

Proceedings
Board of Supervisors
of
Iowa County
Wisconsin



Compiled by
CLAIRE O. OLSON
COUNTY CLERK
Dodgeville, Wisconsin



SESSIONS OF 1985

**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 conduct collective bargaining, including mediation/arbitration, with recognized collective bargaining units of County employees;
2. To submit the final negotiated agreement with each bargaining unit to the County Board for approval or rejection;
3. To hear and consider grievances, to administer the contracts, and to exercise all management functions, including hiring, laying-off and discharging, both represented and non-represented employees; except that the Committee on Highway shall exercise such authority relative to employees of the Highway Department, and the Committee on Courts, Justice and Law Enforcement shall exercise such authority relative to employees of the Sheriff's Department;
4. To defend or institute legal proceedings relative to county rights under the collective bargaining contracts or 111.70 Wis. Stats.;
5. To review the wages, hours and conditions of employment of all employees not represented by recognized employee organizations and submit recommendations to the County Board each year for the following year;
6. To be responsible for all other matters involving County employees arising under the collective bargaining contract or 111.70 Wis. Stats.

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 16, 1985

The Board of Supervisors met in Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 16, 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 as follows:

District No. 1 - Phil Roberts, Jean C. Ellarson; District No. 2 - Steven Grover; District No. 3 - Richard Scullion; District No. 4 - Jerome Laufenberg; District No. 5 - James C. Murn; District No. 6 - William Michels; District No. 7 - Leo Kligora; District No. 8 - O. Robert Eichorst; District No. 9 - Wayne R. Martin; District No. 10 - Bernard Sersch; District No. 11 - Jack J. Parman; District No. 12 - LaVerne McCarville, Orville Ayen; District No. 13 - Thomas Paull; District No. 14 - Paul Finkelmeyer; District No. 15 - Lambert Palzkill; District No. 16 - Edward Lawinger; District No. 17 - James Whitford; District No. 18 - Robert Masters; District No. 19 - Mark Lee.

—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. Lee moved to approve the certification.

Sup. Ellarson seconded the motion. Carried.

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

—o—
Minutes of the March 16, 1985 Session were presented to the Board and read by County Clerk, Claire Olson.

Sup. Paull moved to approve the minutes as read.

Sup. McCarville seconded the motion. Carried.

—o—
The agenda for the April 16, 1985 Session of the Board was presented with additions.

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

Sup. Parman seconded the motion. Carried.

—o—
The following communications were presented:

Wisconsin Counties Association 47th Annual convention in Superior, WI

An invitation to all Board members to the CAP Annual Board of Directors Meeting

Labor Market Highlights for March 1985

Letter from the Town of Linden regarding the lack of cooperation in the 4-H program through the Extension Office and that the Town of Linden would like to see the County limit the disbursements of tax income by the amount collected as determined by the percentage share of the budget.

Sup. Masters stated that the Linden Town Board had requested

that he present the letter to the County Board for discussion.

Sup. Michels moved to recommend the letter to the Finance Committee.

Sup. Martin seconded the motion. Carried.

A letter from the program "Passages" thanking the County Board for the contribution given for their new shelter and administrative home.

Sup. Lee moved to approve the communications and to place them on file.

Sup. Whitford seconded the motion. Carried.

—o—

Jim Honnald, District Administrator of the Child Support Program, appeared before the Board to explain the automatic payroll deduction program designed to ensure the parent of receiving child support. Mr. Honnald asked that the County Board support the program for Iowa County.

Bob Gray, Iowa County Child Support Investigator, stated that the program would be a benefit to the county and that he saw no problems with the program.

Sup. Pauli moved to approve the agreement and to have a resolution regarding the automatic payroll deduction brought to the next County Board session.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 2) of the Southwest Wisconsin Library System Board asking that the Iowa County Board of Supervisors endorse the proposals of the Department of Public Instruction to revise the formula for state aid for Public Library systems was read.

1. RESOLVED: The Board of Supervisors of Iowa County endorse the proposals of the Department of Public Instruction to revise the formula for state aid for public library systems as contained in the "Request for Statutory Language Change - 1985-87," and also the change of the indexing percentage from 11.25% to 13% in order to improve the equity of aids distribution throughout the state.

2. RESOLVED: The Board of Supervisors of Iowa County endorse the creation of statutes section 43.02 as contained in the "Request for Statutory Language Change - 1985-87." This proposed statute provides the rationale for the participation of the state of Wisconsin in assisting in the development of high quality library and information services for all the people of the state.

3. RESOLVED: The Board of Supervisors of Iowa County endorse the proposals for state aid for county library planning and development as a voluntary participation grant program, as contained in the "Request for Statutory Language Change - 1985-87." This proposed program will provide much needed assistance to the counties for continuing the planning functions which began with the establishment of library systems.

Submitted by: Mark Lee, Member, Iowa County Board of Supervisors, and SWLS System Board; Lawrence Dawson, System Director, SWLS, and Recording Secretary.

Sup. Lee moved to approve the resolution.

Sup. Parman seconded the motion. Carried.

—o—

Resolution (No. 3) of the Iowa County Personnel Committee

recommending that the part-time Aide to the Benefit Specialist position be terminated after an eight week extension period was read.

April 16, 1985

Dodgeville, Wisconsin

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, recommend that the part-time Aide to the Benefit Specialist position at the Commission on Aging be extended for eight weeks.

We further recommend that after the eight week extension, the position be terminated.

Respectfully submitted:

Steven K. Grover

Jerome Laufenberg

Thomas Paull

Robert Masters

Iowa County Personnel Committee

Sup. Roberts stated that he felt that the position should either be continued indefinitely or terminated at this time.

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion.

Judy Lindholm, Director of the Commission on Aging, appeared before the Board to express that she felt that the backlog of the work will not cease in the near future.

Sup. Ellarson moved to amend the resolution to read "re-evaluated" instead of "terminated" after an eight week extension period.

Sup. Roberts seconded the motion.

Roll Call Vote was taken. Total Votes Cast - 21; Ayes - 15, McCarville, Parman, Ayen, Paull, Whitford, Masters, Lee, Eichorst, Ellarson, Martin, Serssch, Kligora, Michels, Roberts, Scullion. Noes - 6, Finkelmeyer, Palzkill, Lawinger, Grover, Laufenberg, Murn. Motion Carried.

Sup. Serssch moved to approve the amended resolution.

Sup. Masters seconded the motion.

Roll Call Vote was taken. Total Votes Cast - 21; Ayes - 17, Lee, Masters, Whitford, Paull, Ayen, Parman, McCarville, Roberts, Ellarson, Grover, Scullion, Laufenberg, Michels, Kligora, Eichorst, Martin, Serssch. Noes - 4, Lawinger, Palzkill, Finkelmeyer, Murn. Motion Carried.

—o—

Leo McGinley, representing the Iowa County Civic Center project, appeared before the Board to present an automatic Payroll deduction program-option for County employees. He stated that all donations received will be credited toward a users fee for the person plus his/her dependents for use of the facility. He also said that all monies will be returned to the donors if the project fails.

Sup. Martin moved to authorize the County Clerk's office to take voluntary deductions for the Iowa County Civic Center, out of County employees' checks.

Sup. Grover seconded the motion. Carried.

—o—

The Board proceeded to the election of five (5) members to the Highway Committee for a term of one year. As a result of the election Sup. Martin, Sup. Murn, Sup. Michels, Sup. Palzkill and Sup. Finkelmeyer were declared elected as members of the Highway Com-

mittee for a term of one year.

Sup. Murn moved to suspend Rule No. 18 for the election of the Social Services Board.

Sup. Laufenberg seconded the motion. Carried Unanimously.

Sup. Murn moved to reinstate the present members - Sup. Eichorst, Sup. Ellarson and Sup. Paull - to the Social Services Board for a term of one year.

Sup. Lee seconded the motion.

Ballot vote was taken. Motion Carried Unanimously.

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

Sup. Paull moved to re-appoint Sup. Eichorst to the 51.42 Board for a term of three years.

Sup. Parman seconded the motion. Carried.

Petition (No. 4) for a land use change filed by Duane Nelson 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 NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ in Section 36, Town 8 North, Range 2 East commencing at the NE corner thereof; then South 200 ft. to the point of beginning; then South 200 ft.; then West 400 ft.; then North to the center of the road; then Easterly along the center of the road to a point directly West of the point of beginning and then East to the point of beginning in the Town of Clyde has been filed by Duane Nelson, 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 B-2 Highway Business and that this action be so recorded on the zoning map.

Richard Scullion

O. Robert Eichorst

Wayne R. Martin

Jack Parman

Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Paull seconded the motion. Carried.

Petition (No. 5) for a land use change filed by Russell Stiner and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as a part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 12, Town 4 North, Range 5 East beginning at a point in the centerline of Moscow Road, said point being 3216.52 ft. North of and 8.27 ft. West of the South $\frac{1}{4}$ corner of said section; thence Northwesterly 290.20 ft. along the arc

of a curve to the left having a central angle of $17^{\circ}52'43''$ and a radius of 930 ft., the long chord of which bears $N 17^{\circ}53'38'' W 289.02$ ft.; thence $N 26^{\circ}50' W 353.78$ ft. along the centerline of Moscow Road to the point of curvature of a curve to the right having a central angle of $15^{\circ}09'13''$ and a radius of 500 ft.; thence Northwesterly 132.24 ft. along the arc of the curve to the point of tangency thereof, said arc also being the centerline of Moscow Road, the long chord of which bears $N 19^{\circ}15'23'' W 131.85$ ft., said point also being a point in the North line of the $SE \frac{1}{4}$ of the $NW \frac{1}{4}$; thence $N 88^{\circ}09'22'' E 716.07$ ft. along the North line of the $SE \frac{1}{4}$ of the $NW \frac{1}{4}$ and the North line of the $SW \frac{1}{4}$ of the $NE \frac{1}{4}$; thence $S 15^{\circ}45' E 746.10$ ft.; thence $S 88^{\circ}09'22'' W 626.56$ ft. to the point of beginning containing approximately 11 acres in the Town of Moscow has been filed by Russell Stiner, 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
Wayne R. Martin
O. Robert Eichorst
Jack Parman
Zoning and Planning Committee

Sup. Ayen moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 6) of the Iowa County Personnel Committee recommending that Phillip Schafer be employed as a part-time janitor at the jail and a part-time janitor at the Courthouse and annex buildings was read.

April 16, 1985
Dodgeville, Wisconsin

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, recommend that Phillip Schafer be employed as part-time janitor at the jail, and part-time janitor/maintenance man at the Courthouse (including the Nurses building, Commission on Aging building, Agriculture building and all grounds) with duties to be as stated on the attached job description.

The hours worked will be from 7:00 a.m. to 3:30 p.m. with a thirty minute lunch, and the hours shall be worked out by his supervisors.

We further recommend that Mr. Schafer receive \$5.25 per hour retroactive to January 1, 1985.

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

Sup. Parman moved to approve the resolution.

Sup. Murn seconded the motion.

Sheriff Nicholas Basting appeared before the Board to show his discontent with the resolution. He stated that Phillip Schafer has saved the county money by doing maintenance on the Patrol cars and on the jail, and that he is kept busy working forty hours at the Sheriff's Department only.

Sup. Martin moved to amend the resolution to read "twenty hours at the Courthouse and twenty hours at the Sheriff's Department".

Sup. Grover seconded the motion. Carried.

Sup. Parman moved that the resolution be effective April 22, 1985.

Sup. McCarville seconded the motion. Carried.

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Report (No. 7) of the Tax Claims Committee reporting the sale of county owned lands during the period of January 1, 1984 and December 31, 1984 was read.

COUNTY OWNED PROPERTY SOLD IN 1984

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, 1984 and December 31, 1984 as follows:

| FORMER OWNER | DESCRIPTION | TO WHOM SOLD | AMOUNT |
|--------------------|---------------------------------------------------------------------|-------------------------|------------|
| Marilyn M. English | Pt. of Lot #2 Vol. 279 P. 35 10-8-5 .55 Acres | George L. English | \$8,059.69 |
| Farmer Stave Co. | 4 A. tract of land in the NE ¼ of SE ¼ 22-6-3 Vol. 240 P. 272 | Terry & Debra Staney | 10,200.00 |
| Leo J. Heinen | Lot #18 Epernay Plat 2-7-3 Vol. 273 P. 265 | Clyde W. Engle | 1,350.00 |
| Edward C. Tubb | Lot #26 Epernay Plat 2-7-3 | | |
| Dr. Howard Michels | Vol. 268 P. 481 | Clyde W. Engle | 1,500.00 |
| Leo J. Heinen | Lot #30 Epernay Plat 2-7-3 Vol. 273 P. 265 | Clyde W. Engle | 1,350.00 |
| Gordon McNow | Lot #44 Epernay Plat 2-7-3 Vol. 323 P. 407 | Clyde W. Engle | 1,500.00 |
| Helen Zoellick | Lot 4 & 5 Blk. 18 Rewey 2nd. Add. | Bonnie L. Jones | 1,500.00 |

Respectfully submitted this 16th day of April, 1985.

Thomas Paul
LaVerne McCarville
Lambert Palzkill
James Whitford
Mark Lee
Tax Claim Committee

Sup. McCarville moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 8) of the Tax Claims Committee re: County Treasurer being sole purchaser at tax sales was read.

In Re: County Treasurer being sole purchaser at tax sale

Whereas, the County Board may purchase 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 1985 Tax Sale for the 1984 delinquent taxes to be held on the 3rd Tuesday in October, 1985 and on succeeding days.

Dated the 16th day of April, 1985.

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

Sup. Paull moved to approve the resolution.

Sup. McCarville seconded the motion. Carried.

—o—

Discussion was held on the removal of the Hall House, repair of the Courthouse parking lot, and the buildings at the Iowa County Farm.

Sup. Martin recommended that no money be used to repair the Hall House because it is not worth repairing in his opinion.

Sup. Martin moved that the Public Property Committee advertise for bids to remove (or tear down) the old buildings, to negotiate with the City of Dodgeville to close the street adjacent to the Courthouse parking lot while it is being repaired, and to bring a recommendation back to the County Board.

Sup. McCarville seconded the motion. Carried.

The closing of the in-patient center in Lancaster was discussed.

Chairman Scullion stated that a Human Services Board is a possibility for Iowa County.

Sup. Murn moved that the Social Services Board meet with the Iowa County members on the 51.42 Board and the public members on the 51.42 to study the possibility of a Human Services Board.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 9) of the Tri-County Airport Commission relating to constructing a new hangar at the Tri-County Airport was read.

RESOLUTION NO. 85 - 9

A Resolution Relating To Constructing A New Hangar At The Tri-County Airport

WHEREAS the Tri-County Airport in Lone Rock has for many years been an important link in the economic well-being of the counties of Richland, Sauk and Iowa, which are the three counties which operate the airport, and

WHEREAS, for the past several years, the Tri-County Airport

Commission has done a good job overseeing the activities of the airport and now the Commission has, after studying the matter, recommended that a new, 10 unit hangar be constructed and the individual hangar units would then be rented out to customers of the Airport, and

WHEREAS the Commission has determined that the construction of this new hangar is in the best interests of the future use and development of the Airport and the Commission has recommended to the County Boards of the three participating counties that each County lend the Commission \$15,000 for purpose of constructing this new hangar building.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that approval is hereby granted to the construction by the Tri-County Airport Commission at the Tri-County Airport at Lone Rock of a new, 10 unit hangar facility, and

BE IT FURTHER RESOLVED that approval is hereby granted to Iowa County extending a loan to the Tri-County Airport Commission for the purpose of constructing this new hangar, under the following terms and conditions: the principal amount shall be \$15,000; interest on the unpaid balance shall be at a rate of 8½% per year, simple interest; payments shall be made on January 1 and July 1 of each year, the principal amount shall be ready for the Commission to withdraw in one lump sum, which shall be done by letter to the County Clerk; interest shall start to accrue six months after the principal has been withdrawn by the Commission; the Commission shall pay Iowa County one-third of the gross rental income which the Commission receives from the rental of the new hangar; the first loan repayment by the Commission to Iowa County shall be due at the start of the first half after the Commission has first received any rental income from the new hangar; a balloon payment shall be made of the remaining funds due under this note on the tenth anniversary of the signing of the loan note, and

BE IT FURTHER RESOLVED that the sum of \$15,000 is hereby appropriated from the General Fund for purposes of this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of Iowa County a loan agreement in accordance with the terms of this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the passage of a like Resolution by the County Boards of Richland and Sauk Counties.

Vote on foregoing resolution: Ayes - 8, Noes - 13, Resolution No. 9, Claire O. Olson, County Clerk.

Dated April 16, 1985.

RESOLUTION OFFERED BY THE IOWA COUNTY BOARD
MEMBER OF THE TRI-COUNTY AIRPORT COMMISSION

William R. Michels

Sup. Michels moved to approve the resolution.

Sup. Paull seconded the motion.

County Clerk, Claire Olson, reported that the other two counties involved, Richland and Sauk, had passed the resolution.

Sup. Finkelmeyer stated that he felt this item should be brought up at budget time.

Ballot vote was taken. Total Votes Cast - 21; Ayes - 8, Richard Scullion, Jerome Laufenberg, Leo Kligora, William Michels, Bernard

L. Sersch, Thomas Paull, James Whitford, Mark H. Lee. Noes - 13, Phil Roberts, Jean Ellarson, Steven Grover, James Murn, O. Robert Eichorst, Wayne R. Martin, Jack Parman, LaVerne McCarville, Orville Ayen, Paul Finkelmeyer, Lambert Palzkill, Edward Lawinger, Robert Masters. Motion Lost.

Bid (No. 10) for the printing of the County Board Proceedings was presented as follows:

\$57.13 per page for 100 Books.

Sup. Laufenberg moved to approve the bid.

Sup. Whitford seconded the motion. Carried.

Sup. Eichorst presented each Board member with a building financial information packet from the Department of Social Services.

Resolution (No. 11) of the Finance and Insurance Committee recommending amounts to be taken from the General Fund to cover the accounts overdrawn in 1984 was read.

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We the Committee on Finance, Bonds and Insurance recommend the following amounts be taken from the General Fund to cover the accounts that have been overdrawn in the year 1984:

| | |
|------------------------------|--------------------|
| Computer | \$ 9,738.50 |
| Patrol | 4,629.67 |
| Highway Safety | 60.00 |
| Welfare Administration | 4,800.49 |
| Veterans Graves | 8.00 |
| U.W. Extension | 7,197.42 |
| Fish & Game Projects | 856.02 |
| Weed Control | 24.93 |
| County Owned Property | 2,079.28 |
| Jail Outlay | 681.90 |
| | \$30,076.21 |

Finance & Insurance Committee

O. Robert Eichorst

Robert Masters

Leo E. Kligora

Orville M. Ayen

Sup. Eichorst moved to approve the resolution.

Sup. Parman seconded the motion. Roll Call Vote was taken. Total Votes cast - 21, Ayes-21, Noes-0. Motion Carried.

Model resolutions supporting county home rule and urging Congress to continue general revenue sharing were presented to each Board member. (No's. 12 & 13)

MODEL RESOLUTION SUPPORTING COUNTY HOME RULE

WHEREAS, county government in Wisconsin has, historically, been considered an administrative arm of the state; and

WHEREAS, the Wisconsin Constitution only allows county government to organize in a manner prescribed by the Legislature and to provide services that are specified or mandated by the Legislature; and

WHEREAS, counties, since 1938, have supported state legislation to allow county boards the flexibility to organize in a manner that meets local needs, commonly called organizational home rule; and

WHEREAS, the Legislative Council Study Committee on County Home Rule in the early 1970's developed legislation to grant counties organizational home rule; and

WHEREAS, after organizational home rule was adopted by the Legislature, several Attorney General opinions restricted county board abilities to organize; and

WHEREAS, subsequent state commissions (Wallace Commission, Morgan Task Force, Tarr Task Force and Duax Task Force) have all recommended that county home rule be strengthened; and

WHEREAS, these commissions have also recommended that the statutory conflict between the powers of the executive or administrator and county board chair be clarified, and department head accountability to the county board, executive or administrator be strengthened; and

WHEREAS, Governor Earl, in his budget proposal, has included language to strengthen county home rule and department head accountability, and to clarify the powers of the executive or administrator in relation to the county board chair's powers; and

WHEREAS, the Wisconsin Counties Association has offered amendments to the Governor's home rule proposal that will correct technical problems with the proposal and maintain checks and balances between the executive and legislative branches of county government.

NOW, THEREFORE, BE IT RESOLVED THAT THE Iowa County Board of Supervisors goes on record supporting the county home rule proposal contained in Assembly Bill 85 and the Wisconsin Counties Association amendments; and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to Governor Earl, area Senators and Representatives, members of the Joint Finance Committee and the Wisconsin Counties Association.

ADOPTED THIS 16th day of April, 1985.

MODEL RESOLUTION URGING CONGRESS TO CONTINUE GENERAL REVENUE SHARING

WHEREAS counties in Wisconsin deliver many essential services to their residents, including many important federal programs;

WHEREAS counties have assumed a wide variety of duties and responsibilities during the past 20 years;

WHEREAS counties have not been granted increased revenue sources to deal with their additional responsibilities, and therefore remain dependent on the local property tax;

WHEREAS increases in the local property tax are unacceptable because of the unfairness of the tax, and its extra burden on farmers, the elderly and the poor;

WHEREAS Congress has for 15 years provided important assistance to counties in the form of General Revenue Sharing payments, which return federal taxes paid by Wisconsin residents to finance services delivered by Wisconsin municipalities;

WHEREAS, Iowa County received \$358,776.00 in general revenue sharing funds last year, a sum equivalent to 17½ percent of the county

...y, and these funds helped finance (Fill in: law enforcement; traffic control; highway maintenance; social services; general relief; jail operations, etc.)

WHEREAS the 1986 federal budget includes a proposal to terminate revenue sharing payments at the end of 1985;

WHEREAS withdrawal of federal revenue sharing funds would result in a large gap in county revenues requiring severe cuts in spending and tax increases to make up the loss;

WHEREAS termination of revenue sharing would make little appreciable contribution to reducing the federal deficit, but would threaten the fiscal solvency of local governments across the United States, making the proposed cut in revenue sharing an attempt by Washington to insignificantly reduce the federal deficit at the great expense of local government;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors, that Iowa County is on record in support of continuation of general revenue sharing at current funding levies, and opposes any proposal to reduce, eliminate or phase out general revenue sharing payments;

AND BE IT FURTHER RESOLVED, that copies of this resolution be mailed to Senators William Proxmire and Robert Kasten, U.S. Senate, Washington, D.C. 20510 and Congressman Bob Kastenmeier and the Wisconsin Counties Association, Madison, Wisconsin.

Sup. Sersch moved to approve the resolutions.

Sup. Ellarson seconded the motion. Carried.

—o—

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

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

Sup. Roberts moved to approve the report.

Sup. Whitford seconded the motion. Carried.

—o—

The following Annual Reports were presented to each Board member:

County Clerk's Financial Statement

County Treasurer's Office Report

Health Nursing Agency Report

—o—

Sup. Murn moved to adjourn to May 21, 1985.

Sup. Ellarson 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 21, 1985

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, May 21, 1985 at 8:00 p.m. and was called to order by Honorable Vice-Chairman, O. Robert Eichorst.

Roll Call taken. All members were reported present with the exception of Chairman Scullion, Sup. Grover and Sup. Martin who all 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. Ellarson seconded the motion. Carried.

—o—

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

—o—

Minutes of the April 16, 1985 Session were presented and read by the County Clerk.

Sup. Lee moved to approve the minutes as presented.

Sup. Paull seconded the motion. Carried.

—o—

The agenda for the May Session was presented with additions.

Sup. Laufenberg moved to approve the agenda with additions and that the Vice-Chairman be permitted to present items as needed.

Sup. Parman seconded the motion. Carried.

—o—

Labor Market Highlights for April, 1985 were presented.

Sup. Laufenberg moved to place the communication on file in the Clerk's Office.

Sup. Whitford seconded the motion. Carried.

—o—

Discussion was held on the funding of the Department of Social Services building. The recommendation presented to the Board was that the Department of Social Services be directly responsible for all of the costs related to the use, upkeep, repair and improvements to the building. The Department would make an annual payment to the County equal to the thirty year depreciation schedule.

No action was needed on the recommendation.

—o—

Discussion was held on the tax disbursement letter from the Town of Linden.

Corporation Counsel, Frank Berryman, appeared before the Board to explain the process by which taxes are disbursed as they are received.

Mr. Berryman explained that the taxes are to be disbursed to pay the full levy in the following order according to State Statutes:

1. State trust fund loans
2. State taxes and state special charges

3. County school tax
4. School district funds
5. Towns, Villages and Cities
6. County

Mr. Berryman added that each level is to be paid in full before paying the next level.

Sup. Sersch asked that each member take at least five tickets to sell for the Hidden Valley "Home Raffle" of a Wausau home on Crystal Lake.

Discussion was held on the proposed video taping of the County Board meetings. Judy Lindholm appeared before the Board to explain the possibilities of taping the meetings. She stated that the equipment is available if this option is taken. Vice-Chairman Eichorst asked that Mrs. Lindholm appear at the next County Board meeting for more discussion on the issue.

Petition (No. 3) for a land use change filed by Raymond L. & Carol A. Larson 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 SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 29, Town 5 North, Range 1 East commencing at the SW corner of said NW $\frac{1}{4}$; thence East along the South line thereof 1345.44 ft. to the point of beginning; thence N 134.89 ft.; thence N 75°45'10" E 277.42 ft. to the center of CTH "E"; thence S 20°20'15" E 226.64 ft. to the South line of said NW $\frac{1}{4}$; thence W 345.11 ft. to the point of beginning containing 1.254 acres in the Town of Mifflin has been filed by Raymond L. & Carol A. Larson, 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 AR-1 Agricultural Residential and this action be so recorded on the zoning map.

O. Robert Eichorst
Jack Parman
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Lee seconded the motion. Carried.

Petition (No. 4) for a land use change filed by Joseph King 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 B-3 Heavy Business for a parcel of land described as part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 21, Town 6 North, Range 3 East commencing at the NW corner of said NE $\frac{1}{4}$; thence S 89°22'16" E

1307.27 ft.; thence S 0°38'40" E 312.76 ft. to the point of beginning; thence S 0°53' W 675.18 ft.; thence S 73°30'56" W 10.70 ft.; thence S 0°03'34" W 41.73 ft.; thence N 89°07' W 140.39 ft.; thence N 0°53' E 720.10 ft.; thence S 89°07' E 150 ft. to the point of beginning containing approximately 2.47 acres in the Town of Dodgeville has been filed by Joseph King, 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 B-3 Heavy Business and this action be so recorded on the zoning map.

O. Robert Eichorst
Jack Parman
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Murn seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Lynn 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 M-1 Industrial for a parcel of land described as part of the SW¼ of the SE¼ of Section 15, Town 8 North, Range 5 East commencing at the SW corner thereof; then E 550 ft.; then N 550 ft.; then W 550 ft.; then S 550 ft. to the point of beginning containing 6.9 acres in the Town of Arena has been filed by Lynn 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 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 this action be so recorded on the zoning map.

O. Robert Eichorst
Jack Parman
Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Lynn 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 AB-1 Agricultural Business for a parcel of land described as the NW¼ of the NW¼ of the SE¼ of Section 22, Town 8 North, Range 5 East containing 10 acres more or less together with an ingress-egress road ly-

ing 25 ft. on each side of line described as commencing at the intersection of USH 14 and the N-S $\frac{1}{4}$ line of Section 22 thence East along the North line of said section, 1351.42 to a point 25 feet easterly of a fence along the west line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section and the point of beginning thence S $0^{\circ}15'15''$ E 2303.99 ft.; thence S $89^{\circ}46'56''$ E 593.24 ft.; thence N $55^{\circ}47'$ E 242.16 ft.; thence S $88^{\circ}37'24''$ E 402.69 ft.; thence S $76^{\circ}42'08''$ E 149.50 ft. thence S $75^{\circ}52'48''$ W 468.15 ft.; thence S $60^{\circ}01'35''$ W 292.31 ft.; thence S $10^{\circ}43'01''$ E 256.21 ft.; thence S $20^{\circ}12'01''$ W 245.73 ft.; thence S $43^{\circ}14'50''$ W 368.16 ft.; thence S $19^{\circ}08'50''$ W 225.17 ft.; thence N $87^{\circ}21'36''$ W 280.29 ft.; thence N $33^{\circ}47'25''$ W 245.04 ft.; thence S $89^{\circ}51'15''$ W 323.92 ft.; thence N $62^{\circ}06'06''$ W 234.65 ft.; thence N $47^{\circ}16'44''$ E 252.39 ft.; thence N $71^{\circ}0'20''$ E 250.90 ft.; thence N $47^{\circ}04'03''$ E 526.88 ft.; thence N $33^{\circ}53'19''$ W 236.51 ft.; thence N $0^{\circ}15'15''$ W 2303.99 ft. to the point of beginning containing 9.06 acres for a total of 19.06 acres in the Town of Arena has been filed by Lynn 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 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 AB-1 Agricultural Business and this action be so recorded on the zoning map.

O. Robert Eichorst
Jack Parman
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Gordon & Leona Lehner and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as that part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 28, Town 6 North, Range 3 East commencing at the intersection of the South R.O.W. line of U.S.H. 18 and the center of Lehner Road; thence S 304.83 ft. to the point of beginning; thence E 266 ft. to the E line of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence S 187 ft.; thence W 266 ft.; thence N 187 ft. to the point of beginning containing approximately 1.14 acres in the Town of Dodgeville has been filed by Gordon & Leona Lehner, and

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

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

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

O. Robert Eichorst
Jack Parman
Zoning and Planning Committee

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

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as the SE ¼ of the SW ¼ of the SE ¼ of Section 6, Town 6 North, Range 2 East in the Town of Highland has been filed by Bill Holman, 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 this action be so recorded on the zoning map.

O. Robert Eichorst
Jack Parman
Zoning and Planning Committee

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

—o—

Sup. Paull moved to go in to Executive Session pursuant to Sec. 19.85 (1) (c) to consider employment, compensation or performance of evaluation data of a member of the Iowa County Sheriff's Department.

Sup. Ellarson seconded the motion.

Roll call Vote was taken. Ayes - 18, Noes - 0. Motion Carried Unanimously.

—o—

Sup. Kligora moved to return to Regular Session.

Sup. Laufenberg seconded the motion.

Roll Call vote was taken. Ayes - 18, Noes - 0. Motion Carried.

Sup. Paull moved to accept the Settlement Agreement proposed during the closed session with respect to an officer in the Iowa County Sheriff's Department provided the agreement is amended as follows: . . . (Add to #3) to bar any claims for suits either through the union or through the courts relative to the subject matter of this grievance and any other subject matter that may take place between this officer and Iowa County at any time prior to the date of this agreement.

Sup. Lawinger seconded the motion. Motion carried unanimously.

The County Clerk was directed to charge the \$3,000.00 settlement payment to the Sheriff's Department.

—o—

Resolution (No. 9) recommended by the Law Enforcement Committee requesting the Iowa County Child Support Agency to be a pilot county for wage withholding for child support from a respondent's in-

come to take effect July 1, 1985 was read.

RESOLUTION NO. 9

TO: THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY:

WHEREAS, The State Department of Health and Social Services has requested the Iowa County Child Support Agency to be a pilot county for Wage Withholding for child support from a respondent's income to take effect July 1, 1985.

WHEREAS, the Iowa County Circuit Judge has endorsed this method of collecting child support on all future divorce Judgements on a pilot basis commencing July 1, 1985.

WHEREAS, this Federal Law will be in force throughout the nation on July 1, 1987.

NOW THEREFORE, the Iowa County Board of Supervisors, at its regular session, assembled on May 21, 1985, hereby endorse this proposal.

Tom Paull, Chairman
Phil Roberts
Robert Masters
Ed Lawinger
Orville M. Ayen

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

—○—

Resolution (No. 10) supporting County Home rule was presented. After discussion of the resolution, the Board decided that more study was needed on the resolution.

Sup. Sersch moved that the resolution be tabled.
Sup. Paull seconded the motion. Carried.

Vice-Chairman Eichorst recommended that the Legislative Committee draft a letter to our representatives suggesting that more study be given to this matter.

—○—

Resolution (No. 11) of the Iowa County Personnel Committee recommending a Limited Term Secretarial roster was read.

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

—○—

Proclamation (No. 12) stating that May is Mental Health Month 1985 was read.

PROCLAMATION

MAY IS MENTAL HEALTH MONTH 1985

WHEREAS, The Mental Health Bell, one of the most distinguished bells in the world, represents hope, vision and liberty for the one in five persons in the United States who suffer from mental illness; and

WHEREAS, The Bell symbolizes the more than one million volunteers working with the Mental Health Association to promote mental health and prevent mental illness; and

WHEREAS, The Mental Health Association in Iowa County is dedicated to the promotion of mental health, the prevention of mental illness and improved care and treatment of mentally ill people in Iowa County; and

WHEREAS, Work is carried out in the community through a wide

range of activities in social action, education, advocacy and information; be it

RESOLVED That during May, the ringing of the Mental Health Bell be heard across the nation to proclaim Mental Health Month "to ring out hope for the mentally ill and victory over mental illness."

Sup. Paull moved to approve the proclamation.

Sup. Finkelmeyer seconded the motion. Carried.

Discussion was held on the janitor/maintenance position acted upon at last month's Board meeting. Sup. Ellarson stated that the resolution was voted upon and should be abided by. Sup. Paull, Chairman of the Law Enforcement Committee, said that he would contact the Sheriff that the janitor at the Sheriff's Department would now be half-time at the Courthouse and half-time at the Sheriff's Department.

Discussion was held on the reading of the Board minutes of the previous month's meeting.

Sup. Palzkill moved to dispense the reading of the minutes at future Board meetings.

Sup. Parman seconded the motion. Carried.

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

18 Members — 18 Days — 421 Miles — \$542.62

Sup. Laufenberg moved to approve the report.

Sup. Murn seconded the motion. Carried.

The following annual reports were presented to each Board member:

Iowa County Sheriff's Department 1984 Annual Report
Iowa County Commission on Aging

Sup. Finkelmeyer moved to adjourn to June 18, 1985.

Sup. Murn seconded the motion. Carried.

O. Robert Eichorst,
Vice-Chairperson

Claire O. Olson,
Clerk

PROCEEDINGS OF THE JUNE SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN June 18, 1985

The Board of Supervisors met in June Session at the Courthouse in the City of Dodgeville on Tuesday, June 18, 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. Eichorst moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

—o—

The Pledge of Allegiance to the Flag was led by Sup. Lawinger.

—o—

Minutes of the May 21, 1985 Session of the Board were presented.

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

Sup. Palzkill seconded the motion. Carried.

The Agenda for the June 18, 1985 Session was presented with additions.

Sup. Parman moved to approve the agenda with additions.

Sup. Ellarson seconded the motion. Carried.

—o—

The following communications were presented:

-A Financial and Compliance Review of the Unified Counseling Services of Platteville done by the Bureau of Fiscal Services.

Sup. Laufenberg moved to approve the review and place it on file in the Clerk's Office.

Sup. Paull seconded the motion. Carried.

-National Association of Counties Annual Convention.

Sup. Eichorst recommended that interested Supervisors contact the County Clerk to register.

-Labor Market Highlights for May 1985.

Discussion was held on the possibility of a bus tour of the County for County Board members. Chairman Scullion recommended that the Highway Department bring back a recommendation to the board.

—o—

Petition (No. 2) for a land use change filed by Roger & Kristi Williams and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as the N $\frac{1}{2}$ of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 20 Town 7 North Range 3 East together with a 50 foot wide strip of land from STH 130 along the south side of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of S19T7NR3E and along the south side and the east side of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of S20T7NR3E to the above described parcel for ingress and egress containing approx. 8.75 acres in the Town of Dodgeville has been filed by Roger & Kristi

Williams, 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 this action be so recorded on the zoning map.

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

Sup. Roberts moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 3) 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 a part of the NW¼ of the SE¼, the SW¼ of the NE¼ and the NW¼ of the NE¼ of Section 24 Town 7 North Range 2 East commencing at the S¼ corner of said section thence N 0°14'24" W 2526.32 ft. along the N-S ¼ line to the point of beginning thence N 0°14'24" W 500 ft. along the N-S ¼ line thence N 78°43'22" E 219.23 ft. thence N 0°55'32" W 505.55 ft. thence N 25°02'17" E 308.58 ft. thence N 62°36'8" E 908.98 ft. thence S 21°16'24" E 342.37 ft. thence S 51°3'13" W 320.88 ft. thence S 29°6'52" W 369.72 ft. thence S 0°23'16" E 151.14 ft. thence S 55°23'54" W 557.14 ft. thence S 41°6'35" W 577.28 ft. to the point of beginning, containing 18.86 acres together with a 50' access easement for ingress and egress commencing at the S¼ corner of said section thence N 0°14'24" W 1316.32 ft. along the N-S ¼ line thence N 89°25'26" E 200.79 ft. thence N 58°54'43" W 31.14 ft. to a point in the northerly r.o.w. line of Hunter Hollow Road and the point of beginning of the described centerline of the easement thence N 67°41'44" E 296.36 ft. thence N 19°36'53" E 156.36 ft. thence N 7°56' W 277.02 ft. thence N 18°13'17" W 752.32 ft. thence N 61°13'17" W 140.97 ft. to the end of said easement, containing approximately 1.86 acres or 20.72 acres in all in the Town of Dodgeville has been filed by Marvin Halverson, and

Whereas notice of such requested change has been properly advertised 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 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. Eichorst seconded the motion. Carried.

—o—

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

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

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

Sup. Parman moved to approve the petition.

Sup. Eichorst seconded the motion. Carried.

—o—

Sup. Eichorst moved to bring back the resolution relating to constructing a new hangar at the Tri-County Airport for discussion.

RESOLUTION NO. 85

A Resolution Relating To Constructing A New Hangar At The Tri-County Airport.

WHEREAS the Tri-County Airport in Lone Rock has for many years been an important link in the economic well-being of the counties of Richland, Sauk and Iowa, which are the three counties which operate the airport, and

WHEREAS, for the past several years, the Tri-County Airport Commission has done a good job overseeing the activities of the airport and now the Commission has, after studying the matter, recommended that a new, 10 unit hangar be constructed and the individual hangar units would then be rented out to customers of the Airport, and

WHEREAS the Commission has determined that the construction of this new hangar is in the best interests of the future use and development of the Airport and the Commission has recommended to the County Boards of the three participating counties that each County lend the Commission \$15,000 for purpose of constructing this new hangar building.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that approval is hereby granted to the construction by the Tri-County Airport Commission at the Tri-County Airport at Lone Rock of a new, 10 unit hangar facility, and

BE IT FURTHER RESOLVED that approval is hereby granted to Iowa County extending a loan to the Tri-County Airport Commission for the purpose of constructing this new hangar, under the following terms and conditions: the principal amount shall be \$15,000; interest on the unpaid balance shall be at a rate of 8½% per year, simple interest; payments shall be made on January 1 and July 1 of each year, the principal amount shall be ready for the Commission to withdraw in one lump sum, which shall be done by letter to the County Clerk; interest shall start to accrue six months after the principal has been withdrawn by the Commission; the Commission shall pay Iowa Coun-

ty one-third of the gross rental income which the Commission receives from the rental of the new hangar; the first loan repayment by the Commission to Iowa County shall be due at the start of the first half after the Commission has first received any rental income from the new hangar; a balloon payment shall be made of the remaining funds due under this note on the tenth anniversary of the signing of the loan note, and

BE IT FURTHER RESOLVED that the sum of \$15,000 is hereby appropriated from the General Fund for purposes of this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of Iowa County a loan agreement in accordance with the terms of this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the passage of a like Resolution by the County Boards of Richland and Sauk Counties.

Vote on foregoing resolution: Ayes 14, Noes 7.

Resolution offered by the Iowa County Board member of the Tri-County Airport Commission. Wm. R. Michels.

For 14; Against 7.

Claire O. Olson
County Clerk

Dated June 18, 1985.

Sup. McCarville seconded the motion. Carried.

Mr. Zerbe, Lone Rock Aviation Manager, appeared before the Board to explain the advantages of a new hangar. Mr. Zerbe stated that of the 10 proposed hangars, 8 would be rented with no effort at all.

Sup. Michels moved to approve the resolution to construct a new hangar at the Tri-County Airport.

Sup. Kligora seconded the motion.

Roll call vote was taken.

Total Votes Cast - 21; Ayes-14, Ellarson, Grover, Scullion, Laufenberg, Michels, Kligora, Eichorst, Sersch, Parman, McCarville, Ayen, Paull, Whitford, Lee. Noes-7, Roberts, Murn, Martin, Finkelmeyer, Palzkill, Lawinger, Masters. Motion Carried.

Resolution (No. 5) of the Pecatonica Rail Transit Commission approving and confirming contract and leasing Pecatonica line to Wisconsin and Calumet Railroad Company, Inc. was presented.

RESOLUTION APPROVING AND CONFIRMING CONTRACT AND LEASING PECATONICA LINE TO WISCONSIN & CALUMET RAILROAD COMPANY, INC.

WHEREAS, the Pecatonica Rail Transit Commission (Commission) has acquired use and ownership of land and improvements of a rail line (Pecatonica line) running between Janesville, Wisconsin (milepost 11.0) and milepost 90.6 (end of track) at Mineral Point, Wisconsin;

WHEREAS, the Commission pursuant to authority and approval of this county, Lafayette, Rock and Green Counties, Wisconsin, the four counties creating said Commission, contracted with the Southeastern Wisconsin Transportation Company, d/b/a Central Wisconsin Railroad Company (Central Wisconsin) as a shortline railroad providing freight services;

WHEREAS, said contract with Central Wisconsin was terminated in January, 1985, because of the inability of Central Wisconsin to continue the operation;

WHEREAS, the Commission contracted with Chicago, West Pullman and Southern Railway Company to temporarily operate said line until a permanent replacement operator could be provided;

WHEREAS, the Commission proceeded to look for a permanent replacement short-line operator and has negotiated a permanent operating agreement with Wisconsin & Calumet Railroad Company, Inc., a subsidiary of Chicago West Pullman Corporation which is affiliated with Chicago, West Pullman and Southern Railroad Company subject, however, to approval by Wis. DOT and by the County Boards of Iowa, Lafayette, Green and Rock Counties, Wisconsin.

WHEREAS, the proposal of the Commission to lease to and contract with Wisconsin & Calumet Railroad Company, Inc., for the operation of said property as a railroad by Wisconsin & Calumet Railroad Company, Inc., has been submitted to this Board and discussed by this Board;

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

1. This County Board hereby approves the leasing of the Pecatonica line to Wisconsin & Calumet Railroad Company, Inc. and the contracting with said railroad company to operate the facilities of the Pecatonica line as a railroad, and hereby authorizes and confirms such actions by the Commission including providing the temporary operations.

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

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

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the foregoing resolution was duly passed by the Iowa County Board of Supervisors on June 18, 1985. Ayes - 21, Noes - 0.

Claire O. Olson
Iowa County Clerk

Sup. Lee moved to approve the resolution.
Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 6) of the Personnel Committee recommending that the Aide to the Benefit Specialist position be extended for twelve weeks was read.

RESOLUTION NO. 6

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend that the position of Assistant to the Benefit Specialist be extended for a twelve week period.

The position will include up to 10½ hours flex time per week, at \$5.79 per hour.

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

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

—o—
The Video-taping of County Board Sessions was discussed.
Sup. Murn moved to tape the next two meetings on a trial basis.
Sup. Finkelmeyer seconded the motion. Motion lost. Noes - 12,
Ayes - 9.

—o—
Discussion was held on the private hiring of county work.
Sup. Masters advised the Board that county budgets could be kept
under control with this private hiring. He added that Dane County has
done this for years.

—o—
Resolution (No. 7) of the Social Services Board recommending im-
plementation of a cash system of relief in Iowa County was read.

RESOLUTION NO. 7

WHEREAS, Iowa County has had a General Relief Program since
1932 which has essentially been administered as a voucher system of
relief, and

WHEREAS, there have been many recent legal decisions and
orders, including one which directly affected Iowa County, which have
had an effect on the administrative policies which govern the General
Relief Program, and

WHEREAS, these recent administrative changes have caused an
increase in the administrative workload and costs to Iowa County
because of additional eligibility determination requirements, increas-
ed voucher issuance, and the establishment of an appeal hearing pro-
cess, and

WHEREAS, the Iowa County Board of Social Services has ex-
pressed the need to hold the line on the administrative and
maintenance costs of the General Relief Program in Iowa County, and

WHEREAS, the Iowa County Board of Social Services believes
that a financial savings can be realized by initiating a cash system of
relief for a majority of the relief recipients in Iowa County, now,

THEREFORE BE IT RESOLVED, that the Iowa County Board of
Supervisors by their approval of this resolution approve the im-
plementation of a cash system of relief in Iowa County and authorize
the Iowa County Board of Social Services to implement the new system.

Respectfully submitted,
O. Robert Eichorst
Tom Paull
Jean Ellarson
Iowa County Board of Social Services

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the
foregoing resolution was passed by the Iowa County Board of Super-
visors at their June 18, 1985 Session.

Claire O. Olson
Iowa County Clerk

Sup. Paull moved to approve the resolution with the stipulation that a report be brought to the Board at its November 1985 Session on the operation of the system.

Sup. Murn seconded the motion.

Income Maintenance Supervisor, Mary Martin, appeared before the Board to explain more about the advantages of a cash based system. Mrs. Martin stated that paperwork would be cut down, and the operation would be cheaper and more efficient.

Roll Call Vote was taken. Total Votes Cast - 21; Ayes - 12, Ellarson, Scullion, Roberts, Laufenberg, Murn, Michels, Kligora, Eichorst, Martin, Ayen, Paull, Whitford. Noes - 9, Grover, Serssch, Parman, McCarville, Finkelmeyer, Palzkill, Lawinger, Masters, Lee. Motion Carried.

Data Processing Manager/Analyst, Loren Hoffmann, appeared before the Board to report on the progress of the Computerization.

Mr. Hoffmann explained that the Tax Rolls should be completed in time for the tax rolls to be printed, that the Payroll has been up and running since December 1984, and that the books were in the process of being converted in the County Clerk's Office. Mr. Hoffmann added that the Social Services Administrative Assistant has got the books at Social Services on the system.

Sup. Murn stated that he would like to have the County books put on the computer in detail to January 1, 1985 for budgeting purposes.

Resignation (No. 8) of District Attorney, Paul R. McLimans, was read.

Sup. Eichorst moved to approve the resignation with regrets.

Sup. Ellarson seconded the motion. Carried.

Resolution (No. 9) of the Finance Committee recommending transfers of \$5,000.00 for the Fire Suppression Account and \$10,000.00 for the Fiche Operation Account from the General Fund was read.

Sup. Laufenberg moved to approve the transfers.

Sup. Michels seconded the motion.

Roll Call Vote was taken. Total Votes cast - 21; Ayees - 21, Noes - 0. Motion Carried.

Resolutions (No.'s 10 & 11) of the Committee on Finance recommending Strong's Bank and State Bank as the working banks of Iowa County were presented.

RESOLUTION DESIGNATING WORKING BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the Dodgeville State Bank, Dodgeville, Wisconsin, is hereby designated as a working bank for Iowa County, Wisconsin, for the period of June 17, 1985 to December 31, 1987.

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

That in the event the Attorney General's Department should later rule that under the law a public depository is absolutely required to furnish bonds then that the County Treasurer shall immediately notify said bank that a bond is requested. That in Case such a bond shall be required that the same be subject to the approval of the Committee on Finance, Bonds and Insurance.

Resolved Further that withdrawal or disbursement from the depository shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes that in accordance therewith all order checks shall be signed by the following persons.

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

Resolved further that in lieu of their personal signatures (s) the following facsimile signatures, which has been adopted by him as below shown:

Chairman: Richard Scullion

Clerk: Claire O. Olson

Treasurer: Clifford d. Olson

may be affixed on such order check (s) that the depository shall be fully warranted and protected in making payment on any order check hearing such facsimile (s) notwithstanding that the same may have been placed thereon without authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to the above named depository and said depository may rely on this resolution until changed by lawfull resolution and a certified copy of such resolution has been given to the cashier of the depository.

BE IT FURTHER RESOLVED, that all County Checks must be paid in full by any bank acting as a public depository for Iowa County.

BE IT FURTHER RESOLVED, that if the above named bank does not comply with the provisions of this resolution it will be ineligible as a public depository for County funds.

Signed:

O. Robert Eichorst

Phil Roberts

Robert Masters

Orville M. Ayen

Leo E. Kligora

Committee on Finance

RESOLUTION DESIGNATING WORKING BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the Strongs Bank, Dodgeville, Wisconsin, is hereby designated as a working bank for Iowa County, Wisconsin, for the period of January 1, 1984 to December 31, 1985.

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

That in the event the Attorney General's Department should later rule that under the law a public depository is absolutely required to furnish bonds then that the County Treasurer shall immediately notify said bank that a bond is requested. That in Case such a bond shall be required that the same be subject to the approval of the Committee on Finance, Bonds and Insurance.

Resolved Further that withdrawal or disbursement from the depository shall be only by order check, as provided in Section 66.042 of the Wisconsin Statutes that in accordance therewith all order checks shall be signed by the following persons.

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

Resolved further that in lieu of their personal signatures (s) the following facsimile signatures, which has been adopted by him as below shown:

Chairman: Richard Scullion

Clerk: Claire O. Olson

Treasurer: Clifford d. Olson

may be affixed on such order check (s) that the depository shall be fully warranted and protected in making payment on any order check hearing such facsimile (s) notwithstanding that the same may have been placed thereon without authority of the designated person or persons.

Further Resolved, that a certified copy of this resolution shall be delivered to the above named depository and said depository may rely on this resolution until changed by lawfull resolution and a certified copy of such resolution has been given to the cashier of the depository.

BE IT FURTHER RESOLVED, that all County Checks must be paid in full by any bank acting as a public depository for Iowa County.

BE IT FURTHER RESOLVED, that if the above named bank does not comply with the provisions of this resolution it will be ineligible as a public depository for County funds.

Signed:

O. Robert Eichorst

Phil Roberts

Robert Masters

Orville M. Ayen

Leo E. Kligora

Committee on Finance

Sup. McCarville moved to approve the resolutions.

Sup. Whitford seconded the motion. Carried.

Chairman Scullion added that this action rescinds the resolution which was passed in November of 1983 designating Strong's Bank as the only working bank of Iowa County.

—o—

Resolution (No. 12) of the Finance Committee authorizing temporary municipal borrowing was presented.

EXHIBIT A

RESOLUTION - TEMPORARY MUNICIPAL BORROWING

WHEREAS, the County of Iowa, Iowa County, Wisconsin (the "Municipality"), is in temporary need of money in the amount of \$500,000.00 with which to pay its current and ordinary expenses; and

WHEREAS, the governing body of the Municipality deems it necessary to its safety and interest to borrow said amount for said purpose;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Municipality, that in order to pay the current and ordinary expenses of the Municipality, the County Board Chairman and the Clerk (Secretary) are hereby authorized and directed, pursuant to the provisions of s.67.12(1), Wis. Stats., to borrow from time to time from Dodgeville State Bank (the "Lender") a total sum not to exceed \$500,000.00 and to evidence such indebtedness said officers shall make, execute and deliver to the Lender the promissory note(s) of the Municipality to bear interest at the rate of 6¼% per cent (6¼%) per annum, be dated when issued and be payable on August 30, 1986, (with

prepayment privileges at any time after July 1, 1985, without penalty); and

BE IT FURTHER RESOLVED, that to provide for the payment of the principal and interest of said note(s) when due there shall be and there is hereby levied on all the taxable property of the Municipality (and in territory attached thereto if issued for school purposes), in addition to all other taxes, a direct, irrepealable tax sufficient for such purpose. Said tax shall be carried into the next tax roll of the Municipality (and in territory attached thereto if issued for school purposes) (unless the note(s) are sooner prepaid) and collected as other taxes are collected, as provided by law, and when said tax is so collected it shall be kept in a separate and distinct fund and be used for the sole purpose of paying the principal and interest on said note(s); and

BE IT FURTHER RESOLVED, that the amount of said loan evidenced by said note(s) shall be used solely for the purposes for which they are issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such manner as would cause the note(s) to be "arbitrage bond(s)" within the meaning of Section 103(c) (2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Municipality, charged with the responsibility for issuing said note(s), shall certify as to facts, estimates and circumstances in existence on the date of closing, which will permit the conclusion that said note(s), shall certify as to facts, estimates and circumstances in existence on the date of closing, which will permit the conclusion that said note(s) will not be "arbitrage bond(s)"; and

BE IT FURTHER RESOLVED, that the municipal officials are hereby authorized and directed, so long as said note(s) are outstanding, to deliver to the Lender any audit statement or other financial information as the Lender may reasonably request and to discuss its affairs and finances with the Lender; and

BE IT FURTHER RESOLVED that said note(s) shall be delivered from time to time, as necessary, to the Lender on or after the date of said note(s) upon receipt of the principal amount of such loan evidenced thereby.

O. Robert Eichorst
Leo E. Kligora
Orville M. Ayen
Phil Roberts
Robert Masters
Committee on Finance

Sup. Whitford moved to approve the resolution.

Sup. Palzkill seconded the motion.

Roll Call vote was taken. Total votes cast - 21; Ayes - 21, Noes - 0.
Motion Carried.

—o—

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

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

Sup. Michels moved to approve the report.

Sup. Lawinger seconded the motion. Carried.

—o—

Sup. Lawinger moved to adjourn to July 16, 1985.

Sup. Palzkill 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 16, 1985

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville on Tuesday, July 16, 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 with the exception of Sup. Eichorst 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. Paull moved to approve the certification.

Sup. Masters seconded the motion. Carried.

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

—o—
Minutes of the June 18, 1985 Session were presented.

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

Sup. Whitford seconded the motion. Carried.

—o—
The Agenda for the July 16, 1985 Session of the Board was presented with additions.

Sup. Lee moved to approve the agenda with additions.

Sup. Parman seconded the motion. Carried.

—o—
The following communications were presented to the Board:

Labor Market Highlights for June 1985

WCA Legislative Meeting Agenda

—o—
County Clerk, Claire Olson, reported to the Board that the following people have applied for Farm Preservation:

Otis Gilbertson, John Carr, Gerald Gordon

Mr. Olson explained that their applications have been placed on file and further action will be taken after notice is received from the Village of Hollandale.

—o—
Resolution (No. 2) of the Iowa County Commission on Aging recommending that the operation of the Seniors United for Nutrition Program be continued as presently established was read.

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

- A. Approved budget appropriations and financial expenditures;
- B. Established salaries and personnel policies for the program;
- C. Recruited and selected all program personnel;

D. Planned total operation of 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

Edward J. Lawinger
Iowa County Commission on Aging

Sup. Grover moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Discussion on different health insurance options was held.

Mr. Dave Roughen, Special Group Consultant of WPS Insurance Corporation, appeared before the Board to explain the plans he was offering Iowa County. Mr. Roughen first explained the Special Service Plan, which includes the same benefits that Blue Cross Blue Shield provides Iowa County at this time, and a Cost Plus plan, which is a self-insurance type of a plan.

He added that the Risk Plan with WPS would save Iowa County \$135,000.00 the first year for Health and Dental Insurance.

Tom Sprain and Tim Shuster of Financial Research, Inc., along with Gene Jenson of Preferred Administrative Services, Inc. presented a self-funded health insurance plan using their services as a third party administrator.

Mr. Sprain explained that PAS works with the independent insurance agency system to help select the best health insurance carrier.

Mr. Jenson stated that PAS found that Lexington Mutual, a reinsurance company, had the best options for Iowa County for a self-funding plan.

The men added that the projected savings annually would be \$247,761.76, although this amount is not guaranteed.

—o—

Petition (No. 3) for a land use change filed by Mary 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 B-2 Highway Business for a parcel of land described as part of the SW¼ of the NW¼ of Section 35 Town 8 North Range 3 East commencing at the SE corner thence west 693 feet thence north to Hwy. 23

thence NE'rly along the Hwy. to a point 536 ft. west of the East line and 267 ft. north of the south line of the SW¼ of the NW¼ thence east 165 ft. thence NE'rly to a point 313.5 ft. north of the point of beginning thence south to the point of beginning and part of the NW¼ of the SW¼ commencing 2 rods south and 32 rods east of the NW corner thereof thence east 82.5 ft. to the creek thence southerly following the creek bank 66 ft. thence west 99 ft. thence north 66 ft. to the place of beginning being the N½ of Lot 21 and E½ of the N½ of Lot 22 for the Village of Wyoming containing in all approximately 4 acres in the Town of Wyoming has been filed by Mary Fritz, and

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

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

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

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

Sup. Michels moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by Robert Reimann 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 SW¼ of the NE¼ of Section 21 Town 8 North Range 5 East beginning at the center ¼ corner of said section thence N 0°8'35" W 518.07 ft. along the west line of the NE¼ thence N 89°31'49" E 333 ft. thence S 0°8'35" E 518.05 ft. to a point in the South line of the NE¼ thence S 89°31'38" W 333 ft. to the point of beginning containing approximately 3.96 acres in the Town of Arena has been filed by Robert Reimann, and

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

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

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

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

Sup. Roberts moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Carl & Mary Wille 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 Residential to AR-1 Agricultural Residential for a parcel of land described as a part of Section 19 Town 8 North Range 3 East beginning at a point which is 1368.84 ft. North and 1803.01 ft. West of the SE corner of said Section said point also being the centerline of CTH "C", thence S 56°44' W 749 ft. along the center thence N 34°48'42" W 272.86 ft. thence N 42°01'07" W 131.38 ft. thence N 56°19'55" W 144.7 ft. thence N 32°49'54" W 126.10 ft. thence N 1°37'52" E 78.37 ft. thence N 48°53'39" E 164.23 ft. thence N 75°17'33" E 101.90 ft. thence N 0°34'49" W 1333.76 ft. to a point which is S 34°49' E 24 ft. more or less from the Southerly shore of the Wisconsin River and being the point of beginning of a meander line of the Southerly shore of the Wisconsin River thence S 81°52'52" E 294.77 ft. thence N 77°30'13" E 348.79 ft. to the end of said meander line being S 0°34'49" E 12 ft. more or less from the southerly shore of the Wisconsin River thence S 0°34'49" E 1369.58 ft., thence S 33°16' E 367.37 ft. to the point of beginning containing 30.35 acres in the Town of Clyde has been filed by Carl and Mary Wille, 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 and R-1 Residential to AR-1 Agricultural Residential and this action be so recorded on the zoning map.

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

Sup. Michels moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 6) of the Finance Committee recommending that \$52,000.00 be transferred from the General Fund to the Barneveld Storm Damage Account was read.

Resolution to Transfer Funds

Whereas Iowa County has incurred additional expenses in connection with the clean-up activity following the Barneveld tornado, and

Whereas an advance of county funds is needed to accomplish a final payment of bills prior to the application for Federal (FEMA) reimbursement

Now, Therefore Be It Resolved that \$52,000.00 is hereby authorized for transfer from the General Fund to the Barneveld Storm Damage Account.

Robert Masters
Phil Roberts
Orville M. Ayen
Leo E. Kligora
Finance Committee

Sup. Martin moved to approve the resolution.
Sup. Paull seconded the motion.
Roll Call vote (No. 7) was taken.
Total votes cast - 20; Ayes - 20; Noes - 0. Motion Carried.

—o—

Resolution (No. 7) of the Personnel Committee recommending that Iowa County retain Mulcahy & Wherry, S.C., as its representative and/or consultant in the forthcoming negotiations and related labor matters was read.

RESOLUTION

WHEREAS, Iowa County is a party to four collective bargaining agreements which call for renegotiation on or before January 1, 1986, to wit: Courthouse, Highway, Law Enforcement and Professional Social Services Departments; and

WHEREAS, the County is empowered under the Laws of the State of Wisconsin to enter into written agreements for consultation services; and

WHEREAS, the County is in need of expert advice and assistance in the preparation for and execution of collective bargaining and contract administration matters with representatives of the four bargaining units mentioned above; and

WHEREAS, Mulcahy & Wherry, S.C., has, in the past, served in the capacity of Special Labor Consultant to the County relative to negotiation and administration of collective bargaining contracts; and

WHEREAS, Mulcahy & Wherry, S.C., charges an hourly fee ranging from \$25.00 to \$80.00 for the services of its attorneys and paralegal personnel who would provide services on behalf of the county;

WHEREAS, Mulcahy & Wherry, S.C., in conjunction with various representatives of the County, attained favorable results in past collective bargaining negotiations, grievances and other labor related matters; and

WHEREAS, Mulcahy & Wherry, S.C., possesses the necessary expertise and insights in all facets of municipal labor relations to provide for continuing assistance to the County in dealing with its employees;

NOW, THEREFORE, be it resolved that the County retains Mulcahy & Wherry, S.C., as its representative and/or consultant in the forthcoming negotiations and related labor matters.

Dated this 16th day of July, 1985.

Jerome Laufenberg
Steven Grover
Thomas Paull
Robert Masters
James C. Murn

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

—o—

Discussion was held on which Committee will be delegated to negotiate the union contracts.

Sup. Martin moved that the Personnel Committee be the negotiating Committee.

Sup. Palzkill seconded the motion. Carried.

—o—

Discussion was held on the possibility of meeting with the FDIC

regarding Iowa County funds. Sup. Sersch stated that he felt that some of the people of Iowa County having been discontent with the FDIC, and felt that a meeting with them could be of some benefit.

Sup. Sersch moved that the Civil Defense be delegated to meet with the FDIC if possible, and that the Chairman be permitted to appoint a citizen member also. Chairman Scullion asked other interested Board members, and Sup. Finkelmeyer and Sup. McCarville showed an interest to meet with the FDIC also.

Sup. Paull seconded the motion. Carried.

—o—

Sup. Masters moved that the Chairman call a special County Board Session to discuss health insurance options after references of the options were reviewed.

Sup. Finkelmeyer seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 8) was presented.

20 Members — 20 Days — 513 Miles — \$618.86

Sup. Roberts moved to approve the report.

Sup. Whitford seconded the motion. Carried.

The 1984 Department of Social Services Annual Report was given to each member of the Board.

Sup. Lawinger moved to adjourn to August 20, 1985.

Sup. Whitford seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

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

July 29, 1985

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

Sup. Ellarson seconded the motion. Carried.

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

—o—
Resolution (No. 2) of the Iowa County Board of Supervisors requesting that the FDIC reconsider the present policy of payment to small business accounts used in business operations as different than a money investment holding account was read.

Whereas it is a function of this Board to conduct actions in the best interest of the citizens and taxpayers of Iowa County, and

Whereas the closing of Strong's Bank by the petition of the State Banking Commissioner has an economic impact on the community in that many normal business operations have been affected and in some situations working capital accounts temporarily holding more than \$100,000.00 to cover such items as payroll or milk check obligations have resulted in a financial loss to the account for the FDIC uninsured amount, and

Whereas the closure on a Friday so close to the middle of the month was the most likely time of the week and month for such working accounts to contain substantial balances for an active business operation, and

Whereas the loss to these small business depositors does not represent the same FDIC policy as was used in the closing of the Continental Bank of Chicago apparently due to the considerations for the volume of accounts and the quantity of funds involved and this seems an unfair treatment of small business

Now, Therefore Be It Resolved that this Board hereby requests the FDIC to reconsider the present policy of payment to small business accounts used in business operations as different than a money investment holding account

Be It Further Resolved that this concern be passed forward to Federal and State Representatives serving this area.

Mark Lee
Robert Masters
Edward Lawinger
Lambert Palzkill
Paul Finkelmeyer

O. Robert Eichorst
Leo Kligora
Wm. R. Michels
James C. Murn
Jerome Laufenberg

| | |
|--------------------|------------------|
| Thomas Paull | Steven K. Grover |
| Orville M. Ayen | Jean C. Ellarson |
| LaVerne McCarville | Jack Parman |
| Bernard Sersch | Wayne R. Martin |

Iowa County Board of Supervisors

Sup. Parman moved to approve the resolution.

Sup. Michels seconded the motion. Carried.

—o—

The following groups appeared before the County Board to present their insurance proposals:

Gerry Hallenbeck, of LaHood & Associates, Inc.

Peter Gross & Ed Syse, of Blue Cross Blue Shield

Dave Roughen, of WPS

Tom Sprain, Tim Shuster and Gene Jensen, of Financial Research, Inc. and PAS

Each gave a brief explanation of their proposals of which included single and family rates for health insurance and dental insurance. All groups assured the County Board that the benefits would remain the same as they have at the present time.

After considerable discussion, Sup. Paull moved to approve self-funding insurance through PAS effective September 1, 1985.

Sup. Finkelmeyer seconded the motion.

Ballot Vote (No. 3) was taken. Total Votes Cast - 19; Ayes - 11, Murn, Kligora, Eichorst, Michels, Scullion, Finkelmeyer, Paull, McCarville, Masters, Lawinger, Palzkill. Noes - 8, Martin, Sersch, Ellarson, Grover, Laufenberg, Ayen, Parman, Lee. Motion Carried.

—o—

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

19 Members — 19 Days — 473 Miles — \$604.06

Sup. Laufenberg moved to approve the report.

Sup. Eichorst seconded the motion. Carried.

Sup. McCarville moved to adjourn to August 20, 1985.

Sup. Paull 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 20, 1985

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville on Tuesday, August 20, 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 with the exception of Sup. Ayen, and Sup. Roberts 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. Eichorst moved to approve the certification.
Sup. Parman seconded the motion. Carried.

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

—o—
Minutes of the July 16, 1985 and July 29, 1985 Sessions of the Board were presented.

Sup. Lee moved to approve the minutes as printed and mailed.
Sup. Whitford seconded the motion. Carried.

—o—
The agenda for the August 20, 1985 Session was presented with additions.

Sup. McCarville moved to approve the agenda with additions.
Sup. Ellarson seconded the motion. Carried.

—o—
The following letters and reports were presented:

—Career booklet

—Appreciation from Bloomfield Manor for the music provided by the Symphony of the Hills which was partly funded by the Iowa County Board

—July 1985 Labor Market Highlights

—Recommendation from Chairman Richard Scullion that Carolyn Smith, Iowa County District Attorney, be appointed to serve on the Iowa County Traffic Safety Commission.

Sup. Paull moved to approve the appointment.

Sup. Ellarson seconded the motion. Carried.

—Communication from Judy Lindholm, Iowa County Commission on Aging Coordinator, recommending that Rev. Carol Carmer be appointed to replace Rev. Mark Ziemer on the Iowa County Commission on Aging Board.

Sup. Whitford moved to approve the appointment of Rev. Carmer to the COA Board.

Sup. Sersch seconded the motion. Carried.

—o—
A presentation was held next by the State of Wisconsin Department of Administration, Division of Emergency Government led by Administrator, Carol Z. Hemersbach. Ms. Hemersbach gave an overall view of the role of the Division of Emergency Government, em-

phasizing that tornados are not the only type of emergency disaster occurring in the State of Wisconsin.

Tony Testolin, Bureau Director for the Bureau of Field Service and Disaster Resources, presented a slide presentation on disasters throughout Wisconsin.

Stanley Grimstead, Area Emergency Government Director, presented the Board with a packet on an Emergency Government program including a tentative budget for a program in Iowa County.

Bill Powers, a representative for Region 5 of the Federal Emergency Management Agency, explained hazard mitigation to the County Board, and what can possibly be done to reduce the hazards.

—o—

Mel Dudolski gave a report on the progress of the Improvement plan at the Iowa County Airport. Mr. Dudolski stated that the runway will be extended and paved under the plan.

—o—

The following insurance proposals were presented to the Board:

Blue Cross Blue Shield
Wisconsin Physicians Service
Preferred Administrative Services
LaHood & Associates

Chairman Scullion explained to the Board that the carrier under PAS, acted upon at the July 29, 1985 session of the Board, was found to be unable to sell insurance in the State of Wisconsin under the Governor's budget bill.

Chairman Scullion proceeded to explain each of the four proposals to the County Board.

After discussion, Sup. Martin moved to accept the WPS proposal under the fully insured plan, provided that the benefits were equal to or better than the present ones.

Sup. Ellarson seconded the motion.

Sup. McCarville moved to table action until the September 17, 1985 Session.

Sup. Parman seconded the motion.

Ballot Vote was taken. Total votes cast - 19; Ayes - 6, Grover, Sersch, Scullion, Ellarson, McCarville, Parman. Noes - 13, Laufenberg, Murn, Michels, Kligora, Elchorst, Martin, Masters, Whitford, Lawinger, Lee, Paull, Finklemeyer, Palzkill.

Motion Lost.

Ballot Vote on Sup. Martin's motion was taken. Total Votes cast - 19; Ayes - 10, Laufenberg, Kligora, Martin, Ellarson, Sersch, Elchorst, Grover, Scullion, Parman, Whitford. Noes - 9, Murn, Michels, McCarville, Paull, Finkelmeyer, Lawinger, Masters, Lee, Palzkill.

Motion Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as a part of the W one-half of the SE $\frac{1}{4}$ beginning at a point in the N line of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 29, Township 6, North, Range 5 E which point is 5.66 chains E of the NW corner of said 40 acres, running thence S 63° E 4.3 chains, thence N 44° E 11.64 chains thence N 63° W 4.3

chains, thence S 44° W 11.64 chains to the place of beginning containing 5 acres, more or less in the Town of Brigham has been filed by Rosemary Dietrich, 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 the action be so recorded on the Zoning map.

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

Sup. Parman moved to approve the petition.

Sup. Lee seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by John Forseth 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 ¼ of the NE ¼ and the NE ¼ of the SE ¼, Section 15, Town 7 North, Range 4 East commencing at the East ¼ corner of said section; thence N 00°18'02" E, 484.90 ft. along the East line of the SE ¼-NE ¼ to the point of beginning; thence N 89°41'58" W, 412.56; thence N 00°18'02" E, 528.37; thence S 89°41'58" E, 412.56 ft. to a point in the East line of the SE ¼-NE ¼; thence S 00°18'02" W, 528.37 ft. along the East line of the SE ¼-NE ¼ to the point of beginning containing together with the following described 50 foot easement for ingress and egress purposes, the centerline of said easement described as follows commencing at the above point of beginning, thence N 89°41'58" W, 387.42 ft. to the point of beginning; thence S 05°45' E, 340.95 ft.; thence S 10°30' W, 195.66 ft.; thence S 18° W, 532.53 ft.; thence S 23° W, 226.01 ft. to the point in the Northerly right-of-way line of Erdman Road and the end of said described easement containing in all 6.49 acres in the Town of Arena has been filed by John Forseth, 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 the action be so recorded on the zoning map.

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

Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Michels seconded the motion. Carried.

—o—

A resolution passed by the Hollandale Village Board requesting the Iowa County Board of Supervisors to designate certain lands in the Village as "Farmlands to be Preserved" as an amendment to the Iowa County Farmland Preservation Plan was presented.

Zoning Administrator, Ken Palzkill, asked if there were any objections that a formal resolution be brought to the County Board at the next Session regarding this. No objections were voiced, so Mr. Palzkill will bring a resolution to the next County Board Session.

—o—

Discussion was held on a \$100.00 uniform allowance for the Iowa County nurses. Sup. Ellarson reported that the allowance is not considered taxable income under the Tax Code. She added that the Committee on Health and Institutions has approved the allowance because they felt that the nurses would look more professional, and that they are going in to the homes of people and could easily be identified in uniform.

Sup. Ellarson moved to approve the one-time uniform allowance to each nurse who has been employed for 6 months or more.

Sup. Sersch seconded the motion.

Ballot Vote was taken. Total Votes cast - 19; Ayes - 11, Ellarson, Finkelmeyer, Eichorst, Kligora, Martin, Sersch, Parman, McCarville, Lawinger, Whitford, Lee. Noes - 8, Grover, Laufenberg, Michels, Murn, Scullion, Paull, Palzkill, Masters. Motion Carried.

—o—

Chairman Scullion reported to the Board that as of July 16, 1985 the amount of delinquent taxes was \$2,410,768.19. At the end of August 1984 this amount was \$2,153,002.14 according to the Iowa County Treasurer's office.

—o—

Mileage and Per Diem Report (No. 5) was presented.

19 Members — 19 Days — 433 Miles — \$570.26

Sup. Michels moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

Sup. Palzkill moved to adjourn to September 17, 1985.

Sup. Lee seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

PROCEEDINGS OF THE SEPTEMBER SESSION OF THE BOARD OF IOWA COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN September 17, 1985

The Board of Supervisors met in September Session at the Courthouse in the City of Dodgeville on Tuesday, September 17, 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 with the exception of Sup. Martin 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. Whitford seconded the motion. Carried.

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

—o—

Minutes of the August 20, 1985 Session of the Board were presented.

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

Sup. Paul seconded the motion. Carried.

—o—

The Agenda for the September 17, 1985 Session of the Board were presented with additions.

Sup. Eichorst 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:

Labor Market Highlights for August 1985

Letter from Joe Tregoning thanking the Board for sending him a copy of the letter to Governor Earl stating that the completion of USH 18/151 remain a priority project

Letter from Robert W. Kasten, Jr. thanking the Board for the copy of the resolution adopted by the Board regarding the matter of the closing of Strong's Bank

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

Sup. Palzkill seconded the motion. Carried.

—o—

Discussion was held on a new radio system for Iowa County.

Sheriff Nicholas Basting explained that the County ambulance services and Firemen are presently on the same frequency as the Iowa County Sheriff's Department, but the frequency will soon be overloaded with the present procedure.

John McSherry, representative of the Fireman's Association, explained that grant money is available for a new radio system.

Sheriff Basting reported to the Board that a pager system would cost approximately \$11,000.00 and a fire-base system not including a repeater would cost about \$16,000.00. He added that the Sheriff's department would continue to man the base system.

Sup. Eichorst moved to recommend further study by the Civil Defense and Law Enforcement Committees and that they bring a recommendation back to the County Board.

Sup. Palzkill seconded the motion. Carried.

—o—

Discussion was held on an Emergency Government Director for Iowa County.

Mr. Dick Heimerl, Dodgeville City Police Chief, stated that he felt the County needs a full-time Emergency Government Director and that with a full-time position 50% is reimbursable.

Chairman Scullion explained that a meeting was held inviting Town, Village and City representatives and another inviting Fire Departments, EMS and Police Departments for discussion of an Emergency Government Director in Iowa County. He added that the meetings were not well attended.

Sup. Lawinger asked what the Director would be doing if there were no catastrophes in a given year. It was explained that the person would be responsible for writing grants, establishing emergency programs throughout the county, and updating the emergency policies for Iowa County. Sup. Parman added that the Civil Defense Committee would have to set up rules for the person to follow and that they would have to make sure that they were adhered to.

Sup. Parman moved that the Civil Defense Committee bring back a recommendation and budget for an Emergency Government Director to the next regular County Board Session.

Sup. Eichorst seconded the motion. Carried.

Tom Jones, Dodgeville Assistant Fire Chief, asked that the Fire Department be contacted to attend the Civil Defense Committee meeting.

—o—

Resolution (No. 2) recommending that the Iowa County Board of Supervisors support the concept of establishing small group homes for the County's elderly population was presented.

RESOLUTION NO. 2

TO THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY:

WHEREAS, a need has been identified in Iowa County to establish small group homes for its elderly population; and

WHEREAS, the group home will be a state licensed Community-Based Residential Facility (10-12 beds) for frail elderly people; and

WHEREAS, it will serve residents who are elderly, chronic mentally ill, Alzheimer victims, and developmentally disabled elderly, ambulatory or semi-ambulatory, as an alternative to nursing home residence; and

WHEREAS, the Community-Based Residential provides a home-like dignified, meaningful life for those needing supervision, medication, help with personal cares, but not skilled nursing care; twenty-four hours a day and provides up to seven hours per week of support care to its residents; and

WHEREAS, the City of Dodgeville's common council has given its support to the concept of establishing small group homes for the city's elderly population.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Iowa County in its regular County Board Session on September 17,

1985 does hereby support the concept of establishing small group homes for the County's elderly population.

RESPECTFULLY SUBMITTED:

Richard Scullion,

Iowa County Board Chairperson

Becky Grassy, of Grassy Home, Inc., appeared before the Board to explain the concept of small group homes. Ms. Grassy explained that she was in the process of purchasing a home in Dodgeville for the facility and that it will be inspected by the State on a regular basis. She added that she was asking for the County Board's support for the group home.

Chairman Scullion stated that he had contacted Peter Pfotenbauer, 51.42 Administrator, Joseph Alexander, Bloomfield Manor Administrator, and Michael Tiber, Social Services Director, and that they all agreed that the facility is needed in Iowa County.

Sup. Finkelmeyer moved to endorse the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by Paul Cummings and Susan Gereau and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as that part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and that part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ East of Mill Road of Section 11, Town 7 North, Range 2 East divided to two parcels (per the record on file in hearing number 583) of approximately 29 acres and 11 acres in the Town of Clyde has been filed by Paul Cummings and Susan Gereau, and

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

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

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

Richard Scullion

O. Robert Eichorst

Jack Parman

Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.

—o—

Discussion was held on the Assistant to the Benefit Specialist position in the Commission on Aging.

Sup. Laufenberg moved to extend the position until January 1, 1986.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 4) of the Finance Committee and the Ag. & Extension Committee recommending that the Board support the Farm Policy Reform Act of 1985 was presented.

It was decided that the resolution should be postponed until more is known about the Farm Policy Reform Act.

—o—

Chairman Scullion reported to the Board that the Unions are now satisfied with WPS health and dental insurance coverage and that WPS has supplied Iowa County with a statement that they will cover everything stated in Blue Cross Blue Shield's benefit booklet.

Mr. Scullion added that Tom Schafer, our Liability Insurance agent, informed him that under our policy, pollution disasters are not covered, such as fuel tank leaks. He recommended that every tank be inspected on a regular basis.

—o—

Resolution (No. 5) of the Personnel Committee recommending that mileage for Iowa County Board members be adjusted to coincide with the Internal Revenue Service mileage rate for reimbursement was presented.

RESOLUTION NO. 5

TO THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY:

We, the Committee on Salary and Personnel, do hereby recommend that the mileage for Iowa County Board members be adjusted to coincide with the Internal Revenue Service mileage rate for reimbursement.

We further recommend that this be effective immediately.

RESPECTFULLY SUBMITTED:

Jerome Laufenberg

James C. Murn

Tom Paull

Steven K. Grover

Robert Masters

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Masters seconded the motion. Carried.

—o—

Resolution (No. 6) relating to the County reimbursing the County Agricultural Stabilization Conservation Service Member of the Land Conservation Committee was read.

RESOLUTION NO. 6

A Resolution Relating To the County Reimbursing The County Agricultural Stabilization Conservation Service Member Of The Land Conservation Committee.

WHEREAS, this resolution is designed to carry out the requirements imposed upon Iowa County by the State Legislature's amendment to Wisconsin Statute 92.06, Section 1629.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors, acting in accordance with Wisconsin Statute 92.06, Section 1629, as follows:

1. That the County Agricultural Stabilization Conservation Service Member of the Land Conservation Committee shall be paid per diem, mileage and expenses at the same rate as the County Board Members of the Committee.
2. That attendance at Land Conservation Committee functions will be at the discretion of the Land Conservation Committee.

3. That the reimbursement will come out of the Land Conservation Department budget.

BE IT FURTHER RESOLVED that this resolution shall be effective as of July 1, 1985.

Sup. Laufenberg moved to approve the resolution.

Sup. Parman seconded the motion. Carried.

—o—

Resolution (No. 7) of the Data Processing Committee recommending that the position of Assistant Department Manager be created was presented.

RESOLUTION NO. 7

TO THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY:

We, the Data Processing Committee, recommend that the position of Assistant Department Manager be created in the Data Processing Department with job duties and requirements to be established as stated on the attached job description.

We further recommend that this position be created as recommended by Iowa County auditors to assure that Iowa County has proper and adequate coverage of the Data Processing program.

RESPECTFULLY SUBMITTED:

Tom Paull

O. Robert Eichorst

William R. Michels

Jerome Laufenberg

Iowa County Data Processing
Committee

Sup. Eichorst moved to approve the position.

Sup. Michels seconded the motion.

Sup. Ellarson moved to amend the Job Description for the position by requiring at least two years beyond high school with a major in related subjects.

Sup. Masters seconded the motion. Carried.

Loren Hoffmann, Data Processing Manager, appeared before the Board to explain why the position is necessary. Mr. Hoffmann explained that with the number of departments wanting to go onto the computer another person is necessary to keep up with their needs.

Chairman Scullion stated that Bryan Lisser, a former County auditor, recommended that someone besides Mr. Hoffmann should know what is in the computer for future reference.

Ballot Vote (No. 8) on Sup. Eichorsts' motion was taken.

Total Votes Cast-19; Ayes-12, Laufenberg, Ellarson, Murn, Michels, Kligora, Eichorst, Serssch, Scullion, McCarville, Ayen, Paull, Whitford; Noes-7, Roberts, Parman, Finkelmeyer, Palzkill, Lawinger, Masters, Lee. Motion Carried.

Sup. Michels moved that Mr. Hoffmann keep a manual with complete documentation of what is loaded in the computer.

Sup. Ellarson seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 9) was presented.

20 Members — 20 Days — 513 Miles — \$612.86

Sup. Laufenberg moved to approve the report.

Sup. Whitford seconded the motion. Carried.

Sup. Roberts moved to adjourn to October 9, 1985 at 9:00 a.m. to begin working on the 1986 budget.

Sup. Ellarson seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

PROCEEDINGS OF THE SPECIAL OCTOBER SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN October 9, 1985

The Board of Supervisors met in Special October Session at the Courthouse in the City of Dodgeville on Wednesday, October 9, 1985 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. Sersch, Grover and Martin 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. Paull seconded the motion. Carried.

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

—o—
Mr. Loren Hoffmann, Data Processing Manager, explained the computerized budgeting process which will be used for the 1986 Iowa County Budget.

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

BUDGET STUDY

Vice-Chairman Eichorst conducted the Budget Study.

Michael Tiber, Department of Social Services Director, presented the proposed budget for the Iowa County Department of Social Services recommending a total budget of \$881,255.00. Mr. Tiber was directed to re-figure the salary figure to exclude any salary increases for 1986.

Mr. Nicholas Basting, Iowa County Sheriff, presented the 1986 budget for the Sheriff's Department. Mr. Basting recommended that \$108,717.91 be appropriated for the Sheriff's Administration account, \$320,594.86 for the Patrol Account, and \$230,395.96 for the Jail account.

Mr. Peter Pfothenhauer, 51.42 Director, presented the 51.42-1986 proposed budget of \$107,777.77 for Iowa County's share.

Joyce Berning, County Nurses Director, presented the Nurses Office proposed budget. Ms. Berning explained that the Home Care Program will be self-supporting because of the \$200,000.00 expected revenue. Ms. Berning was commended for her excellent management of the program.

John R. Gray, Child Support Investigator, presented the 1986 proposed budget with a \$46,016.04 request.

The 1986 Clerk of Court budget request was presented with a ½% decrease from the 1985 budget request.

Judy Lindholm, Commission on Aging Director, presented the Board with a \$112,400.00 budget request for 1986. Ms. Lindholm explained that there was an increase from the 1985 budget because of the addition of an Assistant to the Benefit Specialist position.

Georgianne Yost, Register of Deeds, presented the 1986 proposal of \$47,473.00 for the Register of Deeds account, \$8,500.00 for the Copy Machine account and \$12,000.00 for the Micro-filming account.

Joseph Alexander, Bloomfield Manor Administrator, appeared before the Board with the 1986 proposal for Bloomfield Manor of \$1,558,235.00 with revenues estimated in the same amount.

Ken Palzkill, Zoning Administrator, presented the 1986 proposal of \$66,765.00 for the Zoning Office.

Discussion was held on an Emergency Government office in Iowa County. Chairman Scullion explained that Mr. Palzkill would be interested in continuing his position as Emergency Government Director for six months, and at that time be evaluated on his performance.

Sup. Michels moved to approve \$15,391.00 for a total budget for an Emergency Government Department.

Sup. McCarville seconded the motion. Carried.

Glenn Thronson, Highway Commissioner, presented the proposed 1986 Highway Department Budget. The recommendation includes \$130,000.00 for Highway Administration, \$787,500.00 for Highway Equipment Operation and Maintenance, \$1,330,375.50 for Maintenance of CTH System, \$310,000.00 for Snow Removal on CTH System and \$230,000.00 for New Highway Equipment.

Sup. Roberts moved to return to Regular Session.

Sup. Ellarson seconded the motion. Carried.

Sup. Ayen moved to adjourn to October 15, 1985.

Sup. Ellarson 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 15, 1985

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Tuesday, October 15, 1985 at 7:30 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Sersch, Grover and Eichorst 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. Palzkill moved to approve the certification.

Sup. Kligora seconded the motion. Carried.

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

—o—
Minutes of the September 1985 Session of the Board were presented.

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

Sup. Pauli seconded the motion. Carried.

—o—
The agenda for the October 15, 1985 Session of the Board was presented with one addition.

Sup. Lawinger moved to approve the agenda with the addition.

Sup. Ellarson seconded the motion. Carried.

—o—
The following communications were presented:

Anthony Earl, Governor, asking for donations to help Mexico recover from the two earthquakes

Letter from the Village of Avoca asking to go on record as being in favor of having the position of civil defense director as a part-time job

Letter from State Senator, Richard Kreul, thanking the Iowa County Board for their reply regarding Senate Bill 124

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

Sup. Parman seconded the motion. Carried.

PUBLIC HEARING REVENUE SHARING MONIES

Public Hearing called to order at 8:00 p.m. on Tuesday, October 15, 1985.

Sup. Ellarson moved notice of the Public Hearing had been posted, reported to the press and radio station as required by law was read.

Sup. Laufenberg seconded the motion. Carried.

County Clerk, Claire Olson, stated revenue sharing funds in the amount of \$395,962.00 will be received between October 1, 1985 and October 1, 1986. Unobligated funds as of January 1, 1986 total \$591,500.28.

Chairman Scullion gave a review of the delinquent taxes from 1970 to the present.

Sup. Laufenberg moved Revenue Sharing Monies in the amount of \$300,000.00 be allocated to the Highway Maintenance Fund.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 2) for a land use change filed by Brian & Doris 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 Lot 2 of Iowa County Certified Survey Map No. 235 located in Section 19, Town 8 North, Range 3 East, containing approximately 2.33 acres, in the Town of Clyde has been filed by Brian & Doris 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 Clyde with proof also attached, and

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

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

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

Sup. Michels moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as a tract of land located in the SE 1/4 of the NW 1/4 of Section 1, Township 7 North, Range 2 East, beginning at a point in the centerline of State Hwy. 130, which starting point is described as follows: From the Northwest corner of Section 1, thence South 57° East on the centerline of State Hwy. 130, 27.83 chains, thence South 44° East on the centerline of State Hwy. 130, 8.29 chains thence South 44° East on the centerline of State Hwy. 130, 3.03 chains, thence North 47° East 5.62 chains to the point of beginning; thence North 47° East, 3.5 chains; thence North 52° West, 2.83 chains; thence South 48° West, 3.5 chains; thence Southeasterly to the point of beginning, and containing approximately 1 acre in the Town of Clyde has been filed by Thomas E. Dolan, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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 M-1 Industrial and this action be so recorded on the Zoning Map.

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

Sup. Michels moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by Jane & Terrance Nystrom 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 part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 19, and a part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Town 7 North, Range 4 East, beginning at a point 175.00 feet South of the East $\frac{1}{4}$ corner of said section; thence South 293.62 feet, thence S $70^{\circ}56'06''$ E., 116.26 ft.; thence S $41^{\circ}00'51''$ W., 71.16 ft.; thence N $70^{\circ}56'06''$ W., 124.93 ft.; thence N $78^{\circ}41'50''$ W., 248.17 ft.; thence N $89^{\circ}32'54''$ W., 177.50 ft.; thence N $00^{\circ}17'50''$ E., 213.87 ft.; thence N $01^{\circ}01'20''$ E., 80.58 ft.; thence East, 473.20 feet to the point of beginning, containing 3.57 acres in the Town of Dodgeville has been filed by Jane & Terrance Nystrom, 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 M-1 Industrial and this be so recorded on the Zoning Map.

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

Sup. Murn moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Donald Kessenich 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 9 Town 8 North Range 1 East beginning at a point 500 ft. south of the NW corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ thence east 170 ft. thence south to the north line of the railroad thence west along the railroad to a point 330 ft. west of the west line of said quarter quarter thence north 750 ft. more or less to a point directly

west of the point of beginning thence east 330 ft. to the point of beginning containing approximately 8.6 acres in the Town of Pulaski has been filed by Donald Kessenich, 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 this action be so recorded on the Zoning Map.

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

Sup. Paull moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 6) accepting the request of the Village of Hollandale to include those lands as designated by the Village as farmland to be preserved in the Iowa County Farmland Preservation Plan was presented.

Whereas Iowa County has been petitioned by the Village of Hollandale to be included in the Iowa County Farmland Preservation Plan and

Whereas the Village of Hollandale has expressed an interest in some of the currently used farm land to be preserved for agricultural purposes and

Whereas this Board is willing to extend its resources as a part of its continuing effort to serve all of Iowa County

Now, Therefore Be It Resolved that Iowa County does hereby accept the request of the Village of Hollandale and agrees to include those lands as designated by the Village as farmland to be preserved in the Iowa County Farmland Preservation Plan and this inclusion shall be an amendment to the Plan as adopted by Iowa County on November 12, 1980.

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

Sup. Ellarson moved to approve the plan.

Sup. Ayen seconded the motion. Carried.

—o—

Resolution (No. 7) authorizing the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Iowa County was presented.

RESOLUTION

WHEREAS, Section 85.21 of the Wisconsin Statutes authorized the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing

specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 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 15th day of October, 1985, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1986 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 Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Iowa County.

Richard Scullion, Chairperson
Iowa County Board of Supervisors
James Whitford
Iowa County Commission on Aging

Sup. Whitford moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Sup. Whitford moved to go in to a Committee of the whole Board for budget discussion.

Sup. McCarville seconded the motion. Carried.

BUDGET STUDY

Sup. Laufenberg moved to recommend \$1,000.00 for the Historical Society budget.

Sup. McCarville seconded the motion. Carried.

Leonard Olson, County Conservationist, presented the 1986 Land Conservation Department budget recommendation.

Sup. McCarville moved to approve \$41,350.00 for the Land Conservation Dept. and \$11,300.00 for a new account, Erosion Control.

Sup. Ellarson seconded the motion. Carried.

Mel Dudolski appeared before the Board requesting \$9,500.00 for the Iowa County Airport budget for 1986.

Sup. Martin moved to approve \$9,500.00 for the Iowa County Airport.

Sup. Palzkill seconded the motion. Carried.

Sup. Michels stated that the Tri-County Airport could operate under a budget of \$6,500.00 for Iowa County's share.

Sup. Laufenberg moved to approve \$6,500.00 for the Tri-County Airport.

Sup. Whitford seconded the motion. Carried.

Karen Bogenschneider presented the 1986 Extension Office request.

Questions were raised by the Board members on the services that the Extension program offers.

Sup. McCarville moved to approve the allocation of \$76,919.00 to the Extension Office.

Sup. Parman seconded the motion.

Roll Call Vote Taken. Total Votes Cast - 18; Ayes-11, Kligora, Michels, Lee, Laufenberg, Ellarson, Scullion, Ayen, McCarville, Paull, Parman, Whitford. Noes-7, Martin, Murn, Roberts, Finkelmeyer, Palzkill, Lawinger, Masters. Motion Carried.

Sup. Michels moved to allocate \$60,000.00 to the County Board account.

Sup. Laufenberg seconded the motion. Carried.

Sup. Laufenberg moved to allocate \$115,710.00 for Data Processing.

Sup. Paull seconded the motion. Carried.

Discussion was held on the Veterans Services Officer position. Sup. Laufenberg explained that Mr. Van Epps was hired with the understanding that he work as needed. He added that the Veterans are satisfied with the service they are receiving from that office.

Ted Van Epps, Veterans Service Officer, was requesting that the position be made full-time with a total budget request of \$40,295.00.

Sup. Roberts moved to allocate \$30,000.00 for the Veterans Service office.

Sup. Palzkill seconded the motion. Motion Lost.

Sup. Martin moved to allocate \$25,000.00 for the Veterans Service office.

Sup. Finkelmeyer seconded the motion. Carried.

Sup. Ellarson moved to refer the position of Veterans Service Officer to the Personnel Committee and that they review the position, to put a cap on his salary, and that Mr. Van Epps understand this.

Sup. McCarville seconded the motion. Carried.

Sup. Finkelmeyer moved to allocate \$15,000.00 to the Fairs & Exhibits account.

Sup. Murn seconded the motion. Carried.

Sup. Martin moved to have County Clerk, Claire Olson, finalize the budget for Board approval November 12, 1985.

Sup. Kligora seconded the motion. Carried.

Sup. Masters moved to return to Regular Session.

Sup. Ellarson seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 8) was presented for the October 9 and October 15, 1985 Sessions of the Board.

October 9 — 18 Members — 18 Days — 455 Miles — \$550.10

October 15 — 18 Members — 18 Days — 455 Miles — \$550.10

Sup. Lee moved to approve the report.

Sup. Whitford seconded the motion. Carried.

Sup. Roberts moved to adjourn to November 12, 1985.

Sup. Masters 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 12, 1985

The Board of Supervisors met in Annual, November Session at the Courthouse in the City of Dodgeville on Tuesday, November 12, 1985 at 7:30 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present.

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. Laufenberg seconded the motion. Carried.

—o—

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

—o—

Minutes of the October 9 and 15, 1985 Sessions of the Board were presented.

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

Sup. Palzkill seconded the motion. Carried.

—o—

The Agenda for the November 12, 1985 Session was presented with additions.

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

Sup. Lawinger seconded the motion. Carried.

—o—

The following communications were presented:

Letter from Lawrence Dawson, System Director of the SW Wisconsin Library System, suggesting that Ms. Joan Mish be recommended for the vacant Iowa County seat on the Library System Board.

Sup. Pauli moved to approve the recommendation.

Sup. Eichorst seconded the motion. Carried.

Letter from John J. Maurer, Secretary of the Department of Veteran's Affairs, informing the County Board on the effectiveness of the Iowa County Veteran's Office.

Letter from Joe Tregoning, State Representative, acknowledging the letter he received from the County Board in support of Senate Bill 124 relating to the publication of Type B election notices.

Notification from the Waste Management Partners that the rates will be increasing for 1986.

Letter from Mark Hazelbaker, Legal Counsel for the Wisconsin Counties Association, on information on the implementation of the County sales tax.

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

Sup. Whitford seconded the motion. Carried.

—o—

Peter Pfotenhauer, Unified Counseling, appeared before the

Board to explain the Alzheimer's Family & Caregiver Support Program. He stated that \$4,000.00 is available to Iowa County for the care of victims with Alzheimer's disease but that permission from the Board is needed before the letter asking for assistance from the State can be sent.

Sup. Sersch moved that Iowa County apply for the \$4,000.00.

Sup. Laufenberg seconded the motion. Carried.

—o—

Petition (No. 2) for a land use change filed by Richard Cutler 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 Residence to B-3 Heavy Business for a parcel of land described as Part of the NE¼ of the SW¼ of Section 6, Township 4 North, Range 3 East, commencing at the NE corner of said forty, thence W 185 feet, thence S 172 feet, thence E 6 feet, thence S 69 feet, thence E 179 feet, thence N 241 feet to the place of beginning, in the Town of Mineral Point has been filed by Richard Cutler, 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 R-1 Single Family Residential to B-3 Heavy Business and this action be so recorded on the zoning map.

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

Sup. Finkelmeyer moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—P—

Petition (No. 3) for a land use change filed by James & Ruth Doyle and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as a tract being located in the S½ of the SW¼ of Section 24 and the N½ of the NW¼ of Section 25, all in Township 7 N, Range 5 E beginning at the NE corner of the S½ of the SW¼ of Section 24, running thence S 40 chains to the SE corner of the N½ of the NW¼ of Section 25, thence W on the S line of the N½ of the NW¼ of Section 25, 8.95 chains to the center line of Mounds Park Road, thence N 42.5° W on the center line 1.45 chains, thence N 19.5° W on the center line, 7.20 chains, thence N 29° W on the center line 13.65 chains, thence N 38° W on the center line 5.25 chains, thence N 50° E .50 chains to the northeasterly line of the town road, thence S 48° E 1.50 chains, more or less, to a point .50 chains Southeasterly from the easterly bank of the stream, thence N 50° E .75 chains, thence N 48° W 1.50 chains, thence N 50° E 2.55 chains, thence N 14° E 4.20 chains, thence N 9° W 9.70 chains, more or less, to the N

line of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 24, at a point that is .75 chains W of the W bank of Blue Mounds Creek, thence E 20 chains to the point of beginning and containing 67.025 acres, in the Town of Brigham has been filed by James and Ruth Doyle, 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 a result of said hearing action has been taken to approve said change

Now Therefore Be It Resolved that the land above described be changed from A-1 Agricultural to AR-1 Agricultural Residential and 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—

Resolution (No. 4) of the Personnel Committee recommending Patricia Johnson for the part-time Secretary/Courthouse Clerk position in the Clerk's Office was read.

Sup. Laufenberg moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 5) of the Tax Claims Committee authorizing the Iowa County Treasurer to settle in full for all taxes and special assessments for the tax of 1985 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 1985 on or before August 20, 1986 pursuant to the provisions of Section 74.03 (8) (a) Wisconsin Statutes.

Dated this 6th day of November, 1985.

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

Sup. Paull moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Resolution (No. 6) of the Tax Claims Committee relative to illegal Tax Certificates being charged back to the respective districts was presented.

Sup. Paull moved to approve the report of charge backs.
Sup. McCarville seconded the motion. Carried.

—o—

Peggy Jones and Romie Schlimgen, representing the Barneveld Rescue Squad, appeared before the Board to ask Iowa County for assistance in purchasing a defibrillator. Chairman Scullion informed the Board that other Rescue Squads in the County have shown an interest in purchasing defibrillators also.

Discussion was continued in regard to the funds available for the Ambulance Squads.

Sup. Martin moved to have the Finance Committee study the matter and bring a recommendation back to the County Board.

Sup. Palzkill seconded the motion. Carried.

Sup. Parman moved to advance the Barneveld and Highland Rescue Squads the money for the defibrillators, but that they pay it back to Iowa County.

Sup. Murn seconded the motion. Carried.

—o—

Resolution (No. 7) of the Tri-County Airport Commission approving form for use as private hangar space lease at the Tri-County Airport was presented.

RESOLUTION NO. 11-7-85

Approving Form for Use as Private Hangar Space 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, utilizing funds and acting in accordance with authority previously provided by said County Boards, has constructed a ten-unit hangar for rental to users of the Airport; 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 Space Lease, the form of which it recommends to said County Boards for approval as part of the Ordinance;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session, that the form of the Private Hangar Space Lease, as attached hereto, be and hereby is approved for use by the Tri-County Airport Commission, in accordance with the terms thereof, the rental period and amount of rent to be specified by the Tri-County Airport Commission and made subject to revision on a uniform basis, as required by Ordinance;

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 November 12, 1985.

Respectfully submitted,
Wm. R. Michels
Supervisor
Iowa County Representative on
the Tri-County Airport Commission

Sup. Michels moved to approve the resolution.

Sup. Paul seconded the motion. Carried.

—o—

Resignation (No. 8) of the Data Processing Manager, Loren Hoffmann, was read.

Sup. Eichorst moved to accept the resignation with regrets and that it be placed on file.

Sup. Laufenberg seconded the motion. Carried.

—o—

Sup. Eichorst moved to have the Personnel Committee review the Data Processing Manager position and bring back a recommendation to the County Board.

Sup. McCarville seconded the motion. Carried.

—o—

A letter from Myra Poad regarding the appearance of the Courthouse was presented. Chairman Scullion informed the Board that action was being taken on the removal of some of the machines in the hallway of the Courthouse.

—o—

A request from the Symphony of the Hills for \$1,000.00 was presented. Chairman Scullion informed the Board that \$250.00 was given to them last year.

—o—

Sup. Whitford moved to go in to a Committee of the whole Board.

Sup. Michels seconded the motion. Carried.

BUDGET HEARING

Vice-Chairperson Eichorst led the Budget Hearing, and the Board proceeded through each line item.

The Veteran's Service Office budget was discussed.

Sup. Laufenberg moved to increase the figure to \$32,000.00 for 1986.

Sup. Martin seconded the motion. Carried.

Sup. Ellarson moved to allot \$250.00 for the Symphony of the Hills contingent on the fact that they use it the same way that they did last year.

Sup. Masters seconded the motion. Carried.

Sup. Masters moved to cut the Extension Office 1986 budget 25% (\$19,229.75).

Sup. Roberts seconded the motion.

Roll Call Vote was taken.

Total Votes Cast - 21; Ayes - 8, Masters, Laufenberg, Murn, Martin, Roberts, Lawinger, Palzkill, Finkelmeyer. Noes - 13, McCarville

Scullion, Ellarson, Grover, Michels, Kligora, Eichorst, Serssch, Lee, Whitford, Paull, Ayen, Parman. Motion Lost.

Discussion was held on the submitting of a statement of operating expense to the County Board before any money is released to anyone.

Sup. Grover moved that representatives from the three airports present the Board with financial statements from the last three years before any money is released.

Sup. Ellarson seconded the motion. Carried.

Sup. Masters moved that 5% be cut on every Department budget.

Sup. Lee seconded the motion.

Roll Call vote was taken. Total votes cast - 20; Ayes - 8, Murn, Grover, Roberts, Finkelmeyer, Palzkill, Lawinger, Masters, Lee, Noes - 12, Kligora, Eichorst, Michels, Laufenberg, Scullion, Ellarson, Martin, Parman, McCarville, Ayen, Paull, Whitford. Motion Lost.

Sup. Roberts moved to return to Regular Session.

Sup. Lawinger seconded the motion. Carried.

Sup. Murn moved to take \$300,000.00 out of the General Fund.

Sup. Masters seconded the motion. Carried.

The following Highway Resolutions were presented to the County Board:

Resolution (No. 9) for County Aid Bridges

Resolution (No. 10) for County Aid Construction and Maintenance

Resolution (No. 11) for the advance or transfer of construction funds

Resolution (No. 12) for purchase of highway equipment

Sup. Eichorst moved to suspend the rules and approve the resolutions at this session.

Sup. McCarville seconded the motion. Carried.

Sup. Laufenberg moved to approve the County Aid Bridges Resolution.

Sup. McCarville seconded the motion. Carried.

Sup. Michels moved to approve the County Aid Construction and Maintenance Resolution.

Sup. Martin seconded the motion. Carried.

Sup. Laufenberg moved to approve the Resolution for the advance or transfer of construction funds.

Sup. Parman seconded the motion. Carried.

Sup. Parman moved to approve the resolution for the purchase of Highway Equipment.

Sup. Ellarson seconded the motion. Carried.

Resolution (No. 13) of the Finance Committee and the Budget Summary (No. 14) were presented to the County Board.

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Expend. | 1985 Est. Total | 1986 Expend. Recommended | 1986 Expend. Adopted |
|---------------------------|-----------------|--------------------|-----------------------------|-------------------------|
| GENERAL GOVERNMENT | | | | |
| County Board | 53,287.00 | 58,000.00 | 60,000.00 | 60,000.00 |
| State Special Charges | | | 340.58 | 340.58 |
| Clerk of Circuit Court | 149,780.00 | 160,000.00 | 161,287.00 | 161,287.00 |
| Juvenile Officer | 18,930.00 | 19,600.00 | 20,221.47 | 20,221.47 |
| Family Court Commissioner | 10,833.00 | 11,817.00 | 11,300.00 | 11,300.00 |
| Law Library | 6,976.00 | 7,500.00 | 7,500.00 | 7,500.00 |
| Coroner | 5,317.00 | 5,000.00 | 7,500.00 | 7,500.00 |
| County Clerk | 59,999.00 | 74,390.00 | 65,200.00 | 65,200.00 |
| Elections | 11,733.00 | 1,000.00 | 12,000.00 | 12,000.00 |
| Labor Relations | 6,768.00 | 7,500.00 | 8,500.00 | 8,500.00 |
| Data Processing | 102,738.00 | 88,000.00 | 115,710.00 | 115,710.00 |
| Misc. Office Supplies | 925.00 | 750.00 | 1,250.00 | 1,250.00 |
| Copy Machines | 10,875.00 | 9,000.00 | 8,500.00 | 8,500.00 |
| Micro-Filming | 9,937.00 | 11,150.00 | 12,000.00 | 12,000.00 |
| Assessment of Property | 12,866.00 | 8,000.00 | 7,000.00 | 7,000.00 |
| County Treasurer | 57,658.00 | 72,413.00 | 63,723.00 | 63,723.00 |
| Independent Auditing | 10,465.00 | 18,000.00 | 15,000.00 | 15,000.00 |
| District Attorney | 56,915.00 | 63,800.00 | 64,049.92 | 64,049.92 |
| Corporation Counsel | 17,997.00 | 11,500.00 | 14,000.00 | 14,000.00 |
| Register of Deeds | 41,347.00 | 48,400.00 | 47,473.00 | 47,473.00 |

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Expend. | 1985 Est. Total | 1986 Expend. Recommended | 1986 Expend. Adopted |
|--------------------------------------|-----------------|--------------------|-----------------------------|-------------------------|
| Surveyor | | | 1,000.00 | 1,000.00 |
| Regional Planning Commission | 13,237.00 | 13,096.00 | 13,013.00 | 13,013.00 |
| Zoning | 66,554.00 | 72,400.00 | 66,765.00 | 66,765.00 |
| Advertising & Promotion | 2,075.00 | | 2,500.00 | 2,500.00 |
| Tax Deed Expense | 1,810.00 | 1,900.00 | 2,500.00 | 2,500.00 |
| Courthouse | 31,334.00 | 37,300.00 | 45,000.00 | 45,000.00 |
| County Owned Property | | 15,000.00 | 15,000.00 | 15,000.00 |
| Iowa County Building Fund | | | | |
| Property & Liability Insurance | 23,541.00 | 150,000.00 | 160,000.00 | 160,000.00 |
| Public Property | 22,079.00 | 15,000.00 | 35,000.00 | 35,000.00 |
| TOTAL GENERAL GOVERNMENT | 805,976.00 | 980,516.00 | 1,043,332.97 | 1,043,332.97 |
| PUBLIC SAFETY | | | | |
| Sheriff Administration | 77,495.00 | 104,750.00 | 108,717.91 | 108,717.91 |
| Patrol Outlay | 321,009.00 | 292,570.00 | 320,594.86 | 320,594.86 |
| Highway Safety | 315.00 | 280.00 | | |
| Fire Suppression | 3,045.00 | 3,600.00 | 5,000.00 | 5,000.00 |
| Emergency Government | | | 15,391.00 | 15,391.00 |
| Ambulance Service Account | | | 10,190.60 | 10,190.60 |

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Expend. | 1985 Est. Total | 1986 Expend. Recommended | 1986 Expend. Adopted |
|-------------------------------------|-----------------|--------------------|-----------------------------|-------------------------|
| Iowa County Ambulance..... | | | 35,103.09 | 35,103.09 |
| Arena Ambulance..... | | | 5,695.05 | 5,695.05 |
| Avoca Ambulance..... | | | 2,417.62 | 2,417.62 |
| Highland Ambulance..... | | | 7,173.00 | 7,173.00 |
| Barneveld Ambulance..... | | | 7,297.95 | 7,297.95 |
| EMS Council..... | | 40.00 | 100.00 | 100.00 |
| County Jail..... | 210,292.00 | 210,000.00 | 230,395.96 | 230,395.96 |
| TOTAL PUBLIC SAFETY..... | 612,156.00 | 611,240.00 | 748,077.04 | 748,077.04 |
| HEALTH & SOCIAL SERVICES | | | | |
| Health Services Nurses..... | 101,742.00 | 94,000.00 | 92,065.00 | 92,065.00 |
| Health Planning..... | 792.00 | 1,188.00 | 800.00 | 800.00 |
| Home Nursing Program..... | 107,191.00 | 163,500.00 | 200,000.00 | 200,000.00 |
| County Home..... | | | 1,558,235.00 | 1,558,235.00 |
| Unified Services..... | 77,777.00 | | 107,777.77 | 107,777.77 |
| County Landfill..... | | | 4,000.00 | 4,000.00 |
| Social Services..... | | | 852,532.00 | 852,532.00 |
| Child Support..... | 44,760.00 | 51,000.00 | 46,016.04 | 46,016.04 |
| Veterans Service Office..... | 17,775.00 | 34,000.00 | 32,000.00 | 32,000.00 |
| Commission on Aging..... | | | 112,400.00 | 112,400.00 |
| TOTAL HEALTH & SOCIAL SERVICES..... | 350,037.00 | 343,688.00 | 3,005,825.81 | 3,005,825.81 |

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Expend. | 1985 Est. Total | 1986 Expend. Recommended | 1986 Expend. Adopted |
|-------------------------------------------------|-----------------|--------------------|-----------------------------|-------------------------|
| LEISURE ACTIVITIES AND EDUCATION | | | | |
| Grants to Public Libraries | 20,917.00 | 21,598.00 | 21,631.35 | 21,631.35 |
| Historical Society | 11,000.00 | 11,000.00 | 1,000.00 | 1,000.00 |
| Fairs and Exhibits | 15,000.00 | 15,000.00 | 15,000.00 | 15,000.00 |
| Symphony of the Hills | | | 250.00 | 250.00 |
| County Parks | 25.00 | 25.00 | 25.00 | 25.00 |
| University Extension Program | 75,997.00 | 78,100.00 | 76,919.00 | 76,919.00 |
| TOTAL LEISURE ACTIVITIES AND EDUCATION | 122,939.00 | 125,723.00 | 114,825.35 | 114,825.35 |
| CONSERVATION & ECONOMIC ENVIRONMENT | | | | |
| Lake Access | 844.00 | 1,000.00 | 2,000.00 | 2,000.00 |
| Land Conservation Dept. | | | 41,350.00 | 41,350.00 |
| Soil & Water Cost Sharing | 14.00 | 150.00 | | |
| Erosion Control | | | 11,310.00 | 11,310.00 |
| Weed Control | 175.00 | 86.00 | 200.00 | 200.00 |
| Upper West Branch Forester | | 15,400.00 | | |
| Fish & Game Projects | 6,827.00 | | 2,000.00 | 2,000.00 |
| TOTAL CONSERVATION & ECONOMIC ENVIRONMENT | 7,860.00 | 16,636.00 | 56,860.00 | 56,860.00 |

EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Expend. | 1985 Est. Total | 1986 Expend. Recommended | 1986 Expend. Adopted |
|---------------------------------------------|---------------------|---------------------|-----------------------------|-------------------------|
| GENERAL GOVERNMENT | 805,976.00 | 980,516.00 | 1,043,332.97 | 1,043,332.97 |
| PUBLIC SAFETY | 612,156.00 | 611,240.00 | 748,077.04 | 748,077.04 |
| HEALTH & SOCIAL SERVICES | 350,037.00 | 343,688.00 | 3,005,825.81 | 3,005,825.81 |
| LEISURE ACTIVITIES & EDUCATION | 122,939.00 | 125,723.00 | 114,825.35 | 114,825.35 |
| CONSERVATION & ECONOMIC ENVIRONMENT | 7,860.00 | 16,636.00 | 56,860.00 | 56,860.00 |
| TOTAL | 1,898,968.00 | 2,077,803.00 | 4,968,921.17 | 4,968,921.17 |
| TRANSPORTATION | | | | |
| Highway Administration | | | 130,000.00 | 130,000.00 |
| Hwy. Equip. Operation and Maintenance | | | 787,500.00 | 787,500.00 |
| Maintenance of CTH System | | | 1,330,375.50 | 1,330,375.50 |
| Snow Removal on CTH System | | | 310,000.00 | 310,000.00 |
| County Aid Bridges | | | 83,093.12 | 83,093.12 |
| New Highway Equipment | | | 230,000.00 | 230,000.00 |
| Railroads | | | 2,500.00 | 2,500.00 |
| County Airports | 19,500.00 | 19,500.00 | 25,500.00 | 25,500.00 |
| TOTAL TRANSPORTATION | 19,500.00 | 19,500.00 | 2,898,968.62 | 2,898,968.62 |

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Expend. | 1985 Est. Total | 1986 Expend. Recommended | 1986 Expend. Adopted |
|-----------------------------------------|---------------------|---------------------|-----------------------------|-------------------------|
| TAXES | | | | |
| General Fund | | | 300,000.00 | 300,000.00 |
| General Property Taxes | 2,638,854.00 | 2,049,676.00 | 2,324,985.16 | 2,324,985.16 |
| Forest Crop Tax from Districts | 927.00 | 183.00 | | |
| Interest on Taxes | 260,343.00 | 144,998.00 | 160,000.00 | 160,000.00 |
| TOTAL TAXES | 2,900,124.00 | 2,194,857.00 | 2,784,985.16 | 2,784,985.16 |
| INTERGOVERNMENT GRANTS & AIDS | | | | |
| Federal Revenue Sharing | 300,000.00 | 400,000.00 | 300,000.00 | 300,000.00 |
| Shared Taxes from State | 211,681.00 | 25,978.00 | 164,000.00 | 164,000.00 |
| State Special Charges | | | 3,119.55 | 3,119.55 |
| Storm Damage (Barneveld) | 175,096.00 | 105,120.00 | | |
| Indirect Cost Reimb. from State | 5,996.00 | 4,069.00 | | |
| State Aid - Highway Safety | 255.00 | 180.00 | | |
| State Share Sanitary Permits | 1,740.00 | 1,020.00 | | |
| State Aid Septic Systems | | 44,745.00 | | |
| Solid Waste | 12,300.00 | | | |
| State Aid - Social Services Admin. | 499,903.00 | 429,014.00 | 675,902.00 | 675,902.00 |
| State Aid Child Support | 61,772.00 | 15,902.00 | 56,000.00 | 56,000.00 |
| State Aid Older American Program | 62,484.00 | 37,185.00 | 63,357.00 | 63,357.00 |

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)
IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Expend. | 1985 Est. Total | 1986 Expend. Recommended | 1986 Expend. Adopted |
|--------------------------------------------------------|---------------------|---------------------|-----------------------------|-------------------------|
| FEMA | | 3,015.00 | | |
| State Aid Conservation Develop. | 223,018.00 | 116,692.00 | | |
| State Aid - Chapter 92 | 12,445.00 | 11,739.00 | 12,000.00 | 12,000.00 |
| State Aid - Conservation Fund | 1,918.00 | 2,500.00 | | |
| Upper West Branch Forester | | 18,000.00 | | |
| Highway Revenue from Districts | 15,943.00 | 736.00 | | |
| Tri-County Airport - Other Counties | 12,000.00 | 12,000.00 | | |
| TOTAL INTERGOVERNMENTAL GRANTS & AIDS | 1,596,551.00 | 1,227,895.00 | 1,274,378.55 | 1,274,378.55 |
| FINES, FORFEITURES & PENALTIES | | | | |
| County Share Fines/Forfeitures | 26,557.00 | 14,929.00 | 20,000.00 | 20,000.00 |
| TOTAL FINES, FORFEITURES & PENALTIES | 26,557.00 | 14,929.00 | 20,000.00 | 20,000.00 |
| PUBLIC CHARGES FOR SERVICES | | | | |
| County Clerk Fees | 1,070.00 | 615.00 | 800.00 | 800.00 |
| Miscellaneous Revenue | 928.00 | | | |
| Register of Deeds Fees | 48,360.00 | 32,486.00 | 45,000.00 | 45,000.00 |
| Circuit Court Fees & Costs | 88,784.00 | 50,092.00 | 70,000.00 | 70,000.00 |
| Register in Probate Fees | 9,080.00 | 3,650.00 | 8,000.00 | 8,000.00 |
| Sheriff Fees | 15,181.00 | 12,147.00 | 15,000.00 | 15,000.00 |
| Patrol Revenue | 14,197.00 | 8,038.00 | 12,000.00 | 12,000.00 |
| Jail Revenue | 6,220.00 | 1,957.00 | 4,000.00 | 4,000.00 |
| Ambulance | 11,406.00 | 10,096.00 | | |

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Expend. | 1985 Est. Total | 1986 Expend. Recommended | 1986 Expend. Adopted |
|--------------------------------------------|-----------------|--------------------|-----------------------------|-------------------------|
| Tri-County Airport Rent | 8,891.00 | 5,245.00 | | |
| Home and Inf. Revenues | 1,330,388.00 | 1,041,954.00 | 1,558,235.00 | 1,558,235.00 |
| County Nurses Revenue | 23,300.00 | 13,150.00 | 31,028.00 | 31,028.00 |
| Home Care Revenue | 115,227.00 | 103,463.00 | 200,000.00 | 200,000.00 |
| Revenue from Child Support | 48,355.00 | 27,895.00 | | |
| Revenue for COA - Donations | 7,827.00 | 4,806.00 | | |
| Zoning Fees and Permits | 19,976.00 | 17,234.00 | 12,000.00 | 12,000.00 |
| TOTAL PUBLIC CHGS. FOR SERVICES | 1,749,190.00 | 1,332,828.00 | 1,956,063.00 | 1,956,063.00 |
| MISCELLANEOUS REVENUES | | | | |
| Interest on General Fund Investments | 401,156.00 | 334,815.00 | 300,000.00 | 300,000.00 |
| Interest on Court Investments | | | 5,500.00 | 5,500.00 |
| Rent of County Buildings | 8,910.00 | 5,810.00 | 5,000.00 | 5,000.00 |
| Rent of County Farm | 40,000.00 | 13,333.00 | 30,000.00 | 30,000.00 |
| Sale of County Property | 100.00 | | | |
| Sale of County Property - Tax Deeds | 15,592.00 | 21,394.00 | | |
| Miscellaneous General Revenue | | 1,000.00 | | |
| TOTAL MISCELLANEOUS REVENUES | 465,758.00 | 376,352.00 | 340,500.00 | 340,500.00 |
| TRANSPORTATION | | | | |
| Revenue for Incid. Labor | 427,763.00 | 278,123.00 | | |
| Highway Equipment Revenue | 1,100,390.00 | 731,224.00 | 787,500.00 | 787,500.00 |

REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)

IOWA COUNTY BUDGET FOR 1986

| Account Name | 1984 Revenues | 1985 8 Mo. Actual | 1986 Expend. Recommended | 1986 Expend. Adopted |
|----------------------------------------------|------------------|----------------------|-----------------------------|-------------------------|
| Revenues from State Highway Adm. | | | 10,000.00 | 10,000.00 |
| Revenues from State CTH's | 645,264.00 | | 694,463.08 | 694,463.08 |
| Revenues from Gravel Pits | 211,536.00 | 145,231.00 | | |
| Rev. from Bituminous Plants | 934,054.00 | 548,595.00 | | |
| Rev. from Sale of Materials & Supplies | 1,268,711.00 | 734,828.00 | | |
| Rev. from Sale of Hwy. Equipment | 7,119.00 | | | |
| Misc. Highway Revenue | 14,959.00 | 30,614.00 | | |
| TOTAL TRANSPORTATION | 4,609,796.00 | 2,468,615.00 | 1,491,963.08 | 1,491,963.08 |
| Taxes | 2,900,124.00 | 2,194,857.00 | 2,784,985.16 | 2,784,985.16 |
| Intergovernmental Grants & Aids | 1,596,551.00 | 1,227,895.00 | 1,274,378.55 | 1,274,378.55 |
| Fines, Forfeitures & Penalties | 26,557.00 | 14,929.00 | 20,000.00 | 20,000.00 |
| Public Charges for Services | 1,749,190.00 | 1,332,828.00 | 1,956,063.00 | 1,956,063.00 |
| Miscellaneous Revenues | 465,758.00 | 376,352.00 | 340,500.00 | 340,500.00 |
| Transportation | 4,609,796.00 | 2,468,615.00 | 1,491,963.08 | 1,491,963.08 |
| TOTAL | 11,347,976.00 | 7,615,476.00 | 7,867,889.79 | 7,867,889.79 |

Sup. Laufenberg moved to approve the 1986 Budget.

Sup. Michels seconded the motion.

Roll Call Vote was taken. Total Votes cast - 20; Ayes - 15, Ellarson, Grover, Scullion, Laufenberg, Murn, Michels, Kligora, Parman, McCarville, Ayen, Paull, Finkelmeyer, Whitford, Lee. Noes - 5, Roberts, Martin, Palzkill, Lawinger, Masters. Motion Carried.

Personnel Committee Chairman, Jerome Laufenberg, asked the County Board for a directive on negotiating 1986 salaries.

Sup. Lee moved that no raises of any kind (including fringes), be granted to any Iowa County employees and that the total wage figure within each department remain the same as in 1985.

Sup. Roberts seconded the motion. Carried.

—o—

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

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

Sup. Lawinger moved to approve the report.

Sup. Paull seconded the motion. Carried.

Sup. Martin moved to adjourn to December 17, 1985 at 7:30 p.m.

Sup. Parman seconded the motion. Carried.

Richard Scullion,
Chairman.

Claire Olson,
Clerk.

**Report of Tax Claims Committee Relative to Illegal Tax Certificates
being charged back to the respective districts, as per Statute 70.74 (2).**

| Name | Cert. No. | Tax Yr. | Tax | Int. | Totals |
|-------------------------------------|-----------|---------|-------------------|-------------------|-------------------|
| District - Highland Town | | | | | |
| Milton Peterson | 732 | 1983 | 104.34 | 25.04 | 129.38 |
| Martin Poppe, Jr. | 731 | 1982 | 3,173.30 | 1,142.39 | 4,315.69 |
| Martin Poppe, Jr. | 734 | 1982 | 244.10 | 87.88 | 331.98 |
| Martin Poppe, Jr. | 738 | 1983 | 3,132.66 | 751.84 | 3,884.50 |
| Martin Poppe, Jr. | 741 | 1983 | 240.97 | 57.83 | 298.80 |
| Totals..... | | | \$6,895.37 | \$2,064.98 | \$8,960.35 |
| Mineral Point City | | | | | |
| Housing Investment Specialists..... | 1871 | 1982 | 128.46 | 46.25 | 174.71 |
| Housing Investment Specialists..... | 1989 | 1983 | 123.72 | 29.69 | 153.41 |
| Housing Investment Specialists..... | 2305 | 1984 | 118.23 | 14.19 | 132.42 |
| Totals..... | | | \$370.41 | \$90.13 | \$460.54 |

James Whitford
Lambert Palzkill
LaVerne McCarville
Tom Pauli
Mark H. Lee
Iowa County Tax Claims Committee

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

December 17, 1985

The Board of Supervisors met in December Session at the Courthouse in the City of Dodgeville on Tuesday, December 17, 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 with the exception of 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. Palzkill seconded the motion. Carried.

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

—o—
Minutes of the November 1985 Session of the Board were presented. Sup. Lee asked to have his motion read as follows: "... no raises of any kind (including fringes), be granted to any Iowa County employees and that the total wage figure within each department remain the same as in 1985."

Sup. Murn questioned Sup. Grover's motion regarding the submitting of financial statements to the County Board from the previous three years before any money is released. Sup. Murn stated that he thought that Sup. Grover had moved that the financial statements be required only of the Tri-County Airport Commission. It was decided to ask Sup. Grover at the next meeting the intent of his motion.

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

Sup. Ayen seconded the motion. Carried.

—o—
The Agenda for the December 17, 1985 Session was presented with additions.

Sup. Eichorst moved to approve the agenda.

Sup. Whitford seconded the motion. Carried.

—o—
A snowmobile trail in Iowa County was discussed.

Sup. Michels moved to refer the possibility to the Resource Committee.

Sup. Ellarson seconded the motion. Carried.

—o—
Sup. Finkelmeyer gave a report on the Iowa County Airport project.

Sup. Paull moved that the State use a minimum amount of land necessary for expansion of the Iowa County Airport.

Sup. Laufenberg seconded the motion. Carried.

—o—
Sup. Ellarson reported on Assembly Bill #596 regarding out-of-state banks buying banks in Wisconsin.

Sup. Laufenberg moved to refer the matter to the Legislative Committee.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 2) for a land use change filed by Alice W. 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:

The S½ of the S½ of the SE¼ of the NE¼ of Section 23, Town 7 North, Range 3 East containing 10 acres in the Town of Dodgeville has been filed by Alice W. 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 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 this action be so recorded on the zoning map.

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

Sup. Murn moved to approve the petition.

Sup. Eichorst seconded the motion. Carried.

—o—

The Board proceeded with interviewing the Highway Commissioner, Glenn Thronson, for the term 1986-1987.

Mr. Thronson gave a review of the progress he has made in the Highway Department since he has been the Highway Commissioner.

The County Board was presented with an Iowa County Highway Department snow and ice control policy.

COUNTY OF IOWA HIGHWAY DEPARTMENT SNOW AND ICE CONTROL POLICY

The purpose of this policy is to define and outline snow and ice control objectives and procedures as established by the Iowa County Highway Department.

IN GENERAL

The intent of establishing the Iowa County Highway Departments' Snow and Ice Control Policy is to provide a uniform understanding of the priorities and procedures used to combat snow and ice related road conditions. Each winter storm has unique characteristics. Climatological factors such as storm intensity and duration, wind, temperature and moisture content affect the total amount of snow/ice accumulation and influence the methodology used to combat the resulting snow and/or ice related road conditions.

The Iowa County Highway Department endeavors to maintain adequate traction for vehicles properly equipped for winter driving

conditions. This does not mean bare, dry pavement should be expected after each snowfall. Furthermore, this does not mean the roads will be free of ice and snow.

Abrasives should be applied to hills, school accesses, difficult intersections and school access routes, upon determination by the Iowa County Highway Commissioner that snow and/or ice exists throughout the County. Plowing of these roads should not commence until the accumulation of snow on the roadway exceeds two inches.

LEVEL OF SERVICE

(Roads carrying less than 1,000 vehicles daily) Receive no service between 8 p.m. and 4 a.m. on weekdays and none on Sunday except to keep them passable in all types of storms. Bare pavement near the center of the pavement sufficiently wide for traction in all types of storms, with full width bare surface on hills, curves and intersections.

EMERGENCY SITUATIONS

Provisions must be made for situations involving emergencies; therefore, in the event the County Highway Department receives notification of an emergency situation equipment necessary to handle the emergency will be dispatched immediately to assist until the emergency has been resolved. In order to eliminate false emergency calls to the County Highway Department, it is preferable that emergency calls be routed through the Iowa County Sheriff's Department. Since emergency calls will not always come through the Iowa County Sheriff's Department, those individuals in the County Highway Department receiving emergency calls will inform the caller that the Sheriff will be notified of the emergency situation so as to be able to assist in handling the situation and to preclude false calls.

The Department's winter maintenance training programs will continue to emphasize the importance of tailoring field operations to these service level objectives. This information will be shared with the media and with law enforcement agencies to develop a broader understanding of winter maintenance objectives for county highways.

Sup. Parman moved to approve the Snow and Ice Policy.

Sup. Whitford seconded the motion. Carried.

Chairman Scullion brought out the issue regarding the Highway Department plowing private driveways. He asked if the Highway Committee had decided that the Department would not plow private driveways after January 1, 1986. Sup. Martin stated that the motion was made and seconded at the last Highway Committee meeting. Mr. Thronson added that private contractors have complained that the Highway Department was taking some of their work away.

The election for Highway Commissioner was held.

Informal ballot was held. As a result of the Informal Ballot, Glenn Thronson was nominated for Highway Commissioner.

As a result of the Formal election, Glenn Thronson was unanimously elected as Highway Commissioner for two years.

—o—

The Board discussed what account the balance of \$6,985.31, non-reimbursable from the Barneveld Disaster, would come out of.

Sup. Michels moved that the \$6,985.31 be taken from the Highway budget.

Sup. McCarville seconded the motion. Carried.

—o—

The Board proceeded to the election of a Trustee for Bloomfield

Manor. Mr. Scullion informed the Board that Robert Regan, a present trustee, is still interested in the position.

As a result of the election, Robert Regan was elected as trustee for a two year term.

—o—

Shoreland Zoning Ordinance (No. 4) was presented by Kenneth Palzkill.

Resolution (No. 5) recommending that the Iowa County Board adopt the Shoreland Zoning Ordinance for Iowa County including wetland provisions and maps dated June 21, 1985 to supersede the Shoreland Ordinance previously adopted was presented.

Whereas the State of Wisconsin has mandated the counties to establish wetland regulations and Wisconsin Administrative Code NR115 has outlined specific requirements and

Whereas the Department of Natural Resources has provided the wetland inventory maps and model ordinance information and

Whereas Iowa County has held public hearings duly noticed as required by law on the preliminary maps, final maps and ordinance text to solicit public comment in accord with Wisconsin Statutes and

Whereas throughout this review process the information has been available for public inspection

Now Therefore Be It Resolved that Iowa County does hereby adopt the following Shoreland Zoning Ordinance for Iowa County including wetland provisions and maps dated June 21, 1985 to supersede the Shoreland Ordinance previously adopted.

Be It Further Resolved that this ordinance shall be incorporated in the Code of Ordinances for Iowa County.

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

Sup. Paull moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 6) of the Zoning and Planning Committee recommending the creation of a Code of Ordinances was presented.

Whereas Wisconsin Statutes 66.035 provided for the creation of a Code of Ordinances by this Board and

Whereas such a Code is deemed to be in the best interest of Iowa County to establish and provide for an orderly compilation of the various ordinances now in effect and to be later developed

Now Therefore Be It Resolved that this Board directs the adoption of a Code at the January, 1986 Session

Be It Further Resolved that such proposed Code will be on file for inspection in the Office of County Clerk during normal office hours on and after January 2, 1986 until adoption and permanently thereafter.

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

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

—o—
Resolution (No. 7) of the Personnel Committee recommending that the position of Assistant to the Benefit Specialist be continued for 1986 and that the salary be \$5.79 per hour for fourteen hours per week.

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

—o—
Resolution (No. 8) of the Personnel Committee recommending that the position of part-time County Board Chairperson be continued until the Personnel Committee reviews the position in January 1986.

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

—o—
Easement (No. 9) of the Town of Arena Board for a relocation and acquisition of rights-of-way on town road was read.

ORDER BY TOWN BOARD FOR RELOCATION AND ACQUISITION OF RIGHTS-OF-WAY ON TOWN ROAD

Iowa County, Job No. 5688-1-00, Sawle Road Bridge and Approaches.

WHEREAS, the TOWN BOARD OF ARENA finds that the proper improvement or maintenance of the above Town Highway in the Town of Arena, Iowa County, from a point:

Beginning at a point that is 463.35 feet South and 1,293.58 feet West of the East Quarter (E ¼) corner of Section 23, T 8 N, R 5 E, Iowa County, Wisconsin, said point being the point of curve to the right of radius 272.84 feet (from which the long chord bears N 28°00'28" W 292.71 feet), thence Northerly along the arc of the curve 308.95 feet to the end of the curve, thence N4°25'56" E 184.99 feet to the point of curve to the left of radius 381.97 feet (from which the long chord bears N 7°17'49" W 155.30 feet); thence Northerly along the arc of the curve 156.39 feet to the end of the curve; thence N 19°01'34" W 44.67 feet to a point that is 175.79 feet North and 1,451.02 feet West of said East Quarter (E ¼) corner of said Section 23;

requires certain relocations or changes, and the acquisition of certain Rights-of-Way as shown on the attached plat marked "Plat of Right-of-Way Required, Sawle Road, Job No. 5688-1-00, Iowa County," dated December 9, 1985.

IT IS HEREBY ORDERED, under authority granted by Section 80.07(1), Wisconsin Statutes, that said Town Road be and is hereby changed or relocated and the Rights-of-Way be acquired in accordance with said plat.

ORDERED by the Town Board of the Town of Arena and entered in the minutes of its meeting on December 9, 1985.

Phil Roberts

Sup. Parman moved to approve the easement.
Sup. Ellarson seconded the motion. Carried.

—o—
Resolution (No. 10) of the Public Property Committee authorizing the County Clerk to sign a right of way easement for a parcel in Linden Township was presented.

Whereas General Telephone Company of Wisconsin proposes to in-

stall underground cables, wires and appurtenances for communication on lands owned by Iowa County and

Whereas the land is described as:

A strip of land one (1) rod in width, (1) lying Northerly of CTH "CH", being a part of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ and SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 26, T 6 N, R 2 E and (2) lying Southerly of CTH "CH" and Southerly of County Farm Road, being a part of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 35, T 6 N, R 2 E and (3) lying Southerly of County Farm Road, being a part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34, T 6 N, R 2 E.

Now Therefore Be It Resolved that the Clerk for Iowa County is authorized to sign a right of way easement for the above described parcels in Linden Township.

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

Sup. Eichorst moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

A proposal from David Scott & Assoc. for the 1985 Audit, done in 1986 was presented.

Sup. Sersch moved to approve David Scott & Associates to do the auditing.

Sup. McCarville seconded the motion. Carried.

—o—

The Committee on Committees recommended that Orville Ayen and Phil Roberts be appointed to the Data Processing Committee.

Sup. Paull moved to approve the appointments.

Sup. McCarville seconded the motion. Carried.

—o—

Sup. Masters moved that Sup. Eichorst be thanked for his refreshments and Sup. Paull be thanked for the 1986 Date books.

Sup. Lee seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 11) was presented.

20 Members — 20 Days — 459 Miles — \$600.91

Sup. Whitford moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

Sup. Eichorst moved to adjourn to January 21, 1986 at 7:30 p.m.

Sup. Roberts seconded the motion. Carried.

Richard Scullion,
Chairman.

Claire Olson,
Clerk.

FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of: December 31, 1985
 Compiled by Claire O. Olson, Iowa County Clerk

| ASSETS | DEBIT | CREDIT |
|-------------------------------------------|---------------------|---------------------|
| Treasurer's Cash | 217,764.24 | |
| Petty Cash | 1,050.00 | |
| General Fund Investments | 2,867,305.68 | |
| Tax Certificate Owned by County | 1,937,574.10 | |
| Tax Deeds | 19,375.61 | |
| Illegal Taxes Due From State | 7,900.57 | |
| S.T.H.S. Main. Due from State | 129,838.84 | |
| Sundry Highway Accounts Receivable | 96,458.12 | |
| Sundry Accounts Receivable | 105,600.94 | |
| TOTAL ASSETS | 5,382,868.10 | |
| LIABILITIES | DEBIT | CREDIT |
| Vouchers Payable | | 256,987.81 |
| Sundry Highway Accounts Payable | | 157,116.98 |
| Federal Withholding Tax | | 4,251.45 |
| State Withholding Tax | | 4,253.02 |
| Employee Retirement | | 54.00 |
| Employee Social Security | | 6,828.81 |
| Employee Health Insurance | | 10,963.55 |
| Employee Life Insurance | 912.12 | |
| Union Dues, Wage Assign., Ins., etc. | 10,500.20 | |
| Occupational Taxes Due State | | 4.32 |
| Sales Tax Due State | | 3.35 |
| Child Abuse Fees Due State | | 242.00 |
| Real Estate Transfer Fees Due State | | 3,450.96 |
| Dog Licenses Fees Due State | | 422.85 |
| Marriage License Due State | | 4,005.00 |
| State Computer Fund | | 802.00 |
| Probate Fees Due State | 452.00 | |
| Occupational Drivers License Due State .. | | 285.00 |
| Tax Items Due Districts | | 260.30 |
| Dog License Fund | | 1,298.97 |
| Burial Trust Funds | | 3,700.00 |
| Federal Revenue Sharing | | 591,500.28 |
| C.O.A. 85.21 Trust | | 7,687.25 |
| Security Deposits | | 200.00 |
| Iowa County Equity | | 4,340,414.52 |
| TOTAL LIABILITIES | 5,394,732.42 | 5,394,732.42 |

ACTUAL, APPROPRIATED AND UNREALIZED OR
 EXCESS REVENUES

| Accounts | Actual Revenue | Appropriation | Excess or (Unrealized Revenue) |
|----------------------------|-------------------|---------------|--------------------------------------|
| General Property Tax | | | |
| from County | 2,049,676.10 | 2,049,676.10 | |
| Forest Crop Tax from | | | |
| Districts | 677.53 | | 677.53 |
| Federal Aid in Lieu of Tax | 285.00 | | 285.00 |
| Interest on Taxes | 219,174.11 | 160,000.00 | 59,174.11 |

| | | | |
|---------------------------|--------------|--------------|------------|
| Federal Revenue Sharing | 400,000.00 | 400,000.00 | |
| Shared Taxes from | | | |
| State | 172,392.00 | 170,000.00 | 2,392.00 |
| Storm Damage State Aid | 12,805.69 | | 12,805.69 |
| Soil & Water Conservation | 11,739.00 | 12,000.00 | (261.00) |
| County Nurse Programs | 28,506.94 | 31,321.00 | (2,814.06) |
| Home Care | 176,360.56 | 176,360.56 | |
| State Aid to | | | |
| Welfare Admin. | 601,463.88 | 601,463.88 | |
| State Aid-Child Support | 20,275.49 | 15,000.00 | 5,275.49 |
| Quarterly Child Support | 45,803.35 | 30,000.00 | 15,803.35 |
| Indirect Costs | 6,104.70 | 6,104.70 | |
| Revenue State C.T.H.S. | 662,745.01 | 662,745.01 | |
| Fish & Game Projects | 820.67 | | 820.67 |
| Penial Fines for County | 24,812.30 | 20,000.00 | 4,812.30 |
| Misc. Revenue County | 3,077.66 | | 3,077.66 |
| County Clerk Fees | 1,094.00 | 800.00 | 294.00 |
| Circuit Court Fees | 90,218.59 | 90,500.00 | (281.41) |
| Register in Probate | 6,126.06 | 10,000.00 | (3,873.94) |
| Register of Deeds Fees | 51,639.59 | 50,000.00 | 1,639.59 |
| Commission on Aging | 57,469.58 | 57,469.58 | |
| Patrol Revenue | 13,859.77 | 12,000.00 | 1,859.77 |
| Jail Revenue | 2,771.90 | 5,000.00 | (2,228.10) |
| Sheriff Fees | 18,831.41 | 15,000.00 | 3,831.41 |
| Ambulance Revenue | 15,930.45 | | 15,930.45 |
| Highway Safety | | | |
| Committee | 270.00 | 270.00 | |
| Bloomfield Manor Revenue | 1,505,455.71 | 775,755.76 | 729,699.95 |
| Commission on Aging | | | |
| Donations | 8,827.72 | 8,827.72 | |
| F.E.M.A. | 3,014.68 | 3,014.68 | |
| Septic Systems Grants | 44,745.00 | 44,745.00 | |
| Tri-County Airport | 51,057.29 | 51,057.29 | |
| State Aid Conservation | 181,575.08 | 181,575.08 | |
| Hwy. Adm. Records | | | |
| & Reports State | 13,159.43 | 13,159.43 | |
| Sanitary Permits | 1,680.00 | | 1,680.00 |
| Upper West Branch | | | |
| Forester | 18,000.00 | 18,000.00 | |
| Sale of Highway | | | |
| Equipment | 39,797.46 | 39,797.46 | |
| Gravel Pit Revenue | 277,928.26 | 277,928.26 | |
| Sale of Highway Supplies | | | |
| & Materials | 1,271,794.68 | 1,271,794.68 | |
| Incidental Labor Revenue | 424,517.13 | 424,517.13 | |
| Highway Equipment | | | |
| Revenue | 1,230,819.57 | 1,230,819.57 | |
| Bituminous Plant | 1,081,448.25 | 1,081,448.25 | |
| Misc. Highway Rev. | 18,418.08 | 18,418.08 | |
| Zoning Fees | 21,532.70 | 12,000.00 | 9,532.70 |
| Interest on General | | | |
| Fund Investments | 400,382.45 | 300,000.00 | 100,382.45 |
| Rent of County Bldgs. | 10,915.77 | 7,000.00 | 3,915.77 |

| | | | |
|------------------------------------------------|----------------------|----------------------|-------------------|
| Public Property Incumb. . . | 26,333.33 | 40,000.00 | (13,666.67) |
| Sale of County Property . . . | 21,394.05 | | 21,394.05 |
| Misc. Highway Rev. from Districts | 736.17 | 736.17 | |
| TOTAL REVENUES . . . | 11,348,464.15 | 10,376,305.39 | 972,158.76 |

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

| Accounts | Actual Expenditures | Appropriations | Unexpended or (Overdrawn) Appropriations |
|---------------------------------------------|------------------------|----------------|------------------------------------------------|
| GENERAL | | | |
| County Board | 66,462.66 | 60,000.00 | (6,462.66) |
| Labor Relations | 9,471.69 | 8,000.00 | (1,471.69) |
| Circuit Court | 150,322.33 | 162,137.00 | 11,814.67 |
| Juvenile Court | 18,193.40 | 20,578.00 | 2,384.60 |
| Family Court Commissioner | 11,025.42 | 10,500.00 | (525.42) |
| Law Library | 11,029.23 | 7,500.00 | (3,529.23) |
| Coroner | 7,069.33 | 9,000.00 | 1,930.67 |
| County Clerk | 63,508.12 | 65,185.00 | 1,676.88 |
| Elections | 958.74 | 3,000.00 | 2,041.26 |
| Telephone | 351.25 | | (351.25) |
| Computer | 103,813.88 | 60,000.00 | (43,813.88) |
| Assessment and Tax Supply | 7,057.46 | 14,000.00 | 6,942.54 |
| County Treasurer | 63,593.58 | 63,640.00 | 46.42 |
| Special Accounting & Auditing | 14,535.00 | 20,000.00 | 5,465.00 |
| Corporation Counsel | 13,233.43 | 14,500.00 | 1,266.57 |
| District Attorney | 58,660.01 | 60,842.00 | 2,181.99 |
| Child Support | 43,477.50 | 43,840.00 | 362.50 |
| Register of Deeds | 42,380.88 | 46,280.00 | 3,899.12 |
| Cannon Copy | 7,670.30 | 22,679.93 | 15,009.63* |
| Surveyor | | 1,000.00 | 1,000.00 |
| Courthouse | 39,841.18 | 35,000.00 | (4,841.18) |
| Tax Deeds | 1,329.46 | 2,500.00 | 1,170.54 |
| Property & Liability Ins. | 121,698.94 | 160,000.00 | 38,301.06 |
| Indirect Costs | 3,600.00 | 6,104.70 | 2,504.70 |
| PROTECTION OF PERSONS & PROPERTY | | | |
| Sheriff's Administration | 55,871.76 | 56,718.00 | 846.24 |
| Traffic Patrol | 264,134.23 | 264,245.00 | 110.77 |
| Storm Damage | 113,125.03 | 104,000.00 | (9,125.03)* |
| Sheriff's Investigation | | 10,554.50 | 10,554.50* |
| Sheriff's Insurance | 7,965.00 | 28,000.00 | 20,035.00 |
| Sheriffs Radio | 23,078.87 | 24,000.00 | 921.13 |
| Fire Suppression | 3,293.00 | 8,250.00 | 4,957.00 |
| Civil Defense | 268.80 | 5,431.62 | 5,162.82* |
| County Ambulance | | 32,147.85 | 32,147.85* |
| Ambulance Service | 8,684.93 | 44,398.73 | 35,713.80* |
| HEALTH AND SOCIAL SERVICES | | | |
| EMS Response - 1st Response | | 1,470.60 | 1,470.60* |
| Ambulance - Both County | 13,850.23 | 129,454.40 | 115,604.17* |
| Arena Ambulance | 39,931.90 | 16,176.67 | (23,755.23)* |

| | | | |
|---------------------------------|------------|------------|--------------|
| Avoca Ambulance | | (8,341.58) | (8,341.58)* |
| Highland Ambulance | | (844.85) | (844.85)* |
| Barneveld Ambulance | 7,000.00 | (6,728.17) | (13,728.17)* |
| Highway Safety Commission | 270.00 | 270.00 | |
| Jail | 191,985.22 | 247,816.00 | 55,830.78 |
| Health Planning Council | 1,188.00 | 1,188.00 | |
| County Nurse | 16,493.72 | 93,860.00 | 77,366.28 |
| County Nurse Salaries | 80,160.63 | | (80,160.63) |

*Continuing Appropriations

ACTUAL EXPENSES, FUND APPROPRIATION AND UNEXPENDED OR OVER EXPENDED

| Accounts | Actual Expenditures (Continued) | Appropriations | Unexpended or (Overdrawn) Appropriations |
|--------------------------------------|---------------------------------------|----------------|------------------------------------------------|
| HEALTH AND SOCIAL SERVICES | | | |
| Home Care | 47,546.21 | 176,360.56 | 128,814.35 |
| Home Care Salaries | 107,982.72 | | (107,982.72) |
| Bloomfield Manor | 1,377,845.45 | 808,318.70 | (569,526.75)* |
| County Day Care | 102,081.51 | 117,777.77 | 15,696.26 |
| EMS Council | | 100.00 | 100.00 |
| Welfare Administration | 772,067.76 | 777,607.17 | 5,539.41* |
| Veterans Relief | 1,095.74 | 3,391.28 | 2,295.54* |
| Veterans Transportation | 98.50 | 536.62 | 438.12* |
| Veterans Service Office | 31,107.05 | 19,000.00 | (12,107.05) |
| Veterans Graves | 736.00 | 700.00 | (36.00) |
| HIGHWAYS & TRANSPORTATION | | | |
| Highway Administration | 135,483.22 | 138,980.70 | 3,497.48* |
| Highway Buildings | 32,728.84 | 32,728.84 | |
| County Maint. on Cty. Trunk | 2,139,835.81 | 2,222,588.86 | 82,753.05* |
| Freight Fund | | 525.00 | 525.00* |
| County Snow Removal | 368,183.82 | 416,953.12 | 48,769.30* |
| Purchase of Supplies | 1,234,141.09 | 1,234,141.09 | |
| Gravel Pit Operation | 188,776.65 | 309,750.28 | 120,973.63* |
| Incidental Labor Cost | 433,971.89 | 508,174.78 | 74,202.89* |
| Machine Fund | 863,894.04 | 1,480,587.46 | 616,693.42* |
| Bituminous Operation | 889,863.06 | 1,561,247.71 | 671,384.65* |
| All Airports | 13,000.00 | 13,000.00 | |
| Tri-County Airport | 19,946.93 | 34,581.05 | 14,634.12* |
| Joint Rail Transit | 2,500.00 | 100,465.59 | 97,965.59* |
| EDUCATION & RECREATION | | | |
| Grants to Public | | | |
| Libraries | 21,598.55 | 21,598.55 | |
| Historical Society | 11,000.00 | 11,000.00 | |
| Fairs & Exhibits | 15,000.00 | 15,000.00 | |
| Commission on Aging | 113,012.18 | 110,446.65 | (4,565.53)* |
| County Parks | | 25.00 | 25.00 |
| F.E.M.A. | 3,014.44 | 3,014.68 | .24 |
| Extension Program | 72,334.64 | 76,519.00 | 4,184.36 |
| Lake Access | 1,661.16 | 2,000.00 | 338.84 |
| Watershed Maint. | | | |
| Dams | 395.89 | 12,439.30 | 12,043.41* |

| | | | |
|-----------------------------------|----------------------|----------------------|---------------------|
| Watershed Programs - | | | |
| Dams | 15.21 | 31,717.79 | 31,702.58* |
| Soil & Water | | | |
| Conservation | 42,690.05 | 44,400.00 | 1,709.95 |
| Soil & Water | | | |
| Cost Sharing | 145.38 | 21,751.18 | 21,605.80* |
| Weed Control | 86.06 | 200.00 | 113.94 |
| Fish & Game Projects | 750.02 | 2,000.00 | 1,249.98* |
| Upper West Branch | | | |
| Watershed | 152,798.51 | 205,416.28 | 52,617.77* |
| Regional Planning | | | |
| Commission | 13,096.00 | 13,096.00 | |
| Zoning | 62,210.37 | 68,088.00 | 5,877.63 |
| County Advertising | | | |
| | 1,106.22 | 3,043.38 | 1,937.16* |
| Solid Waste | 58,645.00 | 68,997.03 | 10,352.03* |
| Upper West Branch | | | |
| Forester | 13,808.51 | 18,000.00 | 4,191.49* |
| Soil Erosion | 1,360.66 | | (1,360.66) |
| *Continuing Appropriations | | | |
| MISCELLANEOUS | | | |
| Misc. Supplies | 691.45 | 1,250.00 | 558.55 |
| County Owned Property | 11,732.61 | 15,000.00 | 3,267.39 |
| Iowa County Building | | | |
| Funds | | 333,578.83 | 333,578.83* |
| Register of Deeds | | | |
| Fiche | 14,083.61 | 12,174.91 | (1,908.70) |
| Outlay | 948.96 | 15,000.00 | 14,051.04 |
| Sheriff's Patrol Cars | 43,569.60 | 62,430.58 | 18,860.98* |
| Home | | 88.95 | 88.95 |
| Jail Contingency | 2,479.50 | 5,000.00 | 2,520.50 |
| HIGHWAYS & BRIDGES | | | |
| New Highway Equipment | 325,076.07 | 354,107.05 | 29,030.98* |
| Bridge Construction | 10,537.26 | 274,293.64 | 263,756.38* |
| County Aid Bridges | 30,843.32 | 30,843.32 | |
| Tri-County Airport | 49,375.09 | 50,000.00 | 624.91* |
| *Continuing Appropriations | | | |
| GRAND TOTAL | 11,523,537.72 | 13,788,390.10 | 2,264,852.38 |

NOTE: A Resolution was passed in April 1986 to cover the accounts that have been overdrawn.

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

January 21, 1986

The Board of Supervisors met in January Session at the Courthouse in the City of Dodgeville on Tuesday, January 21, 1986 at 7:30 p.m. and was called to order by the 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. Eichorst 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—

The Agenda was presented with additions.

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

Sup. Lawinger seconded the motion. Carried.

—o—

The minutes of the December 16, 1985 Session of the Board were presented.

Sup. Murn asked for clarification of Sup. Grover's motion regarding financial statements being provided to the County Board before any money is dispursed. (November 1985 minutes)

Sup. Grover explained that his motion was to require that the three airports provide the County Board with a financial statement before their appropriation is dispursed.

Sup. Parman moved to approve the December 16, 1985 minutes as printed and mailed.

Sup. McCarville seconded the motion. Carried.

—o—

The following reports were presented to the County Board:

Forest Fire Report

Labor Market Highlights for December

Bureau of Water Supply Report

6 Year Highway Improvement Program

- Fire Data for 1984

Private Industry Council Report

A letter from Ed Temby, of the Wisconsin Bureau of Aeronautics, was presented to the Board regarding a tentative timetable for the Iowa County Airport Improvement Plan.

A statement of the Iowa County Airport expenses and income for 1985 was also presented to the County Board. In summary, the bank balance as of December 31, 1985 was \$1,705.29.

A letter from Becky Grassy, Administrator of The Grassy Home, Inc., was presented to each County Board member. Ms. Grassy thanked the Board for their support for her "group home" in Dodgeville.

Chairman Scullion presented a letter he had received from James

Harsdorf, State Senator of the Tenth Senate District, in support of Senate Bill 253, regarding County Liability Insurance.

A communication from Wayne Korinek, of David M. Griffith and Associates, Ltd., summarizing his 1984 cost allocation plan was presented.

County Clerk, Claire Olson, reported that the County Clerks are sponsoring a scholarship for juniors and seniors majoring in journalism, mass communications, and political science. He added that interested students may apply at the County Clerk's Office before April 1, 1986.

Richard Milz, Probation and Parole Agent, presented a letter to Chairman Scullion, summarizing his duties as directed by the Bureau of Community Corrections.

A letter from Vincent Limmex, President of the Iowa County Farm Bureau, thanking the Board for their continued support of their Agriculture Extension Program was presented.

Sup. Whitford moved to approve the letters and place them on file in the County Clerks Office.

Sup. McCarville seconded the motion. Carried.

—o—

Petition (No. 2) for a land use change filed by Lynn 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 M-1 Industrial to A-1 Agricultural for a parcel of land described as part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 15, Town 8 North, Range 5 East commencing at the SW corner thereof; then E 550 ft.; then N 550 ft.; then W 550 ft.; then S 550 ft. to the point of beginning containing 6.9 acres in the Town of Arena has been filed by Lynn 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 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 M-1 Industrial to A-1 Agricultural and this action be so recorded on the zoning map.

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

Sup. Roberts moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by M.D. and Kathryn Chenier 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 NE $\frac{1}{4}$ of Section 25, Township 7 N, Range 3

E, commencing in the S line of said SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ at a point which is 1,323.64' W of the E $\frac{1}{4}$ corner of said Section, thence N 89°47'52" W 661.82' along said S line thence N 24°51' W 722.33', thence S 89°47'52" E 662.14', thence S 23°21' E 722.33' to the place of beginning, containing 10.976 acres in the Town of Dodgeville has been filed by M.D. and Kathryn Chenier, and

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

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

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

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

Sup. Eichorst moved to approve the petition.

Sup. Murn seconded the motion. Carried.

—o—

Resolution (No. 4) of the Health Committee in support of the passage of AB 196 with Assembly Amendment 1 which would prohibit the sale of tobacco products to minors was read.

RESOLUTION NO. 4

Resolution in Support of AB196 and Assembly Amendment 1

As the Iowa County Health Committee, (Board of Health, Health Commission, County Board) we support the passage of AB 196 with Assembly Amendment 1 which would prohibit the sale of tobacco products to minors.

While the deleterious effects of smoking have long been recognized, recent revelations about the serious health problems associated with "smokeless" tobacco products are truly alarming. Couple this with recent information about the growing popularity of smokeless tobacco products among high school and even middle school students in Wisconsin and the result is a true public health emergency.

This bill is a very positive step toward preventing the development of the tobacco habit among youngsters and would draw public attention to the serious nature of this problem. We urge your support for AB 196 with Assembly Amendment 1.

Thank you.

Health Committee
Jean C. Ellarson
Leo E. Kligora
Jack Parman
Paul Finkelmeyer
Edward J. Lawinger

Sup. Ellarson moved to approve the resolution.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 5) of the Iowa County Highway Committee recommending that the Iowa County Board request that CTH "PD" from the Dane County line through Barneveld be renamed CTH "ID" was presented.

Resolution No. 5

TO THE BOARD OF SUPERVISORS:

WHEREAS there has been considerable confusion with the various CTH "PD" intersections in Dane County, and

WHEREAS the Dane County board has renamed a portion of CTH "PD" to CTH "ID",

BE IT RESOLVED that in cooperation with the Dane County board and in the interest of continuity, the Iowa County Highway Committee goes on record as recommending that CTH "PD" in Iowa County be changed to CTH "ID"; and

BE IT FURTHER RESOLVED that the Iowa County Board request that CTH "PD" from the Dane County line through Barneveld to the intersection with Highway 18-151 west of Barneveld be renamed CTH "ID",

Signed:

Wayne R. Martin

Wm. R. Michels

Lambert Palzkill

James C. Murn

Iowa County Highway Committee

Sup. Parman moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 6) of the Iowa County Board of Social Services designating the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board under Section 46.031 of the Wisconsin Statutes was read.

Resolution No. 6

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 1986 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.

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the foregoing resolution was passed by the Iowa County Board of Supervisors at their January 21, 1986 Session.

Claire O. Olson, Iowa County Clerk.

Respectfully submitted:

O. Robert Eichorst

Tom Paull
Jean Ellarson
Iowa County Board of Social Services

Sup. Eichorst moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

Resolution (No. 7) of the Iowa County Board of Social Services designating the Director of the Department of Social Services to sign the contract for the administration of Income Maintenance Programs under Section 46.032 of the Wisconsin Statutes was presented.

RESOLUTION NO. 7

TO: The Honorable Board of Supervisors of Iowa County

WHEREAS, Section 46.032 of the Wisconsin Statutes requires the Department of Health and Social Services to enter into a contract with the County Departments of Social Services, for the administration of Income Maintenance Programs, and

WHEREAS, the County Board must authorize an individual to sign the contract and all addenda to it, on behalf of the County Board of Supervisors,

NOW, THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors approves the 1986 contract, and authorizes the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board.

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the foregoing resolution was passed by the Iowa County Board of Supervisors at their January 21, 1986 Session. Claire O. Olson, Iowa County Clerk.

Respectfully submitted:
O. Robert Eichorst
Thomas Paull
Jean Ellarson
Iowa County Board of Social Services

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

The Emergency Fire Wardens for 1986 from the Department of Natural Resources were presented by County Clerk, Claire Olson.

Sup. Ellarson moved to approve the appointments.

Sup. Whitford seconded the motion. Carried.

Data Processing Committee Chairman, Tom Paull, reported that the Assistant Data Processing Manager, Tom Slaney, has resigned from the position as of February 4, 1986.

Chairman Scullion asked that each Committee review their duties and update them if necessary and that they report their recommendation to the County Board.

The County Code of Ordinance was discussed. District Attorney, Carolyn Smith, appeared before the Board to recommend that the following ordinances be eliminated: Prohibit Criminal Damage to Property under \$100.00 and Prohibit Theft of Property under \$100.00.

Ms. Smith explained that these ordinances are covered under the State Criminal Code of Ordinances.

Resolution (No. 8) of the Zoning and Planning Committee recommending that the County Board adopt the Code of Ordinance for Iowa County was read.

Whereas this Board has authorized the preparation of a Code of Ordinances for Iowa County and

Whereas the Code of Ordinances copy has been on file in the Office of County Clerk for a period exceeding two weeks prior to this date

Now, Therefore Be It Resolved that the attached register is hereby adopted as a Code of Ordinance for Iowa County and

Be It Further Resolved that the County Board of Supervisors of the County of Iowa does ordain that this Code of Ordinances including a compilation of ordinances on institutions, welfare, traffic, zoning, emergency government, personnel, transportation and miscellaneous categories of regulation is hereby adopted and shall be permanently on file in the Office of County Clerk.

Dated this 21st day of January, 1986.

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

Sup. Eichorst moved to approve the resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

Discussion on the increase of 1% for General employees and 1.3% for Protective employees on retirement was held.

Sup. Laufenberg moved to withhold the increase from the employee's checks.

Sup. Murn seconded the motion. Carried.

—o—

Resolution (No. 9) of the Iowa County Personnel Committee recommending a Limited Term Secretarial roster was read.

Sup. Laufenberg moved to approve the roster.

Sup. Paull seconded the motion. Carried.

—o—

Sup. Murn announced that a County Board get-together will be held February 16, 1986 from 2:00 p.m. to 5:00 p.m. at The Homestead in Rewey. After some discussion, the Board decided to invite management personnel also.

Sup. Masters moved that a 5% overall cut in the 1986 Iowa County Budget be made.

—o—

Mileage and Per Diem Report (No. 10) was presented.

21 Members — 21 Days — 515 Miles — \$630.50

Sup. Lawinger moved to approve the report.

Sup. Eichorst seconded the motion. Carried.

Sup. Parman moved to adjourn to February 18, 1986.

Sup. McCarville seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

RESOLUTION NO. 14

TO THE HONORABLE BOARD OF SUPERVISORS:

We, the Committee on Finance, Equalization, Bonds and Insurance repsectively submit the following statement of taxes for the year 1985 as approved in the Budget for 1986.

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 | \$ 135,871.88 |
| County Tax other than Highways | 945,979.62 |
| County Tax for Highways..... | 1,295,912.42 |
| Total County Property Tax | 2,241,892.04 |
| Total County Tax & State Tax..... | 2,377,763.92 |

We further recommend the following charges as Special Charges due to illegal Taxes Charged back per resolution of this session.

| | |
|--------------------------|-------------|
| Town of Highland | \$ 8,960.35 |
| Mineral Point City | 460.54 |

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

| | |
|--------------------------|--------------|
| County Aid Bridges | \$ 83,093.12 |
|--------------------------|--------------|

Signed: Finance Committee

O. Robert Eichorst

Orville M. Ayen

Leo E. Kligora

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

February 18, 1986

The Board of Supervisors met in February Session at the Courthouse in the City of Dodgeville on Tuesday, February 18, 1986 at 7:30 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Martin who had been excused and Sup. Grover who was absent.

—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. Michels seconded the motion. Carried.

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

Minutes of the January 1986 Session were presented.

Sup. Masters asked that his motion to reduce all 1986 budgets by 5% be included in the January 1986 minutes.

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

Sup. Eichorst seconded the motion. Carried.

Sup. Michels moved to approve the agenda for the February 18, 1986 with additions.

Sup. Palzkill seconded the motion. Carried.

—o—

The following letters were presented:

A memorandum from the Southwestern Wisconsin Regional Planning Commission advising the Board of a conference on health care and economic development on February 20, 1986 at Madison.

Labor Market Highlights for December 1985 and January 1986.

An application for continuation of designation and grant award of the Health Systems Agency for Southern Wisconsin, July 1, 1986 - June 30, 1987 from the Health Planning Council, Inc.

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

Sup. Roberts seconded the motion. Carried.

Southwest Wisconsin Library System 1985 Annual Report

1985 Extension Office Annual Report

Register in Probate Summary of 1985

Clerk of the Circuit Court 1985 Annual Report

The Wisconsin Counties Association provided each County Board member with a preliminary state budget information packet.

—o—

Resolution (No. 2) of the Iowa County Highway Committee recommending that the Highway Commission pay a \$500 reward for information about sign vandalism, due to the excessive sign damage in Iowa County was read.

Resolution No. 2

WHEREAS, sign damage and sign vandalism in Iowa County is ex-

cessive; and

WHEREAS, the unauthorized removal of roadside signs is dangerous and costs taxpayer dollars; and

WHEREAS, the unauthorized removal of signs has been the contributing factor to fatalities in the State of Wisconsin.

THEREFORE, BE IT RESOLVED that the Iowa County Highway Commission will pay a \$500 reward for information about sign vandalism; and

BE IT FURTHER RESOLVED that this reward of \$500 will be paid upon conviction of the individuals involved in sign vandalism.

Signed:

Lambert Palzkill

Wm. R. Michels

Wayne R. Martin

James C. Murn

Paul Finkelmeyer

Iowa County Highway Committee

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 18th day of February, 1986.

Claire O. Olson

Iowa County Clerk

Sup. Michels moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Sup. Paull reported to the Board that the Data Processing Committee was meeting the following Thursday to investigate the different possibilities Iowa County has for the Department.

—o—

Resolution (No. 3) of the Tri-County Airport Commission recommending that the Iowa County Board accept an Improvement Project under the Wisconsin "Demonstration Airport Pavement Marking Program" was read.

RESOLUTION NO. 3

Accepting Improvement Project under the Wisconsin

"Demonstration Airport Pavement Marking Program"

WHEREAS, the Wisconsin Department of Transportation has initiated an "Airport Runway Marking Demonstration Program" in the interest of air transportation safety; and

WHEREAS, the Tri-County Airport has been selected to participate in this program; and

WHEREAS, this Program provides an opportunity to receive 100 percent State funding for runway marking which will be of benefit to the Tri-County Airport, and your representative on Tri-County Airport Commission believes it is in the best interest of the Tri-County Airport, and of Iowa, Richland and Sauk Counties as the owner thereof, to indicate our desire to accept the offered project;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session, that Iowa County acknowledges and agrees to accept an offer of Airport Marking Improvements to the Tri-County Airport by the Wisconsin Bureau of Aeronautics, acting on behalf of the Secretary of Transportation;

AND, BE IT FURTHER RESOLVED, that the Bureau shall have authority to perform or contract with others to perform any services necessary for the completion of the above described project;

AND, BE IT FURTHER RESOLVED, upon passage of resolutions to the same effect by the other two member Counties, Iowa County agrees that the Counties as owner shall indemnify and hold harmless the State, all its officers, employees and agents from and against any suits, causes, actions, claims, costs and expenses, including legal fees, and/or the State's attorneys' fees, in connection with any bodily injury to any person or damage to property caused directly or indirectly by failure, malfunction, lack of maintenance, or construction of the Tri-County Airport and its facilities.

For consideration by the Iowa County Board of Supervisors on February 18, 1986.

Respectfully submitted,
William Michels
Iowa County Supervisor/
Tri-County Airport Commissioner

Sup. Michels moved to approve the resolution.

Sup. Finkelmeyer seconded the motion. Carried.

Mr. Larry Dolphin appeared before the Iowa County Board to ask the Board's acceptance of a \$12,500.00 grant for a Nature Center/Office Contact Station at Blackhawk Lake. He advised the Board that the project will include an environmental education classroom.

Sup. Laufenberg moved to approve the acceptance of a \$12,500.00 grant for the project.

Sup. Paull seconded the motion. Carried.

—o—

Mr. Bob Thomas, Ridgeway Town Chairman, advised the Board that the DNR already owns 1,000 acres of land in the Township of Ridgeway and is wanting to purchase more. Part of what they are looking in to is the Love Creek trout stream fishery. Mr. Thomas voiced that Town of Ridgeway residents are against the DNR acquiring any more land. He added that the DNR should have to pay property taxes on the land that they now own.

Sup. Murn stated that Iowa County has shown displeasure in the past for DNR's acquisition of land and he added that we should continue contacting our legislators of this displeasure.

Sup. Roberts stated that the Legislative Committee should draft a letter to our local legislators.

Sup. Eichorst moved to have the Legislative and the Resource Committees draft a letter to send to our legislators, DNR Board, Governor and the Conservation Congress members regarding Iowa County's displeasure with the DNR's acquisition of land.

Sup. Masters seconded the motion. Carried.

—o—

Resolution (No. 4) of the Iowa County Resource Committee authorizing preparation of a county snowmobile trail plan was presented.

RESOLUTION AUTHORIZING PREPARATION OF COUNTY SNOWMOBILE TRAIL PLAN

WHEREAS, Iowa County needs a county snowmobile trail plan to make the county eligible under the state Snowmobile Aids Program for grants to acquire, develop and maintain snowmobile trails for the

residents and visitors to Iowa County; and

WHEREAS, a county snowmobile trail plan is needed to provide guidelines for the long-term snowmobile recreation needs of Iowa County; and

WHEREAS, the county is eligible to receive reimbursement for county expenses relating to signs and marking of trails, construction and maintenance of trails, liability insurance and police protection, if needed;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby authorize the preparation of a Snowmobile Trail Plan for Iowa County;

AND, BE IT FURTHER RESOLVED, that the Board requests assistance from the Southwestern Wisconsin Regional Planning Commission in preparing the Iowa County Snowmobile Trail Plan; and

BE IT FURTHER RESOLVED, that the Commission is requested to work with the Iowa County Resource Committee and the snowmobile clubs in the county in coordinating and preparing the County Snowmobile Trail Plan for Iowa County.

Dated this 6th day of February, 1986.

Signed:

Iowa County Resource Committee

Bernard Sersch

Phil Roberts

Jack Parman

Edward Lawinger

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 18th day of February, 1986.

Claire O. Olson

County Clerk

Sup. Paull moved to approve the resolution.

Sup. Roberts seconded the motion.

The Board discussed the necessity of the resolution with members of the local snowmobile clubs. Mr. Keith Maxwell, of the Arena Snowmobile Club, stated that there is 100% payback from the DNR for the expense of marking trails, liability insurance, maintenance of the trails, etc.

Sup. Eichorst advised the Board that the liability insurance is an issue that should be carefully investigated.

Sup. Sersch advised the Board that the County Board was only authorizing the preparation of a Snowmobile Trail Plan for Iowa County. He added that investigation could be done in the meantime. Mr. Sersch also added that a contact person is necessary to work with the snowmobile clubs.

The vote on Sup. Paull's motion was held. Motion carried unanimously.

Sup. Roberts moved that the Resource Committee meet to decide the best person to designate for this duty.

Sup. Ellarson seconded the motion. Carried.

—O—

Discussion on the Supervision of County employees was held.

Sup. Murn stated that he felt closer supervision of employees was

necessary to have more control over them. He questioned the County Board of whether the whole Personnel Committee should be designated or whether just one person should be named. Discussion continued but nothing final was decided.

—o—

Mileage and Per Diem Report (No. 5) was presented.

19 Members — 19 Days — 457 Miles — \$570.97

Sup. Whifford moved to approve the report.

Sup. Lee seconded the motion. Carried.

Sup. Roberts moved to adjourn to March 18, 1986 at 7:30 p.m.

Sup. Whifford seconded the motion. Carried.

Richard Scullion,
Chairman

Claire O. Olson
Clerk

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

March 18, 1986

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 18, 1986 at 7:30 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll call taken. All members reported present with the exception of Sup. Lawinger 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. Parman moved to approve the certification.

Sup. Palzkill seconded the motion. Carried.

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

Minutes of the February 1986 Session were presented.

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

Sup. Paull seconded the motion. Carried.

The Agenda for the March 18, 1986 Session was presented with additions.

Sup. Ellarson moved to approve the agenda with additions.

Sup. Whitford seconded the motion. Carried.

—o—

The following communications were presented to the Board:

Labor Market Highlights for February 1986

SUN Annual Report

Hidden Valleys brochure

Letter from Veteran's Service Officer regarding the over-run of their 1985 budget

Data Processing update

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

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 2) of the Data Processing Committee was presented relating to a computer agreement with Richland County in case of emergencies.

RESOLUTION NO. 2

A Resolution Relating To A Computer Agreement In Case Of Emergencies

WHEREAS, by recent Resolutions, the Richland County Board hired Computer Concepts and Systems, Inc. (CCSI), as consultants regarding Richland County's computer software package and the County Board also created the Data Processing Committee to handle day-to-day matters of running Richland County's computer, and

WHEREAS CCSI has recommended that the Richland County Data Processing Committee explore the possibility of entering into a reciprocal agreement with some other county which has the same type

of computer equipment as Richland County does for the use by Richland County of that other county's computer in the unlikely event that Richland County's computer was shut down due to some emergency and such an agreement would also allow that other county to use Richland County's computer in the event that they had the emergency, and

WHEREAS the Richland County Data Processing Committee has explored this situation and has found that Iowa County has the same type of computer as does Richland County and that Iowa County would be willing to enter into such a reciprocal, emergency-use computer agreement, and

WHEREAS the Richland County Finance Committee has considered this situation and has recommended to the County Board that the Data Processing Committee be granted authority to work out the details and enter into such an agreement with Iowa County.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that approval is hereby granted to Iowa County entering into a reciprocal agreement with Richland County whereby each county would be able to use the other county's computer in the unlikely event that one county's computer was shut down due to some emergency, and

BE IT FURTHER RESOLVED that the Data Processing Committee is hereby granted authority to enter into such an agreement on behalf of Iowa County and to work out the details of such an agreement with that Committee's counterpart in Richland County, and

BE IT FURTHER RESOLVED that, once the details of such a reciprocal agreement have been worked out, it should be reduced to writing and County Clerk, Claire O. Olson, is hereby authorized to sign such a written agreement on behalf of Iowa County without further review by the County Board, and

BE IT FURTHER RESOLVED that this Resolution shall go into effect on the passage of a like resolution by the Iowa County Board.

Respectfully submitted:

Thomas Paull
Orville M. Ayen
William R. Michels
Jerome Laufenberg
Phil Roberts
Iowa County Data Processing
Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

County Clerk, Claire O. Olson, presented the preliminary accounts of which have exceeded their Budgets for 1985. Mr. Olson explained that the auditors have not audited 1985 books yet and the accounts may change after that.

—o—

Resolution (No. 3) of the Iowa County Highway Committee regarding the purchase of a new paver was presented.

RESOLUTION NO. 3

WHEREAS Iowa County's paver is 12 years old; and

WHEREAS several improvements have been made in pavers over

the years; and

WHEREAS the estimated cost for a paver breakdown is \$5,000 per hour; and

WHEREAS it is important to have productive equipment to be as efficient as possible; and

WHEREAS the Iowa County Highway Committee has sold their old paver for a sum of \$54,000.

THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors approve the purchase of a new Blaw-Knox paver from Miller-Bradford & Risberg, Inc. for a sum of \$132,416.00

Respectfully submitted,
Iowa County Highway Committee
Wayne R. Martin
William R. Michels
James C. Murn
Lambert Palzkill
Paul Finkelmeyer
Glenn L. Thronson
Commissioner

Sup. Martin moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Chairman Scullion informed the County Board that there will be a 1986 Tornado Spotters Training at the Courthouse March 24, 1986 at 7:00 p.m.

—o—

Resolution (No. 4) for a Block Grant application for the American Players Theatre was presented.

Ed Bible of the Regional Planning Commission appeared before the County Board to explain the purpose of the application for the \$750,000.00 grant.

John Raimer, volunteer for the American Players Theatre, explained that the Theatre employs 116 people during the summer. Mr. Raimer reported that the American Players Theatre brings over one million dollars in to the Spring Green area during the summer.

Sup. Martin stated that approving the application for the block grant is not of the best interest in Iowa County at this time when the economy is so bad for farmers.

Sup. Michels moved to approve the resolution.

Sup. Sersch seconded the motion.

Ballot vote was taken. Total Votes cast - 20; Ayes - 9, Sersch, Eichorst, Kligora, Michels, Scullion, Roberts, Ellarson, Ayen, Paull, Noes - 11, Martin, Masters, Murn, Laufenberg, Grover, Palzkill, Finkelmeyer, Parman, McCarville, Whitford, Lee. Motion Lost.

—o—

Chairman Scullion reported that Tom Schaefer, Iowa County's insurance agent, is researching the liability insurance for the snowmobile plan.

—o—

Sup. Sersch stated that each County Board member was presented with a Hidden Valleys brochure and added that Iowa County was featured on six pages of the magazine.

—o—

Resolution (No. 5) of the Tri-County Airport Commission authorizing Tri-County Airport Commission Lease of certain lands at Tri-County Airport for Agricultural purposes, to Meadow Lane Farms, Inc. was presented.

RESOLUTION NO. 5

Authorizing Tri-County Airport Commission Lease of Certain Lands at Tri-County Airport, for Agricultural Purposes, to Meadow Lane Farms, Inc., for the Period 01/01/86 through 12/31/91

WHEREAS, the County Boards of Iowa, Richland and Sauk Counties, as joint owners and operators of the Tri-County Airport, have by previous resolutions established a Tri-County Airport Commission and adopted By-Laws to govern said Commission (see Resolutions dated 08/18/81 and 05/18/82); and

WHEREAS, the Tri-County Airport Commission has determined the boundaries of certain lands owned by the Counties at the Airport suitable for agricultural purposes, established reasonable rules to ensure that agricultural use of said lands will not interfere with aeronautical activities at the Airport and advertised for the receipt of bids for the rental of said lands; and

WHEREAS, the Tri-County Airport Commission By-Laws require that the Iowa, Richland and Sauk County Boards specifically authorize any lease, prior to the Commission entering into the same;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session, that the Lease Agreement, between Tri-County Airport Commission and Meadow Lane Farms, Inc. attached, be and hereby is approved.

For consideration by the Iowa County Board of Supervisors on March 18, 1986.

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

Sup. Pauli moved to approve the resolution.

Sup. Finkelmeyer seconded the motion. Carried.

Petition (No. 6) for a land use change filed by Charles Johanson 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 A-1 Agricultural to B-2 Highway Business for a parcel of land described as Part of NE ¼ of the NW ¼ and part of the NW ¼ of NE ¼ of Section 23, Town 5 North, Range 5 East, commencing at North ¼ corner of said section, then West 303.5' then South 194.53' to the point of beginning, then S 16°E 651.39', then N 80°30'E 981.36' to the R.O.W. of Sandy Rock Road, then S 22°20'33" E 51.29', then S 80°30' W 1571.69', then N 7° W 778.88', then S 89°45'14" E 478.12' to the point of beginning, containing 10.048 acres in the Town of Moscow has been filed by Charles Johanson 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 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 B-2 Highway Business and this action be so recorded on the zoning map.

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

Sup. Parman moved to approve the petition.

Sup. Paul seconded the motion. Carried.

—o—

Sup. Laufenberg, Iowa County Personnel Committee Chairman, reported to the Board that union negotiations are now in progress for the 1986 salaries.

—o—

Sup. Paul asked that the Board commend the County Board members who are not running for the upcoming term commencing April 15, 1986. (Sup. Grover, Sup. Martin and Sup. Kligora)

Sup. Paul moved to recognize these Board Members for their accomplishments as County Board members.

Sup. Eichorst seconded the motion. Carried.

—o—

Sup. McCarville was asked to give a report of the trip to Washington, D.C. that he and his wife had made through the Extension Office. Sup. McCarville reported that he met with Congressmen to support not cutting the Extension budget.

—o—

Sup. Parman moved that the County Board wish Sup. McCarville the best of luck with his knee surgery.

Sup. Whitford seconded the motion. Carried.

—o—

Sup. Murn asked that the County Board review the duties of the various Committees because some of them have become outdated and possibly some could be added, also.

—o—

Chairman Scullion reported that the Grassy Group Home had more than 200 people attend the Open House.

—o—

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

20 Members — 20 Days — 499 Miles — \$603.99

Sup. Grover moved to approve the report.

Sup. Whitford seconded the motion. Carried.

Sup. Palzkill moved to adjourn to April 15, 1986 at 7:00 p.m.

Sup. Roberts seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

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