

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



Compiled by  
**CLAIRE O. OLSON**  
**COUNTY CLERK**  
Dodgeville, Wisconsin



**SESSIONS OF 1986**

**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, 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 and Veterans Service Officer; Data Processing Committee; 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; 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 commit-

tees. 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 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 protect and promote the public health of citizens of Iowa County as set forth by State statute, through direct employment of qualified personnel.

2. To act as governing body for the Iowa County Community Health Nursing Agency, and to oversee all policies and programs of that agency.

3. To meet annually at Bloomfield Manor to review the State Survey and the Annual Budget.

#### **Committee on Tax Claims 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 15, 1986**

The Board of Supervisors met in Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 15, 1986 at 7:00 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

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.

Chairman Scullion recognized and approved the certification.

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

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Certification (No. 2) of the Iowa County Clerk certifying the members of the Board of Supervisors elected at an election held on April 1, 1986 was read.

### **CERTIFICATION NO. 2**

I, Claire O. Olson, County Clerk in and for the County of Iowa, duly elected and qualified, do hereby certify the following is a true and correct list of the members of the Iowa County Board of Supervisors of said county elected at an election held in the several towns, wards and villages on the 1st day of April 1986 as appears from the certificate of the County Board of Canvassers on file in this office.

District #1	Phil Roberts
	Jean C. Ellarson
District #2	Marjorie Ramsden
District #3	Richard Scullion
District #4	Jerome Laufenberg
District #5	James C. Murn
District #6	William Michels
District #7	LaVerne Draves
District #8	O. Robert Eichorst
District #9	David Murn
District #10	Bernard L. Sersch
District #11	Jack J. Parman
District #12	Orville M. Ayen
	LaVerne McCarville
District #13	Thomas Paul
District #14	Paul Finkelmeyer
District #15	Lambert G. Palzkill
District #16	Edward Lawinger
District #17	James Whitford
District #18	Daniel Bentzler
District #19	Mark Lee

In testimony whereof I have hereunto set my hand and affix my official seal at the Courthouse, in the City of Dodgeville this 15th day of April, 1986.



Claire O. Olson  
Iowa County Clerk

Sup. Lawinger moved to approve the certification.  
Sup. Sersch seconded the motion. Carried.

The Board stood in silence to ask for God's guidance as a County Board Supervisor.

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

Roll Call taken. All members reported present as follows: District No. 1 - Phil Roberts, Jean C. Ellarson; District No. 2 - Marjorie Ramsden; District No. 3 - Richard Scullion; District No. 4 - Jerome Laufenberg; District No. 5 - James C. Murn; District No. 6 - William Michels; District No. 7 - LaVerne Draves; District No. 8 - O. Robert Eichorst; District No. 9 - David Murn; District No. 10 - Bernard L. Sersch; District No. 11 - Jack J. Parman; District No. 12 - Orville Ayen, LaVerne McCarville; District No. 13 - Thomas Paull; District No. 14 - Paul Finkelmeyer; District No. 15 - Lambert G. Palzkill; District No. 16 - Edward Lawinger; District No. 17 - James Whitford; District No. 18 - Daniel Bentzler; District No. 19 - Mark Lee.

The Agenda for the April 15, 1986 Session of the Board was presented.

Sup. Parman moved to approve the agenda.  
Sup. Eichorst seconded the motion. Carried.

Minutes of the March 18, 1986 Session of the Iowa County Board were presented.

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

Chairman Scullion introduced the new members of the Iowa County Board.

The Board proceeded to the election of a Chairperson for a term of two years. As a result of the election, Richard Scullion was declared elected Chairperson for a term of two years.

The Board proceeded to the election of a Vice-Chairperson for a term of two years. As a result of the election, O. Robert Eichorst was declared elected Vice-Chairperson for a term of two years.

Election for the three members of the Committee on Committees was held.

Sup. James Murn, Sup. Michels, and Sup. Finkelmeyer were elected to the Committee on Committees for a two year term.

Election for the five members of the Highway Committee was held.

Sup. Michels, Sup. James Murn, Sup. Palzkill, Sup. Finkelmeyer and Sup. Eichorst were elected members of the Highway Committee for a term of one year.

The Board proceeded to the election of a Social Services Board for a term of one year.

Sup. James Murn moved to suspend Rule #18.  
Sup. Finkelmeyer seconded the motion.

Roll Call Vote was taken. Ayes - 5; Noes - 16, Motion Lost.

The election was held. As a result, Sup. Ellarson, Sup. Paull and Sup. Lawinger were declared members of the Social Services Board for a one year term.

Sup. Ellarson moved to approve the Roberts Rules of Order and the Rules for the Government of the Iowa County Board.

Sup. Whitford seconded the motion. Carried.

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Petition (No. 4) for a land use change filed by Eugene Kinder 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 AR-1 Agricultural Residential for a parcel of land described as:

A parcel of land located in the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$ , and the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$ , Section 28, Town 8 North, Range 3 East, described as: Beginning at the W $\frac{1}{4}$  corner of said Section; thence N 0°07'49" East, 1316.50' along the West line of the SW $\frac{1}{4}$ -NW $\frac{1}{4}$  of said Section; thence S 49°29'47" E, 912.08'; thence S 42°20'55" E, 247.42'; thence S 29°55'51" W, 799.51'; thence S 52°16'06" E, 108.61'; thence S 38° W, 241.26' to a point in the centerline of High Point Road; thence N 65° W, 47.69' along the centerline to the point of curvature of a curve to the left having a central angle of 27° and a radius of 300'; thence Northwesterly, 141.37' along the arc of the curve to the point of tangency thereof, said arc also being the centerline of the road, the long chord of which bears N 78°30' W, 140.07'; thence S 88° W, 158.01' along the centerline of the road; thence N 82°35' W, 63.51' along the centerline of the road to a point in the West line of the NW $\frac{1}{4}$ -SW $\frac{1}{4}$  of said Section 28; thence N 0°2'21" W, 357.45' along the West line of said NW $\frac{1}{4}$ -SW $\frac{1}{4}$  to the point of beginning, containing 21.024 acres. Together with the following easement for ingress and egress, beginning at a point in the centerline of High Point Road, said point being 408.21' South of and 401.61' East of the West  $\frac{1}{4}$  corner of said Section; thence N 38° E, 241.26'; thence S 56°16'06" E, 50'; thence S 21° W, 229.74' to a point in the centerline of High Point Road, said point also being the point of curvature of a curve to the left having a central angle of 02°21'33" and a radius of 2000'; thence Northwesterly, 82.35' along the arc of the curve to the point of tangency thereof, said arc also being the centerline of the road, the long chord of which bears N 63°49'14" W, 82.34'; thence N 65° W, 37.39' along the centerline of the road to the point of beginning, containing 0.45 acres in the Town of Wyoming has been filed by Eugene Kinder 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 Wyoming with proof also attached, and

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

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

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

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

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: That part of the SW $\frac{1}{4}$  of SW $\frac{1}{4}$  lying West and North of Nels Road in Section 19, Town 7 North, Range 2 East, containing approximately 23.94 acres in the Town of Highland has been filed by Willard and Winifred Grindeman, and

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

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

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

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

Sup. Laufenberg moved to approve the petition.  
Sup. Puall seconded the motion. Carried.

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Petition (No. 6) for a land use change filed by Greg Hilden 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 parcel of land located in the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 21, Town 7 North, Range 5 East, commencing at the SE corner of said Section; thence N along the E line of Section 21 and the centerline of CTH "HH", 581.08'; thence N 13°26'10" W along said centerline, 747.80'; thence S 88°44'06" W, 919.10' to the point of beginning; thence Westerly, to the SW corner of said NE $\frac{1}{4}$  of the SE $\frac{1}{4}$ ; thence Northerly, 155' more or less, to a point described as N 52°19'08" W, 207.74' and N 65°44'48" W, 68.99' from the point of beginning; thence N 00°13'19" W, 497.59'; thence N 21°54' E, 559.36' to the centerline of CTH "HH"; thence Southeasterly along said centerline and the arc of a curve to the left whose radius is 800' and whose chord is 276.07' and bears S 53°11'02" E; thence S 63°07'10" E, 235.97' along said centerline; thence Southeasterly along said centerline and the arc of a curve to the right, whose radius is 820.83' and whose chord is 380.26 and bears S 49°43'34" E; thence S 46°59'19" W, 958.69' to the point of beginning, containing 14.45 acres, more or less, and, 2) A parcel of land located in the E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 21, T 7 N, R 5 E, commencing at the SE corner of said Section, thence N along the E line of Section 21 and the centerline of CTH "HH", 581.08'; thence N 13°26'10" W, 447.80' along said

centerline to the point of beginning, thence N 13°26'10" W along said centerline 647.62', thence Northwesterly along said centerline and arc of a curve to the left whose radius is 820.83', and whose cord is 127.38' and bears N 17°5'10" W, thence continuing along said curve 200' and whose cord bears N 29°20'06" E, thence S 46°59'19" W, 958.69' to the South line of the NE¼ of the SE¼, thence along said S line to the centerline of Earth Valley Road, a.k.a. Middle Earth Road, thence Southeasterly along said centerline 513.41', more or less, thence N 88°44'06" E 570' more or less to the point of beginning, containing 11.91 acres, more or less, in the Town of Brigham has been filed by Greg Hilden, 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 this action be so recorded on the zoning map.

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

Sup. Parman moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

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Petition (No. 7) for a land use change filed by Gordon and 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 Residential for a parcel of land described as: Part of the W½ of NW¼ of Section 28, Town 6 North, Range 3 East commencing at the NE corner thereof thence South 550.13' to the point of beginning, thence West 266' thence South to a point 1315' North of the South line of the NW¼, thence East 266', thence North to the point of beginning containing approximately 4.75 acres in the Town of Dodgeville has been filed by Gordon and Leona Lehner, and

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

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

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

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

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

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

Whereas a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as: Commencing at the E  $\frac{1}{4}$  corner of Section 16, Town 8 North, Range 4 East, thence N  $2^{\circ}15'10''$  W 675.74', thence N  $89^{\circ}21'56''$  W 1272.14', thence N  $88^{\circ}58'20''$  W 524.89' to the place of beginning, thence East 800', thence S 200', thence E 340', thence S 675', thence W 390', thence N 825', thence W 750', thence N 50' to the place of beginning, containing approximately 7.13 acres in the Town of Arena has been filed by William and Eileen Gauger, 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 a result of said hearing action has been taken to deny said change

Now, Therefore Be It Resolved that the land above described remain as presently zoned due to the number of residences in the area and neighborhood opposition and that no change be made in the zoning map.

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

Sup. Ellarson moved to approve the Zoning and Planning Committee's recommendation to deny the petition.

Sup. Michels seconded the motion.

Sup. Roberts, Arena Town Chairman, advised the Board that the Town Board approved the zoning change for a salvage yard. He added that a couple of years ago a petition came through for a salvage yard in the Town of Arena and it was approved. Sup. Roberts explained that this zoning change is in a less populated area than the first one. He felt that the Town Board was being consistent in their decision to approve this petition also.

Sup. Ellarson agreed that the Arena Town Board was being consistent, but the people in the neighborhood are objecting to a salvage yard so close to them. She added that the people in the neighborhood of the original salvage yard were not against it.

Mr. William Gauger appeared before the County Board and stated that the Town of Arena is in need of another salvage yard which would take metal.

Roll call vote was taken. Total votes cast - 21; Ayes - 18, Parman, McCarville, Ayen, Finkelmeyer, Paull, Palzkill, Whitford, Lawinger, Bentzler, David Murn, Sersch, Eichorst, Draves, Michels, Laufenberg, Ellarson, Scullion. Noes - 3, James Murn, Ramsden, Roberts. Motion Carried.

—o—

Resolution (No. 9) of the Iowa County Resource Committee



relating to obtaining state funding for the Iowa County Snowmobile trail plan was presented.

#### RESOLUTION NO. 9

##### A RESOLUTION RELATING TO OBTAINING STATE FUNDING FOR THE IOWA COUNTY SNOWMOBILE TRAIL PLAN

WHEREAS, Section 350.12 of the Wisconsin Statutes provides for nearly 100 percent State funding (Snowmobile license fee reimbursement) for carrying out approved county snowmobile trail plans which are submitted by counties to the State, and

WHEREAS, the Iowa County Resource Committee in conjunction with the Iowa County Alliance of Snowmobile Clubs, has developed a County Snowmobile Trail Plan, which calls for the construction, maintenance, and policing of a system of snowmobile trails throughout Iowa County, and

WHEREAS, the Iowa County Resource Committee has approved the Iowa County Snowmobile Trail Plan and desires to have it submitted to the Department of Natural Resources for review and approval.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the Iowa County Snowmobile Trail Plan as prepared by the Iowa County Resource Committee be approved; and

BE IT FURTHER RESOLVED that the Iowa County Resource Committee be authorized to submit an application for state aids for the carrying out of this plan and to take such further steps as may be necessary to secure state funding for the plan.

Resolution offered by the Iowa County Resource Committee:

Bernard Sersch  
Orville M. Ayen  
Jack Parman  
Edward J. Lawinger  
Phil Roberts

#### 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 15th day of April, 1986.

Claire O. Olson  
Clerk

Sup. Sersch moved to approve the resolution.

Sup. Roberts seconded the motion.

Tom Schaefer, of Richgels and Schaefer Insurance, appeared before the Board to explain how this would affect Iowa County's liability insurance. Mr. Schaefer stated that the DNR reimburses the County for liability insurance but not the snowmobile clubs. He added that the reimbursement from DNR can only be applied to the general liability premium, not workman's compensation. Mr. Schaefer explained that Iowa County would be liable for an injury incurred while working on the snowmobile trail.

Roll Call vote was taken. Total votes cast - 21; Ayes - 12, Roberts, Ellarson, Laufenberg, Michels, Sersch, Parman, Ayen, McCarville, Paull, Whitford, Ramsden, Bentzler; Noes - 9, James Murn, Draves, Eichorst, David Murn, Finkelmeyer, Lawinger, Scullion, Palzkil, Lee. Motion Carried.

Resolution (No. 10) of the Iowa County Finance Committee recommending that the Iowa County Board of Supervisors authorize submis-

sion of a grant application by the American Players Theatre was presented.

**SAMPLE RESOLUTION  
IOWA COUNTY BOARD OF SUPERVISORS**

**A RESOLUTION**

Authorizing Submission of the Application

Relating to Iowa County's participation in the Small Cities Community Development Block Grant (CDBG) Program.

WHEREAS, Federal monies are available under the Small Cities Community Development Block Grant Continuous Economic Development Competition, administered by the State of Wisconsin, Department of Development, for the purposes of economic development; and

WHEREAS, after public meeting and due consideration, the Iowa County Finance Committee has recommended that CDBG application be submitted to the State of Wisconsin for the following project to be administered by Iowa County:

To provide a loan to the American Players Theater which may be used for working capital, and fixed assets, including a covered rehearsal area; and

WHEREAS, it is necessary for the Iowa County Board to approve the preparation and filing of a CDBG application for the county to receive funds from this program; and

WHEREAS, the County Board of Iowa County has reviewed the need for the proposed project and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Iowa County does approve and authorize the preparation and filing of an application for the above-named project; and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign all necessary documents on behalf of the county; and

BE IT FURTHER RESOLVED, that authority is hereby granted to the County Finance Committee to work with the American Players Theater, its representatives, and the Southwestern Wisconsin Regional Planning Commission, to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Submitted by Finance Committee:

Richard Scullion  
O. Robert Eichorst  
Orville M. Ayen  
Phil Roberts

Communication (No. 11) from John D. Mack, Town of Wyoming Chairman, informing the Board that on April 8, 1986 the Town Board passed a resolution recommending that the Iowa County Board make application for a Community Development Block Grant for the use of the American Players Theatre was read.

Sup. Michels moved to approve the resolution.

Sup. Paull seconded the motion.

Roll call vote was taken. Total Votes Cast - 21; Ayes - 16, Lee, Bentzler, McCarville, Paull, Parman, Ayen, Roberts, Ellarson, Ramsden, Michels, Draves, Sersch, Eichorst, James Murn, Laufenberg, Scullion. Noes - 5, Finkelmeier, Whitford, Lawinger, Palzkill, David Murn. Motion Carried.

Resolution (No. 12) of the Committee on Health and Institutions relative to a County Board member on Bloomfield Manor Board of Trustees was presented.

#### RESOLUTION NO. 12

##### RESOLUTION RELATIVE TO COUNTY BOARD MEMBERS ON BLOOMFIELD MANOR BOARD OF TRUSTEES

WHEREAS Iowa County owns and operates the County Nursing Home, known as Bloomfield Manor, but has no representatives on the Board of Trustees of Bloomfield Manor, and

WHEREAS the duties of the Committee on Health and Institutions include:

- "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 now way interfere with the management of the Nursing Home by the Board of Trustees as established by law."

but because of the ambiguous language included above, the committee has not taken an active role in overseeing the operation of Bloomfield Manor.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board designate one of its members to act as a Trustee of Bloomfield Manor, and that the Board shall delete Sections 1 and 2 as stated above from the list of duties of the Committee on Health and Institutions.

Respectfully submitted:

Jean C. Ellarson

Jack Parman

Paul Finkelmeyer

Committee on Health and Institutions

Sup. Ellarson moved to approve the resolution.

Sup. Lawinger seconded the motion.

Sup. Ellarson explained that the Committee on Health and Institutions were reviewing their committee duties and discovered that Duty No. 1 reads as follows: "to act as an advisory committee with the Board of Trustees in the maintenance, repairs and construction of buildings." Sup. Ellarson reported that at this time the Health Committee has no contact with the Trustees. She asked for a directive from the County Board.

Joseph Alexander, Bloomfield Manor Administrator, appeared before the Board and suggested that he meet with the Health Committee every month to enable communication between the Board of Trustees and the Health Committee.

After discussion, Sup. Ellarson withdrew her motion and Sup. Lawinger withdrew his second to the motion.

Sup. Ellarson suggested that Mr. Alexander meet with the Health Committee, discuss the available options and bring a recommendation back to the County Board.

—o—

Resolution (No. 13) of the Iowa County Personnel Committee recommending a Limited Term Secretarial Roster was presented.

Sup. Laufenberg moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

—o—

Resolution (No. 14) of the Iowa County Personnel Committee

recommending that Debra Slaney fill the Secretary/Courthouse Clerk position in the Iowa County Treasurer's Office was read.

Sup. James Murn moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 15) of the Iowa County Personnel Committee recommending that the Iowa County Board approve the Settlement with the Iowa County Highway Employees, Local 1622, AFSCME, AFL-CIO was read.

**Settlement with Iowa County  
Highway Employees  
Local 1266, AFSCME, AFL-CIO**

1. Amend Section 10.01 to read:

"12. Effective January 1, 1986, eight (8) hours floating holiday."

2. Add a new Section 13.04 entitled Payment of Insurance Benefits to read as follows:

"Employees must work half time (50%) or more in order to qualify to receive insurance benefits under this Article. Employees working half time (50%) to 99% of regular full time employment shall receive insurance benefits under this Article on a pro-rata basis."

3. Amend Section 15.01 to read:

"The Employer agrees to pay the employee's contribution to the Wisconsin Retirement Fund up to a maximum of six percent (6%) of the employee's gross wages."

4. Amend Article XX - Term to reflect a one year contract running from January 1, 1986 to December 31, 1986 and change the written notice date to September 1, 1986

5. Appendix A:

Amend to reflect a 20% increase in wage rates effective January 1, 1986.

Sup. Laufenberg moved to approve the resolution.

Sup. Bentzler seconded the motion. Carried.

—o—

Report (No. 16) of the Tax Claims Committee listing the County owned property sold in 1985 was presented.

**COUNTY OWNED PROPERTY SOLD IN 1985**

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, 1985 and December 31, 1985 as follows:

Former Owner	Description	To Whom Sold	Amount
Rory H. O'Neil	Pt. of NE 1/4 of SW 1/4 Vol. 315 P. 714 exc. Vol. 323 P. 349 18-6-5 17.66 A.	Edward Lynn Hummel	\$19,126.00

Respectfully submitted this 15th day of April, 1986.

James Whitford  
Lambert Palzkill  
Thomas Paull  
Mark H. Lee  
Tax Claim Committee

Sup. Paull moved to approve the report.

Sup. Roberts seconded the motion. Carried.

—o—  
Resolution (No. 17) of the Tax Claims Committee re: County Treasurer being sole purchaser at tax sale was read.

In Re: County Treasurer being sole purchaser at tax sale.

Whereas, the County Board may authorize and direct the County Treasurer to bid in and become the purchaser of all lands sold for taxes for the amount of taxes, interest and charges remaining unpaid thereon by the provisions of Subsection 1, Section 74.77 of the Revised Wisconsin Statutes: and

Whereas, the Board of Supervisors for Iowa County, Wisconsin, deem it to the best interest of Iowa County, Wisconsin, to become the sole purchaser of all lands sold for taxes for the amount of taxes, interest and charges remaining unpaid thereon;

Now, Therefore, Be It Resolved by the Board of Supervisors for Iowa County, Wisconsin, that the County Treasurer for Iowa County, Wisconsin, be and he is hereby authorized and directed to bid in and become the purchaser of all lands sold for taxes, for the amount of taxes, interest and charges remaining unpaid thereon at the 1986 Tax Sale for the 1985 delinquent taxes to be held on the 3rd Tuesday in October, 1986 and on succeeding days.

Dated the 15th day of April, 1986.

Presented by Tax Claim Committee:  
James Whitford  
Lambert Palzkill  
Thomas Paull  
Mark H. Lee

Sup. Paull moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—  
The Bid for the Iowa County Board Proceedings was presented:  
\$57.13 per page of the book

Sup. Lee moved to approve the bid.

Sup. Bentzler seconded the motion. Carried.

—o—  
Resolution (No. 18) of the Iowa County Finance Committee recommending a transfer of \$86,450.00 from the General Fund to cover the accounts that are overdrawn for the year 1985 was read.

Sup. Paull moved to approve the resolution.

Sup. Eichorst seconded the motion.

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

—o—  
Mileage and Per Diem Report (No. 19) was presented.

21 Members — 21 Days — 515 Miles — \$635.67

Sup. Parman moved to approve the report.

Sup. Ellarson seconded the motion. Carried.

Sup. McCarville moved to adjourn to May 20, 1986 at 7:30 p.m.

Sup. Bentzler seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson,  
Clerk



## **PROCEEDINGS OF THE MAY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN May 20, 1986**

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, May 20, 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.

—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. Roberts moved to approve the certification.

Sup. Eichorst seconded the motion. Carried.

—o—

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

—o—

The minutes of the April 15, 1986, meeting were presented.

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

Sup. Paull seconded the motion. Carried.

—o—

The Agenda for the May 20, 1986, meeting was presented.

Sup. Lee moved to approve the agenda with an addition.

Sup. Ellarson seconded the motion. Carried.

—o—

Proclamation (No. 2) proclaiming May 1986 as mental health month was read by Chairman Scullion.

Sup. Paull moved to approve the proclamation.

Sup. Whitford seconded the motion. Carried.

—o—

The following letters and handouts were presented to the Board:

A letter from the Iowa County Farm Bureau informing the County Board of the Bureau's displeasure with the Board's approval for the American Players Theatre to apply for Community Development Block Grants.

Passages Building Fund Report as of April 30, 1986.

Letter from John J. Maurer, Secretary of the Department of Veterans Affairs, regarding the future of the Veterans Service Officer position.

Health Planning Council, Inc. Annual Implementation Plan for Southern Wisconsin 1986-1987

Labor Market Highlights for March and April 1986

Snowmobile Trail Plan

Complimentary key ring from the 4-H Council

Bookmobile schedule

Nursing Agency Annual Report

County Home Rule

Bloomfield Manor 1985 Year End Report

Operating Agreement for Airport and Blackhawk Lake

Iowa County Conservation Department 1986 Plan  
1985 County Board Per Diem and Mileage Report  
Closed Meeting Procedures

—o—

Report (No. 3) of the Committee on Committees recommended appointments to the various committees was presented.

Sup. Roberts asked to be taken off of the Data Processing Committee and put back on the Law Enforcement Committee. Sup. David Murn agreed to be on the Data Processing Committee and not on the Law Enforcement Committee.

Sup. Bentzler moved to approve the appointments with the changes.

Sup. Lawinger seconded the motion. Carried.

—o—

Letter from Commission on Aging Director, Judy Lindholm, asking that Vernon Laverty, Magdalen Williams, Frieda Bahr and Agnes Murphy be appointed to the Commission on Aging Board.

Sup. Parman moved to approve the recommendations.

Sup. Ellarson seconded the motion. Carried.

—o—

Chairman Scullion recommended that Ruth Mitchell and Ruth Bartels be reappointed to the 51.42 Board.

Sup. Laufenberg moved to approve the appointments.

Sup. McCarville seconded the motion. Carried.

—o—

Chairman Scullion reported that after the March 1986 settlement, \$3,628,615.01 in taxes are delinquent.

—o—

Resolution (No. 4) recommending that the Planning and Zoning Committee comprised of five members be established was read.

Whereas it is deemed to be in the best interest of governing the zoning regulations to create a five member committee, and

Whereas the current Planning and Zoning Committee is composed of the Rural Planning Committee which is a four member committee, and

Whereas the membership of the Rural Planning Committee is set by Statutes

Now, Therefore Be It Resolved that a Committee of separate standing hereafter called the Planning and Zoning Committee comprised of five members be established.

Richard Scullion  
O. Robert Eichorst  
James C. Murn  
Wm. R. Michels  
Paul Finkelmeyer  
Committee on Committees

Sup. Paull moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Donald and Margaret Dunbar and approved by the Planning and Zoning Committee was presented.

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 SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  except that part described as commencing at the SW corner of said N $\frac{1}{2}$ , thence North 29 rods, thence East 13 rods, thence South 29 rods, thence West 13 rods to the place of beginning. Also a part of the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  described as commencing at the NE corner thereof, thence South 9 rods, thence West 15 rods, thence North along the road 9 rods, thence East 19 rods to the place of beginning, all in Section 11, Town 6 North, Range 2 East, containing approximately 18.6 acres in the Town of Dodgeville has been filed by Donald and Margaret Dunbar, and

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

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

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

Richard Scullion  
Jack Parman  
Orville M. Ayen  
Paul Finkelmeyer  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Craig Humphrey and approved by the Planning and Zoning Committee was presented.

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 NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ , Section 26, Town 7 North, Range 5 East, commencing at the intersection of County Trunk Highway "K" and the intersection of the N line of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of said Section 26; thence W along said N line of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , 875', more or less, to the SE corner of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ , thence N along the E line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ ; 400' to the point of beginning; thence continuing N along said E line of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ , 100'; thence W, 180'; thence N, 100'; thence W, 80'; thence S, 100'; thence W 100'; thence Southeasterly, 100', more or less; thence E, 351', more or less, to the point of beginning, containing one acre, more or less, together with an easement for the purpose of ingress and egress across lands located in the SE $\frac{1}{4}$ -NE $\frac{1}{4}$ , SW $\frac{1}{4}$ -NE $\frac{1}{4}$ , and the NW $\frac{1}{4}$ -NE $\frac{1}{4}$ , of said Section, lying 50' S and W or to the property line, whichever is nearer to the following described reference line: Commencing at a point in the centerline of CTH "K" where said centerline intersects with the S line of the NE $\frac{1}{4}$ -NE $\frac{1}{4}$  of said Section; thence in a Southwesterly direction along said centerline, 240' to the point of beginning; thence in a Northwesterly direction, 300' to a point 75' S and perpendicular to said S line of the NE $\frac{1}{4}$ -NE $\frac{1}{4}$ ; thence continuing in a Northwesterly direction to the SE corner of said NE $\frac{1}{4}$ -NE $\frac{1}{4}$ , thence N along the W line of said NE $\frac{1}{4}$ -

NE ¼, 400' to the S line of the above one acre parcel of land, described above containing approximately two acres in all in the Town of Brigham has been filed by Craig Humphrey, and

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

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

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

Richard Scullion  
Jack Parman  
Orville M. Ayen  
Paul Finkelmeyer  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Ayen moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.

—o—

Ken Palzkil reported to the Board that the area to be served by the Mineral Point Rescue Squad had been resolved.

—o—

Resolution (No. 7) of the Committee on Finance designating M&I Bank of Dodgeville as a public depository under Chapter 34 of the Wisconsin Statutes was read.

#### **RESOLUTION FOR DESIGNATING A PUBLIC DEPOSITORY**

BE IT RESOLVED by the Iowa County Board of Supervisors that M&I Bank of Dodgeville, Dodgeville, Wisconsin, qualified as a public depository under Chapter 34 of the Wisconsin Statutes, is hereby designated as a depository in which funds of the County may be deposited from May 21, 1986 thru December 31, 1987.

FURTHER RESOLVED that said M&I Bank of Dodgeville is hereby designated as a public depository for public funds of accounts opened and maintained by the Iowa County District Attorney's Office, Iowa County Clerk of Circuit Court's Office and the Iowa County Highway Commission.

FURTHER RESOLVED that the following person(s) designated for the above referenced accounts, or their successor in office, are hereby authorized to sign order checks as provided in Section 66.042 of the Wisconsin Statutes for payment or withdrawal of money from said accounts: District Attorney, Carolyn L. Smith - Countersignature, Faye M. Glonek; Clerk of Circuit Court, Carolyn K. Olson - Countersignature, Dona Berryman; Iowa County Highway Commissioner, Glenn Thronson - Countersignature, Shirley Quincy.

FURTHER RESOLVED that the endorsement after deposit to said accounts may be in writing, by stamp, or otherwise, with or without designation of signature of the authorized person endorsing the transaction.

FURTHER RESOLVED, that a certified copy of this resolution shall be delivered to the above named depository and said depository

may rely on this resolution until changed by lawful resolution.

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

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

LaVerne Draves

Paul Finkelmeyer

Orville M. Ayen

Marjorie Ramsden

Committee on Finance

Sup. Whitford moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

County Clerk, Claire Olson, presented an Agreement (No. 8) from David M. Griffith and Associates, Ltd. to provide professional consulting services to Iowa County, Wisconsin, for cost allocation was presented to the Board. Mr. Olson explained that the fees are \$3,600.00 per year for years 1986, 1987 and 1988. He added that the firm brings \$15,000.00 to \$20,000.00 in indirect costs back to the County each year.

Sup. Laufenberg moved to authorize the County Clerk to sign the three-year contract.

Sup. Draves seconded the motion. Carried.

—o—

District Attorney, Carolyn Smith, presented the Victim Witness Program. Ms. Smith explained that Federal funds of \$35,000.00 are available for the program. She added that she and Nicholas Basting, Sheriff, will be working together to make the program work in Iowa County if the Board approves application of the grant money.

Discussion continued on the position which will be created due to the Victim Witness Program. District Attorney Carolyn Smith explained that the Personnel Committee had directed her to apply for the grant with the stipulation that the position created would not be a union position. She construed that the union may disagree with the decision and if it went to court could later on be decided by the Courts that it was a union position.

After considerable discussion, Sup. Eichorst moved to approve application for a grant proposal with the stipulation that the position created be a management position with a sunset clause of two years.

Sup. Paull seconded the motion. Motion Carried.

—o—

Resolution (No. 8) of the Legislative Committee recommending that the Iowa County Board of Supervisors support legislation establishing an age 21 drinking law was read.

To the Honorable Board of Supervisors of Iowa County:

WHEREAS, Wisconsin stands to lose millions of dollars in Federal Highway Aids unless legislation establishing an age 21 drinking law is enacted, and

WHEREAS, Wisconsin's hard-pressed taxpayers can ill afford to lose their hard earned tax dollars, and

WHEREAS, most other states have chosen to comply with the



federal mandates, and retain their taxpayer's share of Federal Highway Aids, now

THEREFORE, BE IT RESOLVED that we urgently request our legislators to enact legislation at the May special session of the legislature to bring Wisconsin into compliance so as to retain Wisconsin taxpayers tax dollars.

Respectfully submitted:

Bernard Sersch

James Whitford

Richard Scullion

O. Robert Eichorst

LaVerne McCarville

Iowa County Legislative Committee

I, Claire O. Olson, Clerk of the County of Iowa do hereby certify that the foregoing resolution was passed by the Iowa County Board of Supervisors at their May 20, 1986 Session of the Board.

Claire O. Olson

Iowa County Clerk

Sup. Whitford moved to approve the resolution.

Sup. Paull seconded the motion.

Roll Call vote was taken. Total votes cast - 21; Ayes - 11, Scullion, Lee, Parman, McCarville, Ayen, Paull, Whitford, Roberts, Sersch, Ellarson, Draves. Noes - 10, Finkelmeyer, Palzkill, Lawinger, Bentzler, Ramsden, Laufenberg, J. Murn, Michels, Eichorst, D. Murn. Motion Carried.

—o—

Resolution (No. 9) of the Personnel Committee recommending salaries for the Iowa County Nurses Office for 1986 and 1987 was presented.

To the Iowa County Board of Supervisors:

We, the Committee on Salary and Personnel, recommend the following salary schedule for the Community Health Nursing Agency for 1986 and 1987:

	Community Health Nurse I	Community Health Nurse II	Director of Nursing
Entry Level	\$8.05/hr. Level I	\$8.05/hr. Level I	\$9.25/hr.
	Level II	\$8.20/hr. Level II	\$9.50/hr.
	Level III	\$8.45/hr. Level III	\$9.75/hr.
	Level IV	\$8.65/hr.	
	Level IV.		
	Supervisor	\$9.00/hr.	

We further recommend the following changes in policy:

- (1) Employees must work half-time (50%) or more in order to qualify to receive insurance benefits. Employees working half-time (50%) to 99% of regular full time employment shall receive insurance benefits on a pro-rata basis.
- (2) The Employer agrees to pay the employee's contribution to the Wisconsin Retirement Fund up to a maximum of six percent (6%) of the employee's gross wages.
- (3) Mileage reimbursement shall be paid at the rate allowed by the Internal Revenue Service and shall be effective immediately.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Tom Paull

Jean C. Ellarson

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 10) of the Personnel Committee recommending salaries for Bloomfield Manor for 1986 and 1987 was presented.

To the Iowa County Board of Supervisors:

We, the Committee on Salary and Personnel, recommend the following salary schedule for Bloomfield Manor for 1986 and 1987:

	1985 Salary	2.56% Increase	Lift	Total 1986-87 Salary
Bloomfield Manor Admin	\$19,500.00	\$499.20	\$1,000.80	\$21,000.00
Administrative Assistant	16,903.60	432.73	1,433.67	18,770.00
Director of Nurses	18,720.00	479.23	248.77	19,448.00
Food Service Supervisor	6.20/hr			6.45/hr
Housekeeping Supervisor	6.29/hr			6.54/hr
Activity Director	5.84/hr			6.09/hr
Social Worker	6.65/hr			6.90/hr
Registered Nurses	8.21/hr			30*/hr
	Average			Increase
Licensed Practical Nurses	7.04/hr			25*/hr
	Average			Increase
Nursing Assistants, Ward Clerk, Housekeepers, Laundry, Dietary, Maintenance, Activity Aides	5.52/hr			14*/hr
	Average			Increase

We further recommend the following changes in policy:

- (1) Employees must work half-time (50%) or more in order to qualify to receive insurance benefits. Employees working half-time (50%) to 99% of regular full time employment shall receive insurance benefits on a pro-rata basis.
- (2) The Employer agrees to pay the employee's contribution to the Wisconsin Retirement Fund up to a maximum of six percent (6%) of the employee's gross wages.
- (1) Mileage reimbursement shall be paid at the rate allowed by the Internal Revenue Service and shall be effective immediately.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Tom Paull

Jean C. Ellarson

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. J. Murn seconded the motion. Carried with one no vote.

—o—

Plan (No. 11) for a six year airport improvement program of the Iowa County Airport was presented.

Dear Airport Sponsor:

### Six Year Airport Improvement Program

Any government body, proposing to request Federal and/or State Aid, for an airport development project in the next six years is required by statute to notify the Secretary of the Wisconsin Department of Transportation of their intentions by July 1 of each even numbered year.

All proposed airport improvements should be listed on the enclosed form with supporting information and forwarded to the Bureau of Aeronautics in order that priorities can be established and the Six Year Airport Improvement Program prepared. Improvements should be listed separately, briefly stated, and include pertinent information such as size and location. The list may include master planning projects since they are eligible for State Aid. The improvements listed should include all projects not presently funded under a state grant even though you may have submitted a petition for aid.

If land is required for proposed construction, we would recommend early acquisition with sponsor funds or a loan under our land loan program. Costs associated with the land acquisition would be eligible for reimbursement under a future federal aid project.

The Department of Transportation has established a policy requiring that the airport owner's governing bodies formally adopt the Six Year Statement of Project Intentions by Resolution. To be included in the Department's Six Year Airport Improvement Program a certified copy of the Resolution must be submitted with your Statement. Submission of your Statement does not commit you to an airport improvement project. The actual initiation of a project must follow the procedures in Wisconsin Statutes, Chapter 114.33. We recommend, however, that sponsors petition for federal and/or state aid at least two years prior to planned construction.

The information you submit will be used for planning and budgeting purposes. Prompt returns will enable us to meet budget schedules for the next biennium and comply with FAA programming requirements. We encourage you to respond even if you have never done so before and even if you do not anticipate significant development.

If you have any question on this six year improvement program or the federal/state aid petition process, please feel free to call Mr. Dan Finkelmeyer, Planning, Programming and Finance Supervisor at 608-266-7655.

Sincerely,  
Fred Gammon, Director

### STATEMENT OF PROJECT INTENTIONS FOR IOWA COUNTY AIRPORT

Jointly owned by Iowa County and City of Mineral Point, Wisconsin  
State and Federal Aid Projects

Fiscal Year	Description of Improvement	Estimated* Cost	Anticipated Petition Date
1988	Complete land acquisition to extend and widen runway 4-22 and cross-wind runway		Petition pending and approved
July 1, 1987 thru July 1, 1988	Reconstruct 4-22 runway extended to 3,600' and widen to 75'. Construct apron and taxiway. Install MRL on 4-22 runway.	\$800,000	
1989	Improve NavAids, fuel system, procure FBO facilities and ramp drainage and overlay.	\$110,000	1987

1990	Small terminal building and auto parking area Review maintenance equipment	\$150,000	1988
1991	Grade cross runway 12-30	\$250,000	1989
1992	Overlay cross runway 12-30	\$100,000	1990
1993	Review and up-date master plan		

#### DESCRIBE PROPOSED IMPROVEMENTS AS FOLLOWS:

Construct paved runway or extension, construct or expand paved apron, develop hangar area, construct terminal building, acquire land or easements, erect airport beacon or tetrahedron, remove obstructions, develop auto parking, light runways, prepare master plan. List the size of the improvement in acres, square yards, length, width or as appropriate. If estimated cost is unknown, the Bureau of Aeronautics will estimate.\*

Jim Middagh, Secretary-Treasurer appeared before the Board to answer any questions regarding the plan. Mr. Middagh explained that improving the runway, improving NavAids and the fuel system, and to review maintenance equipment were all part of the improvement plan.

Resolution (No. 12) of the Iowa County Airport Commission recommending that the Board approve requesting federal and/or state aid for the projects listed on the plan of improvements.

#### RESOLUTION

RESOLVED, by the Iowa County Airport Commission that the attached list of proposed improvements are in the best interest of the Iowa County Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years; and

WHEREAS, this Six Year Statement of Project Intentions is used by the Department of Transportation, Bureau of Aeronautics for planning and budgeting purposes and is not a petition for federal and/or state aid; and

NOW, THEREFORE BE IT RESOLVED that this governing body contemplates requesting federal and/or state aid for the projects listed on the attached schedule of airport improvements.

Resolution Introduced by:  
Mel Dudolski, Chairman  
Jim Middagh, Secretary-Treasurer  
Paul Finkelmeyer, Iowa County  
Board Representative

I, Claire O. Olson, Clerk of Iowa County, Wisconsin, do hereby certify that the foregoing is a correct copy for a Resolution introduced at a County Board Meeting on May 20, 1986, adopted by a majority vote, and recorded in the minutes of said meeting.

Claire O. Olson, Clerk

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

—o—

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

21 Members — 21 Days — 513 Miles — \$632.73

Sup. Eichorst moved to approve the report.  
Sup. Parman seconded the motion. Carried.

—o—

Sup. McCarville moved to adjourn to June 17, 1986.

Sup. Parman seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson,  
Clerk

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

June 17, 1986

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

Sup. Palzkill seconded the motion. Carried.

—o—

Sup. David Murn led the Board in the Pledge of Allegiance to the Flag.

—o—

The minutes of the May 20, 1986, meeting were presented.

Sup. David Murn moved to approve the minutes with the exception of an incorrect placing of a roll call vote for the Victim Witness Program. The correct placement for the roll call vote was for the resolution to support the age 21 drinking law.

Sup. McCarville seconded the motion. Carried.

—o—

The Agenda for the June 17, 1986, Session of the Board was presented.

Sup. Parman moved to approve the agenda with additions.

Sup. Lawinger seconded the motion. Carried.

—o—

The following letters and reports were presented:

Economic Development Resource Directory for SW Wisconsin  
WCA response to Iowa County's resolution on the 21 year old drinking bill

Unified Board of Grant and Iowa Counties 1985 Annual Report

Liability Insurance Conference in Madison

Labor Market Highlights for May 1986

Financial Report of Highway Operations for 1985

Closed Meeting procedures

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

Sup. Ellarson seconded the motion. Carried.

Chairman Scullion informed the Board that there are 10 complimentary tickets to the Symphony of the Hills concert on July 3, 9, 16, 1986, if any County Board members are interested in going.

—o—

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

To the Honorable Iowa County Board of Supervisors:

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



AR-1 Agricultural Residential for a parcel of land described as commencing at the SE corner of the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 10, Town 5 North, Range 1 East, thence W 208', thence N 330', thence E 208', thence S 330' to the point of beginning containing 1.58 acres in the Town of Mifflin has been filed by Ronald James, 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.

Richard Scullion  
Paul Finkelmeyer  
William R. Michels  
Jack Parman  
Orville M. Ayen  
Zoning and Planning Committee

Sup. Lee moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 24 and part of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 25, Township 8 North, Range 5 East, described as beginning at the N  $\frac{1}{4}$  corner of Section 25; thence S 01' W 670.9' along the N-S quarterline; thence N 83°55' E, 640.2' along a meanderline of the W Branch of Blue Mounds Creek; thence S 43°09' E 498.4' along said meanderline; thence along the centerline of County Trunk "K" on a curve to the left; the radius is 447.37', the long chord is N 12°40' W, 269.30'; thence continue along said centerline on a curve to the left, the radius is 3036.63', the long chord is N 32°45'30" W, 304.63'; thence N 35°38' W, 1067' along said centerline; thence departing from said centerline along the tangent of a curve and that line extended N 35°38' W, 229'; thence S 606.2' along the N-S quarterline of Section 24 to the point of beginning containing 14.6 acres in the Town of Arena has been filed by Dorothea Holt, 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 this action be so recorded on the zoning map.

Richard Scullion  
Paul Finkelmeyer

William R. Michels  
 Jack Parman  
 Orville M. Ayen  
 Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by Doel 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 NW $\frac{1}{4}$ -SW $\frac{1}{4}$  of Section 18, Town 7 North, Range 4 East, and a part of the NE $\frac{1}{4}$ -SE $\frac{1}{4}$  of Section 13, Town 7 North, Range 3 East, beginning at the West  $\frac{1}{4}$  corner of said Section 18; thence S 88°30'01" E, 35' along the N line of the NW $\frac{1}{4}$ -SW $\frac{1}{4}$ ; thence S 32°07" E, 913.69'; thence N 90°W, 72.42'; thence N 72°24'W, 398.11'; thence N 75°38'09"W, 386.12' to a point in the centerline of CTH "Z"; thence N 10°52'58"E, 262.61' along the centerline, thence N 7°26'55"E, 455.57' along the centerline to a point in the N line of the NE $\frac{1}{4}$ -SE $\frac{1}{4}$  of Section 13; thence S 89°51'36" E, 673.69' along the N line of said NE $\frac{1}{4}$ -SE $\frac{1}{4}$  to the E $\frac{1}{4}$  corner of said Section 13; thence S 32°07"E, 9.57' along the E line of said NE $\frac{1}{4}$ -SE $\frac{1}{4}$  to the point of beginning containing 14.50 acres in the Town of Wyoming has been filed by Doel Halverson, and

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

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

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

Richard Scullion  
 Paul Finkelmeyer  
 William R. Michels  
 Jack Parman  
 Orville M. Ayen  
 Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 5) of the Personnel Committee recommending salaries for the Elected Officials for 1987 and 1988 was presented.

#### RESOLUTION NO. 5

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, recommend the following salaries for the Elected Officials for 1987 and 1988.

	1987	1988
County Clerk (Plus Fees) .....	\$19,000	\$19,000
County Treasurer .....	\$18,500	\$18,500
Clerk of Court .....	\$18,500	\$18,500

Register of Deeds .....	\$18,500	\$18,500
District Attorney .....	\$31,000	\$31,000
Sheriff .....	\$23,000	\$23,000

NOW, THEREFORE, BE IT RESOLVED that the Committee on Salary and Personnel recommend that the following salary schedule be adopted and adhered to, effective January 1, 1987.

Signed:  
 Jerome Laufenberg  
 Jean C. Ellarson  
 Thomas Paul  
 James C. Murn  
 Mark H. Lee  
 Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paul seconded the motion. Carried.

Sup. Sersch questioned why the Register of Deeds salary was less than the Clerk of Court and the County Treasurer.

Sup. Sersch moved to amend the resolution to read that the Register of Deeds salary be the same as the Clerk of Court and the County Treasurer.

Sup. Bentzler seconded the motion. Carried.

—o—

Agreement (No. 6) between the Sheriff's Department Union Local #695 and Iowa County was presented.

#### **TENTATIVE AGREEMENT BETWEEN IOWA COUNTY (SHERIFF'S DEPARTMENT) AND TEAMSTERS LOCAL #695**

##### **A. First year of the Contract**

1. Amend Article XII Sick leave at Section 12.1 to reflect on accumulation of sick leave from one hundred ten (110) to one hundred twenty (120) days.
2. Amend Section 16.2 so that automobile mileage shall be at the rate IRS allows.
3. Amend Article XIII Insurance at Section 13.1 by doing the following:
  - a. Delete the sentence that reads: "There shall be no reduction in the level of benefits provided under this provision."
  - b. Replace that sentence with the following: The Employer can change insurance carriers provided the new plan(s) provide coverage equivalent to that which presently exists."
4. Compensation
  - a. Twenty cents (20¢) wage increase per hour across the board to all members of the collective bargaining unit.
5. 13.3 Pension
  - a. Change the six percent (6%) to seven percent (7%) and the five percent (5%) to six percent (6%).
6. Amend Article VII Hours by adding a new section 8.6 which reads as follows:
  - 8.6 "The Employer agrees to pay a shift differential of ten cents (10¢) per hour for employees working the second shift and fifteen cents (15¢) per hour for employees working the third shift. The assigned swing shift employees shall be paid the third shift differential (15¢ per hour) for all time worked while assigned to the swing shift."

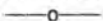
##### **B. Second year of the Contract**

1. Compensation

- a . Twenty cents (20¢) wage increase per hour across the board to all members of the collective bargaining unit.
- 2. Amend Article XI Vacations to reflect a change from:
  - a . "Three (3) weeks after ten (10) continuous years of service" to "Three (3) weeks after eight (8) continuous years of service."

Respectfully submitted:  
 Jerome Laufenberg  
 Mark Lee  
 James C. Murn  
 Tom Paul

Sup. Laufenberg moved to approve the agreement.  
 Sup. Paul seconded the motion. Carried.



Plan (No. 7) of the Land Conservation Committee for the 1986 Plan of Operations was presented.

Sup. McCarville moved to approve the plan.  
 Sup. Ellarson seconded the motion. Carried.



Agreement (No. 8) between Iowa County, the Iowa County Land Conservation Commission, and the Cobb-Highland Recreation Commission was presented.

#### OPERATIONS AGREEMENT

AN AGREEMENT, this 17th day of June, 1986, between Iowa County, a municipal corporation, hereinafter called the County, and Iowa County Land Conservation Commission, hereinafter called LCC, and the Cobb-Highland Recreation Commission, hereinafter called the Commission.

#### BACKGROUND:

The Cobb-Highland Recreation Commission, duly organized under s. 66.30, Wis. Stats., was formed in 1966 for the purpose of purchasing land for the Blackhawk Lake recreational project which developed from the Otter Creek watershed project. The Commission, since duly organized, is empowered to borrow money, purchase lands and assume operational control of the recreational facility through the villages of Cobb and Highland.

The Commission followed through on said project and did by letters dated July 30, 1976, request the State of Wisconsin to assume their interest and obligation with respect to the Blackhawk Lake project due to the Commission's inability to meet loan repayment demands on the project's borrowed purchase money.

The State of Wisconsin agreed to assume said liability and control in 1977 contingent upon an agreement with Iowa County and the Iowa County Soil & Water Conservation District now known as the LCC as follows:

1. The State would retire FHA revenue bond indebtedness of \$450,000.
2. The State would receive title to the Commission park acreage of approximately 380 acres.
3. The Iowa County LCC would agree by easement to assume full operational responsibility and control of the park under a condition that the LCC would repay all State and Federal monies expended for land acquisition and development of the facility if

the LCC ever failed to continue to operate the Blackhawk Lake Recreation Area.

4. The LCC would continue to assume responsibility for maintenance of the dam.

This State proposal was accepted by the Commission and Village of Cobb in February 1978 and by LCC and the Village of Highland in March 1978. The County and LCC entered into the Easement described above on December 13, 1979, which Easement is recorded in Volume 343 of Records, Page 36, Iowa County Register of Deeds.

Although final responsibility for management and control of the park rests with Iowa County and LCC, those duties are currently being shared with the Commission on an informal basis.

#### PURPOSE:

The purpose of this Agreement is to define the legal relationship between the parties hereto as it relates to operational control and authority of the Blackhawk Lake Recreation Area. Of paramount importance is the continuing operation of the facility.

#### AGREEMENT:

The parties hereto agree as follows:

1. Except as is otherwise herein provided, all powers concerning the operation, improvement, management and control of the Blackhawk Lake Recreation Area shall vest in Iowa County. The County may direct any or all of such powers to be exercised by its agents, employees, committees or duly appointed commissions including LCC as the County Board of Supervisors in their sole discretion determine appropriate.

2. Unless otherwise amended or directed by resolution of the Iowa County Board of Supervisors, day to day operation and management of the facility shall now be undertaken by the Commission. Said day to day control shall be designed to insure the uninterrupted use and continuation of the facility as a park and recreational facility for the general public. The Commission shall assume without limitation among its operating powers the right and duty to maintain buildings, roads and equipment of the park. It shall supervise the public's use of the park and maintain order and cleanliness in the park. It shall insure that landscapes and vegetation remain natural and unaltered by prohibiting cropping or grazing on park lands.

3. The Commission agrees to indemnify and hold harmless the County, the LCC and the State of Wisconsin Department of Natural Resources for any and all claims and related costs incurred by virtue of any claim made resulting from the use, operation, occupancy, management or maintenance of the Blackhawk Lake Recreation facility. The Commission further agrees to maintain a policy or policies of general public liability insurance indemnifying the Commission, the County, the LCC and the State of Wisconsin Department of Natural Resources from any and all liability with respect to ownership and operation of the park. Said coverage shall include:

- A. Contractual liability coverage.

- B. Additional insureds naming Iowa County, the Iowa County LCC and the State of Wisconsin Department of Natural Resources.

- C. Liability coverage for bodily injury liability and property damage liability in the amount of at least \$500,000.00 combined limits. It is recommended that \$1,000,000.00 coverage be acquired - if possible.

4. The County through its departments, committees and commissions including LCC shall be solely responsible for the maintenance of the dam holding Blackhawk Lake.

5. The Commission may in its discretion or as otherwise directed by the County charge user fees to the general public. All fees and revenues collected by the Commission shall be maintained in a special account in the Commission's name designated for the purpose of holding all such generated revenue. Revenues so generated may be expended by the Commission as necessary and appropriate for maintaining the facility but in no case may monies be expended in excess of funds available in said account. The County may in its discretion contribute to said account to provide revenues for operation or improvement of the facility. The Commission shall be responsible and shall pay first from available revenues repayment of aids in lieu of taxes paid by the State on properties included in the Blackhawk Lake Recreation Area.

6. Each year at such time as is designated by the County or the LCC, the Commission shall prepare and file a report with the LCC and the County indicating the status of operations at the facility. Said report shall include all information concerning the collection and disbursement of revenues including total receipts, the amount of money expended, the nature and purpose of the expenditures and the person, business, corporation or group to whom the monies were paid. Said report shall also indicate the current status of the revenue account and amounts of accrued and unpaid expenses.

7. The Commission shall in no event undertake construction, remodeling or capital improvement of the facility or pay any expense in excess of \$5,000 without first obtaining approval of the County Board of Supervisors.

This agreement, for mutual considerations set forth above, is signed and sealed this 17th day of June, 1986.

Iowa County, a municipal corporation, by:  
Claire O. Olson, County Clerk  
Richard Scullion, Iowa County  
Board Chairman

Cobb-Highland Recreation Commission  
Iowa County Land Conservation Commission

Sup. Laufenberg moved to approve the agreement.  
Sup. Ramsden seconded the motion. Carried.

Sup. Draves moved that the Highway Committee research the problem of maintaining the roads in Blackhawk Lake.

Sup. Sersch seconded the motion. Carried.

Sup. Draves moved that 3(c) of Agreement No. 8 be changed to read that liability coverage for bodily injury liability and property damage liability in the amount of at least \$500,000.00 combined limits be required.

Sup. David Murn seconded the motion. Carried.

—o—

Resolution (No. 9) of the Personnel Committee recommending salaries for Management personnel was read.

#### REPORT NO. 9

TO THE IOWA COUNTY BOARD OF SUPERVISORS:



We, the Committee on Salary and Personnel, recommend the following 1986 salary schedule for management personnel:

POSITION	1985 SALARY	2.57% INCREASE	LIFT	1986 SALARY
Corporation Counsel	\$10,000.00	—0—	—0—	\$10,000.00
	3,000.00			3,000.00
Social Services Director	25,235.00	\$648.54	\$ 116.46	26,000.00
Social Worker Supervisor	23,155.20	595.09	—0—	23,750.29
Admin. Ass't.-Social Serv.	16,368.00	420.65	—0—	16,788.65
Income Maintenance Sup.	16,731.32	430.00	400.00	17,561.32
Deputy County Clerk	15,000.00	385.50	614.50	16,000.00
Zoning Administrator	19,349.00	497.26	—0—	19,846.26
Civil Defense Director (+ Courthouse Security)	—0—	—0—	—0—	6,000.00
Child Support Director	15,207.57	390.83	—0—	15,598.40
Commission on Aging Dir.	15,055.51	386.92	155.97	15,598.40
Soil Conservation Aide	16,415.56	421.87	—0—	16,837.43
Family Court Commissioner	10,300.00	264.71	—0—	10,564.71
Patrol Superintendent	19,870.00	510.66	989.34	21,370.00
Veteran's Service Officer	6.25/hr.			7.25/hr.
Chief Deputy-Sheriff's Dept.	19,265.12	495.11	239.77	20,000.00
Saintarian	15,735.58	404.40	697.45	16,837.43
Highway Commissioner	22,100.00	567.97	2,432.03	25,100.00
County Board Chairman	800.00			800.00
	7.50/hr. for 2 days a wk. County business			
County Board Supervisors	\$25.00 plus mileage for the first meeting			
	\$10.00 for the second meeting			
System Analyst/Data Processing Manager	18,000.00			18,000.00
Local Assessors-Ass. Mtg.	\$17.50 per day			\$17.50 per day
	14 cents/mile			14 cents/mile
Witness Fees	\$5.00 per day			\$5.00 per day
	10 cents/mile			20 cents/mile
Jury Commissioner (typing)	\$3.74/hr.			\$3.74/hr.
	15 cents/mile			15 cents/mile
Jury Commissioners	\$16.00 per day			\$16.00 per day
	15 cents/mile			15 cents/mile
Bailiffs	\$25.00 per day			\$25.00 per day
	22 cents/mile		Mileage as allowed by IRS	
Jurors - Serve:	\$20.00 per day			\$20.00 per day
Don't Serve:	\$10.00 per day			\$10.00 per day
	22 cents/mile		Mileage as allowed by IRS	
Local Treasurers	\$20.00 per day			\$20.00 per day
Tax Settlement	18½ cents/mile		Mileage as allowed by IRS	

We further recommend the following changes in policy:

- (1) Employees must work half-time (50%) or more in order to qualify to receive insurance benefits. Employees working half-time (50%) to 99% of regular full time employment shall receive insurance benefits on a pro-rata basis.
- (2) The Employer agrees to pay the employee's contribution to Wisconsin Retirement Fund up to a maximum of six percent (6%) of the employee's gross wages.

- (3) Mileage reimbursement shall be paid at the rate allowed by the Internal Revenue Service and shall be effective immediately.

Respectfully submitted:  
Jerome Laufenberg  
Jean C. Ellarson  
Mark H. Lee  
Thomas Paull  
Iowa County Personnel Committee

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

—o—

Resolution (No. 10) of the Highway Committee supporting the repeal of the conversion of State Aids to municipalities to credits was read.

#### STATE AIDS TO CREDITS

WHEREAS, in the 1985-87 State Budget the legislature approved a provision to convert State Aids to municipalities to Credits; and

WHEREAS, the Legislature set the effective date for this conversion from Aids to Credits for January 1, 1988; and

WHEREAS, there will be a new Legislature seated prior to the January 1, 1988 implementation date; and

WHEREAS, it is currently unclear how and when highway aids as credits would be distributed to the counties; and

WHEREAS, highway aids are user fees collected from individuals who use our state's roads and highways through the gas tax, vehicle registration and driver's licenses; and

WHEREAS, the Wisconsin Counties Association will be working with the Wisconsin Department of Revenue on how the Aids to Credits process will be implemented.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors goes on record supporting the repeal of the conversion of State Aids to municipalities to credits; and

BE IT FURTHER RESOLVED that if the State Aids to Credits process is implemented, that highway credits received by counties remain segregated for county highway department use, and not be combined with all other state credits; and

BE IT FURTHER RESOLVED that if the conversion of State Aids to Credits occurs, that estimates of the amount of the credits be received by the counties in advance of county budget preparation; and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to the Wisconsin Counties Association, Governor, Wisconsin Senate Delegation, Wisconsin Assembly Delegation and the Secretary of the Department of Revenue.

Adopted this 17th day of June, 1986.

Highway Committee  
Lambert Palzkill  
Paul Finkelmeyer  
William R. Michels  
James C. Murn

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

**RECESS GRANTED BY CHAIRMAN SCULLION**

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

The future of the Pecatonica Rail Transit Commission was discussed.

Sup. Lawinger, Iowa County Representative, stated that as of May 29, 1986, thirteen thousand dollars is all that is left.

Chairman Scullion recommended waiting and continuing to support the Commission.

—o—

Discussion of the preparation of the 1987 budget was discussed.

Sup. Lawinger stated that he would like to see the budget process started earlier so that a more thorough understanding of each department's budget can be obtained.

Sup. Lawinger moved that each department provide a tentative budget to each County Board member before the September meeting and that each department submit their budget with a five percent overall cut from their 1986 budget. A comparison from 1985 to 1986 is also required.

Sup. Jim Murn seconded the motion. Carried.

—o—

A statement of project intentions for Tri-County Airport for the years 1988 to 1993 was presented to the Board.

Resolution (No. 11) of the Tri-County Airport Commission recommending approval of the statement of project intentions for the Tri-County Airport at Lone Rock was presented.

**RESOLUTION NO. 11****Approving Statement of Project Intentions for  
Tri-County Airport at Lone Rock**

WHEREAS, the County Boards of Iowa, Richland and Sauk County, as joint owners of the Tri-County Airport, at Lone Rock, Wisconsin, have established the Tri-County Airport Commission to exercise control and management over said Airport; and

WHEREAS, Wisconsin Statutes require a Statement of Project Intentions from airport owners contemplating federal and/or state aid within the next six years, which Statement is used by the Department of Transportation, Bureau of Aeronautics, for planning and budgeting purposes and is not a petition for federal and/or state aid; and

WHEREAS, the Tri-County Airport Commission has reviewed and does recommend the attached list of proposed improvements as being in the best interest of the Airport;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session, that Iowa County, in conjunction with Richland and Sauk Counties, declares as follows:

- I. The attached list of proposed improvements are deemed to be in the best interest of the Tri-County Airport.
- II. Iowa County contemplates requesting federal and/or state aid for the projects listed on the attached schedule of Airport Improvements.

For consideration by the Iowa County Board of Supervisors on June 17, 1986.

Respectfully submitted:  
William Michels

Iowa County Supervisor/Tri-County  
Airport Commissioner

I, Claire O. Olson, Iowa County Clerk do hereby certify that the foregoing resolution was passed unanimously by the Iowa County Board of Supervisors on June 17, 1986.

Claire O. Olson, Iowa County Clerk

**STATEMENT OF PROJECT INTENTIONS FOR  
TRI-COUNTY AIRPORT  
State and Federal Aid Projects**

Description of Improvement	Size of Improvement	Estimated* Anticipated Cost      Petition Date
Fiscal Year July 1, 1987 thru July 1, 1988: Auto parking for transient pilot use, airport user use, and restaurant patron use.	Level & Asphalt area 75'x56'. Install auto bumper & paint.	6/86
1989: Extend runway 9-27 1320' to the east & resurface remainder of runway. Note: Tri-County Airport already owns this land and a gravel base over-run has already been constructed. An additional 1320' is owned by the Tri-Co. Airport Improvement Corp, to guarantee an obstical-free approach.	1320'x60' Extension with a 300'x150' runup area.	6/86
1990: Construct sod or asphalt taxiway parallel to runway 9-27 on south side. Construct asphalt taxiway for hangar tenants at rental hangars' access to runway 9-27. Construct auto parking area for hangar tenants.	5280'x40' Taxiway with 4 runway access areas. 20' asphalt for each 10 hangar tenant to 30' common taxiway each side of hangar. 34'x80' asphalt pad for auto parking.	6/87
1991: Install new runway lights, runways 9-27 & 18-36 to comply with FAA regulations.		6/87
1992: Install a fence around the airport grounds for security & safety.		6/87

**DESCRIBE PROPOSED IMPROVEMENTS AS FOLLOWS:**

Construct paved runway or extension, construct or expand paved apron, develop hangar area, construct terminal building, require land or easements, erect airport beacon or tetrahedron, remove obstructions, develop auto parking, light runways, prepare master plan. List the size of the Improvement in acres, square yards, length, width or as appropriate. If estimated cost is unknown, the Bureau of Aeronautics will estimate.\*

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

—o—

Resolutions (No. 12 and 13) of the Personnel Committee recommending salaries for Bloomfield Manor and the County Nurses Office for 1986 only were presented.

Sup. Laufenberg explained that at the May 1986 County Board meeting the resolutions were passed for both 1986 and 1987. He stated that this resolution was an amendment to the original resolution with changing the date to 1986 only.

**AMENDED RESOLUTION FROM MAY 20, 1986 MEETING  
TO THE IOWA COUNTY BOARD OF SUPERVISORS:**

We, the Committee on Salary and Personnel, recommend the following salary schedule for Bloomfield Manor for 1986:

	1985 Salary	2.56% Increase	Lift	1986 Salary
Bloomfield Manor Admin	\$19,500.00	\$499.20	\$1,000.80	\$21,000.00 (Retro to Sept. 9, 1985)
Assistant Administrator	\$16,903.60	\$432.73	\$1,433.67	\$18,770.00
Director of Nurses	\$18,720.00	\$479.23	\$1,248.77	\$19,448.00
Food Service Supervisor	\$6.20/hr			\$6.45/hr
Housekeeping Supervisor	\$6.29/hr			\$6.54/hr
Activity Director	\$5.84/hr			\$6.09/hr
Social Worker	\$6.65/hr			\$6.90/hr
Registered Nurses	\$8.21/hr Average			30 cents/hr inc
Licensed Practical Nurses	\$7.04/hr Average			25 cents/hr inc
Nursing Assistants, Ward Clerk, Housekeepers, Laundry, Dietary				
Maintenance, Activity Aides	\$5.52/hr Average			14 cents/hr inc

We further recommend the following changes in policy:

- (1) Employees must work half-time (50%) or more in order to qualify to receive insurance benefits. Employees working half-time (50%) to 99% of regular full-time employment shall receive insurance benefits on a pro-rata basis.
- (2) The Employer agrees to pay the employee's contribution to the Wisconsin Retirement Fund up to a maximum of six percent (6%) of the employee's gross wages.
- (3) Mileage reimbursement shall be paid at the rate allowed by the Internal Revenue Service and shall be effective immediately.

Respectfully submitted:

Jerome Laufenberg

Jean C. Ellarson

Mark H. Lee

Thomas Pauli

Iowa County Personnel Committee

**AMENDED RESOLUTION FROM MAY 20, 1986 MEETING  
TO THE IOWA COUNTY BOARD OF SUPERVISORS:**

We, the Committee on Salary and Personnel, recommend the following salary schedule for the Community Health Nursing Agency for 1986:

	Community Health Nurse I	Community Health Nurse II	Director of Nurses
Entry Level \$8.05/hr	Level I	\$8.05/hr. Level I	\$9.25/hr
	Level II	\$8.20/hr. Level II	\$9.50/hr
	Level III	\$8.45/hr. Level III	\$9.75/hr
	Level IV	\$8.65/hr.	
	Level IV Sup.	\$9.00/hr	

We further recommend the following changes in policy:

- (1) Employees must work half-time (50%) for more in order to

qualify to receive insurance benefits. Employees working half-time (50%) to 99% of regular full time employment shall receive insurance benefits on a pro-rata basis.

- ( 2 )The Employer agrees to pay the employee's contribution to the Wisconsin Retirement Fund up to a maximum of six percent (6%) of the employee's gross wages.
- ( 3 )Mileage reimbursement shall be paid at the rate allowed by the Internal Revenue Service and shall be effective immediately.

Respectfully submitted:  
 Jerome Laufenberg  
 Jean C. Ellarson  
 Mark H. Lee  
 Thomas Paul  
 Iowa County Personnel Committee

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

Resolution (No. 14) of the Personnel Committee recommending salaries for the Extension Agents for 1986 was presented.

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

We, the Committee on Salary and Personnel, recommend the following salary schedule for the Iowa County Extension Office for 1986:

Agent	1985 County Salary	1986 County Salary	Jan. 1-July 1, '85 Univ. Salary	July 1, 1985 Univ. Salary With Pay Play Increase	Jan. 1, 1986 Univ. Salary With Catch-Up (not subject to 60/40 Agreement)
Home Economist, 50%	\$3,640.00	\$3,840.00	\$ 5,760.00		
Home Economist, 70%	6,721.00	7,288.00	10,081.00	\$10,932.00	\$11,859.00
4-H and Youth Agent	7,680.00	8,136.00	11,520.00	12,204.00	12,273.00
Agriculture Agent	8,840.00	9,261.00	13,260.00	13,892.00	14,464.00

We further recommend the following changes in policy:

- (1) Mileage reimbursement shall be paid at the rate allowed by the Internal Revenue Service and shall be effective immediately.
- ( 2 )The Employer agrees to pay the employee's contribution to the Wisconsin Retirement Fund up to a maximum of six percent (6%) of the employee's gross wages.
- ( 3 )Employees hired after the date of passage of this schedule shall choose either the County or the State health insurance.

Respectfully submitted:  
 Jerome Laufenberg  
 Jean C. Ellarson  
 Mark H. Lee  
 Thomas Paul  
 Iowa County Personnel Committee

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

Miscellaneous salaries, including bailiffs, jurors, local treasurers, etc. were presented to the Board.

Sup. Laufenberg moved to approve the salaries.



Sup. Lee seconded the motion. Carried.

—o—

Appointment (No. 15) of Patrolman Kenneth Weldner as Highway Safety Deputy Coordinator of the Highway Traffic Commission was presented.

Sup. Jim Murn moved to approve the appointment.

Sup. Roberts seconded the motion. Carried.

—o—

Chairman Scullion reported to the Board that the following people have resigned from the Community Options Program Committee:

Anna Mae Richgels, Joyce Berning, Blanche Burgess

A letter from Joseph Alexander, recommending that Sue Milz, Dorothy Tredinnick and Olivia May replace the three people who had resigned from the Committee was read.

Sup. Ellarson moved to approve the appointments.

Sup. Whitford seconded the motion. Carried.

—o—

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

20 Members — 20 Days — 511 Miles — \$607.31

Sup. Roberts moved to approve the report.

Sup. Paul seconded the motion. Carried.

Sup. David Murn moved to adjourn to July 15, 1986, at 7:30 p.m.

Sup. Draves seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson  
Clerk

## PROCEEDINGS OF THE JULY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN July 15, 1986

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville on Tuesday, July 15, 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.

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

—o—

The minutes of the June 17, 1986 meeting were presented.

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

Sup. Palzkill seconded the motion. Carried.

—o—

The Agenda for the July 15, 1986, Session of the Board was presented.

Sup. Parman moved to approve the agenda with additions.

Sup. Roberts seconded the motion. Carried.

The following letters and reports were presented to the Board:

Resignation (No. 2) of Mel Dudolski from the Iowa County Airport Commission was read. Mr. Dudolski recommended that William Cerutti be appointed to replace him on the Airport Commission.

Sup. Finkelmeyer moved to accept the resignation with regrets and to thank him for all his work done on the Iowa County Airport.

Sup. Whifford seconded the motion. Carried.

Chairman Scullion also recommended that William Cerutti be appointed to the Iowa County Airport Commission.

Sup. J. Murn moved that William Cerutti be appointed to the Iowa County Airport Commission.

Sup. Eichorst seconded the motion. Carried.

Letter (No. 3) of the Bossard Memorial Library Board asking for financial assistance for the Bossard Memorial Library in Spring Green was read by Chairman Scullion. Discussion was held on the possibility of other libraries in Iowa County also asking for assistance. Sup. Roberts asked that the Board not act on the request at this time.

Letter (No. 4) of Kenneth Palzkill, Zoning Administrator, stating that the Village of Rewey has requested that 237.36 acres of land be included in the Iowa County Farmland Preservation Plan was presented.

June 30, 1986

Mr. Claire Olson,  
Iowa County Clerk,

Courthouse,  
Dodgeville, WI 53533  
Dear Claire:

The Village of Rewey has requested to be included in the Iowa County Farmland Preservation Plan for the following properties within the Village limits:

Name	Description	Acreage
Arthur Day	50 feet S. side Outlot #2 Dietzman's Add. Vol. 140 p. 353	1.27
	Pt. SW end Outlot #2 Dietzman's Add.	3.13
	W 15-1/2 acres of SW 1/4 of NE 1/4 Vol. 140 p. 353	15.50
	E 24-1/2 acres of SW 1/4 of NE 1/4 Vol. 140 p. 353	24.50
		44.40
Dale Edge	NE 1/4 of NW 1/4 ex. 2-1/2 acres in NE corner Sec. 8, T4N, R1E	37.50
	SE 1/4 of NW 1/4 NW of RR tract Sec. 8, T4N R1E	25.00
		62.50
Mark Lee	NE 1/4 of SE 1/4 Sec. 5, T4N, R1E	40.00
	SE 1/4 of SE 1/4 Sec. 5, T4N, R1E	40.00
		80.00
Lawrence Schurz	Pt. of SE 1/4 of SW 1/4 Griffith Add. Vol. 368 p. 398 Sec. 5, T4N, R1E	28.71
	SE 15 acres of SE 1/4 of NW 1/4 Sec. 8, T4N, R1E	15.00
	Pt. SE 1/4 of SW 1/4 Griffith Addition Vol. 142 p. 488	6.75
		50.46

This would be a total of 237.36 acres. I assume the proper procedure would be for you to present this to the County Board where the matter would logically be referred to the Planning and Zoning Committee.

If you have any questions, feel free to contact me.

Sincerely,  
Kenneth Palzkill  
Zoning Administrator

Sup. Parman moved that the request be recommended to the Planning and Zoning Committee.

Sup. Ellarson seconded the motion. Carried.

Wisconsin Counties Association Policy and Legislative Issues Forum on August 27, 1986.

Labor Market Highlights for June 1986.

Brochure on revitalizing the rural economy, sponsored by the Iowa County Extension Homemakers and the Iowa County Cooperative Extension Office with a free family admission for County Board members included.

Chairman Scullion reported that as of June 30, 1986, a total of \$7,007,559.46 in taxes are delinquent.

—o—

Petition (No. 5) for a land use change filed by Thomas Weinberg and David Bushnell and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from AR-1 Agricultural Residential to B-2 Highway Business for a parcel of land described as: A part of the NE $\frac{1}{4}$ -NW $\frac{1}{4}$  and SE $\frac{1}{4}$ -NW $\frac{1}{4}$  of Section 34, Town 8 North, Range 3 East, beginning at a point which is 1,309.83' S of and 350.70' W of the N $\frac{1}{4}$  corner of said Section 34; thence S 27°28'24" E, 242.82'; thence S 41°06'02" E, 60'; thence N 50°23'46" E, 138.75'; thence N 09°21'46" W, 214'; thence N 39°36'14" W, 112.50'; thence S 50°23'46" W, 197.07' to the point of beginning. Said parcel contains 1.32 acres. Plus right-of-way of two acres more or less: Beginning at a point in the centerline of Lower Wyoming Road, said point being 33.92' S of and 266.57' E of the N $\frac{1}{4}$  corner of said Section 34; thence S 14°30'56" E, 57.22'; thence S 37°59'50" E, 603.98'; thence S 50°23'46" W, 1247.75'; thence N 39°36'14" W, 66'; thence N 50°23'46" E, 1183.57'; thence N 37°59'50" W, 553.52'; thence N 14°30'56" W, 93.30' to a point in the centerline of Lower Wyoming Road; thence S 85°47'58" E, 69.70' along said centerline to the point of beginning in the Town of Wyoming has been filed by Thomas Weinberg and David Bushnell, 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 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 AR-1 Agricultural Residential to B-2 Highway Business and this action be so recorded on the zoning map.

Richard Scullion  
Paul Finkelmeyer  
Wm. R. Michels  
Jack Parman  
Orville M. Ayen  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by George and Lillian Drury and approved by the Planning and Zoning Committee was read.  
To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as: Commencing on the S line of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 10, Town 7 North, Range 1 E at the center of STH 80, thence Northwesterly along the centerline 125', thence E 145', thence S 20', thence E 20', thence S 100', thence W 30', thence S 235', thence W 100', more or less to the highway centerline, thence Northwesterly along the centerline to the point of beginning, containing approximately 1 acre in the Town of Highland has been filed by George and Lillian Drury, 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.

Richard Scullion  
Paul Finkelmeyer  
Wm. R. Michels  
Jack Parman  
Orville M. Ayen  
Zoning and Planning Committee

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

—o—

Petition (No. 7) for a land use change filed by Harold Harrington and Gerald White and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: Part of the W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 31, Town 8 North, Range 5 East, commencing at the point of intersection of the centerline of CTH "H" and the centerline of a town road known as Blue Ridge Road, thence S 113', thence Easterly 259', to the point of beginning and this point is 130' S of a point in the centerline of CTH "H" which point is 259' Northeasterly of the point of commencement, thence Easterly 316' to a point 130' S of the center of CTH "H", thence N 130' to said centerline, thence Southwesterly along the centerline 316', thence S 130' to the point of beginning, in the Town of Arena has been filed by Harold Harrington and Gerald White, and

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

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve 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  
Paul Finkelmeyer  
Wm. R. Michels  
Jack Parman  
Orville M. Ayen  
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.  
Sup. Draves seconded the motion. Carried.

—o—



Petition (No. 8) for a land use change filed by Leonard Paulson Farm Heirs by Agent and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: Located in the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 25, Town 5 North, Range 4 East, commencing at the NW corner thereof, running thence E 30 rods and  $11\frac{1}{2}'$ , thence S 29 rods and  $8\frac{3}{4}'$ , thence W 30 rods and  $11\frac{1}{2}'$  to the W line of said forty, and thence N 29 rods and  $8\frac{3}{4}'$  to the place of beginning; and a parcel of land located in the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 25, described as commencing at the NE corner thereof, running thence S 29 rods and 12', more or less, to the SW corner of the tract of land last above described, thence W 5 rods and 10' to the highway, thence in a Northeasterly direction following the highway to a point 3 rods and 3' W of a point on the forty line 10 rods and 12' S from the NE corner of said forty and thence still following the highway to the place of beginning; containing approximately 6 acres in the Town of Waldwick has been filed by Leonard Paulson Farm Heirs 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 Waldwick with proof also attached, and

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

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

Richard Scullion  
Paul Finkelmeyer  
Wm. R. Michels  
Jack Parman  
Orville M Ayen  
Zoning and Planning Committee

Sup. McCarville moved to approve the petition.

Sup. Ayen seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Robert Regan and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: Those parts of the NW  $\frac{1}{4}$  and SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 4, Town 4 North, Range 3 East, commencing at the NW corner of said NE  $\frac{1}{4}$ ; thence S  $88^{\circ}25'$  E along the N line thereof; 208.50' to the beginning of the center line of a 50' wide easement for ingress and egress to the property to be described, the sides of which are to extend from the N line of the NE  $\frac{1}{4}$  to the Northerly lines of the subject property; thence S  $17^{\circ}29'30''$  E along the said centerline 548.34'; thence S  $23^{\circ}48'$  E along the said centerline 598.78'; thence S  $49^{\circ}41'$  E along the said centerline, 104.68' to the termination of the easement and the point of beginning of the lands to be described; thence S  $3^{\circ}52'40''$  E, 282.54'; thence S  $49^{\circ}22'$  E, 196'; thence N  $33^{\circ}06'30''$  E, 252.06'; thence N  $27^{\circ}32'55''$  W, 153'; thence N



60°01'35" W, 124.40'; thence N 89°44'15" W, 127' to the point of beginning, containing 3.352 acres in the Town of Mineral Point has been filed by Robert Regan, and

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

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

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

Richard Scullion  
Paul Finkelmeyer  
Wm. R. Michels  
Jack Parman  
Orville M. Ayen  
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Iowa County and Danny and Darlene Wallace and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural and M-1 Industrial to AR-1 Agricultural Residential for a parcel of land described as: That part of the NW¼ of Section 25, Township 5 North, Range 2 East, commencing at the NE corner of said NW¼, thence W 866.45' along the N line of said Section 25 to the place of beginning, thence W 1, 494.16' to the E right-of-way of County Trunk Highway "QQ", thence S 1°18' W 214.83' on the E right-of-way line of said highway, thence S 0°18' E 174.20' on the E right-of-way line; thence S 0°42' E 60.97' on the E right-of-way line, thence E 450', thence S 500', thence W to the highway, thence S 32°12' E 165.80' on the E right-of-way line, thence S 33°59' E 374.79' on the E right-of-way line, thence N 44°35' E 820.91', thence E 471.44', thence N 847.29' to the point of beginning, containing 31 acres, and from M-1 Industrial to B-3 Heavy Business for a parcel described as: Commencing on the N line of the NW¼, and the E right-of-way line, thence S 1°18' W 214.83', thence S 0°18' E 174.20', thence S 0°42' E 60.97' to the point of beginning, thence E 450', thence S 500', thence W to the highway, thence N 32°12' W 160', thence N 17°17' W 197.69', thence N 2°39' W 157.16', thence S 0°42' W 49.82', containing approximately 4.42 acres in the Town of Mineral Point has been filed by Iowa County and Danny and Darlene Wallace, and

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

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

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

Richard Scullion  
Paul Finkelmeyer  
Wm. R. Michels  
Jack Parman  
Orville M. Ayen  
Zoning and Planning Committee

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

Chairman Scullion reported that a Public Hearing on the Iowa County Solid Waste Management Plan would be held on July 17, 1986, at 7:30 p.m. in the Courthouse. He added that a copy of the plan is available for public inspection at the Iowa County Clerk's office in the Courthouse.

Resolution (No. 11) of the Data Processing Committee recommending that the Department Heads be responsible for assigning correct Chart of Account numbers to all vouchers and receipts and that a meeting be held with the County auditor to explain each account number to the people responsible for coding vouchers and receipts was read.

#### RESOLUTION NO. 11

WHEREAS, the Data Processing Committee has recognized a problem in assigning proper Chart of Account numbers to vouchers and receipts and

WHEREAS, it is the feeling of said committee that this problem should be resolved by a meeting of the Data Processing Manager, Department Heads, along with anyone else responsible for coding the correct account numbers on the vouchers and receipts in each of the various departments, with the meeting being directed by the County Auditor and County Clerk and

WHEREAS, the DEPARTMENT HEADS shall be responsible for assigning correct Chart of Account numbers to all vouchers and receipts

NOW, THEREFORE BE IT RESOLVED that the County Board mandates that such a meeting shall occur to resolve problems allowing each account to be more realistic.

Respectfully submitted:  
Marjorie Ramsden  
Jerome Laufenberg  
David F. Murn  
Wm. R. Michels  
Thomas Paull  
Data Processing Committee

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

Discussion was held on approving the authorization to proceed with the Community Development Block Grant Program concerning

the loan to American Players Theatre was held.

Mr. John Ralmer appeared before the Board and reported that the grant hasn't been approved at this time but that they should know the next day if it had been approved. He added that \$435,000.00 was raised by the American Players Theatre in pledges contingent on the approval of the block grant.

Ms. Monica Jamie, new Business Manager of the American Players Theatre, and Jack Jackson, President of the Bank of Spring Green and member of the American Players Board of Directors, also appeared before the Board to answer any questions on the American Players Theatre financial status.

Mr. Jackson stated that major changes have occurred in the last three months, including a new Business Manager, a Development Director, reorganization, and three new members to the Board of Directors. He added that the APT Board is negotiating the purchase of the land where the theatre is presently located but if the owner wants too much for the land they have an alternative spot which could also be purchased.

Mr. Ed Bible of the SW Regional Planning Commission reported that any Board action taken is contingent on the grant approval.

Resolution (No. 12) of the Committee on Finance, Bonds and Insurance recommending that the authority to proceed with Community Development Block Grant Program concerning loan to the American Players Theatre was read.

#### RESOLUTION NO. 12

WHEREAS, it has been determined that American Players Theatre is in need of financial assistance in the form of a loan to be used for working capital; and

WHEREAS, Iowa County has submitted a Community Development Block Grant Application to the Wisconsin Department of Development to provide loan funds to enable American Players Theatre to remain operating; and

WHEREAS, the dispersal of such funds is contingent upon execution of approved contracts between the Department of Development and Iowa County, and between Iowa County and American Players Theatre; and

WHEREAS, Corporation Counsel for Iowa County has reviewed the proposed contracts and is recommending that the Iowa County Board authorize the chairman to proceed with the signing of said contracts, contingent upon final approval of the grant application by the Department of Development; and

WHEREAS, the County is in need of assistance from the Southwestern Wisconsin Regional Planning Commission in carrying out its responsibilities in administering this project in accordance with the Housing and Community Development Act of 1974, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors in legal session assembled that the contracts between the Department of Development and Iowa County and between Iowa County and American Players Theatre be approved and that funds be disbursed as provided therein; and

BE IT FURTHER RESOLVED, that the Iowa County Board authorizes a contract between Iowa County and the Southwestern Wisconsin Regional Planning Commission for technical assistance services in administering this CDBG project; and

BE IT FURTHER RESOLVED that Richard Scullion, Chairman of the Iowa County Board of Supervisors, and Claire O. Olson, Iowa County Clerk, are hereby authorized to sign said contracts on behalf of Iowa County.

BY: COMMITTEE ON FINANCE, BONDS AND INSURANCE

O. Robert Eichorst  
Marjorie Ramsden  
LaVerne Draves  
Orville M. Ayen  
Paul Finkelmeyer

STATE OF WISCONSIN)

)SS

COUNTY OF IOWA )

I, Claire O. Olson, Iowa County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. 12 adopted by the Board of Supervisors on July 15, 1986. Dated at Dodgeville, Wisconsin, this 16th day of July, 1986.

Sup. Eichorst moved to suspend Rule 21 to allow the resolution to be acted upon at this session.

Sup. Sersch seconded the motion. Carried Unanimously.

Sup. Paull moved to approve the resolution.

Sup. McCarville seconded the motion.

Roll Call Vote (No. 13) was taken. Total Votes Cast - 21; Ayes - 20, Roberts, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Eichorst, D. Murn, Sersch, Parman, McCarville, Ayen, Paull, Finkelmeyer, Lawinger, Whitford, Bentzler, Lee. Noes - 1, Palzkill. Motion Carried.

—o—

Letter (No. 14) of the Iowa County Board of Supervisors to the Town, Village, City and School Board Officials of Iowa County urging them to exercise every possible economy in their 1987 budgeting was read. Iowa County has the option of paying to local units of government - on a monthly basis - only those taxes actually collected by the County, dividing available tax receipts proportionally between all municipalities, school districts and the County.

TO: TOWN, VILLAGE, CITY AND SCHOOL BOARD OFFICIALS OF IOWA COUNTY:

Historically, Iowa County has functioned as the senior partner in the collection of real estate taxes to fund all units of government within the county.

Each school district and municipality arrives at its own budget and establishes its own mill rate.

However, the County is the collector of all taxes, and has forwarded to local governments and school districts the full amount of their levies in August of each year.

Because real estate taxes are not always paid in a timely fashion, there have been many occasions when county monies were used to partially fund local levies.

Today, the difficult economic conditions within the county are reflected in an increasing tax delinquency rate, making full payment of local levies very difficult.

Iowa County has the option (currently in use in eight other counties) of paying to local units of government - on a monthly basis - only

those taxes actually collected by the County. This would divide available tax receipts proportionally between all municipalities, school districts and the County.

Admittedly, this system could create a hardship situation. It is not the first choice of the County Board in dealing with a difficult fiscal reality.

But, as governmental levies, and especially school district levies, continue to rise, it may become the only course open to the County.

Therefore, we, members of the Iowa County Board, urge you to exercise every possible economy in your budgeting. If tax delinquencies and rising levies continue to their present course, the County Board may be forced to change its payment schedule, even though severe hardship would almost certainly result.

Respectfully,  
The Iowa County Board of Super-  
visors  
Mark H. Lee  
Daniel Bentzler  
James Whitford  
Edward J. Lawinger  
Lambert Palzkill  
Paul Finkelmeyer  
Richard Scullion  
Wm. R. Michels  
LaVerne Draves  
Tom Paul  
Orville M. Ayen  
LaVerne McCarville  
Jack Parman  
Bernard Sersch  
David Murn  
O. Robert Elchorst  
Jean C. Ellarson  
James C. Murn  
Jerome Laufenberg  
Marjorie Ramsden

Sup. Parman asked that Sup. Ellarson be commended for her fine job in drafting the letter.

Resolution (No. 15) of the Legislative Committee recommending that the Wisconsin Treasurers Association go on record strongly opposing that portion of Act 153 which will only allow counties to retain enough proceeds from the sale of property of a delinquent taxpayer to cover the taxes, penalties and interest because of the impact it will have on the county's tax delinquent land process was read.

#### RESOLUTION

WHEREAS, before the passage of Act 153, when the county sold the property of a delinquent taxpayer, the county would keep all the proceeds, and

WHEREAS, under Act 153 the county will keep only enough proceeds to cover the taxes, penalty and interest, and will send specials owed to the units of government to which the specials are owed and will pay the rest of the proceeds to the person whose property was sold,

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin

Treasurers Association go on record strongly opposing that portion of Act 153 because of the impact it will have on the county's tax delinquent land process and we advocate permanent removal of this section from the Wisconsin State Statutes.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to each County Board of Wisconsin and the leadership of both Houses of the State Legislature.

**RESOLUTIONS COMMITTEE:**

Bernard Sersch  
James Whitford  
Jean C. Ellarson  
O. Robert Eichorst  
LaVerne McCarville

STATE OF WISCONSIN)

)SS

COUNTY OF IOWA )

I, Claire O. Olson, Iowa County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. 15 adopted by the Board of Supervisors on July 15, 1986.

Dated at Dodgeville, Wisconsin this 16th day of July, 1986.

Claire O. Olson  
Iowa County Clerk

—o—

Report (No. 16) of the Iowa County Personnel Committee of the consent award to the Iowa County Employees of Local 413, AFSCME, AFL-CIO listing 1986-1987 salary and benefit changes was presented.

**CONSENT AWARD**

1. Section 11.01 shall be amended to include after 8 years, 3 weeks, effective January 1, 1987.
2. Section 16.02 shall be amended to include "Employees shall be paid every other Friday. If the pay day falls on a holiday, the work day before the holiday shall be the pay day.
3. Article 20 shall be amended to reflect the contract duration as January 1, 1986, to and including December 31, 1987.
4. Appendix A shall reflect an increase of 18 cents per hour on all rates effective January 1, 1986, and an increase of 18 cents per hour on all rates effective January 1, 1987.
5. The side letter regarding a 40 hour work week which has existed during 1985 for social service department employees shall be incorporated into the contract as Appendix B.
6. Section 15.04 shall be amended to read 6%.
7. Reference to brothers and sisters of the spouse shall be deleted from Section 15.02(b) and replaced with brothers-in-law and sisters-in-law in Section 15.02(a).
8. The following classifications and ranges shall be incorporated into the contract:

Benefit Specialist Assistant - Range 8  
Energy Intervenor/Energy Assistant - Range 6  
LPN - Range 6  
Janitor/Custodial - Range 9

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

—o—

Resolution (No. 17) of the Iowa County Land Conservation Committee recommending that the Otter Creek Watershed Project be closed out was read.

**RESOLUTION TO CLOSE OUT THE  
OTTER CREEK WATERSHED PROJECT**

WHEREAS, the original watershed work plan and supplemental agreements contained seven proposed floodwater retarding structures, and recreational facilities at #9 (#9-left, #9-right, #2, #4, #5, #11) and,

WHEREAS, those agreements are still in effect, and

WHEREAS, floodwater retarding structures #9-left, #9-right, #12 and recreational facilities at #9 were constructed, with the last structure being completed in 1974, and

WHEREAS, the project has been inactive since 1974 and officially on inactive status since 1980, and

WHEREAS, the work plan needs to be modified to delete structures #2, #4, #5, and #11 and close out any remaining works of improvement, and

WHEREAS, the cost of completing the projects are high in relation to the benefits, and public support is low,

THEREFORE, BE IT RESOLVED, that Iowa County authorizes the Chairman to sign the agreement to close out the Otter Creek Watershed.

RESPECTFULLY, submitted by the Iowa County Land Conservation Committee.

Richard Scullion, Chairman  
LaVerne McCarville, Vice-Chairman  
Mark Lee, Secretary  
Phil Roberts, Member  
Edward Lawinger, Member  
Evan Larsen, Member

Sup. Paull moved to approve the resolution.

Sup. Lawinger seconded the motion. Carried.

—o—

Letter (No. 18) reporting upcoming public hearings on July 28 and 29, 1986, for special highway projects was presented by Chairman Scullion.

Sup. Parman moved to delegate the Highway Committee to attend the hearing in support of the projects.

Sup. Paull seconded the motion. Carried.

Resolution (No. 19) urging the completion of U.S. Highway 18-151 between Mount Horeb and Verona, and U.S. Highway 61-151 between Dickeyville and Sandy Hook to four-lane facilities was read.

**RESOLUTION URGING THE COMPLETION OF U.S. HIGHWAY  
18-151 BETWEEN MOUNT HOREB AND VERONA, AND U.S.  
HIGHWAY 61-151 BETWEEN DICKEYVILLE AND SANDY HOOK  
TO FOUR-LANE FACILITIES**

WHEREAS, Iowa County has been a strong supporter of improvements to U.S. Highway 18-151 between Dodgeville and Madison; and

WHEREAS, continued improvements to the Dodgeville to Madison and Dodgeville to Dubuque, Iowa, segments of U.S. Highway



151 are extremely important to the economic climate in Iowa County and all of southwestern Wisconsin; and

WHEREAS, traffic counts and truck traffic are likely to increase on this route as other projects, such as the Dodgeville to Mount Horeb expressway and the U.S. 61 expressway through Dubuque are completed by 1990; and

WHEREAS, the Major Projects Commission has scheduled a hearing for July 28th and 29th to receive public input on these projects.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors goes on record urging the Major Projects Commission to give high priority to both the Mount Horeb to Verona four-lane expressway project (including a bypass around the City of Verona) and the Dickeyville to Sandy Hook four-lane expressway project.

Dated this 15th day of July, 1986.

Iowa County Board of Supervisors:  
Richard Scullion, Chairman  
Claire O. Olson, Clerk

ATTEST:

I hereby certify that the above is a true and correct copy of a resolution passed by the Iowa County Board of Supervisors at a regular meeting thereof held on the 15th day of July, 1986.

Claire O. Olson, County Clerk.

Sup. Michels moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

—o—

Discussion was held on which long distance carrier the County should choose.

Chairman Scullion reported that if the County doesn't choose any of the carriers, one will be assigned. If the County decides that the assigned carrier is not sufficient they may change within six months at no charge. If the County chooses a long distance carrier and later decides they would like to change, it costs five dollars a line.

After discussion it was decided not to make a choice and have them assign a long distance carrier for the County.

—o—

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

21 Members — 21 Days — 513 Miles — \$632.73

Sup. Paull moved to approve the report.

Sup. Ayen seconded the motion. Carried.

Sup. Lee moved to adjourn to August 19, 1986.

Sup. Roberts seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

## PROCEEDINGS OF THE AUGUST SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN August 19, 1986

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville on Tuesday, August 19, 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. James Murn who had been excused and Sup. Bentzler 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. Eichorst moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

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

—o—

Minutes of the July 15, 1986 meeting were presented.

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

Sup. D. Murn seconded the motion. Carried.

The Agenda for the August 19, 1986, meeting was presented.

Sup. Parman moved to approve the agenda as mailed.

Sup. Draves seconded the motion. Carried.

—o—

The following letters were presented to the Board:

A letter and resolution from the Walworth County Taxpayers Alliance, Inc. asking for the support of the Iowa County Board in the effort to bring about an awareness at the state level that salary settlements in recent years have contributed enormously to a crisis in property tax levies brought about partly by the Wisconsin Mediation Arbitration Law was presented.

Sup. Michels moved to refer the letter and attached resolution to the Legislative Committee for review.

Sup. Ellarson seconded the motion. Carried.

A letter from the Department of Natural Resources showing that Iowa County's allocation for the fiscal year beginning July 1, 1986, for the improvement of fish and game projects is \$1,918.00.

A letter from the Mount Horeb Area School District in response to the letter mailed to them regarding the possible implementation of proportional tax payments.

Chairman Scullion reported that at the end of July, 1986, \$4,421,778.38 was delinquent in taxes.

Resolution from the Wisconsin American Legion urging the County Board to maintain a full time, adequately staffed, and funded County Veterans Service Office and that it remain a separate entity of County Government, not a subordinate to any social/human services department.

Chairman Scullion added that a grant is possible if a full time Veterans Service Officer is hired, but that the State salary schedule must be complied with.

Labor Market Highlights for July, 1986.

1986 Resolutions that will be presented at the County Board Convention on September 23, 1986.

Agricultural Impact Statement for Iowa County Airport Improvements as prepared by the Department of Agriculture, Trade and Consumer Protection.

Department of Social Services 1985 Annual Report.

The Southwest Wisconsin Library System Bookmobile Schedule for September, October and November, 1986.

—o—

Discussion of the future of the SUN Program was held.

Jerome Laufenberg, member of the Seniors United for Nutrition Committee, reported that the SUN Program was originally set up as a three county program including Iowa, Richland and Lafayette Counties. He explained that the Richland County Board has recently adopted a resolution granting Richland County to secede from the tri-county SUN corporation and in the future administer these Federal and State nutrition funds received after calendar year 1986 through the Richland County Aging Unit.

Sup. Pauli moved to continue the Seniors United for Nutrition, Inc. Program in Iowa County along with Lafayette County.

Sup. Ellarson seconded the motion. Carried.

—o—

Sup. Michels reported that the Highway Committee along with the Highway Commissioner looked at the roads at Blackhawk Lake as directed by the County Board. The Committee recommends that the best part of the roads should be seal coated, possibly using a tanker full of oil this year and another next year.

Discussion was continued on the process by which Blackhawk Lake would be paying for the oil to sealcoat the roads. Chairman Scullion reported that they would be able to pay \$1,000.00 this year, and probably this much again next year. He added that a tanker full of oil is approximately between \$8,000.00 and \$9,000.00.

Sup. Michels moved to direct the Highway Department to seal coat the better part of the road with one tanker load and the County shall be repaid by the Commission as stipulated in a contract to be drafted.

Sup. Ramsden seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as: Located in the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$ , Section 28, Town 7 North, Range 1 East, commencing at the N $\frac{1}{4}$  corner of said Section, thence S 0°52'05" W 1102.65' along the N-S $\frac{1}{4}$  line of said Section to the point of beginning, thence N 0°52'05" E 200' along said N-S $\frac{1}{4}$  section line, thence E 33' to a point of intersection with the easterly right of way line of State Highway 80, thence E 322.55', thence S 298.95', thence N 67°47'55" W 92.54', thence N 77°47'55" W 246.64' to a point of intersection with the easterly right of

way line of State Highway 80, thence N 77°47'55" W 33.66' to the point of beginning, containing 2 acres more or less in the Town of Highland has been filed by Stanley Welsh, 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-3 Heavy Business as described and this action be so recorded on the zoning map.

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Michels seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by David and Laurie Ziebarth (1) and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as: Located in the E½ of the NE¼ of Section 30, Town 8 North, Range 5 East, commencing at the NE corner of said Section; thence S, 1526.58' to a point in the centerline of a town road; thence N 48°30' W, 350' along the centerline of the town road to the point of beginning; thence N 48°30' W, 323.86' along the centerline of the town road; thence N 59°30' E, 277.16'; thence S 48°30' E, 179.77'; thence S 29° W, 270' to the point of beginning, said parcel contains 1.5 acres in the Town of Arena has been filed by David and Laurie Ziebarth, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by David and Laurie Ziebarth (2) 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 E $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 30, Town 8 North, Range 5 East, commencing at the NE corner of said Section; thence S 1019.70' to the point of beginning; thence S 506.88' to a point in the centerline of a town road; thence N 48°30' W, 350' along the centerline of the town road; thence N 29° E, 270'; thence N 48°30' W, 179.77'; thence N 59°30' E, 159.76'; thence S 39° E, 219.22' to the point of beginning, said parcel contains 2.43 acres In the Town of Arena has been filed by David and Laurie Ziebarth, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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 as described and this action be so recorded on the zoning map.

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from B-2 Highway Business to B-3 Heavy Business for a parcel of land described as: Lot 1 C.S.M. #325 in the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 19, Town 8 North, Range 5 East in the Town of Arena has been filed by John M. Halverson, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer

Jack Parman  
Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Wilson, Ralph and Donna Harms 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 NW¼ of the SW¼ of Section 24, Town 6 North, Range 1 East, commencing at the W¼ corner of said Section; thence S, 498.15' along the W line of said SW¼ to the point of beginning; thence N 88°55' E, 16.53'; thence continuing N 88°55' E, 138.38'; thence S 1°23' E, 68.59'; thence E, 66.40'; thence S 10°09' E, 207.89'; thence S 82°50' W, 222.74' to the easterly right of way line of STH 80; thence continuing S 82°50' W, 1.91'; thence continuing S 82°50' W, 36.95' to the W line of said SW¼; thence N, 163.21' along said W line to said right of way line; thence continuing N, 139.65' along said W line to the point of beginning containing 1.47 acres for the purpose of creating two lots in the Town of Eden has been filed by Wilson, Ralph and Donna Harms, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Whitford moved to approve the petition.

Sup. Pauli seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by George Slaney and Dale and Kathy Chellevoid and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: That part of the NW¼ of the SE¼ of Section 9, Town 6 North, Range 3 East, commencing at the NW corner of the SW¼ of said Section; thence S 89°20'38" E along the E-W¼ line thereof, 3482.26'; thence S 0°39'22" W, 117.66' to the point of beginning being also the NW corner of the Robert Sullivan property; thence S 17°16'57" E along the W line thereof, 225' to the NW corner of that property as described in Volume 307 on page 187 of the Iowa County Registry; thence S 0°53'43" W, 857.37' to a point



that is 10' S of the SW corner of that property last mentioned; thence N 79°53'27" W, 635.76'; thence N 5°35'46" W, 143.58'; thence S 75°16'27" W, 155.22' to the SE corner of that property as described in Volume 320 on page 405 of the Iowa County Registry; thence N 13°27'45" W along the E line thereof, 182.16'; thence N 66°06'42" E, 534.66'; thence N 0°53'43" E, 396.27' to the S line of that easement as described in Volume 331 on page 338 of the Iowa County Registry; thence N 76°41'13" E along the S line of said easement, 291.76' to the point of beginning, containing 11.88 acres, more or less, together with an access easement described as a parcel of land located in the NW¼ of the SE¼ of Section 9, Town 6 North, Range 3 East, commencing at the W¼ corner of said Section 9; thence N 89°56'26" E, 3747.03' along the E-W¼ section line of said Section; to the point of beginning, said point lying on the arc of a curve of the westerly right-of-way line of STH 23; thence S 81°22'50" W, 281.26'; thence S 75°53'20" W, 526.92'; thence S 72°34'30" W, 278.24'; thence S 4°16'30" E, 67.78'; thence N 72°34'30" E, 291.74'; thence N 75°53'20" E, 521.87'; thence N 81°22'50" E, 289.08' to the westerly right-of-way line of said STH 23, said point lying on the arc of a curve; thence northerly along the arc of said right-of-way curve to the point of beginning, the chord of said arc bears N 18°04'50" W, 66.91', containing 1.66 acres, more or less. The total parcel and right-of-way contains 13.54 acres in the Town of Dodgeville has been filed by George Slaney and Dale and Kathy Chellevoid, 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 as described and this action be so recorded on the zoning map.

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by John E. and Roberta J. Hughes and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from B-3 Heavy Business to B-2 Highway Business for a parcel of land described as: Commencing 11 rods S of the NE corner of the NE¼ of the NW¼ of Section 23, Town 5 North, Range 2 East, thence W from said point 19 rods; thence S 47.05' to the point of beginning; thence S 208.7'; thence in a Southeasterly direction along CTH QQ 208.7'; thence N 208.7'; thence W 208.7' to the point of beginning containing approximately 1 acre in the Town of Linden has been filed by John E. and Roberta J. Hughes, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Lee moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

Petition (No. 9) for a land use change filed by Louren Gutherz and Anthony F. and Laura Diederich 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 NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 23, Township 6 North, Range 2 East, beginning at the SE corner of said forty, running thence N on the forty line 16.40 chains to the center line of a town road; thence W 5.15 chains, thence S 16.40 chains to the S line of said forty, thence E 5.15 chains to the place of beginning, containing 8.45 acres in the Town of Linden has been filed by Louren Gutherz and Anthony F. and Laura Diederich, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Sersch moved to approve the petition.

Sup. Paull seconded the motion. Carried.

Petition (No. 10) for a land use change filed by Wayne Olson 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

AR-1 Agricultural Residential for a parcel of land in the Town of Pulaski has been filed by Wayne Olson 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 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 a parcel, which is part of and within the original petition, described as follows: A parcel of land located in the SE  $\frac{1}{4}$ -NW  $\frac{1}{4}$  of Section 31, Town 8 North, Range 2 East, commencing at the SW corner of the SE  $\frac{1}{4}$ -NW  $\frac{1}{4}$ ; thence N, 330' along the W line of the SE  $\frac{1}{4}$ -NW  $\frac{1}{4}$  to the point of beginning; thence N 311.14' along the W line of the SE  $\frac{1}{4}$ -NW  $\frac{1}{4}$ ; thence E, 420'; thence S, 311.14'; thence W, 420' to the point of beginning containing 3 acres

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Ramsden moved to approve the petition.

Sup. Ayen seconded the motion. Carried.

—o—

Resignation (No. 11) of Lois Bartels from the 51.42 Board was read.

Sup. Paull moved to accept the resignation with regrets.

Sup. Eichorst seconded the motion. Carried.

Chairman Scullion asked that nominations for the position be given to the County Clerk for consideration at the next County Board meeting.

—o—

Chairman Scullion reported that the American Players Theatre Grant was officially approved for \$405,000.00. He added that the presented schedule of repayment is feasible.

—o—

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

19 Members — 19 Days — 507 Miles — \$579.37

Sup. Parman moved to approve the report.

Sup. Ayen seconded the motion. Carried.

Sup. McCarville moved to adjourn to September 16, 1986, at 7:30 p.m.

Sup. Ayen seconded the motion. Carried.

Chairman Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

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

September 16, 1986

The Board of Supervisors met in September Session at the Courthouse in the City of Dodgeville on Tuesday, September 16, 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.

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

Sup. McCarville moved to approve the certification.

Sup. Ramsden seconded the motion. Carried.

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

The minutes of the August 19, 1986 Session of the Board were presented.

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

Sup. Whitford seconded the motion. Carried.

The Agenda for the September 16, 1986 Session of the Board was presented with additions.

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

Sup. Ayen seconded the motion. Carried.

Mr. Mason Tremelling presented the Dodgeville Airport 1985 Annual Report. Mr. Timothy Blotz, Dodgeville Town Chairman, also appeared before the Board to answer any questions about the report.

The Board discussed the report and asked that a more complete report be brought back to the Board, showing a statement of revenues and expenditures for the years 1984 and 1985.

The following letters were presented to the Board:

Labor Market Highlights for August 1986.

A letter from Clifton, Gunderson & Co. requesting that they be considered for Auditing Services for the County.

A letter from the Southwestern Wisconsin Regional Planning Commission informing the Board that the counties of Grant, Green, Iowa, Lafayette and Richland have received designation as an "Economic Development District" by the U.S. Department of Commerce.

Chairman Scullion explained that in 1980 Dodgeville received an EDA grant of \$330,000 to develop their industrial park, and in 1984 Barneveld received \$671,820 from the Economic Development Administration for special disaster assistance to construct their com-

mercial park and make other improvements to the community after the tornado.

—o—

Mr. Bill MrDeza, of the Southwestern Regional Planning Commission, gave a presentation of the Solid Waste Management Plan. Mr. MrDeza explained the study that the Iowa County Solid Waste Study Committee along with the Regional Planning Commission did in evaluating the alternatives the county has. He added that the Solid Waste Committee along with SWWRPC identified ten alternatives to be evaluated in the plan, three of which they are recommending to the Iowa County Board. These include developing a single sanitary landfill for Iowa County with some form of resource recovery, developing a joint sanitary landfill that would be shared by Iowa and Lafayette Counties with some form of resource recovery, or to haul all Iowa County waste to the proposed incinerator at Muscoda.

Mr. MrDeza stressed that the taxpayer become aware of the solid waste disposal problem.

—o—

Chairman Scullion introduced Mr. John Carr, a candidate running for the State Senate.

—o—

Petition (No. 2) for a land use change filed by Peter A. and Mary Yeater Rathbun (1) and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: The  $W\frac{1}{2}$  of the  $SW\frac{1}{4}$  of the  $SE\frac{1}{4}$  of Section 14, Town 5N, Range 5E, except the S one acre of the  $NW\frac{1}{4}$  of the  $N\frac{1}{2}$  of said  $W\frac{1}{2}$  and the access to it described as rezoned on this date to B-2 Highway Business, containing approximately 17.41 acres in the Town of Moscow has been filed by Peter A. and Mary Yeater Rathbun, 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 this action be so recorded on the zoning map.

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Ayen seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by Peter A. and Mary Yeater Rathbun (2) and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:



Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as: The S one acre of the NW¼ of the N½ of the W½ of the SW¼ of the SE¼ of Section 14, Town 5 North, Range 5 East together with an access described as: A strip of land being 50' in width and lying 25' on each side of the following described reference line, located in the W½ of the SW¼ of the SE¼ of said Section, and in the NW¼ of the NE¼ of Section 23, Town 5 North, Range 5 East, commencing at the S¼ corner of said Section 14; thence E, 634.23'; thence S, 57.20' to the point of beginning of said reference line; thence N48°22'42"W, 165.30' to a point on a curve concave towards the NE and having a radius of 616.79', and central angle of 37°05'26"; thence Northwesterly, 399.28' along the arc of said curve, the chord of which bears N30°20'29"W, 392.35' to a point on a curve concave towards the E and having a radius of 300' and central angle of 46°07'10"; thence Northerly, 241.48' along the arc of said curve, the chord of which bears N 11°15'49"E, 235.01'; thence N 32°12'50"E, 38.07' to a point on a curve concave towards the W and having a radius of 335.73' and central angle of 34°05'46"; thence Northeasterly, 199.79' along the arc of said curve, the chord of which bears N15°09'57"E, 196.86' to a point on a curve concave towards the W and having a radius of 798.03' and central angle of 13°27'27"; thence Northerly, 187.44' along the arc of said curve, the chord of which bears N08°36'40"W, 187.01'; thence N51°04'07"W, 210.84' to the termination of said reference line and strip description containing in all approximately 2.59 acres in the Town of Moscow has been filed by Peter A. and Mary Yeater Rathbun, 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  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Ayen moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: That part of the NE¼ of the SE¼ of Section 14, Town 6 North, Range 3 East, commencing at the NE corner of the said SE¼; thence S 88°19'22"W along the N line thereof, 552.15' to the centerline of CTH Z; thence S 7°21'20"W along said centerline, 368.68' to the point of beginning and the Southerly line of the abandoned Chicago and Northwestern



Railroad corridor; thence continuing S 7°21'20"W along the aforesaid centerline, 766.82'; thence S 82°38'40"E, 343.91'; thence N 3°47'52"E, 561.85' to the S line of the aforesaid abandoned railroad; thence N 43°33'22"W along the said S line, 61.02' to the beginning of a 1382.39' radius curve to the left; thence Northwesterly, 311.41' along the arc of said curve, making a central angle of 12°54'24" and a long chord of 310.75' that bears N 50°00'34"W to the place of beginning, containing 5 acres, more or less in the Town of Dodgeville has been filed by Dale Weier, 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  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. J. Murn seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Elmo Severson and Richard Purin and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: Located in the NW¼ of the NE¼ of Section 6, Town 6 North, Range 3 East commencing at the N¼ corner of Section 6, thence S 90°E, 324.55' thence S 72.47' to the centerline of Norwegian Hollow Road and point of beginning, thence S 76°40'52"E, 900.44' along said centerline, thence S 75°19'40"E, 131.33' to the E line of the said NW¼ of the NE¼, thence S 0°47'35"E, 1140.96' to the SE corner of said 40 acre tract, thence N 89°25'15"W, 766.13' along the S line of said NW¼ of the NE¼, thence N 5°40'48"W, 375.35', thence N 79°47'32"W, 234.30', thence N 62°17'21"W, 86.02'; thence N 33°58'20"W, 326.37', thence N 63°06'43"E, 285.76', thence N 6°25'50"E, 332.76', thence N 5°43'W, 189.14' to the point of beginning containing 28.64 acres in the Town of Dodgeville has been filed by Elmo Severson and Richard Purin, 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  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. J. Murn moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as: Part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 21, Town 8 North, Range 4 East, commencing at the SW corner of said Section; thence S 89°49'24"E along the S line of the SW $\frac{1}{4}$  of said Section 21, 1321.32'; thence N 51°01'W, 1314.15' to the point of beginning; thence S 89°57'33"W along the S line of said NW $\frac{1}{4}$ -SW $\frac{1}{4}$ , 481.61' to a point in the centerline of CTH "C"; thence N 40°44'19"E along the centerline 301.74'; thence N 39°58'09"E along the centerline 196.68' to the point of curvature of a curve to the right having a central angle of 4°22'31" and a radius of 2932.50'; thence Northeasterly along the arc of the curve, 223.94' to a point in the E line of said NW $\frac{1}{4}$ -SW $\frac{1}{4}$ ; said arc also being the centerline of CTH "C"; the chord which bears N 42°09'26"E, 223.88'; thence S 00°51'01"E along the E line of said NW $\frac{1}{4}$ -SW $\frac{1}{4}$ , 545.04' to the point of beginning, said parcel containing 3.05 acres in the Town of Arena has been filed by Berg Brothers, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Jack Parman  
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

—o—

Resolution (No. 7) recommending that the Iowa County Board of Supervisors continue the operation of the Seniors United for Nutrition program as presently established was read.

#### RESOLUTION

Relation to the Seniors United for Nutrition Program

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

WHEREAS, the counties of Iowa and Lafayette wish to continue as a two county nutrition, private non-profit corporation;

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

WHEREAS, this Board has in all previous actions had full 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 general 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  
County Board Chairman  
James Whitford Sept. 5  
Iowa County Commission on Aging

Sup. Laufenberg moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Resolution (No. 8) of the Legislative Committee recommending that each county in the State of Wisconsin keep and maintain and adequately staffed and funded County Veterans Service Office, and that it remain a separate entity of County Government, not a subordinate to any social/human services department was read.

#### RESOLUTION

WHEREAS the County Veterans Service Office performs an important function of providing learned assistance to veterans and their dependents in obtaining the various benefits to which they are entitled, and

WHEREAS these are "earned" benefits, veterans/dependents should not have to be subjected to the stigma of utilizing a "welfare" department in applying.

THEREFORE BE IT RESOLVED that the Iowa County Board of Supervisors goes on record that each county in the State of Wisconsin keep and maintain an adequately staffed and funded County Veterans Service Office, and it remain a separate entity of County Government, not a subordinate to any social/human services department.

BE IT FURTHER RESOLVED that this resolution be submitted to the Wisconsin Board of Veterans Affairs and a copy be sent to every County Board in the State of Wisconsin and our local state representatives.

Respectfully submitted,  
Bernard Sersch  
James Whitford  
LaVerne McCarville  
Jean C. Ellarson  
Legislative Committee

Sup. Ramsden moved to approve the resolution.  
Sup. Finkelmeyer seconded the motion. Carried.

—o—

Resolution (No. 9) of the Legislative Committee recommending to reduce programs rather than increase taxes to offset the forthcoming reduction in federal and state aids was presented.

**RESOLUTION OF INTENT TO REDUCE PROGRAMS RATHER  
THAN INCREASE TAXES TO OFFSET FORTHCOMING  
REDUCTIONS IN FEDERAL AND STATE AIDS**

WHEREAS, part of the Governor's budget reduction bill is a recommendation to not "replace any reductions in federal aid to state agencies with increased state appropriations in the 1985-87 biennium," and

WHEREAS, Iowa County should consider adopting a similar procedure in regard to forthcoming federal and state reductions in aid.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that this Board declares its intent that any reductions in federal and state aid for 1987 be offset by reductions in programs rather than by appropriations of county funds which would result ultimately in the increase in the county property tax rate.

BE IT FURTHER RESOLVED that department heads be advised to prepare recommended deletions in their 1987 budgets to reflect any federal or state reduction in aid.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Wisconsin Counties Association, all County Board Chairs, and all legislators representing Iowa County.

Dated this 16th day of September, 1986.

FISCAL NOTE: If programs are not cut correspondingly to cuts in federal and state aids, the resulting shortfall in revenue will have to be picked up in future tax levies.

Respectfully submitted,  
Bernard Sersch  
James Whitford  
LaVerne McCarville  
Jean C. Ellarson  
Legislative Committee

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

—o—

Resolution (No. 10) of the Legislative Committee declaring support for a state tourism information center on USH 151, USH 61 and STH 35, South of Dickeyville, Wisconsin, was read.

**RESOLUTION DECLARING SUPPORT FOR A STATE TOURISM  
INFORMATION CENTER ON USH 151, USH 61 AND STH 35,  
South of Dickeyville, Wisconsin**

WHEREAS, the southwest corner of Wisconsin is not currently being served by a state tourist information center, and

WHEREAS, Southwest Wisconsin serves as an entrance point for visitors from both the states of Illinois and Iowa, and

WHEREAS, USH 151, USH 61 and STH 35, is experiencing increased motor vehicle use, and

WHEREAS, this general location has been included in the Department of Transportation's master plan for spaced rest areas along major arterial highways since at least 1975, and

WHEREAS, the tourism industry is one of the state's leading industries, and

WHEREAS, a tourism information center affords the opportunity for visitors to discover this underpromoted and recreational area, and

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby goes on record in support of locating a state tourism information center in the general location of USH 151, USH 61 and STH 35, south of Dickeyville.

APPROVED BY THE Iowa County Board of Supervisors.

Respectfully submitted:  
Bernard Sersch  
James Whitford  
LaVerne McCarville  
Jean C. Ellarson  
Legislative Committee

Sup. Sersch moved to approve the resolution.

Sup. McCarville seconded the motion. Carried.

Sup. J. Murn commended the Legislative Committee for their fine job in drafting the foregoing resolutions. He asked that the resolutions be mailed to our local legislators.

—o—

Discussion was held on when to hold the first Budget Session and the procedure by which the County Board wishes to handle the budgets.

Sup. Ramsden moved to hold the first budget session on October 1, 1986 at 9:00 a.m. and that the Finance Committee meet with the County Clerk to set up the agenda for the day.

Sup. Palzkill seconded the motion. Carried.

—o—

Chairman Scullion reminded the Board that by January 1, 1987, an Administrative Coordinator for Iowa County must be appointed by State Law. He advised that the Board review their options which were included in the County Home Rule packet given to each County Board member early in the summer.

—o—

Discussion was held on the Deer Damage Program. It was decided that a copy of the Program would be distributed to each County Board member before the next County Board meeting.

—o—

Chairman Scullion also reminded the Board to review the listing of each Committee's duties listed in the County Board Proceedings Book and if they wished to make any changes to bring them to the County Board for approval.

—o—

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

21 Members — 21 Days — 513 Miles — \$632.73

Sup. Paull moved to approve the report.  
Sup. Ayen seconded the motion. Carried.

—O—

Chairman Scullion reported that Iowa County presently has  
\$2,982,543.00 invested in delinquent taxes.

—O—

Sup. Ramsden moved to adjourn to October 1, 1986 at 9:00 a.m.  
Sup. Ellarson seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk



## **PROCEEDINGS OF THE SPECIAL OCTOBER SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN**

**October 1, 1986**

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Wednesday, October 1, 1986 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. James Murn and Sup. David Murn who were 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. Lee moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

—o—

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

—o—

Sup. Ellarson moved to go into 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 \$928,867.00, representing an increase over the 1986 approved appropriation of \$852,532.00. Bonnie Greene, Social Worker Supervisor, and Mary Martin, Income Maintenance Supervisor, also appeared before the Board to answer any questions the Board members had.

Sup. Draves moved that the Social Services Board review the budget and see where a 5% cut is possible and present it to the Board.

Glenn Thronson, Highway Commissioner, presented the 1987 recommended Highway Department budget. Mr. Thronson presented a budget \$2,831,830.55 less anticipated revenues of \$1,525,714.13 for a total of \$1,306,116.42 total county appropriation. He explained that this is a decrease of 5% from the 1986 county appropriation.

Sup. Paull moved to approve the Highway budget.

Sup. Michels seconded the motion. Carried.

Joseph Alexander, Bloomfield Manor Administrator, presented a recommended 1987 budget of \$1,525,384.00 with anticipated revenues in the same amount. Mr. Alexander explained that this is a decrease from the 1986 appropriation of \$1,558,235.00. The justification for the decrease was due to less man hours, better utilization of staff, and the usage of part time labor rather than using full time employees.

Sup. Michels moved to approve the 1987 Bloomfield Manor budget.

Sup. Parman seconded the motion. Carried.

Georgianne Yost, Register of Deeds, presented her recommended 1987 budget. Ms. Yost recommended that \$50,367.95 be appropriated for the Register of Deeds 1987 budget, an increase from the 1986 ap-

propriation of \$47,473.00. Ms. Yost explained that the increase in her budget was due to the salary increases granted by the Iowa County Personnel Committee. She also explained that \$55,000.00 in revenue was collected in 1985, and that she projects \$62,000.00 to be received in 1986.

Sup. Laufenberg moved to approve the Register of Deeds budget.  
Sup. Ellarson seconded the motion. Carried.

Ms. Yost also recommended that \$9,000.00 be appropriated for the Copy Machine account, and that \$3,000.00 be appropriated for the Micro-Filming account. The appropriation for the Micro-Filming account for 1986 was \$12,000.00, but as of the end of August the machine has been purchased so the maintenance costs will be the only expense needed.

Sup. Paull moved to approve that \$9,000.00 be appropriated for the Copy Machines and that \$3,000.00 be appropriated for the Micro-Filming.

Sup. Whitford seconded the motion. Carried.

#### RECESS

Nicholas Basting, Iowa County Sheriff, presented the 1987 Sheriff's Department budget with a 3% decrease.

Sup. Ellarson moved to hear all budgets and to reconsider any budgets that are not presented with a 5% cut from the 1986 appropriation.

Sup. Roberts seconded the motion. Carried.

Mr. Basting presented his budget with \$105,952.79 for Sheriff's Administration, \$318,723.02 for the Patrol Account, and \$227,504.12 for the Jail Account.

District Attorney, Carolyn Smith, presented her recommended 1987 allocation of \$64,847.55, an increase from the 1986 allocation of \$64,049.92. Ms. Smith stated that salary increases accounted for most of the increase in her budget.

Sup. Paull moved to approve the 1987 District Attorney's office recommended budget.

Sup. Bentzler seconded the motion. Carried.

Carolyn Olson, Clerk of the Circuit Court, recommended that \$143,592.18 be appropriated for the 1987 Clerk of Court budget. She explained that in the past the full time arrearage clerk position was appropriated in her budget, and being reimbursed from the State to the Child Support Agency. Ms. Olson expressed that for her 1987 budget she was appropriating money for a day and a half and that the Child Support Agency would be appropriating money for two and a half days for the position.

Sup. Michels moved to approve the recommended budget.

Sup. Whitford seconded the motion. Carried.

Ms. Olson also recommended that \$21,620.29 be appropriated to the Juvenile Office budget, and that \$15,700.00 be appropriated to the Family Court Commissioner account. Carolyn Olson asked the Board the possibility of granting the Family Court Commissioner fringe benefits. Sup. Laufenberg explained that in the Iowa County Personnel Policies, it states that an employee must work half time or more to be eligible for fringe benefits.

Sup. Sersch moved to approve appropriations of \$21,620.29 for the Juvenile Office and \$11,500.00 for the Family Court Commissioner.

Sup. Paull seconded the motion. Carried.

Sup. Ellarson moved that the recommended figure of \$8,500.00 be

appropriated to the Law Library Account.

Sup. Michels seconded the motion. Carried.

Clifford Olson, Iowa County Treasurer, presented his recommended appropriation of \$65,676.00, an increase from the 1986 appropriation of \$63,723.00.

Sup. Laufenberg moved to approve the 1987 Treasurer's Office budget.

Sup. Bentzler seconded the motion. Carried.

The Commission on Aging 1987 budget was presented by Director Judy Lindholm. Ms. Lindholm explained that her budget was a 5% cut, but that \$4,590.00, which was going to go into their bus fund, would have to be utilized.

Sup. Sersch moved to approve the recommended \$113,850.00 appropriation for the Commission on Aging budget.

Sup. Whitford seconded the motion. Carried.

Claire Olson presented the 1987 County Clerk Budget.

Sup. Laufenberg moved to approve an appropriation of \$66,850.00 for the County Clerk's 1987 budget.

Sup. Bentzler seconded the motion. Carried.

Sup. Laufenberg moved to approve \$6,000.00 for the 1987 Elections budget.

Sup. Bentzler seconded the motion. Carried.

Sup. Paull moved to recess to October 6, 1986 at 6:00 p.m.

Sup. Finkelmeyer seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

## **PROCEEDINGS OF THE SPECIAL OCTOBER SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN**

**October 6, 1986**

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Monday, October 6, 1986 at 6:00 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present.

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The Board reconvened into the Budget Hearing continued from October 1, 1986. Vice-Chairman Eichorst led the Budget Hearing.

### **BUDGET HEARING**

John R. Gray, Child Support Investigator, presented his recommended request for 1987. He explained that it appears to be an increase from the 1986 allocation, but that he was now showing an arrearage clerk position in his budget that was previously shown in the Clerk of Circuit Court budget. He added that his recommended 1987 budget figure of \$58,206.98 included only a two and one-half day a week position, that previously was full time. He stated that the Clerk of Court office was picking her up one and one-half days a week for a total four days a week position.

Sup. Parman moved to approve the appropriation of \$58,206.98 to the Child Support Budget.

Sup. Paull seconded the motion. Carried.

Ellen Fischer presented the 1987 Data Processing Department budget of \$106,730.00 which represented a 7.8% decrease from the 1986 appropriation of \$115,710.00.

Sup. Michels moved to approve the recommendation.

Sup. McCarville seconded the motion. Carried.

Veteran's Service Officer, Ted Van Epps, presented the Veteran's Service Office request for 1987. His request of \$32,021.00 for the Veteran's Service Office was about the same as in 1986.

Mr. Van Epps also requested \$5,300.00 for Veterans Relief, and \$750.00 for Veterans Transportation.

Sup. Laufenberg moved to approve the three requests.

Sup. Ramsden seconded the motion. Carried.

Peter Pfotenbauer, of the Unified Board of Grant and Iowa Counties, appeared before the Board to request that a total of \$107,777.77 be appropriated to the Unified Board for 1987.

Sup. Laufenberg moved to approve the request.

Sup. Sersch seconded the motion. Carried.

Joyce Berning, Director of the County Nurses Office, presented her request for 1987. Ms. Berning said that the Health Committee was recommending that \$87,297.00 be appropriated to the Health Services Nursing Program and that \$185,000.00 be appropriated to the Home Nursing Program for 1987. She added that these requests were decreases from the 1986 appropriations.

Sup. Laufenberg moved to approve the recommendations.

Sup. Palzkill seconded the motion. Carried.

Sup. Ellarson moved to delete the Health Planning Account 54110.

Sup. D. Murn seconded the motion. Carried.

Discussion was held on whether to cut the County Board budget for 1987.

Sup. McCarville moved to appropriate \$70,000.00 to the County Board budget, an increase over the 1986 appropriation of \$60,000.00.

Sup. J. Murn seconded the motion. Carried.

Sup. Paull moved to appropriate \$8,500.00 to the Labor Relations budget.

Sup. Michels seconded the motion. Carried.

Joseph Stellato, Ag. Agent, presented the 1987 recommended budget for the UW-Extension Office. \$77,393.00 was recommended, which was an increase over the 1986 appropriation of \$76,919.00.

Sup. Ellarson moved to approve the recommendation of \$77,393.00.

Sup. Ramsden seconded the motion. Carried.

The Zoning Office budget was presented by Administrator, Ken Palzkill. Mr. Palzkill recommended that \$71,275.00 be appropriated to the account, an increase over the 1986 appropriation of \$66,765.00.

Sup. Palzkill moved to approve the request.

Sup. Ramsden seconded the motion. Carried.

Mr. Palzkill recommended that \$45,000.00 be appropriated to the Courthouse budget, which includes the Janitors fees and maintenance on the Courthouse.

Sup. Michels moved to approve \$45,000.00 for the 1987 allocation.

Sup. Paull seconded the motion. Carried.

\$15,405.00 was requested for the 1987 allocation to the Emergency Government budget.

Sup. Laufenberg moved to approve the request.

Sup. Parman seconded the motion. Carried.

The Ambulance Service Accounts were presented by Ken Palzkill, with a total recommendation of \$58,871.64, decreased from the 1986 allocation of \$67,877.00.

Sup. Paull moved to approve the allocation to the Ambulance Accounts.

Sup. Finkelmeyer seconded the motion. Carried.

Sup. Laufenberg moved to allocate \$7,500.00 to the Coroner Account.

Sup. Ellarson seconded the motion. Carried.

Sup. Michels moved to allocate \$1,250.00 to the Miscellaneous Office Supplies Account.

Sup. Sersch seconded the motion. Carried.

Sup. Roberts moved to appropriate \$10,000.00 for Assessment of Property.

Sup. Ramsden seconded the motion. Carried.

Sup. Ellarson moved to appropriate \$12,000.00 to the County Telephone System account.

Sup. Draves seconded the motion. Carried.

Sup. Sersch moved to approve \$15,000.00 for Auditing Services.

Sup. Whitford seconded the motion. Carried.

Sup. Lee moved to return to Regular Session.

Sup. Ayen seconded the motion. Carried.

Sup. Finkelmeyer moved to adjourn to October 20, 1986 at 6:00 p.m.

Sup. Ayen 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 20, 1986**

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Monday, October 20, 1986 at 6:00 p.m. and was called to order by Richard Scullion, Chairman of the Board.

Sup. McCarville moved to go into a Committee of the Whole Board.

Sup. Roberts seconded the motion. Carried.

Sup. Eichorst led the Board through the Budget items.

Sup. Sersch reported to the Board that the Dodgeville Chamber of Commerce was asking for \$3,000.00 to use for the Information Center in Dodgeville. Sup. Roberts asked that the Chamber of Commerce come back with more information of how the money will be used.

Discussion was held on how much to pay the Dodgeville Fire Department for protection of the County buildings.

Sup. Paull moved that the Public Property Committee meet with the Dodgeville Fire Department and to bring a recommendation back to the County Board.

Sup. Michels seconded the motion. Carried.

Sup. Michels moved to recommend that \$3,000.00 be appropriated to the Fire Suppression Account.

Sup. McCarville seconded the motion. Carried.

Sup. Roberts moved to budget \$6,500.00 to each Airport and that each Airport submit a financial statement before their appropriations are released from the County Clerk's Office.

Sup. Bentzler seconded the motion. Carried.

Sup. Finkelmeyer moved to appropriate \$13,500.00 to the Fairs and Exhibits Account.

Sup. McCarville seconded the motion. Carried.

Sup. Sersch moved to allocate \$250.00 to the Symphony of the Hills Account.

Sup. Draves seconded the motion. Carried.

Sup. Finkelmeyer moved to appropriate \$40.00 to the County Parks Account.

Sup. Whitford seconded the motion. Carried.

The Board proceeded through the Revenue Accounts.

Sup. Laufenberg moved to allocate \$300,000.00 in Federal Revenue Sharing.

Sup. Whitford seconded the motion. Carried.

Sup. Laufenberg moved to take \$200,000.00 from the General Fund.

Sup. Ramsden seconded the motion. Carried.

Sup. Parman moved to return to Regular Session.

Sup. Paull seconded the motion. Carried.

Roll Call was taken. All members reported present with the exception of Sup. Lee who was 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. Palzkill moved to approve the certification.

Sup. Roberts seconded the motion. Carried.

Sup. Bentzler led the Board in the Pledge of Allegiance to the Flag. The Minutes of the October 1 and October 6, 1986 meetings were presented.

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

Sup. Whitford seconded the motion. Carried.

The Agenda for the October 20, 1986 meeting was presented with additions.

Sup. Lawinger moved to approve the agenda with additions.

Sup. Ayen seconded the motion. Carried.

—o—

The following communications were presented to the Board:

Proclamation (No. 2) declaring October 26, 1986 as Karen Bogenschneider Day was read by Richard Scullion. Becky Stauffer and Lois Montague, homemakers from Iowa County were present to also present the proclamation to the Board.

Sup. Paull moved to approve the proclamation.

Sup. Ramsden seconded the motion. Carried.

Chairman Scullion recommended that Lois Montague be appointed to the S.W. Library Board. (Appointment No. 3)

Sup. Ellarson moved to appoint Lois Montague to the Library Board.

Sup. Eichorst seconded the motion. Carried.

(A) Labor Market Highlights for September 1986

(B) A thank-you from the SW Vocational-Technical Institute for the use of the Courthouse during their Project Skill Development for Homemakers of SW Tech.

(C) A Statement of Revenue and Expenses from the Montfort Rescue Squad

(D) 1985 Indirect Costs for Social Services and Human Services Departments from David M. Griffith and Associates, Ltd.

(E) A letter from the Wisconsin Counties Association addressing the insurance problem facing county government

(F) A report from the Community Action Program on the "Commodity Distribution" Program was presented by Chairman Scullion. Mr. Scullion explained that CAP was presently receiving .03 cents per pound from the Wisconsin Department of Health and Social Services for administering the program, but that it was not enough. Dick Strand, Executive Director of the CAP Program explained to Mr. Scullion that they would need an additional .02 cents per pound to continue administering the program.

Sup. Parman moved to appropriate \$1,900.00 to CAP for the administration of the Commodity Distribution Program.

Sup. Bentzler seconded the motion. Carried.

(G) A letter from the Health Planning Council, Inc. notifying the Board that the HPC program activities have ceased, and that the office will be closed after October 15, 1986.

(H) Notification that Carolyn Thomas has been appointed to the Southwest Wisconsin Regional Planning Commission

(I) Chairman Scullion reported that Sherman Dammen was being recommended to be appointed to the 51.42 Board.

Sup. Paull moved to approve the appointment of Sherman Dammen to the 51.42 Board.

Sup. Ellarson seconded the motion. Carried.

Nancy Fowler, working on the Iowa County Stewardship Project, reported that a tour of Iowa County was being held to show geology of the County, soil erosion of the area, and to show points of interest throughout Iowa County. She announced that all County Board Members were invited to attend the tour.

Discussion was held on the appointment of an Administrative Coordinator for Iowa County, which must be done by January 1, 1987.

Sup. Eichorst moved that the Personnel Committee review it and bring a recommendation to the Board.

Sup. Whitford seconded the motion. Carried.

Tom Howard, of the Department of Natural Resources, appeared before the Board to answer questions on the Deer Damage Program.

Sup. J. Murn moved to go into the abatement part of the program only.

Sup. Paull seconded the motion. Motion lost. 6 Ayes; 14 Noes.

Sup. Roberts moved to go into the whole program.

Sup. Ramsden seconded the motion. Motion lost.

Resolution (No. 4) of the Solid Waste Committee recommending that the Solid Waste Plan be approved. It was pointed out that the approval of the Plan doesn't commit Iowa County to anything.

Sup. Ellarson moved to use the Plan for future study.

Sup. Michels seconded the motion. Carried.

Petition (No. 5) for a land use change filed by Philip F. Boberschmidt, 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 AR-1 Agricultural Residential for a parcel of land described as Lots 1 & 2 Certified Survey map #207, Section 24, Town 7 North, Range 4 East in the Town of Ridgeway has been filed by Philip F. Boberschmidt, 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 Ridgeway with proof also attached, and

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

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

Richard Scullion  
Paul Finkelmeyer  
Jack Parman  
Orville M. Ayen  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Ayen seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Caryle and Marie

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SW $\frac{1}{4}$  of Section 27, Town 5 North, Range 5 East, commencing at the NW corner of said quarter, thence S 1,270' along the section line to the point of beginning, thence S 531.4' to STH 39, thence N 78°E along the highway 1,381', thence N 50°W 380', thence W 1,059.7' to the point of beginning, containing 11.2 acres in the Town of Moscow has been filed by Caryle and Marie Thompson, 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 as described and this action be so recorded on the zoning map.

Richard Scullion  
Paul Finkelmeyer  
Jack Parman  
Orville M. Ayen  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Ayen seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Gerald Belgium and Jack Schultze 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-1 Local Business for a parcel of land described as that part of E $\frac{1}{2}$  of the SW $\frac{1}{4}$  of Section 15, Town 8 North, Range 5 East beginning at a point 437.25' E of the SW corner of said E $\frac{1}{2}$ , thence N 247', thence E 222.75', thence S 247', thence W 222.75' to the point of beginning in the Town of Arena has been filed by Gerald Belgium and Jack Schultze, 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 B-2 Highway Business to B-1 Local Business as described and this action be so recorded on the zoning map.

Richard Scullion  
Paul Finkelmeyer  
Jack Parman  
Orville M. Ayen

Wm. R. Michels  
Zoning and Planning Committee

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

—o—

Petition (No. 8) for a land use change filed by Welton T. and Cheryl Bumgarner 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 M-1 Industrial to AR-1 Agricultural Residential for a parcel of land described as located in the W $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 12, Township 8N, Range 5E, commencing at the SE corner of said Section, thence S 87°37'11" W along the S line of said SE $\frac{1}{4}$ , 1335.57' to the point of beginning, thence S 87°37'11" W along said S line 631.65', thence N 01°37'13" W 1191.99', thence N 57°03'45" E 739.31' to the E line of said W $\frac{1}{2}$  of the SE $\frac{1}{4}$ , thence S 01°37'13" E 1567.89' along said E line to the place of beginning, containing 20 acres in the Town of Arena has been filed by Welton T. and Cheryl Bumgarner, and

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

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

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

Richard Scullion  
Paul Finkelmeyer  
Jack Parman  
Orville M. Ayen  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Ramsden moved to approve the petition.  
Sup. Ellarson seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Leona Miller and Edward Judge 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 SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  and the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Section 10, Town 7 North, Range 5 East, commencing at the E $\frac{1}{4}$  corner of said Section 10; thence S 89°08'59" W, 3939.83' along the E-W  $\frac{1}{4}$  line of said Section, thence N0°45'45" W, 303.14' along the E line of the SW $\frac{1}{4}$ -NW $\frac{1}{4}$  to the point of beginning of the centerline of a 50' wide access easement; thence N 66°W, 37.79'; thence N 29°30'W, 79.63'; thence N 09°30'W, 339.45'; thence N 30°40'W, 298.80'; thence N 16°W, 144.33'; thence N 18°E, 175'; thence N 27°40'W, 62.02' to a point in the Southerly right-of-way line of Sweeney Road and the end of the said described centerline

in the Town of Arena has been filed by Leona Miller and Edward Judge, 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 as described and this action be so recorded on the zoning map.

Richard Scullion  
Paul Finkelmeyer  
Jack Parman  
Orville M. Ayen  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Howard Fritsch and John Foley and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$ , Section 12, Town 6 North, Range 1 East, commencing at the N  $\frac{1}{4}$  corner of said Section; thence S  $00^{\circ}10'26''$ W, 1340.39' along the E line of the NW  $\frac{1}{4}$  of said Section to the point of beginning; thence S  $00^{\circ}10'26''$ W, 578.49' along the E line of said NW  $\frac{1}{4}$  to a point in the centerline of C.T.H. "BH", said point also being the point of curvature of a curve to the left having a central angle of  $10^{\circ}42'48''$  and a radius of 1250'; thence Southwesterly, 233.73' along the arc of the curve to the point of tangency thereof, said arc also being the centerline of C.T.H. "BH", the long chord of which bears S  $69^{\circ}21'24''$ W, 233.39'; thence S  $64^{\circ}$ W, 7.34' along the centerline of C.T.H. "BH" to the point of curvature of a curve to the right having a central angle of  $04^{\circ}47'52''$  and a radius of 4900'; thence Southwesterly, 410.32' along the arc of the curve to the point of tangency thereof, said arc also being the centerline of C.T.H. "BH", the long chord of which bears S  $66^{\circ}23'56''$ W, 410.20'; thence N  $00^{\circ}10'26''$ E, 810.62' to a point on the N line of the SE  $\frac{1}{4}$ -NW  $\frac{1}{4}$  of said Section; thence N  $88^{\circ}19'11''$ E, 600.45' along the N line of said SE  $\frac{1}{4}$ -NW  $\frac{1}{4}$  to the point of beginning, containing 9.519 acres in the Town of Eden has been filed by Howard Fritsch and John Foley, and

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

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

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

Richard Scullion  
 Paul Finkelmeyer  
 Jack Parman  
 Orville M. Ayen  
 Wm. R. Michels  
 Zoning and Planning Committee

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

—o—

A sample ordinance authorizing a County Sales Tax was presented.

Sup. Paull moved to refer the sample ordinance to the Finance Committee for further study.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 11) of the Finance Committee recommending that \$18,500.00 be transferred from the General Fund to the County Telephone System Account to cover the payment for the purchase and installation costs for the new system was presented.

Sup. J. Murn moved to suspend the rules to allow the resolution to be voted on.

Sup. Roberts seconded the motion. Carried.

Sup. Ellarson moved to approve the resolution.

Sup. Ramsden seconded the motion.

Roll Call Vote was taken. Total Votes Cast - 20; Ayes-20, Noes-0.  
 Motion Carried Unanimously.

—o—

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

Oct. 1, 1986 Meeting	19 Members	19 Days	507 Miles	\$581.47
Oct. 6, 1986 Meeting	21 Members	21 Days	513 Miles	\$632.73
Oct. 20, 1986 Meeting	20 Members	20 Days	471 Miles	\$598.91

Sup. Parman moved to approve the report as presented.

Sup. Ayen seconded the motion. Carried.

Sup. McCarville moved to adjourn to November 12, 1986 at 7:30 p.m.

Sup. Bentzler seconded the motion. Carried.

Richard Scullion,  
 Chairman

Claire O. Olson,  
 Clerk



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

**November 12, 1986**

The Board of Supervisors met in Annual, November Session at the Courthouse in the City of Dodgeville on Tuesday, November 12, 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. Eichorst, Sup. Lee and Sup. Bentzler 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. Michels seconded the motion. Carried.

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

The Minutes of the October Session of the Board were presented.

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

Sup. Paull seconded the motion. Carried.

The Agenda for the November 12, 1986 Session of the Board was presented with additions.

Sup. Parman moved to approve the agenda with additions.

Sup. Lawinger seconded the motion. Carried.

The following letters and reports were presented to the Board:

Careers General Catalog

Labor Market Highlights for October 1986

SW Vocational School 1986-1987 Catalog

1985 Audited Financial Statements

SW Wisconsin Library System Bookmobile Schedule

Sup. Roberts moved to place the letters and reports on file in the County Clerk's Office.

Sup. Draves seconded the motion. Carried.

—o—  
Sup. Whitford moved to go into a Committee of the Whole Board to discuss the 1987 Budget.

Sup. Ellarson seconded the motion. Carried.

The Board proceeded through the budget items.

Discussion was held on the Advertising and Promotion Account. Barb Thomas, of the Dodgeville Chamber of Commerce, appeared before the Board to explain their request of \$3,000.00. She explained that the \$3,000.00 would be used to pay off the loan on the Historical Building in Dodgeville.

Sup. Sersch moved to appropriate \$3,000.00 to the Advertising and Promotion Account.

Sup. Paull seconded the motion. Carried.

Sheriff Basting appeared before the Board to discuss the possibility of appropriating money to the Disaster Control Account to purchase a new radio system for Iowa County.

Sup. Parman moved to appropriate the money for a new radio

system when we find out how much it will cost for a new system.

Sup. McCarville seconded the motion. Carried.

Timothy Correll, Coroner, addressed the Board in regard to the 1987 appropriation to the Coroner account. Mr. Correll explained that due to new legislation, paperwork in the Coroners office has increased effective November 1986. He explained that he would need more money in his budget to cover increased secretarial help along with other added expenses incurred during 1987.

Sup. Paull moved to appropriate \$15,000.00 to the Coroner account.

Sup. Michels seconded the motion. Carried.

Sup. Ellarson moved to return to Regular County Board Session.

Sup. Whitford seconded the motion. Carried.

#### REGULAR SESSION

Sup. Michels moved to suspend the rules and to adopt the 1987 budget and to present the Highway resolutions.

Sup. Ramsden seconded the motion. Motion Carried Unanimously.

—o—

Petition (No. 2) requesting that certain lands in the Village of Rewey be included in those lands 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 Rewey to be included in the Iowa County Farmland Preservation Plan and

Whereas the Village of Rewey has expressed an interest in some of the currently used farmland to be preserved for agricultural purposes and

Whereas this Board remains 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 Rewey 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 the Iowa County Board of Supervisors on November 12, 1980 and amended on October 15, 1985.

Richard Scullion  
Paul Finkelmeyer  
Orville M. Ayen  
Jack Parman  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 3) for a land use change filed by Ken LaBarre 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 SW $\frac{1}{4}$ -NW $\frac{1}{4}$  and the NW $\frac{1}{4}$ -SW $\frac{1}{4}$ , Section 17, Town 7 North, Range 1 East, beginning at a point which is 221.12' N of and 559.98' E of the SW corner of the SW $\frac{1}{4}$ -NW $\frac{1}{4}$ ; thence S 45°E, 179.36'; thence S 23°W, 77.76'; thence S 48°E, 120.21'; thence S 42°W, 113.06'; thence N 48°W, 290.09';

thence N 32°E, 199' to the point of beginning, containing 1.10 acres, together with the following described 50' access easement, the centerline of which is described as beginning at a point 25'W of the NE corner of the SW¼-NW¼; thence S, 86.22'; thence S 51°W, 702.67'; thence S 20°W, 518.62'; thence S 10°W, 100' to a point which is 221.12'N of and 559.98'E of the SW corner of the SW¼-NW¼ and the end of said described centerline in the Town of Highland has been filed by Ken LaBarre, and

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

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

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

Richard Scullion  
Paul Finkelmeyer  
Orville M. Ayen  
Jack Parman  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Ayen seconded the motion. Carried.

—o—

Petition (No. 4) for a land use change filed by Circle Sanctuary, Inc. and approved by the Zoning and Planning Committee was read. To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as commencing at the NW corner of the NE¼ of the SE¼ of Section 22, Town 7 North, Range 5 East, thence E 218' along the northern boundary of said SE¼; thence continuing E along the same northern boundary of said SE¼; 835' to a point; thence S 160' to the point of beginning of this description; thence S 396'; thence W 220'; thence N 396'; thence E 220' to the point of beginning, together with a 66' wide access across the NE¼ of the SE¼ and the SE¼ of the NE¼ of Section 22 and SW¼ of the NW¼, Section 23, Town 7 North, Range 5 east to Meadowvale Road commencing at a point on the S line of the SE¼-NE¼, Section 22, Town 7 North, Range 5 East, which point is 9 rods W of the SE corner of said 40, thence NE'ly 47 rods to intersect the E line of said 40, thence NE'ly 13 rods across the SW¼-NW¼ of Section 23, Town 7 North, Range 5 East to intersect the southerly line of the highway in the Town of Brigham has been filed by Circle Sanctuary, Inc., and

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

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

Now, Therefore Be It Resolved that the land above described be so

changed from A-1 Agricultural to B-2 Highway Business and this action be so recorded on the zoning map.

Richard Scullion  
Paul Finkelmeyer  
Orville M. Ayen  
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Ellarson seconded the motion.

Mr. Dale Theobald stated that the Brigham Town Board had denied the petition.

Discussion was held and neighbors of the Circle Sanctuary appeared before the Board to voice their opinions.

Ballot Vote was taken. Total Votes Cast - 18; Ayes-8, Ellarson, Scullion, Laufenberg, J. Murn, D. Murn, Ayen, Finkelmeyer, Whitford, Noes-10, Roberts, Ramsden, Michels, Draves, Serssch, Parman, McCarville, Pauli, Palzkill, Lawinger, Motion Lost.

—o—

Resolution (No. 5) of the Personnel Committee recommending that the County Board Chairperson be appointed as Administrative Coordinator for Iowa County was read.

#### **CREATING POSITION OF COUNTY ADMINISTRATIVE COORDINATOR WITH SUBSTANTIAL AUTHORITY**

We, the Committee on Salary and Personnel, do hereby recommend that the County Board of Supervisors of the County of Iowa does hereby ordain as follows:

Pursuant to Section 59.034 of the Wisconsin Statutes, the County Board Chairperson of Iowa County is hereby designated as Administrative Coordinator of the county. This designation shall remain effective until revoked by the County Board of Supervisors.

We further recommend that the County Board Chairperson continue performing the duties presently assigned along with the designation of Administrative Coordinator at the current rate of pay approved by the Iowa County Board.

Respectfully submitted:  
Jerome Laufenberg  
Thomas Pauli  
James C. Murn  
Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

—o—

Mr. Scullion explained to the Board that the County auditor, Dave Scott, will attend the December County Board meeting to answer any questions on the 1985 Audit Finance Statements.

—o—

Resolution (No. 6) of the Tax Claims Committee authorizing the Iowa County Treasurer to settle in full for all taxes and special assessments for the tax of 1986 on or before August 20, 1987 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 1986 on or before August 20, 1987 pursuant to the provisions of Section 74.03 (8)(a) Wisconsin Statutes.

Dated this 12th day of November, 1986.

Presented by:  
James Whitford  
Lambert Palzkill  
Marjorie Ramsden  
Tax Claim Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Report (No. 7) of the Tax Claims Committee relative to illegal tax certificates being charged back to the respective districts was read.

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

District and Name	Cert. No.	Tax Yr.	Tax	Int.	Totals
<b>Arena Town</b>					
Deanna Casey .....	25	1984	\$ 95.21	\$ 22.85	\$ 118.06
<b>Totals.....</b>			<b>\$ 95.21</b>	<b>\$ 22.85</b>	<b>\$ 118.06</b>
<b>Highland Town</b>					
Frank Mumm .....	663	1981	\$ 5,594.24	\$ 3,346.55	8,950.79
Frank Mumm .....	723	1982	5,342.31	2,564.31	7,906.62
Frank Mumm .....	722	1983	5,273.87	1,898.59	7,172.46
Frank Mumm .....	909	1984	3,211.24	770.70	3,981.94
<b>Totals.....</b>			<b>\$19,421.66</b>	<b>\$ 8,590.15</b>	<b>\$28,011.81</b>

James Whitford  
Lambert Palzkill  
Marjorie Ramsden  
Tax Claim Committee



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

—o—

Resolution (No. 8) for County Aid Construction and Maintenance was presented.

**RESOLUTION NO. 8  
COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1987**

SECTION I. The County Board of Supervisors of Iowa County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1987 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS the Division of Highways has notified the County Clerk that a sum of money estimated to be seven hundred twenty eight thousand two hundred fourteen dollars and 13 cents (\$728,214.13) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395 (1) (qa) and (qb) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

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

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

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

For the maintenance of the County Trunk Highway System the sum of General Maintenance: Six hundred thirty five thousand nine hundred twelve dollars and forty two cents (\$635,912.42). Winter Maintenance: Three hundred ten thousand dollars (\$310,000.00).

For the purchase of machinery and for machinery repairs the sum of one hundred sixty five thousand two hundred four dollars (\$165,204.00).

For administration, including salaries, per diem, office and travel expense of the County Highway Committee, the County Highway Commissioner, his clerks and assistants not paid from construction or maintenance funds, the sum of one hundred twenty thousand dollars (\$120,000.00).

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

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

For County Aid under Section 83.14, as provided by Section III hereof, the sum of sixty thousand nine hundred ninety four dollars and ninety seven cents (\$60,994.97).

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

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

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

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

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

BE IT RESOLVED that the County Highway Committee shall have authority to employ, discharge, suspend, or reinstate such personnel necessary for such purposes. The County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term 'personnel' or 'person' shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented November 12, 1986 by Wm R. Michels, Lambert Palzkill, Paul Finkelmeyer, James C. Murn, Iowa County Highway Commission.

Voted on foregoing resolution: Ayes - 18, Noes - 0. The foregoing resolution was adopted on November 12, 1986.

Sup. Michels moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

Resolution (No. 9) providing for the advance or transfer of construction funds in Iowa County was presented.

**RESOLUTION NO. 9**  
**PROVIDING FOR THE ADVANCE OR TRANSFER OF**  
**CONSTRUCTION FUNDS IN IOWA COUNTY**

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

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

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

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

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

Resolution presented by:  
Wm. R. Michels  
Lambert Palzkill  
Paul Finkelmeyer  
James C. Murn

The foregoing resolution was adopted on November 12, 1986.

Sup. Laufenberg moved to approve the resolution.

Sup. J. Murn seconded the motion. Carried.

—o—

Resolution (No. 10) of the Highway Committee recommending that the purchase of no one complete unit of equipment of a value exceeding \$100,000.00 be purchased without further authority of the County Board was presented.

**RESOLUTION NO. 10****PURCHASE OF HIGHWAY EQUIPMENT IOWA COUNTY**

WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding one hundred thousand dollars (\$100,000.00) shall be purchased without further authority of the County Board.

Resolution presented November 12, 1986.

The foregoing resolution was adopted on November 12, 1986.

Sup. Roberts moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 11) listing the County Aid Bridge Construction was presented.

**RESOLUTION NO. 11****COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 81.38 OF THE STATUTES COUNTY OF IOWA**

WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amt. Raised by Local Units	Amt. of County Aid Granted
Arena .....	Amacher Hollow	\$ 2,083.11	\$ 2,083.12
Arena .....	Sawle	3,255.94	3,255.94
Dodgeville .....	Evans Quarry-1	3,100.00	3,100.00
Dodgeville .....	Evans Quarry-2	19,350.00	19,350.00
Dodgeville .....	Section Line Rd.	1,100.00	1,100.00
Moscow .....	Star Valley	11,623.39	11,623.40
Moscow .....	Culvert	1,862.33	1,862.32
Pulaski .....	Booth Hollow	1,295.54	1,295.54
Ridgeway .....	Clayhill Road	1,532.04	1,532.03
Ridgeway .....	Korbach Road	1,170.01	1,170.01
Ridgeway .....	Rosy Lane	14,622.55	14,622.55
		60,994.91	60,994.91

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

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

Resolution offered by Highway Committee:

Wm. R. Michels

Lambert Palzkill  
Paul Finkelmeyer  
James C. Murn

Vote on foregoing resolutions: Ayes - 18, Noes - 0. Resolution adopted unanimously.

Dated November 12, 1986.

Sup. Palzkill moved to approve the resolution.

Sup. D. Murn seconded the motion. Carried.

—o—

Resolution (No. 12) authorizing the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation was read.

#### 85.21 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 aid, and

WHEREAS, this body considers that the provision as 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 12th day of November, 1986, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1987 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 \$3,600.00 in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Iowa County authorizes the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Iowa County.

Richard Scullion, Chairperson  
Iowa County Board of Supervisors

James Whitford  
Iowa County Commission on Aging

Sup. Draves moved to approve the resolution.  
Sup. Sersch seconded the motion. Carried.

—o—

Resolution (No. 13) of the Finance Committee recommending the statement of taxes for the year 1986 as approved in the budget for 1987 was presented.

#### RESOLUTION 13

To The Honorable Board of Supervisors:

We, the Committee on Finance, Equalization, Bonds and Insurance respectively submit the following statement of taxes for the year 1986 as approved in the budget for 1987.

We do, Therefore recommend the following taxes be levied and ap-

propriated on the taxable property on the several towns, villages and cities of Iowa County as follows:

State Tax .....	\$ 117,945.41
County Tax other than Highways .....	1,182,594.72
County Tax for Highways .....	1,231,116.42
Total County Property Tax .....	2,413,711.14
Total County Tax and State Tax .....	2,531,656.55

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

Town of Arena .....	\$ 118.06
Town of Highland .....	28,011.81

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

County Aid Bridges .....	\$60,994.91
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Signed: Finance Committee  
 LaVerne Draves  
 Paul Finkelmeyer  
 Orville M. Ayen  
 Marjorie Ramsden



# EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

## IOWA COUNTY BUDGET FOR 1987

Account Name	1985 Expend.	1986 Approp.	1987 Expend. Recommended	1987 Expend. Adopted
GENERAL GOVERNMENT				
County Board .....	66,462.66	60,000.00	70,000.00	70,000.00
State Special Charges .....		340.58		
Clerk of Circuit Court .....	150,322.33	161,287.00	143,592.18	143,592.18
Juvenile Officer .....	18,193.40	20,221.47	21,620.29	21,620.29
Family Court Commissioner .....	11,025.42	11,300.00	11,500.00	11,500.00
Law Library .....	11,029.33	7,500.00	8,500.00	8,500.00
Coroner .....	7,069.33	7,500.00	15,000.00	15,000.00
County Clerk .....	63,508.12	65,200.00	66,850.00	66,850.00
Elections .....	958.74	12,000.00	6,000.00	6,000.00
Labor Relations .....	9,471.69	8,500.00	8,500.00	8,500.00
Data Processing .....	103,813.88	115,710.00	106,730.00	106,730.00
Misc. Office Supplies .....	691.45	1,250.00	1,250.00	1,250.00
Copy Machines .....	7,670.30	8,500.00	9,000.00	9,000.00
Micro-Filming .....	14,083.61	12,000.00	3,000.00	3,000.00
Assessment of Property .....	7,057.46	7,000.00	10,000.00	10,000.00
County Telephone System .....	351.25		5,500.00	5,500.00
County Treasurer .....	63,593.58	63,723.00	65,676.00	65,676.00
Independent Auditing .....	14,535.00	15,000.00	15,000.00	15,000.00
Corporation Counsel .....	13,233.43	14,000.00	14,000.00	14,000.00
Register of Deeds .....	42,380.88	47,473.00	50,367.95	50,367.95

# EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

## IOWA COUNTY BUDGET FOR 1987

Account Name	1985 Expend.	1986 Approp.	1987 Expend. Recommended	1987 Expend. Adopted
Surveyor .....		1,000.00	1,000.00	1,000.00
Regional Planning Commission .....	13,096.00	13,013.00	13,637.00	13,637.00
Zoning .....	62,210.37	66,765.00	71,275.00	71,275.00
Advertising & Promotion .....	1,106.22	2,500.00	5,375.00	5,375.00
Tax Deed Expense .....	1,329.46	2,500.00	2,500.00	2,500.00
Courthouse .....	39,841.18	45,000.00	45,000.00	45,000.00
County Owned Property .....	11,732.61	15,000.00	15,000.00	15,000.00
Iowa County Building Fund .....				
Property & Liability Insurance .....	121,698.94	160,000.00	160,000.00	160,000.00
Public Property .....		35,000.00	20,000.00	20,000.00
TOTAL GENERAL GOVERNMENT .....	915,126.65	1,043,332.97	1,030,720.97	1,030,720.97
PUBLIC SAFETY				
Sheriff Administration .....	86,915.63	108,717.91	105,952.79	105,952.79
Patrol Account .....	307,703.83	320,594.86	318,723.02	318,723.02
Highway Safety .....	270.00			
Fire Suppression .....	3,293.00	5,000.00	3,000.00	3,000.00
Emergency Government .....		15,391.00		
Ambulance Service Account .....		10,190.60	7,577.92	7,577.92

## EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

## IOWA COUNTY BUDGET FOR 1987

Account Name	1985 Expend.	1986 Approp.	1987 Expend. Recommended	1987 Expend. Adopted
Iowa County Ambulance .....		35,103.09	20,270.29	20,270.29
Arena Ambulance .....	39,931.90	5,695.05	5,195.04	5,195.04
Avoca Ambulance .....		2,417.62	1,897.16	1,897.16
Highland Ambulance .....		7,173.00	6,015.84	6,015.84
Barneveld Ambulance .....	7,000.00	7,297.95	6,642.31	6,642.31
EMS Council .....		100.00	100.00	100.00
Mineral Point Rescue Squad .....			11,273.08	11,273.08
Disaster Control .....			15,405.00	15,405.00
County Jail .....	191,985.22	230,395.96	227,504.12	227,504.12
TOTAL PUBLIC SAFETY .....	637,099.58	748,077.04	729,556.57	729,556.57
HEALTH & SOCIAL SERVICES				
Health Services Nurses .....	96,654.35	92,065.00	87,297.00	87,297.00
Health Planning .....	1,188.00	800.00		
Home Nursing Program .....	155,528.93	200,000.00	185,000.00	185,000.00
County Home .....	1,377,845.45	1,558,235.00	1,525,384.00	1,525,384.00
Unified Services .....	102,081.51	107,777.77	107,777.77	107,777.77
County Landfill .....		4,000.00	2,000.00	2,000.00
Solid Waste .....	58,645.00			
TOTAL HEALTH & SOCIAL SERVICES .....	1,791,943.24	1,962,877.77	1,907,458.77	1,907,458.77

# EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

## IOWA COUNTY BUDGET FOR 1987

Account Name	1985 Expend.	1986 Approp.	1987 Expend. Recommended	1987 Expend. Adopted
Social Services .....	772,067.76	852,532.00	932,064.00	932,064.00
Child Support .....	43,477.50	46,016.04	58,206.98	58,206.98
Veterans Service Office .....	31,107.05	32,000.00	32,021.00	32,021.00
Veterans Relief .....	1,831.74		5,300.00	5,300.00
Veterans Transportation .....	98.50		750.00	750.00
Commission on Aging .....	113,012.18	112,400.00	113,850.00	113,850.00
TOTAL .....	961,594.73	1,042,948.04	1,142,191.98	1,142,191.98

## EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

## IOWA COUNTY BUDGET FOR 1987

Account Name	1985 Expend.	1986 Approp.	1987 Expend. Recommended	1987 Expend. Adopted
LEISURE ACTIVITIES AND EDUCATION				
Grants to Public Libraries .....	21,598.55	21,631.35	21,782.12	21,782.12
Historical Society .....	11,000.00	1,000.00	1,000.00	1,000.00
Fairs and Exhibits .....	15,000.00	15,000.00	13,500.00	13,500.00
Symphony of the Hills .....		250.00	250.00	250.00
County Parks .....		25.00	40.00	40.00
University Extension Program .....	72,334.64	76,919.00	77,393.00	77,393.00
TOTAL LEISURE ACTIVITIES AND EDUCATION .....	119,933.19	114,825.35	113,965.12	113,965.12
CONSERVATION & ECONOMIC ENVIRONMENT				
Lake Access .....	1,661.16	2,000.00	2,000.00	2,000.00
Land Conservation Dept. ....	42,690.05	41,350.00	46,434.00	46,434.00
Soil & Water Cost Sharing .....	145.38			
Erosion Control .....		11,310.00	3,600.00	3,600.00
Weed Control .....	86.06	200.00	200.00	200.00
Watershed Maintenance Dams .....	395.89		2,800.00	2,800.00
Watershed Program Dams .....	15.21			
Upper West Branch Forester .....	13,808.51			
Upper West Branch Watershed .....	152,798.51			
Fish & Game Projects .....	750.02	2,000.00	1,100.00	1,100.00
TOTAL CONSERVATION & ECONOMIC ENVIRONMENT .....	212,350.79	56,860.00	56,134.00	56,134.00

# EXPENDITURES FOR OPERATION AND MAINTENANCE (Excluding Transportation)

## IOWA COUNTY BUDGET FOR 1987

Account Name	1985 Expend.	1986 Approp.	1987 Expend. Recommended	1987 Expend. Adopted
GENERAL GOVERNMENT .....	915,126.65	1,043,332.97	1,030,720.97	1,030,720.97
PUBLIC SAFETY .....	637,099.58	748,077.04	729,556.57	729,556.57
HEALTH & SOCIAL SERVICES .....	2,753,537.97	3,005,825.81	3,049,650.75	3,049,650.75
LEISURE ACTIVITIES & EDUCATION .....	119,933.19	114,825.35	113,965.12	113,965.12
CONSERVATION & ECONOMIC ENVIRONMENT .....	212,350.79	56,860.00	56,134.00	56,134.00
<b>TOTAL .....</b>	<b>4,638,048.18</b>	<b>4,968,921.17</b>	<b>4,980,027.41</b>	<b>4,980,027.41</b>
TRANSPORTATION				
Highway Administration .....	135,483.22	130,000.00	130,000.00	130,000.00
Hwy. Equip. Operation and Maintenance .....	863,894.04	787,500.00	787,500.00	787,500.00
Materials and Supplies .....	1,234,141.09			
Operation of Bituminous Plant .....	889,863.06			
Operation of Gravel Pits .....	188,776.65			
Hwy. Incidental Labor Costs .....	433,971.89			
Maintenance of CTH System .....	2,139,835.81	1,330,375.50	1,364,126.55	1,364,126.55
Bridge Construction on CTH .....	10,537.26			
Snow Removal on CTH System .....	368,183.82	310,000.00	310,000.00	310,000.00
County Aid Bridges .....	30,843.32	83,093.12	60,994.91	60,994.91
New Highway Equipment .....	325,076.07	230,000.00	165,204.00	165,204.00
Railroads .....	2,500.00	2,500.00	2,500.00	2,500.00
County Airports .....		25,500.00	19,500.00	19,500.00
<b>TOTAL TRANSPORTATION .....</b>	<b>6,623,106.23</b>	<b>2,898,968.62</b>	<b>2,839,825.46</b>	<b>2,839,825.46</b>



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

## IOWA COUNTY BUDGET FOR 1987

Account Name	1985 Revenues	1986 Budget	1986 6 Month Revenues	1987 Budget
<b>TAXES</b>				
General Property Taxes .....		2,324,985.16	2,327,764.13	2,474,706.05
Surplus Applied to Budget .....				200,000.00
Forest Crop Tax from Districts .....			195.12	
Interest on Taxes .....		160,000.00	88,104.57	160,000.00
<b>TOTAL TAXES</b> .....		<b>2,484,985.16</b>	<b>2,416,063.82</b>	<b>2,834,706.05</b>
<b>INTERGOVERNMENT GRANTS &amp; AIDS</b>				
Federal Revenue Sharing .....		300,000.00		300,000.00
Shared Taxes from State .....		164,000.00		170,000.00
State Special Charges .....		3,119.55		48.69
Storm Damage (Barneveld) .....			121,241.25	
Revenue from State Highway Adm. ....		10,000.00	13,008.98	10,000.00
Revenue from State CTHS .....		694,463.08	347,229.06	728,214.13
State Share Sanitary Permits .....			300.00	
State Aid Septic Systems .....			49,225.00	
State Aid - Social Services Admin. ....		675,902.00	367,096.90	697,400.00
State Aid Child Support .....		56,000.00		50,000.00
State Aid Older American Program .....		63,357.00		63,300.00

**REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)**  
**IOWA COUNTY BUDGET FOR 1987**

Account Name	1985 Revenues	1986 Budget	1986 6 Month Revenues	1987 Budget
State Aid Conservation Develop. ....			3,968.65	
State Aid - Chapter 92 .....		12,000.00	12,000.00	12,000.00
Upper West Branch Forester .....			17,561.66	
Tri-County Airport - Other Counties .....			11,856.38	
TOTAL INTERGOVERNMENTAL GRANTS & AIDS.....		1,978,841.63	943,487.88	2,030,962.82
<b>FINES, FORFEITURES &amp; PENALTIES</b>				
County Share Fines/Forfeitures .....		20,000.00	5,010.00	16,000.00
TOTAL FINES, FORFEITURES & PENALTIES.....		20,000.00	5,010.00	16,000.00
<b>PUBLIC CHARGES FOR SERVICES</b>				
County Clerk Fees .....		800.00	435.00	800.00
Register of Deeds Fees .....		45,000.00	21,534.74	45,000.00
Circuit Court Fees & Costs .....		70,000.00	29,960.65	70,000.00
Register in Probate Fees .....		8,000.00	1,243.75	3,000.00
Sheriff Fees .....		15,000.00	12,082.30	18,000.00
Patrol Revenue .....		12,000.00	9,851.64	15,000.00
Jail Revenue .....		4,000.00	932.09	2,500.00
Ambulance .....			4,426.03	

**REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)**  
**IOWA COUNTY BUDGET FOR 1987**

Account Name	1985 Revenues	1986 Budget	1986 6 Month Revenues	1987 Budget
Tri-County Airport Rent .....			1,492.00	
Home and Inf. Revenues .....		1,558,235.00	681,280.25	1,525,384.00
County Nurses Revenue .....		31,028.00	11,525.55	29,000.00
Home Care Revenue .....		200,000.00	53,615.26	185,000.00
Revenue from Child Support .....			17,286.50	
Revenue for COA - Donations .....			44,024.50	
Zoning Fees and Permits .....		12,000.00	11,659.00	15,000.00
TOTAL PUBLIC CHGS. FOR SERVICES .....		1,956,063.00	901,349.26	1,908,684.00
INGOVERNMENT CHARGES FOR SERVICE				
STHS Maintenance .....			370,735.65	
Maintenance Local St. & Roads .....			182,788.02	
D.P. Revenue from Dept. & Users .....			345.84	
Erosion Control Plan .....			12,841.00	
TOTAL INGOVERNMENT CHARGES FOR SERVICE .....			566,710.51	
MISCELLANEOUS REVENUES				
Interest on General Fund Investments .....		300,000.00	115,566.69	200,000.00
Interest on Court Investments .....		5,500.00		4,500.00
Rent of County Buildings .....		5,000.00	4,100.59	7,500.00
		30,000.00	10,917.71	30,000.00

**REVENUES (OTHER THAN COUNTY PROPERTY TAX AND HIGHWAY REVENUES)**  
**IOWA COUNTY BUDGET FOR 1987**

Account Name	1985 Revenues	1986 Budget	1986 6 Month Revenues	1987 Budget
Rent of County Farm .....				
Fish and Game .....			1,918.00	
<b>TOTAL MISCELLANEOUS REVENUES .....</b>		340,500.00	132,502.99	242,000.00
<b>TRANSPORTATION</b>				
Revenue for Incld. Labor .....			110,744.32	
Highway Equipment Revenue .....		787,500.00	564,201.02	787,500.00

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

## IOWA COUNTY BUDGET FOR 1987

Account Name	1985 Revenues	1986 Budget	1986 6 Month Revenues	1987 Budget
Revenues from Gravel Pits .....			84,647.51	
Rev. from Bituminous Plants .....			354,481.46	
Rev. from Sale of Materials & Supplies .....			298,929.59	
Rev. from Sale of Hwy. Equipment .....			11.33	
Misc. Highway Revenue .....			4,131.61	
TOTAL TRANSPORTATION .....		787,500.00	1,417,146.84	787,500.00
Taxes .....		2,484,985.16	2,416,063.82	2,834,706.05
Intergovernmental Grants & Aids .....		1,978,841.63	943,487.88	2,030,962.82
Fines, Forfeitures & Penalties .....		20,000.00	5,010.00	16,000.00
Public Charges for Services .....		1,956,063.00	901,349.26	1,908,684.00
Ingovernment Charges for Service .....			566,710.51	
Miscellaneous Revenues .....		340,500.00	132,502.99	242,000.00
Transportation .....		787,500.00	1,417,146.84	787,500.00
TOTAL .....		7,567,889.79	6,382,271.30	7,819,852.87

Sup. Laufenberg moved to approve the resolution and to approve the 1987 Budget.

Sup. Parman seconded the motion.

Roll call vote was taken. Total votes cast - 18; Ayes-18, Noes-0. Motion Carried.

—o—

Ordinance (No. 14) of the Committee on Finance, Bonds and Insurance recommending that the County Board authorize a .5 percent county sales tax was presented.

#### ORDINANCE NO. 14

##### ORDINANCE AUTHORIZING A COUNTY SALES TAX

The County Board of Supervisors of the County of Iowa does hereby ordain as follows:

Section 1. Authority and Purpose. This ordinance is enacted under authority of Subchapter V, Chapter 77, Wis. Stats., and the county sales and use taxes imposed herein shall be used only for the purpose directly reducing the property tax levy of Iowa County.

Section 2. Imposition of Tax. There are hereby imposed county sales and use taxes at the rate of 0.5 percent in the manner and to the extent permitted as set forth in their entirety in Subchapter V, Chapter 77, Wis. Stats., and acts amendatory thereto.

Section 3. This ordinance shall become effective April 1, 1987.

Section 4. A certified copy of this ordinance shall be delivered to the Secretary of Revenue of the State of Wisconsin at Post Office Box 8933, Madison, Wisconsin 53708, no later than December 1, 1986.

Respectfully submitted:

LaVerne Draves

Paul Finkelmeyer

Orville M. Ayen

Marjorie Ramsden

O. Robert Eichorst

Committee on Finance, Bonds and Insurance

I, Claire O. Olson, County Clerk of Iowa County do hereby certify that the foregoing Ordinance was adopted by the Iowa County Board of Supervisors at their November 12, 1986 meeting. Claire O. Olson, Iowa County Clerk.

Ayes - 18, Noes - 0.

Sup. Ramsden moved to approve the ordinance.

Sup. Ellarson seconded the motion. Carried.

Chairman Scullion read a letter from the Department of Revenue stating that Iowa County could reasonably expect to receive between \$450,000.00 and \$906,000.00 annually from the sales tax.

Discussion was held on the fact that Iowa County will receive no Revenue Sharing in 1987 and that we must try to revamp some of this money through some other way of which the sales tax is a possibility.

Mr. Scullion added that a decision must be made before December 1, 1986 to have the sales tax be effective April 1, 1987

Ballot Vote was taken. Total votes cast - 18; Ayes-18, Roberts, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, D. Murn, Sersch, Parman, McCarville, Ayen, Paull, Finkelmeyer, Palzkill, Lawinger, Whitford. Noes-0. Motion carried unanimously.

—o—



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

18 Members — 18 Days — 457 Miles — \$545.55

Sup. Ellarson moved to approve the report.

Sup. Ayen seconded the motion. Carried.

Sup. McCarville moved to adjourn to December 16, 1986.

Sup. D. Murn seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

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

December 16, 1986

The Board of Supervisors met in December Session at the Courthouse in the City of Dodgeville on Tuesday, December 16, 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.

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

Sup. Laufenberg moved to approve the certification.

Sup. Eichorst seconded the motion. Carried.

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

The Minutes of the November 12, 1986, Session of the Board were presented.

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

Sup. Ellarson seconded the motion. Carried.

The Agenda for the December 16, 1986, Session of the Board was presented with additions.

Sup. Lawinger moved to approve the agenda with additions.

Sup. Lee seconded the motion. Carried.

The following letters and reports were presented to the Board:

(A) A letter from the River Valley School District thanking the Iowa County Highway Department for their excellent job of snow removal that is done throughout the River Valley School District.

(B) An acknowledgement from the Department of Revenue for the receipt of the Iowa County Sales and Use Tax Ordinance.

(C) Application blanks for the 1987 scholarship program sponsored by the County Clerks Association.

(D) Labor Market Highlights for November 1986.

(E) Affirmative Action Data for Wisconsin 1986.

(F) Iowa County Solid Waste Management Plan.

(G) A Financial and Compliance Review of the Unified Board of Grant and Iowa Counties.

(H) A summary of the 1985 cost allocation plan from David M. Griffith and Associates, Ltd.

(I) A letter from Scott Herrick, Attorney for Circle Sanctuary, Inc., regarding their application for a Zoning Change.

Sup. Eichorst moved to approve the letters and reports and to place them on file in the County Clerk's Office.

Sup. Whitford seconded the motion. Carried.

Concerned citizens from Iowa County appeared before the Board

to express their opinions on the Iowa County Sales and Use Tax Ordinance.

Bill Wall, Dodgeville, presented the County Board Chairperson with 760 signatures of Iowa County residents requesting the Iowa County Board of Supervisors to reconsider/rescind its decision to establish a ½% sales tax in Iowa County. He added that he felt the extra sales tax would burden the local businessmen.

Wayne Martin, Dodgeville, voiced that he felt the loss in Federal Revenue Sharing should be replaced by cutting services in Iowa County.

Bill Ayers, Ridgeway, asked why a county of less than 20,000 should pilot the sales tax. He added that he would like to wait a year to see what surrounding counties do.

Frank Hallada, Dodgeville, stressed waiting another year to implement the tax.

Bob Cullen, Ridgeway, asked the Board why they were implementing another tax when there is such a high tax delinquency now.

John Carr, Hollandale, commended the County Board for their decision to implement the ½% sales tax.

Carla Schill, Dodgeville, asked that Iowa County not be the first county in this area to establish the sales tax.

Bill Singer, Dodgeville, asked how long the County Board had considered the tax.

Chairman Scullion stated that the issue was on the County Board Agenda two months and that all County Board meetings are public meetings.

Carol Cassidy, Mineral Point, asked that the County Board reconsider their decision.

Bill Hanson asked if the only other option was to raise property taxes.

Pat Hennessey, Dodgeville, asked why the County's surplus couldn't be used for a year, and after the year consider implementing the sales tax.

Discussion was continued on the sales tax issue.

Sup. Paull moved to have an advisory vote taken to have the issue reconsidered at the January 1987 County Board meeting.

Sup. Laufenberg seconded the motion.

Total Votes Cast - 21, Ayes-4, Laufenberg, Paull, Bentzler, Lee; Noes-17, Roberts, Ellarson, Ramsden, Scullion, J. Murn, Michels, Draves, Eichorst, D. Murn, Sersch, Parman, McCarville, Ayen, Finkelmeyer, Palzkill, Lawinger, Whitford. Motion lost.

Discussion was held on a County-wide fire frequency for Iowa County. Sheriff Basting explained that Motorola is presenting two options. Option A is \$15,000.00 up front with a total package cost of \$51,000.00 and Option B is \$25,000.00 up front with a total package cost of \$47,815.00.

Sup. Parman moved to refer the issue to the Law Enforcement Committee and the Emergency Government Committee for further study and that they bring a recommendation back to the County Board.

Sup. Michels seconded the motion. Carried.

John Raimor, representing the American Players Theatre, appeared before the Board to explain the status of the land purchase for the theatre. Mr. Raimor explained that APT had a very good season

until the rains came in September. He reported that all money borrowed from the State of Wisconsin will be paid back to them by the end of the year.

Mr. Raimer explained that the purchase price of the present land site has been reduced by over \$100,000.00 due to current tax laws. Eight other land sites were investigated by a firm and they recommended that the APT Board proceed with acquisition of the present site. Mr. Raimer stressed that proceeding with the land acquisition will in no way affect Iowa County from receiving the money that was borrowed from them.

—o—

Resolution (No. 2) of the Personnel Committee recommending 1987 salaries for Bloomfield Manor employees was presented.

#### REPORT NO. 2

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

We, the Committee on Salary and Personnel, recommend the following salary schedule for Bloomfield Manor employees for 1987:

(1) 10¢ per hour increase in wages for Nursing Assistants, Ward Clerk, Housekeepers, Laundry, Dietary, Maintenance and Activity Aides who have been employed for more than six (6) months.

The starting wage rate for the above positions will be frozen at the 1986 rate.

(2) 15¢ per hour increase in wages for Licensed Practical Nurses and Registered Nurses;

(3) 20¢ per hour increase in wages for the Activity Director, Social Workers, Food Service and Housekeeping Supervisors;

We further recommend that employees be granted three (3) weeks of vacation after eight (8) years instead of after ten (10) years.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Tom Paull

Jean C. Ellarson

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 3) of the Personnel Committee recommending that the Assistant to the Benefit Specialist position in the Commission on Aging Office be extended for one year was read.

#### RESOLUTION NO. 3

##### 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 from January 1, 1987 through December 31, 1987.

We further recommend that the position will include 14 hours per week at \$6.14 per hour.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Tom Paull

Jean C. Ellarson

Iowa County Personnel Committee

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

—o—

Resolution (No. 4) of the Iowa County Board of Social Services recommending that the County Board approve the Budget for the Department of Social Services according to Section 46.031 of the Wisconsin Statutes and designate the Director of the Department of Social Services to sign the contract and all addenda to it was presented.

#### RESOLUTION NO. 4

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 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 1987 Contract as approved by the State Department of Health and Social Services and further designates the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board.

Respectfully submitted:

Thomas Pauli

Jean C. Ellarson

Edward Lawinger

Iowa County Board of Social Services

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the foregoing resolution was adopted by the Iowa County Board of Supervisors at their December 16, 1986 Session of the Board.

Claire O. Olson, County Clerk

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

—o—

Resolution (No. 5) of the Iowa County Board of Social Services recommending that the County Board approve the 1987 contract for the administration of Income Maintenance Programs according to Section 46.032 of the Wisconsin Statutes was presented.

#### RESOLUTION NO. 5

To The Honorable Board of Supervisors of Iowa County:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors approves the 1987 contract, and authorizes the Director of the Department of Social Services to sign the contract and all addenda to it on behalf of the Iowa County Board.

Respectfully submitted:  
Thomas Paul  
Jean Ellarson  
Edward Lawinger  
Iowa County Board of Social Services

I, Claire O. Olson, Iowa County Clerk, do hereby certify that the foregoing resolution was adopted by the Iowa County Board of Supervisors at their December 16, 1986 Session of the Board.

Claire O. Olson, County Clerk

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

—o—

Resolution (No. 6) of the Tri-County Airport Commission recommending that the interest rate charged to Tri-County Airport Commission on the hangar construction loan be adjusted was read.

#### RESOLUTION NO. 6

##### Adjusting Interest Rate Charged to Tri-County Airport Commission on Hangar Construction Loan

WHEREAS, by Resolution No. 85-9, adopted by the Iowa County Board of Supervisors on June 18, 1985, the Tri-County Airport Commission was authorized to proceed with construction of a new hangar at the Tri-County Airport and a loan of \$15,000.00 from Iowa County to the Tri-County Airport Commission was approved for the purpose of said construction, with interest on the unpaid balance of said loan established at the rate of 8½% per year; and

WHEREAS, generally prevailing interest rates have dropped significantly since the terms of said loan were established; and

WHEREAS, in recognition of the Tri-County Airport's significant contribution to the economic well-being of the Counties of Iowa, Richland and Sauk, it was the intent of said Counties in setting the interest on the loan to provide a reasonable rate-of-return for the Counties and not to generate profits;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session, that the interest on the unpaid balance of the Tri-County Airport Commission Hangar Construction Loan be adjusted, effective January 1, 1987, from 8½% to 5½% per year, simple interest, all other terms of the loan as previously approved remaining the same, with the Iowa County Board being allowed to adjust the interest rate annually.

For consideration by the Iowa County Board of Supervisors on December 16, 1986.

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

Sup. Michels explained that the Commission is asking that the interest rate be lowered from 8½% to 5½% and that the Richland County Board has agreed to this.

Sup. Michels moved to adopt the resolution and that it be stipulated that the County Board be able to adjust the interest rate annually.

Sup. McCarville seconded the motion.

Ballot vote was taken. Total votes cast - 21: Ayes - 12; Ramsden,



Scullion, Laufenberg, Michels, Sersch, Parman, McCarville, Ayen, Paull, Palzkill, Whitford, Bentzler. Noes - 9; Roberts, Ellarson, J. Murn, Draves, Eichorst, D. Murn, Finkelmeyer, Lawinger, Lee. Motion carried.

—o—

Petition (No. 7) for a land use change filed by Patrick L. and V. Lorraine Hennessey 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 commencing at a point on the E side of the right-of-way of U.S. Hwy. 151 which is 4.50 chains E and  $9\frac{1}{2}^\circ$  W 18.65 chains S of the SW corner of Section 34, Town 6 North, Range 3 East, thence N  $50^\circ$  E 2 chains, thence S  $42^\circ$  E 1.90 chains, thence S  $22\frac{1}{2}^\circ$  W 3.70 chains, thence N  $80\frac{1}{2}^\circ$  W 1.97 chains, thence N  $9\frac{1}{2}^\circ$  E 3.25 chains to the place of beginning, containing 1 acre, more or less, in Section 3, Town 5 North, Range 3 East, in the Town of Dodgeville has been filed by Patrick L. and V. Lorraine Hennessey, 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  
Paul Finkelmeyer  
Orville M. Ayen  
Jack Parman  
Wm. R. Michels  
Zoning and Planning Committee

Sup. J. Murn moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Charles Butteris and Dale Thoreson 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 in Section 31, Town 7 North, Range 4 East, described as the E  $\frac{1}{2}$  of the NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  together with an access 25 feet each side of the following described line commencing at the point of intersection of the W line of the E  $\frac{1}{2}$  of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of said section and the N edge of the right-of-way line of Griffiths Road, thence Easterly along said right-of-way line 230' to the point of beginning; thence Northerly 248.5' to a point which is 251' E of said W line, thence Northerly 289' to a point which is 271.75' E of said W line, thence Northerly 41' to a point which is 251' E of said W line, thence Northerly 81.5', more or less, to a point on the N line of said E  $\frac{1}{2}$  which is 230' E of said W line, containing approximately 20.75

acres, in the Town of Dodgeville has been filed by Charles Butteris and Dale Thoreson, 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  
Paul Finkelmeyer  
Orville M. Ayen  
Jack Parman  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Northern Trust Company 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 AR-1 Agricultural Residential for a parcel of land described as located in the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 14, Town 8 North, Range 4 East, beginning at the S $\frac{1}{4}$  corner of said Section; thence S 87°15'36"W, 599.29' along the S line of the SW $\frac{1}{4}$  of said Section; thence N 02°40'14" E, 301.34'; thence N 68°53'59" E, 603.19' to a point on the E line of said SW $\frac{1}{4}$ ; thence S 02°33'07" E, 490' along said E line to the point of beginning, containing 5.28 acres in the Town of Arena has been filed by Northern Trust Company 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 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 this action be so recorded on the zoning map.

Richard Scullion  
Paul Finkelmeyer  
Orville M. Ayen  
Jack Parman  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Jesse and Nordeen

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW¼ of the NW¼ of Section 31, Town 8 North, Range 3 East, commencing at the NW corner of said Section, thence S 20°58' E 233.26' along the W line of the NW¼ of the NW¼ to a point in the centerline of High Point Road and the point of beginning, thence S 43°56'58" E 108.87' along the centerline, thence S 46°33'43" E 272.41' along the centerline, thence S 43°48'22" W 390.09' to a point in the W line of said NW¼ of the NW¼, thence N 20°58' W 547.22' along the W line of the NW¼ of the NW¼ to the point of beginning, containing approximately 1.6 acres, in the Town of Clyde has been filed by Jesse and Nordeen Gilbertson, 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  
Paul Finkelmeyer  
Orville M. Ayen  
Jack Parman  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Bentzler moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 11) of the Iowa County Personnel Committee recommending that the 1987 Highway Union Contract be approved was presented.

#### RESOLUTION NO. 11

TO THE HONORABLE BOARD OF SUPERVISORS OF IOWA COUNTY:

We, the Iowa County Personnel Committee, do hereby recommend the following changes in the Agreement between Iowa County and the Iowa County Highway Employees Local 1266, AFSCME, AFL-CIO:

- (a) 3 weeks vacation after eight (8) years;
- (b) 22¢ per hour increase for all classifications;
- (c) Contract period of one (1) year instead of two (2) years January 1, 1987 through December 31, 1987.

We further recommend that this agreement be effective January 1, 1987.

Respectfully submitted:  
Jerome Laufenberg  
James C. Murn  
Tom Paull

Jean C. Ellarson  
Iowa County Personnel Committee

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

—o—

Resolution (No. 12) of the Iowa County Personnel Committee recommending that the position of part-time County Board Chairperson/Administrative Coordinator be continued for 1987 was read.

#### RESOLUTION NO. 12

To the Honorable Iowa County Board of Supervisors:

We, the Committee on Salary and Personnel, recommend the following salary and duties for the part-time position of County Board Chairperson/Administrative Coordinator.

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

Duties to include the following:

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

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Salary and Personnel recommend the following salary and duty schedule be adopted and adhered to, effective immediately, with a sunset date of December 1, 1987.

Respectfully submitted:  
Jerome Laufenberg  
James C. Murn  
Tom Paul  
Iowa County Personnel Committee

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

—o—

Resolution (No. 13) of the Personnel Committee recommending salaries for 1987 Management personnel was presented.

#### REPORT NO. 13

To the Iowa County Board of Supervisors:

We, the Committee on Salary and Personnel, recommend the following 1987 salary schedule for management personnel:

Position	1986 Salary	2.7% Increase	1987 Salary
Corporation Counsel .....	\$10,000.00	—0—	\$10,000.00
	3,000.00		3,000.00
Social Services Director ....	26,000.00	702.00	26,702.00
Social Worker Supervisor ...	23,750.29	641.26	24,391.55
Admin. Ass't.-Soc. Services .	16,788.65		
Income Maintenance Sup. ...	17,561.32	474.16	18,035.48
Deputy County Clerk .....	16,000.00	432.00	16,432.00

Zoning Administrator .....	19,846.26	535.85	20,382.11
Civil Defense Director (+ Courthouse Security) ...	6,000.00	—0—	6,000.00
Child Support Director .....	15,598.40	421.16	16,019.56
Commission on Aging Dir. ...	15,598.40	421.16	16,019.56
Soil Conservation Aide .....	16,837.43	454.61	17,292.04
Family Court Commissioner	10,564.71	285.25	10,849.96
Patrol Superintendent .....	21,370.00	576.99	21,946.99
Veteran's Service Officer ...	7.25/hr.		7.45/hr.
Chief Deputy-Sheriff's Dept.	20,000.00	540.00	20,540.00
Sanitarian .....	16,837.43	454.61	17,292.04
Highway Commissioner ....	25,100.00	—0—	25,100.00
County Board Chairman ....	800.00	—0—	800.00
7.50/hr. for 2 days a week County business			
County Board Supervisors	25.00 plus mileage for the first meeting		
	10.00 for the second meeting		
System Analyst/Data Processing Manager .....	18,000.00	486.00	21,486.00
		+ 3,000.00 Lift	
Bloomfield Manor Admin. ..	21,000.00	567.00	21,567.00
Assistant Admin. ....	18,770.00	506.79	19,276.79
Director of Nurses (Bloomfield Manor) .....	19,448.00	525.10	19,973.10
Local Assessors -			
Assessors Meeting .....	17.50 per day	—0—	17.50 per day
	14 cents/mile		14 cents/mile
Witness Fees .....	16.00 per day	—0—	16.00 per day
	20 cents/mile		20 cents/mile
Jury Commissioner (typing)	3.74/hr.	—0—	3.74/hr.
	15 cents/mile		15 cents/mile
Jury Commissioners .....	16.00 per day	—0—	16.00 per day
	15 cents/mile		15 cents/mile
Bailiffs .....	25.00 per day	—0—	25.00 per day
	As allowed		As allowed
	by IRS		by IRS
Jurors - Serve .....	20.00 per day	—0—	20.00 per day
Don't Serve .....	10.00 per day		10.00 per day
	As allowed		As allowed
	by IRS		by IRS
Local Treasurers .....	20.00 per day	—0—	20.00 per day
	As allowed		As allowed
	by IRS		by IRS

We further recommend that the following change in policy be made effective January 1, 1987:

- (1) Three (3) weeks of vacation be granted after eight (8) years instead of after ten (10) years.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Tom Paul

Jean C. Ellarson

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paul seconded the motion. Carried.

—o—

Resolution (No. 14) of the Iowa County Personnel Committee recommending 1987 salaries for the County Nurses was read.

#### REPORT NO. 14

To the Iowa County Board of Supervisors:

We, the Committee on Salary and Personnel, recommend the following salary schedule for the Community Health Nursing Agency for 1987:

Community Health Nurse I	Community Health Nurse II	Director of Nursing (2,080 hrs.)
Entry Level \$8.05/hr.	Level I \$8.27/hr.	Level I \$19,760.00
	Level II 8.42/hr.	Level II 20,280.00
	Level III 8.68/hr.	Level III 20,800.00
	Level IV 8.88/hr.	
	Level IV Sup. 9.24/hr.	

We further recommend the following change in policy effective January 1, 1987:

- (1) Three (3) weeks of vacation be granted after eight (8) years instead of after ten (10) years.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Tom Paull

Jean C. Ellarson

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Promissory Note (No. 15) for the Cobb-Highland Recreation Commission was presented.

#### PROMISSORY NOTE

December 11, 1986

The Cobb-Highland Recreation Commission by its authorized agent, in consideration of a loan given for road repair purposes to the Commission by Iowa County, hereby promises to pay to Iowa County, a municipal corporation, the sum of Five Thousand Two Hundred Twenty-One and 40/100 (\$5,221.40) Dollars.

Said debt shall bear interest at the rate of 0 percent per year. Payments of principal and interest shall be in the amount of \$1,000.00 per year toward principal reduction plus any accrued interest for that year, which payments shall be due each year commencing on or before December 1, 1987, and continuing each year thereafter until the account is paid in full.

Cobb-Highland Recreation  
Commission

By:

James Reilly,  
President

Sup. Laufenberg moved that they pay \$1,000.00 per year toward principal reduction at zero percent interest until the account is paid in full.

Sup. Ramsden seconded the motion. Carried.

—o—

Chairman Scullion reported to the Board that the new Ag. Agent



has been hired and that he will resume his position in January 1987. He added that the County share of his salary will remain the same as what it was with the previous agent.

—o—

Resolution (No. 16) of the Finance Committee recommending a transfer of funds for the accounts which will be overdrawn in 1986 was presented.

December 16, 1986

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 amount needed for the operation of the 1986 year.

County Board .....	\$7,000.00
Cobb-Highland Commission .....	5,221.40
Law Library .....	2,500.00
Labor Relations .....	8,500.00
Tax Supplies .....	5,000.00

Insurance & Finance Committee

O. Robert Eichorst

Marjorie Ramsden

LaVerne Draves

Orville M. Ayen

Paul Finkelmeyer

Sup. Paull moved to approve the resolution.

Sup. Draves seconded the motion. Roll call vote taken. Motion carried unanimously.

—o—

The letter from the Circle Sanctuary, Inc. Attorney regarding the zoning change was discussed.

Sup. Bentzler moved to put the issue on the January 20, 1987 County Board Agenda.

Sup. Eichorst seconded the motion. Carried.

—o—

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

21 Members — 21 Days — 513 Miles — \$632.73

Sup. Lee moved to approve the report.

Sup. Bentzler seconded the motion. Carried.

Sup. D. Murn moved to adjourn to January 20, 1987.

Sup. J. Murn seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

## FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of: December 31, 1986  
 Compiled by Claire O. Olson, Iowa County Clerk

ASSETS	DEBIT	CREDIT
Treasurer's Cash .....	132,840.72	
Petty Cash .....	1,100.00	
General Fund Investments .....	2,849,076.61	
Tax Certificate Owned by County .....	2,172,820.37	
Tax Deeds .....	848.72	
Illegal Taxes Due From Districts .....	20,806.16	
Highway Accounts Receivable .....	96,458.12	
Sundry Accounts Receivable .....	68,874.46	
Register in Probate Escrow Cash .....	2,351.60	
<b>TOTAL ASSETS</b> .....	<b>5,345,176.76</b>	
LIABILITIES	DEBIT	CREDIT
Vouchers Payable .....		213,478.34
Sundry Highway Accounts Payable .....		43,244.40
Federal Withholding Tax .....		196.99
State Withholding Tax .....	4,527.80	
Employees Retirement .....		25.45
Employee Social Security .....	62.81	
Employee Health Insurance .....	1,893.56	
Employee Life Insurance .....	1,088.62	
Miscellaneous Withholdings .....		891.86
Occupational Taxes Due State .....		4.32
Sales Tax Due State .....		83.59
Real Estate Transfer for State .....		7,920.40
Dog License Fees Due State .....		386.20
Marriage License Due State .....		4,350.00
Probate Fees Due State .....	550.00	
Occupational Drivers License Due State ..		230.00
Tax Items Due Districts .....		7,974.57
Sanitary Fees Due State .....		45.00
State Computer Fund .....	1,906.00	
Child Trust Register of Deeds .....	582.00	
Security Deposit .....		250.00
Dog License Fund .....		4,710.72
Burial Trust Funds .....		2,200.00
Register of Deeds Suspense .....	1,647.00	
Register in Probate Escrow .....		2,351.60
Federal Revenue Sharing .....		687,554.26
COA Trust Fund (Bus) .....		17,196.90
<b>PROPRIETORSHIP</b>		
General Fund Balance 1/1/86 .....		1,479,728.06
Transfers .....		(346,721.40)
<b>TOTALS</b>		
Unexpended Appropriations .....		2,882,780.83
Excess Revenue .....		343,640.46
<b>TOTAL LIABILITIES</b> .....	<b>5,354,978.55</b>	<b>5,354,978.55</b>

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

<b>Accounts</b>	<b>Actual Revenue</b>	<b>Appropriation</b>	<b>Excess or (Unrealized Revenue)</b>
General Property Tax			
from County .....	2,324,985.16	2,324,985.16	
Forest Crop Tax from			
Districts .....	1,221.30		1,221.30*
Interest on Taxes .....	318,252.36	160,000.00	158,252.36*
Federal Revenue Sharing	300,000.00	300,000.00	
Shared Taxes from			
State .....	164,879.06	167,119.55	2,240.49*
Storm Damage .....	121,241.25		121,241.25*
State Social Service			
Revenue .....	655,187.00	655,187.00	
Septic System Permits ....	1,340.00		1,340.00*
Soil & Water Conservation .	12,000.00	12,000.00	
Septic System Grants .....	90,450.00		90,450.00*
State Aid Conservation			
Development .....	3,968.65		3,968.65*
Erosion Plan .....	14,909.00	14,909.00	
County Nurse Programs ...	36,744.40	31,028.00	5,716.40*
Home Care .....	137,428.76	200,000.00	62,571.24
State Child Support .....	45,329.93	56,000.00	10,670.07
Senior Citizens Programs .	61,026.48	61,026.48	
Indirect Costs .....	4,427.99		4,427.99*
Rev. State County			
Trunk System .....	703,546.79	703,546.79	
Fish & Game Projects .....	1,918.00		1,918.00*
Penial Fines for County ...	17,547.60	20,000.00	2,452.40
Miscellaneous General			
Revenue .....	218.15		218.15*
County Clerk Fees .....	1,067.00	800.00	267.00*
Circuit Court Fees .....	74,700.51	70,000.00	4,700.51*
Register in Probate Fees .	5,941.75	8,000.00	2,058.25
Register of Deeds Fees ....	60,424.08	45,000.00	15,424.08*
Patrol Revenue .....	22,967.52	12,000.00	10,967.52*
Jail Revenue .....	3,306.82	4,000.00	693.18*
Sheriff's Fees .....	20,801.31	15,000.00	5,801.31*
Ambulance Revenue			
Dodgeville .....	9,051.37		9,057.37*
Highway Safety			
Committee .....	195.00		195.00*
Bloomfield Manor Revenue	1,317,142.60	1,317,142.60	
Tri-County Airport .....	32,284.07	32,284.07	
Upper West Branch .....	69,294.80	69,294.80	
State Supervisors Records			
& Reports .....	21,216.21	21,216.21	
Gravel Pit .....	223,718.29	223,718.29	
Sale of Highway Supplies ..	921,878.29	921,878.29	
Incidental Labor Revenue	442,062.09	442,062.09	
Highway Equipment			
Revenue .....	1,046,512.01	1,046,512.01	
Bituminous Plant .....	901,804.76	901,804.76	
Misc. Highway Revenue ...	12,046.38	12,046.38	

Sale of Highway			
Equipment .....	11.33	11.33	
Zoning Fees .....	23,976.00	12,000.00	11,976.00*
Interest on General			
Investments .....	257,814.18	300,000.00	42,185.82
Rent of County Buildings ..	11,269.67	5,000.00	6,269.67*
Public Property (Farm) ..	35,000.00	30,000.00	5,000.00*
Profit on Tax Deeds .....	3,750.38		3,750.38*
Debt Receipts from			
Departments .....	1,125.00		1,125.00*
State Highway Revenue ...	793,992.09	793,992.09	
Local Government			
Highway Revenue .....	499,579.38	499,579.38	
Computer Rental .....	4,170.75		4,170.75*
Circuit Court Interest .....	4,559.22	5,500.00	940.78
<b>TOTAL REVENUES</b> ..	<b>11,838,284.74</b>	<b>11,494,644.28</b>	<b>343,640.46*</b>

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

Accounts	Actual Expenditures	Appropriations	Unexpended or (Overdrawn*) Appropriations
<b>GENERAL</b>			
County Board .....	68,624.53	67,000.00	1,624.53*
Labor Relations .....	16,837.27	17,000.00	162.73
Circuit Court .....	138,725.20	161,287.00	22,561.80
Juvenile Court .....	19,784.12	20,221.47	437.35
Family Court			
Commissioner .....	11,382.64	11,300.00	82.64*
Law Library .....	10,986.04	10,000.00	986.04*
Coroner .....	9,070.13	7,500.00	1,570.13*
County Clerk .....	65,281.85	65,200.00	81.85*
Elections .....	8,346.10	12,000.00	3,653.90
Treasurer .....	66,733.07	63,723.00	3,010.07*
Addressograph & Tax			
Supply .....	13,917.40	12,000.00	1,917.40*
Accounting & Auditing ....	14,050.00	15,000.00	950.00
District Attorney .....	61,722.41	64,049.92	2,327.51
Corporation Counsel .....	13,246.26	14,000.00	753.74
Register of Deeds .....	43,377.33	47,473.00	4,095.67
Xerox Copying Machine ...	7,409.04	23,509.63	16,100.59
Surveyor .....		1,000.00	1,000.00
Court House .....	45,555.13	45,000.00	555.13*
Tax Deeds .....	80.00	2,500.00	2,420.00
Insurance & Liability .....	136,969.26	160,000.00	23,030.74
Indirect Costs .....	3,600.00		3,600.00*
Computer .....	85,794.83	112,710.00	26,915.17
Telephone .....	16,648.88	18,500.00	1,851.12
Register of Deeds (Fiche) ..	6,081.27	12,000.00	5,918.73
<b>PROTECTION OF PERSONS &amp; PROPERTY</b>			
Sheriff's Administration ...	57,055.15	56,717.91	337.24*
Traffic Patrol .....	272,630.89	265,594.86	7,036.03*
Sheriff's Insurance .....	42,396.70	28,000.00	14,396.70*
Sheriff's Investigation .....		10,554.50	10,554.50
Police Radio .....	20,576.19	24,000.00	3,423.81
Fire Suppression .....		5,000.00	5,000.00

Civil Defense .....	4,018.40	20,553.82	16,535.42
County Ambulance .....	9.51	32,147.85	32,138.34
Ambulance Service .....	8,589.49	45,904.40	37,314.91
EMS Response .....		1,470.60	1,470.60

## HEALTH AND SOCIAL SERVICES

Ambulance - Both County ..	18,917.23	150,707.26	131,790.03
Ambulance (4) Local .....	45,000.00	24,086.21	69,086.21*
Highway Safety Commission .....	330.00		330.00*
Jail .....	209,471.15	230,395.96	20,924.81
Health Planning Council ..	800.00	800.00	
County Health Programs ..	104,493.15	92,065.00	12,428.15*
Home Care Program .....	148,856.84	200,000.00	51,143.16
State General Hospital .....	(2,778.97)	340.58	3,119.55
Bloomfield Manor .....	1,435,478.67	1,477,315.80	41,837.13
51.42 Board .....	93,020.95	107,777.77	14,756.82
EMS Council .....		100.00	100.00
Welfare Administration ..	788,114.36	842,187.42	54,073.06
Child Support .....	47,282.15	46,016.04	1,266.11*
Veterans Relief .....	1,041.04	2,295.54	1,254.50
Veterans Transportation ..	183.50	438.12	254.62
Veterans Service Office ..	34,786.18	35,000.00	213.82
Veterans Graves .....	648.00		648.00*

## HIGHWAYS &amp; TRANSPORTATION

Highway Administration ..	130,367.76	144,713.69	14,345.93
County Trunk Maintenance ..	1,495,437.18	1,434,258.64	61,178.54*
Freight Fund .....		525.00	525.00
County Snow Removal .....	357,829.89	358,769.30	939.41
Gravel Pit Operation .....	307,727.55	344,691.92	36,964.37
Purchase of Materials .....	952,896.09	952,896.09	
Incidental Labor Costs .....	448,486.86	516,264.98	67,778.12
Machine Fund .....	848,182.16	1,632,187.63	784,005.47
Bituminous Plant .....	528,415.24	1,573,189.41	1,044,774.17
State Highway Maintenance .....	876,203.17	793,992.09	82,211.08*
County Highway Maintenance .....	549,815.01	499,579.38	50,235.63*

## EDUCATION &amp; RECREATION

Airports (Three) .....	16,000.00	16,000.00	
Tri-County Airport .....	27,231.52	69,104.49	41,872.97
Joint Rail Transit .....	2,500.00	100,465.59	97,965.59
Grants to Public Libraries ..	21,631.35	21,631.35	
Historical Society .....	1,000.00	1,000.00	
Fairs & Exhibits .....	15,000.00	15,000.00	
Senior Citizen Program ..	103,966.81	107,307.82	3,341.01
County Parks .....	25.00	5,246.40	5,221.40
Extension Program .....	76,834.86	76,919.00	84.14
Lake Access .....	2,178.83	2,000.00	178.83*
Watershed Maintenance Dams .....	6,524.41	12,043.41	5,519.00
Septic Tank Grant .....	90,450.00		90,450.00*
Soil & Water Conservation ..	44,273.45	41,350.00	2,923.45*
Soil Erosion .....	20,089.97	26,258.34	6,168.37
Weed Control .....		200.00	200.00

Fish & Game Projects .....	1,224.22	3,249.98	2,025.76
Upper West Branch .....	71,896.39	126,104.06	54,207.67
Regional Planning			
Commission .....	13,013.00	13,013.00	
Landfill County .....	13,900.00	14,352.03	452.03
Zoning .....	61,645.68	66,765.00	5,119.32
County Advertising .....	2,384.80	4,437.16	2,052.36
Storm Damage .....	428.75	13,680.66	13,251.91
SWCAP .....	341.46		341.46*
Watershed Program .....		31,702.58	31,702.58
Symphony of the Hills .....	250.00	250.00	
Soil & Water Conservation .....		21,605.80	21,605.80
MISCELLANEOUS			
Misc. Supplies .....	1,014.93	1,250.00	235.07
County Owned Property .....	17,693.97	30,000.00	12,306.03
Iowa County Building			
Fund .....	2,699.02	333,578.83	330,879.81
Prior Year Expense .....	132.20		132.20*
OUTLAY ACCOUNTS			
Sheriff's .....	41,190.30	73,860.98	32,670.68
Tri-County .....	2,938.61	2,938.61	
Office Equipment .....	12,045.81	20,000.00	7,954.19
HIGHWAYS & BRIDGES			
New Highway Equipment .....	327,555.19	259,042.31	68,512.88*
Bridge Construction .....	66,309.27	263,756.38	197,447.11
County Aid Bridges .....	83,093.12	83,093.12	
Highway Buildings .....	1,798.27		1,798.27*
<b>GRAND TOTAL .....</b>	<b>11,839,765.44</b>	<b>14,722,546.27</b>	<b>2,882,780.83</b>



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

January 20, 1987

The Board of Supervisors met in January Session at the Court-house in the City of Dodgeville on Tuesday, January 20, 1987, 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. Bentzler moved to approve the certification.

Sup. Roberts seconded the motion. Carried.

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

The Minutes of the December 1986 Session of the Board were presented.

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

Sup. Whitford seconded the motion. Carried.

The Agenda for the January 20, 1987, Session of the Board was presented with additions.

Sup. Laufenberg moved to approve the agenda with additions.

Sup. Paul seconded the motion. Carried.

The following communications were presented to the Board:

(A) The 1985 cost allocation plan from David M. Griffith and Associates, Ltd.

(B) Labor Market Highlights for December, 1986.

(C) Forest Fire Report for 1986.

(D) The 1987 Emergency Fire Warden Organization List.

Sup. Paul moved to approve the 1987 Fire Wardens.

Sup. Laufenberg seconded the motion. Carried.

Sup. Elchorst, Chairman of the Insurance and Finance Committee, reported that the Iowa County employees were given a choice of three insurance companies: Blue Cross Blue Shield, HMO of Wisconsin, and Dean Care HMO. He explained that without 70% of the total health insurance enrollment, the previous carrier, WPS, would not carry Iowa County so the committee decided to offer Blue Cross Blue Shield along with the HMO plans to the employees.

Chairman Scullion recommended that Louise Hamlin be appointed to the Traffic Safety Commission.

Sup. Whitford moved to approve the appointment.

Sup. Bentzler seconded the motion. Carried.

Discussion was held on the zoning change for the Circle Sanctuary, Inc.

Neighbors of the Circle Sanctuary, Inc. property expressed their concerns of how the zoning change might affect them.

Some of the concerns were as follows: would the change increase traffic flow, would there be a limitation of how many people could live

In the house and would this change make it easier for them to obtain a zoning change.

Chairman Scullion explained that some of these items can be controlled by a conditional use hearing.

Sup. Parman asked that he go on record as being very strongly against the zoning change.

Sup. Draves moved to table the Circle Sanctuary, Inc. zoning change until the County Board can meet with legal council in Executive Session.

Sup. Ramsden seconded the motion. Carried.

—o—

Discussion was held on a County-wide fire frequency.

Motorola and General Electric were present at the meeting to explain each of their different systems.

General Electric presented their plan at a cost of \$39,099.00.

Motorola presented their plan at a cost of \$47,815.00.

Sup. Paull moved to proceed with the purchase of the radio equipment.

Sup. Draves seconded the motion.

Total votes cast - 20; Ayes - 17, Scullion, Laufenberg, J. Murn, Michels, Draves, Roberts, Sersch, Parman, Ayen, Paull, Finkelmeyer, Palzkill, Lee, Whitford, D. Murn, McCarville, Bentzler, Noes - 3, Ellarson, Ramsden, Lawinger. Motion carried.

A ballot vote was taken on which company to purchase the equipment from. Total votes cast - 19; Motorola - 3, Whitford, Sersch, Scullion, General Electric - 16, Roberts, Ellarson, Ramsden, Laufenberg, J. Murn, Michels, Draves, D. Murn, Parman, McCarville, Ayen, Paull, Finkelmeyer, Palzkill, Bentzler, Lee.

Sup. McCarville moved to authorize the Chairman and the County Clerk to sign the purchase agreement with General Electric.

Sup. Ayen seconded the motion. Carried.

—o—

Chairman Scullion announced that the train ride will be postponed until the rail is completed.

—o—

Discussion was held on the City of Dodgeville Fire Assessment. County Clerk, Claire Olson, explained that the City of Dodgeville is asking for \$4,863.00 for 1987. Iowa County will still get charged for each fire call, even though the stand-by fee of \$4,863.00 is paid. Chairman Scullion explained that in the past the amount was based on the amount of insurance carried on the county buildings. A compromise was arrived upon of which the 1987 and future contract amounts be based on 5% of the Fire Department Levy.

Sup. Palzkill moved to research the legality of the City of Dodgeville charging a stand-by fee.

Sup. Ramsden seconded the motion. Carried.

—o—

A Procurement Policy (No. 3) for Iowa County was presented to the Board. Chairman Scullion explained that Ed Bible of the Southwest Wisconsin Regional Planning Commission, wrote the policy under the guidelines written by Corporation Counsel, Frank Berrymen.

Resolution (No. 4) of the Committee on Finance, Bonds and Insurance recommending that the County Board adopt the procurement policy for Iowa County was presented.

#### IOWA COUNTY PROCUREMENT POLICY

The following procurement policy shall govern the purchase of all supplies, materials, equipment and services for the County of Iowa, State of Wisconsin.

All public improvements constructed with county funds are to be carried out through contract awarded to the lowest responsible bid according to requirements of the Wisconsin State Statutes.

Major purchases of \$5,000.00 or more are to be carried out by competitive bid, except under emergency circumstances, following public advertisement and distribution of specifications, if applicable.

Iowa County holds the right to accept any bid which deems most advantageous to the County.

Purchase of materials, equipment, supplies and services under \$5,000.00 shall not be subject to competitive bid. The County shall have a requisition policy whereby department heads submit requests for needed purchases to a five-member Public Property and Claims Committee which meets monthly and shall approve all purchases, except under emergency circumstances.

Approved this 20th day of January, 1987.

#### RESOLUTION NO. 4

A Resolution to approve a policy of procurement for Iowa County.

WHEREAS, the County has not had a written policy of procurement of supplies, equipment, materials and services for the various departments of the County, and

WHEREAS, such a policy will benefit the County and is also a requirement of the Wisconsin Development Fund, formerly the Community Development Block Grant Program.

NOW, THEREFORE, the County of Iowa, in legal session assembled, hereby approves a policy of procurement attached to this resolution.

Respectfully submitted:

Marjorie Ramsden

Orville M. Ayen

Paul Finkelmeyer

LaVerne Draves

O. Robert Eichorst

Iowa County Committee

Finance, Bonds and Insurance

CERTIFICATION: I, Claire Olson, duly appointed and County Clerk of the County of Iowa, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Supervisors, of the County of Iowa, Wisconsin, on the 20th day of January, 1987.

Claire O. Olson,  
Iowa County Clerk

Sup. Ellarson moved to approve the resolution with the addition of the following: Iowa County holds the right to accept any bid which deems most advantageous to the County.

Sup. Michels seconded the motion. Carried.

Resolution (No. 5) of the Iowa County Planning and Zoning Com-



mittee regarding an update of the Iowa County outdoor recreation plan was presented.

**RESOLUTION REGARDING AN UPDATE OF THE  
IOWA COUNTY OUTDOOR RECREATION PLAN**

WHEREAS, the Iowa County Outdoor Recreation Plan needs to be updated to continue the county's eligibility under the LAWCON program for grants to acquire and develop outdoor recreation facilities; and

WHEREAS, the municipalities in Iowa County are also included in the report and lose their eligibility for funding under these programs if the county outdoor recreation plan is not updated in the near future; and

WHEREAS, the outdoor recreation plan is needed to provide guidelines for long-term recreation needs of Iowa County and its local government units;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors in legal session assembled, hereby requests assistance from the Southwestern Wisconsin Regional Planning Commission in updating the Iowa County Outdoor Recreation Plan, and

BE IT FURTHER RESOLVED, that the Commission is requested to work with the Iowa County communities and the Iowa County Planning and Zoning Committee in the preparation of a coordinated outdoor recreation plan for Iowa County.

**RECOMMENDED BY IOWA COUNTY PLANNING  
AND ZONING COMMITTEE**

Richard Scullion  
Paul Finkelmeyer  
Orville M. Ayen  
Jack Parman  
Wm. R. Michels

FISCAL NOTE: No direct budgetary impact. Provides qualification and eligibility should funding and/or grants be requested.

LEGAL NOTE: Section 59.07(26) authorizes County Boards to "promote recreational activities in the county." Section 66.945 authorizes RPC to conduct all types of research and studies and authorizes the county to adopt all or part of any RPC plan. Simple majority vote sufficient.

**STATE OF WISCONSIN  
COUNTY OF IOWA**

I, Claire Olson, County Clerk in and for Iowa County, do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the Iowa County Board of Supervisors on January 20, 1987.

Claire O. Olson  
Clerk

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

—o—

Discussion was held on the progress of the computer.

Sup. J. Murn stated that he felt that computer equipment purchases should be allocated to the department that the equipment is for instead of allocating everything to the Data Processing Department. Chairman Scullion explained that this should be discussed when preparing the 1988 budgets so that each department allocates money to

their budget for computer equipment. He added that the 1987 budget allocation for computer equipment was in the Data Processing Department.

—o—

Mileage and Per Diem Report (No. 6) was presented.

21 Members — 21 Days — 513 Miles — \$632.73

Sup. Bentzler moved to approve the report.

Sup. Parman seconded the motion. Carried.

Sup. Finkelmeyer moved to adjourn to February 17, 1987.

Sup. Paull seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

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

February 17, 1987

The Board of Supervisors met in February Session at the Courthouse in the City of Dodgeville on Tuesday, February 17, 1987, 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. Lee moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

Sup. D. Murn led the Board in the Pledge of Allegiance to the Flag.

The Minutes of the January 1987 Session of the Board were presented.

Sup. Ellarson moved to approve the minutes as mailed.

Sup. Parman seconded the motion. Carried.

The Agenda for the February 1987 Session of the Board was presented with additions.

Sup. Finkelmeyer moved to approve the agenda with additions.

Sup. McCarville seconded the motion. Carried.

The following letters and reports were presented to the Board:

- (A) Announcement from the Wisconsin Counties Association about the NACO Legislative Conference March 14-17, 1987, in Washington, D.C.
- (B) A letter from Glenn Thronson regarding a County auction at the Iowa County Highway Department.
- (C) Announcement of two scholarships available for students majoring in journalism, mass communications and political science sponsored by the Wisconsin County Clerk's Association.
- (D) Labor Market Highlights for January 1987.
- (E) Report of the Task Force on County and Local Mandates.
- (F) Iowa County Airport Commission 1986 Annual Report.
- (G) Agricultural Impact Statement for Wisconsin Power & Light Building Site for Iowa County.
- (H) A letter from the Wisconsin Counties Association regarding the creation of a County-Held Mutual Insurance Company.

Sup. J. Murn moved to authorize the County Board Chairperson to sign the Letter of Agreement agreeing to commit the sum of Two Thousand (\$2,000.00) Dollars to participate in the study of mutual insurance companies.

Sup. Bentzler seconded the motion. Carried.

Resolution (No. 2) regarding Governor Thompson's Task Force on County and Local Mandates was presented to the Board.

### RESOLUTION NO. 2

WHEREAS, state imposed mandates are numerous and costly to counties and should be controlled; and

WHEREAS, Governor Thompson's Task Force on County and Local Mandates issued its final report on December 23, 1986; and

WHEREAS, the Task Force recommends that the Governor and Legislature adopt a policy for mandates that includes the presumption that mandates must be funded; and

WHEREAS, the Task Force recommends that a comprehensive program be established to resolve ongoing problems with mandates; and

WHEREAS, the Task Force recommends specific statutory changes in the areas of greatest concerns, including the "Aids to Credit" law, binding arbitration, human service programs and the court system; and

WHEREAS, the Task Force recommends that laws or rules containing mandates allow for sufficient implementation time, that changes in rules and standards not impact local government projects that are in progress and that funding be provided for emergency rules with a retroactive or immediate effective date; and

WHEREAS, the Task Force recommends that the governor direct each state department to annually review their mandates and that the state work with local governments to develop new means to fund mandates; and

WHEREAS, the implementation of these recommendations will help relieve the burden on state imposed mandates.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors goes on record supporting the recommendations made by the Task Force on County and Local Mandates; and

BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors urges Governor Thompson and the Wisconsin Legislature to implement the Task Force recommendations; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Governor Thompson, Department of Administration Secretary Jim Klauser, area Senators and Representatives, and the Wisconsin Counties Association.

Adopted this 17th day of February, 1987.

Sup. Ellarson moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

(1) An affidavit drafted by Corporation Counsel, Frank Bermyan, made for the purpose of correcting title to real estate located in the Township of Dodgeville was presented. Mr. Scullion explained that this land surrounded the Iowa County quarry. Another affidavit regarding the placement of an antenna on Mineral Point's municipal water tower was also presented.

Sup. Palzkill moved to allow the Chairman to sign the affidavits.

Sup. J. Murn seconded the motion. Carried.

Bonnie Herner presented petitions with 393 signatures on them recommending to the County Board that they deny the petition for rezoning from A-1 Agricultural to B-2 Highway Business of Circle Sanctuary.

—o—

Resolution (No. 3) of the Personnel Committee recommending a personnel policy change at Bloomfield Manor was read.

February 17, 1987  
Dodgeville, WI 53533

### RESOLUTION NO. 3

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recom-



mend the following policy be adopted and adhered to at Bloomfield Manor:

"When, because of a temporary decrease in patient census, an employee who regularly works eighty (80) hours/or more per month and who voluntarily cuts his/her hours to not less than seventy (70) hours per month, said employee shall be entitled to continue receiving the regular county contribution to his/her health insurance, for a period not to exceed ninety (90) working days."

We further recommend that the policy be effective immediately.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Thomas Paul

Mark Lee

Jean C. Ellarson

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paul seconded the motion. Carried

—o—

Petition (No. 4) for a land use change filed by Agent for Mike and Linda Gibbons, Halverson Livestock and Robert Jungbluth and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for land use changes for the following described parcels:

- 1) The S 900' of the W 20 rods of the SW ¼ of the NE ¼; also the S 900' of that part of the S ½ of the NW ¼ lying E of the center line of CTH "QQQ", in Section 25, Town 5 North, Range 2 East, containing approximately 39 acres

from A-1 Agricultural to B-2 Highway Business, and

- 2) a. A parcel of land located in parts of the NE ¼, the SE ¼ and the NW ¼ of the SW ¼ of Section 25, Town 5 North, Range 2 East, Town of Mineral Point, Iowa County, Wisconsin, described as follows to wit: Commencing at the N ¼ corner of Section 25, thence S 1°18'56" W 2639.14' to the center of Section 25; thence S 89°55'37" W, 893.46' to the point of beginning; thence S 00°00'47" W, 300'; thence S 89°55'37" W 250'; thence S 28°10'46" E, 1154.91' to a point on the westerly right of way of West Lake Road, thence S 00°00'47" W 200' along said west right of way of West Lake Road, thence S 89°47'58" W, 274.90' to a point in the center of CTH QQ; thence N 16°12'02" W 208.05' along the centerline of said CTH QQ; thence N 28°27'35" W, 792' along the centerline of said CTH QQ; thence N 20°16'36" W, 663.39' along the centerline of said CTH QQ; thence N 89°55'37" E 645'; to the point of beginning,

and

- 2) b. A parcel of land on the West side of Ludden Lake in Section 25, Town 5 North, Range 2 East, beginning at a point which is 1816.49' N and 3075' W of the SE corner of said section, thence W 33', thence N to a point which is 2641.18' N and 3108' W of the SE corner of said section, thence N 89° E, 966', more or less, to the shoreline of Ludden Lake, thence Southwesterly along the shoreline of Ludden Lake to a point E of the point of beginning, thence W to the point of beginning, more particularly described as part of Lot 10 and Lot 11 and all of

the land N of Lot 12 to the N line of the SW $\frac{1}{4}$  of said section between Ludden Lake and West Lake Road, except part described in Vol. 392, pg. 371 and Vol. 396, pg. 313, containing approximately 20 acres, from R-1 Residential to B-2 Highway Business in the Town of Mineral Point has been filed by Agent for Mike and Linda Gibbons, Halverson Livestock and Robert Jungbluth, 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

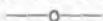
Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

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

William R. Michels  
Jack Parman  
Orville M. Ayen  
Paul Finkelmeyer  
Richard Scullion  
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Bentzler seconded the motion. Carried.



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

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as: Part of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 34, Town 8 North, Range 5 East, commencing at the W $\frac{1}{4}$  corner of said Section 34, thence N 89°42'09" E along the E-W line, 2105.73' to a point in the centerline of Knight Hollow Road, said point also being the point of beginning, thence continuing N 89°42'09" E along the E-W  $\frac{1}{4}$  line, 531.51' to the NE corner of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of said Section 34, thence S 00°20'59" E along the E line of said NE $\frac{1}{4}$  of the SW $\frac{1}{4}$ , 861.95', thence N 51°38'32" W, 567.54', thence N 57°13'24" W, 283.07' to a point in the centerline of the road, thence N 21°07'17" E along the centerline, 195.95', thence N 23°52'30" E along the centerline, 186.94' to the point of beginning in the Town of Arena has been filed by Russell and Sharon Keck, 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 this action be so recorded on the zoning map.

William R. Michels  
Jack Parman  
Orville M. Ayen

Paul Finkelmeyer  
Richard Scullion  
Zoning and Planning Committee

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

—○—  
Petition (No. 6) for a land use change filed by David C. Couper and Sabine Lobitz 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 SE¼ of the NE¼ of Section 23, and part of the SW¼ of NW¼ of Section 24, all in Town 7 North, Range 5 East, commencing at the NW corner of Section 24, thence S 00°23'48" W 1309.31' to the NW corner of the SW¼ of the NW¼ and the point of beginning; thence S 89°30'08" E 896.57' along the N line of the SW¼ of the NW¼ to a point in the centerline of CTH "K", thence S 5° W 953.69' along said centerline, thence N 76° W 353.48', thence N 14° 20' W 185.40', thence N 84°37' W 904', thence S 65°57'17" W 525.86', thence N 02°27'54" E 170', thence N 7°35'44" E 466.48', thence N 81°23'22" E 592.86', thence N 00°52'42" W 266.87', thence N 89°32'54" E 304.24' to the point of beginning, containing 28.556 acres to create two parcels of .963 and 27.603 acres in the Town of Brigham has been filed by David C. Couper and Sabine Lobitz, 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 this action be so recorded on the zoning map.

William R. Michels  
Jack Parman  
Orville M. Ayen  
Paul Finkelmeyer  
Richard Scullion  
Zoning and Planning Committee

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

—○—  
Larry Dolphin, manager of Blackhawk Lake, presented the 1986 Blackhawk Lake Financial Report and the 1986 Annual Blackhawk Lake Park Manager's Report. Mr. Dolphin also presented a slide show on the attractions at Blackhawk Lake. After the presentation, Board members commented on the good job that Mr. Dolphin is doing at Blackhawk Lake.

Sup. Elchorst moved to approve the financial report and to place it on file in the County Clerk's Office.

Sup. Draves seconded the motion. Carried.

Resolution (No. 7) of the Resource Committee declaring support for the appointment of Frank LaConte to the Governor's Council on Tourism was read.

**RESOLUTION DECLARING SUPPORT FOR THE APPOINTMENT  
OF FRANK LaCONTE TO THE GOVERNOR'S  
COUNCIL ON TOURISM**

WHEREAS, tourism is an important and growing industry in Iowa County and the State of Wisconsin, and

WHEREAS, the governor has the authority to create new committees or appoint members to existing committees, and

WHEREAS, a council on tourism has been created by statute (sec. 15.157) with five terms expiring July 1, 1987, and

WHEREAS, Frank LaConte serves as the current Hidden Valley's president, and

WHEREAS, Frank LaConte has been active in numerous tourism organizations and events, and

WHEREAS, Frank LaConte is knowledgeable of the tourism needs of Southwest Wisconsin,

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby goes on record in support of the appointment of Frank LaConte, 610 W. Front St., Cassville, WI 53806, to the Governor's Council on Tourism.

Introduced by:  
Bernard Sersch  
Orville M. Ayen  
Jack Parman  
David Murn  
Iowa County Resource Committee

This is to certify that the foregoing resolution was adopted by the Iowa County Board of Supervisors at their regular meeting held on the 17th day of February, 1987.

Richard Scullion, County Board Chairman.

ATTEST: Claire O. Olson, County Clerk.

Sup. Sersch moved to approve the resolution.

Sup. D. Murn seconded the motion. Carried.

—o—

Resolution (No. 8) of the Resource Committee recommending that application be made for a grant of \$1,918.00 for the Wisconsin River Public Boat Landing in Arena project was presented.

Sup. Sersch moved to approve the resolution and to authorize the County Clerk to sign the application.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolutions from the Mineral Point City Council and the Mineral Point Chamber of Commerce in support of a proposed recreation trail from Mineral Point to Monroe were presented.

—o—

Chairman Scullion reported that as of February 17, 1987, the total delinquent tax due Iowa County is \$1,993,529.64.

—o—

Resolution (No. 9) of the Personnel Committee recommending a Limited Term Employee Roster was presented.

Sup. Laufenberg moved to approve the resolution.

Sup. Paul seconded the motion. Carried.

—o—

Discussion was held on the status of the rental of the County Farm. It was suggested that someone research the possibility of being eligible for the Conservation Reserve Program next year. Mr. Scullion stated that he would research the possibility.

—o—

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

21 Members — 21 Days — 513 Miles — \$632.73

Sup. Laufenberg moved to approve the report.

Sup. D. Murn seconded the motion. Carried.

Sup. Ellarson moved to adjourn to March 17, 1987.

Sup. Whitford 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 17, 1987

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 17, 1987, 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. Lee moved to approve the certification.

Sup. Ellarson seconded the motion. Carried.

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

—o—

The minutes of the February 17, 1987, meeting were presented.

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

Sup. Whitford seconded the motion. Carried.

—o—

The agenda for the March 17, 1987, Session was presented with an addition.

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

Sup. Parman seconded the motion. Carried.

—o—

The following letters and reports were presented:

(A) A thank you from Eleanore Michels for the kindness she received during her recovery.

(B) A letter from David J. Dwyer, Aviation Manager for Lands' End, Inc., congratulating the County Board for the success of the program to expand the Iowa County Airport at Mineral Point.

(C) Acknowledgement from Joe Tregoning, State Representative, for receipt of the Resolution in support of the recommendations made by the Task Force on County and Local Mandates.

(D) An explanation from Richard A. Milz, Probation and Parole Agent, of the services provided to Iowa County by the State of Wisconsin Bureau of Community Corrections - Probation and Parole.

(E) Invitation from Governor Tommy Thompson to the 21st annual Governor's Conference on Emergency Management on April 23 and 24, 1987.

(F) A letter from Mark Rogacki, of the Wisconsin Counties Association, acknowledging the receipt of \$2,000.00 from Iowa County for participation in the County-Held Mutual insurance study.

(G) Richard Scullion, Chairman of the Board, was presented with a statement for employer support of veteran employment from the CESVE.

Sup. Laufenberg moved to approve the letters and reports.

Sup. Palzkill seconded the motion. Carried.

—o—

Frank Berryman, Corporation Counsel, appeared before the Board to explain the Janice Corpian vs. Grant County, Iowa County, et



al case that is pending. He explained that the case involved the 51.42 Board but because Iowa County was not listed on the insurance policy, Sentry Company will not represent the County in the case. Mr. Berryman asked that the County Board authorize him to continue protecting the interests of Iowa County in this action and continue representing Iowa County as need be but he requested reimbursement for his time spent on the case because it is additional and unanticipated work for the corporation counsel.

Mr. Berryman explained that with County Board approval he would sue Sentry Company for not representing Iowa County in the matter.

Sup. J. Murn moved to have Frank Berryman represent Iowa County in the Janice Corpien vs. Grant County, Iowa County, et al case and to authorize him to proceed with litigation to sue Sentry Insurance Company.

Sup. Eichorst seconded the motion. Carried.

The Finance Committee was directed to meet with Mr. Berryman to discuss compensation for his services.

—o—

Petition (No. 2) for a land use change filed by Thomas Brothers 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 South 5 acres of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$ , the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and that part of the SW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  lying West of Spring Hill Road, all in Section 4, Town 5 North, Range 4 East containing 50 acres in the Town of Ridgeway has been filed by Thomas Brothers, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Jack Parman  
Paul Finkelmeyer  
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

Jim Davis appeared before the Board and stated that he was not properly notified of the Zoning hearing. He added that he owns adjoining land to the Thomas Brothers land and he would like some questions answered regarding the zoning change.

Chairman Scullion stated that Mr. Davis was at the zoning hearing and should have stated his concerns at that time.

Ballot vote was taken. Total votes cast - 21; Ayes - 15, Scullion, Eichorst, Draves, Michels, Laufenberg, Ramsden, Roberts, Bentzler, Whitford, Palzkill, Finkelmeyer, McCarville, Parman, Paull, Ayen.

Noes - 6, D. Murn, J. Murn, Ellarson, Lee, Lawinger, Sersch. Motion carried.

—o—

Petition (No. 3) for a land use change filed by Ronald and Marsha Herbert by Lenny Spurley and approved by the Planning and Zoning Committee was presented.

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 $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 33, Township 8 North, Range 5 East, beginning at a point in the centerline of Ray Hollow Road, said point being 1387.73' S of and 1418.72' W of the E $\frac{1}{4}$  corner of said Section; thence S 44°56'30" W 219.15', thence S 3°24'49" E 252.07', thence S 86°22'17" W 875.08', thence N 64°38'40" W 105.22', thence S 88°18'52" W 93.81', thence N 5°58'31" E 432.30' to a point in the centerline of Fitts Road, thence N 88°17'21" E along said centerline 685.91', thence N 56°35'29" E along said centerline 162.99' to a point in the centerline of Ray Hollow Road, thence S 73°55'12" E along said centerline 225.89', thence S 67°43'19" E along said centerline 102.60', thence S 50°59'32" E along said centerline 30' to the point of beginning containing approximately 11 acres in the Town of Arena has been filed by Ronald and Marsha Herbert by Lenny Spurley, 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 this action be so recorded on the zoning map.

Richard Scullion  
Jack Parman  
Wm. R. Michels  
Orville M. Ayen  
Paul Finkelmeyer  
Zoning and Planning Committee

Sup. Roberts moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from AR-1 Agricultural Residential to M-1 Industrial for a parcel of land described as: Lot Two (2) of Iowa County Certified Survey Map No. 235, together with a described 66' non-exclusive easement for ingress and egress purposes in the Town of Clyde has been filed by Brian and 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 fro AR-1 Agricultural Residential to M-1 Industrial and this action be so recorded on the zoning map.

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Jack Parman  
Paul Finkelmeyer  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

—o—

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

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as: A part of the NW¼ of the NE¼ of Section 5, Township 4 North, Range 3 East, commencing at the NE corner of said quarter quarter; thence S on the forty line 15.85 chains to the center of Highway 39; thence S 81½° W on the center of Highway, 1,100' to the point of beginning; thence N parallel with the private drive of the farm 220'; thence Northeasterly parallel with Highway, 200'; thence S to the centerline of Highway; thence Southwesterly along the centerline to the point of beginning, containing approximately 1 acre in the Town of Mineral Point has been filed by Steven and Carolyn Argall, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Orville M. Ayen  
Jack Parman  
Paul Finkelmeyer  
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by the Iowa County Airport Commission and approved by the Planning and Zoning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AB-1 Agric-Business for a parcel of land described as: Parcel of land

located in the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$ , SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 22, NW $\frac{1}{4}$  of the SW $\frac{1}{4}$ , SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 23, NE $\frac{1}{4}$  of Section 27 and the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 26, Town 5 North, Range 2 East, beginning at the S $\frac{1}{4}$  corner of Section 22, thence N 2°20'27" W along the N-S $\frac{1}{4}$  line of said Section, 1,188.16', thence S 72° E, 1,383.87', thence N 87°20'44" E, 1,097.56', thence N 37°50' E, 2,241.98' to the W right-of-way line of STH 39, thence S 2°25'15" E, 1,023.98', thence S 6°06'36" W, 202.24', thence S 10°57'06" E, 202.24', thence S 2°25'15" E, 972.78' to the North line of the NW $\frac{1}{4}$  of Section 26, thence S 86°56'20" W, along the North line of the NW $\frac{1}{4}$  of said Section, 395.20', thence S 37°50' W, 1,225.42' to the West line of said Section, thence S 2°03'57" E, along said West line, 1,109.34' to the North right-of-way line of CTH "E", thence N 72°20' W, 54.54', thence continuing along said North right-of-way, along the arc of a curve to the left, whose radius is 638.96' and whose chord bears N 87°25' W, 332.54', thence S 77°30' W, 506.42', thence continuing along said North right-of-way, along the arc of a curve to the left, whose radius is 1,211.92' and whose chord bears S 70°54'10" W, 278.47', thence N 2°04'15" W, 4.12', thence continuing along said North right-of-way, along the arc of a curve to the left, whose radius is 1,951.25', and whose chord bears S 63°53'26" W, 174.13' thence S 61°20' W, 374.60', thence continuing along said North right-of-way, along the arc of a curve to the right, whose radius is 1,868.75', and whose chord bears S 73°40' W, 798.33', thence S 86° W, 223.10', thence S 3°27' E, 8.25', thence S 87°06' W, along said North right-of-way, 7.98' to the N-S $\frac{1}{4}$  line of said Section 27, thence N 2°27'48" W, along said N-S $\frac{1}{4}$  line, 2,583.59' to the point of beginning, containing 244.40 acres more or less in the Town of Linden has been filed by the Iowa County Airport Commission, and

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

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

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

Richard Scullion  
Wm. R. Michels  
Jack Parman  
Orville M. Ayen  
Paul Finkelmeyer  
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. McCarville seconded the motion.

Considerable discussion was held on the zoning change.

Ralph Springer, Town of Linden Chairman, reported to the Board that the Linden Town Board voted against the zoning change.

Roger Mueller, attorney representing Paul Horvat, reported to the Board that the Horvats will lose 210 acres of their best tillable acreage because of the expansion of the airport. He added that land is worth a lot less than it was at the time they purchased the farm.

David Dwyer, Aviation Manager for Lands' End, Inc., appeared before the Board and stated that he will only use the runway at the Mineral Point Airport with one of his four aircrafts as the runway

presently exists. With the improvement plan, he will be able to use two aircrafts on the runway.

Larry Schaaf, another farm owner losing land, expressed that you either take what the State offers for the land they need or pay court fees to fight it.

Other neighbors of the airport expressed their concern of the zoning change being approved.

Ballot vote was taken. Total votes cast - 21; Ayes - 17, Scullion, Eichorst, D. Murn, Draves, Bentzler, J. Murn, Michels, Laufenberg, Whitford, Lawinger, Serssch, Parman, McCarville, Ayen, Paull, Finkelmeyer, Palzkill. Noes - 4, Ellarson, Ramsden, Roberts, Lee. Motion carried.

Ordinance (No. 7) of the Planning and Zoning Committee recommending that holding tanks for the collection of human waste be prohibited if intended to serve new construction was read.

#### ORDINANCE NO. 400.08

Whereas holding tanks are allowed as a method of waste collection if a conventional or alternate septic system cannot be installed and

Whereas the holding tank is an expensive and maintenance situation that may outweigh the benefits and

Whereas the administrative costs and requirements for the disposal of holding tank waste is an on-going problem and

Whereas additional State mandated controls on disposal are soon to be implemented and holding tank users frequently experience an unexpected maintenance burden that was not realistically considered before installation and

Whereas counties have the option under Wisconsin Statutes to prohibit holding tanks for new construction which is hereby defined as the initial development of a lot, dwelling or additional dwellings or a building requiring sanitary facilities on a developed lot or a use change for an existing developed lot but does not include the replacement of a destroyed building if replaced with the same or a smaller size building to be used for the same purpose.

Now Therefore Be It Resolved that the Iowa County Board of Supervisors does hereby ordain that holding tanks for the collection of human waste are hereby prohibited if intended to serve new construction.

Richard Scullion  
Wm. R. Michels  
Jack Parman  
Orville M. Ayen  
Paul Finkelmeyer  
Planning and Zoning Committee

Sup. Ramsden moved to approve the ordinance.

Sup. Parman seconded the motion. Carried.

Discussion was held on the display of the American Flag twenty-four (24) hours per day with a spotlight on it.

Jim Stoddard, Iowa County American Legion Commander, appeared before the Board to recommend that the flag be displayed twenty-four (24) hours per day.

Sup. Laufenberg moved that the American Flag be displayed twenty-four hours per day with a spotlight when needed.



Sup. Ramsden seconded the motion. Carried.

Sup. Ellarson explained that a Literacy Council will be forming in Iowa County. She stated the the Council will be comprised of volunteers who will help teach the illiterates how to read. She announced that a training session will be held for those interested in volunteering.

Resolution (No. 8) supporting a proposed recreation trail from Mineral Point to Monroe was presented.

**RESOLUTION SUPPORTING A PROPOSED RECREATION  
TRAIL FROM MINERAL POINT TO MONROE**

WHEREAS, the railroad line from Mineral Point to Monroe will be abandoned in the near future; and

WHEREAS, this railroad corridor follows the Pecatonica River Valley and has some of the most outstanding scenic resources in the area; and

WHEREAS, the Department of Natural Resources has already acquired and developed the railroad corridor from Belmont to Calamine for recreational purposes; and

WHEREAS, this corridor connects with the Mineral Point to Monroe rail line and would provide a good opportunity to meet the recreational demands of the area; and

WHEREAS, the potential for a recreational trail along this rail corridor was cited in the Regional Outdoor Recreation and Open Space Plan adopted by the Regional Planning Commission in 1980; and

WHEREAS, a recreational trail making use of the the rail corridor, should it be abandoned, was specifically recommended in the Mineral Point Comprehensive Plan as adopted by the Common Council;

NOW, THEREFORE, BE IT RESOLVED, that the Mineral Point Area Development Corporation hereby goes on record to support a proposed recreational trail from Mineral Point to Monroe;

AND, BE IT FURTHER RESOLVED, that the Department of Natural Resources is hereby requested to initiate action to acquire this corridor for use as a recreational trail in the near future.

Adopted by the Mineral Point Area Development Corporation on the 17th day of February, 1987.

Timothy K. Martin, President  
James Harris, Secretary

Sup. Laufenberg moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

Resolution (No. 9) of the Personnel Committee recommending that the part time Secretary/Courthouse Clerk position in the County Clerk's Office be made full time was presented.

**RESOLUTION NO. 9**

March 17, 1987  
Dodgeville, WI 53533

TO THE HONORABLE BOARD OF IOWA COUNTY SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend that the part time Secretary/Courthouse Clerk position in the



County Clerk's Office be made a full time position due to the increasing work load in that office.

Respectfully submitted:  
Jerome Laufenberg  
Mark H. Lee  
Jean C. Ellarson  
Tom Paul  
James C. Murn  
Iowa County Personnel Committee

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

—o—  
Resolution (No. 10) of the Personnel Committee clarifying the position of Veteran's Service Officer was presented.

**RESOLUTION NO. 10**

March 17, 1987  
Dodgeville, WI 53533

TO THE HONORABLE BOARD OF IOWA COUNTY SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following clarification for the position of Veteran's Service Officer:

The position shall be established at twenty (20) hours per week or more as needed. The Veteran's Service Officer position shall be based on a forty (40) hour week, with pro-rated benefits based on the number of hours worked per day period. If more than forty (40) hours are worked in any given week, time and one-half shall be paid for the number of hours over the forty hours.

We further recommend that the foregoing resolution be effective immediately.

Respectfully submitted:  
Jerome Laufenberg  
Mark H. Lee  
Jean C. Ellarson  
Tom Paul  
James C. Murn  
Iowa County Personnel Committee

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

—o—  
Resolution (No. 11) of the Personnel Committee recommending a change in the Iowa County Personnel Policies was presented.

**RESOLUTION NO. 11**

March 17, 1987  
Dodgeville, WI 53533

TO THE HONORABLE BOARD OF IOWA COUNTY SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following clarification of the Iowa County Personnel Policy:

Earned benefits may be accrued during paid sick leave, vacations and holidays. No benefits will accrue during unpaid sick leave, except health insurance which will be carried for one year of sick leave, paid or unpaid.

We further recommend that this change in policy be effective immediately.

Respectfully submitted:  
Jerome Laufenberg  
Mark H. Lee  
Jean C. Ellarson  
Tom Pauli  
James C. Murn  
Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Pauli seconded the motion. Carried.

—o—

Resolution (No. 12) of the Personnel Committee recommending 1987 salaries for the Iowa County Extension Agents was read.

#### RESOLUTION NO. 12

March 17, 1987  
Dodgeville, WI 53533

TO THE HONORABLE BOARD OF IOWA COUNTY SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following salary schedule for the Iowa County Extension Agents effective January 1, 1987:

	Ag. Agent	4-H Agent	Home Economist (70%)
1) UWEX Salary Base for 60/40 Calculations (Not including state catch-up or transfer adjustments) .....	\$15,062	\$13,532	\$ 8,547
2) Iowa County Salary on 1/1/87 (UWEX Salary x .667) .....	10,041	9,026	5,701
3) Total Agent Salary per 60/40 Policy .....	25,103	22,558	14,248
4) UWEX Adjustments not Subject to 60/40 (State catch-up or transfer adjustments) .....	5,397	395	00
5) Total Extension Agent Salary .....	\$30,500	\$22,953	\$14,248

Respectfully submitted:  
Jerome Laufenberg  
Mark H. Lee  
Jean C. Ellarson  
Tom Pauli  
James C. Murn  
Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Lee seconded the motion. Carried.

—o—

David Scott, County auditor, presented the December 31, 1986, balance sheet and summary of funds. Mr. Scott explained the reports and made comments on them.

—o—

Chairman Scullion announced that the Department of Revenue would be at the Courthouse on March 18, 1987, at 2:00 p.m. to explain the upcoming ½% sales tax being implemented April 1, 1987.

—o—

The following annual reports were presented to the Board:  
The SW Library System 1986 Annual Report  
The 1986 Summary for the Register in Probate  
Clerk of Circuit Court 1986 Annual Report

—o—

Chairman Scullion announced that there will be a get-together at Betsy's Kitchen on April 26, 1987, starting at 2:00 p.m.

—o—

Mileage and Per Deim Report (No. 13) was presented to the Board.

21 Members — 21 Days — 513 Miles — \$632.73

Sup. Ellarson moved to approve the report.  
Sup. Eichorst seconded the motion. Carried.

—o—

Sup. Ellarson moved to adjourn to April 21, 1987.  
Sup. Roberts seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

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