - Four thousand three hundred sixteen (4316) votes.

Question #2 -

YES - One thousand four hundred ninety-three (1493) votes;

NO - Six thousand three hundred seventy-eight (6378) votes.

—o—

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

Sup. Lee seconded the motion. Carried.

#### **BUDGET HEARING**

Vice-Chairman Eichorst conducted the Budget Hearing.

The Board proceeded through all of the budget items.

Sup. Martin moved to put \$160,000.00 in the Insurance Account.

Sup. Ellarson seconded the motion. Carried.

The program "Passages" was discussed.

Sup. Bilkey moved to put \$5,400.00 into the Welfare Administration account for the program.

Sup. McCarville seconded the motion. Carried.

Sup. Parman moved to include \$2,737.46 in the County Maintenance account to blacktop the road by the Historical Society building.

Sup. McCarville seconded the motion. Carried.

The Commission on Aging 1985 budget was discussed and the possibility of hiring an Aide to the Benefit Specialist due to the work load of the position.

A resolution will be brought back to the Board at the December Session.

Sup. Martin moved to raise the Lake Access account to \$2,000.00.

Sup. Grover seconded the motion. Carried.

Sup. Paull moved Revenue Sharing Monies in the amount of \$400,000.00 be allocated to the Highway Maintenance Fund.

Sup. Lawinger seconded the motion. Carried.

Sup. Laufenberg moved to go into Regular Session.

Sup. Ellarson seconded the motion. Carried.

Purchase of the Dodgeville Clinic building was discussed.

Sup. Michels moved to counter-offer \$125,000.00 to purchase the building.

Sup. Lawinger seconded the motion. Motion carried.

The following Highway resolutions were presented:

**RESOLUTION NO. 3-84  
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 County Aid Granted
Arena	Amacher Hollow	\$ 7,434.69	\$ 7,434.68
Highland	Big Spring	11,088.20	11,088.21
Pulaski	Booth Hollow	1,134.13	1,134.12
Ridgeway	Rosy Lane	769.75	769.75
Waldwick	Sunny Ridge	798.96	798.97
Waldwick	et (Sec. 9-10) Rocky Knoll	2,417.59	2,417.59
Waldwick	(Sec. 16-15) Rocky Knoll	750.00	100.00
Wyoming	Lower Wyoming	7,100.00	7,100.00
		<b>\$31,493.32</b>	<b>\$30,843.32</b>

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.

William Michels  
Wayne R. Martin  
James C. Murn

Vote on foregoing resolutions: Ayes - 20; Noes - 0. Resolution passed November 13, 1984. Claire O. Olson, County Clerk.

Dated November 13, 1984.

**RESOLUTION NO. 4-84  
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 connection 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:

Wayne R. Martin

James C. Murn

William Michels

The foregoing resolution was adopted on November 13, 1984.  
Claire O. Olson, County Clerk.

#### **RESOLUTION NO. 5-84**

#### **COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1985**

**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 1985 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 sixty-two thousand seven hundred forty-five dollars (\$662,745.00) 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: Seven hundred seventy-eight thousand five hundred fifty-nine dollars and forty-six cents (\$778,559.46). Winter Maintenance: Three hundred ten thousand dollars (\$310,000.00).

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 zero dollars (\$0).

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 one hundred twenty thousand dollars (\$120,000.00).

**SECTION V.** WHEREAS appropriations are made herein, in addition to the amounts to be received from the state and available for work in the county under Section 20.395 of the Statutes,

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the county to meet such appropriations as follows:

For County Aid under Section 83.14, as provided by Section III hereof, the sum of thirty thousand eight hundred forty three dollars and thirty-two cents (\$30,843.32).

**WARNING:** It is directed that provision for this levy shall be made in the county budget, but that this levy shall not be duplicated.

The County Clerk is directed to levy the special benefit assessments made herein as special charges against the respective municipalities as provided by law.

**SECTION VII.** WHEREAS the various highway activities for which provision is made in this resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriation therefor.

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for a specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

**SECTION VIII.** WHEREAS the exact amount of the funds that will become available from the State for highway purposes in the county under Section 20.395 of the Statutes will not be known until on or after next June 30.

BE IT RESOLVED that the County Treasurer is hereby authoriz-

ed 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 Committee shall have authority to employ, discharge, suspend or reinstate such personnel necessary for such purposes. 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 16, 1984 by William Michels, Wayne R. Martin and James C. Murn.

Voted on foregoing resolution: Ayes - 20; Noes - 0.

The foregoing resolution was adopted on November 13, 1984. Claire O. Olson, County Clerk.

**RESOLUTION NO. 6  
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 16, 1984.

The foregoing resolution was adopted on November 13, 1984.

Claire O. Olson  
County Clerk

Budget Summary (No. 7) and the Finance Committee Resolution (No. 8) were presented.

## EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

## IOWA COUNTY BUDGET FOR 1985

Account Name	Actual 1983	1984 Budget	1984 Expend. 3 Months Est.	1985 Expend. Recommended	1985 Expend. Adopted
GENERAL GOVERNMENT					
County Board .....	42,616.00	60,000.00	60,000.00	60,000.00	60,000.00
Labor Relations & Personnel Policy .....	10,717.00	20,000.00	12,000.00	8,000.00	8,000.00
Circuit Court .....	153,103.00	141,237.00	140,000.00	162,137.00	162,137.00
Juvenile Court .....	17,682.00	20,589.00	19,800.00	20,578.00	20,578.00
Family Court Commissioner .....	10,350.00	10,500.00	11,000.00	10,500.00	10,500.00
Law Library .....	5,829.00	7,500.00	7,500.00	7,500.00	7,500.00
Indigent Counseling .....	974.00	2,100.00			
Coroner .....	5,660.00	9,000.00	7,800.00	9,000.00	9,000.00
County Clerk .....	57,447.00	64,000.00	63,000.00	65,185.00	65,185.00
Elections .....	2,165.00	12,500.00	12,500.00	3,000.00	3,000.00
Treasurer .....	56,230.00	57,750.00	59,500.00	63,640.00	63,640.00
Assessment & Tax Roll .....	15,752.00	14,000.00	12,000.00	14,000.00	14,000.00
Special Auditing .....	15,820.00	20,000.00	15,000.00	20,000.00	20,000.00
Corporation Counsel .....	9,261.00	14,500.00	14,000.00	14,500.00	14,000.00
District Attorney .....	59,125.00	89,320.00	65,000.00	60,842.00	60,842.00
Child Support .....	38,709.00	41,736.00	44,500.00	43,840.00	43,840.00
Register of Deeds .....	45,328.00	43,150.00	44,000.00	46,280.00	46,280.00
Xerox Copying Machine .....	11,445.00	15,000.00	15,000.00	15,000.00	15,000.00
Surveyor .....	970	1,000.00	— 0 —	1,000.00	1,000.00
Court House .....	34,306.00	45,000.00	34,000.00	35,000.00	35,000.00

## EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

## IOWA COUNTY BUDGET FOR 1985

Account Name	Actual 1983	1984 Budget	1984 Expend. 3 Months Est.	1985 Expend. Recommended	1985 Expend. Adopted
Tax Deed .....	1,360.00	2,000.00	2,000.00	2,500.00	2,500.00
Property & Liability Insurance .....	25,914.00	60,000.00	35,000.00	60,000.00	160,000.00
Management or Computer .....		93,000	93,000	60,000	60,000.00
TOTAL GENERAL GOVERNMENT .....				782,502	882,502.00
PROTECTION OF PERSONS AND PROPERTY					
Sheriff's Adm. ....	48,578.00	53,234.00	53,000.00	56,718.00	56,718.00
Patrol Sheriff's .....	245,184.00	265,500.00	265,000.00	264,245.00	264,245.00
Sheriff's Investigation .....	5,000	7,500	5,000	5,000.00	5,000.00
Police Radio .....	4,788.00	5,000.00	5,000.00	24,000.00	24,000.00
Fire Suppression .....	2,767.00	4,000.00	3,250.00	3,250.00	3,250.00
County Ambulances .....	9,725.00			68,343.00	68,343.00
Jail .....	221,452.00	243,600.00	220,000.00	247,816.00	247,816.00
Civil Defense .....		3,792.00	1,000.00	2,500.00	2,500.00
Insurance Sheriff's Dept. ....	23,540.00	26,000.00	25,000.00	28,000.00	28,000.00
Patrol Car .....				52,000.00	52,000.00
Jail Contingency Fund .....				5,000.00	5,000.00
Total .....				756,872.00	756,872.00
HEALTH & SOCIAL SERVICES					
Health Planning Council .....	792.00	792	792	1,188.00	1,188.00
County Health Programs .....	105,552.00	95,236.00	136,000.00	93,860.00	93,860.00
Home Care Program .....	76,459.00	88,766.00	132,000.00	120,000.00	120,000.00
State General Hospital .....	34,765.00	9,443.00	9,443.00		
Bloomfield Manor .....	1,287,719.00	1,471,275.00	1,450,000.00	1,489,488.00	1,489,488.00
51.42 Board .....	70,000.00	74,667.00	74,667.00	77,777.77	77,777.77
E.M.S. ....		100.00	— 0 —	100.00	100.00

## EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

## IOWA COUNTY BUDGET FOR 1985

Account Name	Actual 1983	1984 Budget	1984 Expend. 3 Months Est.	1985 Expend. Recommended	1985 Expend. Adopted
Welfare Administration .....	495,993.00	545,801.00	520,000.00	755,135.00	760,535.00
General Relief .....	43,850.00	71,000.00	70,000.00		
Emergency Fuel .....	10,933.00	16,640	16,600.00		
Veterans Relief .....	2,588.00	3,664.00	1,000.00	500.00	500.00
Veterans Transportation .....	337.00	788.00	100.00		
Veterans Service Office .....	16,196.00	20,000.00	19,500.00	19,000.00	19,000.00
Care of Veterans Graves .....	586.00	630.00	650.00	700.00	700.00
Total Health and Social Services .....				2,557,748.77	2,563,148.77
TRANSPORTATION					
Airports .....	15,500.00	19,500.00	19,500.00	19,500.00	19,500.00
Rail Transit .....	2,590.00	Bal. - 18,709.00	1,500.00	83,256.00	83,256.00
Total .....				102,756.00	102,756.00
EDUCATION & RECREATION					
Grants to Public Library .....	19,572.00	20,917.00	20,917.00	21,598.55	21,598.55
Historical Society .....	1,000.00	11,000.00	11,000.00	11,000.00	11,000.00
Fair & Exhibits .....	5,000.00	15,000.00	15,000.00	15,000.00	15,000.00
Commission on Aging .....	86,088.00	84,480.00	103,000.00	104,975.00	104,975.00
County Parks .....	25.00	25.00	25.00	25.00	25.00
U.W. Extension .....	65,890.00	68,800.00	74,000.00	76,519.00	76,519.00



## EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

## IOWA COUNTY BUDGET FOR 1985

Account Name	Actual 1983	1984 Budget	1984 Expend. 3 Months Est.	1985 Expend. Recommended	1985 Expend. Adopted
Lake Access .....	2,536.00	2,500.00	500.00	1,000.00	2,000.00
Watershed Dams Maint. ....		5,000.00		5,000.00	5,000.00
Soil & Water Conservation .....	37,153.00	42,550.00	42,000.00	44,400.00	44,400.00
Weed Control .....	98.00	150.00	175.00	200.00	200.00
Fish & Game Projects .....	4,901.00	1,918.00	2,580.00	2,000.00	2,000.00
Regional Planning .....	12,498.00	13,237.00	13,237.00	13,096.00	13,096.00
Soil & Water Cost Sharing .....	358.00	5,000.00		3,000.00	3,000.00
Zoning .....	62,166.00	64,708.00	65,500.00	68,088.00	68,088.00
County Advertising .....	2,044.00	2,500.00	2,250.00	2,500.00	2,500.00
Block Grant .....	2,127.00				
Total .....				368,401.55	369,401.55
MISCELLANEOUS					
51.42 Contingency Fund .....				10,000.00	10,000.00
51.42 Hospital Fund .....				30,000.00	30,000.00
DEBT SERVICE					
Misc. Supplies .....	431.00	1,250.00	900.00	1,250.00	1,250.00
County Owned Property .....	15,820.00	20,000.00	19,500.00	15,000.00	15,000.00
TOTAL EXPENDITURES .....				56,250.00	56,250.00

# EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Highways)

## IOWA COUNTY BUDGET FOR 1985

Account Name	Actual 1983	1984 Budget	1984 Expend. 3 Months Est.	1985 Expend. Recommended	1985 Expend. Adopted
OUTLAY ACCOUNTS					
Radio.....		35,000.00	30,681.00		
Extension.....		1,800.00	1,707.00		
Circuit Court.....	500.00	500.00			
Clerk.....		1,000.00			
Commission on Aging.....	315.00	500.00			
Tax Description.....	500.00	760.00	285.00		
Treasurer.....		1,000.00			
District Attorney.....		1,000.00			
Child Support.....	150.00	150.00			
Register of Deeds.....	1,500.00	1,500.00			
Courthouse.....		5,675.00	652.00		
Sheriff's Patrol.....	25,214.00	54,000.00	49,433.00		
Zoning Admin.....		1,000.00			
Jail.....	18,194.00	10,000.00	17,000.00		
Nurse.....		1,000.00			
Home.....		702.00			
Veterans Service Office.....		500.00			
51.42 Board.....		500.00	500.00		
Fair Bldgs.....	10,634.00				
Fiche Film.....		12,000.00	11,000.00		
County Building.....	24,500.00	458,680.00			
Total of Outlay.....				15,000.00	15,000.00

## EXPENDITURES FOR HIGHWAYS

## IOWA COUNTY BUDGET FOR 1985

Account Name	Actual 1983	1984 Budget	1984 Expend. 3 Months Est.	1985 Expend. Recommended	1985 Expend. Adopted
EXPENSES					
Highway Administration .....	119,287.00	119,750.00	116,500.00	130,000.00	130,000.00
County Maintenance .....	1,689,821.00	1,721,817.00	1,700,000.00	1,438,567.00	1,441,304.46
Snow Removal .....	268,237.00	310,000.00	195,000.00	310,000.00	310,000.00
Machine Fund .....	816,337.00	787,500.00	650,000.00	787,500.00	787,500.00
New Highway Equipment .....	168,298.00	228,750.00	250,000.00	228,750.00	228,750.00
Bridge Construction .....	77,753.00	147,000.00	50,000.00		
County Aid Bridges .....	31,985.00	125,635.00	125,635.00	32,245.76	30,843.32
TOTAL EXPENSES FOR HIGHWAY .....				2,927,062.76	2,928,397.78

## HIGHWAY REVENUES (Other Than Property Tax)

REVENUES					
Highway Administration .....	14,035.00	10,000.00	12,000.00	10,000.00	10,000.00
State Highway Aid .....	624,900.00	643,442.00	643,442.00	662,745.00	662,745.00
Highway Equipment .....	1,173,541.00	787,500.00	850,000.00	787,500.00	787,500.00
TOTAL REVENUES FOR HIGHWAY				1,460,245.00	1,460,245.00
TOTAL HIGHWAY EXPENDITURES				2,927,062.76	2,298,397.78
TAX FOR HIGHWAYS .....				1,466,817.76	1,468,152.78

# REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

## IOWA COUNTY BUDGET FOR 1985

Account Name	Actual 1983	1984 Budget	1984 Expend. 3 Months Est.	1985 Expend. Recommended	1985 Expend. Adopted
Interest on Taxes .....	190,885.00	100,000.00	180,000.00	160,000.00	160,000.00
Federal Revenue Sharing .....	370,000.00	300,000.00	300,000.00	400,000.00	400,000.00
Shared Tax from State .....	212,315.00	205,000.00	190,000.00	170,000.00	170,000.00
Soil & Water .....	7,500.00	12,000.00	12,000.00	12,000.00	12,000.00
County Nurse .....	15,500.00	16,430.00	18,500.00	31,321.00	31,321.00
Home Care .....	38,582.00	88,766.00	92,500.00	120,000.00	120,000.00
Welfare Admin. ....	682,547.00	498,065.00	520,000.00	608,118.00	608,118.00
Emergency Energy .....	6,138.00	12,000.00	3,000.00		
State Aid Child Support .....	15,347.00	11,000.00	9,000.00	15,000.00	15,000.00
Child Support Aid .....	43,676.00	25,000.00	40,000.00	30,000.00	30,000.00
Comm. on Aging .....	46,197.00	48,864.00	48,000.00	66,180.00	66,180.00
Interest on Court Funds .....	12,453.00			5,500.00	5,500.00
Penial Fines .....	27,070.00	36,000.00	22,000.00	20,000.00	20,000.00
County Clerk .....	1,094.00	800.00	900.00	800.00	800.00
Circuit Court .....	77,193.00	80,000.00	80,000.00	85,000.00	85,000.00
Probate Fees .....	4,666.00	2,750.00	9,000.00	10,000.00	10,000.00
Register of Deeds .....	46,424.00	30,000.00	46,000.00	50,000.00	50,000.00
Patrol Revenue .....	24,493.00	12,000.00	13,500.00	12,000.00	12,000.00
Jail .....	1,298.00	6,000.00	4,500.00	5,000.00	5,000.00

## REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

## IOWA COUNTY BUDGET FOR 1985

Account Name	Actual 1983	1984 Budget	1984 Expend. 3 Months Est.	1985 Expend. Recommended	1985 Expend. Adopted
Sheriff's Fees .....	15,149.00	8,000.00	13,500.00	15,000.00	15,000.00
Bloomfield Manor .....	1,273,064.00	1,471,275.00	1,450,000.00	1,489,488.00	1,489,488.00
Zoning Fees .....	23,249.00	10,000.00	18,500.00	12,000.00	12,000.00
General Relief .....	363.00	2,000.00	1,500.00		
Interest General Fund .....	281,570.00	250,000.00	350,000.00	300,000.00	300,000.00
Rent of County Bldgs. ....	7,740.00	5,000.00	7,250.00	7,000.00	7,000.00
Public Property .....	44,250.00	40,000.00	40,000.00	40,000.00	40,000.00
HUD Program - County .....					
<b>TOTAL OF ALL REVENUES</b> <b>(Except Highways) .....</b>				<b>3,664,407.00</b>	<b>3,664,407.00</b>

## SUMMARY 1985 BUDGET

	Recommended	Adopted
Total Expenditures — Operation and Maintenance (Excluding Highways) .....	4,624,530.32	4,730,930.32
Total Expenditures — Outlay .....	15,000.00	15,000.00
<b>TOTAL EXPENDITURES — OPERATION &amp; MAINTENANCE .....</b>	<b>4,639,530.32</b>	<b>4,745,930.32</b>
Revenues — (Other than County Property Tax & Highway) .....	3,664,407.00	3,664,407.00
<b>TOTAL EXPENDITURES —</b> <b>OPERATION &amp; MAINTENANCE (LESS REVENUES) .....</b>	<b>975,123.32</b>	<b>1,081,523.32</b>



**BOARD OF SUPERVISORS, 1984**

[illegible]

Equalized Valuation (State Assessment)	\$ 683,434,600
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TOTAL PERMISSIBLE LEVY FOR COUNTY PROPERTY TAX .....	8,201,715.20
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## RESOLUTION NO. 8

## 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 1984 as approved in the budget for 1985.

We do, Therefore recommend 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 .....	\$ 136,800.30
County Tax other than Highways .....	1,081,523.32
County Tax for Highways .....	1,437,309.46
Total County Property Tax .....	2,518,832.78
Total County and State Tax .....	2,655,633.08

We further recommend the following charges as Special Charges due to Illegal Taxes charged back per resolution of this session

Town of Arena .....	\$ 725.01
Town of Dodgeville .....	89.85
Town of Eden .....	361.46
Town of Highland .....	1,009.54
Town of Linden .....	6,019.02
Town of Mifflin .....	220.71
Town of Pulaski .....	1,614.17
Town of Ridgeway .....	1,515.20
Town of Waldwick .....	250.88
Village of Arena .....	3,670.47
Village of Highland .....	221.52
Village of Linden .....	9.55
Village of Rewey .....	146.81
City of Dodgeville .....	1,067.01
City of Mineral Point .....	158.50

We Further recommend that the County Aid Bridges be apportioned against the Townships of Iowa County as billed:

County Aid Bridges .....	\$30,843.32
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Signed: Finance Committee  
O. Robert Eichorst  
Beverly Bilkey  
Robert Masters

Sup. Eichorst moved to adopt the 1985 budget and to approve the Highway and Finance Committees' resolutions.

Sup. Laufenberg seconded the motion.

Roll Call Vote (No. 9) was taken. Total votes Cast - 20, Ayes - 20, Noes - 0.

Motion carried.

—o—

Furniture in the Courthouse was discussed.

Sup. McCarville moved to approve the donation of the old Courtroom desk and shelves to the Historical Society.

Sup. Paull seconded the motion. Carried.

—o—

Communication (No. 10) from the SW Wisconsin Library System, advising the Board that the three-year term on the Southwest Wisconsin Library Board to which Mark Lee was appointed to fill a vacancy due to a resignation, expires at the end of 1984 was read.

Sup. Masters moved to approve that Sup. Lee be reappointed to the Library Board.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 11) in support of Public Education was read.

**RESOLUTION  
IN SUPPORT OF PUBLIC EDUCATION AS  
A WISE INVESTMENT**

WHEREAS, the Mineral Point Unified School District has historically been dedicated to the proposition that the public schools serve the community;

WHEREAS, the Mineral Point Unified School District is committed to providing learning experiences that will enable individual students to develop academically, socially, culturally and physically in order to acquire the skills and understanding that are essential to continuous lifelong learning; and

WHEREAS, the Mineral Point Unified School District strives to create an atmosphere for open two-way communication to build and sustain public support of and confidence in its schools; and

WHEREAS, the Mineral Point Unified School District welcomes and encourages an educational partnership with parents, business, government and others to assist the schools in expanding educational opportunities; and

WHEREAS, the Mineral Point Unified School District is hereby committed to the pursuit of excellence.

NOW, THEREFORE, BE IT RESOLVED that the Mineral Point Unified School District will join with other school districts, professional education organizations, parent and student groups and the Department of Public Instruction in support of a statewide school communications program with the theme, EDUCATION: A WISE INVESTMENT FOR WISCONSIN. November is "TEACHERS" Month and American Education Week is November 11th - 17th, 1984. Therefore, let it be known that the Mineral Point Unified School District supports "TEACHERS" and AMERICAN EDUCATION WEEK.

Sup. Parman moved to approve the resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

Mr. Kenneth Palzkill advised the Board that Iowa County would be receiving a Wisconsin Fund Grant Award in the amount of \$44,748.00 to be used for septic systems, and asked for the Board's approval.

Sup. Laufenberg moved to approve the grant.

Sup. Ellarson seconded the motion. Carried.

—o—

Petition (No. 12) for a land use change filed by Kenneth Olsen 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 NW $\frac{1}{4}$  of Section 33 and a part of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 28, Town 8 North, Range 3 East commencing at the N $\frac{1}{4}$  corner of Section 33; thence S 89°16'24" W along the North line of the NW $\frac{1}{4}$  of Section 33, 1317.46 ft. to the NE corner of said NW $\frac{1}{4}$  of the NW $\frac{1}{4}$ , said point also being the point of beginning; thence S 0°29'39" E along the East line of said NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  877.11 ft.; thence S 89°30'21" W 384.61 ft.; thence N 65°13'08" W 761.67 ft. to a point in the centerline of Sneed Creek Road; thence N 20°48'02" E along said centerline 361.06 ft. to the point of curvature of a curve to the right having a central angle of 12°31'48" and a radius of 2,376.78 ft.; thence Nor-

theasterly along the arc of the curve 519.78 ft. to the point of tangency thereof, said arc also being the centerline of Sneed Creek Road, the chord which bears N 27°03'56" E 518.74 ft.; thence N 33°19'50" E along the centerline of Sneed Creek Road 100.44 ft.; thence S 63°35'55" E 724.70 ft. to the point of beginning containing 20.88 acres in the Town of Wyoming has been filed by Kenneth Olsen, 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  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 13) for a land use change filed by Edward Gile 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 that part of the NW¼ of the NE¼ lying East of CTH HH and North of Sweeney Road in Section 8, Town 7 North, Range 5 East containing approximately 12 acres in the Town of Arena has been filed by Edward Gile, 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 no change be made on the zoning map due to failure of the applicant to appear at the hearing to present information on the proposed land use.

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Ellarson moved to approve the recommendation of the Zoning Committee in denying the petition.

Sup. Martin seconded the motion. Carried.

—o—

Petition (No. 14) for a land use change filed by Raymond Harris 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 $\frac{1}{4}$  of Section 18, Town 4 North, Range 5 East commencing at the SE corner thereof; thence West 395 ft. to the point of beginning; thence West 330 ft.; thence North 220 ft.; thence East 330 ft.; thence South 220 ft. to the point of beginning containing approximately 1.66 acres in the Town of Moscow has been filed by Raymond Harris, and

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

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

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

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst

Sup. McCarville moved to approve the petition.  
Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 15) 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 that part of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 25, Town 7 North, Range 3 East lying South of the centerline of CTH ZZ containing 7.33 acres in the Town of Dodgeville 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 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 AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Murn moved to approve the petition.  
Sup. Martin seconded the motion. Carried.

—o—

Petition (No. 16) for a land use change filed by Magdalen Rochon and approved by the Zoning and Planning Committee was read.  
To the Honorable Iowa County Board of Supervisors:

Whereas a petition for 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 SE $\frac{1}{4}$  of Section 27, Town 7 North, Range 2 East beginning at the SE corner thereof; then W 500 ft.; then N 500 ft.; then E 400



ft.; then North to the centerline of Miess Road; then Southeasterly along said centerline to the East line of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$ ; then South along said East line to the point of beginning containing approximately 6.57 acres in the Town of Highland has been filed by Magdalen Rochon, 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  
Jack Parman  
Wayne R. Martin  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Whifford moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 17) of the Civil Defense Committee recommending that as an emergency procedure the County Board Chairman is authorized to enter in to a contract to place and cover the material in accord with the DNR approved plan at the Barneveld Tornado waste site, was read.

#### RESOLUTION NO. 17

Whereas in connection with debris clean-up following the Barneveld Tornado a considerable amount of material was hauled to the Watson Quarry east of Barneveld, and

Whereas Iowa County has agreed to assume certain responsibilities related to the final disposal and cover, and

Whereas it is deemed to be in the public interest to accomplish cover of the site as soon as possible to comply with the approval issued by the Department of Natural Resources.

Now, Therefore Be It Resolved that as an emergency procedure the County Board Chairman is hereby authorized to enter into a contract to place and cover the material in accord with the Department of Natural Resources approved plan.

Richard Scullion  
Jack Parman  
William R. Michels  
Bernard Sersch  
Civil Defense Committee

Sup. Parman moved to approve the resolution.

Sup. Pauli seconded the motion. Carried.

—o—

Resignation (No. 18) of Mr. Richard Heimerl, Veteran's Service Officer, as of December 31, 1984 was read.

Sup. Sersch moved to accept the resignation with regrets.

Sup. Martin seconded the motion. Carried.

Chairman Scullion recommended that the Personnel Committee proceed with the hiring of a Veteran's Service Officer.

—o—

Resolution (No. 19) of the Personnel Committee recommending Personnel Policy changes was read.

November 13, 1984

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend the following changes in the Personnel Policy manual for Management employees:  
Page 25, Section E - Non-working Time as Hours Worked:

Delete the statement, "Persons remaining at their office base for an evening meeting shall be eligible for mileage reimbursement for travel home."

Page 37, Section H - Retirement:

Delete the statement, "The County requires employees to retire at the end of the calendar year in which they reach their 70th birthday."

Respectfully submitted,  
Jerome Laufenberg, Chairman  
Beverly Bilkey  
Thomas Paull  
Steven K. Grover  
James Murn

Sup. Laufenberg moved to approve the resolution.  
Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 20) of the Tax Claims Committee authorizing the County Treasurer to settle in full for all taxes 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 1984 on or before August 20, 1985 pursuant to the provisions of Section 74.03 (8)(a) Wisconsin Statutes.

Dated this 13th day of November, 1984.

Presented by:  
James Whitford  
Lambert Palzkill  
Tom Paull  
LaVerne McCarville  
Mark Lee  
Tax Claim Committee

Sup. Whitford moved to approve the resolution.  
Sup. Paull seconded the motion. Carried.

—o—

Report (No. 21) 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).

James Whitford  
LaVerne McCarville  
Tom Paull

Lambert Palzkill  
Mark Lee  
Tax Claims Committee

Sup. Pauli moved to approve the report.  
Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 22) of the Finance Committee recommending a transfer of \$4,585.00 from the General Fund to reimburse Mr. Berryman for his jail close-up services was read.

Sup. Sersch moved to approve the transfer.  
Sup. Eichorst seconded the motion. Carried.

—o—

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

20 Members      20 Days — 473 Miles — \$604.06

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

Sup. Parman moved to adjourn to December 18, 1984.

Sup. Pauli seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson  
Clerk

Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
<b>District - Arena Town</b>					
John Bennett .....	9	1983	470.13	56.42	526.55
Hugh Hogan .....	111	1983	158.71	19.05	177.76
W.D. Hoffman Est. ....	112	1983	18.48	2.22	20.70
<b>Totals .....</b>			<b>\$647.32</b>	<b>\$77.69</b>	<b>\$725.01</b>
<b>Dodgeville Town</b>					
Mark & Ruth Danforth .....	458	1982	39.47	9.47	48.94
Mark & Ruth Danforth .....	448	1983	36.53	4.38	40.91
<b>Totals .....</b>			<b>\$76.00</b>	<b>\$13.85</b>	<b>\$89.85</b>
<b>Eden Town</b>					
C & NW RR Co. ....	601	1982	18.70	4.49	23.19
C & NW RR Co. ....	607	1982	37.38	8.97	46.35
C & NW RR Co. ....	608	1982	62.31	14.95	77.26
C & NW RR Co. ....	616	1982	12.46	2.99	15.45
C & NW RR Co. ....	594	1983	25.41	3.05	28.46
C & NW RR Co. ....	597	1983	50.82	6.10	56.92
C & NW RR Co. ....	598	1983	84.70	10.16	94.86
C & NW RR Co. ....	606	1983	16.94	2.03	18.97
<b>Totals .....</b>			<b>\$308.72</b>	<b>\$52.74</b>	<b>\$361.46</b>
<b>Highland Town</b>					
Marlin Espeseth .....	370	1980	158.62	76.14	234.76
Marlin Espeseth .....	371	1980	37.64	18.07	55.71
Marlin Espeseth .....	631	1981	153.74	55.35	209.09
Marlin Espeseth .....	632	1981	42.20	15.19	57.39

Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
Marlin Espeseth .....	689	1982	150.77	36.18	186.95
Marlin Espeseth .....	690	1982	41.39	9.93	51.32
Marlin Espeseth .....	673	1983	149.67	17.96	167.63
Marlin Espeseth .....	674	1983	41.69	5.00	46.69
<b>Totals.....</b>			<b>\$775.72</b>	<b>\$233.82</b>	<b>\$1,009.54</b>
<b>Linden Town</b>					
C & NW RR Co. ....	794	1983	45.54	5.46	51.00
C & NW RR Co. ....	795	1983	45.54	5.46	51.00
C & NW RR Co. ....	796	1983	45.54	5.46	51.00
C & NW RR Co. ....	797	1983	45.54	5.46	51.00
C & NW RR Co. ....	798	1983	45.54	5.46	51.00
C & NW RR Co. ....	799	1983	45.54	5.46	51.00
C & NW RR Co. ....	800	1983	45.54	5.46	51.00
C & NW RR Co. ....	801	1983	409.79	49.17	458.96
C & NW RR Co. ....	802	1983	45.53	5.46	50.99
C & NW RR Co. ....	803	1983	45.53	5.46	50.99
Wm. Finley .....	835	1982	316.14	75.87	392.01
Wm. Finley .....	836	1982	149.13	35.79	184.92
Wm. Finley .....	837	1982	686.72	164.81	851.53
Wm. Finley .....	838	1982	341.50	81.96	423.46
Wm. Finley .....	817	1983	169.56	20.35	189.91
Wm. Finley .....	818	1983	359.47	43.14	402.61
Wm. Finley .....	819	1983	780.83	93.70	874.53
Wm. Finley .....	820	1983	388.30	46.60	434.90
Gerald Strait .....	511	1980	910.28	436.93	1,347.21
<b>Totals.....</b>			<b>\$4,921.56</b>	<b>\$1,097.46</b>	<b>\$6,019.02</b>



Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
<b>Mifflin Town</b>					
Mrs. Berneice Brandemuehl .....	951	1983	8.57	1.03	9.60
C & NW RR Co. ....	952	1983	18.85	2.26	21.11
C & NW RR Co. ....	953	1983	11.99	1.44	13.43
C & NW RR Co. ....	954	1983	17.13	2.06	19.19
C & NW RR Co. ....	955	1983	8.57	1.03	9.60
C & NW RR Co. ....	956	1983	17.13	2.06	19.19
C & NW RR Co. ....	957	1983	17.13	2.06	19.19
C & NW RR Co. ....	958	1983	17.13	2.06	19.19
C & NW RR Co. ....	959	1983	17.13	2.06	19.19
C & NW RR Co. ....	960	1983	3.43	.41	3.84
C & NW RR Co. ....	961	1983	17.13	2.06	19.19
C & NW RR Co. ....	962	1983	8.57	1.03	9.60
C & NW RR Co. ....	963	1983	17.13	2.06	19.19
C & NW RR Co. ....	964	1983	8.57	1.03	9.60
C & NW RR Co. ....	965	1983	8.57	1.03	9.60
<b>Totals</b> .....			<b>\$197.03</b>	<b>\$23.68</b>	<b>\$220.71</b>
<b>Pulaski Town</b>					
Daniel & Sharon Burback .....	1219	1983	786.87	94.42	881.29
Edna Moody .....	1257	1982	300.19	72.05	372.24
Edna Moody .....	1250	1983	322.00	38.64	360.64
<b>Totals</b> .....			<b>\$1,409.06</b>	<b>\$205.11</b>	<b>\$1,614.17</b>
<b>Ridgeway Town</b>					
Robert Lane .....	1327	1982	528.97	126.95	655.92
Robert Lane .....	1328	1982	27.24	6.54	33.78

Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
Robert Lane .....	1329	1982	67.00	16.08	83.08
Robert Lane .....	1305	1983	544.50	65.34	609.84
Robert Lane .....	1306	1983	33.82	4.06	37.88
Robert Lane .....	1307	1983	84.55	10.15	94.70
<b>Totals</b> .....			<b>\$1,286.08</b>	<b>\$229.12</b>	<b>\$1,515.20</b>
<b>Waldwick Town</b>					
John D. Delaney .....	1370	1982	48.98	11.76	60.74
John D. Delaney .....	1374	1983	49.60	5.95	55.55
Otto E. Mueller .....	1399	1983	26.78	3.21	29.99
Otto E. Mueller .....	1400	1983	34.72	4.17	38.89
Otto Mueller .....	1401	1983	17.60	2.11	19.71
Otto Mueller .....	1402	1983	20.54	2.46	23.00
Otto Mueller .....	1403	1983	20.54	2.46	23.00
<b>Totals</b> .....			<b>\$218.76</b>	<b>\$32.12</b>	<b>\$250.88</b>
<b>Arena Village</b>					
Reisdorf Investments .....	1503	1982	1,168.09	280.34	1,448.43
Reisdorf Investments .....	1504	1982	1,560.23	374.46	1,934.69
Reisdorf Investments .....	1627	1983	88.40	10.61	99.01
Reisdorf Investments .....	1628	1983	168.16	20.18	188.34
<b>Totals</b> .....			<b>\$2,984.88</b>	<b>\$685.59</b>	<b>\$3,670.47</b>

Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
<b>Highland Village</b>					
Lawrence E. Montgomery .....	864	1979	81.31	48.79	130.10
Lawrence E. Montgomery .....	898	1980	61.77	29.65	91.42
<b>Totals .....</b>			<b>\$143.08</b>	<b>\$78.44</b>	<b>\$221.52</b>
<b>Village of Linden</b>					
Edward Sidback Est. ....	1759	1983	8.53	1.02	9.55
<b>Rewey Village</b>					
Chicago & Northwestern Transp. Co. ....	1768	1983	35.75	4.29	40.04
Chicago & Northwestern Transp. Co. ....	1769	1983	95.33	11.44	106.77
<b>Totals .....</b>			<b>\$131.08</b>	<b>\$15.73</b>	<b>\$146.81</b>
<b>Dodgeville City</b>					
Southwestern Wis. Homes Inc. ....	978	1979	2.49		2.49
Southwestern Wis. Homes Inc. ....	1004	1980	2.65		2.65
Southwestern Wis. Homes Inc. ....	1645	1981	2.40		2.40
Southwestern Wis. Homes Inc. ....	1810	1982	1.85		1.85
Southwestern Wis. Homes Inc. ....	1930	1983	1.89		1.89
Rex & Myrna Spink .....	982	1979	659.83	395.90	1,055.73
<b>Totals .....</b>			<b>\$671.11</b>	<b>\$395.90</b>	<b>\$1,067.01</b>
<b>Mineral Point City</b>					
Clarence Gratz, R.G. Palzkill Est. & D.O. Jones .....	1017	1979	29.34	17.60	46.94
Clarence Gratz, R.G. Palzkill Est. & D.O. Jones .....	1062	1980	31.16	14.96	46.12

Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
Clarence Gratz, R.G. Palzkill Est. & D.O. Jones.....	1705	1981	17.85	6.43	24.28
Clarence Gratz, R.G. Palzkill Est. & D.O. Jones.....	1863	1982	17.67	4.24	21.91
Clarence Gratz, R.G. Palzkill Est. & D.O. Jones.....	1985	1983	17.19	2.06	19.25
<b>Totals.....</b>			<b>\$113.21</b>	<b>\$45.29</b>	<b>\$158.50</b>

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

December 18, 1984

The Board of Supervisors met in December Session at the Courthouse in the City of Dodgeville on Tuesday, December 18, 1984 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. Lee 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. McCarville moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

—o—

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

—o—

The agenda for the December Session with additions and deletions was presented.

Sup. Parman moved to approve the agenda and the Chairman be permitted to present items as needed.

Sup. Ellarson seconded the motion. Carried.

—o—

The following communication was presented:

Letter from Richard Kreul thanking the county for the support given him during 1984.

Sup. Lawinger moved to place the communication on file.

Sup. Masters seconded the motion. Carried.

—o—

Karen Bogenschneider presented the UW Extension Quarterly Report.

Danette Tessman, 4-H and Youth Agent, presented each Board member with a 1985 Iowa County Platt book.

Mr. Jerry Smith, District Director of UW-Extension, and Mr. Dave Heins, Community Resource Agent from Sauk County, appeared before the Board regarding the Barneveld disaster project.

Both Mr. Smith and Mr. Heins praised members of Iowa County for the fine jobs done during and after the Barneveld Disaster.

—o—

Minutes of the November 1984 Session of the Board were presented.

Sup. Masters moved to dispense the reading of the minutes and that they be approved as printed and mailed.

Sup. Grover seconded the motion. Carried.

—o—

Petition (No. 2) for 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 commencing at the NE corner of the NW¼ of the NW¼ of Section 18, Town 8 North, Range 2 East; thence S 2°54'22" E 474.35 ft.; thence S 60°34'03" W 396.44 ft. to the ROW of CTH "N"; thence NE along the highway 50 ft.; thence NE to the point of beginning containing approximately 1.63 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  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Grover moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by Jerry Noble 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 Residential to AR-1 Agricultural Residential for a parcel of land described as part of the NW¼ of the NW¼ of Section 6, Town 7 North, Range 4 East commencing at the NW corner of said section; thence S 0°22'34" W along the West line of said quarter-quarter 198 ft. to the point of beginning; thence N 83° E 631.06 ft.; thence S 0°22'34" W 621.11 ft.; thence N 88°42'01" W 295.92 ft.; thence N 0°22'34" E 430 ft.; thence N 88°42'01" W 330 ft. to a point in the West line of said quarter-quarter; thence N 0°22'34" East along said West line 100 ft. to the point of beginning containing approximately 5 acres in the Town of Wyoming has been filed by Jerry Noble, 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 R-1 Residential to AR-1 Agricultural Residential and that this action be so recorded on the zoning map.

Richard Scullion  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

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

—o—

Petition (No. 4) for a land use change filed by John C. Rasmussen and Charles Gilchrist by Agent and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from AR-1 Agricultural Residential to A-1 Agricultural for a parcel of land described as that portion of the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  lying South and West of Sneed Creek Road in Section 21, Town 7 North, Range 3 East containing approximately 27 acres in the Town of Dodgeville has been filed by John C. Rasmussen and Charles Gilchrist by Agent, and

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

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

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

Richard Scullion  
Jack Parman  
O. Robert Eichorst  
Wayne R. Martin  
Zoning and Planning Committee

Sup. Paull moved to approve the petition.  
Sup. Murn seconded the motion. Carried.

—o—

Resignation (No. 5) of Sup. Bilkey, District #7, was read.  
Sup. Eichorst moved to accept the resignation with regrets.  
Sup. Finkelmeyer seconded the motion. Carried.

Sup. Eichorst added that he felt that Ms. Bilkey was a very informed Supervisor and that she was always well prepared for Board meetings.

—o—

Chairman Scullion recommended that Sup. Ayen serve on the Committees that former Sup. Retrum had served on.

Sup. Paull moved to approve the recommendation.  
Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 6) recommending 1985 salaries for the County Nurses, and Resolution (No. 7) recommending 1985 salaries for Management personnel were presented.

#### RESOLUTION NO. 6

#### IOWA COUNTY COMMUNITY HEALTH NURSING AGENCY

##### 1985 Proposed Salary Schedule

DIRECTOR OF	Registered Nurse with Baccalaureate
NURSING PROGRAMS	Degree required with at least 4 years of

	nursing experience, one of which has been in administration.
NURSE SUPERVISOR	Registered Nurse with Baccalaureate Degree with at least 4 years of nursing experience.
COMMUNITY HEALTH NURSE I:	Registered Nurse with Baccalaureate Degree with 1 year nursing experience, or Registered Nurse (diploma) with 1 year nursing experience and 1 year public health experience.
Entry Level	Entry Level
COMMUNITY HEALTH NURSE II:	Registered Nurse with Baccalaureate Degree with 2 or more years of nursing experience, 1 of which is specific public health experience; or Registered Nurse with 3 or more years of specific public health experience.
Level I	Levels of Community Health Nurse II are based on years of experience with this agency. Level I runs for 1 to 2 years.
Level II	Two to three years.
Level III	Three to five years.
Level IV	All new nurses will start at Community Health Nurse I and remain there until the next level increase for the agency.

COMMUNITY HEALTH NURSE I	COMMUNITY HEALTH NURSE II	DIRECTOR OF NURSING PROGRAMS
Entry Level \$7.47	Level I \$7.85	Level I \$8.75
	Level II 7.95	Level II 9.00
	Level III 8.20	Level III 9.25
	Level IV 8.40	

- 1) All new nurses start at entry level.
- 2) Entry Level will be raised each year at the percentage determined by County Board.
- 3) Raises for a given year will include the approved yearly increase in addition to the advancement amount to the next longevity category.
- 4) For 1985 each nurse will receive the raise indicated in this schedule for her present classification level and will remain there for the rest of the year. Thereafter, all raises will be effective the first of the year instead of anniversary date.
- 5) Progression through each staff nurse level will be determined by the Committee on Health and Institutions.
- 6) Nursing staff will be paid on an hourly basis rather than on a flat monthly basis, based on a 35 hour week. (8.75 hours per day).
- 7) This salary schedule is effective as of January 1, 1985 and will be revised as of January 1, 1986 in accordance with item #2.

Note: The Committee on Health and Institutions will determine levels for individual staff members.

Respectfully submitted:  
Jerome Laufenberg

James C. Murn  
Tom Paull  
Steven K. Grover

## REPORT NO. 7

## TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, recommend the following 1985 salary schedule for management personnel:

POSITION	1984 SALARY	3% INCREASE	LIFT	TOTAL 1985 SALARY
Corporation Counsel	10,000.00			10,000.00
	3,000.00	—0—	—0—	3,000.00
Director of Social Services	24,500.00	735.00		25,235.00
Social Worker Supervisor	21,840.00	655.20	—0—	22,495.20
Administrative Assistant -				
Social Services	15,600.00	468.00	300.00	16,368.00
Income Maintenance Sup.	16,244.00	487.32	—0—	16,731.32
Deputy County Clerk	14,105.00	423.15	471.85	15,000.00
Zoning Administrator	18,300.00	549.00	500.00	19,349.00
Child Support Investigator	14,619.00	438.57	150.00	15,207.57
Commission On Aging Dir.	14,617.00	438.51	—0—	15,055.51
Soil Conservation Aid	15,452.00	463.56	500.00	16,415.56
Family Court Commissioner	10,000.00	300.00	—0—	10,300.00
Patrol Superintendent	19,000.00	570.00	300.00	19,870.00
Veteran Service Officer	6.25/hr.	—0—	—0—	6.25/hr.
Bloomfield Manor Admin.	18,500.00			19,500.00
Administrative Assistant -				
Bloomfield Manor	16,120.00	483.60	300.00	16,903.60
Chief Deputy -				
Sheriff's Department	18,704.00	561.12	—0—	19,265.12
Sanitarian	14,986.00	449.58	300.00	15,735.58
Director of Nurses -				
Bloomfield Manor	9.00/hr.			9.00/hr.
Highway Commissioner	22,100.00			22,100.00
County Board Chairman	800.00	—0—	—0—	800.00
County Board Supervisors	7.50/hr. for two days a week County business 25.00 plus mileage for the first meeting 10.00 for the second meeting			
Systems Analyst/Data Processing Manager	27,000.00			27,000.00

POSITION	1984 Annual Salary	1985 Annual Salary
Local Assessors-Assessors Meeting		
14¢ per mile	17.50 per day	17.50 per day
Witness Fees - 10¢ per mile	5.00 per day	5.00 per day
Jury Commissioner - 15¢ per mile	3.74/hr.	3.74/hr.
Jury Commissioners		
Nordeen Gilbertson	16.00 per day	16.00 per day
Lowell Terrill	15¢ per mile	15¢ per mile
Janitor (part-time)	6,420.00	6,420.00
Bailiffs - 22¢ per mile +	25.00 per day	25.00 per day
Jurors-Serve: 22¢ per mile +	20.00 per day	20.00 per day
Jurors - Don't serve: 22¢ per mile +	10.00 per day	10.00 per day
Local Treasurer-Tax Settlement		
18¢ per mile	20.00 per day	20.00 per day

Respectfully submitted:  
Jerome Laufenberg  
James C. Murn  
Tom Paull  
Steven K. Grover  
Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

Sup. Martin asked that a report be presented at the next County Board Session showing all Iowa County 1985 salaries.

—o—

Resolution (No. 7) of the Iowa County Personnel Committee recommending the position of Assistant to the Benefit Specialist was read.

#### RESOLUTION NO. 7

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

We, the Committee on Personnel, recommend that the position of Assistant to the Benefit Specialist be created due to the increased work load of the Benefit Specialist in the Commission on Aging office.

The position will include up to 10½ hours flex time per week for a twelve week trial period. The person filling the position will be paid \$5.79 per hour, effective January 1, 1985.

We further recommend that Iowa County make funds available for the extra hours.

Respectfully submitted:  
Jerome Laufenberg  
Tom Paull  
Steven K. Grover  
Iowa County Personnel Committee

Sup. Paull moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

Sup. Sersch moved to amend the resolution to 14 hours.

Sup. Whitford seconded the motion.

Ballot Vote (No. 8) was taken.

Total Votes cast - 19. Ayes - 6, Sersch, Laufenberg, Ellarson, Whitford, Parman, McCarville, Noes - 13, Roberts, Grover, Scullion, Murn, Michels, Eichorst, Martin, Ayen, Paull, Finkelmeyer, Palzkill, Lawinger, Masters. Amendment Lost.

Ballot Vote (No. 19) for the original motion was taken.

Total Votes Cast - 19. Ayes - 13, Ellarson, Grover, Scullion, Laufenberg, Michels, Eichorst, Sersch, Parman, McCarville, Ayen, Paull, Whitford, Masters. Noes - 6, Martin, Murn, Roberts, Lawinger, Palzkill, Finkelmeyer. Motion Carried.

—o—

Resolution (No. 10) of the Iowa County Board of Social Services recommending a transfer of \$10,000.00 from the General Fund to the General Relief Account for the purpose of funding the General Relief Program for the balance of 1984 was presented.

Sup. Eichorst moved to approve the resolution.

Sup. Paull seconded the motion.

Ballot Vote (No. 10A) was taken. Motion Carried.

—o—

Resolution (No. 12) of the Iowa County Department of Social Ser-



vices Board designating the Iowa County Department of Social Services to be the Lead Agency for the implementation of the elder Abuse Law in Iowa County was read.

#### RESOLUTION NO. 12

To The Honorable Board of Supervisors of Iowa County:

WHEREAS, 1983 Wisconsin Act 398 relating to the reporting and investigating of abuse or neglect of elderly persons was passed by the Legislature and became effective on May 9, 1984, and

WHEREAS, Section 46.90(2) Wisconsin Statutes requires that each County Board designate an Agency in the County to act as Lead Agency for purposes of implementing the act, and

WHEREAS, Both the Iowa County Board of Social Services and Commission on Aging have passed motions recommending that the Department of Social Services be designated as the Lead Agency, now, therefore,

BE IT RESOLVED, That the Iowa County Board of Supervisors do, by approval of this Resolution, designate the Iowa County Department of Social Services to be the Lead Agency for the implementation of the Elder Abuse Law in Iowa County.

Respectfully submitted;  
O. Robert Eichorst  
Thomas Paull  
Iowa County Department of  
Social Services Board

I, Claire O. Olson, Iowa County Clerk do hereby certify that the above Resolution was adopted by the Iowa County Board of Supervisors at the Session that was held on December 18, 1984.

Claire O. Olson  
Iowa County Clerk

Sup. Paull moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 13) recommending approval for partial payment for treatment in state mental health institutes was read.

#### RESOLUTION APPROVING PARTIAL PAYMENT FOR TREATMENT IN STATE MENTAL HEALTH INSTITUTES

WHEREAS, from time to time seriously ill, high risk patients who are residents of Iowa County require treatment in a State Mental Health Institute, and

WHEREAS, such patients are characterized by their extreme potential to commit violence unpredictably against themselves or other persons, and

WHEREAS, the cost of care for such patients is typically in excess of \$70,000 per year, and

WHEREAS, payment of the entire cost of treatment for such patients by the Community Mental Health/Developmental Disabilities Board (51.42/.437 Board) would result in serious reductions in community programs for the mentally ill, alcohol and other drug abusers, and the developmentally disabled: Therefore be it

RESOLVED, That if an Iowa County resident requires treatment in a State Mental Health Institute, and if the cost of treatment for such a patient exceeds \$40,000 per year, then Iowa County will assume

financial responsibility for treatment costs in excess of \$40,000 per year, up to a maximum County obligation of \$30,000.

Dated October 22, 1984, and recommended for passage by the Unified Board of Grant and Iowa Counties.

Lois Bartels	Ruth Mitchell
John Bohlman	Lola Stavonet
O. Robert Eichorst	William VanDeest
Jerome Laufenberg	Thomas Waters
Marion Martin	Coletta Wegmann

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the above Resolution was adopted by the Iowa County Board of Supervisors at the Session that was held on December 18, 1984.

Claire O. Olson  
County Clerk

Sup. Laufenberg moved to approve the resolution.  
Sup. McCarville seconded the motion. Carried.

—o—

Sup. Laufenberg gave a report on the Iowa County jail. He asked the Board for direction for the Jail Building Committee to either proceed with action or to be at a standstill for a while.

Sup. Masters moved that the Chairman of the Committee call a meeting of the Committee.

Sup. Laufenberg seconded the motion. Carried.

—o—

Sup. Masters moved to borrow the money for the purchase of the Clinic building from an Iowa County bank at the lowest possible interest rate.

Sup. Roberts seconded the motion. Carried.

Sup. Masters moved to temporarily take the money from the building fund.

Sup. Martin seconded the motion. Carried.

Sup. Eichorst moved that the Public Property Committee be designated to decide rental payments for the Clinic building.

Sup. Paul seconded the motion. Carried.

—o—

Election of a member of the Social Services Board to replace Sup. Bilkey was held.

As a result of the nomination and final ballot vote, Sup. Ellarson was elected to serve on the Social Services Board.

—o—

Resolution (No. 14) of the Iowa County Commission on Aging related to the Seniors United for Nutrition Program was read.

#### RESOLUTION NO. 14

Relation to the Seniors United for Nutrition Program.

WHEREAS, the County of Iowa desires to continue to provide nutrition services;

WHEREAS, by joint resolution the counties of Iowa, Lafayette and Richland have established a multi-county nutrition, private non-profit corporation;

WHEREAS, this corporation's Board of Directors consists of three County Board members from each county;

WHEREAS, this Board has in all previous actions had full author-

ity in all matters pertaining to the total operation of the nutrition program such as:

- A. Approved budget appropriations and financial expenditures;
- B. Established salaries and personnel policies for the program;
- C. Recruited and selected all program personnel;
- D. Planned total operation of the program with input from the county aging units;
- E. Reviewed and evaluated services provided to assure compliance with all state and federal regulations;

NOW THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors do wish to continue the operation of the Seniors United for Nutrition program as presently established, and authorize the Southern Area Agency on Aging District I, Inc. to award all Title III-C-1 and C-2 appropriations and allocated funds for Iowa County, along with all USDA meal reimbursements, directly to Seniors United for Nutrition, Inc.

Richard Scullion  
CHAIRPERSON  
Iowa County Board  
of Supervisors

James Whitford  
Iowa County Commission  
on Aging

Sup. Laufenberg moved to approve the resolution.  
Sup. Ellarson seconded the motion. Carried.

—o—

Resolution (No. 15) authorizing the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1985 was read.

#### RESOLUTION NO. 15

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 20% 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 18th day of December, 1984, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1985 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 \$3,400.00 in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Iowa County authorizes the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transpor-

tation 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. Sersch moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Sup. Eichorst moved to have David Scott & Associates do the audit for 1984 in 1985.

Sup. Grover seconded the motion. Carried.

Sup. Eichorst moved to have County Clerk, Claire Olson, sign the Blue Cross Blue Shield insurance contracts for 1985.

Sup. Ellarson seconded the motion. Carried.

—o—

Sup. Finkelmeyer reported that engineering firms have started drawing plans for the land acquisition program.

Sup. Grover recommended that the Board begin looking at the 1986 budget this summer, allowing more time to look in to each individual department.

The Veteran's Service Officer position was discussed.

Sup. Martin moved to have the Personnel Committee screen the applicants to 6 candidates and to establish guidelines for the position.

Sup. Paull seconded the motion. Carried.

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

19 Members - 19 Days - 471 Miles - \$578.62

Sup. Eichorst moved to approve the report.

Sup. Whitford seconded the motion. Carried.

—o—

Sup. Masters moved to adjourn to January 17, 1985.

Sup. Parman seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson  
Clerk

## FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of: December 31, 1984

Compiled by Claire O. Olson, Iowa County Clerk

ASSETS	DEBIT	CREDIT
Treasurer's Cash .....	292,127.52	
Petty Cash .....	1,000.00	
General Fund Investments .....	3,332,270.36	
Occupational Tax Due From Districts .....	5.00	
Tax Certificate Owned by County .....	1,483,396.29	
Tax Deeds .....	19,375.61	
Illegal Taxes Due From Districts .....	14,526.33	
S.T.H.S. Main. Due from State .....	46,269.39	
Construction Advances Due from State .....	591.45	
S.T.H.S. Winter Main. Due from State .....	46,498.54	
Sundry Highway Accounts Receivable .....	143,179.80	
Sundry Accounts Receivable .....	95,966.06	
Subsequent Year Budget items paid in the Current Year .....	16,791.03	
<b>TOTAL ASSETS</b> .....	<b>5,490,997.38</b>	
LIABILITIES	DEBIT	CREDIT
Vouchers Payable .....		288,698.74
Sundry Highway Accounts Payable .....		70,355.34
Federal Withholding Tax .....		8,934.83
State Withholding Tax .....		4,634.83
Employee Social Security .....		6,277.34
Employee Life Insurance .....		(7.75)
Occupational Tax Due State .....		6.11
Sales Tax for State .....		356.71
Child Abuse Fees Due State .....		192.00
Revenue Collected in Advance .....		830.40
Security Deposits .....		200.00
C.O.A. 85.21 Trust .....		7,687.25
Real Estate Transfer for State .....		3,653.96
Dog License fees due State .....		479.03
Marriage License due State .....		3,460.00
Probate Fees due State .....		1,700.08
Circuit Court Suit Tax due State .....		(22.75)
Penal Fines Due State .....		875.50
Occupational Drivers License due State .....		250.00
Fines & Forfeitures due State .....		3,180.35
Tax Items Due Districts .....		249.27
Dog Licenses County .....		4,742.97
Trust Funds Burial .....		3,700.00
Federal Revenue Sharing .....		579,634.49
<b>TOTAL LIABILITIES</b> .....		<b>990,068.70</b>
COUNTY EQUITY		
Continuing Approp. ....	2,817,201.41	
General Fund:		
Reserved for Del. Taxes ..	1,483,396.29	
Reserved for Subsequent Years Budget .....	500,000.00	
Undesignated .....	(299,669.02)	1,683,727.27
<b>TOTAL</b> .....	<b>5,490,997.38</b>	<b>5,490,997.38</b>

**ACTUAL, APPROPRIATED AND UNREALIZED OR  
EXCESS REVENUES**

Accounts	Actual Revenue	Appropriation	Unrealized or Excess
General Property Tax			
from County .....	2,638,602.10	2,638,854.33	(252.23)
Occupational Tax for			
County .....	5.25		5.25
Forest Crop Tax from			
Districts .....	927.46		927.46
Interest on Taxes .....	260,342.79	100,000.00	160,342.79
Federal Revenue Sharing	300,000.00	300,000.00	
Shared Taxes from			
State .....	211,680.88	205,000.00	6,680.88
Storm Damage State Aid ..	175,096.00	175,096.00	
Soil & Water Conservation ..	12,445.50	12,000.00	445.50
County Nurse Programs .....	23,300.21	23,300.21	
Home Care .....	115,227.47	115,227.47	
State Welfare Admin. ....	499,903.13	499,903.13	
State Child Support .....	13,417.54	13,417.54	
State Child Support,			
Quarterly .....	48,355.17	34,481.59	13,873.58
Senior Citizens Programs			
State Aid .....	62,484.74	62,484.74	
Emergency Energy .....	1,989.50	1,989.50	
Indirect Costs .....	5,996.20	3,600.00	2,396.20
Rev. State County Trunk			
System .....	645,264.31	645,264.31	
Fish & Game Projects .....	1,918.00	1,918.00	
Solid Waste .....	12,300.00	12,300.00	
Penial Fines for County ...	26,557.85	36,000.00	(9,442.15)
Misc. General Revenue .....	928.21		928.21
County Clerk Fees .....	1,070.31	800.00	270.31
Circuit Court Fees .....	88,784.40	80,000.00	8,784.40
Register in Probate Fees ..	9,080.28	2,750.00	6,330.28
Register of Deeds Fees ....	48,361.03	30,000.00	18,361.03
Patrol Revenue .....	14,197.19	14,197.19	
Jail Revenue .....	6,220.68	6,000.00	220.68
Sheriff's Fees .....	15,181.47	8,000.00	7,181.47
Ambulance Rev. ....	11,406.42	11,406.42	
Highway Safety			
Committee .....	255.00	255.00	
Home, Bloomfield Manor ..	1,330,388.44	1,330,388.44	
Senior Citizens Donations ..	7,827.19	7,827.19	
Tri-County Airport .....	20,891.63	20,891.63	
State Conservation			
Programs .....	223,029.27	223,029.27	
State Supervisors			
Records & Reports .....	11,801.27	11,801.27	
Gravel Pit .....	211,536.16	211,536.16	
Sale of Highway Supplies ..	1,268,711.09	1,268,711.09	
Incidental Labor Revenue ..	427,763.96	427,763.96	
Highway Equipment			
Revenue .....	1,100,390.71	1,100,390.71	
Bituminous Plant .....	934,054.75	934,054.75	



Misc. Highway Rev.....	14,959.41	14,959.41	
Sale of Highway Equipment .....	7,119.00	7,119.00	
Sanitary Permits .....	1,740.00		1,740.00
Zoning Fees.....	19,976.00	11,846.22	8,129.78
General Relief & Outdoor Relief.....	1,305.93	1,305.93	
Interest General Fund Investments .....	401,156.44	250,000.00	151,156.44
Rent of County Buildings ..	8,910.00	5,000.00	3,910.00
Public Property, Farm ....	40,000.00	40,000.00	
Sale of County Property ...	100.00		100.00
Profit on Tax Deeds .....	15,592.54		15,592.54
Misc. Highway Rev. from Districts.....	15,943.21	15,943.21	
<b>TOTAL REVENUES ..</b>	<b>11,314,496.09</b>	<b>10,916,813.67</b>	<b>397,682.42</b>

**ACTUAL EXPENSES, FUND APPROPRIATION AND  
UNEXPENDED OR OVER EXPENDED**

Accounts	Actual Expenditures	Appropriations	Unexpended or (Overdrawn) Appropriations
<b>General:</b>			
County Board .....	53,287.13	60,000.00	6,712.87
Labor Relations .....	6,767.60	20,000.00	13,232.40
Circuit Court .....	149,778.94	149,778.94	
Juvenile Court .....	18,930.12	20,589.00	1,658.88
Family Court Commissioner .....	10,833.08	10,833.08	
Law Library .....	6,976.43	7,500.00	523.57
Indigent Counseling Fees ..		2,100.00	2,100.00
Coroner .....	5,317.65	9,000.00	3,682.35
County Clerk .....	59,998.77	64,000.00	4,001.23
Elections .....	11,733.47	12,500.00	766.53
Treasurer .....	57,657.85	57,750.00	92.15
Addressograph & Tax Supply .....	12,865.53	14,000.00	1,134.47
Accounting & Auditing .....	10,465.00	20,000.00	9,535.00
District Attorney .....	56,914.62	89,320.00	32,405.38
Corporation Council .....	17,996.73	19,085.00	1,088.27
Child Support Inv. ....	44,760.11	44,760.11	
Register of Deeds .....	41,347.26	43,150.00	1,802.74
Xerox Copying Machine ...	10,875.14	18,555.07	7,679.93*
Surveyor .....		1,000.00	1,000.00
Courthouse .....	31,334.22	45,000.00	13,665.78
Tax Deeds .....	1,810.31	2,000.00	189.69
Insurance & Liability .....	23,540.79	47,235.99	23,695.20
Indirect Costs .....	3,600.00	3,600.00	
Computer .....	102,738.50	93,000.00	(9,738.50)*
Judgements and Losses ...		5,000.00	5,000.00
<b>PROTECTION OF PERSONS &amp; PROPERTY</b>			
Sheriff's Administration ..	51,872.70	53,234.00	1,361.30
Traffic Patrol .....	272,326.86	267,697.19	(4,629.67)
Sheriff's Investigative Program .....	1,945.50	7,500.00	5,554.50*

Sheriff's Insurance .....	21,873.00	26,000.00	4,127.00
Police Radio .....	3,748.67	5,000.00	1,251.33
Fire Suppression .....	3,045.03	4,000.00	954.97
Storm Damage .....	190,096.00	242,096.00	52,000.00*
Emergency Fuel .....	17,474.59	17,474.59	
Civil Defense .....	860.04	3,791.66	2,931.62*
County Ambulance .....		32,147.85	32,147.85*
Ambulance Service .....	7,685.85	41,752.89	34,067.04*

## HEALTH AND SOCIAL SERVICES

Ambulance C & D .....	18,041.92	111,279.71	93,237.79*
EMS .....		1,470.60	1,470.60*
Ambulance (4) Local .....		(22,720.33)	(22,720.33)*
Highway Safety Comm. ...	315.00	255.00	(60.00)
Jail .....	210,291.60	243,600.00	33,308.40
Health Planning Council ...	792.00	792.00	
County Health Programs ..	17,864.06	18,228.19	364.13
County Health Salaries ....	83,878.02	83,878.02	
Home Care Program .....	31,389.97	39,426.37	8,036.40
Home Care Salaries .....	75,801.10	75,801.10	
State General Hospital ....	9,443.19	9,443.19	
Home, Bloomfield Manor ..	1,350,785.39	1,382,735.13	31,949.74*
51.42 Board .....	74,666.66	74,667.00	.34
EMS Council .....		100.00	100.00

\*Continuing Appropriations

ACTUAL EXPENSES, FUND APPROPRIATION AND  
UNEXPENDED OR OVER EXPENDED

Accounts	Actual Expenditures	Appropriations	Unexpended or (Overdrawn) Appropriations
HEALTH AND SOCIAL SERVICES (Continued)			
Welfare Administration ...	558,073.23	553,272.74	(4,800.49)*
General Relief .....	79,062.26	80,719.84	1,657.58*
Veterans Relief .....	773.00	3,664.28	2,891.28*
Veterans Transportation ..	251.55	788.17	536.62*
Veterans Service Office ...	17,774.54	20,000.00	2,225.46
Veterans Graves .....	638.00	630.00	(8.00)
HIGHWAYS & TRANSPORTATION			
Highway Administration ..	127,788.96	129,330.32	1,541.36*
County Trunk Maintenance	2,080,455.83	2,262,409.78	181,953.95*
Freight Fund .....		525.00	525.00*
Snow Removal County			
Roads .....	182,872.62	289,825.74	106,953.12*
Gravel Pits .....	130,753.60	170,528.77	39,775.17*
Purchase of Highway			
Materials .....	1,260,411.14	1,260,411.14	
Incidental Labor Costs ....	398,279.22	481,936.87	83,657.65*
Machine Fund .....	841,616.71	1,673,680.01	832,063.30*
Bituminous Plant .....	743,691.38	1,223,490.84	479,799.46*
Airports (Three) .....	13,000.00	13,000.00	
Tri-County Airport .....	21,038.60	33,062.36	12,023.76*
Joint Rail Transit .....	1,500.00	18,709.59	17,209.59*

## EDUCATION &amp; RECREATION

## Grants to Public

Libraries .....	20,916.90	20,916.90	
Historical Society .....	11,000.00	11,000.00	
Fairs & Exhibits .....	15,000.00	15,000.00	
Senior Citizen Program ..	116,502.07	121,051.31	4,549.24*
County Parks .....	25.00	25.00	
UW Extension .....	75,997.42	68,800.00	(7,197.42)
Lake Access .....	844.32	2,500.00	1,655.68
Watershed Dams			
Maintenance .....	2,560.70	10,000.00	7,439.30*
Watershed Dams - Upper			
West Branch .....	199,188.07	223,029.27	23,841.20*
Watershed Programs .....	14,454.50	46,172.29	31,717.79*
Soil & Water			
Conservation .....	39,815.12	42,550.00	2,734.88
Soil & Water			
Cost Sharing .....	14.44	18,765.62	18,751.18*
Weed Control .....	174.93	150.00	(24.93)
Fish & Game Projects .....	6,826.97	5,970.95	(856.02)
Regional Planning			
Commission .....	13,237.00	13,237.00	
Landfill County .....		11,952.03	11,952.03*
Zoning .....	66,554.22	66,554.22	
County Advertising .....	2,075.51	2,618.89	543.38*
Solid Waste .....		12,300.00	12,300.00*

## MISCELLANEOUS

Misc. Supplies .....	925.45	1,250.00	324.55
County Owned Property ...	22,079.28	20,000.00	(2,079.28)
Iowa County Building			
Fund .....	125,101.64	458,680.47	333,578.83*

## OUTLAY ACCOUNTS

Circuit Court .....		500.00	500.00
County Clerk .....		1,000.00	1,000.00
Tax Description .....	283.40	1,260.00	976.60
Treasurer .....		1,000.00	1,000.00
District Attorney .....		1,000.00	1,000.00
Child Support .....		150.00	150.00
Register of Deeds		1,500.00	1,500.00
Register of Deeds - Fiche ..	9,936.94	12,111.85	2,174.91*
Courthouse .....	652.00	5,675.00	5,023.00
Sheriff's .....	48,681.90	59,112.48	10,430.58*
Sheriff's Radio .....	32,317.25	35,000.00	2,682.75
Zoning Administrator .....		1,000.00	1,000.00
Jail .....	18,601.20	17,919.30	(681.90)
Commission on Aging .....		500.00	500.00
Nurse .....		1,000.00	1,000.00
Bloomfield Manor, Home ..		702.15	702.15*
Veterans Service .....		500.00	500.00
Tri-County .....		15,000.00	15,000.00*
51.42 .....	500.00	500.00	
Extension .....	1,706.95	1,800.00	93.05

**HIGHWAYS & BRIDGES**

New Highway Equipment .	371,387.88	456,947.47	85,559.59*
Bridge Construction . . . . .	4,056.47	278,350.11	274,293.64*
County Aid Bridges . . . . .	125,635.02	125,635.02	
Replacement . . . . .	3,600.00	3,600.00	
<b>GRAND TOTAL . . . . .</b>	<b>10,992,359.59</b>	<b>13,989,680.13</b>	<b>2,997,320.54</b>

\*Continuing Appropriations

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

January 15, 1985

The Board of Supervisors met in January Session at the Courthouse in the City of Dodgeville on Tuesday, January 15, 1985 at 8:00 P.M. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present.

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

Sup. Laufenberg moved to approve the certification.

Sup. Eichorst seconded the motion. Carried.

—o—

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

—o—

Minutes of the December 18, 1984 Session of the Board were presented and read by County Clerk, Claire O. Olson.

Sup. Murn moved to approve the minutes with the addition of Sup. Finkelmeyer's comment regarding former Sup. Bilkey's dedication to the County Board.

Sup. McCarville seconded the motion. Carried.

—o—

The agenda for the January 15, 1985 Session was presented with additions.

Sup. McCarville moved to approve the agenda without the deletion of the discussion of the County Board Chairman's position.

Sup. Eichorst seconded the motion. Carried.

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

Sup. Lee seconded the motion. Carried.

—o—

The following communications were presented to the Board:

Scholarship program sponsored by the Wisconsin County Clerk's Association.

David Griffith and Associates, Ltd. Cost Allocation reports.

Labor Market Highlights for December, 1984.

Planning information for Employment, Training & Industrial Development Manual.

1984 Forest Fire Report.

Sup. Lee moved to approve the communications and place them on file in the County Clerk's Office.

Sup. Paull seconded the motion. Carried.

—o—

Sup. Martin recommended that County Department reports be presented at the end of Board sessions so that Supervisors who don't wish to listen to the reports may leave. The Board continued to discuss the issue, but no decision was made.

—o—

Petition (No. 2) for a land use change filed by John & Inez Gratton

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 South  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of Section 3, Town 4 North, Range 4 East commencing at the SE corner of the said NE  $\frac{1}{4}$ ; thence West along the South line thereof 1181.86 ft. to the point of beginning; thence continuing West 330.08 ft.; thence North 219.23 ft.; thence East 300 ft. to an iron pipe at the SW corner of the barn; thence S  $2^{\circ}55'45''$  E 37.11 ft.; thence S  $89^{\circ}09'$  E 28.53 ft.; thence S  $0^{\circ}06'30''$  W along the Westerly side of the gravel driveway 181.74 ft. to the point of beginning containing 1.637 acres more or less in the Town of Waldwick has been filed by John & Inez Gratton, and

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

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

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

Richard Scullion  
Wayne R. Martin  
Jack Parman  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. McCarville moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by Marvin Halverson 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 W  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of Section 25, Town 7 North, Range 3 East beginning at a point in the centerline of CTH 'ZZ' at its intersection with the East line of the W  $\frac{1}{2}$  of the NW  $\frac{1}{4}$ ; thence N  $17^{\circ}$  W 1208.50 ft.; thence W 45.58 ft.; thence N 200 ft.; thence E 150 ft.; thence S 200 ft.; thence W 84.42 ft.; thence S  $17^{\circ}$  E 1217.25 ft. to a point in the centerline of CTH 'ZZ'; thence N  $69^{\circ}38'$  W 24.06 ft. to the point of beginning containing 1.22 acres in the Town of Dodgeville 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 Dodgeville with proof also attached, and

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

Now, Therefore Be It Resolved that the land above described remain as presently zoned due to the recommendation of the Town



Board in that this application involves the use of agricultural land contrary to intent of the ordinance and established precedent.

Richard Scullion  
Wayne R. Martin  
Jack Parman  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Murn moved to approve the recommendation of the Zoning and Planning Committee to deny the petition.

Sup. Paul seconded the motion. Carried.

Petition (No. 4) for a land use change filed by Jon & Rose Smith 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 NW $\frac{1}{4}$  of Section 36, Town 6 North, Range 2 East commencing at the NW corner thereof; thence S 500 ft.; thence E 435.6 ft.; thence N 500 ft.; thence W 435.6 ft. to the point of beginning containing 5 acres in the Town of Linden has been filed by Jon & Rose Smith, 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  
Wayne R. Martin  
Jack Parman  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Masters moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

Interviews for the Veteran's Service Officer position were held in the following order:

1. Mr. Ted Van Epps
2. Mr. Arnold Chambers
3. Mr. Don Miller
4. Mr. Dale Whitford - withdrew
5. Mr. Edwin James

As a result of the nomination ballot and election ballot, Mr. Ted Van Epps was elected Veteran's Officer for a term of one year.

Discussion of the County Board Chairman position was held.

Sup. Parman moved to continue the position for one year and to have the Personnel Committee review it in December of 1985 and to bring a recommendation to the County Board at the December, 1985 Session of the Board.

Sup. McCarville seconded the motion. Carried.

Sup. Michels moved to amend the motion to have the Vice-Chairperson assume the position when the Chairman can not be there.  
Sup. Palzkill seconded the motion. Carried.

Sup. Sersch requested that 1984 County Board Supervisors' salaries be presented to the Board at the next Session.

After a discussion regarding borrowing money for the purchase of the Dodgeville Clinic building, it was recommended that the Finance Committee do some more research and bring a recommendation back to the Board.

Resolution (No. 5) of the Iowa County Board of Social Services authorizing the Director of the Department of Social Services to sign the contract for the administration of Income Maintenance Programs and all addenda to it on behalf of the Iowa County Board was read.

#### RESOLUTION NO. 5

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 1985 contract with the option that the Department of Social Services may continue to negotiate revisions to the contract that are to the benefit of the Department, 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:  
O. Robert Eichorst  
Thomas Paull  
Jean Ellarson  
Iowa County Board of  
Social Services

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the above Resolution was adopted by the Iowa County Board of Supervisors at the Session that was held on January 15, 1985.

Claire O. Olson  
Iowa County Clerk

Sup. Paull moved to approve the resolution.  
Sup. Murn seconded the motion. Carried.

Resolution (No. 6) of the Iowa County Board of Social Services recommending that Iowa County contract with the state to provide Income Maintenance services was read.

#### RESOLUTION NO. 6

To: The Honorable Board of Supervisors of Iowa County

WHEREAS counties are forced under s. 46.032, Wis. Stats. to contract with the state to provide Income Maintenance services, which in-

clude taking and processing applications for AFDC, Food Stamps and Medical Assistance;

WHEREAS the state of Wisconsin has consistently refused to fund County Income Maintenance programs sufficiently to permit programs to operate in compliance with State and Federal requirements; even though the Federal appropriation sum is sufficient and only 50 cents of every dollar would be state GPR;

WHEREAS counties have been forced, as a result, to pay for Income Maintenance services using County property tax dollars, contributing statewide more than \$4.3 million dollars in 1984;

WHEREAS Iowa County has been forced to contribute \$45,909 to operate Income Maintenance programs for the State and Federal Government in 1985;

WHEREAS Wisconsin D.H.S.S. officials have failed to include full funding of county property tax contributions for Income Maintenance in the 1985-97 state budget;

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the state elected officials are urged to add funds to the 1985-87 state budget sufficient to remove all property tax contributions from Income Maintenance services;

AND BE IT FURTHER RESOLVED that Iowa County will submit a signed Income Maintenance contract for the term of January 1 to December 31, 1985 under protest because of the state's refusal to provide full funding of Income Maintenance.

AND BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Department of Health and Social Services Secretary Linda Reivitz at P.O. Box 7850, Madison, Wisconsin 53707; Governor Anthony S. Earl at 115 East State Capitol, Madison, Wisconsin 53702; State Senator Richard Kreul; State Representative Joseph Treggonning, and the Wisconsin Counties Association, 122 W. Washington Avenue, Suite 200, Madison, Wisconsin 53703.

Respectfully submitted:

O. Robert Eichorst

Thomas Pauli

Jean Ellarson

Iowa Co. Dept. of Social Services

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the above Resolution was adopted by the Iowa County Board of Supervisors at the Session that was held on January 15, 1985.

Claire O. Olson

County Clerk

Sup. Pauli moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

The lease for the County Farm was discussed.

Sup. Parman moved to extend the lease agreement to Mr. Ronald Rule, the current lessee, and that the Public Property Committee bring back a report on the buildings which should be demolished due to the condition of the buildings.

Sup. McCarville seconded the motion. Carried.

—o—

Discussion of a maintenance man for the county buildings was held.

Sup. Eichorst stated that there is a need for a part-time position to help Mr. Ken Palzkill in maintenance for the County buildings. He also stated that there are cars parked in the Courthouse parking lot overnight hindering snow removal of the lot.

Mr. Dave Bigler, of Bigler Cleaning Company, appeared before the Board to explain what services his company could provide Iowa County on a contracting basis.

After a discussion, the Board recommended that Iowa County advertise for a part-time Janitor/Maintenance man to assist Mr. Palzkill.

—o—

The Department of Administration's request for an increase in state budgets for various Department's comparable worth issue was referred to the Legislative Committee.

—o—

Resolution (No. 7) 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 Paull, Lambert Palzkill, LaVerne McCarville and Mark Lee 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 1980 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 1980.

Respectfully submitted:  
James Whitford  
Lambert Palzkill

Thomas Paull  
LaVerne McCarville  
Mark Lee  
Tax Claims Committee

1980 TAX DESCRIPTIONS UPON WHICH TO  
TAKE TAX DEEDS IN 1985

S-T-R

Town of Arena

John L. & David E. Forseth — S½ of SW¼ of NE¼ Vol. 336 P. 374 .....	15-7-4	20 Acres
John L. & David E. Forseth — SE¼ of NE¼ Vol. 336 P. 374 .....	15-7-4	40 Acres
John L. & David E. Forseth — NE¼ of SE¼ less 5 A. in SE cor. Vol. 336 P. 374...	15-7-4	35 Acres
John L. & David E. Forseth — NW¼ of SE¼ N. of Hwy. Vol. 336 P. 374 .....	15-7-4	24 Acres
Joseph W. King — Pt. of SW¼ of SE¼ Vol. 265 P. 478 .....	15-8-4	3 Acres
Randall, Ricky & Duane Peterson — Pt. of SW¼ of SE¼ .....	22-8-4	1 Acre
Randall, Ricky & Duane Peterson — Pt. of NE¼ of NE¼ .....	27-8-4	29.36 Acres
Randall, Ricky & Duane Peterson — Pt. of NW¼ of NE¼ .....	27-8-4	38.60 Acres
Randall, Ricky & Duane Peterson — N½ of SW¼ of NE¼ .....	27-8-4	20 Acres
Randall, Ricky & Duane Peterson — Pt. of NE¼ of NW¼ .....	27-8-4	34.28 Acres

Town of Brigham

Frederick & Thelma Nechkash — NW¼ of NE¼ .....	11-5-5	40 Acres
Frederick & Thelma Nechkash — W½ of NE¼ of NE¼ .....	11-5-5	20 Acres
Frederick & Thelma Nechkash — N½ of SW¼ of NE¼ .....	11-5-5	20 Acres

Town of Dodgeville

James & Lorraine Buskee — 21.82 A. of NW¼ of NW¼ Vol. 307 P. 445 .....	19-7-4	21.82 Acres
Joe King — 11.023 A. of NW¼ of NE¼ Vol. 274 P. 346 .....	21-6-3	11.023 Acres
Donald Kurth — 12 A. of SW¼ of NW¼ ..	13-6-2	12 Acres

Town of Highland

Wing & Pat MacLean — W. 30 A. of SE¼ of NW¼ Vol. 268 P. 530 .....	6-7-2	30 Acres
Wm. J. Yarish — SW¼ of NW¼ less .3 A. in SE cor. Vol. 231 P. 252 .....	17-72	39.70 Acres
Wm. J. Yarish — Pt. of SE¼ of NW¼ of Hwy. Vol. 231 P. 252 .....	17-7-2	30 Acres

Wm. J. Yarish — SW $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 231 P. 252 .....	18-7-2	40 Acres
Wm. J. Yarish — SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 231 P. 252 .....	18-7-2	40 Acres
<b>Town of Linden</b>		
Jack Russell — E $\frac{1}{2}$ of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ .....	25-6-2	20 Acres
Jack Russell — Pt. of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ .....	25-6-2	35 Acres
<b>Town of Mifflin</b>		
Wm. & Donna Jean Grunenwald — NE $\frac{1}{4}$ of SW $\frac{1}{4}$ .....	17-5-1	40 Acres
Wm. & Donna Jean Grunenwald — 1 A. in SE cor. of SW $\frac{1}{4}$ of SW $\frac{1}{4}$ .....	17-5-1	1 Acre
Wm. & Donna Jean Grunenwald — SE $\frac{1}{4}$ of SW $\frac{1}{4}$ .....	17-5-1	38.50 Acres
Wm. & Donna Jean Grunenwald — NE $\frac{1}{4}$ of NW $\frac{1}{4}$ .....	20-5-1	40 Acres
Wm. & Donna Jean Grunenwald — W $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$ .....	26-5-1	20 Acres
Wm. & Donna Jean Grunenwald — SE $\frac{1}{4}$ of NE $\frac{1}{4}$ .....	27-5-1	40 Acres
<b>Town of Mineral Point</b>		
Nick Galle — Lot #229 .....	5-4-3	3.40 Acres
Nick Galle — N $\frac{1}{2}$ Lot #239 .....	5-4-3	1.995 Acres
Nick Galle — Pt. Lot #240 .....	5-4-3	1.45 Acres
Nick Galle — S $\frac{1}{2}$ of Lot #242 .....	5-4-3	1.995 Acres
Mineral Hills Develop Co. — Pt. of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ desc. as parcel L in Vol. 275 P. 110 .....	36-5-2	2.39 Acres
Clyde & Vernice Wilson — SW pt. of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 303 P. 186 .....	8-4-3	8.50 Acres
Clyde & Vernice Wilson — SE $\frac{1}{4}$ of SE $\frac{1}{4}$ Vol. 303 P. 186 .....	8-4-3	38.50 Acres
Clyde & Vernice Wilson — SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Vol. 303 P. 186 .....	9-4-3	7 Acres
Clyde & Vernice Wilson — Pt. of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 303 P. 186 .....	16-4-3	37 Acres
Clyde & Vernice Wilson — SW $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 303 P. 186 .....	16-4-3	40 Acres
Clyde & Vernice Wilson — NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 303 P. 186 .....	17-4-3	40 Acres
Clyde & Vernice Wilson — SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 303 P. 186 .....	17-4-3	40 Acres
<b>Town of Moscow</b>		
Stanley Chrostowski — NE $\frac{1}{4}$ of NE $\frac{1}{4}$ exc. 9.21 A. Vol. 334 P. 747 .....	5-4-5	33.645 Acres
Stanley Chrostowski — NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 334 P. 747 .....	5-4-5	42.855 Acres
Stanley Chrostowski — SW $\frac{1}{4}$ of NE $\frac{1}{4}$ N. of Hwy. Vol. 334 P. 747 .....	5-4-5	27 Acres
Stanley Chrostowski — Pt. of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 334 P. 747 .....	5-4-5	38.5 Acres



**Town of Pulaski**

Daniel & Sharon Burback — 3 A. in NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 342 P. 615 & 619 .....	12-8-1	3 Acres
Daniel & Sharon Burback — E. 22 A. of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ exc. 2 A. in the SW cor. Vol. 342 P. 615 & 619 .....	12-8-1	20 Acres
Daniel & Sharon Burback — Pt. of W. portion of E. pt. of Lot 1 in NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 342 P. 611 .....	12-8-1	13.50 Acres
Frank & Jerry Hackl — A parcel in NE cor. of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ lying NE of Prairie Road as desc. in Vol. 326 P. 716 .....	20-8-1	2 Acres
Melvin Johnson — SW $\frac{1}{4}$ of NE $\frac{1}{4}$ .....	14-8-1	40 Acres
Melvin Johnson — SE $\frac{1}{4}$ of NE $\frac{1}{4}$ .....	14-8-1	40 Acres
Melvin Johnson — Pt. of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ lying S. of Tn. Rd. Vol. 290 P. 303 .....	14-8-1	14.41 Acres
Melvin Johnson — N. pt. of E. pt. of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ .....	14-8-1	13 Acres
Melvin Johnson — NE $\frac{1}{4}$ of SE $\frac{1}{4}$ .....	14-8-1	40 Acres
Melvin Johnson — NW $\frac{1}{4}$ of SE $\frac{1}{4}$ .....	14-8-1	40 Acres
Melvin Johnson — SW $\frac{1}{4}$ of SE $\frac{1}{4}$ .....	14-8-1	40 Acres
Melvin Johnson — SE $\frac{1}{4}$ of SE $\frac{1}{4}$ .....	14-8-1	40 Acres
Melvin Johnson — W $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ .....	24-8-1	20 Acres
Melvin Johnson — N $\frac{1}{2}$ of W $\frac{1}{2}$ of SW $\frac{1}{2}$ of NW $\frac{1}{4}$ .....	24-8-1	10 Acres
John H. Owens — NE $\frac{1}{4}$ of SE $\frac{1}{4}$ all exc. pt. lying N. of Tn. Rd. desc. in Vol. 352 P. 561 .....	19-8-1	39.50 Acres
John H. Owens — NW $\frac{1}{4}$ of SE $\frac{1}{4}$ that pt. lying NE of Co. Trk. P., exc. 4 A. lying N. of Tn. Rd. as desc. in Vol. 352 P. 561 .....	19-8-1	16 Acres
John H. Owens — SE $\frac{1}{4}$ of SW $\frac{1}{4}$ .....	20-8-1	40 Acres

**Town of Ridgeway**

Ralph Reeson — Vol. 340 P. 728 less Vol. 341 P. 435 Pt. of NW $\frac{1}{4}$ of SW $\frac{1}{4}$ N. of RR .....	12-6-4	29.5 Acres
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**Town of Wyoming**

Michael & Phyllis Cruickshank — Lot #41 Epernay Plat .....	2-7-3	
Philip Rummel — #25 Epernay Plat Vol. 268 P. 417 .....	2-7-3	
Philip Rummel & Wm. N. Weaver — Lot #32 Epernay Plat Vol. 268 P. 415 .....	2-7-3	
Wintergreen Properties L.T.D. — Pt. of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 344 P. 53 .....	25-8-3	14.05 Acres
Wintergreen Properties L.T.D. — Pt. of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 344 P. 53 .....	25-8-3	1.5 Acres
Wintergreen Properties L.T.D. — N. pt. of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ Vol. 344 P. 53 .....	25-8-3	3.50 Acres

**Village of Arena**

Wm. G. Akins — Pt. of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ Vol. 371 P. 1 .....	21-8-5	1 Acre
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Milward & Mary Jones — Lots 1, 2, 3, 4  
Blk. 9 P. L. Mohrs Add. ....

Scott G. & RoseMary Pope — Lot 4 Blk.  
2 Assessors Plat #2 Vol. 323 P. 753 .....

#### Village of Avoca

Wilmer A. Heath — Lots 1 & 10 and N. 10  
ft. of Lots 2 & 9 Blk. 16. .... 12-8-1

Wilmer A. Heath — N½ of Lots 5 & 6  
Blk. 17 ..... 12-8-1

Norman & Karen Johnson Jr. — E½ of  
Lots 13, 14, 15 & 16 Blk. 39 Vol. 343 P.  
252 ..... 12-8-1

#### Village of Barneveld

Lester Rechlin — Lot 4 Blk. 9 Orig. Vil. ...

Lester Rechlin — Lot 9 Blk. 12 Assessors  
Plat #2. ....

#### Village of Highland

Roger G. Nihles — Comm. at SE cor. Lot  
62 running th. S. 99½', th. W. 180', th.  
N. 99½' th. E. 180' to beg. Vol. 307 P.  
692 .....

Bernice Williams — Pt. Lot 9 Leans Add.  
Vol. 137 P. 582 .....

#### City of Dodgeville

Donald L. Berg — E. 140' of N. 140' of Lot  
12 Henry Maddins Add. ....

Walter R. & Audrey Davis — E. 60' of Lot  
1 Blk. A. Henry Maddins Add. (Incl.  
line 1005) Vol. 288 P. 114. ....

Joseph W. King — Pt. lot 81 & all lot 82 as  
desc. in Vol. 167 P. 482 Maddins Add. ..

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. Maddins  
Add. ....

Joseph W. King — Lot 6 Blk. 4 Kings Add.  
#2. ....

Joseph W. King — Lot 7 Blk. 4 Kings Add.  
#2. ....

Joseph W. King — Lot 8 Blk. 4 Kings Add.  
#2. ....

Joseph W. King — Lot 9 Blk. 4 Kings Add.  
#2. ....

Joseph W. King — Lot 10 Blk. 4 Kings  
Add. #2. ....

Lester E. Rechlin & Mary Roberts — S.  
50' of Lots 6 & 7 Blk. 3 Parry's Add. ....

Dorothy E. Tennant — Pt. lot 13 as desc.  
In Vol. 141 P. 220 Eddy's Add. ....

#### Mineral Point City

Edwin Bendik — W. pt. of S½ of Lot 36  
Taylor's Add. Vol. 342 P. 562 .....

Francis Burgess — Lots 10-11 Harris  
Sub. Vol. 122 P. 291 .....

Gerry Cutler — Pt. Lot 4 Vliets Sur.  
Vol. 322 P. 532 .....

Leo Doyle — Pt. Lots 127-132 Harrison's  
Sur. Vol. 263 P. 454 .....

Nickie C. Galle — Pt. Lots 218-219-220-  
221-223 S. & W. of Hwy. Harrison's  
Sur. Vol. 167 P. 226 ..... 1.5 Acres

Eugene & Dorothy Gross — Lots 112-113-  
114 exc. 16' off of Lot 112 Irwin's Add.  
Vol. 148 P. 359 & Vol. 322 P. 733 .....

Donald Huxtable — Lot 6 Blk. 27 Strong's  
Add. Vol. 126 P. 551 .....

Joe King — Lot 9 Blk. 20 Strong's Add.  
Vol. 322 P. 582 .....

Michael McVay Sr. — Pt. SE  $\frac{1}{4}$  of SE  $\frac{1}{4}$   
Vol. 339 P. 735 ..... 36-5-2

Sup. Paull moved to approve the resolution.  
Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 8) of the Legislative Committee recommending that the Governor and Legislature provide a grace period of at least three years after completion of construction of county facilities was presented to the Board.

It was recommended that the grace period be dropped and changed to five years and that the Legislators be contacted to appear at the next Board Session for discussion.

—o—

Mileage & Per Diem Report (No. 9) was presented.

20 Members - 20 Days - 513 Miles - \$612.86

Sup. Eichorst moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

—o—

Sup. Lee moved to adjourn to February 19, 1985.

Sup. Murn 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 19, 1985

The Board of County Supervisors met in February Session at the Courthouse in the City of Dodgeville on Tuesday, February 19, 1985 at 8:00 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 had been posted, reported to the press and radio station as required by law was read.

Sup. Eichorst moved to approve the certification.

Sup. Paull seconded the motion. Carried.

Chairman Scullion recommended that Mr. Leo Kligora fill the unexpired term of Supervisor Beverly Bilkey of District No. 7.

Sup. Parman moved to approve the recommendation.

Sup. Eichorst seconded the motion. Carried.

Oath of Office (No. 2) was read to Mr. Kligora, and he was seated as a member of the County Board by Sup. Eichorst.

Pledge of Allegiance to the Flag was led by Sup. Masters.

—o—

Minutes of the January 15, 1985 meeting were presented and read by County Clerk, Claire Olson.

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

Sup. Martin seconded the motion. Carried.

—o—

The agenda for the February Session of the Board was presented.

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

Sup. Ellarson seconded the motion. Carried.

—o—

The following communications were presented:

Emergency Fire Wardens for the Dodgeville Fire Control Area recommended by Mr. Richard S. Wojciak, Area Forest Ranger.

Sup. Paull moved to approve the recommendations.

Sup. Laufenberg seconded the motion. Carried.

Health Planning Council plans for 1985.

Sup. Eichorst moved to place the plans on file in the County Clerk's Office.

Sup. Whitford seconded the motion. Carried.

Letter from Commission on Aging Director, Judy Lindholm, recommending that Ms. Amy Brown replace Ms. Jo Jenkins, who resigned as a Board member.

Chairman Scullion also recommended that Ms. Brown be appointed.

Sup. Ellarson moved to approve the recommendation.

Sup. Whitford seconded the motion. Carried.

Request from Lenore Italiano, Manager of the Symphony of the Hills, for \$225.00 to support a one hour nursing home program in Iowa

County. No decision was made but will be discussed further at a forthcoming Board Session.

Labor Market Highlights and Job Service future plans.

Letter from Peter Pfotenhauer, Program Director for Unified Counseling Services, regarding future directions for the Unified Board.

Senator Richard Kreul and Assemblyman Joseph Tregonning appeared before the Board as requested by the County Board members.

Mr. Kreul summarized the 1985-87 Wisconsin State Budget proposal, highlighting the Vo-Technical system, the university facility pay increase, farm programs, and the construction requirements for buildings.

Mr. Kreul and Mr. Tregonning then were addressed by Board members on the following issues: Income Maintenance contracts, DNR's acquisition of land, funding for the mentally ill being billed back to the County, additional educational pay, the farm crisis, and the jail situation.

The representatives both said that they would do what they could regarding the issues presented to them.

Mr. Bill Drurch of Medina Agriculture Products Co., Inc., appeared before the Board to present the company's plan for the treatment of sewage in the Village of Barneveld. The plan included a method to work with nature to treat sewage using biological treatment. Representatives of the Village of Barneveld appeared to show their support in this plan, and their discontent with a proposal submitted for a sewer outfall pipe within the Village of Barneveld as follows:

Resolution (No. 3) of the Iowa County Board of Supervisors opposing a proposal for a sewer outfall pipe within the Village of Barneveld that requires transferring the treated effluent through an eight inch plastic pipe 3.5 miles downstream at a cost of \$400,000.00 was presented.

### RESOLUTION NO. 3

WHEREAS, several municipalities within Iowa County have been required to upgrade their sanitary sewage facilities within a few short years after completion of construction to meet standards in compliance with regulations, and

WHEREAS, one proposal submitted is a sewer outfall pipe within the Village of Barneveld that requires transferring the treated effluent through an eight inch plastic pipe 3.5 miles downstream; and

WHEREAS, this will cost a total of \$400,000 or \$692.04 per resident; and

WHEREAS, this will not improve the quality of the effluent and does not solve any problems except to move it 3.5 miles downstream.

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors go on record opposing this type of project and request more study for more productive alternatives.

FURTHERMORE, BE IT RESOLVED that copies of this resolution be sent to Senator Kreul, Assemblyman Joe Tregonning, C.J. Besadny, Secretary of the DNR, and the Wisconsin County Boards Association.

James Whitford  
Robert Masters

Respectfully submitted:  
Wayne R. Martin  
Richard Scullion

Mark H. Lee  
Orville M. Ayen  
LaVerne McCarville  
Bernard Sersch  
O. Robert Eichorst  
William R. Michels  
Jerome Laufenberg  
Jean C. Ellarson  
Iowa County Board of Supervisors

James C. Murn  
Jack Parman  
Thomas Paul  
Paul Finkelmeyer  
Lambert Palzkill  
Edward J. Lawinger  
Steven K. Grover  
Phil Roberts

—o—

Mr. Doug Knox, District Conservationist for Soil Conservation Service, presented a film titled "50 Years of Soil Conservation".

Mr. Leonard Olson, Land Conservationist for Iowa County, explained the 1985 Annual Work Plan for the Land Conservation Department.

Awards for Soil and Water projects were presented by Chairman Scullion to the following people: Ron Jones, Bob Esch and Evelyn Miller.

—o—

Sup. Lee moved to approve Resolution (No. 3) presented earlier in the meeting regarding the proposal for a sewer outfall pipe in the Village of Barneveld.

Sup. Whitford seconded the motion. Carried.

—o—

Resolution (No. 4) of the Iowa County Highway Committee regarding a need for improvement to the driveways to Aides Supper Club and to the House On The Rock was read.

Whereas this Board has expressed an interest in the safety of the motor vehicle operators on the highways of Iowa County by attempting to maintain safe road conditions, and

Whereas in compliance with State regulations a Highway Safety Commission has been established in Iowa County to review matters related to highways to maintain safe travel conditions and where deemed necessary to recommend proposals for improvement, and

Whereas the Iowa County Highway Safety Commission has proposed without success a need for improvement to the driveways to Aides Supper Club in the Town of Ridgeway off STH 18-151 and to the House On The Rock in the Town of Wyoming off STH 23, and

Whereas the Commission has sought the assistance of the Iowa County Highway Committee and the Iowa County Board Chairman for counsel in any possible effort to bring about State Highway Department aid for an improvement in these access locations which might include but not necessarily be limited to a turning lane in the interest of safety and traffic movement, and

Whereas the Board recognizes the potential need for concern due to traffic volume in these areas

Now, Therefore Be It Resolved that the Iowa County Board of Supervisors does hereby formally request the Department of Transportation to take whatever positive steps possible to improve the traveled portion of the State highway at these locations.

Be It Further Resolved that a copy of the resolution be sent to District I Division of Highways and to Senator Kreul and to Representative Tregonning.



Richard Scullion  
Chairman, Iowa County Board  
Wayne R. Martin  
William R. Michels  
James C. Murn  
Paul Finkelmeyer  
Lambert Palzkill  
Iowa County Highway Committee

Sup. Palzkill moved to approve the resolution.

Sup. Finkelmeyer seconded the motion. Carried.

—o—

Resolution (No. 5) of the Iowa County Board of Supervisors was read.

#### RESOLUTION NO. 5

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 1985 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:

O. Robert Eichorst

Tom Paul

Jean Ellerson

Iowa County Board of Social Services

—o—

Petition (No. 6) for a land use change filed by James Burns & Sons 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 NW ¼ of the NE ¼ of Section 14, Town 8 North, Range 4 East beginning at a point which is 18.95 ft. South of and 1667.08 ft. West of the NE corner of said section; thence S 245 ft.; thence W 308 ft.; thence N 85 ft.; thence W 185 ft.; thence N 160 ft.; thence E 493 ft. to the point of beginning containing approximately 2.41 acres in the Town of Arena has been filed by James Burns & Sons, 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  
Wayne R. Martin  
Jack Parman  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Ronald 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 B-2 Highway Business for a parcel of land described as part of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  and part of the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 24, Town 6 North, Range 4 East beginning at a point which is 1310.62 ft. South of and 920.83 ft. West of the NE corner of said section; thence S  $16^{\circ}01'32''$  W 198.02 ft.; thence N  $60^{\circ}14'50''$  W 313.99 ft.; thence N  $16^{\circ}01'32''$  E 150 ft.; thence S  $69^{\circ}00'40''$  E 306.17 ft. to the point of beginning, together with a 50 foot access easement, the centerline of which is described as commencing at the NE corner of said section; thence S 1310.62 ft; thence W 920.83 ft.; thence S  $16^{\circ}01'32''$  W 25.38 ft. to the point of beginning; thence S  $64^{\circ}$  E 320.78 ft.; thence S  $76^{\circ}$  E 437.39 ft.; thence S  $88^{\circ}$  E 149.88 ft. to a point in the Westerly right-of-way line of West Brigham Road and the end of said described access easement. Said easement lies 25 ft. on each side of the above described centerline containing in all 2.260 acres in the Town of Ridgeway has been filed by Ronald 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 Ridgeway with proof also attached, and

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

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

Richard Scullion  
Wayne R. Martin  
Jack Parman  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by James Lees 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 W  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  and part of the E  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of Section 24, Town

7 North, Range 1 East described as commencing at the N $\frac{1}{4}$  corner of said section; thence S 2°19'58" W 985.42 ft.; thence N 86°58' E 332.66 ft.; thence S 2°19'58" W 173.30 ft. to the place of beginning; thence S 2°19'58" W 168.10 ft.; thence S 84°19'07" W 628.33 ft.; thence N 7°17'31" E 258.80 ft.; thence S 83°40' E 287.10 ft.; thence N 69°56'30" E 98.82 ft.; thence S 82°35' E 222.92 ft. to the place of beginning and together with an easement 50 ft. in width with others the center of which is described as commencing at the N $\frac{1}{4}$  corner of Section 24; thence S 2°19'58" W 985.42 ft.; thence N 86°58' E 332.66 ft.; thence S 2°19'58" W 173.30 ft.; thence N 82°35' W 98.42 ft. to the place of beginning of the easement; thence N 55° E along the centerline of said easement 59.89 ft.; thence East along said centerline 50.46 ft.; thence S 82°25' E along said centerline 22 ft.; thence S 55°25' E along said centerline 141.6 ft. more or less to a point on the centerline of CTH "I" containing approximately 3.26 acres in the Town of Highland has been filed by James Lees, 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  
Wayne R. Martin  
Jack Parman  
O. Robert Eichorst  
Zoning and Planning Committee

Recommendation (No. 9) of the Zoning and Planning Committee recommending that the present Zoning Ordinance be amended was read.

Whereas the expenses associated with a public hearing in zoning matters have substantially increased and the fee has not been increased since the ordinance was implemented, and

Whereas the current ordinance restricts hearing location to the town(s) involved and a greater flexibility would be advantageous, and

Whereas a public hearing has been properly advertised and held to consider these issues and interested persons were given an opportunity to express viewpoints, and

Whereas it has been deemed to be in the best interest of administration feasibility to amend the ordinance

Now, Therefore Be It Resolved that the Iowa County Zoning Ordinance be amended as follows:

Section 4.3 Fee (delete present reference and add)

The application fee for a conditional use hearing is \$150.00 to be paid at the time of application. This hearing fee will not apply if a land use change hearing is held at the same time for the same parcel.

Section 11 - Changes and Amendments

(sixth sentence - delete present reference and add)

Such hearing may be held in the town hall or other convenient place in the town affected by the proposed change or at the option of the County may be held at the Courthouse or another convenient place in the County.

(last paragraph - delete present reference and add)

An application for a district boundary or land use change or other ordinance amendment shall be accompanied by a fee of \$150.00.

Be It Further Resolved that these changes are immediately effective.

Richard Scullion  
Wayne R. Martin  
Jack Parman  
O. Robert Eichorst  
Zoning and Planning Committee

Sup. Eichorst moved to approve the amendment.

Sup. Parman seconded the motion. Carried.

—o—

Discussion was held on hangar rent at the Tri-County Airport. A letter from Mr. James Zerbe, Manager of the Tri-County Airport was presented to the Board. No decision was made, allowing the Board members to research the matter.

—o—

Discussion on the Iowa County Jail was held. Sup. Paull requested that the Board give the Law Enforcement some direction.

Chairman Scullion recommended that the Jail Building Committee meet with the Law Enforcement Committee to review the new standards.

Sup. Martin moved that the two committees meet to review new standards.

Sup. Paull seconded the motion. Carried.

—o—

Mileage and Per Diem (Report No. 10) was presented.

21 Members - 21 Days - 515 Miles - \$638.30

Sup. Lawinger moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

Sup. Parman moved to adjourn to March 19, 1985.

Sup. Lee 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 19, 1985

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 19, 1985 at 8:00 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present.

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

Sup. Roberts moved the certification be approved.

Sup. Laufenberg seconded the motion. Carried.

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

Minutes of the February 19, 1985 Session were presented and read by County Clerk, Claire O. Olson.

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

Sup. Lawinger seconded the motion. Carried.

—o—

The Agenda for the March 19, 1985 Session was presented with additions.

Sup. Grover moved to approve the agenda with additions.

Sup. Ellarson seconded the motion. Carried.

—o—

The following communications were presented:

Wisconsin Counties Association Legislative meeting on March 28, 1985

Wisconsin Aviation Conference in Eau Claire, Wisconsin

Letter from Joe Tregoning stating his discontent with Assembly Bill 54 regarding investment of public retirement trust funds in certain investments relating to the Republic of South Africa.

Sup. Sersch moved to support Rep. Tregoning in his position regarding the Assembly Bill.

Sup. Paull seconded the motion. Carried.

A letter from Governor Earl thanking the Board for advising him of the resolutions passed by the Iowa County Board.

Labor Market Highlights for February 1985.

Sup. Lee moved to place the communications on file in the County Clerk's Office.

Sup. Paull seconded the motion. Carried.

Chairman Scullion recommended to the Board that Mr. Thomas Esch of the Town of Dodgeville be appointed to complete the unexpired term of Paul McGraw on the Iowa County Board of Adjustments.

Sup. Michels moved to approve the recommendation.

Sup. Laufenberg seconded the motion. Carried.

Chairman Scullion reported that there will be a Solid Waste Seminar in Fond du Lac, and also that the amount of postponed and delinquent taxes totals \$7,019,412.19 in Iowa County.

The Committee on Committees recommended that Sup. Masters be appointed to serve on the Personnel Committee and that Sup. Kligora be appointed to serve on the Committee on Finance, Bonds and Insurance, Committee on Health and Institutions, and the C.A.P. Board.

Sup. Grover moved to approve the recommendations.

Sup. Lee seconded the motion. Carried.

—o—

Mr. Frank Italiano, representing the Symphony of the Hills Program, appeared before the Board to explain their proposed one-hour nursing home program.

Mr. Virgil Strand, of the Mineral Point Care Center and Mr. Joe Alexander, of Bloomfield Manor appeared to show their support in such a program.

Sup. Grover moved to donate \$225.00 to the Symphony of the Hills program.

Sup. Paull seconded the motion. Carried.

In response to a question raised at the last Board Session, Chairman Scullion reported that the Farmers Home Administration does pay taxes on farm land which they have control of.

—o—

Resolution (No. 2) relating to designating a County Agency to participate in administration of NR 243, Wis. Adm. Code was presented and explained by Leonard Olson, Iowa County Land Conservation Technician.

A Resolution Relating to Designating a County Agency to Participate in Administration of NR 243, Wis. Adm. Code.

WHEREAS, the Wisconsin Department of Natural Resources has promulgated administrative rules relating to animal waste management as NR 243, Wis. Adm. Code, and

WHEREAS, NR 243 provides an opportunity for counties to participate in administering NR 243, and

WHEREAS, the Department of Natural Resources and Department of Agriculture, Trade and Consumer Protection have encouraged counties to participate in administering NR 243 in order to promote effective implementation of the rule, and have set forth specific procedures for county participation in a Memorandum of Understanding between the two agencies dated January 19, 1984, and

WHEREAS, NR 243 requires the County Board of Supervisors to designate a county agency if the county desires to participate in administering NR 243.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors as follows:

(a) That Iowa County desires to participate in administering the animal waste management program as provided for in NR 243, Wis. Adm. Code and in the Memorandum of Understanding between the Wisconsin Department of Natural Resources and the Wisconsin Department of Agriculture, Trade and Consumer Protection.

(b) That the county agency designated to be responsible for carrying out the responsibilities of the county is the Iowa County Land Conservation Department.

BE IT FURTHER RESOLVED that this Resolution shall be effective on March 1, 1985.



Sup. Parman moved to approve the resolution.

Sup. McCarville seconded the motion. Carried.

—o—

The 1985 Annual Work Plan of the Iowa County Land Conservation Department was presented.

Sup. Laufenberg moved to approve the plan.

Sup. Roberts seconded the motion. Carried.

—o—

Don Rosenbrook and Ed Bible of the SW Wisconsin Regional Planning Commission, presented an annual report of the activities and accomplishments of the SW Wisconsin Regional Planning Commission and also presented a resolution adopting the overall economic development program of the Planning Commission (No. 3 and 4).

#### IOWA COUNTY BOARD OF SUPERVISORS

#### A RESOLUTION ADOPTING THE OVERALL ECONOMIC DEVELOPMENT PROGRAM OF THE SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION

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

WHEREAS, the Commission has identified economic development and new employment opportunities as the greatest needs facing the area, and is seeking opportunities for improvement of the region's economic base; and

WHEREAS, the Southwestern Wisconsin Regional Planning Commission has been designated as a provisionally authorized Economic Development District under the Public Works and Economic Development Act of 1965, as amended; and

WHEREAS, the Commission has developed in joint cooperation with Iowa County, an Overall Economic Development Program for the region that incorporates economic planning for the county; and

WHEREAS, said program maintains the qualification of Iowa County as a designated Redevelopment Area under the Public Works and Economic Development Act of 1965, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors hereby adopts the Overall Economic Development Program of the Southwestern Wisconsin Regional Planning Commission; and

BE IT FURTHER RESOLVED, that the Assistant Secretary for Economic Development is hereby requested to approve said program and to formally designate the Counties of Grant, Green, Iowa, Lafayette and Richland as an Economic Development District.

Dated this 19th day of March, 1985.

Introduced by the Iowa County Regional Planning Representatives:

Richard Scullion  
William R. Michels

ATTEST: I hereby certify that the above is a true and correct copy of a resolution passed by the Iowa County Board of Supervisors at a meeting held the Nineteenth day of March, 1985.

Claire O. Olson  
County Clerk

Sup. Laufenberg moved to approve the resolution.  
Sup. Michels seconded the motion. Carried.

—o—  
Ron Dentinger, representing Hidden Valleys, and Sup. Sersch reported that Wausau Homes has donated a home and lake frontage, to be given away in a ticket drawing. The proceeds of the sale of tickets will go to the seven tourism regions of the state.

—o—  
Dorothy Radke, Director of the Seniors United for Nutrition Program, Inc. presented their annual report.

—o—  
Claire Olson asked the Board which account to take payments for health insurance to retirees out of.

Sup. Eichorst moved to take the payments out of the Insurance account.

Sup. Paull seconded the motion. Carried.

—o—  
Claire Olson reported to the Board the cost of printing of tax deed notices, required by State Statute, in the newspaper.

Sup. Paull asked that the Dodgeville Chronicle put the notices in the front of the paper so people can see the notices.

—o—  
Resolution (No. 5) of the Iowa County Treasurer, asking that an overpayment of taxes be refunded to the estate of James Claire White. To The Honorable Board of Supervisors:

Do to an overpayment of \$737.58 by the estate of James Claire White, on certain real estate taxes and interest under the name of Thomas Clyde located in the Township of Waldwick, Iowa County. By State Statute No. 74.64 Iowa County is obligated to reimburse said estate the amount of the overpayment on said taxes and interest.

I, Clifford D. Olson, Iowa County Treasurer, do declare that the above amount of \$737.58 is the true and accurate amount over paid by the estate of James Claire White.

Clifford D. Olson  
Iowa County Treasurer

Sup. Sersch moved that \$737.58 be paid to the James Claire White estate.

Sup. McCarville seconded the motion. Carried.

—o—  
Sup. Laufenberg advised the Board that the 51.42 Unified Board will be closing the hospital at Lancaster and announced that a public hearing will be held March 27, 1985 at 7:00 p.m. to discuss other alternatives after the closing of the hospital.

—o—  
Report (N. 6) of the Jail Building Committee on the Iowa County Jail was given to each Board member.

—o—  
Discussion was held on the status of the Loan payment for the Dodgeville Clinic Building was held. Sup. Eichorst assured the Board that a report will be brought to the Board at the next Session.

—o—  
The 1984 Probate Court Annual Report was given to each member of the Board.

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

21 Members — 21 Days — 515 Miles — \$638.30

Sup. Parman moved to approve the report.

Sup. McCarville seconded the motion. Carried.

Sup. Grover moved to adjourn to April 16, 1985.

Sup. Palzkill seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson,  
Clerk

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