

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



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



**SESSIONS OF**  
**1987**

**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 21, 1987**

The Board of Supervisors met in April Session at the Courthouse in the City of Dodgeville on Tuesday, April 21, 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 with the exception of Sup. Eichorst, who had been excused.

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

Sup. Bentzler moved to approve the certification.

Sup. Palzkill seconded the motion. Carried.

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

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The Minutes of the March 17, 1987, Session of the Board were presented.

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

Sup. Whitford seconded the motion. Carried.

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The Agenda for the April 21, 1987, Session was presented with one addition.

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

Sup. Ramsden seconded the motion. Carried.

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Chairman Scullion announced that a Statement of Receipts and Expenditures for January 1 - March 31, 1987, was handed out to each County Board member and that they should review it. Sup. J. Murn asked if it was possible to include the previous years receipts and expenditures for the same time frame in the future, so that they could compare the two years. County Clerk, Claire Olson, stated that he would check with the Data Processing Manager to see if this is a possibility.

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The following letters and reports were presented to the Board:

(A) A letter from Governor Tommy Thompson thanking the Board for receipt of Iowa County's resolution regarding the Task Force on County and Local Mandates.

(B) An invitation from Joseph Alexander, Bloomfield Manor Administrator, to a recognition dinner for Dr. Hohler on April 29, 1987.

(C) A letter from the Department of Administration thanking the Board of Supervisors for sending them a copy of the County and Local Mandates resolution.

(D) Notification of a Wisconsin Counties Association Southern District Meeting on May 8, 1987.

(E) Labor Market Highlights for February, March, 1987.

(F) Chairman Scullion read a letter and resolution relating to the support of Jackson County's bid for a State correctional facility.



**RESOLUTION NO. 2A****Relating to Supporting Jackson County's Bid for  
a State Correctional Facility**

WHEREAS, the State of Wisconsin is continuing to consider various locations for the construction of the prison within the State of Wisconsin Correctional System, and

WHEREAS, the placement of such facilities should equitably distribute the responsibilities and benefits to the geographic regions of the State and to accomplish that goal, a facility should be located in the West-Central region of the State, and

WHEREAS, Jackson County has adequate resources to support such a project within the County, including but not limited to airport facilities, building sites, potential employees, educational facilities, fire and police protection, a community hospital, other excellent community support systems, the Interstate System and central locations between major regional cities, and

WHEREAS, on April 7, 1987, the citizens of Jackson County voted on a referendum question regarding location of a prison in Jackson County. Said vote tally was seventy-five percent (75%) to twenty-five percent (25%) in favor of locating a prison in Jackson County. More specifically, the referendum passed by an eighty-five to fifteen percent margin in the City of Black River Falls, Jackson County, and

WHEREAS, on April 7, 1987, voters in Sturtevant, Racine County voted on a referendum question regarding locating a prison in Sturtevant, Wisconsin. Said vote tally was fifty-one to forty-nine percent against locating a prison in Sturtevant, Wisconsin.

THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors encourage Gov. Tommy Thompson and area legislators to support Jackson County's bid for the site of the new prison.

Dated this 21st day of April, 1987.

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 April 21, 1987.

Claire O. Olson,  
Iowa County Clerk

Sup. Sersch moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

(G) A letter from the Town of Linden Board asking that they go on record as denying the rezoning of the airport land from A-1 Agricultural to AB-1 Agricultural Business.

(H) 1986 Child Support Agency Annual Report.

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

Sup. Paull seconded the motion. Carried.

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Steven Bauer, Iowa County Agricultural Agent, presented the Board with an annual report, and announced that he began as Agricultural Agent in January, 1987.

Danette Ley, 4-H Youth Agent, explained the meaning of 4-H and had 4-H Queen Erin Gaffney, and 4-H King Steve Norton explain to the Board how 4-H has benefited them.

Sarah Weler, Iowa County Home Economist, explained her purpose in the Iowa County Extension Program. Extension Homemakers

Grace Schwartz and Carla Rohowetz spoke to the Board on the benefits of the Homemaking program.

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Resolution (No. 2) recognizing that February 12, 1987, marks the 75th anniversary of the educational partnership between the counties of the state and the University of Wisconsin-Extension was read.

#### RESOLUTION NO. 2

WHEREAS, Ernest L. Luther was appointed the state's first county Extension Agent in Oneida County on February 12, 1912; and

WHEREAS, February 12, 1987, marks the 75th anniversary of this unique educational partnership between the counties of the state and the University of Wisconsin-Extension; and

WHEREAS, this partnership, as pioneered in Wisconsin, embodies the true meaning of the "Wisconsin Idea" — that the resources and knowledge of the University shall be extended to the people of the state wherever they live and work; and

WHEREAS, the 75th anniversary of Mr. Luther's appointment commemorates the contributions of all Cooperative Extension county agents to the growth and development of the entire state; and

WHEREAS, the vitality of today's county Cooperative Extension programs can be credited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system;

THEREFORE, be it resolved, that the members of the Iowa County Board hereby commend the University of Wisconsin-Extension, its division of Cooperative Extension, and its local county extension faculty for their cooperation and support which have enabled the people of Iowa County to apply the research and knowledge of the University in their homes, farms, schools and businesses.

Sup. Ellarson moved to approve the resolution.

Sup. Draves seconded the motion. Carried.

—o—

Resolution (No. 3) of the Iowa County Cattlemen's Association expressing concern regarding the reduced support for research and education to improve the productivity and profitability of forage-livestock systems was read by Richard White.

#### RESOLUTION

WHEREAS, the Wisconsin Cooperative Extension Service has been staggered by unprecedented budget cuts which will likely further intensify as federal, state and county governments struggle to balance budgets; and

WHEREAS, since January 1, 1985, Agriculture/Agri-Business programs have lost nine county agents, two area, four paraprofessional, 16 full time state specialists, and several state program support positions; and

WHEREAS, during the next four years an additional 14 county agricultural agents and 8 to 10 state specialist positions are scheduled to be eliminated - a 30 percent reduction; and

WHEREAS, the capacity of University of Wisconsin-Extension to address the educational needs of Iowa County agriculture and agribusiness - our county's largest industry - will be sharply curtailed at a time when the need for unbiased research-based information and educational programs is critical; and

WHEREAS, the Iowa County agriculture and 4-H positions are critical positions for the profitability of agriculture in Iowa County; and

WHEREAS, the cut in state level specialist positions will include both a dairy nutritionist, an agronomist (forages), and farm management specialist;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Cattlemen's Association expresses its sincere concern regarding the reduced support for research and education to improve the productivity and profitability of forage-livestock systems at both the state and county level and urges University of Wisconsin-Extension, the Iowa County Board of Supervisors and the state of national legislators to maintain support for these vitally important Agriculture/Agri-Business programs.

Sup. Paull moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

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Petition (No. 4) for a land use change filed by J. Leif Erickson 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 AR-1 Agricultural Residential to B-2 Highway Business for a parcel of land described as located in the E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 11, Town 6 North, Range 4 East, commencing at a point where the southerly right-of-way line for old USH 18-151 and the E line of said section intersect approximately 1,500' N of the SE section corner, thence N 84°49'14" W 255' along the southerly right-of-way line of the old highway, thence S 20°25'37" W 142.17' thence S 45°13'14" E, 350.55', thence N 89°15'53" E 48' to the E line of the section, thence N approximately 370' to the point of beginning containing approximately 1.8 acres in the Town of Ridgeway has been filed by J. Leif Erickson, 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 AR-1 Agricultural Residential to B-2 Highway Business 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. Ramsden moved to approve the petition.

Sup. J. Murn seconded the motion. Carried.

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Petition (No. 5) for a land use change filed by Jane Farwell Hindrichs 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 SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 28, Town 6 North, Range 4 East beginning at a point 300' S of the NW corner of said quarter quarter, thence 250' S, thence 250' E, thence 250' N, thence 250' W to the point of beginning containing 1.43 acres in the Town of Ridgeway has been filed by Jane Farwell Hindrichs, 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  
Jack Parman  
Orville M. Ayen  
Paul Finkelmeyer  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Parman seconded the motion. Carried.

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Petition (No. 6) for a land use change filed by the State of Wisconsin Department of Natural Resources 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 that part of Government Lot 1 lying westerly of a town road running in a North-South direction and lying North of Blue Mounds Creek, also described as commencing at the NW corner of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 9, Town 8 North, Range 5 East, thence E 30 rods, thence N to the river, thence SW along the river to the W line of Government Lot 1, thence S to the point of beginning in the Town of Arena has been filed by the State of Wisconsin Department of Natural Resources, 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  
Jack Parman  
Orville M. Ayen  
Paul Finkelmeyer  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. D. Murn seconded the motion. Carried.

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Chairman Scullion reported to the Board that the election of the Social Services Board and the Highway Committee is normally done each year at the April meeting. He stated that he checked with the Corporation Council to see if it is mandatory to elect them every year. Mr. Berryman said that it was the option of the Board to continue the present members for another year or to elect new members.

Sup. Bentzler moved to extend the terms of the present members of the Social Services Board and the Highway Committee for one year.

Sup. Ramsden seconded the motion. Carried.

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Resolution (No. 7) of the Legislative Committee recommending that the Board support legislation to increase the County share of the transfer tax fee collected in the Register of Deeds Office to at least fifty percent to assist in reducing the County tax burden was read.

### RESOLUTION

#### **RE: Supporting Legislation to Increase County Share of Transfer Tax Fees in the Register of Deeds Office**

WHEREAS, the State of Wisconsin receives eighty percent (80%) of the fees collected by the Register of Deeds for real estate transfers and the County receives twenty percent (20%), and;

WHEREAS, the current fee is thirty cents (30¢) per one hundred dollars (\$100) of selling price, or three dollars (\$3) per thousand dollars (\$1,000), and;

WHEREAS, the County Register of Deeds Office performs all the required recording and documenting of said transfers, and;

WHEREAS, until September 1, 1981, the distribution was on a fifty/fifty (50/50) basis and it is recommended that the distribution be returned to a fifty/fifty (50/50) distribution in order to subsidize the increased cost in the Register of Deeds Office.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board does go on record in support of legislation to increase the County share of the transfer tax fee collected in the Register of Deeds Office to at least fifty percent (50%) to assist in reducing the County tax burden, and;

BE IT FURTHER RESOLVED, that copies of this Resolution be submitted to Assemblyman Joe Tregonning and Senator Dick Kreul and the Wisconsin Counties Association.

Dated this 21st day of April, 1987, at Dodgeville, Wisconsin.

Legislative Committee:

Bernard Sersch

James Whitford

Jean C. Ellarson

LaVerne McCarville

Sup. Paull moved to approve the resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

A cemetery plat for Dodgeville East Side Cemetery was presented to the Board. County Clerk, Claire Olson, explained that it is for an addition to the cemetery and that the Board must authorize him to sign the plat.



Sup. Laufenberg moved to authorize the County Clerk to sign it.  
Sup. Paull seconded the motion. Carried.

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Chairman Scullion announced that the Bookmobile will be at the May 19, 1987, meeting of the Board for the members to view it.

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The Iowa County Airport Improvement project was discussed by the Board. The Linden Town Board has opposed the rezoning of the airport land, which will put the project on hold. Sup. Finkelmeyer suggested that a meeting be held with the Linden Town Board to try to work out a solution to the problem. It was decided that Sup. Finkelmeyer contact the Town Board to set up a meeting with Chairman Scullion and himself.

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

19 Members — 19 Days — 469 Miles — \$573.49

Sup. Ellarson moved to approve the report.

Sup. Parman seconded the motion. Carried.

Sup. D. Murn moved to adjourn to May 19, 1987.

Sup. Lee seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson,  
Clerk

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

**May 19, 1987**

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, May 19, 1987, at 7:30 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll call taken. All members present with the exception of Sup. Bentzler who had been excused.

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

Sup. Lee moved to approve the certification.

Sup. Ayen seconded the motion. Carried.

—o—

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

—o—

The Minutes of the April 21, 1987, Session of the Board were presented.

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

Sup. Eichorst seconded the motion. Carried.

—o—

The Agenda for the May, 1987, Session was presented with additions.

Sup. Ramsden moved to approve the agenda with the additions and to allow the Chairman of the Board to present items as he feels necessary.

Sup. Whitford seconded the motion. Carried.

—o—

The following letters and reports were presented to the Board:

(A) A letter from the Village of Avoca Board requesting the County Board's consideration to adopt an emergency numbering system.

(B) Labor Market Highlights for April, 1987.

(C) A bulletin of the single audit questions and answers.

(D) The Wisconsin Division of Emergency Government packet.

(E) Southwest Wisconsin Library System Bookmobile Schedule.

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

Sup. Draves seconded the motion. Carried.

—o—

Larry Dawson, Executive Director of the Southwest Library System, presented a resolution recommending that legislators restore full funding for public library system aids for 1988 at the full indexed level of 13 percent.

### **RESOLUTION NO. 2**

WHEREAS, the State Statutes, Chapter 43.24(1) provides for an indexed formula to allocate aids to public library systems; and

WHEREAS, the legislature has not yet funded the system aids at the current statutory level; and

WHEREAS, the formula for distribution of system aids provides a

balance between the heavily populated and relatively wealthy urban areas and the rural areas of the state; and

WHEREAS, the rural counties of the state recognize the value to the state of having the urban library systems properly funded for the resources which they provide to the entire state; and

WHEREAS, the member counties of the Southwest Wisconsin Library System area have contributed their requested allocation to the Southwest Wisconsin Library System but the state has not met its statutory obligation under the formula; and

WHEREAS, an indexed formula provides the fairest method for distributing aids to public library systems; and the indexed formula was revised during the 1985-86 legislative session to improve the fairness of the formula; and

WHEREAS, it would create further chaos in system funding if the formula were to be eliminated solely because its existence creates an expectation of a firm funding level, and because such expectations are the intended purpose of the indexed formula; and

WHEREAS, it is inherently unfair for a legislature to establish a formula which has had the support of the entire library community of the state and then refuse to fund it at the statutory level and further seek to eliminate the formula; now, therefore,

BE IT RESOLVED, that the board of supervisors of Iowa County call upon the legislators to restore full funding for public library system aids for 1988 at the full indexed level of 13 percent, and to maintain that funding level for the next biennium so that public library systems throughout the state may experience stable and predictable funding levels for the first time in their history.

#### CERTIFICATION:

I, Claire O. Olson, Clerk of the County of Iowa, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board meeting on May 19, 1987.

Sup. Draves moved to approve the resolution with the stipulation that the DPI retain the money.

Sup. Eichorst seconded the motion. Carried.

David Mueller and Beverly Bertram of American Family Life Assurance Company, presented the Board with a cancer and heart insurance. Premiums could be deducted out of payroll checks, lowering premiums from \$32.90 to \$20.94 for a standard policy.

After considerable discussion, Sup. J. Murn moved to refer the matter to the Finance and Insurance Committee and Personnel Committee for further study.

Sup. Paul seconded the motion. Carried.

Proclamation (No. 3) proclaiming May 30, 1987, as Soil Stewardship Day was presented by Dean Swenson, Dick Gorder and Paul Bickford. Nancy Fowler, Coordinator of the Stewardship Project, also was present for the proclamation.

#### A PROCLAMATION

WHEREAS, the people of Iowa County recognize that the well-being of our democratic society is dependent upon agricultural production by family farmers who hold a strong land ethic; and

WHEREAS, the long term sustainability and profitability of agriculture depends upon conservation which is the wise and proper

management of soil and water resources; and

WHEREAS, the Iowa County land conservation committee, its staff and the staff of state and federal agencies, are providing leadership in helping Iowa County farmers and private landowners conserve and wisely manage soil, water and related natural resources, to ensure healthy agriculture in this county; and

WHEREAS, Iowa County has been a leader in the conservation movement and is carrying forward on an unparalleled soil and water resources management program, which involves cooperation between numerous landowners and county, state and federal agencies;

NOW, THEREFORE, WE, THE BOARD OF SUPERVISORS of the County of Iowa in the State of Wisconsin, do hereby proclaim Saturday, May 30, 1987,

#### **SOIL STEWARDSHIP DAY**

in Iowa County, in full appreciation of the value of our precious soil resources and in tribute to those farmers, private landowners and public officials who work tirelessly to protect our soil, a fragile and limited resource.

Richard Scullion, Chairman  
Board of Supervisors

An invitation was extended to the Board of Supervisors to attend the Bob Esch farm on May 30, 1987, for Soil Stewardship Day.

—o—

The 1987 Land Conservation Annual Work Plan (No. 4) was presented. Chairman Scullion reported to the Board that the plan was approved by the Land Conservation Committee.

Sup. McCarville moved to approve the plan.

Sup. D. Murn seconded the motion. Carried.

—o—

Resolution (No. 5) of the Law Enforcement Committee recommending that a new telephone system be purchased from Pyramid Telephone for \$5,834.00.

May 19, 1987

To the Honorable Members of the Board of Iowa County Supervisors:

WHEREAS, the Iowa County Sheriff's Department is in need of purchasing a new electronic telephone system for the purpose of enlarging the present system and also making it compatible with the system of the courthouse; and

WHEREAS, two bids have been received for the purchase and installation of this system.

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the Iowa County Law Enforcement Committee, recommend the purchase of this system from Pyramid Telephone for the purchase price of \$5,834.00.

Thomas Paull, Chairman  
Ed Lawinger  
Phil Roberts  
Orville Ayen  
Mark Lee

Sup. Paull explained that GTE also bid the telephone system at a purchase price of \$7,254.00. He said that Pyramid Telephone installed the system presently used at the Sheriff's Department and Sheriff Bastling is well satisfied with the company. The Law Enforcement

Committee decided to take the lower bid with Pyramid Telephone.

Chairman Scullion stated that he would like to see them purchase the system from GTE because from past experience it is easier to get a company to repair the system when they own the lines, as GTE does, and the telephone system.

Sup. Paull moved to purchase the telephone system from Pyramid Telephone.

Sup. Ayen seconded the motion. Motion lost.

Sup. Paull moved to purchase the telephone system from GTE.

Sup. Parman seconded the motion. Carried.

Discussion was held on the roof of the Iowa County Jail. Dennis Morieraty, State Inspector, cited that the leakage of the roof and a ventilation problem would have to be repaired to meet the state compliance.

Sup. Palzkill moved to allow Sheriff Basting to proceed with getting the jail roof repaired.

Sup. Whitford seconded the motion. Carried.

Sup. J. Murn moved that the Jail Building Committee talk to various architects to study possibilities for a new jail along with reviewing the first plans that were drawn up for a new jail.

Sup. Ellarson seconded the motion. Carried.

Discussion was held on the appointment of a Committee to negotiate the 1988-89 union contracts and the hiring of legal representation for the negotiations.

Sup. Michels moved to designate the Personnel Committee to handle the union negotiations.

Sup. Roberts seconded the motion. Carried.

Sup. D. Murn moved to retain Mulcahy & Wherry as legal representatives.

Sup. Eichorst seconded the motion. Carried.

Resolution (No. 6) of the Personnel Committee, which was approved at the February Session of the Board, recommending that an employee who volunteers to work less hours at Bloomfield Manor be entitled to continue receiving the regular county contribution to his/her health insurance was read. County Clerk, Claire Olson, explained that the original resolution was only passed for ninety days and they would like it passed for an additional ninety days.

Sup. Laufenberg moved to approve the extension of ninety days.

Sup. Palzkill seconded the motion. Carried.

Proclamation (No. 7) proclaiming May as Mental Health Month was read by Chairman Scullion.

#### PROCLAMATION

Whereas, one in three Wisconsin families is affected by a mental illness and 140,000 state children and adolescents need some type of mental health care.

Whereas, suicide is a growing problem among our youth and elderly populations.

Whereas, the state legislature issued a Joint Resolution declaring May 3 to May 9 as Suicide Awareness Week.

Whereas, The Mental Health Association in Iowa County is work-



ing to prevent suicide and other mental health problems including depression and chronic mental illnesses.

Now, Therefore, I, Richard Scullion, Chairman, of Iowa County Board, do hereby proclaim the month of May, 1987, as Mental Health Month in the County of Iowa and I urge citizens of Iowa County to observe the month with appropriate activities.

Sup. Ellarson moved to approve the proclamation.

Sup. Paul seconded the motion. Carried.

—o—

Chairman Scullion updated the Board on the recent Solid Waste meetings.

—o—

Resolution (No. 8) of the Tri-County Airport Commission petitioning the Secretary of Transportation for Airport improvement aid was read.

**RESOLUTION PETITIONING THE SECRETARY OF  
TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY  
Tri-County Airport Commission of Sauk, Iowa and Richland  
Counties, Wisconsin**

WHEREAS, the said Airport Commission, hereinafter referred to as the Sponsor, being a municipal Body Corporated of the State of Wisconsin, is authorized by law (sec. 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Tri-County Airport, Spring Green Township, Sauk County, Wisconsin,

**"PETITION FOR AIRPORT PROJECT"**

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Chapter 11.433(2) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport which it is desired to develop should generally conform to the requirements for a General Utility I type airport as defined by the Federal Aviation Administration.
2. The character, extent and kind of improvements desired under the project as follows: Reconstruct and lengthen runway 9/27, replace runway lights on 9/27, and construct taxiways.
3. That the airport project which your petitioner desires to sponsor is necessary for the following reasons: To preserve the runway pavement, replace the deteriorated lighting system, and improve pilot safety with taxiways.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project;

any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (sec. 114.32(5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

**"DESIGNATION OF SECRETARY OF TRANSPORTATION  
AS SPONSOR'S AGENT"**

THEREFORE, BE IT RESOLVED, by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under chapter 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules and regulations relating to airport development projects.

FURTHER, the Sponsor requests that the Secretary provide, as per Section 114.33(8)(a) of the Wis. Stats., that the Petitioner may acquire the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

**"AIRPORT OWNER ASSURANCES"**

AND BE IT FURTHER RESOLVED that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established by the Secretary under section 114.31(7), Wis. Stats., and enumerated in the Airport Owner Assurances or in accordance with sponsor assurances enumerated in a Federal Grant Agreement.

AND BE IT FURTHER RESOLVED THAT THE Tri-County Airport Commission and William Michels be authorized to sign and execute the Agency Agreement and the Airport Owner Assurances authorized by this Resolution.

Resolution Introduced by:  
Wm. R. Michels, Chairman  
James Howley, Vice-Chairman  
Edgar Boeing, Secretary

**RESOLUTION RATIFICATION**

BE IT RESOLVED that the County Board of Supervisors, Iowa County, Wisconsin, does hereby ratify and affirm the Tri-County Airport Commission Petition for State Airport Development Aid dated May 14, 1987.

Resolution introduced by:

Wm. R. Michels  
James Howley  
Edgar Boerg

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

—o—

Petition (No. 9) for a land use change filed by Donald Quinn 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 NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and part of the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 9, Town 6 North, Range 3 East, described as follows: commencing at the NW corner of said section, thence S  $89^{\circ}32'02''$  E 2,527' along the N line of said section to the point of beginning; thence S  $89^{\circ}32'02''$  E 240.57' to the Westerly R.O.W. limit of STH 23; thence S  $6^{\circ}43'36''$  E 32.35'; thence S  $8^{\circ}26'12''$  E 219.89'; thence S  $10^{\circ}24'36''$  E 160.95'; thence S  $12^{\circ}34'13''$  E 162.43'; thence S  $14^{\circ}16'14''$  E 234.41'; thence S  $16^{\circ}23'48''$  E 5.68'; thence W 390.84'; thence N  $0^{\circ}41'9''$  W 801.10' to the point of beginning containing 5.60 acres in the Town of Dodgeville has been filed by Donald Quinn, and

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

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

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

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

Sup. J. Murn moved to approve the petition.  
Sup. Eichorst seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Ronald Jones 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 NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 24, Town 6 North, Range 4 East, beginning at a point 1,310.62' S of and 920.83' W of the NE corner of said section, thence N  $16^{\circ}01'32''$  E 80'; thence N  $69^{\circ}00'40''$  W 112'; thence S  $16^{\circ}01'32''$  W 80'; thence S  $69^{\circ}00'40''$  E 112' to the point of beginning containing .21 acres in the Town of Ridgeway has been filed by Ronald Jones, and

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

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

Now, Therefore, Be It Resolved, that the land above described be changed from A-1 Agricultural to B-2 Highway Business and 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. Paul moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 11) for a land use change filed by Lee and Laurie Butteris 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 SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 28, Town 7 North, Range 2 East commencing at the South section line and the center of CTH 11, thence NE along the highway 530' to the point of beginning, thence SE perpendicular to the highway 342', thence NE parallel with the highway 214', thence NW 420' to a point in the highway 446' NE of the point of beginning, thence SW to the point of beginning containing 2.59 acres in the Town of Highland has been filed by Lee and Laurie Butteris, and

Whereas, notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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  
Wm. R. Michels  
Paul Finkelmeyer  
Jack Parman  
Orville M. Ayen  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Roberts seconded the motion. Carried.

—o—

Petition (No. 12) for a land use change filed by Everett and Albert Thomas 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 Agricultural Business for a parcel of land described as the NE $\frac{1}{4}$

of the NE¼ of Section 30, Town 6 North, Range 2 East, in the Town of Linden has been filed by Everett and Albert Thomas and Payne & Dolan, 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 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-1Agricultural Business and this action be so recorded on the zoning map.

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

Sup. Whitford moved to approve the petition.

Sup. Lee seconded the motion. Carried.

—o—

Discussion was held on the DNR repairing fences on land that they own.

Sup. Roberts moved to have the Legislative Committee draft a resolution to send to our legislators on this issue.

Sup. Ramsden seconded the motion. Carried.

—o—

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

20 Days — 20 Members — 499 Miles — \$604.79

Sup. Whitford moved to approve the report.

Sup. Lawinger seconded the motion. Carried.

Sup. D. Murn moved to adjourn to June 16, 1987.

Sup. Finkelmeyer seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk



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

June 16, 1987

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

—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. Lee seconded the motion. Carried.

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

—o—  
The Minutes of the May 19, 1987, meeting were presented to the Board.

Sup. J. Murn asked to have his motion from the May meeting changed to read as follows: Sup. J. Murn moved that the Jail Building Committee talk to various architects to study possibilities for a new jail along with reviewing the first plans that were drawn up for a new jail.

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

Sup. Parman seconded the motion. Carried.

—o—  
The Agenda for the June 16, 1987, meeting was presented.

Sup. Lawinger moved to approve the agenda.

Sup. Whitford seconded the motion. Carried.

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

(A) Labor Market Highlights for May 1987.

(B) A letter from Senator Richard Kreul thanking the Board for receipt of the Resolution regarding Library system aids for 1987-88.

(C) Resignation from Iowa County Register of Deeds, Georgianne Yost, effective July 1, 1987.

Sup. Eichorst moved to approve the resignation with regrets.

Sup. Bentzler seconded the motion. Carried.

(D) Resignation from Iowa County Treasurer, Clifford Olson, effective July 10, 1987.

Sup. Sersch moved to approve the resignation with regrets.

Sup. Laufenberg seconded the motion. Carried.

Chairman Scullion explained that by Wisconsin Statute the Register of Deeds position is selected by the Governor and the County Treasurer position is appointed by the County Board.

—o—  
Resolution (No. 2) of the Iowa County Finance, Bonds and Insurance Committee authorizing submission of an application relating to Iowa County's participation in the Wisconsin Development fund economic development competition on behalf of Walnut Hollow Farms, Inc., was presented.

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION  
RELATING TO IOWA COUNTY'S PARTICIPATION IN THE  
WISCONSIN DEVELOPMENT FUND ECONOMIC DEVELOPMENT  
COMPETITION ON BEHALF OF WALNUT HOLLOW FARMS, INC.**

WHEREAS, Federal monies are available under the Wisconsin Development Fund 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 a Wisconsin Development Fund application be submitted to the State of Wisconsin for the following project to be administered by Iowa County: To provide a loan to Walnut Hollow Farms, Inc., which may be used for fixed assets and working capital; and

WHEREAS, It is necessary for the Iowa County Board to approve the preparation and filing of a WDF 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 authority is hereby granted to the County Finance Committee to work with Southwestern Wisconsin Regional Planning Commission and Walnut Hollow Farms, Inc., to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution.

Submitted by Iowa County Finance, Bonds and Insurance Committee:

O. Robert Eichorst  
LaVerne Draves  
Marjorie Ramsden  
Paul Finkelmeyer  
Richard Scullion

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 16th day of June, 1987.

Claire O. Olson, County Clerk

Ed Bible, of the Southwest Regional Planning Commission, appeared before the Board to explain the resolution.

Dave Ladd, of Walnut Hollow, explained that after their recent fire, funds are necessary for a building as soon as possible.

Sup. Eichorst moved that the application for the grant be approved with 100% of the County Board support.

Sup. Ellarson seconded the motion. Motion carried unanimously.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as: A part of the NE ¼ of the SE ¼, Section 34, Town 8 North, Range 3 East bounded by a line commencing at the SE corner of said forty running thence N 11 rods 3½', thence W 8 rods, thence S 11 rods 3½', thence E to the point of

beginning actually located by the above metes and bounds with the SE corner of the parcel commencing at the S quarter line and the center of STH 23 containing approximately .56 acre in the Town of Wyoming has been filed by Dean and Linda Fahrni, and

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

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

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

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

Sup. Michels moved to approve the petition.

Sup. Ayen seconded the motion. Carried.

Resolution (No. 4) of the Finance Committee recommending that \$20,000.00 be transferred from the General Fund to the Holding Prisoner Account was presented.

#### RESOLUTION NO. 4

To the Iowa County Board of Supervisors:

WHEREAS, the Holding Prisoner Account is being depleted, and

THEREFORE, BE IT RESOLVED, the sum of \$20,000.00 be transferred from General Fund to the Holding Prisoner Account.

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

Sup. Laufenberg moved to approve the transfer of funds.

Sup. Eichorst seconded the motion.

Roll call vote was taken. Total votes cast - 21: Ayes - 21, Roberts, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Eichorst, D. Murn, Sersch, Parman, McCarville, Ayen, Paull, Finkelmeyer, Palzkill, Lawinger, Whitford, Bentzler, Lee. Noes - 0. Motion carried unanimously.

Sheriff Nicholas Basting explained to the Board that Mr. Morieraty has been out to inspect the jail and is requiring certain items to be improved upon.

Sup. Paull moved that the Jail Building Committee meet with Mr. Morieraty to see what the new regulations are and that the Committee bring back a report to the next County Board meeting.

Sup. Palzkill seconded the motion. Carried.

The upcoming vacancy of the Iowa County Treasurer position was discussed.

A letter (No. 5) from Corporation Counsel, Frank Berryman, suggesting that the County Board follow the usual procedure that it follows with respect to filling its positions of officers was read. Mr. Berryman stated that the usual procedure followed is that of nominations and votes thereon with a 50 percent majority constituting appointment. He also stated in his letter that a secret ballot is not possible under the Open Meeting Law in Chapter 19 of the Wisconsin Statutes.

Sup. Parman moved to advertise for the Treasurer position in the Dodgeville Chronicle, Democrat Tribune and the Ad-Visor.

Sup. Paul seconded the motion. Carried.

Chairman Scullion explained to the Board that to be eligible to apply for the position, the applicant must be an eligible voter in Iowa County. To be an eligible voter, they must live in Iowa County ten days before applying for the position.

Mr. Scullion added that the method of voting is up to the County Board.

Sup. Roberts moved to advertise for 2 weeks with July 15, 1987, as the application deadline, and that the County Board continue the formal balloting until someone gets the majority of the votes.

Sup. J. Murn seconded the motion. Carried.

Deputy County Treasurer, Jolene Millard, explained to the Board that the Treasurer's Office is in need of a Limited Term Employee to help collect taxes in July, 1987.

Sup. Ramsden moved that a full time Limited Term Employee be hired for the Treasurer's Office to help with tax collection and that the person does not exceed the ten week limitation.

Sup. Bentzler seconded the motion. Carried.

—o—

Resolution (No. 6) of the Legislative Committee recommending that the Department of Natural Resources take immediate action to bring their fences into compliance to remove the safety hazard that their poorly maintained fences are causing was read.

#### **RESOLUTION REGARDING FENCING OF DNR LANDS**

WHEREAS, the Department of Natural Resources has established bicycle trails in Iowa County and

WHEREAS, the bicycle trails require fencing to keep livestock off the trails and

WHEREAS, the fencing of line fences is defined in Wisconsin Statutes 85-86 Chapter 90 and

WHEREAS, land owners abutting the trails are complaining that the Department of Natural Resources is not maintaining their fences in compliance with said Statutes, allowing livestock to get out on the public highway and bicycle trails.

NOW, THEREFORE, BE IT RESOLVED, that the Department of Natural Resources take immediate action to bring their fences into compliance to remove the safety hazard that their poorly maintained fences are causing.

Legislative Committee:  
Bernard Sersch  
LaVerne McCarville  
James Whitford  
Jean Ellarson  
O. Robert Eichorst

Sup. Eichorst moved to approve the resolution.  
Sup. Paul seconded the motion. Carried.

—o—

Sup. J. Murn informed the Board that the Wisconsin Counties Association would like to appear before the County Board to give a briefing of the budget and the liability insurance issue.

Sup. Eichorst moved to delegate the Chairman of the Legislative Committee to contact the Wisconsin Counties Association to see if they could appear before the Board at the August County Board Session.

Sup. D. Murn seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 7) was presented.

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

Sup. Lee moved to approve the report.

Sup. J. Murn seconded the motion. Carried.

Sup. Finkelmeyer moved to adjourn to July 21, 1987.

Sup. Bentzler seconded the motion. Carried.

The Board gave a hand to Bill and Eleanore Michels for the strawberries and ice cream they treated the Board with.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

## PROCEEDINGS OF THE JULY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN July 21, 1987

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville on Tuesday, July 21, 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 with the exception of 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. Palzkill seconded the motion. Carried.

—o—

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

—o—

The minutes of the June 16, 1987, meeting were presented.

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

Sup. Ramsden seconded the motion. Carried.

—o—

The Agenda for the July 21, 1987, meeting was presented with additions.

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

Sup. Lawinger seconded the motion. Carried.

The following letters and reports were presented to the Board:

(A) Memo from the Wisconsin Counties Association regarding room blocks at Convention hotels for WCA Annual Convention.

(B) WCA Pioneer County Insurance Mutual-Status Update.

(C) Labor Market Highlights for June, 1987.

(D) 1990 Decennial Census Local Review Program Information Booklet.

(E) Wisconsin Economic Planning Report 1987.

(F) Veterans Service Office Annual Report for 1986.

(G) 1986 Financial Report for Highway Operations.

Sup. Sersch moved to approve the letters and reports.

Sup. Paull seconded the motion. Carried.

—o—

Sup. Sersch advised the Board that he had contacted the Wisconsin Counties Association and they agreed to have a representative appear at the August, 1987, County Board Session to discuss the liability insurance issue and the 1987 budget.

—o—

Judge Fiedler appeared before the Board and presented three resolutions to the Board for the vacancy in the office of the Juvenile Intake Worker for Iowa County, Wisconsin, and also a Court attached Juvenile Officer information sheet.

The first resolution was recommending that the Iowa County Circuit Court and the Iowa County Department of Social Services be



authorized to provide intake services for Iowa County, the second resolution recommended that the Iowa County Department of Social Services be authorized to provide intake services for Iowa County, and the third resolution recommended that the Iowa County Circuit Court be authorized to provide intake services for Iowa County.

Sup. Laufenberg moved to approve the third resolution recommending that the Iowa County Circuit Court be authorized to provide intake services for Iowa County.

Sup. Parman seconded the motion. Motion carried unanimously.

#### RESOLUTION

#### IOWA COUNTY BOARD OF SUPERVISORS

WHEREAS, there is a vacancy in the office of the Juvenile Intake Worker for Iowa County, Wisconsin, and

WHEREAS, Wis. Stats. Sec. 48.06(2) provides that the County Board of Supervisors shall authorize either the County Department of Social Services or the Circuit Court or both to provide intake services, and that such intake services are to be provided by employees of the Court or County Department,

THEREFORE, IT IS HEREBY RESOLVED, by the Iowa County Board of Supervisors, that the Iowa County Circuit Court be authorized to provide intake services for Iowa County, and

IT IS FURTHER RESOLVED, that said Iowa County Circuit Court be and the same is hereby authorized and directed to hire a Juvenile Intake Worker to serve Iowa County.

Dated July 21, 1987.

Iowa County Board of Supervisors

By: Richard Scullion

—o—

Interviews for the unexpired term of Iowa County Treasurer were held.

All applicants were allowed to state why they would be qualified for the position of County Treasurer. The following people had applied for the position: Jeff Basting, Arnold Beckius, Marlene Crook, Sandra Eastman, Mary Ferrell, Maureen Frame, James Godfrey, Marcia Hennessey, Roberta Hughes, Thomas Ihus, Dawn Lee, Jolene Millard, Kevin Paynter, Joy Sajdak, Barbara Schickel and Carolyn Thomas.

Informal Ballot (No. 1) was taken. As a result of the Informal Ballot, Sandra Eastman, Kevin Paynter, Jolene Millard, Maureen Frame, Carolyn Thomas, Dawn Lee and Marcia Hennessey were nominated.

Six Formal Ballots were taken, all with 10 votes for Jolene Millard and 10 votes for Kevin Paynter.

Sup. Roberts moved to flip a coin to settle the tie.

Sup. Michels seconded the motion.

Ayes - 10, Noes - 10. Tied vote.

Sup. Lee moved to postpone the decision until the August 18, 1987 County Board Session.

Sup. Finkelmeyer seconded the motion. Carried.

Chairman Scullion stated that everyone who applied for the position will be considered again at the August Board Session and that the ballots would not be open until the Corporation Counsel was consulted.

—o—

Resolution (No. 2) recommending that Iowa County authorize a contract regarding a solid waste disposal facility was presented.

**RESOLUTION NO. 2****RESOLUTION AUTHORIZING CONTRACT REGARDING  
SOLID WASTE DISPOSAL FACILITY**

WHEREAS, Iowa County, Wisconsin (the "County") has historically used landfills to dispose of solid waste; and

WHEREAS, it is expected that there will be a critical shortage of landfill space due to closings of existing landfills and the unavailability of acceptable sites for new landfills; and

WHEREAS, the Village of Muscoda, Wisconsin (the "Village") intends to construct and operate a solid waste-to-energy incinerator (the "Facility") to incinerate solid waste and generate electricity; and

WHEREAS, the County desires to have a contractual right to use a portion of the capacity of the Facility, and is willing to be responsible for a corresponding share of the annual debt service on the mortgage revenue bonds to be issued by the Village to finance the Facility (the "Bonds") in the event that revenues of the Facility are not sufficient to make the required debt service payments;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Supervisors of Iowa County, Wisconsin, that Iowa County shall contract with the Village of Muscoda for the right to use a specified portion of the Facility, and that, in consideration for the right to use the Facility, the County shall (a) designate the Facility as its principal resource recovery facility and take such action under the Wisconsin Solid Waste Flow Control Statute (Section 144.794, Wisconsin Statutes) as is necessary to assure an adequate supply of solid waste to the Facility, (b) be responsible for a portion of the annual debt service on the Bonds to be issued by the Village and (c) obtain a state trust fund loan in order to provide a source of funds to satisfy the County's obligation to pay such debt service. The rights and obligations of the County and the Village generally shall be as outlined in the Agreement on Solid Waste Disposal presented to this Board.

Adopted and approved this 21st day of July, 1987.

Richard Scullion  
Chairperson of the County Board

Attest: Claire O. Olson, County Clerk.

Dave Holland of Baird Bonding Company appeared before the Board and explained that the incinerator is expected to profit each, but if it doesn't, the loss will have to be paid by the municipalities using it.

Sup. Paull moved to approve the resolution.

Sup. Ellarson seconded the motion. Motion carried unanimously.

—o—

Farm Preservation Agreement (#3A) filed by Lawrence and Claris Schurz in the Village of Rewey was presented.

Sup. Lee moved to approve the agreement.

Sup. Parman seconded the motion. Carried.

—o—

Resolution (No. 3) to establish the Iowa County revolving loan fund and approve a procedure's manual for administration of the fund.

**A RESOLUTION TO ESTABLISH THE IOWA COUNTY REVOLVING  
LOAN FUND AND APPROVE A PROCEDURE'S MANUAL FOR  
ADMINISTRATION OF THE FUND**

WHEREAS, the County of Iowa has received a grant through the

Wisconsin Department of Development under the Wisconsin Development Fund, Economic Development Program; and

WHEREAS, said grant was used for the purpose of retaining the employment and other economic benefits of American Players Theatre, Inc., through a low interest loan to the company, and

WHEREAS, the company will begin to pay back the loan on September 1, 1987, according to the terms and conditions of the loan; and

WHEREAS, the County is authorized to establish a revolving loan fund under guidelines of the Wisconsin Department of Development; and

WHEREAS, the County Finance, Bonds and Insurance Committee has prepared a procedures manual to oversee administration of all program income which may accrue to a special revolving loan fund account to be held by the County.

NOW, THEREFORE, BE IT RESOLVED, that the County hereby establishes the Iowa County Revolving Loan Fund (RLF); and

BE IT FURTHER RESOLVED, that the County Committee on Finance, Bonds and Insurance, known for purposes of this program as the Loan Review Committee, shall be advisory to the County Board and shall have all powers as specified in the RLF Procedures Manual to carry out the responsibilities of the program.

Submitted by the Committee on Finance, Bonds and Insurance:

O. Robert Eichorst, Chairman  
Marjorie Ramsden  
LaVerne Draves  
Orville Ayen  
Paul Finkelmeier

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 21st day of July, 1987.

Claire O. Olson, Iowa County Clerk

Sup. Ellarson moved to approve the resolution.

Sup. D. Murn seconded the motion. Motion carried unanimously.

—o—

Petition (No. 4) for a land use change filed by J. Stephen and Elizabeth Murray and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 3 and part of the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 10, Town 7 North, Range 3 East described as Lot 1 of CSM 332 containing 16.667 acres and part of Section 10, Township 7 North, Range 3 East, the starting point of which is on the N line of Section 10, S  $88^{\circ}43'25''$  425.68' E of the NW corner of Section 10, thence from the point of beginning S  $88^{\circ}43'25''$  E 440.01', thence S 153.43', thence N  $88^{\circ}10'$  W 169', thence S  $4^{\circ}25'24''$  E 70.74', thence N  $79^{\circ}52'22''$  W 285.14', thence N  $1^{\circ}22'03''$  E 289.7' to the section line and the point of beginning containing approximately 2.276 acres for the purpose of creating two lots in the Town of Wyoming has been filed by J. Stephen and Elizabeth Murray, 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 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. Michels moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 4, Town 6 North, Range 3 East commencing at the SE corner of the SW $\frac{1}{4}$  of Section 4; thence N 4°52'24" E, 4,339.74' to the Westerly right-of-way line of State Trunk Highway '23' and the point of beginning; thence N 81°23'10" W, 301'; thence N 3°04'45" E, 240'; thence S 86°55'15" E, 303' to the said Westerly right-of-way line; thence S 3°04'45" W, 165.91'; thence S 4°57'50" W, 103.17' to the point of beginning containing 1.768 acres in the Town of Dodgeville has been filed by Thomas Dolan, and

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

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

Now, Therefore, Be It Resolved, that the land above described be changed from A-1 Agricultural to 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. J. Murn moved to approve the petition.

Sup. Parman seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Melvin Holmes and Milo Maso 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 $\frac{1}{4}$  and NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 19, Town 6 North, Range 3 East, commencing at the NE corner of said Section, thence W along the N line thereof, 913.74' to the point of beginning; thence continuing W, 859.13' to the Easterly right-of-way line of CTH 'Q'; thence Southeasterly, 823.20' along the arc of a 5,770.83' radius curve to the right, making a central angle of 8°10'22" and a long chord of 822.50' that bears S 24°14'12" E; thence N 68°49'33" E, 289.89'; thence N 68°34'05" E, 104.33'; thence N 14°14'10" E, 626.40' to the point of beginning, containing 9.52 acres to create 4 lots in the Town of Dodgeville has been filed by Melvin Holmes and Milo Maso, and

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

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

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

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

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

—o—

Petition (No. 7) for a land use change filed by Gary and Jill Lodahl and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 11, Town 6 North, Range 2 East, commencing at the NE corner of said Section 11; thence N 89°28'55" W along the N line thereof, 745.87' to the center line of Dunbar Road and the point of beginning; thence S 28°53'30" E along the said center line, 334.52'; thence continuing on the said center line S 35°15'30" E, 6.71'; thence S 77°41'15" W, 369.60'; thence N 70°21'00" W, 411.01' to the W line of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$ ; thence N 0°08'05" E along the said W line, 244.28' to the NW corner thereof; thence S 89°28'55" E along the N line thereof, 582.10' to the point of beginning containing 5.002 acres, more or less in the Town of Dodgeville has been filed by Gary and Jill Lodahl, and

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

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

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

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

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

—o—

Petition (No. 8) for a land use change filed by Iowa County for an airport and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AB-1 Agricultural Business for a parcel of land described as being 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 N line of the NW $\frac{1}{4}$  of Section 26, thence S 86°56'20" W, along the N line of the NW $\frac{1}{4}$  of said Section, 395.20', thence S 37°50' W, 1,225.42' to the W line of said Section, thence S 2°03'57" E, along said W line, 1,109.34' to the N right-of-way line of CTH "E", thence N 72°20' W, 54.54', thence continuing along said N 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 N 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 N 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 N 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 N 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 Iowa County for an airport, and

Whereas, notice of such requested change has been properly posted with proof attached and notice has been given to the Town of Linden, and

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

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



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

Sup. Michels moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 9) of the Airport Commission ratifying action of the Secretary of Transportation, Wisconsin Department of Transportation in accepting the grant offer and executing a grant agreement for the Iowa County Airport.

**RESOLUTION RATIFYING ACTION OF THE SECRETARY OF  
TRANSPORTATION, WISCONSIN DEPARTMENT OF  
TRANSPORTATION IN ACCEPTING GRANT OFFER AND  
EXECUTING GRANT AGREEMENT  
IOWA COUNTY AIRPORT  
MINERAL POINT, WISCONSIN**

**AIP 3-55-0048-01**

BE IT RESOLVED BY THE County Board of Supervisors of Iowa County as follows:

SECTION I. That Iowa County, as Sponsor, ratifies the action of the Secretary of Transportation in entering into a Grant Agreement for the purpose of obtaining federal aid in the development of the Iowa County Airport, Wisconsin, said Agreement being as set forth hereinbelow.

SECTION II. That County Board of Supervisors does hereby ratify and affirm the Agency Agreement between the Secretary of Transportation, and Iowa County Airport Commission, Wisconsin, dated June 6, 1984, in accordance with Section 114.32 and Section 114.33, Wisconsin Statutes, affecting this project.

SECTION III. That a copy of the Grant Agreement is attached hereto and made a part hereof.

SECTION IV. That the County Board of Supervisors does hereby ratify and adopt all statements, representations, warranties, covenants and agreements contained in the "Application for Federal Assistance" executed February 6, 1987, the assurance made as required by Title 49, CFR, DOT Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in the Federally Assisted Programs of the Department of Transportation, Subsection 21.7(a)(1) and the Assurance required by the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 on behalf of Iowa County, Wisconsin, and does hereby ratify the action of the Secretary of Transportation in accepting said offer on June 19, 1987, and by such acceptance, Iowa County agrees to all terms and conditions thereof.

**AIRPORT COMMISSION**

Resolution introduced by James Middagh, Chairman; Paul Finkelmeyer, County Board.

**CERTIFICATION**

I, Claire O. Olson, Clerk of Iowa County, Wisconsin do hereby certify that the foregoing is a true and correct copy of a Resolution introduced and adopted by a vote of 20 for, 0 against, 1 absent, at a meeting of the Iowa County Board of Supervisors on July 21, 1987, and

recorded in the minutes of said meeting, a quorum of members being present.

In testimony whereof I have hereunto set my hand and the seal of Iowa County, Wisconsin, this 21st day of July, 1987.

Claire O. Olson

Sup. Laufenberg moved to suspend the rules and allow the resolution to be acted upon.

Sup. Eichorst seconded the motion. Carried.

Sup. Finkelmeyer moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 10) of the Iowa County Personnel Committee recommending a new Limited Term Secretarial roster was presented.

Sup. Laufenberg moved to approve the resolution.

Sup. J. Murn seconded the motion. Carried.

—o—

Sup. Eichorst discussed insurance on county employees using their own vehicles for on-the-job traveling. He recommended that a policy be established.

Sup. Michels moved to refer the issue to the Finance and Insurance Committee.

Sup. McCarville seconded the motion. Carried.

—o—

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

20 Members — 20 Days — 495 Miles — \$603.95

Sup. Paull moved to approve the report.

Sup. Whitford seconded the motion. Carried.

Sup. Ellarson moved to adjourn to August 18, 1987.

Sup. Ayen 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 17, 1987

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville on Tuesday, August 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 with the exception of Sup. D. Murn 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. Roberts moved to approve the certification.

Sup. Lawinger seconded the motion. Carried.

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

—o—  
The Minutes of the July 21, 1987, Session of the Board were presented.

Sup. Lee moved to approve the minutes.

Sup. Whifford seconded the motion. Carried.

—o—  
The Agenda for the August 18, 1987, Session was presented.

Sup. Draves moved to approve the agenda.

Sup. Eichorst seconded the motion. Carried.

—o—  
The following letters and reports were presented to the Board:

- (A) Hodan Center Open House on August 30, 1987.
- (B) A letter from Rep. Joe Tregoning thanking the Board for receipt of the resolutions passed by the Board on real estate transfer tax fees and Jackson County's bid for a state correctional facility.
- (C) A letter from John Maurer, Secretary of the Department of Veterans Affairs, and Rick Barnett, State Adjutant for the Wisconsin American Legion recommending that the Veterans Service Office be continued as a separate entity of County government, not a subordinate to any social services department.
- (D) Bookmobile schedule for September, October and November, 1987.
- (E) Letter from Attorney J. Paul Morrow regarding Louis John Carpenter selling produce from the back of his truck on the roadside.
- (F) Draft Environmental Impact Statement Proposed Lower Wisconsin River State Forest.
- (G) 1987 Resolutions of the Wisconsin Counties Association.
- (H) Labor Market Highlights for July, 1987.
- (I) Letter from Attorney General, John Hanaway, advising the Board that a secret ballot for the filling of the vacancy in the office of county treasurer is prohibited.

(J) Newsletter from Ehlers and Associates, Inc.

Chairman Scullion read letters from Francis Stude and Marvin Hanson in support of Kevin Paynter for County Treasurer and from Patricia Messinger in support of Jolene Millard for Treasurer.

Sup. Ellarson moved to approve the letters and reports presented to the Board and to place them on file in the County Clerk's Office.

Sup. Ramsden seconded the motion. Carried.

—o—

Chairman Scullion advised the Board that ground rules should be set before electing someone to fill the County Treasurer position. He told the County Board that by Wisconsin State Statute the County Board may appoint someone to fill the unexpired term of County Treasurer.

Phyllis Schaack appeared before the Board in support of Jolene Millard for the position.

Sup. Palzkill moved to leave the position vacant and to leave it up to the voters in the next General Election.

Sup. Ramsden seconded the motion.

Ballot vote was taken. Total votes cast - 20; Ayes - 12, Noes - 8. Motion carried.

—o—

Petition (No. 2) for a land use change filed by Charles Anderson 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 description change for an AR-1 parcel of land described as part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$ , Section 6, Town 6 North, Range 4 East, commencing at the SW corner of said Section 6; thence N 04°04'09" E, 2,090.22' along the W line of the SW $\frac{1}{4}$  of said Section 6 to a point in the centerline of Davis Road and the point of beginning; thence N 21°07'06" E 133.12'; thence N 30°55' E 67.05'; thence N 36°06'04" E 150.69'; thence N 29°39' E 104.16'; thence N 88° E 497.84'; thence S 1° W, 527.34' to a point in the centerline of Davis Road, said point also being the point of curvature of a curve to the left having a central angle of 18°17'57" and a radius of 400'; thence NWly, 127.75' along the arc of the curve to the point of tangency thereof, said arc also being the centerline of Davis Road, the long chord of which bears N 78°51'01" W, 127.21'; thence N 88° W, 346.66' along the centerline of Davis Road to the point of curvature of a curve to the right having a central angle of 32°27'21" and a radius of 450'; thence NWly, 254.91' along the arc of the curve to the point of tangency thereof, said arc also being the centerline of Davis Road, the long chord of which bears N 71°46'20" W, 251.51', said parcel contains 6.913 acres in the Town of Dodgeville has been filed by Charles Anderson, 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 the new description and revert immediate surrounding and adjoining AR-1 land initially rezoned by Resolution #7 dated September 18, 1984, to agricultural.

Now, Therefore, Be It Resolved, that the land above described be the approved AR-1 parcel repealing the above referenced resolution, and be so recorded on the zoning map.

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

Sup. Ramsden moved to approve the petition.

Sup. Lee seconded the motion. Carried.

—o—  
Petition (No. 3) for a land use change filed by Mark A. Dougherty 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 in the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 24, Township 6 North, Range 3 East commencing at the intersection of the S line of Highway and the E line of the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of said Section 24; thence N  $89^{\circ}43'40''$  W, 208.71' to the point of beginning; thence N  $89^{\circ}43'40''$  W along the S line of said Highway 391.29'; thence S  $545'$ ; thence E  $600'$ , to the E line of the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of said Section 24, thence N  $0^{\circ}39'42''$  E along said E line 336.29'; thence N  $89^{\circ}43'40''$  W, 208.71'; thence N  $0^{\circ}39'42''$  E, 208.71' to the point of beginning; containing 6.50 acres, more or less, in the Town of Dodgeville has been filed by Mark A. Dougherty, and

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

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

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

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

Sup. Michels moved to approve the petition.

Sup. J. Murn seconded the motion. Carried.

—o—  
Petition (No. 4) for a land use change filed by Charles and Ruthe Bartle and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural and R-1 Residential to AR-1 Agricultural Residential for a parcel of land described as a part of the E  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of Section 18, Town 8 North, Range 5 East: 1) Commencing at the E  $\frac{1}{4}$  corner of said Section 18, thence W 350.23'; thence S  $2,044.09'$ ; thence N  $0^{\circ}19'$  W 495' to the point of beginning; thence N  $0^{\circ}1'$  W, 218.43'; thence N  $89^{\circ}41'$  E, 365.78' to a point in the E line of said SE  $\frac{1}{4}$ , thence N  $0^{\circ}29'56''$  W, 1,000' along the E line of the SE  $\frac{1}{4}$  to a point in the Southerly right-of-way line of the

Chicago, Milwaukee, St. Paul and Pacific Railroad, thence N 85°06'44" W, 1,320.45' along the said right-of-way line to a point in the W line of the E 1/2 of the SE 1/4; thence S 0°23'27" E, 1,338.20' along said line; thence N 89°41' E 950.68' to the point of beginning, containing 36.78 acres, and 2) Beginning at a point which is 350.23' W of and 2,044.09' S of the E 1/4 corner of said Section 18; thence S 89°41' W, 881.36'; thence N 0°19' W 495'; thence N 89°41' E 881.36'; thence S 19' E 495' to the point of beginning, containing 10.01 acres, and 3) Beginning at a point which is 350.23' W of and 2,044.09' S of the E 1/4 corner of said Section 18; thence S 0°19' E, 487.29' to a point in the Northerly right-of-way line of U.S. Hwy. 14; thence S 89°41' W along said Northerly right-of-way line, 251.56'; thence N 0°19' W, 317.50'; thence S 89°41' W, 629.80'; thence N 0°19' W, 169.79'; thence N 89°41' E, 881.36' to the point of beginning, containing 5.269 acres in the Town of Arena has been filed by Charles and Ruthe Bartle, and

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

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

Now, Therefore, Be It Resolved, that the land above described be changed from A-1 Agricultural and R-1 Residential to AR-1 Agricultural Residential creating three individual lots 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. Ellarson moved to approve the petition.

Sup. Roberts seconded the motion. Carried.

—o—

Darla Hium of the Wisconsin Counties Association, appeared before the Board to update the issues of county-held mutual insurance, binding arbitration, and the Governor's budget bill.

—o—

Chairman Scullion introduced Lynn T. Martin as the new Register of Deeds, appointed by Governor Tommy Thompson.

—o—

Chairman Scullion advised the Board that Iowa County will have a member on the Board of Directors for the Muscoda Incinerator project.

—o—

Doug Knox appeared before the Board to explain the Cooperative Agreement between Iowa County and the Soil Conservation Service United States Department of Agriculture to provide federal financial assistance to the County.

Sup. Ellarson moved to approve the Agreement.

Sup. Draves seconded the motion. Carried.

—o—

A letter from Corporation Counsel, Frank Berryman, advising the Board that the jail situation was stalemated two years ago and sug-



gested that the Board re-evaluate the situation and decide some course of action to take.

Sup. Ellarson suggested that the Jail Building Committee come in with a feasible route to take and have Frank Berryman come to the next County Board meeting to explain.

—o—

Mileage and Per Diem Report (No. 5) was presented.  
20 Members — 20 Days — 511 Miles — \$607.31

Sup. Whitford moved to approve the report.

Sup. Ellarson seconded the motion. Carried.

Sup. McCarville moved to adjourn to September 15, 1987.

Sup. Whitford seconded the motion. Carried.

Richard Scullion  
Chairman

Claire Olson  
Clerk

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

September 17, 1987

The Board of Supervisors met in September Session at the Ag Center in the City of Dodgeville on Thursday, September 17, 1987, at 7:30 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Chairman Scullion reported that the meeting was being held in the Ag Center because a bomb threat for the Courthouse was received.

Roll call taken. All members reported present with the exception of Sup. Ayen 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. Paul seconded the motion. Carried.

—o—

The Minutes of the August 17, 1987, Session of the Board were presented.

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

Sup. Bentzler seconded the motion. Carried.

—o—

The Agenda for the September 17, 1987, Session of the Board was presented with additions.

Sup. Laufenberg moved to approve the agenda with additions.

Sup. Paul seconded the motion. Carried.

—o—

The following letters and reports were presented to the Board:

(A) A letter from the Department of Administration regarding the lease covering space in the Sheriff's Department occupied by the Probation Officer Office was discussed.

Sup. Laufenberg moved to approve the new lease and to have the Public Property Committee work out the details.

Sup. Palzkill seconded the motion. Carried.

(B) Application to the Public Service Commission of Wisconsin to provide Natural Gas Service to the Village of Ridgeway and Town of Ridgeway.

(C) Labor Market Highlights for August, 1987.

(D) Agricultural Impact Statement for County Trunk Highway "P" STH 80.

(E) Notification from the Department of Revenue that a check in the amount of \$128,626.38 for the county sales and use tax has been authorized and will be sent to Iowa County as soon as it is available.

—o—

Discussion was held on the Iowa County Treasurer position. Chairman Scullion advised the County Board that the ground rules should be set before any voting takes place.

Sup. Laufenberg moved to reconsider and to move forward in electing a County Treasurer.

Sup. Eichorst stated that he had been approached as to a third par-

ty be involved in the voting. Chairman Scullion stated that everyone who originally applied for the position is eligible to be nominated.

Sup. Parman seconded Sup. Laufenberg's motion.

Sup. Draves moved that after five tied votes, a flip of a coin be used to decide who shall fill the County Treasurer position.

Sup. Ellarson seconded the motion.

Sup. Laufenberg moved to amend Sup. Draves motion by voting until one person receives the majority of the votes.

Sup. Ramsden seconded the motion.

Roll call vote was taken on Sup. Laufenberg's amendment. Total votes cast - 21; Ayes - 11, Ellarson, Ramsden, Laufenberg, J. Murn, Eichorst, D. Murn, Sersch, Paull, Finkelmeyer, Palzkill, Lee. Noes - 9, Roberts, Scullion, Michels, Draves, Parman, McCarville, Lawinger, Whitford, Bentzler.

Motion carried.

Roll call vote was taken on Sup. Draves amended motion to vote until someone receives the majority of the votes cast.

Total votes cast - 20; Ayes - 12, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Eichorst, D. Murn, Sersch, Paull, Finkelmeyer, Palzkill, Lee. Noes - 8, Roberts, Michels, Draves, Parman, McCarville, Lawinger, Whitford, Bentzler. Motion carried.

The following people had applied for the position of Iowa County Treasurer: Jeffrey Basting, Arnold Beckius, Marlene Crook, Sandra Eastman, Mary Ferrell, James Godfrey, Roberta Hughes, Dawn Lee, Jolene Millard, Carolyn Thomas, Kevin Paynter, Marcia Hennessey, Joy Sadjek, Maureen Frame, Thomas Ihus, Barbara Schickel.

Informal Ballot (No. 1) was taken. As a result, Jolene Millard, Kevin Paynter and Maureen Frame were nominated.

After seventeen formal ballots, Jolene Millard was elected Iowa County Treasurer for the remainder of 1987 and 1988.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as the West 300' of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  and of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  lying South of the highway containing 5.5 acres more or less; and the East 360' of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  and of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  lying South of the highway containing 7 acres more or less in Section 35, Town 6 North, Range 4 East to create two lots in the Town of Ridgeway has been filed by John and Lisa Johnsrud, an

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 and this action be so recorded on the zoning map.

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

Sup. D. Murn moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 3) of the Iowa County Personnel Committee recommending that Limited Term Employees may work up to but not exceed four hundred eighty hours for Iowa County in any given calendar year was read.

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 4) of the Southwest Wisconsin Library System recommending that Iowa County vote against new legislation declaring that it is the policy of Wisconsin to provide laws for the development and improvement of public libraries because it is discriminatory under State Statute Section 43.15(1)(a) was read.

Whereas, public library systems have been established throughout Wisconsin, and

Whereas, "The Legislature declares that it is the policy of this state to provide laws for the development and improvement of public libraries . . .," as stated in Wisconsin Statutes 43.001(2), and

Whereas, each system is best equipped to determine its own level of services within its area and by long range plan as approved by the Division for Library Services within the mandates of Wisconsin Statutes section 43.24(2), and

Whereas, the Southwest Wisconsin Library System has additional expense and hardship in having to meet the requirement of Wisconsin Statutes section 43.15(1)(a) to contract with a public library in a city of 30,000 which is not in our five-county area;

Now, Therefore, Be It Resolved, that the County Board of Supervisors of Iowa County on this date recommends to the State Legislature that the discriminatory section 43.15(1)(a) be stricken from the statutes, and;

Be It Further Resolved, that a copy of this resolution be sent to the legislative delegation from the five-county area, and to the Governor, and to the Superintendent of Public Instruction.

LaVerne Draves

STATE OF WISCONSIN:

: SS

COUNTY OF IOWA :

I, Claire O. 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 September 17, 1987.

Claire O. Olson, Iowa County Clerk

Sup. Elchorst moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Chairman Scullion announced that the Re-dedication of the Cour-

thouse will be held on Friday, September 25, 1987, in the Courtroom of the Courthouse.

—o—

Sup. Finkelmeyer announced to the Board that the work at the Iowa County Airport should be completed by October 1, 1987.

Sup. Michels explained that plans have been drawn up for a restaurant to be put in at the Tri-County Airport.

—o—

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

20 Days — 20 Members — 483 Miles — \$601.43

Sup. Bentzler moved to approve the report.

Sup. Draves seconded the motion. Carried.

Sup. Ellarson moved to adjourn to October 14, 1987, at 9:00 a.m. for budget hearings.

Sup. Paull 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 14, 1987**

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Wednesday, October 14, 1987, 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. Ramsden, Sup. Lee and Sup. Ayen, 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.

—o—

Sup. Bentzler led the Board in the Pledge of Allegiance to the Flag. Sup. Laufenberg moved to go into a Committee of the whole Board.

Sup. Palzkill seconded the motion. Carried.

**BUDGET STUDY**

Vice-Chairperson Eichorst led the Budget Study.

Michael Tiber, Director of Social Services, presented his 1988 proposal for the Department of Social Services.

Mr. Tiber was instructed that no increases be included for salaries or fringe benefits for 1988.

Sup. Paull moved to approve the budget with the stipulation that no increases from the 1987 appropriation for salaries and fringe benefits be given.

Sup. Sersch seconded the motion. Carried.

Sheriff Nicholas Basting presented the Sheriff's Department 1988 request.

Sup. Paull moved that \$129,345.00 be appropriated to the Sheriff's Administration account.

Sup. Sersch seconded the motion. Carried.

Sup. Whitford moved to appropriate \$287,732.00 to the Patrol Account.

Sup. Parman seconded the motion. Carried.

Discussion was held on the Highway Safety account.

Sup. Paull moved to appropriate \$100.00 to the account and to compensate only the people who are not presently on the county payroll.

Sup. Michels seconded the motion. Carried.

Sup. Ellarson moved to appropriate \$247,805.00 to the County Jail budget.

Sup. Scullion seconded the motion. Carried.

Sheriff Basting addressed the Board with the possibility that 1 or 2 additional Patrolmen be hired. He added that \$60,000.00 would be the approximate cost of hiring two additional Patrolmen and that they would be used for drug prevention and investigative duties.

Peter Pfotenhauer appeared before the Board to explain the 51.42 Board appropriation.



Sup. Laufenberg moved to allocate \$77,777.77 plus \$30,000.00 to the 51.42 Board account.

Sup. Whitford seconded the motion. Carried.

Leonard Olson of the Land Conservation Department presented his 1988 request of \$48,909.00 for the Land Conservation Department, \$1,000.00 for Erosion Control, and \$2,000.00 for Watershed Maintenance.

Sup. McCarville moved to approve the allocation.

Sup. Bentzler seconded the motion. Carried.

Sue Milz, Director of the Iowa County Nurses Office, presented the 1988 request of \$78,975.00 for Public Health and \$180,500.00 for the Home Care Program if it continues to be administered by Iowa County.

Sup. Ellarson moved to approve the 1988 request.

Sup. Lawinger seconded the motion. Carried.

ADJOURNED UNTIL 1:00 P.M.

Glenn Thronson, Highway Commissioner, presented the 1988 Highway Department request of \$1,311,866.42.

Sup. Ellarson moved to approve the 1988 allocation.

Sup. Michels seconded the motion. Carried.

Claire O. Olson, County Clerk, presented the 1988 request for the County Clerk's Office.

Sup. Laufenberg moved to approve the request of \$70,450.00.

Sup. Whitford seconded the motion. Carried.

Ken Palzkill, Zoning Administrator, presented the 1988 request of \$71,675.00 for the Zoning Office.

Sup. Laufenberg moved to approve the request for 1988.

Sup. Parman seconded the motion. Carried.

Sup. Laufenberg moved to approve the Disaster Control, Ambulance, etc. Accounts.

Sup. Laufenberg moved to approve the appropriations.

Sup. Palzkill seconded the motion. Carried.

Sup. Palzkill moved to appropriate \$125,000.00 to the Solid Waste account.

Sup. Laufenberg seconded the motion. Carried.

Judy Lindholm of the Commission on Aging presented her 1988 request in the amount of \$121,100.00 which included \$4,000.00 for vehicle replacement.

Sup. Sersch moved to approve the budget request.

Sup. Draves seconded the motion. Carried.

Bloomfield Manor Administrator, Joseph Alexander, presented his budget of \$1,516,459.00. Mr. Alexander asked the County Board for \$40,000.00 of County money for capital improvements.

Sup. Michels moved to approve the 1988 allocation.

Sup. Sersch seconded the motion. Carried.

Carolyn Olson, Clerk of Circuit Court, presented her request for \$143,167.97 for the Clerk of Court Office, \$21,620.29 for Juvenile Officer, \$11,500.00 for Family Court, and \$500.00 for the Law Library.

Sup. Michels moved to approve the request.

Sup. Sersch seconded the motion. Carried.

Ellen Fischer presented the 1988 Data Processing Department request of \$90,865.00.

Sup. Laufenberg moved to approve the request.

Sup. Paull seconded the motion. Carried.

The Veteran's Service Office budget request for 1988 was presented.

Sup. Paull moved to approve the request of \$32,100.00 for the Veteran's Service Office, \$5,300.00 for Veterans Relief, and \$750.00 for Veterans Transportation.

Sup. Parman seconded the motion. Carried.

Lynn Martin, Register of Deeds, presented the 1988 request of \$51,349.00. Ms. Martin explained that the microfilm equipment was not working properly and that something was going to have to be done.

Sup. Laufenberg moved to allot \$9,000.00 and to recup some expenses from the old machine and that it be negotiated through the Public Property Committee.

Sup. Draves seconded the motion. Carried.

Sup. Parman moved to return to Regular Session.

Sup. Paull seconded the motion. Carried.

Sup. Whitford moved to adjourn to October 20, 1987.

Sup. Roberts seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

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

October 20, 1987

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Tuesday, October 20, 1987, at 6:00 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Sup. Laufenberg moved to adjourn to a Committee of the whole Board.

Sup. Parman seconded the motion. Carried.

### BUDGET STUDY

Carolyn Smith presented the District Attorney's Office 1988 budget request.

Sup. Finkelmeyer moved to appropriate \$62,803.84 to the District Attorney budget.

Sup. Bentzler seconded the motion. Carried.

Jolene Millard, Iowa County Treasurer, presented her 1988 request.

Sup. Ellarson moved to appropriate \$68,450.00 to the County Treasurer budget.

Sup. Whitford seconded the motion. Carried.

Sup. Scullion moved to appropriate \$2,500.00 to Tax Deed Expense.

Sup. Draves seconded the motion. Carried.

Larry Dawson of the SW Library System, presented the 1988 request of \$24,085.93. Mr. Scullion explained that Grant County asked that the counties only contribute 5% more than the 1987 allocations.

The Board decided to wait until more information is available.

Sup. Palzkill moved to return to Regular Session.

Sup. Whitford seconded the motion. Carried.

—o—

Roll call was taken. All members reported present with the exception of Sup. Roberts, Sup. Lawinger and Sup. Lee, who were excused.

Sup. Bentzler led the Board in the Pledge of Allegiance to the Flag. Certification (No. 1) of the County Clerk stating notice of this meeting had been posted, reported to the press and radio station as required by law was read.

Sup. Elchorst moved to approve the certification.

Sup. Bentzler seconded the motion. Carried.

The minutes of the September 1987 Session of the Board were presented.

Sup. Parman moved to approve the minutes.

Sup. Draves seconded the motion. Carried.

The Agenda for the October 20, 1987, meeting was presented with additions.

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

Sup. D. Murn seconded the motion. Carried.

—o—

The following letters were presented to the Board:

(A) A letter from Joe Tregoning acknowledging receipt of the resolution relating to certain population standards for public library

standards; a letter from Richard Kreul on the same manner was received.

(B) Labor Market Highlights for September 1987.

—o—

Resolution (No. 2) of the Iowa County Personnel Committee recommending the salary and duties for the part time position of County Board Chairperson was presented.

#### RESOLUTION NO. 2

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, 1988.

Respectfully submitted:

Jerome Laufenberg

Jean C. Ellarson

James C. Murn

Tom Paul

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paul seconded the motion. Carried.

—o—

Ordinance (No. 3) of the Law Enforcement Committee to prohibit TRESPASS TO LAND in Iowa County was presented.

To the Iowa County Board of Supervisors:

Whereas, the Iowa County Law Enforcement Committee recommends that the County Board enact an ordinance to prohibit TRESPASS TO LAND in Iowa County.

Now, Therefore, the Iowa County Board of Supervisors adopts as a County ordinance, Section 943.13 of the Wisconsin Statutes, which reads as follows:

#### TRESPASS TO LAND

- (1) (a) Enters any enclosed or cultivated land of another with intent to catch or kill any birds, animals or fish on the land or gather any products of the soil without the express or implied consent of the owner or occupant to engage in any of those activities.

(b) Enters or remains on any land of another after having been notified by the owner or occupant not to enter or remain on the premises.

(c) Hunts, shoots, fishes or gathers any product of the soil on the premises of another, or enters said premises with intent to do any of the foregoing after having been notified by the owner or occupant not to do so.

(d) Enters any enclosed or cultivated land of another with a vehicle of any kind without the express or implied consent of the owner or occupant.

(2) A person has received notice from the owner or occupant within the meaning of this section if he has been notified personally, either orally or in writing, or if the land is posted. For land to be posted, a sign at least 11 inches square must be placed in at least 2 conspicuous places for every 40 acres to be protected. The sign must carry an appropriate notice and the name of the person giving the notice followed by the word "owner" if the person giving the notice is the holder of legal title to the land and by the word "occupant" if the person giving the notice is not the holder of legal title but is a lawful occupant of the land. Proof that appropriate signs as herein provided were erected or in existence upon the premises to be protected within 6 months prior to the event complained of shall be prima facie proof that the premises to be protected were posted as herein provided.

(3) Whoever erects on the land of another signs which are the same as or similar to those described in sub. (2) without obtaining the express consent of the lawful occupant of or holder of legal title to such land is subject to the penalty provided for in this ordinance.

That the penalty for a violation of this ordinance will be a forfeiture not to exceed \$200.00.

Law Enforcement Committee  
Thomas Paull, Chairman  
Edward Lawinger  
Orville M. Ayen  
Phil Roberts

Sup. Bentzler moved to approve the ordinance.

Sup. Paull seconded the motion. 17 Ayes, 1 No - Sup. Laufenberg.  
Motion carried.

—o—  
Petition (No. 4) for a land use change filed by the Barneveld State Bank and denied by the Zoning and Planning Committee was read.

Sup. Parman moved to approve the recommendation to deny the petition.

Sup. Michels seconded the motion. Carried.

—o—  
Petition (No. 5) for a land use change filed by Dale Pfoor 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 AR-1 Agricultural Residential for a parcel of land described as commencing at the NW corner of the SE 1/4 of the NW 1/4 of Section 22, Township 8 North, Range 4 East, thence S 89°33'27" E, 750.85' along the N line of the SE 1/4 of said NW 1/4 to the point of beginning; thence S 89°33'27" E, 50', thence S 89°33'27" E, 467' along said N line; thence S 89°33'27" E, 33' to a point in the centerline of a town road; thence S 0°26'33" W, 100' to a point in said centerline; thence N 89°33'27" W, 33';

thence N 89°33'27" W, 467'; thence N 0°26'33" E, 50'; thence N 89°33'27" W, 50'; thence N 0°26'33" E, 50' to the point of beginning in the Town of Arena has been filed by Dale Pfoor, 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

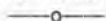
Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

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

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

Sup. Ellarson moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.



Petition (No. 6) for a land use change filed by Glenn and Sandra Stensby and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as part of the NW¼ of the SE¼ of Section 12, Town 6 North, Range 5 East commencing at the SE corner of said forty, thence W to a point 230' W of the centerline of East Brigham Road, thence Northeasterly parallel with the road 200', thence E 230' to the centerline, thence Northeasterly along the centerline to a point 666' Northeasterly measured along the centerline from the S line of said forty, thence S 3°6' W 179.34', thence E to the E line of said forty, thence S to the place of beginning, containing approximately 3 acres in the Town of Brigham has been filed by Glenn and Sandra Stensby, and

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

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

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

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



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

—o—

Petition (No. 7) for amendments to the County Zoning Ordinance text to provide for changes in ordinance allowances was presented.

Sup. Ellarson moved to postpone any action until the next meeting.

Sup. Paull seconded the motion. Carried.

—o—

Randy Schmitz of the Equitable Retirement Plan, appeared before the Board to present a payroll deduction program for employees interested in opening an IRA.

Sup. Michels moved to deny the program plan for now, but to refer the possibility of another deduction to the Data Processing Committee.

Sup. Ellarson seconded the motion. Carried.

—o—

Ordinance (No. 8) regulating vehicular parking on County lands was read. Chairman Scullion stated that snow removal is difficult with cars parked in the lot overnight.

#### **ORDINANCE REGULATING VEHICULAR PARKING ON COUNTY LANDS**

#### **THE COUNTY BOARD OF SUPERVISORS OF IOWA COUNTY DOES ORDAIN AS FOLLOWS:**

It shall be unlawful to park or leave standing any vehicle on county lands within the city limits of Dodgeville, Wisconsin, between the hours of twelve o'clock midnight and 7:00 a.m., from November 15 through April 1 of every year where such lands are designated by signs stating such prohibition.

The traffic enforcement authority is authorized to move or tow any vehicle in violation of this ordinance and charges for such removal shall become a charge upon the owner of such vehicle in such amount as is charged to the enforcement authority for such vehicle removal.

Any violation hereof shall be enforced against the registered owner of such vehicle who shall be required to forfeit not less than \$20.00 nor more than \$40.00 in addition to any other charges described herein.

This ordinance is adopted pursuant to authority granted under s. 349.13, s. 346.53 and s. 346.56, Wis. Stats.

This ordinance approved this 20th day of October, 1987.

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

Sup. Parman moved to approve the ordinance.  
Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 9) of the Resource Committee authorizing Kenneth Palzkill to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available was read.

Whereas, Iowa County is interested in maintaining, acquiring, insuring and developing lands for public snowmobile trail use; and

Whereas, said public snowmobile trails are eligible for funds under 23.09(26) Stats.;

Now, Therefore, Be It Resolved, that Iowa County apply for funds under S. 23.09(26), Stats., for such eligible maintenance, acquisition, insurance and/or development costs and hereby authorizes Kenneth Palzkill, Zoning Administrator of Iowa County to act in behalf of Iowa County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents and take necessary action to undertake, direct and complete the approved project.

Bernard Sersch  
Jack Parman  
Orville M. Ayen  
David F. Murn  
Resource Committee

STATE OF WISCONSIN :

: SS

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 October 20, 1987.

Claire O. Olson  
County Clerk

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

—o—

Resolution (No. 10) for the amendment to the Iowa County Airport grant was presented.

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

—o—

Sup. Whitford moved to go into a Committee of the whole Board.  
Sup. Bentzler seconded the motion. Carried.

#### BUDGET STUDY

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

Sup. Sersch asked that the Board members be provided with copies of all Mulcahy & Wherry bills for 1987. They are the County's labor relations attorneys.

Sup. McCarville moved to allot \$3,000.00 to the Fire Suppression account.

Sup. Sersch seconded the motion. Carried.

The Board decided that the Coroner will not be paid for any of his calls until he presents the vouchers to the County Board.

Sup. Ellarson moved to approve \$18,000.00 to the Elections account.

Sup. Ramsden seconded the motion. Carried.

Sup. Sersch moved to allocate \$1,500.00 to the Historical Society.

Sup. McCarville seconded the motion. Carried.

Sup. Finkelmeyer moved to approve \$13,500.00 for the Fairs & Exhibits account.

Sup. Palzkill seconded the motion. Carried.

The Board proceeded through the revenue accounts.

Sup. Ellarson moved to return to Regular Session.

Sup. Paull seconded the motion. Carried.

The County Mutual Insurance Plan was discussed. The Board decided to have someone from the Wisconsin Counties Association appear at the next County Board Session to explain more about it.

Sup. Finkelmeyer moved to send a letter to the Wisconsin Counties Association showing possible intent to participate in the program.

Sup. Draves seconded the motion. Carried.

—o—

Mileage and Per Diem Report (No. 10) was presented for the October 14 and October 20, 1987, meetings.

October 14, 1987

18 Members — 18 Days — 387 Miles — \$531.27

October 20, 1987

18 Members — 18 Days — 423 Miles — \$538.83

Sup. Parman moved to approve the report.

Sup. Michels seconded the motion. Carried.

Sup. Eichorst moved to adjourn to November 10, 1987.

Sup. McCarville seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

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

**November 10, 1987**

The Board of Supervisors met in November Session at the Court-house in the City of Dodgeville on Tuesday, November 10, 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. Ellarson moved to approve the certification.

Sup. McCarville seconded the motion. Carried.

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

—○—  
The Agenda for the November 10, 1987, meeting was presented with additions.

Sup. Parman moved to approve the agenda.

Sup. Whitford seconded the motion. Carried.

—○—  
The minutes of the October 14 and October 20, 1987, meetings were presented.

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

Sup. Draves seconded the motion. Carried.

—○—  
The following communications and reports were presented:

(A) Report of Mulcahy & Wherry bills from January 1, 1987, through October 31, 1987.

(B) Report on the Muscoda Incinerator.

(C) Proclamation (No. 2) of the Iowa County Board Chairman proclaiming November 11, 1987, as Veterans Day in the County of Iowa was read.

### **OFFICE OF THE COUNTY BOARD CHAIRMAN A PROCLAMATION**

WHEREAS, the 11th hour of the 11th day of the 11th month in the year nineteen hundred and eighteen marked the armistice ending World War I, "the war to end all wars;" and

WHEREAS, on November 11, 1920, the first unknown soldier from World War I was buried in Arlington National Cemetery, symbolizing the sacrifices made by all of our soldiers in the Great War; and

WHEREAS, in 1926, the United States Congress designated November 11 as Armistice Day in honor of our soldiers, sailors, airmen, and marines who honorably served their country in the pursuit of freedom for others; and

WHEREAS, November 11 was designated Veterans Day by an Act of Congress in 1954, to recognize and honor the men and women in uniform who served our country through all our nations wars;

NOW, THEREFORE, I, Richard Scullion, Chairman of Iowa County Board, do hereby proclaim November 11, 1987

**VETERANS DAY**

In the County of Iowa in conjunction with national observances of Veterans Day, and ask the people of this County to honor the nearly 600,000 veterans in the State of Wisconsin.

IN TESTIMONY THEREOF, I have hereunto set my hand at the Courthouse in the City of Dodgeville this 10th day of November in the year one thousand nine hundred eighty-seven.

Richard Scullion, Chairman  
Iowa County Board

Sup. Bentzler moved to approve the proclamation.

Sup. Lee seconded the motion. Carried.

(D) A list from the Wisconsin Department of Transportation listing projects in Iowa County from their Six-Year Highway Improvement Program.

Sup. Elchorst moved to approve the letters and reports and to place them on file in the Clerk's office.

Sup. Michels seconded the motion. Carried.

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

Sup. Ellarson seconded the motion. Carried.

**BUDGET STUDY**

Vice-Chairman Elchorst led the Board in the Budget Study.

The Board proceeded through each budget item.

County Clerk, Claire Olson, reported that David Scott and Associates, county auditors are asking for \$18,000.00 for 1988, up from the 1987 appropriation of \$15,000.00.

Sup. Pauli moved to return to the Patrol Account after the final budget figure is reached on the issue of hiring one or two additional patrolmen.

Sup. Ellarson seconded the motion. Carried.

A letter and resolution (No. 3) from the Barneveld Public Library Board of Trustees was read by Chairman Scullion in support of the SW Library Board's request for an increase in funding to provide for a raise in salaries to the staff at SW Library System headquarters in Fennimore.

**BARNEVELD PUBLIC LIBRARY**

P.O. Box 92  
Barneveld, WI 53507  
(608)924-3711

The following Resolution concerning a request to increase the allocation of funding to Southwest Wisconsin Library System was duly adopted at a regular meeting of the Barneveld Public Library Board of Trustees on October 26, 1987, at which all members were present.

WHEREAS, Southwest Wisconsin Library System provides bookmobile services, Interlibrary Loan services, processes orders, does cataloging, reference work, provides for continuing education and information for its member libraries, monthly workshops, annual conferences, facilitating services to 27 libraries in its System, and

WHEREAS, the System and its services are absolutely vital to every library in the Southwest Wisconsin Library System because individual libraries within the System could never supply all materials and information that modern library services demand today, and

WHEREAS, the staff at Southwest System is presently being paid far less than other systems in the state, and

WHEREAS, the County Boards have not raised their allocation of money to Southwest System in several years;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Barneveld Public Library on this date recommends to the Iowa County Board of Supervisors that they support an increase in the annual allocation of money to Southwest Wisconsin Library System to provide for a raise in salaries to the staff, both professional and non-professional, commensurate with the other 16 Library Systems in the State.

Adopted October 26, 1987.

Barneveld Public Library Board of Trustees  
Lois M. Arneson, Secretary & Trustee

Sup. Ellarson moved to approve \$24,085.93 for the SW Library System account.

Sup. Parman seconded the motion. Carried.

Sup. Paull moved to appropriate \$4,250.00 to the Snowmobile Trail Development/Maintenance account.

Sup. Sersch seconded the motion. Carried.

Jim Middagh of the Mineral Point Airport Commission appeared before the Board asking for an appropriation of \$15,000.00 instead of \$6,500.00 to be used for expected operating expenses of the airport.

Sup. Sersch moved to appropriate \$15,000.00 to the Mineral Point Airport.

Sup. Bentzler seconded the motion. Carried.

Sup. Paull moved to add \$30,000.00 to the Patrol Account for the hiring of an additional patrolman.

Sup. Palzkill seconded the motion. Carried.

Sup. Sersch moved to approve \$8,230,706.66 for the total 1988 appropriation.

Sup. Parman seconded the motion. Carried.

Sup. Laufenberg moved to go into Regular Session.

Sup. Ellarson seconded the motion. Carried.

Letter (No. 4) was read by Chairman Scullion regarding the American Players Theatre payment of \$5,506.37 indicating intent of APT to comply with the terms of the loan.

—o—

Petition (No. 5) for a land use change filed by Hartung Brothers, 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 M-1 Industrial for a parcel of land described as part of the SE ¼ of Section 15, Town 8 North, Range 4 East, more particularly described as the East twenty seven acres of a parcel which is totally described as commencing at the SE corner thereof, thence S 87°15'18" W 66.83', thence N 2°24'29" W 330', thence S 87°15'18" W 1253.63', thence N 2°25'03" W 141.90', thence S 87°15'18" W 924.50', thence S 2°25'37" E 141.90', thence S 87°15'18" W 396', thence N 2°25'37" W 1035', thence S 78°01'26" E 1034.03', thence N 86°22' E 1640', thence S 2°24'29" E 1127.65' to the point of beginning containing approximately 47.81 acres in the Town of Arena has been filed by Hartung Brothers, Inc., and

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



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

Now, Therefore, Be It Resolved, that the land above described be changed from A-1 Agricultural to M-1 Industrial 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. 6) for a land use change filed by Pente Partners by Theodore I. Arneson 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 for a parcel of land described as located in the SE  $\frac{1}{4}$  of Section 33, Town 7 North, Range 5 East, described as beginning at a point in the centerline of AACC Road, said point also being 507.18' N of and 1380.16' W of the SE corner of said Section 33; thence S  $82^{\circ}$  W, 71.91' along the centerline of the Road to the point of curvature of a curve to the right having a central angle of  $8^{\circ}30'$  and a radius of 1350'; thence Southwesterly 200.27' 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 S  $86^{\circ}15'$  W, 200.09'; thence N  $89^{\circ}30'$  W, 108.68' along the centerline of the Road to the point of curvature of a curve to the left having a central angle of  $5^{\circ}20'$  and a radius of 2000'; thence Southwesterly, 186.16' 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 S  $87^{\circ}50'$  W, 186.10'; thence S  $85^{\circ}10'$  W, 74.29' along the centerline of the Road; thence N 695.44'; thence S  $90^{\circ}$  E, 639.53'; thence S 660' to the point of beginning, containing 10 acres together with the following described 66' wide access easement beginning at a point which is 507.18' N of and 1380.16' W of the SE corner of Section 33; thence N 660'; thence S  $90^{\circ}$  E, 66'; thence S 650.72' to a point in the centerline of the Road, thence S  $82^{\circ}$  W, 66.65' along the centerline of AACC Road to the point of beginning, containing .993 acres in the Town of Brigham has been filed by Pente Partners by Theodore I. Arneson, 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 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 David and Patricia Meudt and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 31, Town 7 North, Range 4 East described as commencing at the SW corner of said section, thence N 0°06'54" E 640.42', thence E 152.13' to the point of beginning, thence N 19°39'36" W 203.41', thence S 85°37'14" E 282.84' to a point in the centerline of CTH Z said point also being a point on a curve concave towards the W and having a radius of 2292' and central angle of 0°51'21", thence Southerly 34.23' along the arc of said curve the chord of which bears S 2°30'57" E 34.23' to a point in the centerline of CTH Z said point also being a point on curve concave towards the W and having a radius of 2292' and a central angle of 6°12'48", thence Southerly 248.55' along the arc of said curve the chord of which bears S 1°01'05" W 248.43', thence N 61°52'15" W 238.88' to the point of beginning containing 1.309 acres, more or less, in the Town of Dodgeville has been filed by David and Patricia Meudt, and

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

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

Now, Therefore, Be It Resolved, that the land above described be changed from A-1 Agricultural to AR-1 Agricultural Residential and 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. Pauli moved to approve the petition.

Sup. J. Murn seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Section 32, Town 7 North, Range 2 East, beginning at the intersection of the centerline of CTH Q and the centerline of

Hanson Road, thence westerly along the centerline of CTH Q 200', thence southerly 300' to a point 200' W of the centerline of Hanson Road, thence Easterly 200' to the centerline of Hanson Road, thence Northerly along said centerline to the point of beginning, containing approximately 1.3 acres, in the Town of Highland has been filed by Charles Peterson, 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  
Jack Parman  
Orville M. Ayen  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Michels moved to approve the petition.

Sup. Paul seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by James R. McNett 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 $\frac{1}{4}$ , Section 14, Town 4 North, Range 1 East commencing at the N $\frac{1}{4}$  corner of said Section 14; thence S 90° W, 1883.32'; thence S, 1473.86' to the point of beginning; thence S 1°02'49" E, 119.73'; thence S 79°38'54" W, 213.89'; thence N 7°32'14" W, 119.12'; thence N 73°37'23" E, 184.64'; thence S 75°34'31" E, 48.23' to the point of beginning, containing .653 acres, more or less, together with an access described as a 50' wide strip commencing at the N $\frac{1}{4}$  corner of said Section 14; thence N 90° W, 1883.32'; thence S, 1473.86' to the point of beginning; thence N 75°34'31" W, 48.23'; thence S 73°37'23" W, 3.30'; thence N 0°40' E, 124.25'; thence N 22°44' E, 167.65'; thence N 31°39' E, 368.77'; thence N 58°22' E, 193.34'; thence N 39° E, 206.96'; thence N 0°24' E, 569.38', more or less, to the Southerly line of Peniel Road; thence N 90° E, 50'; thence S 0°24' W, 587.24'; thence S 39° W, 233'; thence S 58°22' W, 190'; thence S 31°39' W, 353'; thence S 22°44' W, 154'; thence S 0°40' W, 125' to the point of beginning, containing 1.877 acres, more or less, in the Town of Milfiln has been filed by James R. McNett, 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 Milfiln 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  
Jack Parman  
Orville M. Ayen  
Wm. R. Michels  
Zoning and Planning Committee

Sup. Lee moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 10) for amendment to the County Zoning Ordinance text was presented.

Whereas, a petition for amendment to the County Zoning Ordinance text has been filed to provide for changes in ordinance allowances, and

Whereas, proper notice has been provided and a public hearing has been held to consider the amendments and interested persons were given an opportunity to express opinions and preferences, and

Whereas, we the undersigned recommend approval of the proposed changes

Now, Therefore, Be It Resolved, that the County Board of Supervisors of the County of Iowa does ordain that the following amendments be made to the Iowa County Zoning Ordinance:

1) Amend Section 26. to remove the following language under accessory uses: "itinerate agricultural laborer's, and watchman's" and "not for rent."

2) Amend Section 3.3 to remove the following language under conditional uses: "Public, parochial and Private Elementary and Secondary Schools and Churches provided all principal structures and uses are not less than fifty (50) feet from any lot line."

3) Amend Section 3.35 to remove the following language from conditional uses "providing the lot size is at least twice the lot area required in the dimension of an R-2 District."

4) Amend Section 7.2 to remove the following language from accessory uses: "In the rear yard only," and "rear," and add "In the R-1 District accessory buildings are not allowed in the front yard."

5) Amend Section 8.2 Temporary Signs to add following Planning Committee or "Zoning Administrator."

6) Amend Section 8.3 Poster Panels to remove the language "and such signs shall be set back at least fifteen (15) feet from the right-of-way line."

7) Amend Section 8.4 Directory Signs to remove the language "and such signs shall be set back at least fifteen (15) feet from the right-of-way line of the highway."

8) Amend Section 8.5 to remove the language "and such sign over eight (8) square feet shall be set back at least fifteen (15) feet from the right-of-way. A sign not to exceed eight (8) square feet may be placed at the right-of-way."

9) Amend Section 12 to remove the following language from the definition of campgrounds: "for which a fee is charged."

Richard Scullion  
Wm. R. Michels  
Paul Finkelmeyer

Jack Parman  
Orville M. Ayen  
Zoning and Planning Committee

Sup. Paull moved to approve amendment No. 1.

Sup. Bentzler seconded the motion. Carried.

Sup. Parman moved to table item No. 2 until the December Session.

Sup. Michels seconded the motion. Carried.

Sup. Paull moved to approve amendment No. 3.

Sup. McCarville seconded the motion. Carried.

Sup. Michels moved to approve the amendment No. 4.

Sup. Parman seconded the motion. Carried.

Sup. Eichorst moved to approve amendment No. 5.

Sup. Draves seconded the motion. Carried.

Sup. Ellarson moved to approve amendments Nos. 6, 7, 8.

Sup. Whitford seconded the motion. Carried.

Sup. D. Murn moved to approve amendment No. 9.

Sup. Michels seconded the motion. Carried.

Sup. Whitford moved to approve the ordinance changes with the exception of item No. 2.

Sup. Bentzler seconded the motion. Carried.

—o—

Resolution (No. 11) of the Iowa County Commission on Aging recommending that Iowa County authorize the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Iowa County was 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 of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE, BE IT RESOLVED, that the board of supervisors of Iowa County on this 10th day of November, 1987, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1988 under section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by the Department and also authorizes the obligation of county funds in the amount of \$3,800.00 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

STATE OF WISCONSIN:

: SS

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 November 10, 1987.

Claire O. Olson, County Clerk

Sup. Ellarson moved to approve the resolution.

Sup. Draves seconded the motion. Carried.

—o—

Resolution (No. 12) of the Tax Claims Committee authorizing the County Treasurer to settle in full for all taxes and special assessments for the tax of 1987 on or before August 20, 1988, 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 she is hereby instructed to settle in full for all taxes and special assessments for the tax of 1987 on or before August 20, 1988, pursuant to the provisions of Section 74.03(8)(a) Wisconsin Statutes.

Dated this 10th day of November, 1987.

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

Sup. Laufenberg moved to approve the resolution.

Sup. Finkelmeyer seconded the motion. Carried.

—o—

Report (No. 13) 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>					
Wm. C. Kreutzfeld .....	114	1982	\$ 105.42	\$ 63.25	\$ 168.67
Totals .....			\$ 105.42	\$ 63.25	\$ 168.67
<b>Linden Town</b>					
Owner Unknown .....	1071	1984	\$ 8.35	\$ 4.01	\$ 12.36
Thomas & Sandra Perrin .....	1122	1985	21.52	5.16	26.68
Thomas & Sandra Perrin .....	1124	1985	185.94	44.63	230.57
Totals .....			\$215.81	\$ 53.80	\$269.61
<b>Linden Village</b>					
Edward Sidback Estate .....	2324	1985	\$ 64.80	\$ 15.55	\$ 80.35
Edward Sidback Estate .....	1974	1986	40.27	4.83	45.10
Totals .....			\$105.07	\$ 20.38	\$125.45

James Whitford  
Mark H. Lee  
Lambert Palzkill  
Marjorie Ramsden  
Tax Claim Committee

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

—o—

Resolution (No. 14) of the Personnel Committee and Law Enforcement Committee recommending that Brad Olson be appointed to the position of Iowa County Child Support Investigator.

November 10, 1987

To the Honorable Board of Supervisors:

We, the Iowa County Personnel Committee and the Iowa County Law Enforcement Committee do hereby recommend that Brad Olson be appointed to the position of Iowa County Child Support Investigator.

We further recommend that he be compensated at a salary of \$17,500.00 with a \$1,000.00 raise after six months probation.

Respectfully submitted:  
Jerome Laufenberg  
James Murn  
Mark Lee  
Jean Ellarson  
Thomas Paull  
Orville Ayen  
Edward Lawinger  
Phil Roberts  
Iowa County Personnel Committee  
Iowa County Law  
Enforcement Committee

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

—o—

Resolution (No. 15) of the Personnel Committee recommending that Barbara Linscheid be compensated \$27,000.00 as Bloomfield Manor Administrator was read.

November 10, 1987

To the Honorable Board of Supervisors:

WHEREAS, the Bloomfield Manor Board of Trustees has recommended that Barbara Linscheid be hired as Bloomfield Manor Administrator and,

WHEREAS, the Iowa County Personnel Committee is responsible for recommending a salary for the position of Administrator, we hereby recommend that Ms. Barbara Linscheid receive a salary of \$27,000.00 per year for the position of Bloomfield Manor Administrator and that she receive no increases through 1989.

Respectfully submitted:  
Jerome Laufenberg  
Jean Ellarson  
James Murn  
Mark Lee  
Thomas Paull  
Iowa County Personnel Committee

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

—o—

Resolution (No. 16) of the Committee on Finance recommending that M&I Bank of Dodgeville be designated as the working bank for

Iowa County, Wisconsin, for the period of January 1, 1988, to December 31, 1989, was read.

#### RESOLUTION DESIGNATING WORKING BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the M&I Bank of Dodgeville, Dodgeville, Wisconsin, is hereby designated as the working bank for Iowa County, Wisconsin, for the period of January 1, 1988, to December 31, 1989.

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

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

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

Claire O. Olson, Clerk; Jolene M. Millard, Treasurer; and Countersigned by Richard Scullion, County Board Chairman, and shall so be honored.

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

Chairman: Richard Scullion

Clerk: Claire O. Olson

Treasurer: Jolene M. Millard

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

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

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

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

Signed:

LaVerne Draves

Marjorie Ramsden

Orville M. Ayen

Paul Finkelmeyer

Committee on Finance

Sup. Ramsden moved to approve the resolution.

Sup. D. Murn seconded the motion. Carried.

Letter (No. 17) from Corporation Counsel Frank Berryman regarding the sale of airport lands and airport easement was read.

Resolution (No. 18) for the sale of county-owned lands at the Iowa County Airport was read.

#### RESOLUTION FOR SALE OF COUNTY-OWNED LANDS

WHEREAS, Iowa County is the owner in fee of certain lands comprising a portion of the property known as the Iowa County Airport, which lands are described as follows:

A parcel of land located in the NE $\frac{1}{4}$ -NE $\frac{1}{4}$ , SE $\frac{1}{4}$ -NE $\frac{1}{4}$  of Section 27, T5N, R2E, Township of Linden, Iowa County, Wisconsin, more fully described as follows:

Commencing at the NE corner of said Section 27, thence S 2°03'57" E, along the E line of said NE $\frac{1}{4}$ , 926.45' to the point of beginning; thence continuing along said E line, S 2°03'57" E, 1,109.34' to the N right-of-way line of CTH E; thence N 72°20'00" W, along said right-of-way, 54.54'; thence continuing along said right-of-way, along the arc of a curve to the left whose radius is 638.96' and whose chord bears N 87°25'00" W, 332.54'; thence continuing along said right-of-way, S 77°30'00" W, 506.42'; thence continuing along said right-of-way, along the arc of a curve to the left whose radius is 1,211.92' and whose chord bears S 74°55'50" W, 108.56'; thence N 37°50'00" E, 1,538.29' to the point of beginning.

Parcel contains 11.542 acres more or less.

and

WHEREAS, the County is now involved in an airport expansion project and in said process has acquired additional lands including those lands described above, and

WHEREAS, it is in the County's interest to sell portions of its newly acquired lands that are not intended for use for airport purposes.

NOW, THEREFORE, BE IT RESOLVED, that the lands described above be authorized to be sold at a price in accordance with the price per acre paid for those lands upon acquisition.

Dated November 10, 1987.

I, Claire Olson, County Clerk for Iowa County, hereby certify that the above resolution was passed by the Iowa County Board on the 10th day of November, 1987.

Claire O. Olson

Sup. Bentzler moved to approve the resolution.

Sup. Ramsden seconded the motion. Carried.

Easement (No. 19) over Iowa County Airport lands so that Lawrence Schaaf, adjacent landowner, can acquire the right of passage across a certain portion of land to operate his farm properly was presented.

Sup. Parman moved to table the easement until next meeting.

Sup. Elchorst seconded the motion. Carried.

—o—

Sup. Paull moved to suspend the rules so that the Highway resolutions could be acted upon.

Sup. Ellarson seconded the motion. Carried.

Resolution (No. 20) for the purchase of highway equipment providing that no one complete unit of equipment of a value exceeding one hundred thousand dollars be purchased without further authority of the County Board was read.

#### RESOLUTION NO. 20 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 10, 1987. The foregoing resolution was adopted on November 10, 1987.

Claire O. Olson, County Clerk

Sup. Michels moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 21) listing the county aid bridge construction was presented.

**RESOLUTION NO. 21  
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 (F.A.-Eng.) .....	Coon Rock	\$ 575.92	\$ 575.92
Arena (F.A.-Const.) .....	Sawle Road	12,508.01	12,508.01
Brigham (50/50) .....	Bryn Grwyn	1,250.00	1,250.00
Clyde (Fed. Aid-Final) ....	Spring Valley	1,137.67	1,137.68
Dodgeville (F.A.-C) .....	Section Line	14,000.24	14,000.23
Dodgeville (50/50) .....	Walters Road	8,770.74	8,770.73
Eden (50/50) .....	Cave Hollow	36,761.14	36,761.14
Highland (Fed. Aid-Final) ..	Big Spring	253.54	253.53
Moscow (50/50) .....	Sandy Rock	26,870.00	26,870.00
Moscow (F.A.-C) .....	Horseshoe Bend	5,822.88	5,822.88
Moscow (Fed. Aid- Const Eng.) .....	Star Valley	468.34	468.34
Pulaski (50/50) .....	Meadowbrook	2,845.78	2,845.79
Waldwick (F.A.-E.) .....	County Line	1,790.00	1,790.00
Waldwick (50/50) .....	Sunny Ridge	420.00	420.00
Wyoming (F.A.-E.) .....	Lake View	1,771.50	1,771.50
Wyoming (F.A.-Final) ....	Lower Wyoming	115.15	115.15
		<u>\$115,360.91</u>	<u>\$115,360.91</u>

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.

Vote on foregoing resolutions: Ayes 21, Noes 0. Resolution adopted November 10, 1987.

Dated November 10, 1987.

Claire O. Olson, County Clerk

Resolution offered by:

Wm. R. Michels

O. Robert Elchorst

Lambert Palzkill

James C. Murn

Paul Finkelmeyer

Sup. Michels moved to approve the resolution.

Sup. J. Murn seconded the motion. Carried.

—o—

Resolution (No. 22) of the Highway Committee for county aid construction and maintenance during the calendar year 1988 was read.

**RESOLUTION NO. 22  
COUNTY AID CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 1988**

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 1988 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 Thirty Seven Thousand Four Hundred Eighty Three & 55/100 Dollars (\$737,483.55) 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 83.01(6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed.

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

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

For the maintenance of the County Trunk Highway System the sum of:

General Maintenance - Six Hundred Thirty Five Thousand Nine Hundred Twelve & 42/100 Dollars (\$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 & XX/ 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 & No/ 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 One Hundred Fifteen Thousand Three Hundred Sixty & 91/ Dollars (\$115,360.91).

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

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

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

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

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

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

BE IT RESOLVED, that the County Highway 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 10, 1987 by:

James C. Murn  
Lambert Palzkill  
Wm. R. Michels  
Paul Finkelmeyer  
O. Robert Eichorst  
Iowa County Highway Commission

Voted on foregoing resolution: Ayes 21, Noes 0.

The foregoing resolution was adopted on November 10, 1987.

Claire O. Olson, County Clerk

Sup. Finkelmeyer moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 23) providing for the advance or transfer of construction funds in Iowa County was presented.

**RESOLUTION NO. 23  
PROVIDING FOR THE ADVANCE OR TRANSFER OF  
CONSTRUCTION FUNDS IN IOWA COUNTY**

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

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

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

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

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

Resolution presented by:

Lambert Palzkill  
James C. Murn  
Wm. R. Michels  
Paul Finkelmeyer  
O. Robert Elchorst

The foregoing resolution was adopted on November 10, 1987.

Claire O. Olson, County Clerk

Sup. Michels moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Resolution (No. 24) of the Finance Committee listing the statement of taxes for the year 1987 was presented.

#### RESOLUTION NO. 24

To the Honorable Board of Supervisors:

We, the Committee on Finance, Equalization, Bonds & Insurance respectively submit the following statement of taxes for the year 1987 as approved in the budget for 1988.

We do, Therefore, recommend the following taxes be levied and appropriated on the taxable property on the several towns, villages and cities of Iowa County as follows:

State Tax .....	\$ 107,086.98
County Tax other than Highways .....	969,507.74
County Tax for Highways .....	1,231,116.42
Total County Property Tax .....	2,200,624.16
Total County Tax and State Tax .....	2,307,711.14

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

Town of Arena .....	\$168.67
Town of Linden .....	269.61
Village of Linden .....	125.45

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

County Aid Bridges .....	\$115,360.91
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Signed:

O. Robert Elchorst  
Orville Ayen  
Marjorie Ramsden  
Paul Finkelmeyer  
LaVerne Draves

## EXPENDITURES FOR OPERATION AND MAINTENANCE

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Expend.	1987 Budget	1987 6 Month Expenses	1988 Budget
GENERAL GOVERNMENT				
County Board .....	70,243.62	70,000.00	32,429.17	70,000.00
State Special Charges .....				
Clerk of Circuit Court .....	138,277.58	143,592.18	83,153.79	143,167.97
Juvenile Officer .....	19,857.81	21,620.29	9,677.92	21,620.29
Family Court Commissioner .....	11,347.55	11,500.00	6,318.46	11,500.00
Law Library .....	11,451.54	8,500.00	2,907.57	8,500.00
Coroner .....	9,070.13	15,000.00	2,402.64	15,000.00
County Clerk .....	65,446.54	66,850.00	37,283.71	70,450.00
Employee Benefits .....	1,490.53		-33,615.75	
Indirect Cost Study .....	3,600.00			3,600.00
Elections .....	8,346.97	6,000.00	1,385.12	18,000.00
Labor Relations .....	16,837.27	8,500.00	8,849.97	20,000.00
Data Processing .....	89,418.80	106,730.00	28,606.32	90,865.00
Misc. Office Supplies .....	1,003.24	1,250.00	1,270.00	2,000.00
Copy Machines .....	7,244.24	9,000.00	4,217.74	7,000.00
Micro-Filming .....	6,085.37	3,000.00	539.30	12,000.00
Assessment of Property .....	14,485.55	10,000.00	3,962.05	23,570.58
County Telephone System .....	16,648.88	5,500.00	7,591.56	10,000.00
County Treasurer .....	66,563.10	65,676.00	35,421.07	68,450.00
Independent Auditing .....	14,050.00	15,000.00	11,220.00	18,000.00

# EXPENDITURES FOR OPERATION AND MAINTENANCE

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Expend.	1987 Budget	1987 6 Month Expenses	1988 Budget
District Attorney .....	60,718.36	64,847.55	32,917.37	62,803.84
Corporation Counsel .....	13,826.76	14,000.00	6,554.84	14,000.00
Register of Deeds .....	43,368.08	50,367.95	23,693.20	51,349.00
Surveyor .....		1,000.00		1,000.00
Regional Planning Commission .....	13,013.00	13,637.00	13,637.00	14,390.00
Zoning/Sanitation .....	61,645.68	71,275.00	33,049.63	71,675.00
Advertising & Promotion .....	2,384.80	5,375.00	4,532.37	3,000.00
Tax Deed Expense .....	80.00	2,500.00		2,500.00
Courthouse .....	45,368.01	45,000.00	23,722.02	45,000.00
County Owned Property .....	14,790.55	15,000.00	7,400.61	15,000.00
Iowa County Building Fund .....	2,699.02		13,238.50	
CAP Commodity Reimbursement .....	341.46		966.36	2,100.00
Property & Liability Insurance .....	99,166.43	160,000.00	294,765.72	160,000.00
Employee Bonds .....	831.00			
Workers Compensation .....			23.00	
Additional Expense from Prior Years .....	132.20		128.30	250.00
Public Property .....	14,074.11	20,000.00	107.83	20,000.00
TOTAL GENERAL GOVERNMENT .....	943,908.18	1,030,720.97	698,357.39	1,076,791.68
PUBLIC SAFETY				
Sheriff Administration .....	129,362.04	105,952.79	41,451.89	129,345.00
Patrol Account .....	313,798.60	318,723.02	154,845.55	317,732.00

## EXPENDITURES FOR OPERATION AND MAINTENANCE

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Expend.	1987 Budget	1987 6 Month Expenses	1988 Budget
Special Investigation .....			1,492.50	
Highway Safety .....	270.00		195.00	100.00
Fire Suppression .....		3,000.00	344.91	3,000.00
EMS, Fire and Radio Act .....	70.15		16,677.40	1,000.00
Ambulance Service Account .....	8,589.49	7,549.63	7,164.78	6,236.01
Iowa County Ambulance .....	18,856.59	20,270.29	13,176.66	19,717.85
Arena Ambulance .....		5,195.04	8.20	4,748.05
Avoca Ambulance .....		1,925.45		1,791.44
Highland Ambulance .....	5,000.00	6,015.84		5,292.67
Barneveld Ambulance .....		6,642.31		6,205.58
EMS Council .....		100.00		100.00
Mineral Point Rescue Squad .....	40,000.00	11,273.08		9,478.82
Disaster Control .....	3,590.75	15,405.00	2,479.19	12,290.00
Storm Damage .....	428.75		417.50	
County Jail .....	208,538.82	227,504.12	131,672.03	247,805.00
TOTAL PUBLIC SAFETY .....	728,505.19	729,556.57	369,925.61	764,842.42
TRANSPORTATION				
Highway Administration .....	122,746.09	130,000.00	76,533.83	130,000.00
Highway Equipment Operation and Maintenance .....	852,185.11	787,500.00	222,806.40	787,500.00
Materials and Supplies .....	952,893.35		298,724.46	
Operation of Bituminous Plant .....	524,733.92		154,360.26	

# EXPENDITURES FOR OPERATION AND MAINTENANCE

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Expend.	1987 Budget	1987 6 Month Expenses	1988 Budget
Operation of Gravel Pits .....	307,727.55		142,166.06	
Highway Incidental Labor Costs .....	118,536.59		32,885.27	
STHS Maintenance .....	746,344.45		551,284.71	
Maintenance Local Road and Maintenance .....	549,834.92		108,476.62	
Maintenance of CTH System .....	1,499,102.50	1,364,126.55	673,148.94	1,373,395.97
Bridge Construction on CTH .....	66,309.27		5,342.69	
Snow Removal on CTH System .....	357,829.89	310,000.00	69,419.89	310,000.00
County Aid Bridges .....	83,093.12	60,994.91	60,994.91	115,360.91
Buildings and Attached Fixtures .....	1,798.27		23,158.80	
New Highway Equipment .....	327,555.69	165,204.00	64,682.52	165,204.00
Railroads .....	7,787.50	2,500.00	2,500.00	
County Airports .....	25,500.00	19,500.00	13,000.00	28,000.00
Tri-County Airport .....	21,944.02	27,516.96	25,273.74	
Tri-County Airport Outlay .....	2,938.61			
TOTAL TRANSPORTATION .....	6,568,860.85	2,867,342.42	2,458,988.56	2,909,460.88
HEALTH & SOCIAL SERVICES				
Public Health - Nurses .....	104,303.75	71,789.50	34,961.51	78,975.00
Health Planning .....	800.00			
Home Care - Nurses .....	148,946.24	185,000.00	85,034.98	180,500.00
State General Hospital .....	-2,778.97			
County Home .....	1,432,695.67	1,525,384.00	771,283.61	1,516,459.00
Unified Services .....	93,020.95	107,777.77	26,000.00	107,777.77



## EXPENDITURES FOR OPERATION AND MAINTENANCE

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Expend.	1987 Budget	1987 6 Month Expenses	1988 Budget
County Landfill/Solid Waste .....	2,780.00	2,000.00		125,000.00
Septic Tank Grant Awards .....	90,450.00	1,175.00	1,175.00	
TOTAL HEALTH & SOCIAL SERVICES .....	1,870,217.64	1,893,126.27	918,455.10	2,008,711.77
HEALTH & SOCIAL SERVICES				
Social Services .....	787,497.70	932,064.00	496,686.21	1,072,837.00
Child Support .....	48,524.50	58,206.98	28,415.66	60,973.98
Veterans Service Office .....	30,867.52	32,021.00	17,724.73	32,100.00
Veterans Relief .....	1,533.45	5,300.00	582.22	5,300.00
Veterans Transportation .....	499.59	750.00	242.05	750.00
Commission on Aging .....	103,887.38	113,850.00	55,456.87	121,100.00
TOTAL HEALTH & SOCIAL SERVICES .....	972,810.14	1,142,191.98	599,107.74	1,293,060.98

# EXPENDITURES FOR OPERATION AND MAINTENANCE

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Expend.	1987 Budget	1987 6 Month Expenses	1988 Budget
LEISURE ACTIVITIES AND EDUCATION				
Grants to Public Libraries .....	21,631.35	21,782.12	21,782.12	24,085.93
Historical Society .....	1,000.00	1,000.00	1,000.00	1,500.00
Fairs and Exhibits .....	15,000.00	13,500.00	13,500.00	13,500.00
Symphony of the Hills .....	250.00	250.00		
Snowmobile Trail Development/Maintenance .....				4,250.00
County Parks .....	25.00	40.00		40.00
University Extension Program .....	76,540.76	77,393.00	31,909.25	77,804.00
TOTAL LEISURE ACTIVITIES AND EDUCATION .....	114,447.11	113,965.12	68,191.37	121,179.93
CONSERVATION & ECONOMIC ENVIRONMENT				
Lake Access .....	2,178.83	2,000.00	522.09	2,000.00
Land Conservation Dept. ....	43,108.77	46,434.00	24,522.71	48,909.00
Erosion Control .....	20,986.03	3,600.00	2,823.02	1,000.00
Weed Control .....		200.00		250.00
Watershed Maintenance Dams .....	6,524.41	2,800.00		2,000.00
Conservation Reserve Program .....	4,191.49		1,939.86	
Upper West Branch Watershed .....	68,064.90	4,620.15	9,985.32	
Fish & Game Projects .....	1,224.22	1,100.00	410.67	2,500.00
TOTAL CONSERVATION & ECONOMIC ENVIRONMENT .....	146,278.65	60,754.15	40,203.67	56,659.00

## EXPENDITURES FOR OPERATION AND MAINTENANCE

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Expend.	1987 Budget	1987 6 Month Expenses	1988 Budget
GENERAL GOVERNMENT .....	943,908.18	1,030,720.97	698,357.39	1,076,791.68
PUBLIC SAFETY .....	728,505.19	729,556.57	369,925.61	764,842.42
TRANSPORTATION .....	6,568,860.85	2,867,342.42	2,458,988.56	2,909,460.88
HEALTH & SOCIAL SERVICES .....	1,870,217.64	1,893,126.27	918,455.10	2,008,711.77
HEALTH & SOCIAL SERVICES .....	972,810.14	1,142,191.98	599,107.74	1,293,060.98
LEISURE ACTIVITIES & EDUCATION .....	114,447.11	113,965.12	68,191.37	121,179.93
CONSERVATION & ECONOMIC ENVIRONMENT .....	146,278.65	60,754.15	40,203.67	56,659.00
<b>TOTAL</b> .....	<b>11,345,027.76</b>	<b>7,837,657.48</b>	<b>5,153,229.44</b>	<b>8,230,706.66</b>
<b>TAXES</b>				
General Property Taxes .....	2,324,985.16	2,474,706.05	2,474,706.05	2,315,985.07
Surplus Applied to Budget .....		200,000.00		200,000.00
Forest Crop Tax from Districts .....	1,221.30		274.64	
Interest on Taxes .....	318,248.32	160,000.00	181,279.00	200,000.00
<b>TOTAL TAXES</b> .....	<b>2,644,454.78</b>	<b>2,834,706.05</b>	<b>2,656,259.69</b>	<b>2,715,985.07</b>

# REVENUE REPORT

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Revenues	1987 Budget	1987 6 Month Revenues	1988 Budget
<b>INTERGOVERNMENT GRANTS &amp; AIDS</b>				
Federal Revenue Sharing .....	610,501.02	300,000.00	300,000.00	432,771.08
Shared Taxes from State .....	164,879.06	170,000.00	25,672.54	180,000.00
State Special Charges .....		48.69		175.00
Storm Damage (Barneveld) .....	121,241.25			
Indirect Cost Reimbursement from State .....	-2,034.90		2,599.86	
State Aid - Highway Safety .....	195.00			
Revenue from State Highway Adm. ....	21,216.21	10,000.00	12,638.56	10,000.00
Revenue from State CTHS .....	703,546.79	728,214.13	548,060.40	737,483.55
State Share Sanitary Permits .....	1,340.00		540.00	
State Aid Septic Systems .....	90,450.00		1,175.00	
County Landfill/Solid Waste .....			3,710.00	
State Aid - Social Services Admin. ....	642,482.74	697,400.00	470,955.55	763,961.00
Incentive Revenue .....	-1,202.96	50,000.00		33,204.48
State Aid Older American Program .....		63,300.00		53,137.00
State Aid - Chapter 92 .....	12,000.00	12,000.00	12,000.00	12,000.00
Upper West Branch .....	73,263.45		4,620.15	
Tri-County Airport - Other Counties .....	27,590.19		19,500.00	
<b>TOTAL INTERGOVERNMENTAL GRANTS &amp; AIDS .....</b>	<b>2,465,467.85</b>	<b>2,030,962.82</b>	<b>1,401,472.06</b>	<b>2,222,732.11</b>
<b>FINES, FORFEITURES &amp; PENALTIES</b>				
County Ordinance Forfeitures .....			5,641.97	15,000.00
County Share Fines/Forfeitures .....	17,547.60	16,000.00	19,706.42	35,000.00
<b>TOTAL FINES, FORFEITURES &amp; PENALTIES .....</b>	<b>17,547.60</b>	<b>16,000.00</b>	<b>25,348.39</b>	<b>50,000.00</b>

# REVENUE REPORT

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Revenues	1987 Budget	1987 6 Month Revenues	1988 Budget
PUBLIC CHARGES FOR SERVICES				
County Clerk Fees .....	1,067.00	800.00	596.00	800.00
Revenue for County Telephone System .....				3,600.00
Register of Deeds Fees .....	44,556.13	45,000.00	34,598.83	60,000.00
Miscellaneous Revenue .....	110.39		37.95	
Copy Machine Revenue .....			4.00	
Circuit Court Fees & Costs .....	74,700.51	70,000.00	19,071.56	40,000.00
Register in Probate Fees .....	5,941.75	3,000.00	3,715.00	6,000.00
Sheriff Fees .....	20,801.31	18,000.00	8,278.10	19,000.00
Patrol Revenue .....	22,967.52	15,000.00	7,558.85	17,000.00
Jail Revenue .....	3,306.82	2,500.00	7,475.24	9,000.00
Sale of Sheriff Property .....			56.34	
Ambulance .....	9,051.37		7,849.55	
Tri-County Airport Rent .....	4,693.88		4,923.71	
Tri-County Airport Hangar .....			3,093.25	
Home and Inf. Revenues .....	1,289,764.60	1,525,384.00	803,844.22	1,476,459.00
Medicare - Home Care .....	174,173.16	120,000.00	34,190.85	95,000.00
Medical Assistance - Home Care .....		55,000.00	17,639.28	50,000.00
Insurance - Home Care .....		6,000.00	7,336.84	26,000.00
Private Pay - Home Care .....		4,000.00	1,614.88	4,000.00
Public Health/Comm. Reimbursement .....		1,500.00	692.52	1,500.00
Public Health/School .....		9,815.00	5,241.25	14,800.00
Public Health/WIC .....		2,500.00	826.93	2,500.00

# REVENUE REPORT

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Revenues	1987 Budget	1987 6 Month Revenues	1988 Budget
Home Care/Miscellaneous Revenue .....			301.96	500.00
Reimbursement Revenue.....	67,246.58		44,779.84	48,730.48
Blood Tests Revenue .....				700.00
Fees Revenue .....				750.00
Revenue for COA - Donations .....	61,108.03		42,361.67	13,900.00
Revenue - Snowmobile Trail Development .....				4,250.00
Zoning Fees and Permits .....	24,021.00	15,000.00	15,217.26	15,000.00
TOTAL PUBLIC CHGS. FOR SERVICES .....	1,803,510.05	1,893,499.00	1,071,305.88	1,909,489.48
INGOVERNMENT CHARGES FOR SERVICE				
STHS Maintenance .....	793,992.12		418,225.37	
Maintenance Local St. & Roads .....	500,663.38		141,621.88	
D.P. Revenue from Dept. & Users .....	4,107.75			
Revenue from Depts. for Insurance .....			442.00	
Erosion Control Plan .....	14,909.00			
TOTAL INGOVERNMENT CHARGES FOR SERVICE .....	1,313,672.25		560,289.25	
MISCELLANEOUS REVENUES				
Interest on General Fund Investments .....	257,814.18	200,000.00	92,551.24	200,000.00
Interest on Court Investments .....	4,559.22	4,500.00		4,500.00

# REVENUE REPORT

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Revenues	1987 Budget	1987 6 Month Revenues	1988 Budget
Envelope Revenue .....				500.00
Rent of County Buildings .....	11,269.67	7,500.00	6,544.01	10,000.00
Rent of County Farm .....	35,000.00	30,000.00		30,000.00
Sale of County Property .....			700.00	
Sale of County Property - Tax Deeds .....	3,750.38			
Miscellaneous General Revenue .....	174.97		930.88	
Additional Revenue from Prior Years .....	13.21			
Fish and Game .....	1,918.00			
Debt Receipts from Departments .....	1,125.00			
County Sales and Use Tax .....				300,000.00
TOTAL MISCELLANEOUS REVENUES .....	315,624.63	242,000.00	100,726.13	545,000.00
TRANSPORTATION				
Revenue for Incid. Labor .....	110,744.29		1,998.43	
Highway Equipment Revenue .....	1,046,512.01	787,500.00	317,008.28	787,500.00
Revenues from Gravel Pits .....	223,718.29		92,946.07	
Rev. from Bituminous Plants .....	901,804.76		254,692.87	
Rev. from Sale of Materials & Supplies .....	921,878.29		336,373.26	
Rev. from Sale of Hwy. Equipment .....	11.33		13,566.14	
Misc. Highway Revenue .....	10,962.38		7,059.62	
TOTAL TRANSPORTATION .....	3,215,631.35	787,500.00	1,023,644.67	787,500.00



# REVENUE REPORT

## IOWA COUNTY BUDGET FOR 1988

Account Name	1986 Revenues	1987 Budget	1987 6 Month Revenues	1988 Budget
FINAL TOTALS				
Taxes .....	2,644,454.78	2,834,706.05	2,656,259.69	2,715,985.07
Intergovernmental Grants & Aids .....	2,465,467.85	2,030,962.82	1,401,472.06	2,222,732.11
Fines, Forfeitures & Penalties .....	17,547.60	16,000.00	25,348.39	50,000.00
Public Charges for Services .....	1,803,510.05	1,893,499.00	1,071,305.88	1,909,489.48
Ingovernment Charges for Service .....	1,313,672.25		560,289.25	
Miscellaneous Revenues .....	315,624.63	242,000.00	100,726.13	545,000.00
Transportation .....	3,215,631.35	787,500.00	1,023,644.67	787,500.00
TOTAL .....	11,775,908.51	7,804,667.87	6,839,046.07	8,230,706.66

Sup. Paul moved to approve the resolution.

Sup. Eichorst 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. 25) was presented.

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

Sup. Laufenberg moved to approve the report.

Sup. Ellarson seconded the motion. Carried.

Sup. Laufenberg moved to adjourn to November 18, 1987, at 10:00 a.m.

Sup. Palzkill seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson,  
Clerk

## **PROCEEDINGS OF THE SPECIAL NOVEMBER SESSION OF THE BOARD OF IOWA COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN November 18, 1987**

The Board of Supervisors met in a Special November Session at the Courthouse in the City of Dodgeville on Wednesday, November 18, 1987, at 10:00 a.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

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

Certification (No. 1) of the County Clerk stating that 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. Lee led the Board in the Pledge of Allegiance to the Flag.

The Agenda for the November 18, 1987, meeting was presented with additions.

Sup. Parman moved to approve the agenda with additions.

Sup. Bentzler seconded the motion. Carried.

Discussion was held on the Muscoda Incinerator Project.

Representatives working on the project were available to answer questions concerning the project.

It was explained that the capitalized cost of the project was increased because of the DNR forcing them to implement a dry scrubber concept which costs an additional one and one-half million dollars.

If the Incinerator does not operate at full capacity, Iowa County along with Grant and Richland counties, are responsible for the shortfall.

Nick Kramer, Attorney, explained that the project would not be run by the Village of Muscoda, rather by a 17 member Commission comprised of people from the three counties involved.

Frank Berryman, Corporation Counsel, asked that the language of the contract be cleared up by indemnifying the Commission along with Iowa County. It was agreed that this would be cleared up.

No decision was made and a request was made to find out what the other two counties had decided.

RECESS UNTIL 1:00 P.M.

Tom Schaefer appeared before the Board in regard to the Wisconsin County Mutual Insurance Corporation.

Mr. Schaefer explained that Iowa County has paid approximately \$201,398.00 for liability insurance in 1987 but he stated that underwriting runs in a cyclical manner and that the County should see a downward trend in premiums for the upcoming years.

Mr. Schaefer also explained the following points:

(A) If some of the 39 counties do not participate, rates and fixed costs will go up.

(B) The Wisconsin Counties Mutual Insurance Company can surcharge those counties having losses in addition to assessing all counties.

(C) Future years budgets are committed to this year's insurance costs.

(D) While assessability is currently limited to the year's premium, there appears to be no limit on the number of years you can be assessed.

(E) The Board of Directors may amend the years premium rule and make it unlimited if they so desire.

(F) Three year participation commitment but accessibility will continue for years beyond that if necessary.

(G) Administrative and unbundled costs are probably underestimated.

Resolution (No. 2) regarding an easement over Iowa County airport lands was explained by Sup. Finkelmeyer. He explained that Mr. Lawrence Schaaf, an adjacent landowner of the airport, wished to acquire the right of passage across a certain portion of the airport land.

#### **RESOLUTION REGARDING EASEMENT OVER IOWA COUNTY AIRPORT LANDS**

WHEREAS, Iowa County is the owner of certain lands in fee which lands are known as the Iowa County Airport, and

WHEREAS, Lawrence F. Schaaf, an adjacent landowner, wishes to acquire the right of passage across a certain portion of those lands described as follows:

A parcel of land located in the NW $\frac{1}{4}$ -NW $\frac{1}{4}$ , Section 26, T5N, R2E, Township of Linden, Iowa County, Wisconsin, more fully described as follows:

A strip of land 10 feet wide on both sides of the following described line: Commencing at the Northwest corner of said Section 26, thence N 86°56'20" E, along the north line of said NW $\frac{1}{4}$ , 966.35' to the point of beginning, thence N 3°03'40" W, 31', thence N 86°56'20" E, 215' to the right-of-way line of STH 39.

NOW, THEREFORE, BE IT RESOLVED that the above-described easement shall be approved for transfer to Lawrence F. Schaaf without additional consideration.

Dated November 18, 1987.

I, Claire Olson, County Clerk for Iowa County, hereby certify that the above resolution was passed by the Iowa County Board on the 18th day of November, 1987.

Claire Olson, County Clerk

Sup. Bentzler moved to approve the easement.

Sup. Finkelmeyer seconded the motion. Carried.

Sup. Elchorst moved to approve an amendment to the Airport grant and to authorize Chairman Scullion to sign it.

Sup. Ayen seconded the motion. Carried.

—o—

Darla Hlum of the Wisconsin Counties Association, appeared before the Board to answer any questions regarding the Wisconsin County Mutual Insurance Corporation.

Ms. Hlum explained that they did have enough counties who had agreed to participate to get the program running January 1, 1988.

She explained that counties will be able to choose between four different deductible options: \$1,000.00, \$10,000.00, \$50,000.00 and \$250,000.00. She added that each deductible is on a per-occurrence basis.

—o—

Mileage and Per Diem Report (No. 3) was presented.

19 Members — 19 Days — 465 Miles — \$579.63

Sup. McCarville moved to approve the report.

Sup. Ayen seconded the motion. Carried.

Sup. Palzkill moved to adjourn to November 30, 1987, to decide on the Muscoda Incinerator project and on the Wisconsin County Mutual Corporation.

Sup. Ramsden seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

## PROCEEDINGS OF THE SPECIAL NOVEMBER SESSION OF THE BOARD OF IOWA COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN November 30, 1987

The Board of Supervisors met in a Special November Session at the Courthouse in the City of Dodgeville on Monday, November 30, 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 that 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. Roberts led the Board in the Pledge of Allegiance to the Flag.

—o—

The Muscoda Incinerator project was discussed.

Changes to the contract that were requested by the three counties were reviewed by the Board.

Ralph Faherty and Harold Ruef were asked if they were in favor of the project. Both agreed that their land fill sites would not last much longer and that something was going to have to be done.

Resolution (No. 2) approving the proposed agreement with Richland, Grant and Iowa Counties and Village of Muscoda relating to solid waste disposal was presented by Attorney Nick Kramer.

Sup. Elchorst moved to approve the resolution.

Sup. Michels seconded the motion.

Roll call vote was taken. Total votes cast - 21: Ayes - 19, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Elchorst, D. Murn, Sersch, Parman, McCarville, Ayen, Pauli, Finkelmeyer, Palzkill, Whitford, Bentzler, Lee. Noes - 2, Roberts, Lawinger. Motion carried.

—o—

Resolution (No. 3) declaring the intent of Iowa County to enter into a joint implementation procedure with the Village of Muscoda to establish and utilize a facility for the recovery of resources from solid waste was presented.

Sup. Parman moved to approve the resolution.

Sup. Bentzler seconded the motion.

Roll call vote was taken. Ayes - 21, Roberts, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Elchorst, D. Murn, Sersch, Parman, McCarville, Ayen, Pauli, Finkelmeyer, Palzkill, Lawinger, Whitford, Bentzler, Lee. Noes - 0. Motion carried unanimously.

—o—

Resolution (No. 4) authorizing state trust fund loan was read.

Sup. Ellarson moved to approve the resolution.

Sup. Michels seconded the motion.

Roll call vote was taken. Total votes cast - 21: Ayes - 20, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Elchorst, D. Murn, Sersch, Parman, McCarville, Ayen, Pauli, Finkelmeyer, Palzkill, Lawinger, Whitford, Bentzler, Lee. Noes - 1, Roberts. Motion carried.

—o—

Resolution (No. 5) levying taxes in connection with state trust fund loan was read.

Sup. Laufenberg moved to approve the resolution.

Sup. Whitford seconded the motion.

Roll call vote was taken. Total votes cast - 21; Ayes - 20, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Elchorst, D. Murn, Serssch, Parman, McCarville, Ayen, Pauli, Finkelmeyer, Palzkill, Lawinger, Whitford, Bentzler, Lee. Noes - 1, Roberts. Motion carried.

Resolution (No. 6) providing for the establishment of a joint commission pursuant to section 66.30, Wis. Stats., to operate and manage a solid waste to energy incinerator was read.

Sup. McCarville moved to approve the resolution.

Sup. Pauli seconded the motion.

Roll call vote was taken. Total votes cast - 21; Ayes - 20, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Elchorst, D. Murn, Serssch, Parman, McCarville, Ayen, Pauli, Finkelmeyer, Palzkill, Lawinger, Whitford, Bentzler, Lee. Noes - 1, Roberts. Motion carried.

The Wisconsin County Mutual Insurance Corporation was discussed by the Board.

The participating counties are as follows: Ashland, Bayfield, Burnett, Calumet, Clark, Forest, Green, Jackson, Kewaunee, LaFayette, Langlade, Lincoln, Oneida, Sauk, Sheboygan, Taylor, Walworth, Waupaca and Winnebago.

Non-participating counties are: Brown, Columbia, Door, Douglas, Fond du Lac, Manitowoc, Marinette, Outagamie, Rock, Washington and Waushara.

Pending: Iowa, Juneau, Kenosha, LaCrosse, Marathon, Oconto, Pierce, Washburn, Jefferson and Marquette.

Sup. Parman moved to hold off on participating in the County-wide mutual until the Insurance comes due (June 1, 1988), and to have the Finance Committee research the project.

Sup. Draves seconded the motion. Carried.

Sup. McCarville moved that the Finance Committee research the ambulance problem.

Sup. D. Murn seconded the motion. Carried.

Mileage and Per Diem Report (No. 7) was presented.

21 Members — 21 Days — 523 Miles — \$642.68

Sup. Palzkill moved to approve the report.

Sup. Ellarson seconded the motion. Carried.

Sup. D. Murn moved to adjourn to December 15, 1987, at 7:30 p.m.

Sup. Palzkill 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 17, 1987

The Board of Supervisors met in December Session at the Court-house in the City of Dodgeville on Tuesday, December 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 with the exception of Sup. Roberts who had been excused.

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

Sup. Bentzler moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

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

The Minutes of the November 10, 17 and 30, 1987, meetings were presented. Sup. Finkelmeyer asked that the minutes of the November 10, 1987, meeting be changed by stating that \$15,000.00 be appropriated for 1988 instead of \$6,500.00 for expected operating expenses of the airport and November 17, 1987, minutes changed by stating that Larry Schaaf acquire an easement over the Airport's land instead of his land.

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

Sup. Finkelmeyer seconded the motion. Carried.

The Agenda for the December 17, 1987, meeting was presented with additions.

Sup. Ramsden moved to approve the agenda and to allow the Chairman to present items as he sees necessary.

Sup. Lawinger seconded the motion. Carried.

The following letters and reports were presented:

(A) A letter from Herbert Grover, State Superintendent of Public Instruction, thanking the Board for receipt of the resolution passed by the Board enacting support of removing the part of s. 43.15(1)(a), Wis. Stats., which requires that the SW Wisconsin Library System provide in its system plan for access by contract to the resources and services of a public library in a city having a population of 30,000 or more which is participating in a system was read.

(B) A letter from the Dept. of Revenue stating that a check in the amount of \$127,949.90 for the county sales and use tax for the period July - September, 1987, was read.

(C) Labor Market Highlights for October and November, 1987.

(D) Planning Information for Employment, Training and Industrial Development.

(E) Minority report of the CSDS Task Force.

(F) Policy changes at the Highway Dept. in regard to the seat belt law.

Resolution (No. 2) of the Iowa County Personnel Committee

recommending a salary schedule for Bloomfield Manor employees for 1988 was read.

#### RESOLUTION 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 1988:

(1) 20¢ per hour increase in wages for Food Service Supervisor, Social Worker, Activity Director, Housekeeping Supervisor and Book-keeper.

(2) 20¢ per hour increase in wages for Registered Nurses.

(3) 15¢ per hour increase in wages for Licensed Practical Nurses.

(4) 10¢ per hour increase in wages for all other personnel.

We further recommend that the starting rates and six month probationary rates be frozen at the 1987 rates for people hired as Nursing Assistants, Dietary and Laundry.

Further, the Iowa County Personnel Committee does hereby recommend that the Director of Nurses receive \$21,840.00 for the year of 1988 based on 40 hours per week.

Respectfully submitted:

Jerome Laufenberg

Mark Lee

Tom Pauli

James C. Murn

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Pauli seconded the motion. Carried.

The 1987 Annual Report Overall Economic Development Program and Resolution (No. 3) concurring with the updated version of the district overall economic development program (OEDP) was presented by Ed Bible.

#### IOWA COUNTY BOARD OF SUPERVISORS

##### A RESOLUTION CONCURRING WITH THE UPDATED VERSION OF THE DISTRICT OVERALL ECONOMIC DEVELOPMENT (OEDP) PREPARED BY SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION

WHEREAS, the counties of Grant, Green, Iowa, Lafayette and Richland in 1979 requested the Governor of the State of Wisconsin to request designation by the Economic Development Administration (EDA) of the Southwestern Wisconsin Region as a provisional Economic Development District; and

WHEREAS, ON June 6, 1980, in response to the Governor's request, EDA did designate the Southwestern Wisconsin Region as a provisional Economic Development District; and

WHEREAS, on August 4, 1986, in response to a request made by the Southwestern Wisconsin Regional Planning Commission and the member counties, EDA accepted the Initial District Overall Economic Development Program (OEDP) and gave full designation to the region as an Economic Development District; and

WHEREAS, the OEDP must be updated annually and an annual report must be adopted by the Southwestern Wisconsin Regional Planning Commission, and accepted by EDA to continue the region's status as an Economic Development District; and

WHEREAS, such an update maintains eligibility of funding from the Economic Development Administration and also serves to maintain a current perspective of the economic development issues of the

County and District; and

WHEREAS, local officials in Iowa County and the Regional Planning Commission have participated in the process to update the program.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby concur with the 1987 Overall Economic Development Program; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the County Clerks of Grant, Green, Lafayette and Richland as an expression of Iowa County's desire to cooperate with them in the Southwestern Wisconsin Economic Development District.

Dated this 17th day of December, 1987.

Introduced by the Iowa County Planning and Zoning Committee.

Richard Scullion  
William Michels  
Jack Parman  
Orville Ayen  
Paul Finkelmeyer

Sup. Parman moved to approve the resolution.

Sup. Michels seconded the motion. Carried.

—o—

Appointment (No. 4) for a person to serve on the Southwest Wisconsin Library System Board was presented.

Sup. Eichorst moved to reappoint Sup. Draves, who presently is on the Board, to fill the three year term.

Sup. Michels seconded the motion. Carried.

—o—

Resolution (No. 5) of the Iowa County Personnel Committee recommending that the position of Assistant to the Benefit Specialist be extended from January 1, 1988, through December 31, 1988, was read.

#### RESOLUTION NO. 5

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, 1988, through December 31, 1988.

We further recommend that the position will include 14 hours per week and that the person shall be paid at the rate specified in the Iowa County Courthouse/Social Services Local 413 Union Contract for Range 8.

The person assuming the position will be covered under Wisconsin Retirement beginning January 1, 1988.

Respectfully submitted,  
Jerome Laufenberg  
Mark Lee  
Tom Paul  
James C. Murn  
Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Draves seconded the motion. Carried.

—o—

The Accounting Services for 1988 was discussed.

County Clerk, Claire Olson, stated that Mr. David Scott and Associates were asking for \$18,000.00 instead of \$15,000.00 for the 1987 audit performed in 1988.

Sup. Bentzler moved to ask that Mr. Scott appear at the January, 1988, County Board meeting to explain the increase in fees.

Sup. J. Murn seconded the motion. Carried.

Sup. McCarville moved to allow David Scott and Associates to do the 1987 audit performed in 1988.

Sup. Parman seconded the motion. Carried.

Interviews for the position of Highway Commissioner were held. The following people appeared before the Board:

- (1) Donald Bach
- (2) Ralph Edwards
- (3) Randy Prochaska
- (4) Glenn Thronson

Informal Ballot (No. 1) was taken. Total votes cast - 20; Thronson - 20 votes.

Formal Ballot (No. 1) was taken. Total votes cast - 20; Thronson - 20 votes. Mr. Glenn Thronson was elected Highway Commissioner for a term of two years.

Election of a Trustee for Bloomfield Manor was held. Chairman Scullion informed the Board that Mr. Kenneth Powell is still interested in the position.

Informal Ballot (No. 1) was taken. Total votes cast - 20; Kenneth Powell - 9, James Whitford - 6, Robert Campbell - 4, and O. Robert Eichorst - 1.

Formal Ballot (No. 1) was taken. Total votes cast - 20; Kenneth Powell - 7, James Whitford - 11, Robert Campbell - 2.

Mr. James Whitford elected Trustee for Bloomfield Manor for a three year term.

Discussion was held on the ambulance situation. Ms. Sue Hughes of the Mineral Point rescue squad appeared before the Board with some concerns of how bills were being paid for the Dodgeville ambulance and of why the Dodgeville ambulance has Iowa County on the side of it. Chairman Scullion stated that there is no Iowa County ambulance.

Sup. McCarville moved to have the Finance Committee meet with the ambulance service units.

Sup. Draves seconded the motion. Carried.

Resolution (No. 6) of the Iowa County Board of Social Services approve the 1988 Contract for Social and Mental Health Services and for Income Maintenance Administration as approved by the State Dept. of Health and Social Services and further designating the Director of the Dept. of Social Services to sign the contracts was presented.

#### RESOLUTION NO. 6

To the Honorable Board of Supervisors of Iowa County:

WHEREAS, Section 46.031 of the Wisconsin Statutes requires the County Board of Supervisors or combination of County Boards to approve a written contract containing the allocation of funds for social and mental hygiene services as approved by the State Department of Health and Social Services, and

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 funding 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 do approve the 1988 Contract for Social and Mental Health Services and for Income Maintenance Administration 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 contracts and all addenda to them on behalf of the Iowa County Board.

Respectfully submitted:  
Thomas Paul  
Jean Ellarson  
Edward Lawinger  
Iowa County Board  
of Social Services

STATE OF WISCONSIN:

: SS

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 December 17, 1987.

Claire O. Olson, County Clerk

Sup. Paul moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

—o—

Chairman Scullion informed the Board that the Finance Committee has recommended that Iowa County offer Dean Care HMO, HMO of Wisconsin, and self-fund the traditional type of health insurance for employees for the benefit year 1988.

Sup. Finkelmeyer suggested that the health insurance account be a separate account in an Iowa County bank other than the working bank.

Sup. Laufenberg moved to approve self-funding the health insurance and that an account be opened at The Farmers Savings Bank for the self-funded health insurance account.

Sup. Finkelmeyer seconded the motion. Carried.

—o—

Appointment to the Muscoda Solid Waste Commission was discussed. Chairman Scullion recommended to the Board that Sup. Ellarson, Sup. Eichorst, himself, and Sup. Michels as alternate be appointed to the commission.

Sup. Paul moved to approve the appointments.

Sup. Whitford seconded the motion. Carried.

Richard Scullion will serve as Commissioner for term ending April 30, 1988, O. Robert Eichorst for term ending April 30, 1989, Jean Ellarson for term ending April 30, 1990, and Alternate Commissioner, William R. Michels for term ending April 30, 1988.

—o—

County Insurance procedures were discussed. Sup. J. Murn moved that the Insurance and Finance Committee have Insurance specs. available by February 15, 1988, and that a report be made on the progress at the January 19, 1988, meeting and that the bids be advertised for in two ways: Complete coverage and coverage for everything but the four categories covered by the County-wide mutual.

Sup. Bentzler seconded the motion. Carried.

—o—

Compensation for the Janitor of the Courthouse was discussed.

Sup. Parman moved to approve a \$1,000.00 increase in 1988 for the janitor making his annual contract \$16,000.00.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 7) of the Iowa County Personnel Committee recommending that the 1988-89 salary for the Iowa County Highway Commissioner be \$25,500.00 based on a 40-hour work week was read.

Sup. Laufenberg moved to approve the resolution.

Sup. Paul seconded the motion. Carried.

—o—

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

20 Members — 20 Days — 481 Miles — \$601.85

Sup. Lee moved to approve the report.

Sup. D. Murn seconded the motion. Carried.

Sup. Whitford moved to adjourn to January, 1988.

Sup. Ellarson seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire Olson,  
Clerk

# FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of: December 31, 1987

Compiled by Claire O. Olson, Iowa County Clerk

ASSETS	DEBIT	CREDIT
Treasurer's Cash .....	572,015.92	
Restricted Cash .....	3,000.00	
General Fund Investments .....	514,950.84	
Real Estate Taxes .....	—0—	
Uncollected Real Estate Taxes .....	—0—	
Occupational Tax Due From Districts .....	—0—	
Tax Certificate Owned by County .....	2,222,927.59	
Tax Deeds .....	848.72	
Illegal Taxes Due From Districts .....	855.07	
STHS Main Due From State .....	—0—	
Construction Advances Due From State .....	—0—	
STHS Winter Maintenance Due From State .....	—0—	
Sundry Highway Accounts Receivable .....	—0—	
Sundry Accounts Receivable .....	137,253.30	
Register in Probate Cash .....	11,079.14	
Highway Department Investments .....	2,411,347.75	
Highway Department Petty Cash .....	525.00	
Petty Cash Advances .....	575.00	
Due From State Highway .....	120,569.39	
Other Highway Accounts Receivable .....	91,228.35	
Loans Received American Players Theatre .....	380,900.00	
Highway Materials and Supplies .....	310,043.44	
Highway Net Fixed Assets .....	2,295,622.76	
<b>TOTAL ASSETS .....</b>	<b>9,073,742.27</b>	
LIABILITIES	DEBIT	CREDIT
Vouchers Payable - General .....		201,852.99
Vouchers Payable - Highway .....		326,387.29
Employee Social Security .....		(118.56)
Federal Withholding Tax .....		430.48
State Withholding Tax .....		5.70
Employees Retirement .....		80.66
Employee Health Insurance .....		2,371.82
Employee Life Insurance .....		(421.36)
Employee Union Dues .....		(67.50)
CDBG Grant Drawdowns .....		383,900.00
Highway Performance Bond Depart. ....		1,102.80
Bural Trust Funds .....		2,200.00
Security Deposit for Rental Prop. ....		350.00
COA 85.21 Trust A/C .....		26,863.71
Due Taxing Districts .....		8,819.28
Due Vocational School .....		153.26
State Taxes and Special Charges .....		—0—
Occupational Tax Due State .....		4.32
Sales Tax Due State .....		331.95
R.E. Transfer Fees Due State .....		(201.84)
Highway Sales Tax .....		27.12
Marriage License Fees Due State .....		—0—
Dog License Fees Due State .....		.01



Occupational Drivers License Due State ..	1,673.00
Due State for Computer Fund .....	(2.10)
Circuit Court Sult Tax Due State .....	142.50
Probate Fees Due State .....	(612.31)
Court Fees Due State .....	885.00
Penal Fines Due State .....	3,025.15
Penalty Assessment Surcharge	
Due State .....	3,828.89
Tax Items Due Districts .....	—0—
Dog License - County .....	5,554.45
Federal Revenue Sharing Trust Fund .....	432,771.08
Register In Probate - Probate Trust Funds .....	11,079.14
Register of Deeds Suspense A/C .....	6.00
Sales Tax Trust Fund .....	256,576.28
<b>TOTAL LIABILITIES .....</b>	<b>1,668,999.21</b>
<b>PROPRIETORSHIP</b>	
General Fund .....	1,577,494.42
Reserve Funding .....	—0—
Highway Capital Investments .....	2,295,622.76
Highway Retained Earnings .....	2,319,935.61
<b>TOTAL 1/1/87 .....</b>	<b>6,193,052.79</b>
Unexpended Appropriations .....	1,283,834.00
Unrealized Revenue .....	(72,143.73)
<b>TOTAL PROPRIETORSHIP .....</b>	<b>7,404,743.06</b>
<b>TOTAL LIABILITIES</b>	
<b>AND PROPRIETORSHIP .....</b>	<b>9,073,742.27</b>

### ACTUAL, APPROPRIATED AND UNREALIZED OR EXCESS REVENUES

Accounts	Actual Revenue	Appropriation	Excess or (Unrealized Revenue)
General Property Tax (other than highway) ..	1,182,594.72	1,182,594.72	
Forest Crop Tax from Districts .....	863.97		863.97
Interest on Taxes .....	327,911.76	160,000.00	167,911.76
Federal Revenue Sharing ..	300,000.00	300,000.00	
Shared Taxes from State .....	171,189.69	170,000.00	1,189.69
State Special Charges .....		48.69	(48.69)
State Social Service Revenue .....	727,108.64	697,400.00	29,708.64
Board of Prisoners .....	169.20		169.20
Sale of Sheriff Property ..	56.34		56.34
CTHS Revenue .....	2,020,175.44	2,020,325.46	(150.02)
STHS Maintenance .....	834,036.04	834,036.04	
Local Street Maintenance ..	397,128.02	397,128.02	
County Nurse Programs .....	15,757.82	13,815.00	1,942.82
Home Care .....	126,158.46	185,000.00	(58,841.54)

Child Support Revenue . . . . .	73,468.60	50,000.00	23,468.60
Data Processing Revenue . . . . .	735.30		735.30
Insurance Revenue . . . . .	78,940.00		78,940.00
Indirect Costs . . . . .	8,471.88		8,741.88
County Ordinance -			
Forfeitures & Defaults . . . . .	14,762.97		14,762.97
Penal Fines for County . . . . .	41,521.42	16,000.00	25,521.42
Misc. General Revenue . . . . .	930.88		930.88
County Clerk Fees . . . . .	1,341.24	800.00	541.24
Circuit Court Fees . . . . .	39,816.24	74,500.00	(34,683.76)
Register In Probate Fees . . . . .	13,301.79	3,000.00	10,301.79
Register of Deeds Fees . . . . .	58,469.86	45,000.00	13,469.86
Patrol Revenue . . . . .	14,511.85	15,000.00	(488.15)
Jail Revenue . . . . .	16,108.32	2,500.00	13,608.32
Sheriff Fees . . . . .	16,649.99	18,000.00	(1,350.01)
Ambulance Revenue -			
Dodgeville . . . . .	17,167.45		17,167.45
Home Bloomfield Manor . . . . .	1,313,758.14	1,525,384.00	(211,625.86)
Senior Citizens			
Donations (COA) . . . . .	62,276.48	63,300.00	(1,023.52)
Tri-County Airport . . . . .	28,664.58	31,784.58	(3,120.00)
Misc. Highway Revenue . . . . .	11,123.12	11,123.12	
Zoning Fees . . . . .	24,284.26	15,000.00	9,284.26
Refund on Prior Years			
Exp. . . . .	456.60		456.60
Interest General Fund			
Investment . . . . .	215,139.62	200,000.00	15,139.62
Rent of County Buildings . . . . .	8,805.21	7,500.00	1,305.21
Public Property Farm . . . . .	30,000.00	30,000.00	
Sale of County Property . . . . .	700.00		700.00
Surplus Applied . . . . .		200,000.00	(200,000.00)
State Share -			
Sanitary Permit . . . . .	540.00		540.00
State Aid Septic Systems . . . . .	3,075.00	3,075.00	
County Landfill/			
Solid Waste . . . . .	3,710.00	3,710.00	
State Aid - Chapter 92 . . . . .	12,000.00	12,000.00	
Conservation Reserve			
Program . . . . .	303.99	303.99	
Upper West Branch . . . . .	31,037.77	31,037.77	
SCS Co-op Agreement . . . . .	2,000.00		2,000.00
<b>GRAND TOTALS . . . . .</b>	<b>8,247,222.66</b>	<b>8,319,366.39</b>	<b>(72,143.73)</b>

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

Accounts	Actual Exp. Appropriations (Credit)	Appropriations	Unexpended Appropriations (Excess)
<b>GENERAL</b>			
County Board . . . . .	74,755.13	70,000.00	(4,755.13)
Labor Relations . . . . .	20,836.47	8,500.00	(12,336.47)
Circuit Court . . . . .	142,712.36	143,592.18	879.82
Juvenile Court . . . . .	14,208.75	21,620.29	7,411.54

## Family Court

Commissioner .....	11,658.61	11,500.00	(158.61)
Law Library .....	8,483.69	8,500.00	16.31
Coroner .....	6,462.42	15,000.00	8,537.58
County Clerk .....	68,118.07	66,850.00	(1,268.07)
Elections .....	1,514.89	6,000.00	4,485.11
Treasurer .....	62,863.45	65,676.00	2,812.55
Assessment &			
Tax Supply .....	9,586.55	10,000.00	413.45
Accounting & Auditing .....	16,335.00	15,000.00	(1,335.00)
District Attorney .....	60,038.14	64,847.55	4,809.41
SWCAP .....	1,951.88		(1,951.88)
Register of Deeds .....	45,802.72	53,367.95	7,565.23
Cannon Copying Machine .....	7,637.06	25,100.59	17,463.53
Surveyor .....		1,000.00	1,000.00
Courthouse .....	43,499.36	45,000.00	1,500.64
Tax Deeds .....	434.22	2,500.00	2,065.78
Insurance - Liability &			
Workers Comp. ....	424,405.91	160,000.00	(264,405.91)
Retirement Fund .....	(12,971.67)		12,971.67
Social Security Fund .....	(5,991.28)		5,991.28
Health Insurance Fund ....	(15,091.70)		15,091.70
Life Insurance Fund .....	(18.37)		18.37
Prior Year Expense .....	148.78		(148.78)
Indirect Costs .....	3,600.00		(3,600.00)
Unemployment Fund .....	(56.99)		56.99
Computer .....	59,453.53	106,730.00	47,276.47
Public Property .....	9,637.89	20,000.00	10,362.11
Investment Safekeeping			
Fee .....	80.00		(80.00)
Telephone .....	12,027.43	5,500.00	(6,527.43)
Corporation Council .....	13,433.38	14,000.00	566.62
County Adv. Prop. ....	4,585.79	7,427.36	2,841.57
<b>TOTALS .....</b>	<b>1,090,141.47</b>	<b>947,711.92</b>	<b>(142,429.55)</b>

## PROTECTION OF PERSONS &amp; PROPERTY

Sheriff's Administration ...	71,852.76	105,952.79	34,100.03
Traffic Patrol .....	285,409.32	351,393.70	65,984.38

Storm Damage .....	417.50	13,251.91	12,834.41
Sheriff Investigative			
Program .....	1,492.50	10,554.50	9,062.00
Fire Suppression .....	5,344.91	3,000.00	(2,344.91)
Disaster Control .....	5,272.80	31,940.42	26,667.62
County Ambulance .....	45,548.11	69,453.25	23,905.14
Ambulance Service .....	7,164.78	7,549.63	384.85
<b>TOTALS .....</b>	<b>422,502.68</b>	<b>593,096.20</b>	<b>170,593.52</b>

## HEALTH AND SOCIAL SERVICES

Ambulance - Both County ..	15,182.70	152,060.32	136,877.62
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Ambulance (4) Local & Mineral Point .....		(38,034.39)	(38,034.39)
Highway Safety Commission .....	195.00		(195.00)
Jail .....	230,613.44	227,504.12	(3,109.32)
County Health Programs ..	70,307.35	71,789.50	1,482.15
Home Care Program .....	152,676.52	185,000.00	32,323.48
Home - Bloomfield Manor ..	1,335,209.10	1,567,221.13	232,012.03
EMS Council & Response .....		1,570.60	1,570.60
COA .....	104,148.53	114,621.52	10,472.99
Welfare Administration ...	885,615.53	998,247.33	112,631.80
Child Support .....	57,865.57	58,206.98	341.41
Veterans Relief .....	5,152.06	6,554.50	1,402.44
Veterans Transportation ..	364.71	1,004.62	639.91
Veterans Service Office ...	32,644.69	32,021.00	(623.69)
County Day Care .....	107,777.77	107,777.77	
<b>TOTALS</b> .....	<b>2,997,752.97</b>	<b>3,485,545.00</b>	<b>487,792.03</b>

**HIGHWAYS & TRANSPORTATION**

Highway Administration ..	144,754.76	141,693.40	(3,061.36)
County Trunk Maintenance	1,727,051.51	1,600,353.39	(126,698.12)
Snow Removal County Roads .....	175,753.31	80,997.95	(94,755.36)
Gravel Pits .....	(106,364.02)		106,364.02
Incidental Labor Costs ...	16,087.76		(16,087.76)
Machine Fund .....	143,390.24	165,204.00	21,813.76
Bit Plant .....	(330,449.39)		330,449.39
Bridge Construction .....	3,898.33	3,898.33	
County Aid Bridges .....	60,994.91	60,994.91	
State Road Maintenance ..	769,978.55	812,342.64	42,364.09
Local Road Maintenance ..	393,728.20	397,128.02	3,399.82
<b>TOTALS</b> .....	<b>2,998,824.16</b>	<b>3,262,612.64</b>	<b>263,788.48</b>

**EDUCATION & RECREATION**

Airports (Three) .....	19,500.00	19,500.00	
Tri-County Airport .....	36,279.87	62,592.63	26,312.76
Joint Rail Translt .....	27,880.00	100,465.59	72,585.59
Grants to Public Libraries ..	21,782.12	21,782.12	
Historical Society .....	1,000.00	1,000.00	
Fairs & Exhibits .....	13,500.00	13,500.00	
Symphony of the Hills .....		250.00	250.00
County Parks .....		40.00	40.00
UW Extension .....	70,403.08	77,393.00	6,989.92
Soil Erosion .....	2,848.25	9,768.37	6,920.12
Lake Access .....	2,634.35	2,000.00	(634.35)
Watershed Maintenance Dams .....	2,840.00	8,319.00	5,479.00
Watershed Programs .....		31,702.58	31,702.58
Soil & Water Conservation ..	44,605.55	46,434.00	1,828.45
Soil & Water Cost Sharing ..	767.13	21,605.80	20,838.67
Weed Control .....		200.00	200.00
Fish & Game Projects .....	1,228.57	3,125.76	1,897.19

Regional Planning			
Commission .....	13,637.00	13,637.00	
Landfill County .....		6,162.03	6,162.03
Zoning .....	60,613.94	71,275.00	10,661.06
Conservation Reserve			
Program .....	661.89	663.99	2.10
SCS Co-op Agreement .....	3,532.79		(3,532.79)
DATCP Agreement .....	3,508.24		(3,508.24)
Septic Tank Grant .....	3,075.00	3,075.00	
Upper West Branch			
Watershed .....	35,446.48	84,885.44	49,438.96
<b>TOTALS .....</b>	<b>365,744.26</b>	<b>599,377.31</b>	<b>233,633.05</b>

## MISCELLANEOUS

Misc. Supplies .....	1,388.00	1,250.00	(138.00)
County Owned Property ..	9,003.79	15,000.00	5,996.21
Iowa County Building			
Fund .....	66,281.55	330,879.81	264,598.26
<b>TOTALS .....</b>	<b>76,673.34</b>	<b>347,129.81</b>	<b>270,456.47</b>
<b>GRAND TOTALS .....</b>	<b>7,951,638.88</b>	<b>9,235,472.88</b>	<b>1,283,834.00</b>

## PROCEEDINGS OF THE JANUARY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN January 19, 1988

The Board of Supervisors met in January Session at the Courthouse in the City of Dodgeville on Tuesday, January 18, 1988, at 7:30 p.m., and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll call taken. All members reported present with the exception of Sup. Lawinger, Sup. Laufenberg and Sup. Paull, who had been excused.

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

Sup. Lee moved to approve the certification.

Sup. Roberts seconded the motion. Carried.

The minutes of the December 17, 1987, meeting were presented.

Sup. Ellarson moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

The Agenda for the January 19, 1988, meeting was presented with additions.

Sup. Parman moved to approve the agenda with additions.

Sup. Whitford seconded the motion. Carried.

The following letters and reports were presented:

(A) David Griffith 1986 cost allocation plan.

(B) Southwestern PIC's Title IIB Summer Youth Program Plan.

(C) Six Year Airport Improvement Program from the Wisconsin Department of Transportation.

(D) Chapter 74 Update and how County Treasurers are affected.

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

Sup. Elchorst seconded the motion. Carried.

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 21, Town 8 North, Range 4 East, commencing at the NE corner of the section, thence S  $2^{\circ}24'16''$  E 109.53 ft. along the East line of the section to the point of beginning, thence S  $2^{\circ}24'16''$  E 759.15 ft. along the East line of the NE  $\frac{1}{4}$ , thence S  $79^{\circ}20'$  W 263.76 ft., thence N  $43^{\circ}54'11''$  W 556.12 ft. to the center of CTH 'C', thence N  $46^{\circ}5'49''$  E 25.66 ft. on the centerline to the point of curvature of a curve to the right having a central angle of  $21^{\circ}26'3''$  and a radius of 1910 ft., thence Northeasterly 714.52 ft. along the arc of the curve to the point of tangency thereof said arc being the centerline of CTH 'C', the long chord of which bears North  $56^{\circ}48'50''$  East 710.36 ft. containing 7.295 acres in the Town of Arena has been filed by John C. Rasmussen, 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. Parman moved to approve the petition.

Sup. Ayen seconded the motion. Carried.

—o—  
Petition (No. 3) for a land use change filed by Don and Mary Ellen Lydic 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 that part of the SW¼ of the SW¼ of Section 24, Town 6 North, Range 3 East, commencing 573.15 feet north of the SW corner thereof, thence north 652.32 feet, thence north 89°51'40" east 898.45 feet, thence south 6°46" west 656.09 feet, thence south 89°51'40" west 829.72 feet to the place of beginning containing 12.94 acres in the Town of Dodgeville, has been filed by Don and Mary Ellen Lydic, and

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

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

Now, Therefore, Be It Resolved, that the land above described be changed from A-1 Agricultural to M-1 Industrial and this 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. 4) for a land use change filed by Everette and Joyce Potterton and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-2 Multi Family Residential for a parcel of land described as commencing 33 feet south of the NW corner of the NW¼ of the NW¼ of Section 22, Town 5 North, Range 3 East, running south 221 feet, thence east 292 feet, thence north 217 feet to the south line of CTH 'D', thence west 292 feet to the place of beginning containing 1½ acres, more or less, in the Town of Mineral Point, has been filed by Everette and Joyce Potterton, 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 R-2 Multi Family 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. Finkelmeyer moved to approve the petition.  
Sup. Eichorst seconded the motion. Carried.

Sup. Parman asked that Amendment No. 2, tabled at the November 10, 1987, Session of the Board, be brought back. The amendment is as follows: Amend Section 3.3 to remove the following language under conditional uses: "Public, parochial and Private Elementary and Secondary Schools and Churches provided all principal structures and uses are not less than fifty (50) feet from any lot line."

Sup. Parman moved to approve the amendment.  
Sup. Michels seconded the motion.

Sup. Ellarson asked how this amendment would affect teaching your children in your own home. Mr. Ken Palzkill explained that they could go through the proper channels to get a zoning permit to allow this but that the amendment does not disallow it.

Roll call vote was taken. Total votes cast - 18; Ayes - 14, Ramsden, Scullion, J. Murn, Michels, Draves, D. Murn, Sersch, Parman, McCarville, Ayen, Finkelmeyer, Palzkill, Whitford, Lee; Noes - 4, Roberts, Ellarson, Eichorst, Bentzler. Motion carried.

Mike Sullivan, Deputy Director of the DOC and Ann Mikkelsen, Adult Serv. Spec. BCC appeared before the Board to address the Iowa County Jail status and to discuss findings of the inspection done in January, 1988.

Mr. Sullivan explained corrections and new rule provisions which are necessary to bring the jail up to the DOC standards.

Sup. Eichorst moved to move ahead and to take some course of action.

Dave Scott, County auditor, appeared before the Board to explain the increase in his 1988 fees and to explain the Single audit concept. He explained that the State is no longer doing reports they were doing previously and have passed it onto the local level.

A report on progress of the Liability Insurance specs was discussed.

Sup. J. Murn moved to have the Finance Committee advertise for bids in the following three papers for three weeks: **The Shopping News**, **The Dodgeville Chronicle** and **The Wisconsin State Journal**.

Sup. Bentzler seconded the motion. Carried.

Resolution (No. 5) of the Iowa County Finance Committee authorizing Iowa County to participate in the Local Government Pooled Investment Fund Program was read.

To: Charles P. Smith, State Treasurer  
125 S. Webster-St., Rm. 134  
P.O. Box 7871  
Madison, WI 53707

#### A RESOLUTION

WHEREAS, the State of Wisconsin has created a Local Government Pooled Investment Fund, and

WHEREAS, it may prove beneficial for Iowa County to participate in the program,

BE IT RESOLVED, that Iowa County participate in the State of Wisconsin's Local Government Pooled Investment Fund, pursuant to the provisions of Section 25.50 of the Wisconsin Statutes,

BE IT FURTHER RESOLVED, that Iowa County Treasurer be designated as the "Local Official" authorized to transfer funds to the State Treasurer for deposit in the Fund,

BE IT FURTHER RESOLVED, the State Treasurer is not authorized to accept telephone requests for withdrawal of funds.

This is to certify the foregoing resolution was adopted by the Iowa County Board of Supervisors at a meeting held on the 19th day of January, 1988.

By: Claire O. Olson, Iowa County Clerk.

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

Sup. Ellarson moved to approve the resolution.

Sup. Bentzler seconded the motion. Carried.

The Board of Supervisors sang "Happy Birthday" to Sup. Jack Parman who, along with Chairman Scullion, treated the Board to cake and ice cream for Jack's birthday.

The Veterans Service Officer position was discussed.

Sup. McCarville moved to approve a full time position.

Sup. Lee seconded the motion.

Sup. Ellarson stated that the position is now half time or more, as needed and recommended that the issue be referred to the Iowa County Personnel Committee for further study before a decision was made.

Roll call vote on Sup. McCarville's motion was taken. Total votes cast - 18; Ayes - 13, Ramsden, Scullion, Draves, Elchorst, Sersch, Parman, McCarville, Ayen, Finkelmeyer, Palzkill, Whitford, Bentzler, Lee. Noes - 5, Roberts, Ellarson, J. Murn, Michels, D. Murn. Motion carried.

Sup. Roberts moved to advertise for a full time Veterans Service Officer and that the Iowa County Personnel Committee work out any details.

Sup. Ayen seconded the motion. Carried.

"No Smoking" in the Courthouse and in all other County buildings was discussed.

Sup. Bentzler moved that no smoking be allowed in the Courthouse and all other County buildings except for in designated areas.

Sup. Finkelmeyer seconded the motion. Carried.

Mileage and Per Diem Report (No. 6) was presented.

18 Members — 18 Days — 449 Miles — \$551.03

Sup. Ellarson moved to approve the report.

Sup. Elchorst seconded the motion. Carried.

Sup. Whitford moved to adjourn to February 16, 1988.

Sup. Palzkill 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 16, 1988**

The Board of Supervisors met in February Session at the Courthouse in the City of Dodgeville on Tuesday, February 16, 1988, 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. D. Murn, who had been excused.

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

Sup. Paull moved to approve the certification.

Sup. Michels seconded the motion. Carried.

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

The Minutes of the January 20, 1988, meeting were presented.

Sup. Paull moved to approve the minutes.

Sup. Palzkill seconded the motion. Sup. J. Murn asked to have his motion from the January 20, 1988, Session of the Board changed to read that the bids for liability insurance be advertised once a week for three weeks in *The Shopping News*, *The Dodgeville Chronicle*, and *The Wisconsin State Journal*.

Motion carried with the change.

The Agenda for the February 16, 1988, meeting was presented with additions.

Sup. Ellarson moved to approve the agenda.

Sup. Bentzler seconded the motion. Carried.

The following letters and reports were presented:

(A) SW Wisconsin Library System asking for continued support of Senate Bill 385.

Sup. Draves moved to draft letters to the local legislators thanking them for their efforts with the two bills and urging them to continue until the matter has been resolved.

Sup. Whitford seconded the motion. Carried.

(B) The list of people who have been selected to serve as Emergency Fire Wardens for that part of Grant County which is in the Dodgeville Fire Control Area.

Sup. Parman moved to approve the list of fire wardens.

Sup. Paull seconded the motion. Carried.

(C) A letter from Judy Lindholm, Director of the Iowa County Commission on Aging asking for the approval of the nominations of Alex Wiggins and Rev. Glen Shedlock to fill the two vacant positions on the Commission on Aging Board.

Sup. Bentzler moved to approve the appointments.

Sup. Whitford seconded the motion. Carried.

(D) A letter from Peter Pfotenbauer of the Unified Board of Grant and Iowa Counties recommending appointments of Barbara Linscheld and Mr. Sherman Dammen to serve on the Iowa County Long-Term Support Planning Committee.

Sup. Laufenberg moved to approve the appointments.

Sup. Whitford seconded the motion. Carried.

(E) A letter from the Hodan Center, Inc., advising the Board of their intent to apply for a grant to purchase one 28 passenger conventional bus converted for twenty seated adult passengers and two wheelchair spaces.

Sup. Sersch moved to approve the application.

Sup. Ayen seconded the motion. Carried.

(F) Information from the DNR regarding plans to introduce wild strain Iowa pheasants into selected areas of Southern Wisconsin.

(G) Directory of State and Federal Financial Assistance Programs.

(H) Labor Market Highlights for December, 1987.

(I) 1987 Forest Fire Report.

(J) Community Economic Analysis and Economic Development Strategy.

(K) A report from Richard Milz, Probation and Parole Agent, giving a brief description of the services provided to Iowa County by the State of Wisconsin Bureau of Community Corrections - Division of Probation and Parole.

Resolution (No. 2) prohibiting smoking in county buildings except for in designated areas was read.

#### RESOLUTION NO. 2

#### A RESOLUTION PROHIBITING SMOKING IN COUNTY BUILDINGS

WHEREAS, cigarette smoking has been determined to be harmful to smokers and nonsmokers who breathe second-hand smoke; and

WHEREAS, the County of Iowa deems it appropriate to protect its employees from risks associated with tobacco smoke by providing only selected areas for such activities.

NOW, THEREFORE, BE IT RESOLVED, that smoking of cigarettes, pipes, cigars and similar materials shall be prohibited in all County-owned and rented buildings at all times, subject only to the exceptions contained herein.

BE IT FURTHER RESOLVED that smoking shall be permitted in the Iowa County Courthouse only in the room now designated as the basement coffee room.

BE IT FURTHER RESOLVED that with respect to all other county buildings owned and operated by the County, the department supervisor at such location may, in their sole discretion, designate one room as a smoking area. In the event of such a designation, smoking shall be permitted only in the designated area.

This resolution shall become effective on the 1st day of March, 1988.

This resolution passed and approved this 16th day of February, 1988.

Claire Olson, Iowa County Clerk

Vote: Yes - 12; No - 9.

Sup. McCarville moved to approve the resolution effective March 1, 1988.

Sup. Bentzler seconded the motion.

Sup. Finkelmeyer moved to amend the resolution to read that no smoking be allowed anywhere in county buildings.

Sup. J. Murn seconded the amendment. Motion carried.

Ed Bible of the SW Regional Planning Commission updated the Board on APT's repayment schedule. He reported that they asked that they not be required to make payments until July.

Discussion on the Home Care Program was held. Rose Crow, Memorial Hospital Administrator, appeared before the Board to explain why the hospital would like to take over the program and why the hospital is asking for a \$25,000.00 subsidy for the first year of operation.

Ms. Crow explained the following benefits to the hospital of taking over the program:

- (1) Enhance coordination of home services.
- (2) Increase scope of services the hospital has to offer and therefore expand presence in the service area.
- (3) Potentially allow hospital to maximize the Medicare reimbursements.

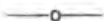
(4) Fulfill the hospital need to provide home care services.

The following were benefits Ms. Crow listed for Iowa County:

- (1) Simplicity of eliminating the program on the County level.
- (2) Supportive of local hospital.
- (3) Remove financial risk to Iowa County.
- (4) Assurance of good quality care.
- (5) Liability of home care is reduced.
- (6) Eliminates financial subsidy after 1 year.

The Board was concerned about the \$25,000.00 subsidy. Sue Milz, Director of Nurses, reported that the Public Health Program is subsidized somewhat by the Home Care Program.

No decision was made on the program and will be discussed at a later date.



The Veterans Service position was discussed. Personnel Committee Chairman, Jerome Laufenberg explained to the Board that he had spoken with the Veterans and they are pleased with the present Veterans Service Officer. He stated that by exercising management rights, the present person can continue in the position of Veterans Service Officer when made full time, if the county so chooses.

Sup. Sersch moved to rescind the motion made by Sup. Roberts at the January 19, 1988, Session of the Board to advertise for a full time Veterans Service Officer.

Sup. Bentzler seconded the motion. Roll call vote was taken. Ayes - 17, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Eichorst, Sersch, Parman, McCarville, Ayen, Paull, Finkelmeyer, Palzkill, Whitford, Bentzler, Lee, Noes - Roberts, Ellarson, Lawinger. Motion carried.



The Sheriff's Department 1988-89 Union Contract was presented.

#### RE: SHERIFF'S DEPARTMENT SETTLEMENT

The following changes and/or additions should be made in the collective bargaining agreement between Iowa County and the Sheriff's Department Unit.

(1) **ARTICLE V**

Modify Section 5.01 to read:

"Employees shall serve a one (1) year probationary period."

(2) **ARTICLE VIII. HOURS**

Modify the first sentence of Section 8.1 to read:

The normal work schedule shall be (6-2) (5-3) for road patrol and dispatchers, and (5-2) for clerical employees, unless mutually agreed otherwise.

(3) Delete the last sentence in paragraph 2 of page 5 (Section 8.2) and replace with:

"One-half (1/2) of the scheduled overtime shifts available in any given month and unscheduled overtime shall be assigned

in the following manner."

Create a new paragraph after the third full paragraph on page 6:

"The remaining one-half (1/2) of the scheduled overtime shifts available in any given month shall be filled by the Sheriff with the officer(s) of his choice. If an odd number of scheduled overtime shifts are available in any month, the Sheriff shall schedule the extra shift (e.g., three of five shifts)."

(4) **ARTICLE IX**

Create Section 9.02 to read:

"Notice of recall shall be sent by the employer via certified mail, return receipt requested to laid-off employees' last known address. Employees who do not respond to such recall notice within fourteen (14) calendar days shall be dropped from the list and all rights shall be lost."

(5) **ARTICLE X. HOLIDAYS**

10.1 Add Election Day for secretaries to the existing list of scheduled holidays.

- (6) 10.3 Employees working on a holiday shall receive one and one-half (1 1/2) times their regular pay for all such hours worked.

(7) **ARTICLE XI. VACATIONS**

11.1 All employees shall be granted vacation time on the following basis:

One (1) week after one (1) continuous year of service.

Two (2) weeks after two (2) continuous years of service.

Three (3) weeks after eight (8) continuous years of service.

Four (4) weeks after eighteen (18) continuous years of service.

- (8) 11.3 Vacations may be used from January to January. However, if an employee is separated from employment with the County, he will reimburse the County for any vacation which was taken but unearned.

(9) **ARTICLE XII**

Modify Section 13.1 to read:

"There shall be no reduction in the level of benefits provided under this provision, however, the employer may change insurance carriers or self-fund provided the new insurance plan(s) provides coverage equivalent to the coverage that presently exists."

(10) **ARTICLE XIV. LEAVE OF ABSENCE WITHOUT PAY**

14.4 Funeral and Emergency Leave: Paid leave up to three (3) working days will be granted for necessary absence from work caused by death, injury or illness in an employee's immediate family. Immediate family shall be limited to parents, step-parents, brother, sister, spouse, children, step-children, mother-in-law, father-in-law, brother and sister of spouse, grandparents, spouse's grandparents and grandchildren. One (1) day shall be allowed for attendance at funeral of aunts, uncles, nieces, nephews, first cousins and to serve as pall bearer.

(11) **ARTICLE XV. OTHER PAID LEAVES AND ALLOWANCES**

15.1 After twelve (12) months of employment, the County agrees to provide a uniform allowance for the purchase and maintenance of uniforms and equipment of One Hundred Twenty (\$120.00) Dollars in April and November for all patrol officers and One Hundred Eight (\$108.00) Dollars in April and November for all dispatchers and

clerical employees.

- (12) 15.5 The County will purchase eight (8) bullet proof vests for deputies use. The vests shall be worn in all high stress situations including, but not limited to, calls involving guns, domestic calls and stops at night.

(13) **ARTICLE XXI. COMPENSATION**

Effective January 1, 1988, wages shall be increased by two (2%) percent.

Effective January 1, 1989, wages shall be increased by two (2%) percent.

Sup. Laufenberg moved to approve the 1988-89 Sheriff's Department Union Contract with a 2% increase for 1988 and a 2% increase for 1989.

Sup. Paull seconded the motion. Roll call vote was taken. Total votes cast - 20: Ayes - 16, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Sersch, Parman, Ayen, Paull, Palzklll, Lawinger, Whitford, Bentzler, Lee. Noes - 4, Roberts, Eichorst, McCarville, Finkelmeyer. Motion carried.

—o—

Discussion was held on the boiler at the Sheriff's Department. The low bid was from Collins & Hying for \$7,800.00.

Sup. Paull moved to approve the Collins & Hying bid.

Sup. Ellarson seconded the motion. Carried.

—o—

Resignation (No. 4) of William Whitford as Highway Safety Coordinator was read.

Sheriff Basting recommended Kenneth Weldner for the position of Highway Safety Coordinator and Patty Hamlin for the position of Deputy Coordinator.

Sup. Parman moved to accept the resignation of Mr. Whitford and to accept the recommendations from Sheriff Basting for the two appointments.

Sup. Lee seconded the motion. Carried.

—o—

Letter (No. 5) from Frank Berryman explaining the resolution he had redrafted for the sale of County-owned lands was presented. In the first draft, there was no language indicating that the County Board would be transferring the property by Warranty Deed, and that is a technical requirement if we are to do that.

Resolution (No. 6) for the sale of county-owned lands was read as redrafted by Corporation Counsel, Frank Berryman.

**RESOLUTION FOR SALE OF COUNTY-OWNED LANDS**

WHEREAS, Iowa County is the owner in fee of certain lands comprising a portion of the property known as the Iowa County Airport, which lands are described as follows:

A parcel of land located in the NE $\frac{1}{4}$ -NE $\frac{1}{4}$ , SE $\frac{1}{4}$ -NE $\frac{1}{4}$  of Section 27, T5N, R2E, Township of Linden, Iowa County, Wisconsin, more fully described as follows:

Commencing at the northeast corner of said Section 27, thence S 2°03'57" E, along the east line of said NE $\frac{1}{4}$ , 926.45 feet to the point of beginning; thence continuing along said east line, S 2°03'57" E, 1109.34 feet to the north right-of-way line of CTH "E"; thence N 72°20'00" W, along said right-of-way, 54.54 feet; thence continuing along said right-of-way, along the arc of a curve to the left whose radius is 638.96 feet and whose chord bears N 87°25'00" W, 332.54 feet; thence continuing along said right-of-way, S 77°30'00" W, 506.42 feet; thence continuing along said right-of-way, along the arc of a curve to the left whose radius is 1211.92 feet and whose chord bears S 74°55'50" W, 108.56 feet;



thence N 37°50'00" E, 1538.29 feet to the point of beginning.

Parcel contains 11.542 acres more or less.

and

WHEREAS, the County is now involved in an airport expansion project and in said process has acquired additional lands including those lands described above, and

WHEREAS, it is in the County's interest to sell portions of its newly acquired lands that are not intended for use for airport purposes,

NOW, THEREFORE, BE IT RESOLVED, that the lands described above be authorized to be sold at a price in accordance with the price per acre paid for those lands upon acquisition. Conveyance of title to said lands shall be by Warranty Deed.

Dated: February 16, 1988.

Claire Olson, County Clerk

I, Claire Olson, County Clerk for Iowa County, hereby certify that the above resolution was passed by the Iowa County Board on the 16th day of February, 1988.

Sup. Ellarson moved to approve the resolution.

Sup. Finkelmeyer seconded the motion. Carried.

—o—

Resolution (No. 7) approving lease and agreement for restaurant operations at Tri-County Airport was read.

#### RESOLUTION NO. 2/6-88

##### Approving Lease and Agreement for Restaurant Operations at Tri-County Airport

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

WHEREAS, your Tri-County Airport Commission has determined that it is in the best interests of the Airport that the former Flight Service Station Building, which has been turned over to the Airport by the Federal Aviation Administration, be converted to a restaurant; and

WHEREAS, your Tri-County Airport Commission, utilizing funds and acting in accordance with authority previously provided by said County Boards and with financial and other assistance provided by the private, Tri-County Airport Improvement Corporation, has arranged for remodeling and improvements necessary to utilize the former FAA Building as a restaurant and has reached a tentative agreement with interested parties for the operation of a restaurant on the premises; and

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

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

AND, BE IT FURTHER RESOLVED, that the Iowa County Clerk

be and hereby is directed to attach a copy of said Agreement form to Chapter 40 of the Iowa County Code of Ordinances, as on file and open to public inspection in the Office of the Clerk, so that said Agreement may be adopted as part of said Ordinance, together with such other Agreements as shall be prepared and presented by the Tri-County Airport Commission.

For consideration by the Iowa County Board of Supervisors on February 16, 1988.

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

I, Claire O. 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 February 16, 1988.

Claire O. Olson, County Clerk

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

—o—

Chairman Scullion informed the Board of Capitol Day Rally-Binding arbitration in Madison, February 25, 1988. It was suggested that a bus be rented for the day for County Board members and other interested people.

Sup. J. Murn moved that per diem be paid but the \$10.00 lunch fee would be paid out of the per diem and a bus be paid for by the County.

Sup. Eichorst seconded the motion. Carried.

—o—

Resolution (No. 8) of the Legislative Committee on Iowa County's position on the Chapter 74 rewrite was read.

#### **RESOLUTION EXPRESSING POSITION ON CHAPTER 74 REWRITE**

In 1986, the Wisconsin Legislative Council created the Special Committee on Property Tax Collection Laws to review and recodify Chapter 74 and other Chapters of the Wisconsin Statutes relating to the local property tax collection system. The committee has drafted proposals to modernize and provide uniformity to local tax collections. Some of the advantages include:

- a. Definition of previously undefined terms.
- b. Clear and simple language for layman's use.
- c. Simplified format for ease of use.
- d. Simplification and clarification of the tax sale concept and the recognition that it is basically an accounting function.
- e. Appropriate limitations on the former owner's ability to claim part of the proceeds of the tax deed sales.

There are three main proposals which will affect Iowa County and all counties adversely.

Currently, taxpayers may elect to pay local taxes in full or in two installments. Municipalities collect first installments by local option deadlines ranging from January 31st to February 28th. Full real property payments, all special assessments and special charges and personal property taxes are also paid to municipalities by February 28. Municipalities pay county and educational entities their respective share of current collections and turn over the tax rolls by March 15. The County collects the second installment by July 31, and settles with municipalities and educational entities by August 20. Full settlement by counties is permissive.

1. Under the new proposal, a uniform three installment payment

system would be mandatory. Full, first installment and second installment payments (January 31 and April 30) would be collected by the local municipalities. Third installment would be collected by the County by July 31. Municipalities would also have to collect delinquencies from the first payment. This provides administrative problems because many municipal treasurers are part time with other job responsibilities. Collecting delinquencies must be done on a daily basis. Problems for counties are also increased. Reconciliation of municipal records prior to settlement is difficult once. Twice is too much.

2. The new proposal changes the delinquency calculation date to the due dates of January 31, April 30 and July 31. This change may result in the same situation as in earlier years on lower interest rates for county tax delinquency than for bank interest. The county was used as a short term low interest loan, and taxes were allowed to accrue for long periods of time. This situation was cleared up when higher interest rates and a penalty, plus the retroactive delinquency calculation date served to make the taxpayer pay taxes on time. Since the taxpayer who does pay timely ends up subsidizing those who do not, it is unfair to them and to counties to reduce the incentive for timely payment provided by the currently stiff interest and penalties.

3. Under the new proposal, counties would be mandated to settle in full, i.e. "buy" ALL DELINQUENT TAXES INCLUDING REAL PROPERTY, SPECIAL ASSESSMENTS AND CHARGES AND PERSONAL PROPERTY TAXES. Iowa County has settled in full for real property, special assessments and charges for many years, but if it ever becomes impossible to do so, we now have the option to change. Making it mandatory to settle in full for everything puts an additional burden on counties whether they have the means to do so or not. Settling in full for personal property would require significant county costs to develop new procedures for the collection of personal property at the county level. These costs will be borne by all county taxpayers, regardless of how much personal property taxes remain delinquent in each municipality. The likelihood is the rural taxpayers will be required to heavily subsidize urban personal property tax delinquencies. Further, since these taxes are notoriously difficult to collect, the county will be left "holding the bag" for these as there is no chargeback option allowed.

NOW, THEREFORE, BE IT RESOLVED, that Iowa County supports the increased clarity and modernization provided by the proposed rewrite of Chapter 74,

BE IT FURTHER RESOLVED, that Iowa County go on record as opposing the three installment collection dates of January 31, April 30 and July 31,

BE IT FURTHER RESOLVED, that Iowa County is opposed to the change in delinquency accrual dates from January 1, to January 31, April 30 and July 31,

BE IT FURTHER RESOLVED, that Iowa County is opposed to the mandated full settlement procedures which will require the county to pay municipalities in full for uncollected personal property taxes which they levy,

AND, BE IT FURTHER RESOLVED, that upon passage of this resolution, the County Clerk send copies to Governor Thompson, Senator Kreul, Assemblyman Tregoning, the leadership of both houses of the legislature, the Wisconsin Counties Association and Wisconsin County Board Chairpersons.

Bernard Sersch  
James Whitford  
LaVerne McCarville

Jean C. Ellarson  
Legislative Committee

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

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AB-1 Agricultural Business for a parcel of land described as the W $\frac{1}{2}$  except the S 24.75' of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 4, Town 4 North, Range 1 East in the Town of Mifflin has been filed by James and Harriet Leighty, and

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

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

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

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

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

—o—

Petition (No. 10) for a land use change filed by Donna J. Reeson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  and the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 7, Town 6 North, Range 5 East, commencing at the E $\frac{1}{4}$  corner of said Section, thence S 0°25'24" E, 1204.66' to the point of beginning; thence continuing S 0°25'24" E, 1432.02'; thence S 89°36'09" W, 1199.30'; thence N 42°14'08" E, 515.60'; thence N 5°24'07" E, 268.87'; thence N 43°04'44" E, 402.32'; thence N 20°14'14" E, 213.63'; thence N 57°38'36" E, 498.80'; thence continuing N 57°38'36" E, 55.37' to the point of beginning, containing 22.558 acres in the Town of Brigham has been filed by Donna J. Reeson, 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

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

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

County Clerk, Claire Olson, informed the Board that the Iowa County Fair and Iowa County Airport are asking for their 1988 appropriations. He was directed to tell them to submit a complete report of 1987 expenditures and revenues before the appropriations are paid.

Discussion of the Iowa County Jail was held. The Jail Building Committee met with Denis Morlearity and he informed them that County Board action is necessary or the current facility will be closed.

Sup. Ellarson moved to hire a competent architect to tell us what it would cost to improve the present facility and the cost of building a brand new jail.

Sup. Ramsden seconded the motion. Carried.

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

20 Members — 20 Days — 521 Miles — \$617.23

Sup. Lee moved to approve the report.  
Sup. Bentzler 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 15, 1988

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 15, 1988, 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. McCarville, who had been excused.

Sup. Elchorst extended best wishes to Sup. McCarville who recently got out of the hospital.

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

—○—  
Minutes of the February 16, 1988, meeting were presented.

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

Sup. Ayen seconded the motion. Carried.

—○—  
The Agenda for the March 15, 1988, meeting was presented with additions.

Sup. Eichorst moved to approve the agenda with additions.

Sup. D. Murn seconded the motion. Carried.

—○—  
The following letters and reports were presented:

(A) Southwestern PIC's Title IIA and Master Plans.

(B) Letter from Tommy Thompson thanking the Board for receipt of the Board's resolution regarding property tax collection laws.

(C) A memo from the Wisconsin Towns Association informing the Board that the Joint Finance Committee reinstated the program in which the Department of Revenue has authority to review the local assessors records and send a bill from \$300.00 to \$1,200.00. The review is supposed to be done at least once every six years, but the Department was doing it once every two or three years to raise more money.

Sup. Ramsden moved to draft a letter to send to legislators showing displeasure in the reinstatement of this program.

Sup. Paull seconded the motion. Carried.

(D) Letter from the Department of Natural Resources informing the Board that they will not accept for review any report submitted for a proposed or existing landfill where interpretation of geology or hydrogeology is necessary unless the report is signed by a hydrogeologist in accordance with NR 500.05(4), Wis. Adm. Code.

(E) Ehlers and Associates, Inc. Newsletter.

(F) Invitation to a retirement party for Harvey Bryant.

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

Sup. Elchorst seconded the motion. Carried.

—○—  
Resolution (No. 2) of the Iowa County Highway Committee regarding the update of Iowa County's functional and jurisdictional highway planning report was read.

**RESOLUTION REGARDING THE UPDATE OF IOWA COUNTY'S  
FUNCTIONAL AND JURISDICTIONAL HIGHWAY PLANNING  
REPORT**

WHEREAS, the Iowa County Functional and Jurisdictional Highway Planning Report, prepared in 1975 at the request of the Iowa County Board of Supervisors, is in need of updating; and

WHEREAS, this report has been very useful in helping to guide the development and improvement of the county highway system in Iowa County; and

WHEREAS, the Iowa County Highway Department recommends that this report be updated in the near future to keep the plan current with new criteria being utilized at the state and federal levels; and

WHEREAS, the study will be carried out with staff assistance from the Southwestern Wisconsin Regional Planning Commission and the Wisconsin Department of Transportation at no additional cost to Iowa County.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby authorizes the Highway Committee through the execution of a Memorandum of Agreement with the Southwestern Wisconsin Regional Planning Commission and the Wisconsin Department of Transportation, Division of Highways, to proceed with the update of the functional and jurisdictional highway study, with the results to be reported back to the County Board for further action; and

BE IT FURTHER RESOLVED, that the study be based upon the existing State Highway Plan criteria and definitions, recognizing the need to modify, refine, and strengthen the lower functional classifications contained herein.

Recommended for passage this 15th day of March, 1988, by the Highway Committee of the Iowa County Board of Supervisors.

Wm. R. Michels  
O. Robert Elchorst  
Lambert Palzkill  
Iowa County Highway Committee

ATTEST: This is to certify that the above is a true and correct copy of a resolution adopted by the Iowa County Board of Supervisors on the 15th day of March, 1988.

Claire O. Olson, County Clerk

Sup. Michels moved to approve the resolution.

Sup. Elchorst seconded the motion. Carried with 1 no vote - Sup. J. Murn.

Sup. Roberts presented the Board with petitions signed by Iowa County Residents asking that they take the necessary action to receive state aid funds for deer and turkey damage in the County.

Sup. Ellarson moved to refer the program to the Land Conservation Committee and that they bring back the necessary information.

Sup. Ramsden seconded the motion. Carried.

Petition (No. 3) for a land use change filed by Harold Ziebarth and denied by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 16, Town 8 North, Range 2 East commencing at the NE corner of the NW  $\frac{1}{4}$  of said Section, thence S 1482.95' and W .53' to the center of the town road and the point of beginning, thence N 86°53'21" W, 640.28'; thence S 0°10'57" E, 549.38'; thence S 86°53'07" E, 627.07' to occupied east line of the NW  $\frac{1}{4}$ ; thence N 0°20'15" E, 397.43'; thence N 74°11'13" E, 33' to the centerline of Town



Road, Leaches Crossing Road; thence N 15°48'47" W, 12.61'; thence N 10°01'55" W, 75.91'; thence N 6°10'11" W, 55.73' to the point of beginning; containing 7.99 acres in the Town of Clyde has been filed by Harold 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 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 deny said change

Now, Therefore, Be It Resolved, that the land above described remain as presently zoned and no change be made on the zoning map, due to neighborhood objection and the Town Board recommendation.

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

Sup. Michels moved to approve the Committee's recommendation to deny the petition.

Sup. Parman seconded the motion. Carried.

Petition (No. 4) for a land use change filed by Wendy Williams-Bocek and Keith C. Bocek and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as that part of the SE ¼ of the SW ¼ of Section 16, Town 7 North, Range 3 East commencing 40 rods N from the SW corner of said 40 acres, thence N 40 rods, thence E 80 rods, thence S 49 rods, thence Northwesterly to the point of beginning containing 22.5 acres in the Town of Wyoming has been filed by Wendy Williams-Bocek and Keith C. Bocek, 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 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. Paul moved to approve the petition.

Sup. Palzkil seconded the motion. Carried.

Petition (No. 5) for a land use change filed by Carl Zimmerman 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 AR-1 Agricultural Residential for a parcel of land in the Town of Linden has been filed by Carl Zimmerman, and

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

Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve a parcel, which is part of and within the original petition, described as follows: Part of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 28, Town 6 North, Range 2 East commencing at the W quarter corner of said section, thence N 89°41'24" E 349.89', thence N 0°37'59" W 172.02' to the point of beginning, thence continuing N 0°37'59" W 68.21', thence N 89°41'24" E 293.25' to the occupied E line of the W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of said section and the W line of the Village of Edmund Plat as surveyed, thence S 0°37'59" E 68.21' along said line, thence S 89°41'24" W 293.25' to the point of beginning, containing .46 acres.

Now, Therefore, Be It Resolved, that the land above described be so changed from B-2 Highway Business to AR-1 Agricultural Residential.

Be It Further Resolved, that the remaining land of the original petition remain as presently zoned without change due to the request of the applicant and the recommendation of the Town Board.

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

Sup. Bentzler moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

Resolution (No. 6) of the Iowa County Health Committee urging Governor Thompson to appropriate sufficient funds for the GPR to prevent the exhaustion of the vaccine supply in 1988 and to prevent this situation from ever occurring in the future was read.

#### 1988 IOWA COUNTY RESOLUTION

WHEREAS, Immunizations are required by Wisconsin State Statute 140.50; and

WHEREAS, The Wisconsin Division of Health has announced that due to a budget cut and resulting funding shortfall the supply of vaccine available for local Public Health Agency use at Public Clinics will be exhausted by October 1, 1988.

WHEREAS, Public immunizations clinics for children are heavily utilized in Iowa County resulting in an immunization level of 98%, and

WHEREAS, the State of Wisconsin is the only state in the United States that does not put state General Purpose Revenue dollars into funding immunizations for children, and

WHEREAS, there are no local dollars to be used to purchase vaccines, and

WHEREAS, declining immunization levels will cause a return to high incidences of childhood disease such as polio, measles, mumps, rubella, diphtheria, whooping cough and tetanus, and the resulting complications of these diseases, hearing impairment, blindness, brain damage and physical handicaps, all of which require high cost care often funded by the State, not to mention great personal heart-break for the victims and their families,

NOW, THEREFORE, BE IT RESOLVED, that the entire membership of the County Board of Supervisors of Iowa County urges Governor Thompson to appropriate sufficient funds from the GPR to prevent the exhaustion of the vaccine supply in 1988 and to prevent this situation from ever occurring in the future. It is the conviction of this Board that every child in the State of Wisconsin has the same right to

barrier free access to childhood immunizations that they have to a public education.

Respectfully submitted,  
Richard Scullion,  
Iowa County Board Chairman  
Ed Lawinger,  
Health Committee Chairman  
Jack Parman,  
Health Committee Vice-Chairman  
Jean Ellarson  
Daniel Bentzler  
Marjorie Ramsden  
STATE OF WISCONSIN:

: SS  
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 March 15, 1988.

Claire O. Olson, Iowa County Clerk

Sup. Lawinger moved to approve the resolution and to send copies to Governor Thompson, Rep. Tregoning and Rep. Kreul.

Sup. Bentzler seconded the motion. Carried unanimously.

—o—  
Larry Dawson of the Southwest Wisconsin Library System presented the Board with the SW Wisconsin System Bookmobile schedule and their 1987 Annual Report.

Mr. Dawson explained the Cost/Benefit Analysis of rotating collections, Cost/Benefit Analysis of Processing Services, and the Cost/Benefit Analysis of Bookmobile Services.

—o—  
Discussion was held on Iowa County maps and brochures. Sup. Sersch presented a brochure for Iowa County with a cost of between \$11,000.00 and \$12,000.00. He explained that the Resource Committee had been looking into getting a brochure made for Iowa County to promote the county's tourism.

Sup. Sersch moved that the Resource Committee proceed with the brochures and maps for Iowa County.

Sup. Parman seconded the motion. Roll call vote was taken. Total votes cast - 20. Ayes - Roberts, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Michels, Draves, Elchors, D. Murn, Sersch, Parman, Aye, Paul, Finkelmeyer, Palzkill, Lawinger, Whitford, Bentzler, Lee. Motion carried unanimously.

—o—  
Sup. Sersch announced to the County Board that in May of 1988, Iowa County is the host county for Hidden Valleys and it will be held at the Wildwood Lodge in Spring Green. Mr. Sersch distributed the 1988 edition of Explore the Hidden Valleys of Southwestern Wisconsin magazine to all the Board members.

—o—  
Resolution (No. 7) of the Iowa County Personnel Committee recommending salaries for the Community Health Nursing Agency for 1988 was read.

#### RESOLUTION

#### 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 1988:

	CHN I	CHN II	CHN III
Entry.....	\$ 9.00/hr.	\$ 9.20/hr.	\$ 9.45/hr.
6 Months.....	\$ 9.25/hr.	\$ 9.45/hr.	\$ 9.80/hr.

18 Months .....	\$ 9.50/hr.	\$ 9.98/hr.	\$10.15/hr.
3 Years .....	\$ 9.85/hr.		\$10.50/hr.
8 Years .....	\$10.15/hr.		\$10.80/hr.
10 Years .....	\$10.45/hr.		\$11.10/hr.

Respectfully submitted:

Jerome Laufenberg

Jean C. Ellarson

Mark Lee

James C. Murn

Thomas Paull

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 8) of the Iowa County Personnel Committee recommending salaries for the Elected Officials for 1989 and 1990 was presented.

#### RESOLUTION

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

We, the Committee on Salary and Personnel, recommend the following salaries for the Elected Officials for 1989 and 1990.

	1989	1990
County Clerk (Plus Fees) .....	\$20,500.00	\$20,500.00
County Treasurer .....	\$20,000.00	\$20,000.00
Clerk of Court .....	\$20,000.00	\$20,000.00
Register of Deeds .....	\$20,000.00	\$20,000.00
District Attorney .....	\$32,500.00	\$32,500.00
Sheriff .....	\$26,000.00	\$26,000.00

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, 1989.

Signed:

Jerome Laufenberg

Jean C. Ellarson

Mark Lee

James C. Murn

Thomas Paull

Personnel Committee

Resolution (No. 9) of the Iowa County Personnel Committee recommending salaries for Management Personnel for 1988 was presented.

Sup. Laufenberg moved to approve the resolution.

Sup. Lee seconded the motion. Carried.

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

We, the Committee on Salary and Personnel, recommend the following 1988 proposed salary schedule for management personnel:

POSITION	1987 SALARY	1988 SALARY
Corporation Counsel .....	\$10,000.00	\$10,000.00
	3,000.00	3,000.00
*Social Services Director .....	26,702.00	30,517.00
		To 40 Hours
*Social Worker Supervisor .....	24,391.55	25,608.38
*Administrative Assistant .....	16,680.00	17,347.60
*Income Maintenance Supervisor .....	18,035.48	19,096.18
*Zoning Administrator .....	20,382.11	23,293.82
		To 40 Hours
Civil Defense Director .....	6,000.00	6,000.00
*Child Support Director .....	17,500.00	18,500.00
		(after probation)
Commission on Aging Director .....	16,019.56	17,000.00

*County Conservationist .....	17,292.04	19,500.00
Family Court Commissioner .....	10,849.96	15,000.00
*Patrol Superintendent .....	21,946.99	21,946.99
*Deputy County Clerk .....	16,432.00	18,782.40
(Secretary to Personnel Committee & County Board)		To 40 Hours
*Veterans Service Officer .....	7.45/hr.	7.70/hr.**
**The Veterans Service Officer salary is recommended to be set in pay range 8 of the State schedule for an annual salary of \$17,963.06 to be reviewed January 1, 1989. This salary shall commence upon date of approval of the grant by the state agency. After the grant approval, the county share of the VSO salary will be \$7.19/hr.		
*Chief Deputy-Sheriff's Dept. ....	20,540.00	21,000.00
*Sanitarian .....	17,292.04	18,500.00
*Highway Commissioner .....	25,100.00	26,000.00
*System Analyst/Data Processing Manager .....	21,486.00	26,500.00
*Bloomfield Manor Admin. ....	27,000.00	27,000.00
*Director of Nurses - Bloomfield Manor .....	21,840.00	21,840.00
County Board Chairman .....	800.00	800.00
	\$7.50 per hour for 2 days per week County Business	
*Director of Nurses - County Nurses Office .....	23,000.00	23,000.00
Local Assessors-Assessors Mtg. Mileage .....	17.50 per day 14 cents/mile	17.50 per day 14 cents/mile
Witness Fees .....	16.00 per day	16.00 per day
Mileage .....	20 cents/mile	20 cents/mile
Jury Commissioner (typing) ... Mileage .....	5.00/hr. 15 cents/mile	5.00/hr. 15 cents/mile
Bailiffs .....	25.00 per day	25.00 per day
Mileage .....	As allowed by IRS	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
Mileage .....	As allowed by IRS	As allowed by IRS
Local Treasurers .....	20.00 per day	20.00 per day
Mileage .....	As allowed by IRS	As allowed by IRS

\* 40 Hour Work Week

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

Sup. Laufenberg added that the salary for the Chief Deputy at the Sheriff's Department was for 1988-89 and some salaries were set prior to the meeting such as Bloomfield Manor Administrator, Director of Nurses at Bloomfield Manor, Director of Nurses at the County Nurses Office, and the Child Support Director because of new people in the positions.

Sup. Paull moved to approve the resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

Letter (No. 10) from Michael Sullivan, Deputy Administrator of the Department of Health and Social Services advising the Board of the requirement for a plan of action and the items which are to be ad-

dressed in such a plan was read. Mr. Sullivan included the following items:

- 1) the date by which an architect will be hired, the type of documents the architect will provide to the board, and the name and address of the architect;

- 2) the time period during which the architect will conduct the study;

- 3) the date by which the County Board Committees on Finance and Law Enforcement will have discussed the results of the architect's study and the date on which the full county board will discuss the results of the study;

- 4) the date by which the Iowa County Board will provide the Department with a written statement indicating their decision to remodel the existing facility and/or build a new jail;

- 5) the date by which the jail plan will be submitted to the Department and the date by which appropriate plan components will be submitted to the Department of Industry, Labor and Human Relations; and

- 6) the planned date for beginning remodeling and/or rebuilding and the expected date of completion of the jail project in your county.

Sup. Bentzler moved that the Jail Building Committee, Law Enforcement Committee, and the Finance Committee meet and hire an architect.

Sup. Ellarson seconded the motion. Carried.

—o—

Resolution (No. 11) of the Iowa County Resource Development Committee recommending that the Board approve the creation of the Tri-County Recreation Commission consisting of Green, Lafayette and Iowa Counties was read.

#### RESOLUTION NO. 11

##### Resolution Creating Tri-County Recreation Commission

Whereas, Iowa County has had and continues an interest in acquiring, developing and maintaining lands for public snowmobile trail use, and

Whereas, said public snowmobile trails have been and remain eligible for funds under Section 23.09(26) Wis. Stats. and other statutory provisions, and

Whereas, Iowa County has been requested to join with Green and Lafayette Counties for the development and maintenance of a snowmobile trail from Monroe to Mineral Point on the rail corridor as part of the rails to trails project, and

Whereas, to implement said snowmobile trail and apply for funds through the Department of Natural Resources under the provisions of Section 23.09(26) and other applicable statutes it is recommended that a Tri-County Recreation Commission consisting of the Counties of Green, Lafayette and Iowa be authorized and formed and that the county board chairman of each county should appoint two members of the county board of supervisors from each county to form the commission to act on matters dealing with the proposed recreation trail development projects and grant applications, and

Whereas, said Tri-County Recreation Commission would act on the development of the recreational trail and projects and submit grant applications to the Wisconsin Department of Natural Resources which grant applications would include fencing and the purchase of liability insurance with grant funds, and

Whereas, it is necessary to take action to undertake, direct and complete an approved rails to trails project prior to April 1, 1988, particularly for submission of grant funds

Now, Therefore, Be It Resolved, that the Iowa County Board of Supervisors approves the recommendation for the creation of the Tri-County Recreation Commission consisting of Green, Lafayette and



Iowa Counties, and the Iowa County Board Chairman in conjunction with the respective county board chairmen of the other counties, is authorized and instructed to appoint two Iowa County Board supervisors who would along with the two appointed county board supervisors from each of the other counties form the Tri-County Recreation Commission.

Be It Further Resolved, that the commission is authorized to submit an application to the State of Wisconsin, Department of Natural Resources for any financial aid that may be available, sign documents and take necessary action to undertake, direct and complete an approved ralls to trails project with a target date of April 1, 1988, for submission of an application to obtain funding as provided for in Section 23.09(26) Wis. Stats. and other applicable statutory provisions to insure and deal with the creation of the recreation trail on the rail corridor extending from the interchange on the west edge of the City of Monroe to Mineral Point which would include development of the recreational trail, development projects, insure grant application being submitted which grant applications to the Wisconsin Department of Natural Resources would include funding for fencing and the purchase of liability insurance.

This resolution is submitted by members of the Iowa County Resource Development Committee.

Bernard Sersch  
David Murn  
Jack Parman  
Orville M. Ayen  
Phil Roberts

Sup. Eichorst moved to approve the resolution.

Sup. Parman seconded the motion. Carried.

Chairman Scullion recommended that Sup. Palzkill and Sup. Finkelmeyer be appointed to serve as Iowa County Board representatives on the Tri-County Recreation Commission.

Sup. Parman moved to approve the appointments.

Sup. Ellarson seconded the motion. Carried.

—o—

Chairman Scullion presented petitions and letters from Iowa County employees requesting that the Iowa County Property Committee and the Iowa County Board of Supervisors consider designating specific smoking areas on county property.

Sup. Laufenberg moved to amend the resolution prohibiting smoking in county buildings to allow smoking in designated areas.

Sup. Paull seconded the motion. Carried.

#### RESOLUTION

##### A Resolution Prohibiting Smoking In County Buildings

WHEREAS, cigarette smoking has been determined to be harmful to smokers and nonsmokers who breathe second-hand smoke; and

WHEREAS, the County of Iowa deems it appropriate to protect its employees from risks associated with tobacco smoke by providing only selected areas for such activities.

NOW, THEREFORE, BE IT RESOLVED, that smoking of cigarettes, pipes, cigars and similar materials shall be prohibited in all county-owned and rented buildings at all times, subject only to the exceptions contained herein.

BE IT FURTHER RESOLVED, that smoking shall be permitted in the Iowa County Courthouse only in the room now designated as the basement coffee room.

BE IT FURTHER RESOLVED, that with respect to all other County buildings owned and leased by the County, the department supervisor at such location may in their sole discretion designate one room as a smoking area. In the event of such a designation, smoking



shall be permitted only in the designated area.

Claire Olson, Iowa County Clerk

—o—  
Resolution (No. 13) of the Iowa County Board of Social Services approving the participation of Iowa County in the five county WEJT program.

#### RESOLUTION

TO: The Honorable Board of Supervisors of Iowa County

WHEREAS, the State of Wisconsin has enacted Administrative Rules which allow counties to operate the Wisconsin Employment and Job Training Program (WEJT) and the Community Work Experience Program (CWEP) as a condition of continuing receipts of Aid to Families with Dependent Children (AFDC), and

WHEREAS, the Department of Health and Social Services has approved an application by the counties of Grant, Green, Iowa, Lafayette and Richland, as a consortium, to operate a Work Experience and Job Training (WEJT) program in their respective counties,

WHEREAS, the Department has further selected Grant County to be the Administrative Agency for the five county program with the Social/Human Service Director of the five counties to be seated as a governing board, and

WHEREAS, the Iowa County Board of Social Services deems participation in these work/training programs to be in the public interest, now

THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors do approve the participation of Iowa County in the five county WEJT program.

Respectfully submitted:  
Thomas Paul  
Jean Ellarson  
Edward Lawinger  
Iowa County Board  
of Supervisors

Sup. Paul moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

—o—  
Letter (No. 14) from the Wisconsin Department of Transportation with an invoice attached for \$3,349.76 for the interest due on the land loan for 1987 on the advance land acquisition loan project at the Iowa County Airport was presented by Sup. Finkelmeyer.

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

20 Members — 20 Days — 489 Miles — \$610.03

Sup. Paizkill moved to approve the report.

Sup. Whitford seconded the motion. Carried.

Sup. D. Murn moved to adjourn to April 19, 1988, at 7:00 p.m.

Sup. Lawinger seconded the motion. Carried.

Richard Scullion,  
Chairman

Claire O. Olson,  
Clerk

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