

Proceedings
Board of Supervisors
of
Iowa County
Wisconsin



Compiled by
DAVID D. MEUDT
COUNTY CLERK
Dodgeville, Wisconsin



SESSIONS OF 1988

**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 of- fice 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 reforestra- tion 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 find- ings 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, super- vise 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 19, 1988

The Board of Supervisors met in Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 19, 1988, at 7:00 p.m., and was called to order by Honorable Richard Scullion, Chairman of the Board.

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

Sup. Ellarson moved to approve the certification.

Sup. Laufenberg seconded the motion. Carried.

Certification (No. 2) of the Iowa County Clerk certifying the members of the Board of Supervisors elected at an election held on April 5, 1988, was read.

Sup. Bentzler moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

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

Roll call taken. All members reported present with the exception of Sup. Draves who had been excused. They are as follows: District No. 1, Jean C. Ellarson, Robert T. Mellom; District No. 2, Marjorie Ramsden; District No. 3, Richard Scullion; District No. 4, Jerome Laufenberg; District No. 5, James C. Murn; District No. 6, Vincent Limmex; District No. 7, LaVerne Draves - Excused; District No. 8, O. Robert Elchorst; District No. 9, David Murn; District No. 10, Bernard L. Sersch; District No. 11, Jack J. Parman; District No. 12, LaVerne McCarville, Dale Theobald; District No. 13, Thomas Paull; District No. 14, Paul Finkelmeyer; District No. 15, Lambert Palzkill; District No. 16, Douglas Watters; District No. 17, James Whitford; District No. 18, Daniel Bentzler; District No. 19, Paul J. Luciani.

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

The Agenda for the April 19, 1988, Session of the Board was presented with additions.

Sup. Parman moved to approve the Agenda.

Sup. Paull seconded the motion. Carried.

The Minutes of the March 16, 1988, Session of the Iowa County Board were presented.

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

Sup. Bentzler seconded the motion. Carried.

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

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

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

As a result of the election, Paul Finkelmeyer was declared elected Vice-Chairperson for a term of two years.

The Board proceeded to the election of three (3) members to serve

on the Committee on Committees with the Chairperson and Vice-Chairperson for a term of two years.

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

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

As a result of the election, Sup. Palzkill, Sup. Bentzier, Sup. J. Murn, Sup. Finkelmeyer, and Sup. Theobald were elected as members of the Highway Committee for a term of two years.

Sup. Eichorst moved to pursue with other matters on the agenda and to elect the three members of the Social Services Board later on in the evening.

Sup. D. Murn seconded the motion. Carried.

Proclamation (No. 4) proclaiming May as Older American Month in the County of Iowa was read.

OLDER AMERICANS MONTH

WHEREAS, not-for-profit facilities and services for the aging in Iowa County are providing skilled and compassionate care and services for older Americans, and

WHEREAS, through this care and service, they recognize the dignity and intrinsic worth of these older Americans, and

WHEREAS, not-for-profit facilities and services for the aging provide community support of older people through their care and services, and

WHEREAS, BLOOMFIELD MANOR, a not-for-profit organization serving the aging in the County of Iowa, has designated May 1-31 as Older Americans Month with the theme, "A Caring Commitment."

NOW, THEREFORE, I, Richard Scullion, as Iowa County Board Chairman, do hereby proclaim May 1-31, 1988, to be

OLDER AMERICANS MONTH

in the County of Iowa, and urge the citizens of Iowa County to honor and celebrate this special event.

Sup. Ellarson moved to approve the proclamation.

Sup. Whitford seconded the motion. Carried.

Proclamation (No. 5) designating May as Mental Health Month in America was presented.

WHEREAS, the door is opening for 30 million Americans who suffer from mental illnesses because of improved insurance benefits and living arrangements within the community,

WHEREAS, now there is treatment for people who suffer from anxiety disorders, depression and other mental illnesses, thanks to biomedical research,

WHEREAS, now there is hope for people who suffer from severe mental illnesses such as schizophrenia and depression,

WHEREAS, being mentally healthy is as important as being physically fit,

WHEREAS, the Mental Health Association in Iowa County is helping patients, their families and the public learn the facts about mental health and mental illnesses, and

WHEREAS, every year since 1953, May has been designated Mental Health Month in America;

NOW, THEREFORE, BE IT RESOLVED, that all citizens in Iowa County hear this call for action to join the volunteers, staff and supporters of the Mental Health Association in "Working for America's Mental Health" during May and throughout the year.

Sup. Parman moved to approve the proclamation.

Sup. Paull seconded the motion. Carried.

Chairman Scullion presented the National Endowment for Soil Conservation Award to Robert Esch for the excellent conservation practices he has done on his farm.

Resolution (No. 6) of the Ag. Committee recommending that the Soil Conservation Department receive limited term help to get the farm programs in place before December 31, 1988, was read.

TO THE HONORABLE BOARD OF SUPERVISORS:

WHEREAS, agriculture is the number one industry in Iowa County,

WHEREAS, most Iowa County farmers are either participating in the Wisconsin Farmland Preservation Program or the USDA Federal Programs or both,

WHEREAS, both programs require participants to comply with Conservation Plan requirements.

WHEREAS, these two programs contributed over 18 million dollars into the Iowa County economy in 1987.

WHEREAS, the Soil Conservation Service has granted Iowa County an additional \$28,900 to provide added technical assistance.

WHEREAS, the State of Wisconsin has granted Iowa County an additional \$35,000 to assist in implementing the programs.

WHEREAS, the added workload requirements for conservation does not allow the Iowa County Land Conservation Department and Soil Conservation Staff sufficient time to meet program requirements.

NOW, THEREFORE, BE IT RESOLVED, to help meet planning needs, the Iowa County Land Conservation Department requests limited term dollars in the amount of \$5,000 from the Iowa County General Fund to help ensure Iowa County landowners stay eligible for both State and Federal program benefits.

Richard Scullion, Chairman
LaVerne McCarville
Mark Lee
Edward Lawinger
Phil Roberts
Evan Larsen
Iowa County Land
Conservation Committee

Sup. McCarville moved to approve the resolution and also a transfer of funds to the Soil Conservation account in the amount of \$5,000.00 to pay for the Limited Term help.

Sup. Parman seconded the motion.

Roll call vote was taken. Total votes cast - 20; Ayes - 20; Noes - 0. Motion carried to transfer funds in the amount of \$5,000.00.

The following letters and reports were presented to the Board:

(A) The SW Private Industry Council's Job Training Partnership Act Master Plan, Title IIA Plan, and 3% Older Worker Plan for Program Year 1988-89.

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

Sup. Paull seconded the motion. Carried.

(B) A letter from the Wisconsin Dept. of Revenue stating that the county sales and use tax enacted and imposed for Iowa County produced \$129,395.48 for the fourth calendar quarter of 1987.

(C) A thank you from Governor Thompson for the resolution regarding the availability of funds for vaccines distributed by the immunization program.

(D) Response from Senator Richard Kreul for receipt of the resolution involving the status of state funding for vaccinations.

(E) A letter from Rep. Tregoning regarding the Immunization program.

(F) Richard Kreul thanked the Board for supporting Section 73.08 of the Wisconsin Statutes relating to "review of assessment practices."

Sup. Palzkill moved to approve the letters and reports.

Sup. Whitford seconded the motion. Carried.

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

Sup. Ellarson seconded the motion. Carried.

—o—

Resolution (No. 7) of the Iowa County Personnel Committee recommending that the responsibilities of the Iowa County Child Support Investigator be transferred to Carolyn Olson on a trial basis until January 1, 1989, was presented.

RESOLUTION NO. 7

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend that the responsibilities of the Iowa County Child Support Investigator be transferred to Carolyn Olson on a trial basis until January 1, 1989. This period may be shortened by the Law Enforcement Committee.

We further recommend that compensation to Ms. Olson be on a contract basis of \$1,000.00 per month with no fringe benefits. All interviews with clients are to be administered by Carolyn Olson.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. J. Murn seconded the motion. Carried.

Jim Honnald, District Administrator of the Child Support Program, appeared before the Board to express his concerns of transferring the Child Support responsibilities to the Clerk of Court. Mr. Honnald questioned the staffing time available in the Clerk of Courts Office to effectively monitor payments, review payment levels, and the lack of legal expertise.

District Attorney, Carolyn Smith, also was concerned about staff time to handle clients.

Carolyn Olson, Clerk of Court, responded that she was trying to save the county some money and that she had contacted another county in which the Clerk of Court office administered the Child Support Office and it was working out fine in that county.

Roll call vote was taken. Total votes cast - 20; Ayes - 13, Parman, McCarville, Theobald, Scullion, D. Murn, Luciani, Whitford, Palzkill, Watters, Finkelmeyer, Laufenberg, J. Murn, Limmex, Noes - 7, Pauli, Ellarson, Bentzler, Mellom, Ramsden, Elchors, Sersch. Motion carried.

—o—

Resolution (No. 8) authorizing the Register of Deeds to destroy obsolete chattel documents was presented.

RESOLUTION TO AUTHORIZE REGISTER OF DEEDS TO DESTROY OBSOLETE CHATTEL DOCUMENTS

WHEREAS, the Register of Deeds Office maintains files and indexes of all documents pertaining to security interests in personal property, crops or fixtures, as required by law, and

WHEREAS, pursuant to Sec. 409.403(2) and (3), Wis. Stats., financing statements or continuations so filed are effective for a period of five (5) years from the date of filing, after which time the effec-

tiveness of such filing lapses, and

WHEREAS, the Register of Deeds Office continues to hold lapsed financing statements, continuations, etc., dating back for a period of 21 years,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sec. 59.51(14), Wis. Stats., the Iowa County Board of Supervisors authorize the Register of Deeds to destroy all obsolete documents pertaining to chattels antedating by six (6) years, including final books of entry (indexes) as it becomes necessary for purposes of maintaining space to file current documents.

Respectfully submitted,
Lynn T. Martin
Register of Deeds

Sup. Ellarson moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

Resolution (No. 9) authorizing the Register of Deeds to transfer custody of records to the Wisconsin Department of Transportation was read.

**RESOLUTION TO AUTHORIZE REGISTER OF DEEDS TO
TRANSFER CUSTODY OF RECORDS TO WISCONSIN
DEPARTMENT OF TRANSPORTATION**

WHEREAS, as required by law, during the past several years the Register of Deeds Office has maintained a file of all memoranda received from the Wisconsin Dept. of Transportation relating to security interests in motor vehicles kept or registered in Iowa County, and

WHEREAS, these records are now obsolete, the statute of limitations being six years on these filings,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Sec. 59.51(14s), Wis. Stats., the Iowa County Board of Supervisors authorize the Register of Deeds to transfer custody of all records maintained under Sec. 342.20(4), Wis. Stats., to the Wisconsin Department of Transportation, and

BE IT FURTHER RESOLVED, that the Register of Deeds is hereby authorized to continue to charge search fees for current security interest memoranda provided by the Wisconsin Dept. of Transportation and kept on microfiche indexes.

RESPECTFULLY SUBMITTED,
Lynn T. Martin
Register of Deeds

Sup. Parman moved to approve the resolution.

Sup. D. Murn seconded the motion. Carried.

Resolution (No. 10) of the Iowa County Legislative Committee stating that the Medicare Prospective Payment System is highly discriminatory against rural hospitals and rural residents that use and depend on these facilities was read.

RESOLUTION NO. 10

WHEREAS, the Medicare Prospective Payment System is highly discriminatory against rural hospitals and rural residents that use and depend on these facilities; and

WHEREAS, this discriminatory system will lead to the closure of many of these rural facilities causing undo hardship to rural taxpayers who pay social security tax and Medicare premiums at the same rate as urban residents; and

WHEREAS, these lower payments to hospitals on the rural side of an urban county line are costing rural communities many hundreds of thousands of dollars per year in lower wages and fewer jobs; and

WHEREAS, rural communities already hard hit by agricultural and other economic losses can ill afford the loss of another major

source of jobs and income; and

WHEREAS, the closing down of rural health care facilities make for more expensive health care nationally while further depressing the rural economy, thereby expanding the Federal deficit by increasing the demand on social programs.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors goes on record asking that this highly discriminatory policy be corrected; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to our United States Senators, Congressmen, and our area State Senators and Representatives.

Iowa County Legislative Committee
Bernard Sersch
James Whitford
Jean C. Ellarson
O. Robert Elchorst

STATE OF WISCONSIN:

: SS

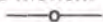
COUNTY OF IOWA :

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 April 19, 1988.

Claire O. Olson, Iowa County Clerk

Sup. Elchorst moved to approve the resolution.

Sup. Luciani seconded the motion. Carried.



Petition (No. 11) for a land use change filed by Peter Hylkema and Georgia Lee Helse (1) and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of the S½ of the NW¼ of Sec. 20, Town 6 North, Range 5 East, beginning at a point in the centerline of Ceely Drive which is S 86°15'6" E 700' from the Easterly r.o.w. limit of CTH 'T', thence S 86°15'6" E 206.23' on the centerline, thence S 78°44'47" E 110', thence S 200', thence W 110', thence N 41°12'53" W 312.33' to the point of beginning containing approximately 1 acre in the Town of Brigham has been filed by Peter Hylkema and Georgia Lee Helse, and

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

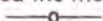
Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Finkelmeyer seconded the motion. Carried.



Petition (No. 12) for a land use change filed by Peter Hylkema and Georgia Lee Helse (2) and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the S½ of the NW¼ of Section 20, Town 6 North, Range 5 East, beginning at a point on the S line of the NW¼ of said section 404.29' W of the SE corner of the NW¼, thence W 2192.65' along said S line to a point on the easterly r.o.w. line of CTH 'T', thence N 0°21'59" E 657.78' along the r.o.w. to a point in the center of the town road, thence S 86°15'6" E 700' on the centerline, thence S 41°12'53" E 312.33', thence E 110', thence N 200', thence S 78°44'47" E 479.75', thence S 25°10'59" E 210.38', thence N 84°27'11" E 607.84', thence S 1°49'35" E 351.98' to the point of beginning containing 24.58 acres in the Town of Brigham has been filed by Peter Hylkema and Georgia Lee Heise, and

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

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Zoning and Planning Committee

Sup. Bentzler moved to approve the petition.

Sup. Pauli seconded the motion. Carried.

Petition (No. 13) for a land use change filed by Clifford Alde and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as part of the SW¼ of the SW¼ of Section 34, Town 8 North, Range 1 East, beginning at a point 125' E of the W section line and 70' N of Beckius Road, thence E 250', thence N 125', thence E 60', thence N 60', thence E 125', thence N 220', thence W to the center of STH 80, thence southerly along the centerline to a point 125' E of the section line, thence S to the point of beginning containing approximately 3.34 acres in the Town of Pulaski has been filed by Clifford Alde, and

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

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Zoning and Planning Committee

Sup. Ramsden moved to approve the petition.

Sup. D. Murn seconded the motion. Carried.

Petition (No. 14) for a land use change filed by Brent and Susan Duhr 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 NE $\frac{1}{4}$ of Section 12, Town 8 North, Range 5 East, commencing at the E $\frac{1}{4}$ corner of said section, thence N 613.17' along the E line of said section to the point of beginning, thence S 84°23'26" W 314.06', thence N 11°13'33" W 480.26', thence N 78°50'18" E 404.87' to a point in the east line of the section, thence S to the point of beginning together with a 50' wide access easement described as commencing at the E $\frac{1}{4}$ of Section 12, thence S 87°37'33" W 263.32' to the point of beginning, thence S 87°37'33" W 50.05', thence N 0°3'10" E 595.45', thence N 84°23'26" E 50.25', thence S 0°03'10" W 598.30' to the point of beginning containing approximately 5.7 acres in the Town of Arena has been filed by Brent & Susan Duhr, and

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

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

—o—

Petition (No. 15) of the Iowa County Planning and Zoning Committee recommending that the flood plain map be amended was read.

Whereas, Iowa County has adopted a Flood Plain Ordinance, and

Whereas, as a part of said ordinance a Flood Insurance Rate Map (FIRM) has been adopted to delineate the flood prone areas of Iowa County, and

Whereas, the ordinance outlines procedures for amending the map and such an application has been initiated for a property in Section 9, Town 8 North, Range 4 East in the Town of Arena, and

Whereas, a site elevation plan was prepared by a registered land surveyor and proper notice was given for a hearing held before the Iowa County Planning and Zoning Committee to consider the removal of two areas from the floodway, and

Whereas, the decision of the hearing was to amend the map deleting the area from the floodway designation thereby removing it from the flood plain

Now, Therefore, Be It Resolved, that the Iowa County Board of Supervisors does ordain that the Iowa County Flood Plain map shall be amended to delete the following parts of fractional government lot 1 Section 9, Town 8 North, Range 4 East from the flood plain: 1) Beginning at a point which is 700 feet North of and 750 feet West of the Southeast corner of said section; thence N 21°30' E 170 feet; thence S 68°30' E 90 feet; thence S 21°30' W 170 feet; thence N 68°30' West 90 feet to the point of beginning; and 2) Beginning at a point which is 1250 feet North of and 350 feet West of the Southeast corner of said section; thence North 270 feet; thence S 89° E 93 feet; thence S 15° E 245 feet; thence S 77°30' W 160 feet to the point of beginning.

Richard Scullion
Jack Parman
Paul Finkelmeyer
Iowa County Planning

and Zoning Committee

I, Claire Olson, County Clerk in and for Iowa County, Wisconsin, duly elected and qualified to hereby certify that the above and foregoing is a true and correct copy of an ordinance amendment as adopted by the Iowa County Board of Supervisors assembled in a regular session on April 19, 1988.

Claire Olson, Iowa County Clerk

Dated this 20th day of April, 1988.

Sup. Ramsden moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

Resolution (No. 16) authorizing the Iowa County Treasurer to authorize and direct to bid in and become the purchaser of all lands sold for taxes was read.

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

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

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

Now, Therefore, Be It Resolved, by the Board of Supervisors for Iowa County, Wisconsin, that the County Treasurer for Iowa County, Wisconsin, be and she is hereby authorized and directed to bid in and become the purchaser of all lands sold for taxes, for the amount of taxes, interest and charges remaining unpaid thereon at the 1988 Tax Sale for the 1987 delinquent taxes to be held on the 3rd Tuesday in October, 1988, and on succeeding days.

Dated the 19th day of April, 1988.

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

Sup. Whitford moved to approve the resolution.

Sup. Finkelmeyer seconded the motion. Carried.

Report (No. 17) listing county owned property sold in 1987 was read.

COUNTY OWNED PROPERTY SOLD IN 1987

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

We, your Committee on Tax Claims beg leave to report the sale of county owned lands during the period of January 1, 1987, and December 31, 1987, as follows:

Former Owner	Description	To Whom Sold	Amount
Roth Young	Pt. of NW 1/4 of NW 1/4 Vol. 295 P. 396	Margaret P. Elkins	\$650.00
Personnel Service	13-7-3, 2.96 A.		

Respectfully submitted this 19th day of April, 1988.

Marjorie Ramsden
James Whitford
Lambert Palzkill
Tax Claim Committee

Sup. Palzkill moved to approve the report.

Sup. Paull seconded the motion. Carried.

Bid (No. 18) for the County Board Proceedings was presented:
The Dodgeville Chronicle bid was for \$57.99 per page of the book.
Sup. Bentzler moved to approve the bid.
Sup. Ramsden seconded the motion. Carried.

Sup. Laufenberg, Chairman of the Jail Building Committee, explained that the Committee has hired Blackhawk Engineering, Ltd., as the engineering firm, and also David Hall as a jail consultant.

Resolution (No. 19) of the Iowa County Highway Committee authorizing posting of temporary speed limits in work zones on highways maintained by Iowa County for Iowa County forces was read.

RESOLUTION NO. 19
1987-88

**AUTHORIZING POSTING OF TEMPORARY SPEED LIMITS IN
WORK ZONES ON HIGHWAYS MAINTAINED BY
IOWA COUNTY FORCES**

Section 349.11(10) of the Wisconsin Statutes empowers local authorities and County Highway (Transportation) Committees to post temporary speed limits on local and State/Federal highways below the limits imposed by SS. 349.11 or 346.57, while the highways are being constructed, repaired or maintained.

It is the opinion of the Iowa County Highway Commission that imposing such temporary speed limits on work sites on County and State/Federal highways in Iowa County will promote the safety of highway construction and maintenance workers, and the general public.

NOW, THEREFORE, BE IT RESOLVED, that any such temporary speed limits will be imposed by the posting of temporary regulatory speed limit signs of the same face size and design as permanent regulatory speed limit signs, Type R2-1, as described in the "Manual on Uniform Traffic Control Devices" as adopted by the Wisconsin Department of Transportation, Division of Highways, on 4/12/84, and that the signs will be posted on any highway under the jurisdiction of the Transportation Committee, but only in the immediate area of the work being performed.

BE IT FURTHER RESOLVED, that the speed limits to be posted in temporary work zones shall be 10 miles per hour less than the normal speed limit, but no more than 45 miles per hour; and that all temporary speed limit signs shall be removed or covered in the absence of work crews or when it is safe to do so for the traveling public.

BE IT STILL FURTHER RESOLVED, that the Highway and Transportation Commissioner be authorized under the conditions of this resolution to act on behalf of the Transportation Committee at his/her discretion to impose mandatory temporary speed limits under the continuing authority of this resolution without the need of further action by the Transportation Committee.

Submitted by
Wm. R. Michels
Lambert Palzkil
Paul Finkelmeyer
James C. Murn
O. Robert Elchorst

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

Agreement (No. 20) designating the Secretary of Transportation as agent in the matter of the airport development (an amendment to the grant) was presented.

RESOLUTION NO. 20

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.

Resolution Introduced by:
James Middagh, Chairman
Bill G. Cerutti, Secretary
Iowa County Airport Committee
Paul Finkelmeyer
County Board

CERTIFICATION

I, Claire O. Olson, Clerk of Iowa County, Wisconsin, do hereby certify that the foregoing is a correct copy of a Resolution introduced at a County Board meeting of the Supervisors of Iowa County on April 19, 1988, adopted by a majority vote, and recorded in the minutes of said meeting.

Claire O. Olson, Clerk

Sup. Finkelmeyer moved to approve the agreement.
Sup. Bentzler seconded the motion. Carried.

—o—
The Board proceeded in the election of three (3) members to the Social Services Board.

As a result of the election, Sup. Ellarson, Sup. Paull, and Sup. Elchors were declared members of the Social Services Board for a term of two years.

—o—
Chairman Scullion recommended that Sup. Palzkill and himself be appointed to the Muscoda Solid Waste Commission to fill the two terms which expire April 30, 1988.

Sup. Parman moved to approve the recommendations.

Sup. McCarville seconded the motion. Carried.

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

20 Members — 20 Days — 519 Miles — \$617.23

Sup. Whifford moved to approve the report.

Sup. Bentzler seconded the motion. Carried.

Sup. Theobald moved to adjourn to May 17, 1988.

Sup. D. Murn 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 17, 1988

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, May 17, 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 was absent.

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. Bentzler seconded the motion. Carried.

—o—

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

—o—

The Oath of Office was read by County Clerk, Claire Olson, to Sup. Draves who was excused from the April, 1988, Session of the Board.

—o—

The Minutes of the April, 1988, meeting were presented. Sup. Finkelmeyer reported changes that he wanted on the minutes.

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

Sup. D. Murn seconded the motion. Carried.

—o—

The Agenda for the May 17, 1988, meeting was presented.

Sup. Whitford moved to approve the agenda.

Sup. Draves seconded the motion. Carried.

—o—

The following letters were presented to the Board:

(A) A letter from Tim Size of the Rural Wisconsin Hospital Cooperative thanking the Board for receipt of the Medicare resolution.

(B) Response from Michael Sullivan of the Dept. of Health and Social Services acknowledging approval of Iowa County's plan of action as specified in the letter he had received from Jerome Laufenberg.

(C) A letter from Clerk of Court, Carolyn Olson, terminating the approved contract for Child Support Services. Sup. Paull explained that Ms. Olson felt that there was too much friction with her taking over the program. He also explained that a director had been hired to take over the Child Support Office.

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

Sup. Laufenberg seconded the motion. Carried.

—o—

The following Reports were presented to the Board:

(A) 1987 Iowa County Community Health Nursing Agency Annual Report.

(B) Department of Social Services 1987 Annual Report.

(C) 1987 Register in Probate Annual Report.

(D) Unified Board of Grant and Iowa Counties 1987 Report.

(E) Southwest Wisconsin Library System Bookmobile Schedule.

—o—

Resolution (No. 2) of the Iowa County Personnel Committee listing people to be on the Limited Term Roster was presented.

RESOLUTION NO. 2

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend that the following people be on the Limited Term Employee Roster to be rotated throughout the County offices when needed.

We further recommend that they be compensated at \$5.35 per hour.

Marcia Boyd	943-8435
Kathleen Buss	987-3443
Linda Dieckhoff	523-4114
Brenda Fowell	943-6696
Helene Gilbertson	935-5509
James Godfrey	987-2107
Linda Hooks	935-3176
Marilyn Jorenby	967-2202
Nelda Leuthold	987-2856
Jeanette Limmex	588-2484
Cheryl Marr	935-3271
Susan Marr	987-2745
Rosalie May	987-2621
Marilyn Newberry	924-5010
Jan Schaaf	(Summer Only) 987-3074
Sharon Sersch	935-2608
Carolyn Thomas	623-2241
Cindy Whitford	967-2146

Sincerely,
 Jerome Laufenberg
 Vincent Limmex
 Dale Theobald
 James C. Murn
 Tom Paull
 Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 3) designating a public depository and authorizing withdrawal of County, City, Village, Town or School District monies for the Clerk of Court Office was read.

Sup. Paull moved to approve the resolution.

Sup. Laufenberg seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from B-3 Heavy Business to R-1 Residential for a parcel of land described as part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 28, Town 6 North, Range 2 East, beginning at a point 16' north and 482' west of the SE corner of said forty, thence west 55'8", thence north 200', thence west 100', thence north 363' to the south line of the former railroad right-of-way, thence S 87° E 156' to the NW corner of the Holman lot, thence south 555' to the point of beginning containing 1.5 acres in the Town of Linden has been filed by Rosie Gard, and

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

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

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

changed from B-3 Heavy Business to R-1 Residential and this action be so recorded on the zoning map.

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Zoning and Planning Committee

Sup. Bentzler moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 5) for a land use change filed by Phillip A. Schafer 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 NW $\frac{1}{4}$ of Section 32, Town 6 North, Range 2 East, commencing at the NW corner thereof, thence south 300', thence east 200', thence north 300', thence west 200', more or less, to the point of beginning containing approximately 1.38 acres, in the Town of Linden has been filed by Phillip A. Schafer, 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 so changed from A-1 Agricultural to AR-1 Agricultural Residential and this action be recorded on the zoning map.

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning & Zoning Committee

Sup. Bentzler moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Tim and Mona Jacobson and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as commencing at the SW corner of Section 23, Town 7 North, Range 4 East, thence S 89°42'12" E 1264.97' along the South line of said section, thence North 1422.03' to the point of beginning, thence North 566.72', thence N 84°29'7" E 655.14', thence S 84°24'45" E 564.81' to a point in the centerline of CTH H, thence S 28°43'45" W 166.94' on said centerline, S 33°01'44" W 874.13' on said centerline, thence N 65°08'46" W 724.65' to the point of beginning being located partly in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and partly in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of said section containing 17.42 acres in the Town of Ridgeway has been filed by Tim and Mona Jacobson, and

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

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

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

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

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning & Zoning Committee

Sup. Parman moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Jerome S. and Antoinette Sienko 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 $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 16, Town 5 North, Range 5 East, commencing at the SW corner of the SE $\frac{1}{4}$ of said section, thence N 12°55' W 4426.99', thence S 89°47'05" W 1052.22' to the center of Mill Dam Road and the point of beginning, thence N 89°52'53" W 551.75', thence S 7°7' W 419.88', thence S 89°51'46" E 177.88', thence N 88°41'9" E 254.56' to the center of CTH HK, thence N 39°14'30" E 97.76', thence N 45°3'29" E 6.72' to the intersection with the center of Mill Dam Road, thence N 15°43'56" E 153.36', thence N 8°8'30" E 70', thence N 1°03'40" E 115.97' to the point of beginning containing 5.001 acres in the Town of Moscow has been filed by Jerome S. and Antoinette Sienko, and

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

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

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

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning & Zoning Committee

Sup. Paull moved to approve the petition.

Sup. Theobald seconded the motion. Carried.

—o—

Discussion was held on the County Insurance. Sup. Finkelmeyer explained that the Finance Committee has met several times on the issue and have come to three alternatives: the conventional type of insurance, the Wisconsin Counties Association Mutual or the Wisconsin Municipal Mutual Insurance Company and depends on how much risk the County Board wants to take. Sup. J. Murn reported that some of the local agents did not have enough time to prepare their bids. Sup. Eichorst stated that he would like the agents who made this statement about the shortage of time to appear before the County Board.

Sup. Ellarson moved to refer it to the Insurance and Finance Committee and to have them make a decision on the insurance by June 1, 1988, which is the renewal date of our current policies.

Sup. D. Murn seconded the motion.

Roll call vote was taken. Total votes cast - 20; Ayes - 17, Mellom, Ellarson, Ramsden, Scullion, Laufenberg, Limmex, Draves, Eichorst, D. Murn, Parman, Theobald, Paul, Finkelmeyer, Watters, Whitford, Bentzler, Luciani. Noes - 3, J. Murn, Serssch, Palzkill. Motion carried.

Discussion was held on the buildings at the County Farm. Sup. J. Murn reported that the buildings were in bad shape and should either be repaired or torn down.

Chairman Scullion stated that the Public Property Committee has already decided to repair the buildings.

Sup. Paul moved that the Public Property Committee get estimates on repairs.

Sup. Ellarson moved to amend Sup. Paul's motion to include investigation of salvage value of the buildings.

Sup. Draves seconded the motion. Carried.

Resolution (No. 8) of the Personnel Committee and the Law Enforcement Committee recommending that Joseph Bartosh be hired for the Child Support Investigator position at a starting salary of \$16,650.00 was presented.

May 17, 1988
Dodgeville, WI

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Courts, Justice and Law Enforcement and the Committee on Salary and Personnel do hereby recommend that Mr. Joseph Bartosh be hired for the Iowa County Child Support Investigator position.

We further recommend that the starting salary be set at \$16,650.00, with a 2½% increase after one year probation of \$416.25, 2½% increase after three years of \$426.66, 2½% increase after five years of \$437.32, 2½% increase after seven years of \$448.26. Any cost of living increase given by the County in the interim years will be added to the current salary.

Respectfully submitted:
Jerome Laufenberg
Vincent Limmex
Dale Theobald
David Murn
James C. Murn
Tom Paul
Jack Parman
Paul J. Luciani
Iowa Co. Personnel Committee
Iowa Co. Law Enforcement
Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paul seconded the motion.

Sup. Laufenberg moved to amend the resolution to read that any cost of living increase given by the County in the interim years will be added to the current salary instead of starting salary.

Sup. D. Murn seconded the motion. Carried.

Resolution (No. 9A) to pay off Iowa County's share of the Southwest Wisconsin Library System debt was presented by LaVerne Draves, Iowa County Representative on the SW Wisconsin Library Board. It will be considered at the June 21, 1988, Session of the Board.

Resolution (No. 9) of the Iowa County Highway Commission expressing appreciation to Bill Michels for his dedicated service to coun-

ty government and the Iowa County Highway Department was read.

Resolution No. 9

WHEREAS, Bill Michels, Iowa County Board member and Highway Committee Chairman retired from the County Board on April 18, 1988; and

WHEREAS, Bill Michels was an Iowa County Board member from 1978 to 1988, serving as a member of the Highway Committee from 1979 to 1988, and also serving as Chairman of the Highway Committee from 1986 to 1988; and

WHEREAS Bill's service to his County was of utmost dedication and effort to make Iowa County a better place to live and work in.

THEREFORE, BE IT RESOLVED, that it is fitting for him to be recognized by our Association for his public service; and

BE IT FURTHER RESOLVED, that the Association of Highway Commissioner's and Committee members join with the Iowa County Board of Supervisors expressing appreciation to Bill Michels for his dedicated service to county government and in particular the Iowa County Highway Department, and wish Bill good health and happiness in the years ahead.

Respectfully Submitted:

James C. Murn

Dale Theobald

Lambert Palzkill

Daniel H. Bentzler

Paul Finkelmeyer

Iowa County Highway Committee

Glenn L. Thronson

Iowa County Highway Commissioner

Sup. Eichorst moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Appointment (No. 10) of the Committee on Committee recommending Committee appointments for 1988-89 was presented.

Sup. Ellarson moved to approve the appointments.

Sup. Paull seconded the motion. Carried.

—o—

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

20 Members — 20 Days — 489 Miles — \$610.03

Sup. D. Murn moved to approve the report.

Sup. Paull seconded the motion. Carried.

Sup. Whitford moved to adjourn to June 21, 1988.

Sup. Parman seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

PROCEEDINGS OF THE JUNE SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN June 21, 1988

The Board of Supervisors met in June Session at the Courthouse in the City of Dodgeville on Tuesday, June 21, 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.

—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. Whitford moved to approve the certification.

Sup. Ellarson seconded the motion. Carried.

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

—o—
The minutes of the May 17, 1988, Session of the Board were presented.

Sup. Elchorst moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

—o—
The Agenda for the June 21, 1988, Session of the Board was presented with additions.

Sup. Parman moved to approve the agenda with additions.

Sup. Bentzler seconded the motion. Carried.

—o—
The following letters and reports were presented:

(A) An invitation from the Mayor, Common Council and Library Board to attend the dedication of the new Dodgeville City Hall/Library facility on July 4, 1988, at 1:30 p.m.

(B) An invitation from the American Players Theatre to attend "A Midsummer Night's Dream" at 7:30 p.m. on June 23, 1988.

(C) Report of the self-funded insurance, HMO of Wisconsin and Dean Care HMO.

(D) County Clerk's Financial Statement as of December 31, 1987.

(E) 1987 Highway Financial Report.

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

Sup. Ellarson seconded the motion. Carried.

—o—
Report (No. 2) of the Iowa County Jail was presented by Greg Huza of Blackhawk Engineering and David B. Hall of Hall Associates. Mr. Huza explained information in the report and explained that the estimated cost of building an addition on to the existing jail will be \$1,211,661.00. Mr. Hall passed around a model of the proposed jail building.

Denis Moriarty of the Department of Health and Social Services, appeared before the Board and stated that the proposed facility was one of the best that he has seen.

—o—
Petition (No. 3) for a land use change filed by Tom and Harold Olson and approved by the Zoning and Planning Committee was read. To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SE¼ of the NE¼ of Section 7, Town 7 North, Range 2 East com-

mencing at the N line thereof and Pine Knob Road, thence W 200', thence S 600', thence E 200' to the road, thence N along the road centerline to the point of beginning containing approximately 2.75 acres in the Town of Highland has been filed by Tom and Harold Olson, and

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

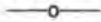
Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Mellom seconded the motion. Carried.



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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as the S. 280' of the NE 1/4 of Section 25, Town 6 North, Range 3 East, except the W 475' thereof in the Town of Dodgeville has been filed by William Dolan, and

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

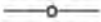
Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. J. Murn moved to approve the petition.

Sup. Paull seconded the motion. Carried.



Petition (No. 5) for a land use change filed by Dwight and Eugenia Brockert 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 a part of the SE 1/4 of the NW 1/4 and part of the NE 1/4 of the SW 1/4 of Section 9, Town 7 North, Range 3 East commencing at the W line of the NE 1/4 of the SW 1/4 and the center of Hewitt Lane, thence N 25', thence E 370',

thence N 720', thence W 370', thence N 588', thence E 370', thence S 458', thence E 100', thence S 875', thence W 470', thence N 25' to the point of beginning containing approximately 7.43 acres in the Town of Wyoming has been filed by Dwight and Eugenia Brockert, and

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

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. Paul seconded the motion. Carried.

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as part of the NW 1/4 of Section 6, Town 7 North, Range 5 East commencing at the SE corner of the NW 1/4, thence northerly along the E line thereof 800' to the point of beginning, thence northerly along said E line 210', thence westerly parallel to the S line of said 1/4 210', thence southerly along a line parallel to the E line of said 1/4 210', thence easterly along the property line 210' to the point of beginning containing approximately 1 acre in the Town of Arena has been filed by Burdette Phillips, 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
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Watters seconded the motion. Carried.

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from B-2 Highway Business to R-2 Multi Family Residential for a parcel of land described as part of the E 1/4 of the NE 1/4 of Section 17, Town 4 North, Range 4

East commencing at the SW corner of the SE¼ of said section, thence E 2030.54', thence N 3745.45' to the point of beginning, thence N 89°34'40" E 589.76', thence N 0°30'14" W 165.41' to the centerline of County Line Road, thence N 71°30'5" W 108.09' on the centerline, thence N 76°51'15" W 98.02' on the centerline, thence N 78°39'30" W 198.67' on the centerline, thence N 80°49'10" W 197.59' on the centerline, thence S 0°6'33" E 296.91' to the point of beginning containing approximately 3.247 acres in the Town of Waldwick has been filed by Clyde Holverson, and

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

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Palzkill moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Earl Oakes 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 SE¼ of the SE¼ of the SE¼ of Section 23, Town 6 North, Range 1 East for the purpose of creating one lot of approximately .5 acre and one lot of approximately 9.5 acres in the Town of Eden has been filed by Earl G. Oakes, and

Whereas, notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of Eden with proof also attached, and
Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve said change

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Whitford moved to approve the petition.

Sup. Bentzler seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Frank Callaway and Ellen White and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural and B-3 Heavy Business to B-2 Highway Business for a parcel of land described as part of the SW¼ of Section 29, Town 5 North, Range 3 East commencing at the intersection of Hwy. 151 and Barrelltown Road, thence westerly along Hwy. 151 600' to the point of beginning, thence easterly along the Hwy. 400', thence northerly along the W boundary of a parcel described in Vol. 178, Pg. 499, 328' to the quarter quarter section line, thence westerly along said line 400', thence in a southerly direction 519.2', more or less, to the point of beginning, containing 3.72 acres in the Town of Mineral Point has been filed by Frank Callaway and Ellen White, and

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

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Palzkil seconded the motion. Carried.

Sup. Elchorst announced that Farmers Appreciation Day in Dodgeville is July 10, 1988, and he has caps and raffle tickets for sale to support the event.

Resolution (No. 10) to modify the loan agreement dated July 24, 1986, with American Players Theatre, Inc., was presented.

**A RESOLUTION TO MODIFY THE LOAN AGREEMENT DATED
JULY 24, 1986, WITH AMERICAN PLAYERS THEATRE, INC.**

WHEREAS, the County of Iowa has disbursed the loan funds to American Players Theatre, Inc. (APT) through the Wisconsin Development Fund, administered by the Wisconsin Department of Development; and

WHEREAS, the Company, from August 1, 1986, to January 16, 1987, received loan funds from the County in the amount of \$405,000 for working capital; and

WHEREAS, the Company has failed to live up to its obligations under the original loan agreement dated July 24, 1986; and

WHEREAS, it is necessary for the County and the Company to amend the loan agreement for the mutual satisfaction of both parties.

NOW, THEREFORE, BE IT RESOLVED, that Iowa County's loan agreement with APT be amended, contingent upon payment of back interest by APT, to extend the term to ten years and that the balance as of July 1, 1988, be set at \$400,535.45 (\$405,000 less \$4,464.55 principal already paid).

Dated this 21st day of June, 1988.

Introduced by: Committee on Finance, Bonds and Insurance -
Paul Finkelmeyer, Dale Theobald, James C. Murn, O. Robert Elchorst, Jerome Laufenberg.

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 June, 1988.

Claire Olson, Clerk

Sup. Ellarson moved to approve the resolution.

Sup. Parman seconded the motion. Carried.

Discussion was held on the DNR proposal for deer killed by cars, which is being discussed because of the shortage of funds left for the disposal of these deer. Mr. Scullion reported that out of 590 reported deer killed by cars in Iowa County, all were taken care of but 160 deer.

Resolution (No. 11) of the Finance Committee to alter the ambulance system by returning annually the tax raised to the individual services and sever any county involvement in the direct operation of an ambulance service was presented. It will be considered at the July Session.

A report was given by Finance Committee Chairman, Sup. Finkelmeyer, in relation to the decision the Committee had made on an insurance carrier. Mr. Finkelmeyer reported that the Committee chose to remain with Richgels and Schafer Agency for another year.

Candice Keuler and Paul Potterton were in attendance to report that they needed at least 90 days to submit proposals to the various insurance companies. They were only given 45 days this time, which in their opinion, was not enough time. Both agents reported that Mr. Schaefer had already contacted insurance companies before they had a chance to even pick up the specs.

Resolution (No. 12) to pay off Iowa County's share of the Southwest Wisconsin Library System debt was presented.

**RESOLUTION TO PAY OFF IOWA COUNTY'S SHARE OF THE
SOUTHWEST WISCONSIN LIBRARY SYSTEM DEBT**

WHEREAS, Iowa County is a member of the Southwest Wisconsin Library System, and

WHEREAS, Iowa County, as a member of the Southwest Wisconsin Library System, appropriates funds each year for the operation of the Southwest Wisconsin Library System, including payment of the debt on the System headquarters, and

WHEREAS, the Farmers Home Administration has offered to discount the current debt of \$257,207 to approximately \$170,914 in lieu of payments to the year 2015 which, including interest, would total \$497,952 by that expiration date, and

WHEREAS, Iowa County's portion of the remaining debt is \$42,851 discounted to approximately \$28,474 in lieu of payments annually of \$2,963 which as been included in the annual appropriation or \$82,964 by the year 2015, and

WHEREAS, Iowa County's portion of the savings will be approximately \$54,490 over the life of the loan of which approximately \$14,377 will be saved on principal due, and

WHEREAS, it is the understanding of the Iowa County Board of Supervisors that future appropriations to the Southwest Wisconsin Library System budget will exclude any portion for debt retirement, and

WHEREAS, it is possible for the Farmers Home Administration to call the loan before the expiration date with no discount.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors approved the payment of its share of debt of approximately \$28,474 plus interest of approximately \$1,250 to the Farmers Home Administration by July 11, 1988.

Respectfully Submitted:
LaVerne Draves
Iowa County Representative on
Southwest WI Library Board

Sup. Ellarson moved to approve the resolution with the stipulation that it be adopted only if the other two counties approve it.

Sup. D. Murn seconded the motion. Carried.

—o—
Resolution (No. 13) of the Emergency Government Committee to recommend going on record to solicit public participation to avoid any outside fire whatsoever in accord with controls already in place or to be implemented by any governing body in the county was read.

RESOLUTION NO. 13

Whereas, Iowa County is in the midst of one of the most severe droughts ever recorded, and

Whereas, the Department of Natural Resources is responsible for fire safety consideration in that part of Iowa County in Forest Protection District #12 and has taken action to ban outdoor burning, and

Whereas, the concern about fires extends county-wide and the Towns have been encouraged by the County Emergency Government Office to consider a burning ban and post the same as a safety control measure as authorized by Wisconsin Statutes

Now, Therefore, Be It Resolved, that this Board is hereby on record to solicit public participation to avoid any outside fire whatsoever in accord with controls already in place or to be implemented by any governing body in the county.

Daniel H. Bentzler
Robert Mellom
Bernard Sersch
LaVerne McCarville
David F. Murn
Emergency Government Committee

Sup. Theobald moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

—o—
Resolution (No. 14) of the Finance Committee recommending a transfer of \$50,000.00 to the self-funded insurance account, \$4,740.00 to the Sheriff's Dept. for bullet proof vests, \$1,000.00 for Veterans Graves and Markers, and \$30,000.00 for grants to public libraries was presented.

Sup. Laufenberg moved to approve the resolution.

Sup. Bentzler seconded the motion.

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

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

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

Sup. Laufenberg moved to approve the report.

Sup. Draves seconded the motion. Carried.

Sup. Whitford moved to adjourn to July 19, 1988.

Sup. Luciani seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

PROCEEDINGS OF THE JULY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN July 19, 1988

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville on Tuesday, July 19, 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.

—○—
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. Finkelmeyer seconded the motion. Carried.

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

—○—
The minutes of the June 21, 1988, meeting were presented. Sup. Draves reported that the Farmers Home Administration pay off for Iowa County was \$22,924.71 instead of the original approximation of \$28,474.00.

Sup. Laufenberg moved to approve the minutes.

Sup. Whitford seconded the motion. Carried.

—○—
The Agenda for the July 19, 1988, meeting was presented with additions.

Sup. Draves moved to approve the agenda with additions.

Sup. Ellarson seconded the motion. Carried.

—○—
The following letters and reports were presented:

(A) A letter from Governor Thompson informing the Board that an appointment to the SW Wisconsin Regional Planning Commission is needed. Chairman Scullion stated that William Michels was the member serving on the commission. Governor Thompson asked that a list of 2 or more candidates nominated by the Board be submitted to him by the September expiration date.

(B) A letter from the Wisconsin Counties Association regarding room blocks at the WCA annual convention September 18-31, 1988, in Oshkosh, Wisconsin.

(C) A letter from the Southwest Wisconsin Library System informing the Board that the Farmers Home Administration loan for the Southwest Wisconsin Library System building and ground has been paid in full.

(D) A letter from John Maurer, Secretary of the Department of Veterans Affairs stating the Federal Veterans Administration estimated that \$1,025,948.00 came into Iowa County in 1987.

(E) Debi Flynn, Community Organization Director for SW CAP, wrote to the County Board to inform them that smaller amounts of commodities were distributed because of decisions made by the United States Department of Agriculture.

(F) Information from the SW CAP about the Wisconsin Housing and Economic Development Authority (WHEDA) to administer a Deferred Payment Home Improvement Demonstration Loan Program.

(G) A letter from the Department of Transportation stating the 1989 transportation aids for Iowa County are estimated at \$722,733.88.

(H) Statement of receipts and expenditures as of June 30, 1988.

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

Sup. Elchorst seconded the motion. Carried.

—o—
A report from the Jail Building Committee was given.

Sup. Laufenberg moved to approve Resolution (No. 2) of the Jail Building Committee recommending that an addition be built on to the existing jail facility was presented.

Sup. Ellarson seconded the motion.

Sup. Sersch stated that the milk producers should not have to build and finance the beer business.

To the Iowa County Board of Supervisors:

We, the undersigned members of the Jail Building Committee having initially been appointed to study the jail issue in Iowa County, hereby submit this report.

In accord with the direction given to this committee in 1981, we have reviewed the matter of jail facilities as existing and the projected needs for Iowa County. While formed as a study committee, we were later designated a building committee. During the time of our involvement, we have reported to you on a regular basis, seen the facility closed for a time by a State order and at your last session presented a proposed addition plan with a consultants use and projected needs report.

The alternatives have been considered and it does not seem to be feasible to either do nothing or do expensive remodeling without an addition if State mandated segregation requirements still could not be met. Based on all of the information obtained and data considered, it is our opinion that the long term interests of Iowa County will be best served by an addition to the present facility in accord with the plan and report now before you. In submitting this recommendation it is not without reservation due to the projected construction and operational costs and our concern for the economic conditions in this county, including the present severe drought. We believe that if the recommendation to advance is approved the proposal should be closely monitored throughout the balance of this year. It is, however, our majority opinion that the dictates of our current society have led to this point and since our task was a specific assignment, we feel that we have exercised, as have other individuals no longer serving on this committee, our best judgement in the consideration of Iowa County and to the taxpayers who must pay the bill.

We stand willing and ready to answer any questions you have in lieu of a further written report and hereby seek your action to direct the status of this project.

Jerome Laufenberg
James C. Murn
Marjorie Ramsden
James Whitford
David F. Murn
Kenneth Palzkill

Ballot vote was taken. Total votes cast - 21; Ayes 18, Mellom, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Limmex, Elchorst, D. Murn, Parman, McCarville, Theobald, Pauli, Finkelmeyer, Palzkill, Watters, Whitford, Luciani, Noes - 3, Draves, Sersch, Bentzler. Motion carried.

Sup. Pauli moved that the Finance Committee research the financing of the jail project.

Sup. Parman seconded the motion. Carried.

—o—
The working conditions at Bloomfield Manor was discussed. Mrs. Fingerson appeared before the Board to inform them the condition of the home when it is very warm outside.

Sup. Paull moved that the Trustees meet with the Finance Committee and also to research an energy audit.

Sup. McCarville seconded the motion. Carried.

Resolution (No. 3) of the Agriculture and Extension Education Committee recommending that \$2,000.00 be appropriated to the Iowa County Extension Office to finance special drought newsletters and bulletin requests for all producers and agri-businesses residing in Iowa County was presented.

Whereas, Agriculture is Iowa County's largest employer and Iowa County is one of Wisconsin's most agriculturally dependent counties;

Whereas, the 1988 drought has already dramatically reduced yields of principle crops;

Whereas, this crop loss will translate into large dollar losses impacting individual farmers and all of Iowa County;

Whereas, farmers are in need of special managerial information, as well as government program information, to assist them with this disaster;

Whereas, the UW-Extension is the information and education Agency of the USDA and lacks funds for emergency newsletters and bulletins;

Let it be resolved that Iowa County recognize the severity of this disaster and its impact on farmers and all Iowa County residents;

Be It Further Resolved, that \$2,000.00 be appropriated to the Iowa County Extension Office to finance special drought newsletters and bulletin requests for all producers and agri-businesses residing in Iowa County.

Submitted by the Iowa County Agriculture and Extension Education Committee.

Richard Scullion
Paul J. Luciani
Vincent Limmex
LaVerne McCarville
Jean C. Ellarson
July 19, 1988

Sup. Ellarson moved to approve the resolution.

Sup. McCarville seconded the motion. Roll call vote was taken. Total votes cast - 21; Ayes - 21; Noes - 0. Motion carried.

Discussion of the Home Care Program was held. Sup. Ellarson stated that the hospital is still very interested in taking over the program.

Sup. Ellarson moved to appoint an Ad Hoc Committee to research and meet with Rose Crow, Administrator of the hospital and to have the Committee bring back a recommendation to the Board.

Sup. Limmex seconded the motion. Carried.

Chairman Scullion recommended to the Board that Sup. Ramsden, Sup. Ellarson, Sup. Finkelmeyer, Sup. Paull and Sup. Eichorst serve on the committee.

Petition (No. 4) for a land use change filed by Robert and Alice Bomkamp 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 Agriculture to AR-1 Agricultural Residential for a parcel of land described as part of the SE 1/4 of the NW 1/4, Section 4, Town 6 North, Range 1 East, commencing at the W 1/4 corner of said Section 4, th. E 2057.17', th. N 389.02' to the point of beginning, th. S 42°12'54" W 97.50', th. N 0°22'08" E 43', th. N 69°44'12" W 157.62', th. N 1°16'50" W 247.97', th. N 89°19'18" E 155.38',

th. S 0°22'08" W 251.16', th. S 69°44'12" E to the point of beginning, containing 1.032 acres, more or less, in the Town of Highland, has been filed by Robert and Alice Bomkamp, 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 by 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
Robert Mellom
James C. Murn
Planning and Zoning Committee

Sup. Bentzler moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 5) of the Planning and Zoning Committee ordaining that the Iowa County Wetland Map be amended to delete that part of Government Lot 1 lying westerly of a town road running in a north-south direction from the designated wetland of Iowa County was read. To the Honorable Iowa County Board of Supervisors:

Whereas, Iowa County has adopted a Wetland Ordinance, and

Whereas, a map delineating wetlands has been adopted as a part of said ordinance, and

Whereas, procedures are outlined for amendments and a petition has been filed to delete a portion of the mapped land from the wetland designation, and

Whereas, a public hearing has been held to consider the application and no objection has been heard and it is deemed to be in the best interest of all concerned

Now, Therefore, Be It Resolved, that the Iowa County Board of Supervisors does ordain that the Iowa County Wetland Map shall be amended to delete 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 in Section 9, Town 8 North, Range 5 East in the Town of Arena from the designated wetland of Iowa County.

Richard Scullion
Paul Finkelmeyer
Jack Parman
Robert Mellom
James C. Murn
Planning and Zoning Committee

Sup. Ellarson moved to approve the petition.

Sup. Whitford seconded the motion. Carried.

—o—

Resolution (No. 6) of the Committee on Finance, Bonds and Insurance reaffirming the Iowa County Fair Housing Ordinance was read.

A RESOLUTION REAFFIRMING THE IOWA COUNTY FAIR HOUSING ORDINANCE

WHEREAS, the United States Government, through the Federal Code and the State of Wisconsin, by Statute, have in force Fair Housing Ordinances that govern the activities of all citizens relative to Fair Housing Opportunities; and

WHEREAS, Iowa County and certain of its Municipalities enacted Fair Housing Ordinances during the fall of 1980; and

WHEREAS, the Ordinances provide for local resolution of questions concerning freedom of housing choice by all individuals and groups identified in said Ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby reaffirms the Iowa County Fair Housing Ordinance, and that public notice be made in the newspapers of the County.

Dated this 19th day of July, 1988.

Introduced by the Committee on Finance, Bonds and Insurance,

Paul Finkelmeyer, Chairman
Dale Theobald
James Murn
O. Robert Elchorst
Jerome Laufenberg

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 19th day of July, 1988.

Claire O. Olson, Clerk

Sup. Finkelmeyer moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Resolution (No. 7) of the Finance Committee recommending the establishment of a county-wide financial aid program for the benefit of ambulance providers rendering service to the various areas of Iowa County was presented.

RESOLUTION NO. 7

Whereas, Iowa County has established a county-wide financial aid program for the benefit of ambulance providers rendering service to the various areas of Iowa County, and

Whereas, the county has been petitioned to alter that system to return annually the tax raised to the individual services and sever any county involvement in the direct operation of an ambulance service, and

Whereas, this Committee has: 1) been instructed by this Board to study the issue, and; 2) has met with the providers, and; 3) reached a resolution through compromise

Now, Therefore, Be It Resolved, that the following action be taken:

- 1) Iowa County will transfer ownership of the ambulance vehicles currently titled to Iowa County, but purchased with funds raised in the Dodgeville Service Area to the City of Dodgeville, and by this action, transfers all like equipment, supplies, and operational responsibility to the "Dodgeville Area Ambulance Service" effective on a date to be mutually agreed by the City Council and this Committee.
- 2) Fund balances as of January 1, 1988, in the county records indicate that Arena, Avoca and Mineral Point owe money as borrowed from the ambulance account. These loans remain payable to Iowa County and shall be credited from the service area tax raised until paid in the amount of: Arena Service - \$12,865.14; Avoca Service - \$3,998.41; Mineral Point Service - \$28,726.92. The outstanding loans shall be allocated as paid to the county to an account established as a loan account for future vehicle purchases by the services of Arena, Avoca, Barneveld, Dodgeville, Highland or Mineral Point. Any of these services seeking to borrow from the county account shall first submit a statement of approval from the governing bodies of the City or Village in which the vehicle is located and the surrounding Township. As of January 1, 1988, service area accounts with

fund balances are Barneveld - \$212.09; Highland - \$7,343.99; and Dodgeville - \$154,045.07, and these balances are to be divided as follows: 75% shall be transferred to the borrowing account and 25% shall be paid to the individual ambulance service. In addition, \$13,208.67 shall be transferred from the EMS/Fire Frequency Account to the borrowing account. This will create a borrowing account of \$180,000.00 when fully funded to allow a not to exceed \$30,000.00 maximum for each named service.

- 3) 1988 funds collected by Iowa County at the rate of 10¢ per equalized thousand shall be paid to the ambulance services that do not have a county debt in accord with the service area collections previously established. It is now intended that the 10¢ per equalized thousand collection by the County will continue with future tax levies and therefore that in 1989 and thereafter annually after September 1st, the collections allocated for the year will be returned to the town, village or city from which collected and in turn the municipalities may use the same for the purchase of ambulance service as agreed by the municipalities and providers, possibly on the same basis as the service districts are currently established. Municipalities who are served by providers who borrow from the account as outlined above shall receive a credit notice toward the outstanding debt in lieu of payment during the time a balance remains due from the individual service(s).
- 4) Any funds still to be collected by the Iowa County/Dodgeville area ambulance for service prior to this change in operational status shall be turned over to the Dodgeville Service.

Paul Finkelmeyer
Dale Theobald
Jerome Laufenberg
O. Robert Eichorst
James C. Murn
Finance Committee

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

—o—

Agreement (No. 8) of the Personnel Committee recommending adoption of the 1988-89 Courthouse/Social Services union contract was presented.

AGREEMENT NO. 8

Iowa County and AFSCME Local 413 have reached tentative agreement for the 1988-89 subject to the approval of both parties.

The terms of the agreement are as follows:

1. Twenty-one cents (21¢) per hour for all employees effective as of January 1, 1988;
2. Twenty-eight cents (28¢) per hour for all employees effective as of April 15, 1989;
3. Christmas Eve holiday - last half of day effective in 1989;
4. **Vacation:** Four (4) weeks of paid vacation after eighteen (18) years of service effective January 1, 1988.
5. All other terms and conditions of the 1986-87 Agreement remain in full force and effect.
6. Contract term: January 1, 1988 - December 31, 1989.

Respectfully Submitted:
Jerome Laufenberg
James C. Murn
Vincent Limmex
Dale Theobald
Tom Paul
Iowa County Personnel Committee

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

—o—

Discussion was held on the County farm buildings. It was stated that bids will be brought to the County Board.

—o—

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

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

Sup. Luciani moved to approve the report.

Sup. Ellarson seconded the motion. Carried.

Sup. Paul moved to adjourn to August 16, 1988.

Sup. Bentzler seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

PROCEEDINGS OF THE AUGUST SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN August 16, 1988

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

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

The minutes of the August 16, 1988, Session of the Board were presented.

Sup. Laufenberg moved to approve the minutes.

Sup. Draves seconded the motion. Carried.

The Agenda for the August 16, 1988, Session of the Board was presented with additions.

Sup. Ellarson moved to approve the Agenda with additions and to allow the Chairman to present items as needed.

Sup. Eichorst seconded the motion. Carried.

The following letters and reports were presented:

(A) A letter from Robert Kastenmeyer thanking the Board for receipt of the resolution concerning equal rates for Medicare payments to rural hospitals.

(B) A thank you from the American Players Theatre for the \$11,729.64 forgiven on the interest accrued from the Iowa County Block Grant Loan.

(C) A letter from the DNR regarding 1988-89 County Fish and Wildlife Program aid was referred to the Resource Committee. Sup. Sersch asked that if any Board members heard of any projects, to contact him about getting aid.

(D) Chairman Scullion asked that recommendations to the SW Regional Planning Commission be given to him soon so someone could be appointed before the end of September.

(E) Southwest Wisconsin Library System Bookmobile schedule for September, October and November, 1988.

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

Sup. Ramsden seconded the motion. Carried.

Chairman Scullion stated that the 1987 equalized value was \$535,434,900.00, and the 1988 equalized value is \$537,087,086.00. Mr. Scullion also explained that prior year taxes which remain unpaid are \$1,577,122.29, and the current unpaid taxes are \$1,270,000.44.

Resolution (No. 2) congratulating Folklore Village on their 20th anniversary for outstanding leadership in the rural recreational movement was read by Sarah Weiler.

RESOLUTION NO. 2

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Folklore Village has been a gathering site for the neighborhood community, providing wholesome activities to build strong families, and

Whereas, Folklore Village has been a place for Iowa County youth to come for folk dancing since in 1968 and culminating with a dance troupe sent to Europe in 1974, and

Whereas, Folklore Village is the upper midwest's only rural folk arts site where people come to discover traditions of past and create new ones for future generations, and

Whereas, Folklore Village has been a center whose founder, Jane Farwell, started the first folk dance camps in the nation, and the idea which has spread, blossomed and shaped the international dance movement in the USA, and

Whereas, Folklore Village has introduced the rolling hills of Iowa County to eleven international dance groups and thousands of United States citizens, and

Whereas, Folklore Village is Iowa County's only active youth hostel, attracting guests from around our country and world, and

Whereas, Folklore Village has brought honor to Iowa County, receiving recognition and support from such organizations as the Smithsonian Institute, U.S. Library of Congress National Endowment of the Arts, National Endowment for the Humanities, Wisconsin Humanities Commission, Wisconsin Arts Board, Norwegian Embassy, Norwegian Public TV, Royal Swedish Consulate, Swedish National TV, American Scandinavian Foundation.

Now, Therefore, Be It Resolved, that the Iowa County Board of Supervisors congratulates Folklore Village on this, their 20th anniversary, for outstanding leadership in the rural recreational movement.

Respectfully submitted:
Richard Scullion, Chairperson
Iowa County Board of Supervisors
Robert Thomas, Chairman
Township of Ridgeway
Claire O. Olson, Clerk
County of Iowa

Sup. Paul moved to approve the resolution.

Sup. Ramsden seconded the motion. Carried.

—o—

Resolution (No. 3) of the Personnel Committee recommending approval of the 1988-89 Highway Department union contract was presented by Sup. Laufenberg.

RESOLUTION NO. 3**ADJUSTMENT FOR THE HIGHWAY UNION CONTRACT**

Changes as follows:

1. 25¢ per hour increase effective January 1, 1988
2. 2 year contract
3. 4 weeks vacation after 18 years work
4. 33¢ per hour increase effective April 5, 1989

Personnel Committee:
Jerome Laufenberg
Thomas Paul
James Murn
Dale Theobald
Vincent Limmex

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 August 16, 1988.

Claire O. Olson, Clerk

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

—o—
Petition (No. 4) for a land use change filed by Myron and Linda Crary 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 Agricultural to AR-1 Agricultural Residential for a parcel of land described as that part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 11, Township 8 North, Range 1 East, described as commencing at the SW corner of said SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, th. N 148.5', th. E 696', th. N 140.5', th. E 234', th. S 289' to the S line of said Section 11, th. W 930', more or less, to the place of beginning; containing approximately 3.93 acres in the Town of Pulaski has been filed by Myron and Linda Crary, and

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

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

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

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James Murn
Zoning and Planning Committee

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

—o—
Petition (No. 5) for a land use change filed by Roger and Judy Husom and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23, Township 5 North, Range 3 East, described as commencing 7.75 ch. N of the SW corner of said forty acre tract, th. N 66° E 3.75 ch., th. N 6.20 ch. to the center of a town road, which point is the place of beginning of this description, th. N 76 $\frac{1}{2}$ ° E on the center line of the town road 11.16 ch., th. S 81° E on the center line of the town road 5.68 ch. to the E line of said forty acres, th. N 2.45 ch. to the NE corner of said forty acres, th. W to a point 14 rods E of the NW corner thereof, th. S to the place of beginning; also part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section described as commencing at a point 3.38 ch. E of the SW corner of said forty acres, th. N 1.91 ch., th. E 16.62 ch., th. S 1.91 ch., th. W to the place of beginning containing approximately 7.2 acres in the Town of Mineral Point has been filed by Roger and Judy Husom, and

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

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

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James Murn
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Watters seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Louise and Wendell Hamlin 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 SE¼ of the SE¼ of Section 9, Town 5 North, Range 3 East beginning at a point in the N line of said forty, which point is located 178.5' E of the NW corner of said forty and in the E line of STH 23, th. E 420', th. S 7° W parallel to the highway 400', th. W 420' to the E line of STH 23, th. N 7° E along the highway 400' to the point of beginning containing 3.857 acres in the Town of Mineral Point has been filed by Louise and Wendell Hamlin, and

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

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

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

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James Murn
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Frank and Caroline Knapp and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as part of the SW¼ of the NE¼ and part of the SE¼ of the NW¼ of Section 15, Town 4 North, Range 2 East, beginning at a point 2 ch. 53 links E from the S 1/8 post of the NE¼ of the Section, th. N 35½° W 7 ch. 77 links, th. N 16¾° W 14 ch., th. S 72° W 14 ch., more or less, to the W line of the NE¼, th. S 72° W 50 links to the point of beginning, th. N 25° W to STH 151, th. SW'rly along the S highway r.o.w. 88', th. S 25° E 1020', th. NE'rly at a right angle 273', th. NW'rly at a right angle 100', th. SW'rly at a right angle 185', th. NW'rly to the point of beginning, containing approx-

imately 2.49 acres in the Town of Mineral Point has been filed by Frank and Caroline Knapp, and

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

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

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

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James Murn
Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Watters seconded the motion. Carried.

—o—

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23, Town 7 North, Range 1 East, commencing at the SE corner thereof, th. N 100', th. W 450', th. S 100', th. E 450' to the point of beginning, containing approximately 1.03 acres in the Town of Highland has been filed by Randal Alan Poppe, and

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

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

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

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James Murn
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Bentzler seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Robert J. Dries and Pamela A. Nesbit 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 the following described parcels: Parcel 1 - A part of the NE $\frac{1}{4}$ -SE $\frac{1}{4}$, part of the NW $\frac{1}{4}$ -SE $\frac{1}{4}$, and a part of the SW $\frac{1}{4}$ -NE $\frac{1}{4}$, all located in Section 19, Town 8 North, Range 3 East beginning at a point in the centerline of CTH "C", said point being 1,775.02' N of and 1,160.92' W of the SE corner of said Section 19; th. N 33° 16' W, 439.30'; th. N 56° 24' W, 865.74' to a point which is S 56° 24' E, 12', more or less, from the Southerly shore of

the Wisconsin River and the point of beginning of the meander line along the Southerly shore of the Wisconsin River; th. S 88°36'41" E, 56.72' to the end of said meander line and being S 56°24' E, 12', more or less, from the Southerly shore of the Wisconsin River; thence S 56°24' E, 370.21'; th. S 88°45'06" E, 444.32'; th. S 34°49' E 712.09' to a point in the centerline of CTH "C"; th. S 62°04' W, 140.88' along the centerline of CTH "C" to the point of curvature of a curve to the left having a central angle of 01°32'03" and a radius of 5,730'; th. SW'ly, 153.43' along the arc of the curve to the point of beginning, said arc also being the centerline of CTH "C", the long chord which bears S 61°17'58" W, 153.42', containing approximately 8.88 acres. Parcel II - Part of the NE ¼ of the SE ¼ of Section 19, Town 8 North, Range 3 East commencing at the E quarter corner of said Section 19; th. N 88°45'06" W, 21.74' to a point in the centerline of CTH "C", th. S 31°44' W along the centerline of CTH "C", 116.78' to the point of beginning, said point also being the point of curvature of a curve to the right having a central angle of 30°20' and a radius of 1,146'; th. SW'ly, 606.67' along the arc of the curve to the point of tangency thereof, said arc also being the centerline of CTH "C", the long chord which bears S 46°54' W, 599.65'; th. S 62°04' W along the centerline of CTH "C" 393.62'; th. N 34°49' W, 712.09' to a point in the N line of said NE ¼ of the SE ¼; th. S 88°45'06" E along said N line, 527.05'; th. S 68°10'43" E, 286.41' to the point of beginning, containing approximately 8.16 acres in the Town of Clyde has been filed by Robert J. Dries and Pamela A. Nesbit, and

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

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

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

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James Murn
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Bentzler seconded the motion. Carried.

Resolution (No. 10) of the Zoning and Planning Committee recommending that the Board petitions the Wisconsin State Legislature and the Department of Natural Resources to consider laws and/or administrative rules that would uniformly control the licensing of game farms and require the issuance of such a license to be subject to a public hearing so that area concerns could be reviewed was read.

Whereas, the Department of Natural Resources has the statutory authority to license game and deer farms and such an activity has been proposed for personal non-business in Iowa County, and

Whereas, a neighborhood concern has been raised in the matter of a threat to safety because of the potential year-round use of high powered rifles and environmental and agricultural problems through the introduction of non-Indigenous animals to the county, and

Whereas, Iowa County does not regulate such a personal (owner and guest) use of the land

Now, Therefore, Be It Resolved, that this Board does hereby petition the Wisconsin State Legislature and the Department of Natural Resources to consider laws and/or administrative rules that would

uniformly control such an activity and require the issuance of such a license to be subject to a public hearing so that area concerns could be reviewed

Be It Further Resolved, that a copy of this resolution shall be sent to Senator Richard Kreul and Representative Joseph Tregonning and the Department of Natural Resources.

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James Murn
Zoning and Planning Committee

Sup. Parman moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

Resignation (No. 11) of the Iowa County Clerk, Claire O. Olson, effective September 30, 1988, was presented.

Sup. Eichorst moved to accept the resignation with regrets.

Sup. Ellarson seconded the motion with sincere regrets.

Motion carried.

The Board gave a standing ovation for Mr. Olson.

The matter of appointing someone for the remainder of the term was referred to the Personnel Committee.

Resolution (No. 12) of the Personnel Committee recommending the creation of a Personnel Assistant to the County Board position to be filled by Annette Goldthorpe was presented.

RESOLUTION NO. 12

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Personnel Committee believes there is a need for permanent and continuing personnel assistance to the committee and to the County Board,

NOW, THEREFORE, BE IT RESOLVED, that the position of Personnel Assistant to the County Board is created to be filled by Annette M. Goldthorpe at an annual salary of \$18,782.40, effective upon the expiration of her current term of office.

Respectfully submitted:
Jerome Laufenberg
James C. Murn
Dale Theobald
Vincent Limmex
Tom Paul
Iowa County Personnel Committee

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 August 16, 1988.

Claire O. Olson, Clerk

Sup. Bentzler moved to approve the resolution.

Sup. Ellarson seconded the motion. Motion carried unanimously.

Letters regarding the Home Care Program were presented. Florence Schmit wrote the Board urging the County Board to not discontinue the Home Care Program. Sup. Ellarson responded to Ms. Schmit's letter stating that home care services will continue to be available to the people of Iowa County through the hospital. She

responded that the program has seen a decrease of patients, from 100 to 17.

Sup. Ramsden reported that something will be written by Rose Crow and printed in the paper that home services will be provided by the hospital and that a resolution will be brought to the County Board next meeting on the future of the program.

Discussion was held on the selling of the school lot off the County Farm property on Hwy. Q. The property in question is approximately one acre. Chairman Scullion informed the Board that a couple of years ago, a referendum question asking whether the county farm should be sold was on the ballot. The people of Iowa County voted against the referendum.

Sup. Limmex moved to proceed and to advertise for bids for three weeks in *The Dodgeville Chronicle* and *The Ad-Visor*.

Sup. Finkelmeyer seconded the motion.

Roll call vote was taken. Total votes cast - 21; Ayes - 14, D. Murn, Parman, McCarville, Limmex, Pauli, Finkelmeyer, Palzkil, Watters, Whitford, Bentzler, Luciani, Laufenberg, J. Murn, Sersch. Noes - 7, Theobald, Mellom, Ellarson, Ramsden, Scullion, Draves, Eichorst. Motion carried.

Bob Hoesly, Chairman of the Green County Board, appeared before the Board regarding the future of the Pecatonica Rail Transit Commission trail. Chairman Scullion advised the Board that insurance had to be carefully looked at before any decisions were made. Past has proven that Iowa County has to be named as an insured on the policy when more than one county is involved.

Sup. Laufenberg moved to refer the matter to the Resource Committee and bring a recommendation back to the Board.

Sup. Ellarson seconded the motion. Carried.

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

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

Sup. Whitford moved to approve the report.

Sup. Luciani seconded the motion. Carried.

Sup. McCarville moved to adjourn to September 22, 1988.

Sup. Eichorst seconded the motion. Carried.

Richard Scullion,
Chairman

Claire O. Olson,
Clerk

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

September 22, 1988

The Board of Supervisors met in September Session at the Courthouse in the City of Dodgeville on Thursday, September 22, 1988, at 7:30 p.m., and was called to order by Honorable Paul Finkelmeyer, Vice-Chairman of the Board.

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

Roll call taken. All members reported present with the exception of Chairman Scullion 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. Ramsden moved to approve the certification.

Sup. Bentzler seconded the motion. Carried.

The minutes of the August 16, 1988, Session of the Board were presented.

Sup. Palzkill moved to approve the minutes as mailed.

Sup. McCarville seconded the motion. Carried.

The Agenda for the September 22, 1988, Session of the Board was presented with additions.

Sup. Draves moved to approve the Agenda with additions.

Sup. D. Murn seconded the motion. Carried.

The following letters and reports were presented:

(A) Ehlers and Associates, Inc. Newsletters

(B) A report from Robert McCoy on the top 100 private companies in Wisconsin

(C) The Department of Natural Resources Final Environmental Impact Statement for the proposed Lower Wisconsin State Riverway to file in the County Clerk's Office until October 12, 1988

(D) The Statement of Receipts and Expenditures through August 31, 1988

Resolution (No. 2) of the Land Conservation Committee supporting changes in the eligibility rules of the Conservation Reserve Program of the Food Security Act of 1985 was presented.

RESOLUTION NO. 2

SUPPORT FOR CHANGES IN THE ELIGIBILITY RULES OF THE CONSERVATION RESERVE PROGRAM OF THE FOOD SECURITY ACT OF 1985

WHEREAS, the eligibility rules for the Conservation Reserve Program presently require the land to be eroding above tolerable soil loss (T), except for class VI-VIII land, for the period 1981-1985; and

WHEREAS, the "T" requirement prohibits a considerable amount of Highly Erodible Land from being eligible for the CRP; for example:

1. A long rotation of hay from 1981-1985 reduces the "C" factor of the Universal Soil Loss Equation, thereby showing a soil loss below "T" for that 5 year period, resulting in CRP ineligibility.
2. Contoured fields reduce the "P" factor of the Universal Soil Loss Equation by approximately one-half (depending upon

slope) thereby also reducing "A" by the same amount of one-half. This situation also results in ineligibility for CRP.

and

WHEREAS, the above situations are:

1. Keeping many Highly Erodible Land acres, which are either steep lands and/or shallow soils out of CRP.
2. Discriminating against those landowners who are "Soil Stewards," by using against them the very soil conservation practices they incorporated on their farms on a volunteer basis.

and

WHEREAS, the "T" requirement is creating hard feelings between the "Soil Stewards" and the "Soil Abusers."

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors in legal session assembled, that the Board, in concert with the Iowa County Land Conservation Committee, the Iowa County Agricultural Stabilization and Conservation Committee, and many Iowa County conservation farmers believe that all Highly Erodible Cropland should be eligible for the Conservation Reserve Program regardless of its past crop and conservation history; and

BE IT FURTHER RESOLVED that the Board request the requirement of exceeding tolerable soil loss (T) for the 5 year period (1981-1985) be eliminated for determining eligibility for the Conservation Reserve Program; and

BE IT FURTHER RESOLVED that upon adoption, copies of this Resolution be forwarded to:

The Honorable Senator Wyche Fowler, Jr., Chairman, Subcommittee on Conservation and Forestry; Committee on Agriculture, Nutrition and Forestry

The Honorable Congressman Ed Jones, Chairman, Subcommittee on Conservation, Credit and Rural Development; Committee on Agriculture

Milton Hertz, Administrator, Agricultural Stabilization and Conservation Service

Senators and Representatives to Congress representing Iowa County

Senators and Representatives to the Assembly representing Iowa County

Signed:

Richard Scullion, Chairman

Jean Ellarson

LaVerne McCarville

Vincent Limmex

Paul Luciani

Land Conservation Committee

FISCAL NOTE: No budgetary impact.

LEGAL NOTE: Advisory in nature. Simple majority vote is required.

STATE OF WISCONSIN)

)SS

COUNTY OF IOWA

I, Claire O. Olson, County Clerk In and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution No. 2 adopted by the Board of Supervisors on September 22, 1988.

Dated at Dodgeville, Wisconsin, this 9th day of September, 1988.

Claire O. Olson, Iowa County Clerk

Sup. Limmex moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

Resolution (No. 3) of the Personnel Committee recommending extending the Assistant to the Benefit Specialist position for six months with a review being done at that time was presented.

RESOLUTION NO. 3

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Personnel, recommend that the position of Assistant to the Benefit Specialist be extended for six months beginning January 1, 1989. The position will be reviewed at the end of the six month period.

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 the Wisconsin Retirement Fund.

Respectfully submitted:

Jerome Laufenberg

Tom Paull

Vincent Limmex

James C. Murn

Iowa County Personnel Committee

Sup. Draves moved to change the six months to one year.

Sup. Sersch seconded the motion.

Geraldine Peterson, Benefit Specialist, appeared before the Board with a report of clients serviced in August, 1988.

The vote was taken. Total votes cast - 20; Ayes - 10; Noes - 10. Motion lost.

Sup. Ellarson moved to approve the resolution as written with a thorough report to be done at the end of the six months by the Personnel Committee and the Commission on Aging Board.

Sup. Parman seconded the motion. Carried.

—o—

Resolution (No. 4) of the Personnel Committee recommending that Annette Goldthorpe be appointed to serve as Acting County Clerk effective October 3, 1988, at a salary of \$19,000.00 was read.

RESOLUTION NO. 4

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend that Annette Goldthorpe be appointed to serve as Acting County Clerk effective October 3, 1988, through January 2, 1989.

The salary will be adjusted to the present County Clerk's salary of \$19,000.00.

We further recommend that a Limited Term employee be appointed as Deputy County Clerk at a rate of \$5.35 per hour to assist in the County Clerk's Office until the newly elected County Clerk takes office.

Respectfully submitted:

Jerome Laufenberg

Tom Paull

Vincent Limmex

James C. Murn

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Whitford seconded the motion. Carried unanimously.

—o—

Resolution (No. 5) of the Personnel Committee recommending 1989 salaries for Bloomfield Manor employees was presented.

RESOLUTION NO. 5

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following salary schedule for Bloomfield Manor employees for 1989:

(1) 18¢ per hour increase in wages for Food Service Supervisor, Social Worker, Activity Director, Housekeeping Supervisor and Bookkeeper.

(2) 23¢ per hour increase in wages plus 74¢ per hour lift for the Registered Nurses.

(3) 20¢ per hour increase in wages for Licensed Practical Nurses.

(4) 15¢ per hour increase in wages for all other personnel.

(5) \$24,960.00 for the Director of Nurses for the year of 1989 based on 40 hours per week.

We further recommend that the starting rates and six-month probationary rates be frozen at the 1988 rates for people hired as Nursing Assistants, Dietary, Laundry, Housekeeping and Activity Aides.

Further, the Iowa County Personnel Committee recommends the following changes in policy:

Four (4) weeks of vacation after 18 years of employment.

An additional holiday: Christmas Eve Day.

Respectfully submitted:

Jerome Laufenberg

Tom Paul

Vincent Limmex

James C. Murn

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Paul seconded the motion. Carried.

Resolution (No. 6) of the Personnel Committee recommending extending the part time position of County Board Chairperson was presented.

RESOLUTION NO. 6

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 that the above salary and duty schedule be adopted and adhered to, effective immediately, with a sunset date of December 1, 1989.

Respectfully submitted:

Jerome Laufenberg

Tom Paul

Vincent Limmex

James C. Murn

Iowa County Personnel Committee

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

—o—

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

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as that part of the NW¼ of the SE¼ SW of Sunny Ridge Road of Section 36, Town 7 North, Range 1 East, containing approximately one acre in the Town of Highland, has been filed by Viola Weeden, 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 by changed from A-1 Agricultural to AR-1 Agricultural Residential and this action be so recorded on the zoning map.

Robert Mellom
 Jack Parman
 Paul Finkelmeyer
 James C. Murn
 Zoning and Planning Committee

Sup. Paul moved to approve the petition.
 Sup. Mellom seconded the motion. Carried.

—o—

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

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as commencing at the SW corner of the NE¼ of Section 1, Town 6 North, Range 4 East; th. S 89°48'08" E 1288.09', th. N 0°36'13" E 579.11', th. N 0°36'13" E 34.09' to a point in the centerline of Dugway Road; th. N 0°35'19" E 719.79'; th. N 0°00'16" W 1357.43'; th. N 87°38'16" W 1264.82'; th. N 88°50'12" W 1319.54' to the point of beginning; th. S 0°22'12" E 660.48'; th. S 0°22'12" E 42.51' to a point in the centerline of Dugway Road; th. N 51°17'40" W 80.78'; th. N 56°29'16" W 61.38'; th. N 65°52'52" W 57.66'; th. N 74°47'35" W 88.44'; th. N 75°03'48" W 88.98'; th. N 47°30'43" W 38.26'; th. N 28°07'44" W 57.30'; th. N 19°36'45" W 248.09'; th. N 25°57'35" W 194.07'; th. N 25°14'58" W 84.43' to a point in said centerline; th. S 88°50'12" E 593.20' to the point of beginning; being located in the NW¼ of the NW¼ and containing 6.41 acres in the Town of Ridgeway has been filed by Robert Skibbe, 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 by changed from A-1 Agricultural to AR-1 Agricultural Residential and this action be so recorded on the zoning map.

Robert Mellom
 Jack Parman

Paul Finkelmeyer
James C. Murn
Zoning and Planning Committee

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

—o—

Petition (No. 9) for a land use change filed by Dennis and Suzanne Adler and David and Mary Miller 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 Section 30, Town 7 North, Range 2 East, described as commencing at the N $\frac{1}{4}$ corner of the said section, th. N 89°36'18" E 1146.46'; th. S 00°00'05" W 871.59' to the point of beginning; th. S 00°00'05" W 1771.91'; th. N 89°13'13" E 295'; th. N 00°00'05" E 1771.91'; th. S 89°13'13" W 295' to the point of beginning, containing 12 acres together with an access easement over the following described 200' wide parcel for the purposes of ingress and egress beginning 1146.46' N 89°36'18" E from the N $\frac{1}{4}$ corner; th. S 00°00'05" W 1088.39'; th. N 89°27'28" W 200'; th. N 00°00'05" E 1088.90'; th. N 89°36'18" E 200' to the point of beginning in the Town of Highland, has been filed by Dennis and Suzanne Adler and David and Mary Miller, 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.

Robert Mellom
Jack Parman
Paul Finkelmeyer
James C. Murn
Zoning and Planning Committee

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

—o—

Petition (No. 10) for a land use change filed by British Land of America, Robert Graves, Agent, and approved by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change involving a series of parcels currently zoned A-1, R-1, R-2 and B-2 to be zoned in accord with the following described parcels and classifications of A-1, R-1, R-2 and B-2:

PARCEL "D" TO BE ZONED "A-1"

A parcel of land located in Section 29, T8N, R4E, Town of Wyoming, which is further described as commencing at a point which is 2003.27' N and 329.13' W of the S $\frac{1}{4}$ corner of Section 29, T8N, R4E, which is the point of beginning; th. N 420', more or less, to the S line of a 10 acre exception, being a part of what was previously known as the Ireland parcel; th. E 580', more or less, along the S line of said exception to the SE corner thereof; th. N 570', more or less, along the E line of said exception; th. E 750', more or less, th. S 660', th. W 330', th. S 330', th. Westerly 1000', more or less, to the point of beginning.

PARCEL "E" TO BE ZONED "R-2"

A parcel of land located in Section 29, T8N, R4E, Town of Wyoming, which is further described as commencing at a point which is 683.27' N and 70.87' E of the S 1/4 corner of Section 29, T8N, R4E, which is the point of beginning; th. W 450', th. N 250', th. W 150', th. N 150', th. E 200', th. N 260', th. W 330', th. N 330', th. W 330', th. N 1320', th. E 430', more or less, to the westerly side of a 10 acre exception, desc. in V. 344, page 248, th. as desc. in said volume and page, Southerly along a series of curves, 600', more or less, to the southwest corner of said exception; th. E 50', more or less, along the S line of said exception; th. S 420', more or less; th. E 1000', th. S 330', th. E 330', th. S 330', th. W 660', th. S 580', th. W 260', th. Southerly 80', more or less, to the point of beginning.

PARCEL "F" TO BE ZONED "R-1"

A parcel of land located in Section 29, T8N, R4E, Town of Wyoming, which is further described as commencing at a point which is 353.27' N and 70.87' E of the S 1/4 corner of Section 29, T8N, R4E, which is the point of beginning; th. N 410', th. E 260', th. N 580', th. E 660', th. N 330', th. W 330', th. N 660', th. E 990', th. S 660', th. E 990', more or less, to the E line of said Section 29, th. Southerly 330' along the E line of said Section 29; th. W 330', th. S 990', th. Westerly 2250', more or less, to the point of beginning.

PARCEL "G" TO BE ZONED "B-2"

A parcel of land located in Sections 29 and 32, T8N, R4E, Town of Wyoming, and Sections 28 and 33, T8N, R4E, Town of Arena, which is further described as commencing at a point which is 353.27' N and 70.87' E of the S 1/4 corner of Section 29, T8N, R4E, which is the point of beginning; th. E 2250', th. S 330', th. E 990', th. S 330', th. W 4270', th. N 330', th. W 330', th. N 660', th. W 330', th. N 330', th. W 330', th. N 330', th. N 990', th. E 330', th. N 660', th. W 330', th. N 640', th. W 330', th. N 420', more or less, to the centerline of Golf Course Road; th. Easterly 6500', more or less, along the centerline of Golf Course Road to a point that is 330', more or less, E of the E line of Section 29, T8N, R4E; th. S 465', more or less; th. W 1320', more or less; th. N 660'; th. W 750', more or less, to the E line of a 10 acre exception described in Vol. 344, page 248; th. N 61', more or less, along the E line of said exception to the Northeast corner thereof; th. Westerly 267.84' along the N line of said exception; th. Westerly 600', more or less, along a series of curves on the northerly line of said exception; th. W 430', more or less; th. S 1320', th. E 330', th. S 330', th. E 330', th. S 260', th. W 200', th. S 150', th. E 150', th. S 250', th. Easterly 250' to the point of beginning.

PARCEL "H" TO BE ZONED "A-1"

A parcel of land located in Sections 29, 30, 31 and 32, T8N, R4E, Town of Wyoming, and Sections 28 and 33, T8N, R4E, Town of Arena, which is further described as commencing at the corner common to Sections 29, 30, 31 and 32, T8N, R4E, Town of Wyoming, said point being the point of beginning; th. Northerly 3520', more or less, along the W line of Section 29, T8N, R4E to the SE corner of Government Lot 1, Section 30, T8N, R4E; th. Westerly 1527', more or less, along the S line of said Government Lot 1 to the easterly line of a previously described parcel zoned B-2; th. the following courses and distances from a previous description along said easterly line; th. N 07°27'05" E 68.61', th. N 28°44'43" E 61.06', th. N 54°19'14" E 66.80', th. N 62°19'16" E 105.88', th. N 33°12'06" E 141.19', th. N 60°03'59" E 176.46', th. N 17°20'33" W 73.27', th. N 37°18'39" E 92.48', th. N 53°12'42" E 169.14' to a point on the southerly right-of-way of CTH "C" and the end of the course and distances from a previous description; th. Northerly 33' to the centerline of CTH "C"; th. Easterly 1100', more or less, along the centerline of CTH "C" and Golf Course Road; th. S 420', more or less, th. E 330', th. S 640', th. E 330', th. S 660', th. W 330', th. S 990', th. E 330', th. S 330', th. E 330', th. S 330', th. E 330', th. S 660', th. E 330', th. S 330',

th. E 4270', th. N 330', th. W 990', th. N 1320', th. Easterly 330', more or less, to the E line of Section 29, T8N, R4E; th. Northerly 330', along the E line of said Section 29; th. E 330', th. N 465', more or less, to a point in the centerline of Golf Course Road; th. Southeasterly 1200', more or less, along said centerline to its intersection with the E line of the W 1/2 of the Section 28, T8N, R4E; th. Southerly 1176.03' along said E line to the S line of said Section 28; th. Southerly 1322.49' along the E line of the NW 1/4-NW 1/4, Section 33, T8N, R4E, to the SE corner thereof; th. Westerly 1315.63' along the S line of said NW 1/4-NW 1/4 to the SW corner thereof; th. Southerly 1323.08' along the E line of the SE 1/4-NE 1/4, Section 32, T8N, R4E; th. Southerly 2630.26' along the E line of the SE 1/4 of said Section 32 to the SE corner thereof; th. Westerly 5270.78' along the S line of said Section 32 to the SW corner thereof; th. Westerly 500', more or less, along the S line of Section 31, T8N, R4E to the centerline of CTH "TZ"; th. Northerly 1384.28' along said centerline; th. Easterly 33', more or less, to the easterly right-of-way of said CTH "TZ"; th. Northerly 1740', more or less, along said easterly right-of-way; th. Easterly 625.50' to the W line of Section 32, T8N, R4E; th. Northerly 179.30' along said W line to the SW corner of the NW 1/4-SW 1/4-NW 1/4; th. easterly 660' along the S line of said NW 1/4-SW 1/4-NW 1/4 to the SE corner thereof; th. Northerly 660' along the E line of said NW 1/4-SW 1/4-NW 1/4 to the NE corner thereof; th. Westerly 420' along the N line of said NW 1/4-SW 1/4-NW 1/4 to the E line of the W 240' of the SW 1/4-NW 1/4, Section 32, T8N, R4E; th. Northerly 1331.80' along said E line of the W 240' to the N line of said Section 32; th. Westerly 240' along said N line to the point of beginning, excepting Parcel "I" to be zoned "B-2" which is described below.

PARCEL "I" TO BE ZONED "B-2"

A parcel of land located in Section 32, T8N, R4E, Town of Wyoming, which is further described as commencing at a point which is 2966.73' S and 209.13' W of the N 1/4 corner of Section 32, T8N, R4E, which is the point of beginning; th. N 74°44'42" E 1140.18', th. S 45°00'00" E 282.84', th. S 50°11'40" W 781.02', th. S 09°27'44" W 608.28', th. S 83°31'00" E 1771.33', th. S 29°28'33" W 528.39', th. S 80°54'35" W 1012.72', th. N 74°37'26" W 829.70', th. S 51°20'25" W 640.31', th. S 18°26'06" W 316.86', th. W 400', th. N 45°00'00" W 282.84', th. N 73°18'03" W 1252.84', th. N 49°38'08" E 524.98', th. S 82°52'30" E 806.23', th. N 78°41'24" E 509.90', th. N 45°00'00" E 707.11', th. N 06°20'25" W to the point of beginning as a part of a planned complex development in the Towns of Arena and Wyoming has been filed by British Land of America, Robert Graves, Agent, and

Whereas, notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerks of the Towns of Arena and 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 above described parcels shall now be zoned as listed in the parcel descriptions and this change shall be recorded on the zoning map.

Jack Parman
Robert Mellom
Paul Finkelmeyer
Zoning and Planning Committee

Sup. Parman moved to approve the petition.

Sup. J. Murn seconded the motion. Carried.

Sup. Whitford gave a report of the cost of material and labor for the work done at the County farm. He reported that \$1,437.00 has been spent in labor and \$919.60 in material for a total of \$2,356.60.

Mr. Whitford presented the low bid of \$4,390.00 from Barneveld Painting for painting the buildings at the County farm.

Sup. Parman moved to give the painting job to the low bid of \$4,390.00.

Sup. Ellarson seconded the motion. Carried.

Sealed bids were opened for the old school lot property. David Hanson bid \$1,522.00, and Joseph Lenz, Sr., bid \$751.00.

Sup. Limmex moved to sell the property for \$1,522.00 to get it on the tax roll.

Sup. Paul seconded the motion. Total votes cast - 20: Ayes - 15; Noes - 5. Motion carried.

A Committee report on the progress of the incinerator project was given by Sup. Eichorst. Construction of the building is about halfway done. The project will be completed by February or March of 1989.

Vice-Chairman Paul Finkelmeyer explained that the resolution of the Iowa County Highway Department recommending that the Iowa County airport be managed by the Iowa County Highway Commission would be tabled until the next Board meeting.

Resolution (No. 11) of the Personnel Committee recommending that when there is a temporary decrease in patient census, an employee who regularly works eighty hours or more per month and who voluntarily cuts his/her hours to not less than seventy hours per month, shall be entitled to continue receiving the regular county contribution to his/her health insurance, for a period to not exceed ninety working days.

RESOLUTION NO. 11

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following policy be adopted and adhered to at Bloomfield Manor:

"When, because of a temporary decrease in patient census, an employee who regularly works eighty (80) hours or more per month and who voluntarily cuts his/her hours to not less than seventy (70) hours per month, said employee shall be entitled to continue receiving the regular county contribution to his/her health insurance, for a period not to exceed ninety (90) working days."

We further recommend that the policy be effective immediately.

Respectfully submitted:

Jerome Laufenberg

Tom Paul

Vincent Limmex

James C. Murn

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

Sup. Ellarson read an award she had written on behalf of the County Board of Supervisors to County Clerk, Claire Olson, for his service as County Clerk.

Sup. Eichorst moved to give Mr. Olson a hand for his years of service to Iowa County.

Sup. McCarville seconded the motion. Carried.

County Clerk, Claire Olson, asked the Board whether he was eligible to receive the accumulated sick leave he had when he left the

Highway Department. It will be discussed at a later County Board meeting.

—o—

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

20 Members — 20 Days — 485 Miles — \$609.13

Sup. Whitford moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

—o—

Sup. Paul moved to adjourn to October 12, 1988, at 9:00 a.m. to discuss the budget.

Sup. Luciani seconded the motion. Carried.

Richard Scullion,
Chairman

Claire Olson,
Clerk

PROCEEDINGS OF THE OCTOBER SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN October 12, 1988

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Wednesday, October 12, 1988, 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. McCarville, Sup. D. Murn, Sup. Mellom and Sup. Parman who had been excused.

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

Sup. Laufenberg moved to approve the certification.

Sup. Eichorst seconded the motion. Carried.

—o—
Sup. Eichorst moved to adjourn to the Committee of the Whole Board to study the Budget.

Sup. Ellarson seconded the motion. Carried.

BUDGET HEARING

Vice-Chairman Finkelmeyer led the board in the Budget Hearing.

Nicholas Bastling, Sheriff, presented his 1989 budget requests of \$126,670.00 for Administration, \$370,944.00 for Patrol, \$3,000.00 for Special Investigation, and \$258,843.00 for the Jail Account. Mr. Bastling explained that salaries and fringe benefits have increased and were not budgeted for in 1988.

—o—
The 1989 Social Services budget was presented by Director, Mike Tiber. The appropriation was estimated at \$1,047,415.00 with \$769,623.00 in estimated revenue.

Sup. Ellarson moved to approve the 1989 request.

Sup. Paull seconded the motion. Carried.

—o—
Peter Pfothenhauer, Director of the 51.42 Unified Board, presented a 1989 request of \$88,977.00, plus \$30,000.00 for a patient in the hospital at Mendota.

Sup. Laufenberg moved to approve the request for a total appropriation of \$118,977.00.

Sup. Sersch seconded the motion. Carried.

—o—
Bloomfield Manor Administrator, Barbara Linscheid, presented the Board with her 1989 request of \$1,684,436.00. This includes a request of \$77,000.00 of county money.

Sup. Laufenberg moved to approve the 1989 appropriation of \$1,684,436.00.

Sup. Paull seconded the motion. Carried.

—o—
Carolyn Olson presented the 1989 budget requests of \$150,109.45 for the Clerk of Court Office, \$23,148.81 for the Juvenile Officer budget, \$16,127.00 for the Family Court Commissioner, and \$8,500.00 for the Law Library.

Sup. Whitford moved to approve the Clerk of Court 1989 appropriation.

Sup. Palzkil seconded the motion. Carried.

Sup. Eichorst moved to approve the Juvenile Office budget.

Sup. Laufenberg seconded. Carried.

Sup. Laufenberg moved to approve the 1989 request for the Family Court Commissioner.

Sup. Bentzler seconded the motion. Carried.

Sup. Laufenberg moved to approve the appropriation of \$8,500.00 for the Law Library account.

Sup. Ellarson seconded the motion. Carried.

Register of Deeds, Lynn Martin, presented her requests of \$8,200.00 for Copy Machines, \$4,000.00 for Micro-filming, and \$62,673.00 for the Register of Deeds Office budget. Sup. Scullion asked that \$2,000.00 of the Micro-filming allotment be placed in the County outlay account. Mr. Scullion explained that all outlay should be budgeted for in one account.

Sup. Ellarson moved to put \$2,000.00 of the Micro-filming request into the Capital Outlay account.

Sup. Ramsden seconded the motion. Carried.

Sup. Ellarson moved to approve the \$2,000.00 for the Micro-filming account, \$8,200.00 for Copy Machines, and \$62,673.00 for the Register of Deeds budget.

Sup. Bentzler seconded the motion. Carried.

LUNCH BREAK

Glenn Thronson presented the 1989 Highway budget request of \$1,269,560.60. He explained that it is a 5% decrease from the 1988 request.

Sup. Laufenberg moved to approve the 1989 appropriation request and asked that the Highland shop be given some repair work.

Sup. Palzkill seconded the motion. Carried.

Jolene Millard, County Treasurer, presented her 1989 request for \$71,072.03 for the Treasurer's Office and \$22,332.79 for the Assessment of Property budget.

Sup. Ramsden moved to approve the \$22,332.79 appropriation request for Assessment of Property.

Sup. Whitford seconded the motion. Carried.

Sup. Laufenberg moved to approve the \$71,072.03 allocation for the Treasurer's Office.

Sup. Ramsden seconded the motion. Carried.

Ken Palzkill, Zoning Administrator, presented his request for \$74,517.00 for the Zoning Office and \$1,000.00 for the EMS Fire and Radio Account.

Sup. Laufenberg moved to approve the requests.

Sup. Limmex seconded the motion. Carried.

Mr. Palzkill explained a County wide numbering system for the rural areas in Iowa County. He showed the Board several different models of signs and explained the advantages of the system.

Sup. J. Murn moved to proceed with the purchase of the signs for the numbering system project.

Sup. Bentzler seconded the motion. Carried.

Leonard Olson appeared before the Board to present the 1989 Land Conservation Department request of \$53,970.00 and \$2,000.00 for Watershed Maintenance Dams.

Sup. Eichorst moved to approve the requests.

Sup. Draves seconded the motion. Carried.

Data Processing Manager, Ellen Fischer, presented the Board with a 1989 request of \$97,871.79.

Sup. Laufenberg moved to approve the request.

Sup. Ramsden seconded the motion. Carried.

The 1989 Child Support budget was presented by the Director, Joseph Bartosh. Mr. Bartosh anticipates \$60,946.34 in expenses and \$92,072.52 in revenue.

Sup. Paull moved to approve the Child Support budget.

Sup. Bentzler seconded the motion. Carried.

Sup. Theobald moved to return to Regular Session.

Sup. Limmex seconded the motion. Carried.

Sup. Theobald moved to adjourn to October 17, 1988, at 7:30 p.m.

Sup. Palzkill seconded the motion. Carried.

Richard Scullion,
Chairman

Annette Goldthorpe,
Clerk

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

October 17, 1988

The Board of Supervisors met in October Session at the Court-house in the City of Dodgeville on Monday, October 17, 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. Bentzler who had been excused.

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

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. McCarville seconded the motion. Carried.

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

Sup. Eichorst seconded the motion. Carried.

BUDGET HEARING

The Library Board 1989 budget request of \$21,146.00 was presented by Jym Wroblewski.

Sup. Ellarson moved to approve the request.

Sup. Draves seconded the motion. Carried.

William Michels presented the 1989 Tri-County budget request of \$6,500.00, plus \$15,000.00 for airport improvements.

Sup. Eichorst moved to approve the requests.

Sup. Laufenberg seconded the motion. Carried.

Sue Milz presented the 1989 Nurses Office Public Health budget of \$135,884.00.

Sup. Ellarson moved to approve the 1989 request tentatively.

Sup. Ramsden seconded the motion. Carried.

The Fairs and Exhibits budget of \$13,500.00 was presented by Donald Hawkins.

Sup. Ellarson moved to approve the request.

Sup. Whitford seconded the motion. Carried.

Commission on Aging Director, Judy Lindholm, presented a request for \$129,125.00.

Sup. Sersch moved to approve the Commission on Aging budget.

Sup. Whitford seconded the motion. Carried.

Carolyn Smith, District Attorney, presented a request for a 1989 appropriation of \$68,465.63.

Sup. Limmex moved to approve the budget request.

Sup. Paull seconded the motion. Carried.

Ted Van Epps, Veterans Service Officer, presented 1989 requests of \$35,900.00 for the Veterans Service Office, \$5,300.00 for Veterans Relief, and \$1,200.00 for Veterans Transportation.

Sup. Luciani moved to approve the requests.

Sup. D. Murn seconded the motion. Carried.

Jim Middagh of the Iowa County Airport presented the request for 1989 of \$20,000.00. This appropriation is to help build a building to be used as a waiting area for people getting on and off airplanes.

Sup. Ellarson moved to accept the \$20,000.00 request.

Sup. Paull seconded the motion. Carried.

The County Board budget was presented with a request for \$70,000.00, the same as last year's request.

Sup. Eichorst moved to approve the budget.

Sup. Palzkill seconded the motion. Carried.

Sup. Laufenberg moved that \$7,000.00 be allocated to the Labor Relations account.

Sup. Palzkill seconded the motion. Carried.

Sup. Eichorst moved that \$15,000.00 be appropriated to the Hidden Valleys account.

Sup. D. Murn seconded the motion. Carried.

Sup. J. Murn moved that \$15,000.00 be allocated to the Fire Suppression account.

Sup. Palzkill seconded the motion. Carried.

The 1989 Coroner request was \$14,840.00.

Sup. Ellarson moved to approve the request.

Sup. Ramsden seconded the motion. Carried.

Sup. Laufenberg moved to approve the County Clerk's request for \$77,600.00.

Sup. Ramsden seconded the motion. Carried.

Sup. Sersch moved to approve the appropriation of \$1,500.00 for the Historical Society.

Sup. McCarville seconded the motion. Carried.

Sup. Eichorst moved to return to Regular Session.

Sup. Laufenberg seconded the motion. Carried.

Sup. Laufenberg moved to adjourn to October 18, 1988.

Sup. Whitford seconded the motion. Carried.

Richard Scullion,
Chairman

Annette Goldthorpe,
Clerk

PROCEEDINGS OF THE OCTOBER SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN October 18, 1988

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

Sup. Whitford seconded the motion. Carried.

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

Minutes of the September 20, 1988, meeting were presented.

Sup. Eichorst moved to approve the minutes as mailed.

Sup. Luciani seconded the motion. Carried.

The Agenda for the October 18, 1988, meeting was presented.

Sup. Draves moved to approve the Agenda.

Sup. Ramsden seconded the motion. Carried.

The following letters and reports were presented to the Board:

(A) Ehlers and Associates, Inc., Newsletter

(B) Acknowledgement from William Proxmire for receipt of the resolution urging support for anti-drug legislation.

(C) A letter from C.D. Besadny thanking the Board for sending him a copy of the resolution regarding game and deer farms.

(D) Appointment of Sheriff Basting to the Governor's Commission on the USS Wisconsin.

(E) 1987 Audit Report

Sup. D. Murn moved to approve the letters and reports.

Sup. Whitford seconded the motion. Carried.

Sup. Ellarson moved to go into a Committee of the Whole Board to discuss budgets.

Sup. Laufenberg seconded the motion. Carried.

BUDGET HEARING

Sup. Eichorst moved to approve an allocation of \$6,500.00 for the Dodgeville Airport.

Sup. J. Murn seconded the motion. Carried.

Sup. Ellarson moved to allocate \$25,000.00 to the Public Health budget for the transfer of the Home Care Program.

Sup. Luciani seconded the motion. Carried.

Sup. J. Murn moved that \$52,500.00 be allocated for the building of a new jail.

Sup. Whitford seconded the motion. Carried.

The Board proceeded through all of the Revenues.

Sup. Eichorst moved to return to Regular Session.

Sup. McCarville seconded the motion. Carried.

Relocation Order (No. 2) of County Highway "P" was presented by Chairman Scullion.

Sup. Ellarson moved to approve the relocation order.
Sup. Palzkill seconded the motion. Carried.

—o—

Agreement (No. 3) of the Health Committee for the transfer of the Home Health Care Program to Memorial Hospital of Iowa County was read.

AGREEMENT

AN AGREEMENT between Iowa County, a Wisconsin municipal corporation, hereinafter referred to as the County, and the Memorial Hospital of Iowa County, Inc., hereinafter referred to as MHIC.

I. Purpose: The County currently maintains a public health service facility known as the Iowa County Health Nursing Agency. Among its services is a home health care nursing service designed to provide the public with in-home nursing care.

MHIC operates the Iowa County Memorial Hospital and has elected to offer as a part of its services an in-home health care service similar to that now being offered through the County.

The County has elected to terminate its home health care service and in a cooperative effort agrees to relinquish ownership, management and operation of the home health care service to MHIC.

II. Agreement:

In consideration of the mutual promises and covenants expressed herein, the parties agree as follows:

A. MHIC Responsibilities.

1. To commence operation of a home health care agency on January 1, 1989, or at such other time as MHIC shall be licensed and able to commence operations. In order to assure a continuity of available services, MHIC agrees to continue to provide the County with nursing staff as per the agreement between the parties dated September 28, 1988, and to continue to make such provision until MHIC commences its home health service.
2. To operate a home health care agency in a fashion similar to that which the County has in the past been offering. MHIC agrees to follow the same criterion for the provision of services as did the County and to continue such service for a period of not less than two years from the date of commencement of said service.
3. To accept clientele without regard to race, color, national origin, handicap, age or financial condition.
4. To transfer to the County upon receipt any payments received for services provided by the County home health agency before its date of termination.
5. To submit claim resubmissions completed by the County to the proper fiscal intermediary for up to six months following termination of the County's service as shall be requested by the County.
6. To offer a position of employment in the community service department of MHIC to all County home health agency personnel to commence with the opening of the MHIC home health program.
7. To pledge its best effort to provide such quality professional home health nursing services as shall meet the needs of the general public.

B. County Responsibilities.

1. To make available to MHIC all relevant County policy and procedural manuals, contracts, forms and other information necessary to assist MHIC in the conduct of its program.
2. To make County personnel available to MHIC to facilitate the smooth transfer of responsibility for services to MHIC and to assist in the billing process and patient management process of the program as may be requested by MHIC. The County

reserves the right to charge MHIC for County personnel services rendered and MHIC agrees to make payment for said services when presented with itemized statements setting forth time and services provided to MHIC.

3. To contact current clients for the purpose of advising them of the discontinuance of the County home health service; to advise of various alternatives available to the County service including the home health service to MHIC; to provide forms for the release and transfer of all pertinent patient information to alternative home health services and to make transfer of all released client health information as directed by the clientele.

4. To provide to MHIC a lump sum monetary contribution of Twenty-Five Thousand (\$25,000.00) Dollars to assist MHIC in the formation and operation of its home health care service. Such payment shall be made at such time as shall be requested by MHIC upon commencement of its home health program.

5. To transfer to MHIC any supplies or equipment pertinent to the operation of a home health care agency which supplies or equipment are deemed by the County in its sole discretion to be obsolete in operation of the County Nursing Agency. The County reserves the right to bill MHIC for any supplies or equipment so provided as well as for procedural manuals or other information furnished to MHIC under paragraph B.1. above for which the County has expended funds. The parties shall agree on the cash value of such items transferred prior to their delivery.

6. To notify the Bureau of Quality Compliance within ten days of the date of discontinuance of the County service. The County shall also notify all regulatory and fiscal intermediaries as is required by law.

Both parties further agree to comply with all state and federal regulations applicable to the commencement, operation or termination of a home health care agency and to accept full financial and legal responsibility for the operation of the parties' individual programs and to hold the other party harmless from any and all claims and liability incurred in the operation of the parties' individual programs.

7. To continue to operate the County's home health care service until commencement of the MHIC home health service.

Iowa County, a municipal corporation, by:
Richard Scullion
Iowa County Board Chairman

Memorial Hospital of Iowa County, Inc., by:
Rose Crow
Hospital Administrator

Sup. Ramsden moved to approve the agreement and authorize Mr. Scullion to sign it.

Sup. Ellarson seconded the motion. Carried.

Discussion of policy regarding accumulated sick leave pay-out to Iowa County retirees was held.

Sup. Elchorst moved to refer the issue to the Personnel Committee for further study.

Sup. D. Murn seconded the motion. Carried.

The insurance policy for Rails and Trails was presented by Sup. Palzkill. Mr. Palzkill explained that the policy given to him to review was an accessible policy of the Wisconsin County Mutual Insurance

with a deductible of \$10,000.00 per occurrence. Also, Iowa County is not named on the policy.

Sup. Eichorst moved that the Rails and Trails Committee deny this insurance policy and take whatever steps necessary in finding a better policy.

Sup. Luciani seconded the motion. Carried.

Resolution (No. 4) of the Land Conservation Committee authorizing Iowa County to participate in the Wisconsin Wildlife Damage Program was presented.

Resolution authorizing Iowa County to participate in the Wisconsin Wildlife Damage Program.

WHEREAS, Section 29.598 of the Wisconsin State Statutes creates a wildlife damage abatement program, and a wildlife damage claim program, administered on the state level by the Department of Natural Resources under administrative rule NR 19.

WHEREAS, participating counties administer the program on the local level, under the terms of an agreement with DNR.

WHEREAS, the administrative costs are reimbursed to participating counties.

WHEREAS, program funding is through a surcharge on hunting licenses.

WHEREAS, only landowners in participating counties may receive abatement assistance and damage claims.

WHEREAS, Iowa County has a wildlife damage problem.

THEREFORE, BE IT RESOLVED, that Iowa County enter into agreement with DNR to administer the program in Iowa County.

THEREFORE, BE IT FURTHER RESOLVED, that the Iowa County Land Conservation Committee shall administer the program in Iowa County.

RESPECTFULLY, submitted by the Iowa County Land Conservation Committee.

Richard Scullion
LaVerne McCarville
Jean C. Ellarson
Vince Limmex
Paul J. Luciani
Evan Larsen

Sup. Paull moved to approve the resolution.

Sup. Limmex seconded the motion. Carried.

The Resolution for county aid for construction and maintenance, County Aid for Bridge Construction, purchase of Highway Equipment, and providing for the advance or transfer of construction funds in Iowa County were presented for consideration at the November 15, 1988, County Board Meeting.

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as commencing at the N $\frac{1}{4}$ corner of Section 34, Town 7 North, Range 4 East, th. S 3°37'41" E 2107.44', th. N 88°25'04" E 816.94' to the point of beginning, th. S 88°25'04" W 816.94', th. W to the road, th. Southerly along the road to a point 2822.84' S; and 108.04' E of the N $\frac{1}{4}$ corner of Section 34, th. N 64°37'44" E to a point due S of the point of beginning, th. N to the point of beginning, containing 12.42 acres, more or less, in the Town of Ridgeway, has been filed by David Fjellman, and

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

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

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

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

Richard Scullion
Robert Mellom
Paul Finkelmeyer
James C. Murn
Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

—o—

Mileage and Per Diem Reports were presented.

October 12, 1988
17 Members — 17 Days — 406 Miles — \$517.80
October 17, 1988
19 Members — 19 Days — 462 Miles — \$629.05
October 18, 1988
19 Members — 19 Days — 462 Miles — \$629.05

Sup. Whitford moved to approve the report.

Sup. Draves seconded the motion. Carried.

Sup. Eichorst moved to adjourn to November 15, 1988.

Sup. McCarville seconded the motion. Carried.

Richard Scullion,
Chairman

Annette Goldthorpe,
Clerk

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

November 15, 1988

The Board of Supervisors met in annual November Session at the Courthouse in the City of Dodgeville on Tuesday, November 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. Parman who had been excused.

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

Sup. Laufenberg moved to approve the Certification.

Sup. Whitford seconded the motion. Carried.

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

The minutes of the October 12, 17 and 18, 1988, meetings were presented.

Sup. Eichorst moved to approve the minutes as mailed.

Sup. Ellarson seconded the motion. Carried.

The Agenda for the November 15, 1988, Session of the Board was presented with additions.

Sup. D. Murn moved to approve the Agenda with additions.

Sup. Luciani seconded the motion. Carried.

The following letters and reports were presented to the Board:

(A) Bookmobile schedule for December, January and February.

(B) The appointment of Richard Scullion, Nicholas Basting, Ken Palzkill, Tom Arneson, Al Michek, June Meudt, Rose Crow, Glenn Thronson, Garl Walz, Wendell Hamlin, Patrick Reilly, Tom Engels and Keith Erickson to the County Local Emergency Planning Committee were recommended by Chairman Scullion.

Sup. Ellarson moved to approve the recommendations.

Sup. Bentzler seconded the motion. Carried.

County Clerk, Annette Goldthorpe, proceeded through all the 1989 budget appropriations.

Sup. Finkelmeyer moved to allot \$25,000.00 in the Mineral Point Airport Construction account.

Sup. Palzkill seconded the motion. Carried.

Ms. Goldthorpe informed the Board that the County Aid bridge amount will be \$84,319.07 for 1989, instead of the \$100,000.00 which was an estimate.

Resolution (No. 2) of the Highway Committee recommending that no one complete unit of equipment of a value exceeding \$100,000.00 be purchased without further authority of the County Board was read.

RESOLUTION NO. 2

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 15, 1988.

The foregoing resolution was adopted on November 15, 1988.

Annette Goldthorpe
County Clerk

Sup. Pauli moved to approve the resolution.

Sup. McCarville seconded the motion. Carried.

Resolution (No. 3) of the Highway Committee for the County Aid Construction and Maintenance for 1989 was presented.

**RESOLUTION NO. 3
COUNTY AID CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 1989**

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 1989 under the provisions of Section 20.395 and Chapter 83 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT.
WHEREAS, the Division of Highways has notified the County Clerk that a sum of money estimated to be seven hundred twenty-two thousand, one hundred thirty-three and 88/100 Dollars (\$722,133.88) will become available at the end of the fiscal year under the provisions of Sections 83.10 and 20.395(1) (qa) & (qb) of the Statutes, for the county trunk highway system in the county, but the actual amount will not be known until the close of the fiscal year ending next June 30.

BE IT RESOLVED, that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal aid for construction, right of way, and other costs on any Federal projects located on the county trunk highway system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10(1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01(6) of the Statutes. The distribution to such purposes is estimated, but not specifically directed.

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

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

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

General Maintenance - Four Hundred Seventy-Four Thousand, Three Hundred Fifty-Six and 60/100 Dollars (\$474,356.60).

Winter Maintenance - Three Hundred Ten Thousand and 00/100 Dollars (\$310,000.00).

— For the purchase of machinery and for machinery repairs the sum of One Hundred Sixty-Five Thousand, Two Hundred Four and 00/100 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 and 00/100 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 111 hereof, the sum of Eighty-Four Thousand, Three Hundred Nineteen and 08/100 Dollars (\$84,319.08).

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

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

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

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

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

BE IT RESOLVED, that the County Treasurer is hereby 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.

The foregoing resolution was adopted on November 15, 1988.

Sup. D. Murn moved to approve the resolution.

Sup. Pauli seconded the motion. Carried.

Resolution (No. 4) listing County Aid Bridge Construction was read.

**RESOLUTION NO. 4
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	Sawle (FA-Cont.)	\$ 84.09	\$ 84.09
Brigham	Prairie Grove	26,556.53	26,556.52
Dodgeville	Evans Quarry	1,447.55	1,447.55
Dodgeville	Walters Road	1,024.87	1,024.88
Dodgeville	Section Line (FA)	4,047.58	4,047.58
Eden	Cave Hollow	2,013.27	2,013.27
Highland	Bush Road	1,522.88	1,522.88
Mineral Point	Ferndale Road	5,294.64	5,294.64
Moscow	Star Valley (FA)	880.55	880.55
Moscow	FA - Final		
	Horseshoe Bend	2,269.71	2,269.70
Moscow	Sandy Rock	4,117.88	4,117.88
Ridgeway	Pike Peak (3)	28,514.45	28,514.45
Ridgeway	Rock Road	5,889.88	5,889.88
Waldwick	County Line (FA)	523.43	523.44
Waldwick	Sunny Ridge (Cont.)	131.76	131.75
		\$84,319.07	\$84,319.07

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 - 20; Noes - 0.

Dated November 15, 1988.

Annette Goldthorpe, County Clerk.

James C. Murn
Lambert Palzkill
Paul Finkelmeyer
Dale Theobald

Sup. Ellarson moved to approve the resolution.

Sup. Limmex seconded the motion. Carried.

Resolution (No. 5) providing for the advance or transfer of construction funds in Iowa County was presented.

**RESOLUTION NO. 5
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 Palzkil
James C. Murn
Paul Finkelmeyer
Dale Theobald

The foregoing resolution was adopted on November 15, 1988.

Annette Goldthorpe, County Clerk

Sup. Paul moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

Resolution (No. 6) of the Tax Claims Committee recommending that the Iowa County Treasurer be authorized to settle in full for all taxes and special assessments for the tax of 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 1988 on or before August 20, 1989, pursuant to the provisions of Section 74.03(8) (a) Wisconsin Statutes.

Dated this 15th day of November, 1988.

Presented by:

Marjorie Ramsden
James Whitford
Daniel H. Bentzler
LaVerne McCarville
Lambert Palzkil
Tax Claim Committee

Sup. Ramsden moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

Report (No. 7) of the Tax Claims Committee relative to Illegal Tax Certificates being charged back to the respective districts was presented.

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Expend.	1988 Budget	1988 6 Month Expenses	1989 Budget
GENERAL GOVERNMENT				
County Board	74,755.13	70,000.00	28,668.49	70,000.00
State Special Charges				
Clerk of Circuit Court	142,712.36	143,167.97	79,310.24	150,109.45
Juvenile Officer	14,208.75	21,620.29	10,962.58	23,148.81
Family Court Commissioner	11,658.61	11,500.00	8,773.32	16,127.00
Law Library	8,483.69	8,500.00	5,357.68	8,500.00
Coroner	6,462.42	15,000.00	4,698.02	14,840.00
County Clerk	68,118.07	70,450.00	42,414.58	77,600.00
Employee Benefits	-68,252.31		22,811.20	
Indirect Cost Study	3,600.00	3,600.00		3,600.00
Elections	1,514.89	18,000.00	3,068.27	5,000.00
Labor Relations	20,836.47	20,000.00	11,788.28	7,000.00
Data Processing	59,453.53	90,865.00	32,218.42	97,871.79
Misc. Office Supplies	1,388.00	2,000.00	2,461.20	2,500.00
Copy Machines	7,637.06	7,000.00	5,542.69	8,200.00
Micro-Filming	1,006.00	12,000.00	10,844.37	2,000.00
Investment Safekeeping Fee	80.00			
Assessment of Property	9,586.55	23,570.58	6,751.84	22,332.79
County Telephone System	12,027.43	10,000.00	5,452.51	10,000.00
County Treasurer	62,863.45	68,450.00	37,197.08	71,072.03

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Expend.	1988 Budget	1988 6 Month Expenses	1989 Budget
Independent Auditing	16,335.00	18,000.00	2,525.00	18,000.00
District Attorney	60,038.14	62,803.84	33,328.72	68,465.63
Corporation Counsel	13,433.38	14,000.00	6,583.61	13,600.00
Register of Deeds	44,796.72	51,349.00	35,440.87	62,673.00
Surveyor		1,000.00		1,000.00
Regional Planning Commission	13,637.00	14,390.00	14,390.00	14,924.00
Zoning/Sanitation	60,613.94	71,675.00	34,474.24	74,517.00
Advertising & Promotion	4,585.79	3,000.00	1,704.12	15,000.00
Tax Deed Expense	434.22	2,500.00		2,500.00
Courthouse	43,499.36	45,000.00	27,284.66	45,000.00
County Owned Property	9,003.79	15,000.00	5,621.81	15,000.00
Iowa County Building Fund	66,281.55		16,045.88	
CAP Commodity Reimbursement	1,951.88	2,100.00	820.32	2,100.00
Property & Liability Insurance	424,384.91	160,000.00	251,013.96	160,000.00
Workers Compensation	23.00			
Additional Expense from Prior Years	148.78	250.00	257.62	300.00
Public Property	9,637.89	20,000.00	692.90	10,000.00
TOTAL GENERAL GOVERNMENT	1,206,945.45	1,076,791.68	748,504.48	1,092,981.50
PUBLIC SAFETY				
Sheriff Administration	71,852.76	129,345.00	95,167.82	126,670.00
Patrol Account	285,409.32	359,947.73	201,107.12	370,944.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Expend.	1988 Budget	1988 6 Month Expenses	1989 Budget
Special Investigation	1,492.50		2,000.00	3,000.00
Jail Building				52,500.00
Highway Safety	195.00	100.00		100.00
Fire Suppression	5,344.91	3,000.00	5,440.95	15,000.00
EMS, Fire and Radio Act	45,548.11	1,000.00		1,000.00
Ambulance Service Account	7,164.78	6,236.01		53,708.76
Iowa County Ambulance	15,182.70	19,717.85	14,444.87	
Arena Ambulance		4,748.05		
Avoca Ambulance		1,791.44		
Highland Ambulance		5,292.67		
Barneveld Ambulance		6,205.58		
EMS Council		100.00		100.00
Mineral Point Rescue Squad		9,478.82		
Disaster Control	5,272.80	12,290.00	6,739.25	27,728.00
Storm Damage	417.50			
County Jail	230,613.44	247,805.00	107,935.19	258,843.00
TOTAL PUBLIC SAFETY	668,493.82	807,058.15	432,835.20	909,593.76
TRANSPORTATION				
Highway Administration	170,300.67	130,000.00	74,423.85	130,000.00
Highway Equipment Operation and Maintenance	189,198.86		8,211.71	
Materials and Supplies	416,947.07			

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Expend.	1988 Budget	1988 6 Month Expenses	1989 Budget
Operation of Bituminous Plant	270,791.07			*
Operation of Gravel Pits	22,438.38		6,255.90	
Highway Incidental Labor Cost	-14,671.84			
Highway Local Bridge Aids		115,360.91	115,360.90	84,319.07
Highway Supervision			20,491.59	
Highway Radio Expense			3,285.38	
Highway Employee Taxes and Benefits			-23,605.06	
Highway Field Small Tools			4,771.92	
Highway Shop Operation Expense			81,063.19	
Highway Fuel			1,566.66	
Highway Machine Operation Expense			-362,042.26	787,500.00
Highway Pit and Quarry Operation			-2,652.30	
Highway Bituminous Operations			-121,924.17	
Highway Buildings and Ground Operation			63,392.46	
Highway Equipment and Materials Acquisition		165,204.00	29,628.94	165,204.00
Highway CTHS Routine Maintenance		1,160,895.97	229,548.65	1,197,090.48
Highway CTHS Winter Maintenance		310,000.00	214,405.51	310,000.00
Highway CTHS Construction		1,000,000.00	410,437.71	
Highway CTHS Bridge Construction			7,419.19	100,000.00
STHS Maintenance	874,037.06		11,357.70	
Highway STHS Routine Maintenance			401,066.58	

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Expend.	1988 Budget	1988 & Month Expenses	1989 Budget
Highway STHS Winter Maintenance			107,878.39	
Highway STHS Construction			81.99	
Maintenance Loc. Road and Maintenance	401,083.83		190,238.36	
Maintenance of CTH System	1,673,594.30			
Bridge Construction CTH	3,898.33			
Snow Removal on CTH	175,959.02			
County Aid Bridges	60,994.91			
Buildings and Att. Fixtures	53,894.45			
New Highway Equipment	171,251.80			
Railroads	27,880.00		2,500.00	
County Airports	19,500.00	28,000.00	24,913.73	33,000.00
Tri-County Airport	36,279.87	12,673.78	31,977.96	
Tri-County Airport Outlay				15,000.00
Mineral Point Airport Construction				25,000.00
TOTAL TRANSPORTATION	4,553,377.78	2,922,134.66	1,530,054.48	2,847,113.55
HEALTH & SOCIAL SERVICES				
Public Health - Nurses	70,264.83	78,975.00	42,932.33	135,884.00
MHIC Start-Up Fund				25,000.00
Home Care - Nurses	152,597.54	180,500.00	60,452.09	
County Home	1,334,240.08	1,516,459.00	804,286.67	1,684,436.00
Unified Services	107,777.77	107,777.77	40,000.00	88,977.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Expend.	1988 Budget	1988 6 Month Expenses	1989 Budget
Special Projects.....				30,000.00
County Landfill/Solid Waste		125,000.00		*
Septic Tank Grant Awards.....	3,075.00			
TOTAL HEALTH & SOCIAL SERVICES	1,667,955.22	2,008,711.77	947,671.09	1,964,297.00
HEALTH & SOCIAL SERVICES				
Social Services	885,615.53	1,072,837.00	520,559.87	1,047,415.00
Child Support	57,865.57	60,973.98	27,914.60	60,946.34
Veterans Service Office	32,644.69	32,100.00	20,908.63	35,900.00
Veterans Relief	5,152.06	6,300.00	779.03	5,300.00
Veterans Transportation	364.71	750.00	414.60	1,200.00
Commission on Aging	104,148.53	121,100.00	56,532.66	129,125.00
TOTAL HEALTH & SOCIAL SERVICES	1,085,791.09	1,294,060.98	627,109.39	1,279,886.34
LEISURE ACTIVITIES & EDUCATION				
Grants to Public Libraries	21,782.12	54,085.93	47,010.64	21,146.00
Historical Society	1,000.00	1,500.00	1,441.60	1,500.00
Fairs and Exhibits	13,500.00	13,500.00	13,500.00	13,500.00
Snowmobile Trail Development/Maintenance		10,383.50	3,179.68	
County Parks		40.00	40.00	40.00
University Extension Program	70,403.08	77,804.00	21,735.06	86,000.00
TOTAL LEISURE ACTIVITIES & EDUCATION	106,685.20	157,313.43	86,906.98	122,186.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Expend.	1988 Budget	1988 6 Month Expenses	1989 Budget
CONSERVATION & ECONOMIC ENVIRONMENT				
Lake Access	2,634.35	2,000.00	824.68	2,000.00
Land Conservation Department.....	44,605.55	51,309.00	27,998.31	53,970.00
Soil and Water Cost Sharing	767.13			
Erosion Control	2,848.25	1,000.00		
Weed Control.....		250.00		250.00
Watershed Maintenance Dams	2,840.00	2,000.00	2,500.00	2,000.00
Conservation Reserve Program	661.89			
Upper West Branch Watershed	35,446.48	4,408.71		
SCS Cooperative Agreement	3,532.79	20,742.90	16,123.52	
DATCP Agreement.....	3,508.24	12,222.00	12,196.19	
Farmland Preservation Program.....		5,000.00		
Fish and Game Projects	1,228.57	2,500.00		2,000.00
TOTAL CONSERVATION & ECONOMIC ENVIRONMENT	98,073.25	101,432.61	59,642.70	60,220.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Expend.	1988 Budget	1988 6 Month Expenses	1989 Budget
GENERAL GOVERNMENT	1,206,945.45	1,076,791.68	748,504.48	1,092,981.50
PUBLIC SAFETY	668,493.82	807,058.15	432,835.20	909,593.76
TRANSPORTATION	4,553,377.78	2,922,134.66	1,530,054.48	2,847,113.55
HEALTH & SOCIAL SERVICES	1,667,955.22	2,008,711.77	947,671.09	1,964,297.00
HEALTH & SOCIAL SERVICES	1,085,791.09	1,294,060.98	627,109.39	1,279,886.34
LEISURE ACTIVITIES & EDUCATION	106,685.20	157,313.43	86,906.98	122,186.00
CONSERVATION & ECONOMIC ENVIRONMENT	98,073.25	101,432.61	59,642.70	60,220.00
TOTAL	9,387,321.81	8,367,503.28	4,432,724.32	8,276,278.15
Revenues	1987	1988	1988 6 Month	1989
TAXES	Revenues	Budget	Revenues	Budget
General Property Taxes	1,182,594.72	2,315,985.07	2,315,985.07	2,215,744.77
Surplus Applied to Budget		200,000.00		500,000.00
Forest Crop Tax from Districts	863.97		270.86	
Managed Forest Lands			925.84	
Interest on Taxes	327,911.76	200,000.00	205,073.11	250,000.00
TOTAL TAXES	1,511,370.45	2,715,985.07	2,522,254.88	2,965,744.77
INTERGOVERNMENTAL GRANTS & AIDS				
Federal Revenue Sharing	300,000.00	432,771.08		37,491.98
Shared Taxes from State	171,189.69	180,000.00		205,000.00
State Special Charges		175.00		100.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Revenues	1988 Budget	1988 6 Month Revenues	1989 Budget
Indirect Cost Reimbursement from State.....	8,471.88		137.58	
Revenue from State Highway Administration	7,562.53			
Revenue from State CTHS	182,925.01			
State Share Sanitary Permits	540.00		520.00	
State Aid Septic Systems	3,075.00			
County Landfill/Solid Waste	3,710.00			
State Aid-Social Services Administration.....	727,108.64	763,961.00	399,498.46	769,623.00
Incentive Revenue		33,204.48	8,621.69	25,200.00
Veterans Service Officer Grant			3,000.00	3,000.00
State Aid Older American Program		53,137.00		60,760.00
State Aid - Chapter 92	12,000.00	12,000.00	12,000.00	12,000.00
Conservation Reserve Program	303.99			
Upper West Branch	31,037.77		4,408.71	
SCS Cooperative Agreement Revenue	2,000.00		18,742.90	37,000.00
DATCP Agreement			12,222.00	27,493.00
Telephone Revenue			2,400.00	3,600.00
Tri-County Airport - Other Counties	19,500.00		6,500.00	13,000.00
TOTAL INTERGOVERNMENTAL GRANTS & AIDS.....	1,469,424.51	1,475,248.56	468,051.34	1,194,267.98
FINES, FORFEITURES & PENALTIES				
County Ordinance Forfeitures	14,762.97	15,000.00	2,680.00	10,000.00
County Share Fines/Forfeitures	41,521.42	35,000.00	23,077.39	40,000.00
TOTAL FINES, FORFEITURES & PENALTIES.....	56,284.39	50,000.00	25,757.39	50,000.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Revenues	1988 Budget	1988 6 Month Revenues	1989 Budget
PUBLIC CHARGES FOR SERVICES				
County Clerk Fees	1,015.00	800.00	583.00	1,000.00
Miscellaneous Revenue89		582.74	
Revenue for County Telephone System		3,600.00		
Register of Deeds Fees	58,367.36	60,000.00	30,927.14	55,000.00
Miscellaneous Revenue	37.95			
Copy Machine Revenue	64.55		269.65	
Circuit Court Fees and Costs	37,371.83	40,000.00	14,864.23	40,000.00
Miscellaneous Revenue	1,864.41			4,000.00
Register in Probate Fees	13,301.79	6,000.00	3,687.05	6,000.00
County Jail Assessment	3,120.00		8,160.00	18,000.00
Family Court Counseling			185.00	1,500.00
Sheriff Fees	16,649.99	19,000.00	12,609.18	18,000.00
Patrol Revenue	14,511.85	17,000.00	4,285.41	14,000.00
Jail Revenue	12,988.32	9,000.00	2,889.20	8,000.00
Board of Prisoners	169.20			
Sale of Sheriff Property	56.34		100.00	
Ambulance	17,167.45		1,794.40	
Tri-County Airport Rent	7,023.71		3,600.00	
Tri-County Airport Hangar	2,140.87		1,673.70	
Tri-County Fuel			538.84	
Home and Inf. Revenues	1,313,758.14	1,476,459.00	808,521.42	1,502,436.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Revenues	1988 Budget	1988 6 Month Revenues	1989 Budget
Medicare-Home Care	78,989.47	95,000.00	28,002.60	
Medicare Assistance-Home Care	23,798.72	50,000.00	4,422.62	
Insurance-Home Care	21,239.95	26,000.00	1,943.59	
Private Pay-Home Care	2,262.53	4,000.00	446.80	
Public Health/Community Reimbursement	2,338.42	1,500.00	236.25	2,000.00
Public Health/School	11,894.15	14,800.00	8,629.23	26,000.00
Public Health/WIC	1,525.25	2,500.00	921.86	2,000.00
Home Care/Miscellaneous Revenue	470.03	500.00	1.80	
Maternal Health Grant				5,823.00
Reimbursement Revenue	73,468.60	48,730.48	40,055.94	64,872.52
Blood Tests Revenue		700.00	845.00	1,000.00
Fees Revenue		750.00	339.00	1,000.00
Revenue for COA - Donations	62,276.48	13,900.00	44,703.79	13,900.00
Revenue - Snowmobile Trail Development		4,250.00	6,133.50	
Highway - Transportation Revenue-County Maintenance	982,025.84	1,534,983.55		1,510,233.88
Zoning Fees and Permits	24,284.26	15,000.00	11,059.50	15,000.00
TOTAL PUBLIC CHARGES FOR SERVICES	2,784,183.35	3,444,473.03	1,043,012.44	3,309,765.40
INGOVERNMENT CHARGES FOR SERVICES				
Highway - Transportation Revenue State	894,324.18		15,465.36	10,000.00
Highway - Transportation Intergovernment and Others	393,409.95		190,380.01	
D.P. Revenue from Department and Users	735.30			
Revenue from Departments for Insurance	78,940.00		287,917.73	

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Revenues	1988 Budget	1988 6 Month Revenues	1989 Budget
Highway - Miscellaneous Revenue Property Sales			8,335.37	
TOTAL INGOVERNMENT CHARGES FOR SERVICES	1,367,409.43		502,098.47	10,000.00
MISCELLANEOUS REVENUES				
Interest on General Fund	215,139.62	200,000.00	117,946.68	250,000.00
Interest on Court Investments	580.00	4,500.00		
Envelope Revenue		500.00	846.21	500.00
Rent of County Buildings	8,805.21	10,000.00	6,594.01	10,000.00
Rent of County Farm	29,351.23	30,000.00		36,000.00
Interest on Rent of County Farm	648.77			
Sale of Hay - County Farm			1,635.68	
Sale of County Property	700.00		100.00	
Sale of County Property - Tax Deeds			2,100.00	
Miscellaneous General Revenue	930.88		740.00	
Additional Revenue from Prior Years	456.60			
County Sales and Use Tax	127,949.90	300,000.00		450,000.00
TOTAL MISCELLANEOUS REVENUES	384,562.21	545,000.00	129,962.58	746,500.00
TRANSPORTATION				
Highway Equipment	347,627.57			
Revenue from Gravel Pit	87,161.61			
Revenue from Bituminous Plant	641,495.04			
Revenue from Sale of Materials	410,046.82			

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1989

Account Name	1987 Revenues	1988 Budget	1988 6 Month Revenues	1989 Budget
Revenue from Sale of Highway Equipment	6,273.00			
Miscellaneous Highway Revenue	24,187.88			
TOTAL TRANSPORTATION	1,516,791.92			
FINAL TOTALS				
Taxes	1,511,370.45	2,715,985.07	2,522,254.88	2,965,744.77
Intergovernmental Grants & Aids	1,469,424.51	1,475,248.56	468,051.34	1,194,267.98
Fines, Forfeitures & Penalties	56,284.39	50,000.00	25,757.39	50,000.00
Public Charges for Services	2,784,183.35	3,444,473.03	1,043,012.44	3,309,765.40
Ingovernment Charges for Services	1,367,409.43		502,098.47	10,000.00
Miscellaneous Revenues	384,562.21	545,000.00	129,962.58	746,500.00
Transportation	1,516,791.92			
TOTAL	9,090,026.26	8,230,706.66	4,691,137.10	8,276,278.15

**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
Arena Town					
Barneveld State Bank	3	1987	\$ 207.12	\$ 24.85	\$ 231.97
David Forseth	5	1987	50.69	6.08	56.77
Gerald Gust	138	1987	297.47	35.70	333.17
W.D. Hottman Estate	133	1984	19.05	9.14	28.19
W.D. Hottman Estate	3	1985	40.74	14.67	55.41
W.D. Hottman Estate	4	1986	20.74	4.98	25.72
Owner Unknown	155	1983	46.22	27.73	73.95
Owner Unknown	187	1984	47.61	22.85	70.46
Owner Unknown	206	1985	50.10	18.04	68.14
Owner Unknown	146	1986	51.85	12.44	64.29
Rex Risser	139	1987	242.38	29.09	271.47
Totals			\$1,073.97	\$ 205.57	\$1,279.54
Eden Town					
Chicago Northwestern RR Co.	751	1984	\$ 24.74	\$ 11.88	\$ 36.62
Chicago Northwestern RR Co.	754	1984	49.48	23.75	73.23
Chicago Northwestern RR Co.	755	1984	82.48	39.59	122.07
Chicago Northwestern RR Co.	763	1984	16.49	7.92	24.41
Chicago Northwestern RR Co.	862	1985	26.05	9.38	35.43
Chicago Northwestern RR Co.	869	1985	52.10	18.76	70.86
Chicago Northwestern RR Co.	870	1985	86.83	31.26	118.09
Chicago Northwestern RR Co.	887	1985	17.37	6.25	23.62
Chicago Northwestern RR Co.	654	1986	24.74	5.94	30.68
Chicago Northwestern RR Co.	659	1986	51.74	12.42	64.16
Chicago Northwestern RR Co.	660	1986	85.47	20.51	105.98
Chicago Northwestern RR Co.	673	1986	18.00	4.32	22.32
Chicago Northwestern RR Co.	612	1987	20.68	2.48	23.16
Chicago Northwestern RR Co.	618	1987	45.95	5.51	51.46

**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
Eden Town (Continued)					
Chicago Northwestern RR Co.	619	1987	\$ 73.51	\$ 8.82	\$ 82.33
Chicago Northwestern RR Co.	635	1987	16.09	1.93	18.02
Totals			\$691.72	\$210.72	\$902.44
Linden Town					
Chicago & Northwestern RR	996	1984	\$ 45.69	\$ 21.93	\$ 67.62
Chicago & Northwestern RR	997	1984	45.69	21.93	67.62
Chicago & Northwestern RR	998	1984	45.69	21.93	67.62
Chicago & Northwestern RR	999	1984	45.69	21.93	67.62
Chicago & Northwestern RR	1000	1984	45.69	21.93	67.62
Chicago & Northwestern RR	1001	1984	45.69	21.93	67.62
Chicago & Northwestern RR	1002	1984	45.69	21.93	67.62
Chicago & Northwestern RR	1003	1984	411.29	197.42	608.71
Chicago & Northwestern RR	1004	1984	45.14	21.67	66.81
Chicago & Northwestern RR	1005	1984	45.69	21.93	67.62
Owner Unknown	899	1987	7.94	.95	8.89
Totals			\$ 829.89	395.48	\$1,225.37
Waldwick Town					
Otto E. Mueller	1752	1984	25.41	12.20	37.61
Otto E. Mueller	1753	1984	32.95	15.82	48.77
Otto E. Mueller	1754	1984	17.08	8.20	25.28
Otto E. Mueller	1755	1984	19.91	9.56	29.47
Otto E. Mueller	1756	1984	19.91	9.56	29.47
Otto E. Mueller	1988	1985	6.98	2.51	9.49
Otto E. Mueller	1989	1985	5.22	1.88	7.10
Otto E. Mueller	2000	1985	6.26	2.25	8.51
Otto E. Mueller	2001	1985	4.69	1.69	6.38
Otto E. Mueller	2002	1985	4.69	1.69	6.38
Totals			\$143.10	\$ 65.36	\$208.46

TAX CLAIMS COMMITTEE: Marjorie Ramsden, LaVerne McCarville, James Whitford, Daniel Bentzler, Lambert Palzkil

Sup. Laufenberg moved to approve the resolution.

Sup. Luciani seconded the motion. Carried.

Resolution (No. 8) of the Finance Committee recommending approval of the 1989 budget and listing illegal charge backs was presented.

November 15, 1988

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Finance, Equalization, Bonds and Insurance, respectively submit the following statement of taxes for the year 1988, as approved in the budget for 1989.

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	\$ 107,581.78
County Tax Other Than Highways	961,865.10
County Tax For Highways	1,169,560.60
Total County Property Tax	2,131,425.70
Total County Tax and State Tax	2,339,007.48

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

Town of Arena	\$1,279.54
Town of Eden	902.44
Town of Linden	1,225.37
Town of Waldwick	208.46

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

County Aid Bridges	\$84,319.07
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Respectfully submitted:

Dale Theobald

James C. Murn

James Laufenberg

Iowa County Finance Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Luciani seconded the motion. Carried.

Ordinance (No. 9) to authorize the use of a citation to be used for violations of ordinances including ordinances for which a statutory counterpart exists was presented.

ORDINANCE NO. 600.10

WHEREAS, Section 66.119(1)(a) of the Wisconsin Statutes, authorizes counties to adopt and authorize the use of a citation to be used by law enforcement personnel for violations of ordinances including ordinances for which a statutory counterpart exists; and

WHEREAS, the Iowa County District Attorney recommends that the County Board enact an ordinance authorizing use of citations;

NOW, THEREFORE, pursuant to the provisions of Section 66.119(1)(a) of the Wisconsin Statutes, the County Board of Supervisors of the County of Iowa does ordain as follows:

AN ORDINANCE TO AUTHORIZE THE USE OF A CITATION TO BE USED FOR VIOLATIONS OF ORDINANCES INCLUDING ORDINANCES FOR WHICH A STATUTORY COUNTERPART EXISTS

This ordinance adopts and authorizes the issuance of a Wisconsin Uniform Municipal Court Citation for violations of ordinances previously adopted by the County Board of the County of Iowa. A copy of the citation form is incorporated below and approved for use. Any modification or revision of the incorporated citation is accepted and authorized for continued use.

I, Annette Goldthorpe, County Clerk of the County of Iowa, do hereby certify that the above ordinance is a copy of the original ordinance passed by the Iowa County Board of Supervisors at their November 15, 1988, Session.

Annette Goldthorpe, Clerk

Sup. Eichorst moved to approve the ordinance.

Sup. Theobald seconded the motion. Carried.

—o—

Resolution (No. 10) adopting the Iowa County Emergency Management Plan was read.

RESOLUTION NO. 10

ADOPTING IOWA COUNTY EMERGENCY MANAGEMENT PLAN

WHEREAS, Wisconsin Statutes 166.03(4)(a) requires that the governing body of each county, town and municipality shall adopt an effective program of emergency government, consistent with the state plan; and

WHEREAS, pursuant to Wisconsin Statute 166.03(1)(a)2, the Secretary of the Wisconsin Department of Administration effective on July 1, 1987, with the approval of the Governor promulgated General Change Order No. 5 to the State Plan entitled, "Wisconsin Emergency Management Plan;" and

WHEREAS, this General Change Order No. 5 changes the Wisconsin Emergency Operations Plan to the Wisconsin Emergency Management Plan and reflects Wisconsin's endorsement of the Federal Integrated Emergency Management System; and

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Emergency Management Plan is hereby adopted as the official program of Iowa County for Emergency Government; and

BE IT FURTHER RESOLVED, that copies of this resolution shall, upon adoption be sent to the County Emergency Management Director/Coordinator, Area Director and Administrator of the State Division of Emergency Government.

Richard Scullion

Sup. Eichorst moved to approve the resolution.

Sup. Theobald seconded the motion. Carried.

—o—

Resolution (No. 11) of the Planning and Zoning Committee recommending that the new Floodplain Ordinance for Iowa County replace the ordinance now in effect was presented.

Whereas, Iowa County adopted in 1979 a Floodplain Ordinance, and

Whereas, changes to the Wisconsin Administrative Code and Department of Natural Resources policy have dictated a mandate to the county to update the current ordinance, and

Whereas, the Department of Natural Resources has provided a model ordinance, and

Whereas, Iowa County has provided proper notice, held a public hearing to solicit public comment and has heard no objection,

Now, Therefore, Be It Resolved, that Iowa County does hereby adopt the attached Floodplain Ordinance for Iowa County including the referenced maps to replace the ordinance now in effect.

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

Richard Scullion
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning and Zoning Committee

Sup. Mellom moved to approve the resolution.
Sup. Luciani seconded the motion. Carried.

Resolution (No. 12) of the Planning and Zoning Committee recommending that revisions be made to the Code of Ordinances was read.

Whereas, Iowa County has a Code of Ordinances as authorized by Wisconsin Statutes 66.035, and

Whereas, revisions, alterations and additions are provided for as further explained in OAG 29-81, and

Whereas, It is deemed to be in the best interest of Iowa County to at this time revise the code and include new ordinances and ordinance amendments as considered at this session,

Now, Therefore, Be It Resolved, that this Board directs the adoption of the revised Code at the December, 1988, Session,

Be It Further Resolved, that the proposed code will be on file for inspection in the Office of County Clerk during normal office hours on and after November 16, 1988, until adoption and permanently thereafter.

Richard Scullion
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning and Zoning Committee

Sup. D. Murn moved to approve the resolution.
Sup. Ellarson seconded the motion. Carried.

Resolution (No. 13) approving the Emergency Government Planning Committee appointments was read.

Sup. Paull moved to approve the resolution.

Sup. Draves seconded the motion. Carried.

Petition (No. 14) for a land use change filed by Daniel and Pamela McGulre was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land in the NE 1/4 of the SE 1/4 of Section 15, Town 8 North, Range 2 East, described as commencing at the NE corner of said Section 15, th. S 30°11'11" E 360.18' to the point of beginning, th. S 03°32'54" E 98.96'; th. S 13°28'41" E 189.61'; th. N 66°36'46" W 255.21'; th. N 02°20'18" E 137.75'; th. N 30°23'54" E 48.80'; th. N 89°12'36" E 153.63' to the point of beginning containing 1.02 acres and for the purpose of ingress-egress, the use of the existing driveway, 50' in width, the centerline of which is described as commencing at the aforementioned point of beginning; th. S 03°32'54" E 98.96'; th. S 13°28'41" E 11.50' to a point on the existing centerline, the point of beginning. Thence S 50°54'32" E 138.50' to a point on the existing bridge; th. S 55°31'33" E 193.04' along said centerline; th. continuing along said centerline S 68°26'47" E 67.51' to a point on the centerline of Bigelow Hill Road, and there terminating for a total of approximately 1.48 acres in the Town of Clyde has been filed by Daniel and Pamela McGulre, and

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

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

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

Richard Scullion
Robert Mellom
Paul Finkelmeyer
James C. Murn
Zoning and Planning Committee

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

—o—

The Highway Department Snow and Ice Control Policy (No. 15)
for 1989, was presented.

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

December 20, 1988

The Board of Supervisors met in December Session at the Court-house in the City of Dodgeville on Tuesday, December 20, 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. Parman, 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. Ellarson moved to approve the certification.

Sup. Draves seconded the motion. Carried.

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

The minutes of the November 15, 1988, Session of the Board were presented.

Sup. Luciani moved to approve the minutes as presented and mailed.

Sup. Mellom seconded the motion. Carried.

The Agenda for the December 20, 1988, meeting was presented with one addition.

Sup. Paull moved to approve the Agenda with the addition.

Sup. Elchorst seconded the motion. Carried.

The following letters and reports were presented to the Board:

A. 1989 Scholarship Program sponsored by the County Clerk's Association.

B. 1988 Annual Overall Economic Development Program Report.

Bob Costello of Corporate Risk Managers, Inc., appeared before the Board to discuss his proposal to provide counseling services to the County. He explained that his fee would be \$3,000.00 annually, plus provable expenses such as mileage, meals, telephone and postage. He stated that an additional \$1,800.00 would be charged to prepare specifications and to bid out coverages for the County.

Mr. Costello added that his firm represents ten counties at present. County Clerk, Annette Goldthorpe, read off a list of six of the ten counties that are very satisfied with Corporate Risk Managers, Inc.

Sup. Elchorst moved to pay the \$3,000.00 retainer fee to Corporate Risk Managers, Inc.

Sup. Bentzler seconded the motion. Carried.

Resolution (No. 2) of the Personnel Committee recommending 1989 salaries for management personnel was presented.

POSITION	1988 SALARY	1989 SALARY
Corporation Counsel	\$10,000.00	\$10,000.00
	3,000.00	3,000.00
Social Services Director	30,517.00	31,432.51
Social Worker Supervisor (1)	25,608.38	26,376.63
Social Worker Supervisor (2)	21,840.00	22,495.20

	(Effective 12-1-88)	
Administrative Assistant	17,347.60	18,368.03
Income Maintenance Supervisor	19,096.18	19,669.07
Zoning Administrator	23,293.82	23,992.63
Civil Defense Director	6,000.00	6,000.00
Child Support Director	16,650.00	17,149.50
		Increase to 17,565.75 after 5-15-89
Commission on Aging Director	17,000.00	17,510.00
County Conservationist	19,500.00	20,085.00
Family Court Commissioner	15,000.00	15,450.00
Patrol Superintendent	21,946.99	23,005.40
Personnel Assistant to County Board/Deputy County Clerk	18,782.40	19,345.87
Veterans Service Officer	17,963.06	17,963.06
Chief Deputy - Sheriff's Department ...	21,000.00	21,000.00
Sanitarian	18,500.00	19,055.00
Highway Commissioner	26,000.00	26,000.00
System Analyst/Data Processing Manager	26,500.00	27,295.00
Bloomfield Manor Administrator	27,000.00	27,000.00
Director of Nurses - Bloomfield Manor	21,840.00	24,960.00
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	
Local Assessors - Assessors Meeting ...	17.50 per day	17.50 per day
Mileage	14 cents/mile	14 cents/mile
Witness Fees	16.00 per day	16.00 per day
Mileage	20 cents/mile	20 cents/mile
Jury Commissioner (typing)	5.00/hour	5.00/hour
Mileage	15 cents/mile	15 cents/mile
Balliffs	25.00 per day	25.00 per day
Mileage	As allowed by IRS	As allowed by IRS
Jurors - Serve	20.00 per day	20 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

Respectfully submitted:

James C. Murn

Jerome Laufenberg

Vincent Limmex

Thomas Paul

Dale Theobald

Iowa County Personnel Committee

Discussion was held on the salary for the Patrol Superintendent. Mr. Laufenberg explained that the additional \$200.00 for January, February, March and December of 1989 was to compensate him for the additional hours he works in these months.

Sup. Eichorst stated that the person was hired on a salary basis and should put in the number of hours it takes to get the job done.

Sup. Laufenberg moved to approve the 1989 salaries with the Patrol Superintendent's salary changed to \$23,005.40.

Sup. Sersch seconded the motion. Carried.

Resolutions (No. 3 and No. 4) opposing removal of dry dams on Trout Creek and Love Creek were presented.

RESOLUTION NO. 3

WHEREAS, all the flood control structures on Trout Creek are necessary to control flood run-off, and

WHEREAS, the dam on Trout Creek below Birch Lake is an intricate part of the Trout Creek flowage area.

THEREFORE, BE IT RESOLVED, that the SCS continue to maintain all the dams on the Trout Creek flowage, and

BE IT FURTHER RESOLVED, that the Iowa County Board go on record opposing any plan by the DNR to modify or remove any of the flood control dams on the Trout Creek flowage.

Respectfully submitted:

James C. Murn

Dale Theobald

Lambert Palzkill

Paul Finkelmeyer

Daniel H. Bentzler

Iowa County Highway Committee

Glenn L. Thronson

Iowa County Highway Commissioner

RESOLUTION NO. 4

WHEREAS, the flood control structure on Love Creek is necessary to control excess run-off, and

WHEREAS, the Love Creek dry dam has made the valley a much safer place because of run-off control during a flood.

NOW, THEREFORE, BE IT RESOLVED, that the SCS continue maintaining these dams in good condition, and

BE IT FURTHER RESOLVED, that the Iowa County Board go on record opposing any plan by the DNR to modify or remove any of these flood control dams.

Respectfully submitted:

James C. Murn

Dale Theobald

Lambert Palzkill

Paul Finkelmeyer

Daniel H. Bentzler

Iowa County Highway Committee

Glenn L. Thronson

Iowa County Highway Commissioner

Sup. Draves moved to approve the resolutions.

Sup. Luciani seconded the motion. Carried.

Discussion was held on the ordinance (No. 5) abating public nuisances which affect the public health. A letter from Frank Berryman stating that the ordinance was appropriate and probably defensible in court was also presented. Mr. James Udelhaven was present to answer any questions on the ordinance.

It was suggested that the Board take it home and study it; questions may be answered at a later Board meeting.

The Revised Code of Ordinances was presented. There are four new ordinances, which were presented at the November Session, to add to the Code. They are as follows: Use of Citation County Ordinance, Subdivision, Floodplain, and Sanitary.

Sup. Bentzler moved to adopt the revised Code of Ordinances.
Sup. Mellom seconded the motion. Carried.

Petition (No. 6) for a land use change filed by Dawn Nihles and denied by the Zoning and Planning Committee was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as the W 500' of the S 500' of the SW 1/4 of the NW 1/4 lying S and E of Smokey Hollow Road in Section 25, Town 7 North, Range 1 East in the Town of Highland has been filed by Dawn Nihles, 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 deny said change

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

Richard Scullion
Robert Mellom
Paul Finkelmeyer
James C. Murn
Zoning and Planning Committee

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

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as commencing at the NE corner of the SE 1/4 of Section 30, Town 5 North, Range 1 East; th. W, 2300.14'; th. S, 2381.36' to the point of beginning; th. S 0°54'04" E, 320' to the Northerly right-of-way of Rundell Road; th. S 88°05'56" W, 136.12' along said right-of-way limit; th. N 0°54'04" W, 320'; th. N 88°05'56" E, 136.12' to the point of beginning; being located in the SW 1/4 of the SE 1/4 of said Section containing 1 acre. Also, an easement 100' wide and running parallel to the Easterly boundary of the above described property in the Town of Mifflin has been filed by David Rundell, and

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

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

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

Richard Scullion
Robert Mellom
Paul Finkelmeyer
James C. Murn
Zoning and Planning Committee

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

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

Whereas, a petition for a land use change from B-2 Highway Business and R-3 Mobile Home District and A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as a part of the NW¼ of the NE¼ of Section 19, Town 8 North, Range 5 East commencing at the N¼ corner of said Section, th. S 188' to the point of beginning, th. E 354.75', th. S 142', th. S 88°43'27" E 264', th. S 0°6' E 68.88'; th. S 88°43'27" E 139.14', th. S 0°20' E 508.84'; th. S 88°43'27" E 561' to the E line of said quarter quarter, th. S 0°11'40" E 165.04'; th. N 88°43'27" W 1032.49', th. N 0°6' W 742.5', th. N 88°43'27" W 288.75', th. N 142' to the point of beginning containing approximately 12.14 acres in the Town of Arena has been filed by Byron and Tracey Ehlerl, 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 and R-3 Mobile Home District and A-1 Agricultural to AR-1 Agricultural Residential and this action be so recorded on the zoning map.

Richard Scullion
Robert Mellom
Paul Finkelmeyer
James C. Murn
Zoning and Planning Committee

Sup. Elchorst moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

The Hazardous Materials Plan was discussed by the Board. Mr. Ken Palzkill explained that the County is obligated to develop a plan and it must be approved by the County Board.

Sup. Ramsden moved to approve the plan.

Sup. Whitford seconded the motion. Carried.

Resolution (No. 9) of the Iowa County Board of Social Services recommending approval of the 1989 Contract for Social and Mental Health Services and the 1989 Contract for Income Maintenance Administration was read.

RESOLUTION NO. 9

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 1989 Contract for Social and Mental Health Services and the 1989 Contract for Income Maintenance Administration as approved by the State Department of Health and Social Ser-

vices 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 Pauli
Jean Ellarson
O. Robert Eichorst
Iowa County Board of
Social Services

STATE OF WISCONSIN:
: SS
COUNTY OF IOWA :

I, Annette Goldthorpe, 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 20, 1988.

Annette Goldthorpe, County Clerk

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

—○—
The 1988 Auditing Contract with David L. Scott and Associates was discussed. Chairman Scullion stated that they have promised to be completed with the audit by July 1, 1989.

Sup. Laufenberg moved to approve the contract.
Sup. J. Murn seconded the motion. Carried.

—○—
Agreement (No. 10) between Iowa County and the Village of Barneveld for the operation of Birch Lake Recreational Area was presented.

OPERATIONS AGREEMENT

AN AGREEMENT, this 5th day of December, 1988, between Iowa County, a municipal corporation, hereinafter called the County, and Iowa County Land Conservation Commission, hereinafter called LCC, and the Village of Barneveld, hereinafter called the Village.

BACKGROUND:

The State of Wisconsin, through the State Conservation Commission, acquired ownership in fee simple of certain lands located in the Twin Parks Watershed in Iowa County, which lands were used for the construction of a multiple use dam and development of a public recreational area.

On June 28, 1963, the State Conservation Commission of Wisconsin granted to the County an easement and right in perpetuity to construct, operate and maintain a multiple use dam to flow the land and to develop, operate and maintain a public recreational area on any and all portions of the lands described in said easement.

The Village of Barneveld has been operating and maintaining the Birch Lake Recreational Area on behalf of itself and of Iowa County since the construction of the dam which created the Birch Lake Recreation Area under the terms of the County's lease with the State of Wisconsin.

The County and the Village now wish to continue to operate the Birch Lake Recreational Area and to do so under terms and conditions which honor the County's obligation to the State of Wisconsin under the easement of June 28, 1963.

PURPOSE:

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

AGREEMENT:

The parties hereto agree as follows:

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

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

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

A. Contractual liability coverage.

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

C. Liability coverage for bodily injury liability and property damage liability in the amount of at least One Million Dollars combined single limits.

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

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

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

7. The Village shall in no event undertake construction, remodeling or capital improvement of the facility or pay any expense in excess

of \$2,000.00 without first obtaining approval of the County Board of Supervisors.

This agreement, for mutual considerations set forth above, is signed and sealed this 5th day of December, 1988.

Iowa County, A Municipal Corporation

By:

Annette Goldthorpe

County Clerk

Richard Scullion

Iowa County Board Chairman

Village of Barneveld

By:

Mary Ann Myers

Authorized Agent

Iowa County Land Conservation Commission

By:

Richard Scullion

Authorized Agent

Sup. Ellarson moved to approve the Agreement.

Sup. McCarville seconded the motion. Carried.

—o—

Resolution (No. 11) of the Iowa County Commission on Aging Board authorizing the Commission on Aging to execute a state aid contract with the Department of Transportation was read.

85.21 RESOLUTION

WHEREAS, Section 85.21 of the Wisconsin Statutes, authorized the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped, and

WHEREAS, each grant must be matched with a local share of not less than 20% of each county's allocation of state aid, and

WHEREAS, this body considers that the provision 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 20th day of December, 1988, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1989 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 \$4,000.00 in order to provide the required local match.

BE IT FURTHER RESOLVED, that the Board of Supervisors of Iowa County authorizes the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Iowa County.

Richard Scullion, Chairperson

Iowa County Board of Supervisors

James Whitford

Iowa County Commission on Aging

Sup. Whitford moved to approve the resolution

Sup. Luciani seconded the motion. Carried.

—o—

Resolution (No. 12) of the Iowa County Airport Commission regarding continuing improvements at the Iowa County Airport was presented.

RESOLUTION NO. 12
RESOLUTION REGARDING CONTINUING IMPROVEMENTS
AT THE IOWA COUNTY AIRPORT

WHEREAS, flying activity is increasing at the Iowa County Airport, and

WHEREAS, additional improvements are expected at the airport, and

WHEREAS, one of the needs of any airport is a cross runway, and
WHEREAS, 80% state funding is available for Wisconsin airport improvement projects, and

WHEREAS, a letter of intent or resolution by the Airport Commission and approved by the county governing body is required, and

WHEREAS, the Wisconsin Department of Transportation, Bureau of Aeronautics will assist and inform us of our options.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Airport Commission requests the Iowa County Board of Supervisors to approve this resolution.

Jim Middagh
Bill Cerutti
Paul Finkelmeyer
Iowa County Airport Commission
Richard Scullion
Iowa County Board Chairman
Annette Goldthorpe
Iowa County Clerk

Sup. J. Murn moved to approve the resolution.

Sup. Luciani seconded the motion. Carried.

—o—

Resolution (No. 13) of the Iowa County Personnel Committee recommending denial of the former County Clerk's accumulated sick leave request was read.

RESOLUTION NO. 13

To the Honorable Iowa County Board of Supervisors:

WHEREAS, our former County Clerk, Claire Olson, has requested his sick leave accumulated while working at the Iowa County Highway Department, and

WHEREAS, the opinion from Corporation Council is that the County is under no obligation to make any cash payment to Mr. Olson,

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Personnel Committee recommends to the Iowa County Board of Supervisors that the request be denied.

Respectfully Submitted:
Jerome Laufenberg
Vincent Limmex
Thomas Paull
Dale Theobald
James C. Murn
Iowa County Personnel Committee

Sup. Limmex moved to approve the resolution.

Sup. Paull seconded the motion.

Sup. Sersch asked for a roll call vote. Total votes cast: 20; Ayes - 17, Mellom, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Limmex, Draves, McCarville, Theobald, Paull, Finkelmeyer, Palzkill, Watters, Whitford, Bentzler, Luciani. Noes - 3, Elchors, D. Murn, Sersch. Motion carried.

—o—

Chairman Scullion discussed the 911 Emergency number system. He stated that GTE will provide a feasibility study free of charge.

Sup. Pauli moved to refer the issue to the Civil Defense Committee.

Sup. D. Murn seconded the motion. Carried.

—o—

The Mileage and Per Diem Report was presented:

20 Members — 20 Days — 490 Miles — \$610.35

Sup. Ellarson moved to approve the report.

Sup. Ramsden seconded the motion. Carried.

—o—

Sup. Elchorst moved to adjourn to January 17, 1989.

Sup. Ramsden seconded the motion. Carried.

Richard Scullion,
Chairman

Annette Goldthorpe,
Clerk

FINANCIAL STATEMENT OF IOWA COUNTY

Detailed as of: December 31, 1988
 Compiled by David D. Meudt, Iowa County Clerk

ASSETS	DEBIT	CREDIT
Cash & Marketable Securities		
Treasurer's Cash		1,023,012.72
General Fund Investments		641,377.31
Restricted Cash		8,634.18
Highway-Working Cash		1,910,014.55
Highway-Petty Cash		525.00
CDBG Cash Account		32,842.44
Petty Cash Advances		575.00
Total Cash & Marketable Securities		3,616,981.20
Taxes & Special Assessments Receivable		
Delinquent and Postponed Real Estate ...	454.56	
Tax Certificates-Redemptions		2,082,003.86
Tax Deeds Owned by County		263.93
Illegal/Sund. Tax Items Due from Dist. ..	291.34	
Total Taxes & Special Assessments Receivable		2,081,521.89
Accounts Receivable		
Hwy.-Rec. for Goods and Services		21,455.00
Sundry Accounts Rec.-General		96,980.08
Hwy.-Other Receivables		25,597.76
Total Accounts Receivable		144,032.84
Due From Other Governments		
Loan Received American Players Theatre		378,765.49
Highway-Due from State of Wisconsin ...		123,439.72
Highway-Due from Cities, Villages and Towns		36,111.89
Highway-Due from School Districts		82.30
Total Due from Other Governments		538,399.40
Other Assets		
Highway-Due from General Fund/Other ..		15,066.66
Highway-Materials and Supplies		363,268.79
Highway-Land and Buildings		529,758.37
Highway-New Machine and Equipment ..		1,920,946.66
Highway-Other Fixed Assets		86,055.06
Total Other Assets		2,915,095.54
TOTAL ASSETS		9,296,030.87
LIABILITIES	DEBIT	CREDIT
Accounts Payable		
Highway Vouchers Payable	124,827.25	
Vouchers Payable General	258,500.12	
Due Wisconsin Retirement Fund	60.93	
Health Insurance Payable	1,074.05	
Life Insurance Payable	133.69	
Total Accounts Payable	382,180.56	
Special Deposits		
CDBG Grant Drawdowns	378,765.49	
CDBG Loan Principal	21,769.96	
Interest on APT Note	15,812.81	
CDBG Interest on Investment	783.95	

Burial Trust Funds	2,200.00
Security Deposit for Rent Property	350.00
COA 85.21 Trust A/C	44,258.54
Total Special Deposits	463,940.75
Due To Other Governments	
Due Taxing Districts	81.96
State Taxes and Special Charges	240.00
Occupational Tax Due State	4.32
Sales Tax Due State	461.30
Real Estate Transfer Fees-State	18,512.12
Highway-Sales Tax	178.34
Marriage License Fees Due State	4,400.00
Dog License Fees-State	378.82
Occupational Drivers License-State	(360.00)
Sanitary Permits Due State	3,600.00
Due State for Children's Trust	459.00
Due State for Computer Fund	238.00
Circuit Court Suit Tax-State	(7,976.85)
Probate Fees Due State	1,881.64
Court Fees Due State	6,534.50
Penalty Assess. S/Charge-State	1,055.00
County Dog License Fund	4,238.94
Due Taxing District-Dog Licenses	4,554.45
Total Due to Other Governments	38,481.54
Deferred Revenues	
Federal Revenue Sharing Trust Fund	37,491.98
Register of Deeds Suspense A/C	(706.50)
Sales Tax Trust Fund	490,592.34
Total Deferred Revenues	527,377.82
TOTAL LIABILITIES	1,411,980.67

EQUITY

Highway Capital Investments	2,536,760.09
Highway Retained Earn Unreserved	2,362,092.54
General Fund	1,629,826.72
Unexpended Appropriations	1,391,478.27
Unrealized Revenues	(36,107.52)
TOTAL EQUITY	7,884,050.10
TOTAL LIABILITIES & EQUITY	9,296,030.77

ACTUAL, APPROPRIATED AND UNREALIZED OR EXCESS REVENUES

GENERAL GOVERNMENT	Actual Revenue	Appropriation	Excess or (Unrealized Revenue)
County Board	62,658.72	70,000.00	7,341.28
Clerk of Circuit Court	139,955.52	143,167.97	3,212.45
Juvenile Officer	20,150.42	21,620.29	1,469.87
Family Court			
Commissioner	16,172.99	11,500.00	(-4,672.99)
Law Library	8,664.87	8,500.00	(-164.87)
Coroner	9,307.61	15,000.00	5,692.39
County Clerk	73,282.07	70,450.00	(-2,832.07)
Employee Benefits	51,514.65	50,000.00	(-1,514.65)

Indirect Cost Study	3,600.00	3,600.00	
Elections	10,538.92	18,000.00	7,461.08
Labor Relations	19,143.62	20,000.00	856.38
Data Processing	79,606.63	91,065.00	11,458.37
Misc. Office Supplies	2,803.91	2,000.00	(-803.91)
Copy Machines	8,643.70	24,463.53	15,819.83
Micro Filming	11,249.43	12,000.00	750.57
Assessment of Property	14,337.21	23,570.58	9,233.37
County Telephone System	9,089.60	10,000.00	910.40
County Treasurer	66,880.81	68,450.00	1,569.19
Independent Auditing	15,815.00	18,000.00	2,185.00
District Attorney	60,927.28	62,803.84	1,876.56
Corporation Counsel	13,160.88	14,000.00	839.12
Register of Deeds	56,036.41	51,349.00	(-4,687.41)
Surveyor		1,000.00	1,000.00
Regional Planning			
Commission	14,390.00	14,390.00	
Zoning/Sanitation	65,560.94	71,675.00	6,114.06
Advertising & Promotion	2,358.04	5,841.57	3,483.53
Tax Deed Expense		2,500.00	2,500.00
Courthouse	48,727.31	45,000.00	(-3,727.31)
County Owned Property	19,332.33	15,000.00	(-4,332.33)
Iowa County			
Building Fund	31,084.38	264,598.23	233,513.85
CAP Commodity			
Reimbursement	1,246.98	2,100.00	853.02
Property and Liability			
Insurance	139,970.40	160,000.00	20,029.60
Workers Comp.	29,896.00		(-29,896.00)
Additional Expense			
Prior Year	7,958.48	250.00	(-7,708.48)
Public Property	3,814.10	20,000.00	16,185.90
Subtotal	1,117,879.21	1,411,895.01	294,015.80

PUBLIC SAFETY

Sheriff Administration	122,842.64	129,345.00	6,502.36
Patrol Account	345,322.25	464,935.70	119,613.45
Special Investigation	2,000.00	9,062.00	7,062.00
Highway Safety	14.16	100.00	85.84
Fire Suppression	5,922.28	3,000.00	(-2,922.28)
EMS Fire and Radio			
Account		24,905.14	24,905.14
Ambulance Service			
Account	5,908.38	6,649.15	740.77
EMS First Response		1,470.60	1,470.60
Iowa County Ambulance	29,767.81	173,762.92	143,995.11
Arena Ambulance		(-8,117.09)	(-8,117.09)
Avoca Ambulance		(-2,235.26)	(-2,235.26)
Highland Ambulance	7,128.67	12,636.66	5,507.99
Barneveld Ambulance	6,258.60	6,417.67	159.07
EMS Council		200.00	200.00
Mineral Point Rescue			
Squad		(-19,248.10)	(-19,248.10)
Disaster Control	9,745.95	38,377.12	28,631.17
Storm Damage		12,834.41	12,834.41
County Jail	217,105.61	246,305.00	29,199.39
Subtotal	732,016.35	1,100,400.92	348,384.57

TRANSPORTATION

Highway Administration	166,255.85	130,000.00	(-36,255.85)
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Highway-Local Bridge			
Aids	115,360.90	115,360.91	.01
Highway-Supervision	38,930.84		(-38,930.84)
Highway-Radio Expense ..	10,362.61		(-10,362.61)
Highway-General Public			
Liability	93,386.00		(-93,386.00)
Highway-Field Small Tools	6,357.26		(-6,357.26)
Highway-Machine			
Operation Expense	(-172,677.99)		172,677.99
Highway-Pit and Quarry			
Operation	2,434.70		(-2,434.70)
Highway-Bituminous			
Operation	(-327,365.24)		327,365.24
Highway-CTHS Routine			
Maintenance	419,683.76	538,599.97	118,916.21
Highway-CTHS Winter			
Maintenance	299,470.47	310,000.00	10,529.53
Highway-CTHS			
Construction	1,466,646.70	1,000,000.00	(-466,646.70)
Highway-CTHS Bridge			
Construction	11,902.65		(-11,902.65)
STHS Maintenance	821,797.62	881,346.65	59,549.03
Maintenance Loc. Road			
and Maintenance	435,234.95	429,333.44	(-5,901.51)
Railroads	7,500.00	72,585.59	65,085.59
County Airports	31,413.73	21,500.00	(-9,913.73)
Tri-County Airport	61,365.17	62,433.93	1,068.76
Tri-County Outlay		14,012.61	14,012.61
Subtotal	3,488,059.98	3,575,173.10	87,113.12

HEALTH & SOCIAL SERVICES

Public Health-Nurses	85,485.09	78,975.00	(-6,510.09)
Home Care-Nurses	99,259.91	180,500.00	81,240.09
County Home	1,411,726.05	1,536,837.09	125,111.04
Unified Services	107,777.77	107,777.77	
County Landfill/Solid			
Waste		131,162.03	131,162.03
Subtotal	1,704,248.82	2,035,251.89	331,003.07

HEALTH & SOCIAL SERVICES

Social Services	932,239.05	1,133,181.73	200,942.68
Child Support	54,909.17	60,973.98	6,064.81
Veterans Service Office ..	38,028.87	32,100.00	(-5,928.87)
Veterans Relief	4,322.53	7,702.44	3,379.91
Veterans Transportation ..	1,403.15	1,389.91	(-13.24)
Commission on Aging	137,877.76	130,625.46	(-7,252.30)
Subtotal	1,168,780.53	1,365,973.52	197,192.99

LEISURE ACTIVITIES & EDUCATION

Grants to Public			
Libraries	47,010.64	54,085.93	7,075.29
Historical Society	1,441.60	1,500.00	58.40
Fairs and Exhibits	13,500.00	13,500.00	
Snowmobile Trail			
Development	11,909.55	10,383.50	(-1,526.05)

County Parks	40.00	40.00	
University Extension Program	82,311.37	79,804.00	(-2,507.37)
Subtotal	156,213.16	159,313.43	3,100.27

CONSERVATION AND ECONOMIC ENVIRON- MENT

Lake Access	2,713.43	2,000.00	(-713.43)
Land Conservation Department	49,777.88	52,809.00	3,031.12
Soil and Water Cost Share	401.40	20,838.67	20,437.27
Erosion Control	2,109.44	9,011.12	6,901.68
Weed Control		250.00	250.00
Watershed Maintenance Dams	4,949.00	7,479.00	2,530.00
Watershed Program Dams		31,702.58	31,702.58
Conservation Reserve Program		301.70	301.70
Upper West Branch Watershed	3,211.20	57,058.87	53,847.67
SCS Cooperative Agreement	31,224.98	33,467.21	2,242.23
DATCP Agreement	22,354.22	22,735.76	381.54
Farmland Preservation Program		8,075.00	8,075.00
Fish and Game Projects	2,716.10	4,397.19	1,681.09
Subtotal	119,457.65	250,126.10	130,668.45
TOTAL	8,506,655.70	9,898,133.97	1,391,478.27

TAXES

General Property Tax	969,507.74	(969,507.74)	
Surplus Applied to Budget		(200,000.00)	(200,000.00)
Forest Tax Farm District	(351.02)		351.02
Managed Forest Land	(156.99)		156.99
Interest on Taxes	(400,096.28)	(200,000.00)	200,096.28
Highway-Property Tax	(1,346,477.33)	(1,346,477.33)	
TOTAL TAXES	(2,716,589.36)	(2,715,985.08)	604.29

INTERGOVERNMENTAL GRANTS AND AIDS

Federal Revenue Sharing	(432,771.08)	(432,771.08)	
Shared Taxes from State	(185,340.96)	(180,000.00)	5,340.96
State Special Charges		(175.00)	(175.00)
Indirect Cost Reimburse- ment-State	(5,374.05)		5,374.05
State Share Sanitary Perm.	(520.00)		520.00
State Aid-Social Service Administration	(762,952.81)	(763,961.00)	(1,008.19)
Incentive Revenue	(26,201.32)	(33,204.48)	(7,003.16)
Veterans Service Office Grant	(3,000.00)		3,000.00
State Aid Older American Program		(53,137.00)	(53,137.00)
State Aid-Chapter 92	(12,000.00)	(12,000.00)	

Upper West Branch	(7,619.91)	(7,619.91)	
SCS Co-op Agreement	(35,000.00)	(35,000.00)	
DATCP Agreement	(26,244.00)	(26,244.00)	
Telephone Revenue	(3,900.00)	(3,900.00)	
Tri-County Airport- Other Counties	(13,000.00)	(13,000.00)	
Subtotal	(1,513,924.13)	(1,561,012.47)	(47,088.34)

FINES, FORFEITURES AND PENALTIES

County Ordinance Forfeitures	(7,287.16)	(15,000.00)	(7,712.84)
County Share Fines/ Forfeitures	(51,299.39)	(35,000.00)	16,299.39
Subtotal	(58,586.55)	(50,000.00)	8,586.55

PUBLIC CHARGES FOR SERVICES

County Treasurer Fees	(2.00)		2.00
County Clerk Fees	(1,108.00)	(800.00)	308.00
Miscellaneous Revenue	(585.48)		585.48
Revenue for County Telephone System		(3,600.00)	(3,600.00)
Register of Deeds Fees	(56,470.08)	(60,000.00)	(3,529.92)
Copy Machine Revenue	(371.20)		371.20
Circuit Court Fees and Costs	(32,738.83)	(40,000.00)	(7,261.17)
Miscellaneous Revenue	(2,415.17)		2,415.17
Register in Probate Fees	(6,766.82)	(6,000.00)	766.82
County Jail Assessment	(17,710.00)		17,710.00
Family Court Counseling	(880.00)		880.00
Sheriff Fees	(22,722.34)	(19,000.00)	3,722.34
Patrol Revenue	(6,790.43)	(17,000.00)	(10,209.57)
Jail Revenue	(9,291.14)	(9,000.00)	291.14
Sale of Sheriff Property	(400.00)		400.00
Ambulance	(2,035.41)		2,035.41
Tri-County Airport Rent	(28,600.00)	(28,600.00)	
Tri-County Airport Hangar	(7,913.70)	(5,153.78)	2,759.92
Tri-County Fuel	(1,516.03)		1,516.03
Home and Inf. Revenue	(1,383,922.65)	(1,476,459.00)	(92,536.35)
Medicare-Home Care	(65,409.38)	(95,000.00)	(29,590.62)
Medical Assistance- Home Care	(8,989.50)	(50,000.00)	(41,010.50)
Insurance-Home Care	(12,959.74)	(26,000.00)	(13,040.26)
Private Pay-Home Care	(1,479.39)	(4,000.00)	2,520.61
Public Health/Committee Reimbursement	(2,266.55)	(1,500.00)	766.55
Public Health/School	(18,193.65)	(14,800.00)	3,393.65
Public Health/WIC	(1,715.36)	(2,500.00)	(784.64)
Home Care/Miscellaneous Revenue	(18.27)	(500.00)	(481.73)
Reimbursement Revenue	(65,205.63)	(48,730.48)	16,475.15
Blood Tests Revenue	(1,063.00)	(700.00)	363.00
Fees Revenue	(578.00)	(750.00)	(172.00)
Revenue for COA Donations	(76,864.88)	(13,900.00)	(62,964.88)
Revenue-Snowmobile Trail Development	(6,133.50)	(10,383.50)	(4,250.00)
Highway-Transportation Rev./Co. Maintenance	(2,083,960.88)	(2,093,960.88)	(10,000.00)

Zoning Fees and Permits ..	(21,987.00)	(15,000.00)	6,987.00
Subtotal	(3,949,064.01)	(4,043,337.64)	(94,273.63)

INGOVERNMENT CHARGES FOR SERVICES

Highway-Transportation Revenue State	(881,346.65)	(881,346.65)	
Highway-Transportation Intergovernment	(429,333.44)	(429,333.44)	
DP Revenue from Dept. & Users	(200.00)	(200.00)	
Erosion Control Plan	(1,091.00)	(1,091.00)	
Highway-Miscellaneous Revenue from Prop. Sales	(11,586.55)		(11,586.55)
Subtotal	(1,323,557.64)	(1,311,971.09)	11,586.55

MISCELLANEOUS REVENUES

Interest on General Fund ..	(262,635.83)	(200,000.00)	62,635.83
Interest on Court Investments		(4,500.00)	(4,500.00)
Envelope Revenue	(869.54)	500.00	369.54
Interest on Hangar Loan ..	(699.15)		699.15
Rent of County Buildings ..	(53,867.21)	(40,000.00)	13,867.21
Rent of County Buildings ..	(200.00)		200.00
Sale of Hay-County Farm ..	(3,353.06)		3,353.06
Sale of County Property ...	(100.00)		100.00
Sale of County Property Tax Deed	(5,449.00)		5,449.00
Miscellaneous General Revenue	(740.00)		740.00
County Sales and Use Tax ..	(300,102.42)	(300,000.00)	102.42
Principal on Hangar Loan ..	(1,460.85)		1,460.85
Subtotal	(629,477.06)	(545,000.00)	84,477.06

TOTAL REVENUES	10,191,198.75	(10,227,306.27)	(36,107.52)
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PROCEEDINGS OF THE JANUARY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN

January 17, 1989

The Board of Supervisors met in January Session at the Courthouse in the City of Dodgeville on Tuesday, January 17, 1989, at 7:30 p.m., and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll call taken. All members reported present.

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

Sup. Laufenberg moved to approve the certification.

Sup. Whitford seconded the motion. Carried.

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

The minutes of the December 20, 1988, meeting of the Board were presented.

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

Sup. Luciani seconded the motion. Carried.

The agenda for the January 17, 1989, meeting was presented with additions.

Sup. Whitford moved to approve the agenda with additions.

Sup. Palzkill seconded the motion. Carried.

The following letters and reports were presented:

(A) A letter from Robert Kastenmeyer informing the Board that Otto Festge retired at the end of 1988 and that Diane Oestrelcher will be working with Paul Rusk in providing the service to the constituents on the 4th Wednesday of each month;

(B) A letter from James Wroblewski, System Director of the SW Library System, asking to meet with the County Board to discuss the upcoming changes for the Southwest Wisconsin Library System;

(C) A list of additional revenues received by the Department of Social Services during 1988;

Sup. Ellarson moved to approve the letters.

Sup. Eichorst seconded the motion. Carried.

Sup. Draves was asked to contact Larry Wroblewski to see if he could attend the February 21, 1989, Session of the Board.

Attorney William Dyke appeared before the Board to discuss the Rails and Trails project. He represents the landowners, and said that they will allow the snowmobilers to cross their land, but would like to have some guidelines written before snowmobilers will be permitted.

Frank Berryman, Iowa County Corporation Counsel, appeared before the Board to express his opinion of the contract creating a Commission to operate the Trail. Some of the problems that Mr. Berryman stated were as follows: That the only power that the County retained was the budgetary control, a potential liability problem, and the Commission could call upon the county employees and county attorney to perform services for them. Mr. Berryman recommended that the contract not be approved.

Sup. Draves moved to postpone any action until the Interstate Commerce Commission (ICC) makes a decision.

Sup. McCarville seconded the motion. Carried.

Mr. Greg Huza gave a jail building report and stated that the plans should be completed by February 1, 1989. Mr. Huza explained that some changes were made to the original plans; for example, an elevator, and a restroom in the basement. The approximate cost for the jail will be 1.3 million dollars. The Law Enforcement Committee objected to the ceiling recommended by Mr. Huza.

The condition of the well at Bloomfield Manor was explained by Barbara Linscheid, Administrator. She stated that they renovated the existing well and a new pump was installed.

Report (No. 2) of the Tax Claims Committee submitting a report of Tax Certificates held by Iowa County as of December 31, 1988, was read.

COUNTY TREASURER'S REPORT

Of Tax Certificates Held By The County of Iowa

To the Board of Supervisors of Iowa County, Wisconsin

I hereby submit to you my report of Tax Certificates held by Iowa County as of December 31, 1988.

Tax of 1976 - Sale of 1977	\$ 41.87
Tax of 1977 - Sale of 1978	44.86
Tax of 1978 - Sale of 1979	55.98
Tax of 1979 - Sale of 1980	78.08
Tax of 1980 - Sale of 1981	1,357.61
Tax of 1981 - Sale of 1982	4,708.94
Tax of 1982 - Sale of 1983	10,629.16
Tax of 1983 - Sale of 1984	17,919.38
Tax of 1984 - Sale of 1985	105,126.85
Tax of 1985 - Sale of 1986	390,776.34
Tax of 1986 - Sale of 1987	661,645.20
Tax of 1987 - Sale of 1988	887,444.64
	\$2,079,828.91

Sup. Whitford moved to approve the report.

Sup. McCarville seconded the motion. Carried.

Discussion on the Patrol Superintendent's 1989 salary was held. Sup. Sersch stated that he was not aware that the 1989 salary was \$400.00 less than what was originally proposed by the Iowa County Personnel Committee.

Sup. Sersch moved to approve the salary of \$23,405.40 for the Patrol Superintendent for 1989.

Sup. Bentzler seconded the motion. Ballot vote was taken: Ayes - 6. McCarville, D. Murn, Bentzler, Sersch, Parman, J. Murn; Noes - 15. Theobald, Finkelmeyer, Paul, Palzkill, Watters, Whitford, Luciani, Draves, Mellom, Ellarson, Elchorst, Limmex, Laufenberg, Ramsden, Scullion. Motion denied and the salary remains at \$23,005.40.

Petition (No. 3) for a land use change filed by George Sianey 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 B-3 Heavy Business for a parcel of land described as part of the NE 1/4 of the SE 1/4 of Section 9, Town 6 North, Range 3 East commencing on the S line thereof and the R.O.W. of STH '23', then N 210' along the R.O.W., then E 300', then S 210', then W to the point of beginning con-

taining approximately 1.4 acres in the Town of Dodgeville has been filed by George Slaney, and

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

Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to 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 opposition at the public hearing and the recommendation of the Town Board.

Richard Scullion
Paul Finkelmeyer
Jack Parman
Robert Mellom
James C. Murn
Zoning and Planning Committee

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

Sup. Eichorst seconded the motion. Carried.

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23, Town 8 North, Range 4 East commencing at the E $\frac{1}{4}$ corner of said Section 23; th. N $87^{\circ}40'32''$ W, 621.60' along the N line of said NE $\frac{1}{4}$ -SE $\frac{1}{4}$ to the point of beginning; th. S $223.81'$; th. S $52^{\circ}40'53''$ W, 87.30'; th. S $85^{\circ}30'00''$ W, 69.87'; th. N $287.86'$ to a point on the N line of said NE $\frac{1}{4}$ -SE $\frac{1}{4}$; th. S $87^{\circ}40'32''$ E, 139.20' along the N line of said NE $\frac{1}{4}$ -SE $\frac{1}{4}$ to the point of beginning containing .854 acres in the Town of Arena has been filed by Dora Mary Haskins, 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 by 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
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Ramsden seconded the motion. Carried.

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

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from R-1 Residential to

B-2 Highway Business for a parcel of land described as part of the SE 1/4 of the SW 1/4 of Section 18, Town 8 North, Range 5 East commencing at the S 1/4 corner of said Section 18; th. N 88°28'40" W, 48.90' along the S line of said SE 1/4-SW 1/4 to the point of beginning; th. N 88°28'40" W, 180.28' along said S line; th. N 366.65'; th. E 193.19'; th. S 02°00'00" W 371.66' to the point of beginning containing 1.58 acres in the Town of Arena has been filed by William Cozine, 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 R-1 Residential to B-2 Highway Business and this action be so recorded on the zoning map.

Richard Scullion
Paul Finkelmeyer
Jack Parman
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Limmex moved to approve the petition.

Sup. Parman seconded the motion. Carried.

Contract (No. 6) for Corporate Risk Managers, Inc., was presented at a \$3,000.00 annual cost plus provable reasonable expenses; such as long distance telephone calls, automobile mileage at \$.22 per mile, postage, copying at \$.10 per copy, etc.

Sup. Draves moved to postpone approval of the contract for clarification of other expenses and to have the Finance and Insurance Committee study it.

Chairman Scullion reported that \$750,000.00 is available on a State Trust Fund loan for financing a new jail at 7½% interest for a 10-20 year loan and 6½% interest for a 1-10 year loan.

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

21 Members — 21 Days — 521 Miles — \$650.04

Sup. Whitford moved to approve the report.

Sup. Ellarson seconded the motion. Carried.

Sup. D. Murn moved to adjourn to February 21, 1989.

Sup. Pauli seconded the motion. Carried.

Richard Scullion,
Chairman

David D. Meudt,
Clerk

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

February 21, 1989

The Board of Supervisors met in February Session at the Courthouse in the City of Dodgeville on Tuesday, February 21, 1989, 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. Watters and Sup. Bentzler who had been excused.

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

Sup. Luciani moved to approve the certification.

Sup. McCarville seconded the motion. Carried.

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

—o—
The minutes of the January 17, 1989, Session of the Board were presented.

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

Sup. Mellom seconded the motion. Carried.

—o—
The following letters and reports were presented:

(A) 1988 SW Wisconsin Fair Annual Report;

(B) Financial Statements of the Iowa County Airport Commission as of December 31, 1988;

(C) Register of Probate 1988 Annual Report;

(D) Ehlers and Associates, Inc., Newsletter;

(E) A letter from Peter Pfotenhauer, secretary of the Iowa County Long-Term Support Planning Committee, notifying the Board that there is a vacant position on the Committee. The Committee submitted for consideration the name of Anita Iverson for appointment to this committee position.

Sup. Laufenberg moved to approve the appointment of Anita Iverson to the position.

Sup. Ramsden seconded the motion. Carried.

—o—
Discussion was held on the liability insurance. Present were Robert Costello, of Corporate Risk Managers, Inc., and Tom Schaefer, of Richgels and Schaefer Agency, Inc., to address the issue.

Mr. Costello reported that he felt that the coverage is reasonably good, but he feels that the premiums that Iowa County is paying are exceedingly high because of the underwriting methods used by the main carrier. Mr. Costello handed out a premium cost comparison showing nine other counties and premium costs per capita in each of those counties in comparison to Iowa County. He stated that he recommends that Iowa County go through the bidding process which may help reduce premiums drastically.

Tom Schaefer gave a history of the underwriting cycle from 1967-86. He stated that the market is beginning to soften again which should reduce premiums. Mr. Schaefer reported that it is not a true picture to compare premiums with other counties because most counties have different exposures. Mr. Schaefer stated that he had talked to some companies and they have assured him that premiums are going to be renewed down; maybe not on every policy, but overall they

will be down. He said, "I can assure that the reduction in premium will be fairly decent."

At the end of the discussion, Mr. Costello stated, "If nothing else comes out of this meeting, there are 37 witnesses to the statement made that you might have a significant premium change this year if nothing else happens."

Sup. Ellarson moved to allow the Finance Committee to make a recommendation of which way to go pending on an itemized report from Mr. Costello.

Sup. Limmex seconded the motion.

Motion rescinded by Sup. Ellarson.

Sup. McCarville moved to call a special County Board meeting to discuss insurance and that an itemized report be received from Mr. Costello by this meeting date.

Sup. Limmex seconded the motion. Carried.

Resolution (No. 2) encouraging support for the Circuit Court Automation Project and for the project plan as proposed in the Supreme Court's 1989-91 Biennial Budget submission was presented.

COUNTY BOARD RESOLUTION

WHEREAS, Iowa County recognizes the need for automation within the circuit court, including the circuit judge's office, clerk of circuit court's office, register in probate and juvenile court clerk; and

WHEREAS, the Wisconsin Supreme Court has initiated the Circuit Court Automation Project, the primary focus of which is to provide local automated systems to support and facilitate the day-to-day functions of the circuit courts; and

WHEREAS, the Circuit Court Automation project plan proposes that the circuit courts in each county be encouraged to participate in the project, but not be mandated to do so; and

WHEREAS, the Circuit Court Automation Project plan proposes that the project provide reimbursement to counties for existing automated systems which qualify; and

WHEREAS, this project is designed to provide full automation of trial courts at state expense and is a positive first step by the State of Wisconsin to fund local trial court operations;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors express support for the Circuit Court Automation Project and for the project plan as proposed in the Supreme Court's 1989-91 Biennial Budget submission.

BE IT FURTHER RESOLVED, that the Iowa County Board contact its State Representatives and encourage them to support the Circuit Court Automation Project budget proposal.

THEREFORE, the Iowa County Clerk is hereby authorized and directed to forward copies of this resolution to Governor Tommy Thompson, Senator Richard T. Kreul and Representative Joseph Tregoning.

David D. Meudt
Iowa County Clerk

Carolyn Olson, Iowa County Clerk of Court, appeared before the Board to explain the automation procedure and to explain the complete state funding concept.

Sup. Ramsden moved to approve the resolution and to mail a copy to our local representatives.

Sup. Elchorst seconded the motion. Carried.

James Wroblewski, System Director of the Southwest Wisconsin Library System, presented the 1988 annual report and the Southwest Wisconsin Library System Bookmobile schedule for March, April and May of 1989.

Mr. Wroblewski explained that the System Board requests that each of the five member counties take an active part to re-establish their County Library Planning Committees.

Sup. Paull moved to have LaVerne Draves work with the Committee on Committees to establish a County Library Planning Committee in Iowa County.

Sup. Parman seconded the motion. Carried.

Dr. Richard Rogers gave a presentation about the Southwest Technical College in Fennimore. Mr. Rogers explained some of the highlights of the college such as: 72% of graduates work in the district where they are trained, 89% of them work in Wisconsin, and the employment rate is the highest since 1980 (92% six months after graduation).

Mr. Greg Huza presented the Board with the plans for the new Iowa County Jail addition.

Sup. Parman moved to approve the plans and to have Mr. Huza submit them to the State.

Sup. Whitford seconded the motion.

LaVerne Draves addressed the Board on some reasons why a new jail should not be built at this time. Some reasons that he stated were as follows: The drought conditions last summer affecting farm incomes, the plans for the jail being above and beyond the restrictions of administrative code, and the additional tax burden to taxpayers. Total votes cast - 19: Ayes - 17, Mellom, Ellerson, Ramsden, Scullion, Laufenberg, J. Murn, Limmex, Elchorst, D. Murn, Parman, McCarville, Theobald, Paull, Finkelmeyer, Palzkill, Whitford, Luciani; Noes - 2, Draves, Sersch. Motion carried.

Draves, Sersch. Motion carried.

Sup. Ramsden moved to request bids for building of the jail and to have all bids in by April 14, 1989.

Sup. D. Murn seconded the motion. Carried.

Resolution (No. 3) of the Jail Building Committee allowing Iowa County to make application to the Board of Commissioners of Public Lands for State of Wisconsin Trust Fund loans as may be required and are available for the Iowa County Jail project financing was presented.

RESOLUTION

STATE TRUST FUND LOAN - IOWA COUNTY JAIL

WHEREAS, Iowa County is in the process of finalizing plans for a public improvement of the Iowa County Jail consisting of remodeling the current structure and adding additional space; and

WHEREAS, it is anticipated that the costs of said project will be in the approximate amount of \$1.3 million; and

WHEREAS, it is necessary for Iowa County to borrow funds as is allowed by s. 67.12(12), Wis. Stats., to pay the capital costs of construction project; and

WHEREAS, the State of Wisconsin Trust Fund appears to have funding available for such projects at interest rates of 6.5 percent annually over a ten year period.

THEREFORE, BE IT RESOLVED, that Iowa County make application to the Board of Commissioners of Public Lands for State of Wisconsin Trust Fund loans as may be required and as available for the Iowa County Jail project financing.

Respectfully submitted:

O. Robert Elchorst

Dale Theobald

Paul Finkelmeyer

James C. Murn

Jerome Laufenberg

Resolution approved this 21st day of February, 1989.

David D. Meudt
Iowa County Clerk

Sup. Theobald moved to approve the resolution to apply for a State Trust loan.

Sup. Ellarson seconded the motion. Carried.

Mr. Mitchell Hagen appeared before the Board to present two proposed air conditioning alternatives recommended by the Iowa County Finance Committee and the Board of Trustees for Bloomfield Manor. Mr. Hagen showed the Board the proposed plan at a cost of \$223,600.00 and an alternative plan at a cost of \$206,140.00. The alternative plan includes a smaller chiller to more closely match the cooling load of the areas to be served at this time. Additional chiller capacity would have to be installed in the future if additional areas were to be air conditioned.

Mr. Hagen was questioned about why the patients rooms were not being recommended to be air conditioned also. Mr. Hagen stated that the Board of Trustees and the Finance Committee decided that they would like to see the hallways cooled first and if this did not provide enough cool air, the patients rooms could always be added at a later date. To cool each patient's room the cost would be in excess of \$220,000.00.

Sup. Palzkill moved to let the Board of Trustees decide which type of an air conditioning system is adequate for Bloomfield Manor.

Sup. Paull seconded the motion. Carried.

Resolution (No. 4) of the Finance, Bonds and Insurance Committee for a transfer of \$10,000.00 to Bloomfield Manor Account for an Alzheimer's Unit, \$12,000.00 to Bloomfield Manor Account for well repairs, and \$54,000.00 to Social Services General Relief Account was presented.

Sup. Theobald moved to approve the resolution.

Sup. Finkelmeyer seconded the motion.

Roll call vote was taken. Total votes cast - 19: Ayes - 19, Mellom, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Limmex, Draves, Eichorst, D. Murn, Serssch, Parman, McCarville, Theobald, Paull, Finkelmeyer, Palzkill, Whitford, Luciani. Noes - 0. Motion carried.

Dr. Timothy Correll appeared before the Board to give a Coroner report as requested by the Board.

Mr. Correll reported that in 1988 there were 56 Coroner calls. One case that Mr. Correll was directed to report on was the Owen Richardson case. He stated that Mr. Richardson was found at 1:15 p.m., the ambulance arrived at 1:28 p.m. the Coroner was called at 1:49 p.m., and the Coroner arrived at approximately 2:30 p.m. He felt that the Coroner's Office responded in a reasonable amount of time.

Resolution (No. 5) of the Personnel Committee recommending 1989 salaries for the Iowa County Community Health Nursing Agency was presented.

RESOLUTION NO. 5

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following salary schedule for the Community Health Nursing Agency for 1989:

	Community Health Nurse II	Community Health Nurse III	Director 40 Hours
Entry Level	\$10.00	\$10.25	\$24,960.00
After 6 Months	10.25	10.60	
After 2 Years	10.78	10.95	
After 5 Years		11.30	
After 8 Years		11.60	
After 10 Years		11.90	

Respectfully Submitted:

Jerome Laufenberg

James C. Murn

Vincent Limmex

Tom Pauli

Dale Theobald

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Ramsden seconded the motion. Carried.

—o—

A list of people who the Department of Natural Resources has selected to serve as Emergency Fire Wardens for that part of Iowa County which is in the Dodgeville Fire Control Area were presented.

EMERGENCY FIRE WARDEN ORGANIZATION LIST

STATE OF WISCONSIN

DEPARTMENT OF NATURAL RESOURCES

To the Honorable Iowa County Board of Supervisors:

Gentlemen:

In accord with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes, we recommend the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in this county for the year 1989, and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

NAME - ADDRESS

FOR TOWN OF

William Akins, Box 245, Arena, WI 53503	Arena
Rueben Graves, Rt. 1, Arena, WI 53503	Arena
Veronica Hogan, Rt. 1, Arena, WI 53503	Arena
Judy Johnson, Box 245, Arena, WI 53503	Arena
Tom Arneson, Rt. 1, Barneveld, WI 53507	Brigham
Florian Frank, Rt. 1, Avoca, WI 53506	Clyde
Roscoe Anderson, Dodgeville, WI 53533	Dodgeville
Barb Larson, Rt. 1, Dodgeville, WI 53533	Dodgeville
Robert Borkamp, Highland, WI 53543	Highland
Robert Doescher, Highland, WI 53543	Highland
Arthur Fecht, Highland, WI 53543	Highland
Leland Kopps, Rt. 2, Highland, WI 53543	Highland
Ivan Mellum, Rt. 2, Dodgeville, WI 53533	Highland & Dodgeville
John Machotka, Rt. 2, Avoca, WI 53506	Pulaski
John Marshall, Avoca, WI 53506	Pulaski
Evelyn Gust, Rt. 1, Ridgeway, WI 53582	Ridgeway
Vincent Limmex, Rt. 3, Spring Green, WI 53588	Wyoming

Dated this 23rd day of January, 1989, at Dodgeville, Wisconsin.

Richard S. Wojciak

Area Forester Ranger

Department of Natural Resources

Sup. Parman moved to approve the list of fire wardens.

Sup. D. Murn seconded the motion. Carried.

—o—

Resolution (No. 7) of the Committee on Courts, Justice and Law Enforcement recommending that the Iowa County Board support retaining the Jail Assessment Surcharge and to call on the elected State Representatives of Iowa County to oppose legislation repealing the statute was presented.

**RESOLUTION
IOWA COUNTY BOARD OF SUPERVISORS**

Re: Opposing Repeal of Wisconsin Statute 53.46
Jail Assessment Surcharge

WHEREAS, the State Legislative Council, Special Committee on Surcharges on Fines, has been studying the provisions of Wis. Stat. 53.46 Jail Assessment; and

WHEREAS, the Special Committee is considering a recommendation which, if adopted by the State Legislature, would abolish the Jail Assessment Surcharge; and

WHEREAS, the Jail Assessment Surcharge was created in the 1987-88 State Budget, and provides that proceeds from the assessment are to be used for construction, remodeling, repair, or improvement of county jails; and

WHEREAS, Iowa County is using the proceeds from the Jail Assessment Surcharge to help defray operational costs, resulting in a dollar-for-dollar reduction in the property tax levy in Iowa County; and

WHEREAS, repeal of the surcharge would likely result in a property tax increase to the property taxpayers of the County; and

WHEREAS, the Jail Assessment Surcharge is a prudent law enabling counties to shift a portion of the cost of constructing and repairing jails from property taxpayers to those who break the law.

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors duly assembled this 21st day of February, 1989, that it supports retaining Wis. Stat. 53.46, the Jail Assessment Surcharge, and calls on the elected State Representatives of this County to oppose legislation repealing the statute; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Wisconsin Legislature, to the Wisconsin Counties Association, to all Sheriffs and to the Governor of the State of Wisconsin.

Respectfully Submitted:
Thomas Paull
Paul Luciani
Vincent Limmex
David Murn
Jack Parman
Committee on Courts, Justice
and Law Enforcement

Sup. Paull moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Connie Galle and approved by the Planning and Zoning Committee was presented.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as Lots 264 and 267 of Harrison's Survey in the Town of Mineral Point has been filed by Connie Galle, and

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

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

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

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

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning and Zoning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by the American Investment Company by the Planning and Zoning Committee was presented.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as all that part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and that part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 27, Township 5 North, Range 1 East, lying S of the Pecatonica River, excepting therefrom that certain land sold as described in Vol. 9 of Deeds, Page 359, records, and also excepting therefrom that certain land as described in Vol. 64 of Deeds, page 222, records, and also excepting therefrom that certain land laid out in lots as Dietzman's Addition to the Village of Mifflin, Wisconsin, and described in Vol. 81 of Deeds, page 343, records of Iowa County in the Town of Mifflin has been filed by American Investment Company, 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 R-1 Single Family Residential and this action be so recorded on the zoning map.

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning and Zoning Committee

Sup. Luciani moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by Raymond and Alan Hach 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 8, Town 7 North, Range 1 East, commencing at the NE corner of the section, th. W 506' to the point of beginning, th. W 300', th. S 158.4', th. E 300', th. N 158.4' to the point of beginning containing 1 acre in the Town of Highland has been filed by Raymond and Alan Hach, 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
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning and Zoning Committee

Sup. Eichorst moved to approve the petition.

Sup. Parman seconded the motion. Carried.

Petition (No. 11) for a land use change filed by Daniel and Barbara Ley 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 and B-3 Heavy Business for a parcel of land described as: That part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1, Town 6 North, Range 3 East, lying SE'rly of CTH 'Z' and N'rly of Davis Road NW of a line described as commencing at the E $\frac{1}{4}$ corner of said section, th. N 1193' to the P.O.B., th. S 33°17' W 468.80', th. S 1°40' W 208.45', th. S 39°10' W 658.90', th. NW at a right angle 175', th. SW'rly 220', more or less, to Davis Road, from A-1 Agricultural to AR-1 Agricultural Residential, except the following described parcel which shall be zoned B-3 Heavy Business: That part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 1, Town 6 North, Range 3 East, commencing at the intersection center of Davis Road and CTH 'Z', th. N'rly along the centerline of CTH 'Z' 484' to the point of beginning, th. E 141', th. N'rly 310' parallel with the road, th. W to the center of CTH 'Z', th. S along the centerline to the point of beginning in the Town of Dodgeville has been filed by Daniel and Barbara Ley, 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 B-3 Heavy Business and this action be so recorded on the zoning map.

Richard Scullion
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning and Zoning Committee

Sup. J. Murn moved to approve the petition.

Sup. Paul seconded the motion. Carried.

Petition (No. 12) for a land use change filed by R.W. Schwarting by Stanley Adslit 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 SW¼ of the SE¼, commencing at the SE corner of Section 9, Town 6 North, Range 3 East, th. S 89°16'25" W 1379.83' to a point hereafter known as point A, th. N 6°4'28" E 100.94' to the point of beginning, th. northerly along the W.R.O.W. line of STH '23' 297.25', th. N 75°17'7" W 1416.44', th. S to the S line of the section, th. E to a point 392.29' W of point A, th. N 3°08'12" E 163.50', th. S 81°38'21" E 398.22' to the point of beginning, containing 17.42 acres, more or less, and part of the same section commencing at a point 99' S of the NE corner of the SE¼ of the SW¼, th. S 519.75', th. NW'rly 561' to a point 495' S of the N line of the SE¼ of the SW¼, th. NW'rly 195' to a point 594' SW'rly from the point of beginning, th. NE'rly 594' to the point of beginning, containing 3.39 acres, more or less, for a total of approximately 20.81 acres, which included a 6.5 acre parcel currently zoned B-2 in the Town of Dodgeville has been filed by R & W Schwarting by Stanley Adsit, 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
Jack Parman
Robert Mellom
Paul Finkelmeyer
James C. Murn
Planning and Zoning Committee

Sup. J. Murn moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—o—

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

19 Members — 19 Days — 477 Miles — \$589.48

Sup. D. Murn moved to approve the report.

Sup. Whitford seconded the motion. Carried.

Sup. McCarville moved to adjourn to March 8, 1989, at 1:30 p.m.

Sup. Ramsden seconded the motion. Carried.

Richard Scullion,
Chairman

David D. Meudt,
Clerk

COUNTY OF IOWA HIGHWAY DEPARTMENT SNOW AND ICE CONTROL POLICY

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

IN GENERAL

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

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

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

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

LEVEL OF SERVICE

(Roads carrying less than 1,000 vehicles daily) Receive no service between 8:00 p.m. and 4:00 a.m. on weekdays and none on Sunday, except to keep them passable in all types of storms. Bare pavement near the center of the pavement sufficiently wide for traction in all types of storms, with full width bare surface on hills, curves and intersections.

EMERGENCY SITUATIONS

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

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

Sup. D. Murn moved to approve the policy.

Sup. Ellarson seconded the motion. Carried.

Discussion was held on the Rails to Trails Insurance Issue.

Sup. Palzkill advised the Board that no decision has been made on the insurance.

Sup. Paul moved to have Chairman Scullion research the problem and to insure Iowa County even if the other two counties don't want to participate.

Sup. Draves seconded the motion. Carried.

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

20 Members — 20 Days — 490 Miles — \$610.35

Sup. Mellom moved to approve the report.

Sup. Laufenberg seconded the motion. Carried.

Sup. Ellarson moved to adjourn to December 20, 1988.

Sup. Luciani seconded the motion. Carried.

Richard Scullion,
Chairman

Annette Goldthorpe,
Clerk

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

March 8, 1989

The Board of Supervisors met in Special March Session at the Courthouse in the City of Dodgeville, on Wednesday, March 8, 1989, at 1:30 p.m., and was called to order by Honorable Paul Finkelmeyer, Vice-Chairman of the Board.

Roll call taken. All members reported present with the exception of Sup. Sersch and Sup. Watters, who had been excused.

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

Sup. Laufenberg moved to approve the certification.

Sup. Bentzler seconded the motion. Carried.

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

The Agenda for the March 8, 1989, meeting was presented.

Sup. Bentzler moved to approve the Agenda.

Sup. Whitford seconded the motion. Carried.

Sup. Finkelmeyer addressed the Board in regard to Mr. Costello's insurance report. The report said there was no airport liability policy of which there is definitely a policy for this coverage. Another point mentioned was that there was no evidence of a county fair policy. Mr. Finkelmeyer explained that the Fair Board handles this coverage.

Mr. Thomas Schaefer of Richgels-Schaefer Insurance Agency, Inc., went through Mr. Costello's insurance report in detail and explained why the policies were written the way they were.

Mr. John Dirske of the Wisconsin County Mutual Insurance Company addressed the Board on the financial status of the mutual and answered questions that the County Board members had.

He stated that in 1988, \$1,767,923.00 was collected, \$289,606.00 put in escrow, leaving a balance of \$1,478,317.00 in reserve. He added that twenty-nine counties are now members of the County Mutual.

Sup. Ellarson moved to have the Finance Committee find a consultant they are comfortable with and as soon as possible proceed with the bidding process.

Sup. Ramsden seconded the motion.

Sup. Ellarson moved to amend her motion to have the Finance Committee find a consultant they are comfortable with and as soon as possible proceed with the bidding process, if feasible; with additional expenses involved with the bidding process also approved.

Ballot vote was taken. Total votes cast - 18: Ayes - 9, Limmex, D. Murn, Ramsden, Ellarson, Mellom, Paul, Theobald, Finkelmeyer, Whitford. Noes - 9, Elchorst, Draves, J. Murn, Laufenberg, Scullion, Parman, McCarville, Bentzler, Luciani. Motion lost.

Ballot vote on Sup. Ellarson's original motion was taken.

Total votes cast - 17: Ayes - 8, Mellom, Ellarson, Ramsden, D. Murn, Theobald, Paul, Finkelmeyer, Whitford. Noes - 9, Scullion, Laufenberg, J. Murn, Draves, Parman, McCarville, Bentzler, Luciani, Elchorst. Motion lost.

Sup. Elchorst moved to use the present specs., proceed with the bidding process, and to continue with Mr. Costello's firm for the remainder of the year.

Sup. Bentzler seconded the motion.

Ballot vote was taken. Total votes cast - 17: Ayes - 17, Mellom, Ellarson, Ramsden, Scullion, Laufenberg, J. Murn, Draves, Elchorst, D. Murn, Parman, McCarville, Theobald, Pauli, Finkelmeyer, Whitford, Bentzler, Luciani. Noes - 0. Motion carried.

—o—

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

19 Members — 19 Days — 503 Miles — \$595.72

Sup. Theobald moved to approve the report.

Sup. Finkelmeyer seconded the motion. Carried.

Sup. Whitford moved to adjourn to Tuesday, March 21, 1989.

Sup. Luciani seconded the motion. Carried.

Richard Scullion,
Chairman

David D. Meudt,
Clerk

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

March 21, 1989

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 21, 1989, 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. Ellarson who had been excused, and Sup. Bentzler who was absent.

—o—

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

Sup. Luciani moved to approve the certification.

Sup. Watters seconded the motion. Carried.

—o—

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

—o—

Minutes of the February 21, 1989, and March 8, 1989, meetings were presented.

Sup. Elchorst moved to approve the minutes as mailed.

Sup. Whitford seconded the motion. Carried.

—o—

The Agenda for the March 21, 1989, meeting was presented with land use changes added.

Sup. Ramsden moved to approve the Agenda with the addition.

Sup. Palzkill seconded the motion. Carried.

—o—

The following letters and reports were presented:

A. A letter 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.

B. 1988 Annual Report from the Veterans Service Office.

C. Iowa County Treasurer's Annual Report for 1988.

D. Iowa County Community Health Nursing Agency 1988 Annual Report, plus additional information on the Agency.

E. Tips for Tornado Safety.

Chairman Scullion informed the Board that the County Board of Supervisors should take the annual reports home and if they have any questions on them, the department heads will be available at the April meeting to answer any questions.

Sup. Sersch moved to approve the letter from Mr. Milz and place it on file in the Clerk's Office.

Sup. D. Murn seconded the motion. Carried.

—o—

Chairman Scullion announced that Robert Regan's term as Bloomfield Manor trustee expires in April and asked the Board to think of nominations before this meeting. He informed the Board that Mr. Regan is still interested in the position.

Bloomfield Manor Administrator, Barbara Linscheid, appeared before the Board to present Census and Financial History of Bloomfield Manor since 1980, Bloomfield Manor Monthly Census and Comparison since 1983, Census comparison of area Nursing Homes, 1989 Anticipated Revenue, Fringe Benefit Analysis and Anticipated Capital Improvements.

Sup. Finkelmeyer commended Ms. Linscheld on the fine job she had done on preparing and presenting her report.

Sup. Elchorst seconded the motion. Carried.

A report on the air conditioning project and bathtub replacement project was presented by Barbara Linscheld and Trustee Everette Thomas. The estimated cost for the air conditioning project is \$267,800.00, and for the bathtub project is \$33,400.00. They explained that the larger chiller will be purchased to allow for each room to be air conditioned if the Board chooses to do this at a later time.

Resolution (No. 2) of the Iowa County Finance Committee recommending approval of a small business loan from the Iowa County revolving loan fund was presented.

**RESOLUTION TO APPROVE A SMALL BUSINESS LOAN
FROM THE IOWA COUNTY REVOLVING LOAN FUND**

WHEREAS, a small business concern, located within Iowa County is planning to expand its operations, and

WHEREAS, the small business concern has made application to Iowa County for financial assistance in the amount of \$30,000.00 for equipment and working capital, and

WHEREAS, the Iowa County Committee on Finance, Insurance and Bonding, acting on the Iowa County Loan Review Committee, has reviewed said project, and

WHEREAS, the Committee finds that the project is consistent with the conditions set forth in the Iowa County Loan Administration Manual, and

WHEREAS, the benefits to be derived and the terms agreed upon as set forth in the attached Business Narrative Summary or satisfaction,

NOW, BE IT RESOLVED, the Loan Review Committee recommends that the proposed project be approved by the full County Board, and that the name of the applicant be made public after said action.

Respectfully submitted:
Paul Finkelmeyer, Chairman
Jerome Laufenberg
O. Robert Elchorst
Dale Theobald
James Murn

Ed Bible of the SW Regional Planning Commission was present to answer any questions on the project. He explained that the Finance Committee agreed to loan this small business \$30,000 for equipment and working capital. The term of the loan will be five years, at 5% per annum.

Sup. Laufenberg moved to approve the resolution.

Sup. Pauli seconded the motion. Carried.

Resolution (No. 3) of the Iowa County Law Enforcement Committee recommending creation of the positions of Iowa County Assistant District Attorney/Corporation Counsel and Iowa County Sheriff's Department Patrolman was read.

RESOLUTION

**Creation of the Positions of Iowa County Assistant
District Attorney/Corporation Counsel, and
Iowa County Sheriff Department Patrolman**

I.

WHEREAS, the Law Enforcement Committee of the Iowa County Board of Supervisors has recommended that said Board create the positions of the Iowa County Assistant District Attorney/Corporation Counsel and Iowa County Sheriff Department Patrolman; and

WHEREAS, the Law Enforcement Committee of the Iowa County

Board of Supervisors has undertaken an evaluation of the Iowa County Sheriff's Department and has concluded that the present problem of understaffing and overtime compensation can best be remedied by the creation of a full time Patrolman position;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that:

(1) A full time Patrolman position with the Iowa County Sheriff's Department will be created effective on the date designated by the Iowa County Board of Supervisors; and

(2) The salary and terms of employment of the Iowa County Sheriff's Department Patrolman will be determined by the contract entered into by the Iowa County Board of Supervisors and the employee representative.

II.

WHEREAS, the Law Enforcement Committee of the Iowa County Board of Supervisors has further concluded it would be in the long term best interests of Iowa County to consolidate the responsibility for the performance of the criminal and civil legal work of Iowa County in a single office within the Iowa County District Attorney's Office; and

WHEREAS, such a consolidation can best be achieved by the creation of a single full time position to be entitled Iowa County Assistant District Attorney/Corporation Counsel;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors, that:

(1) The full time position of Iowa County Assistant District Attorney/Corporation Counsel be created effective July 1, 1989; and the Corporation Counsel duties associated with the position, will commence on January 1, 1990; and

(2) The salary and terms of employment of the person selected to fill said position shall be established by the Personnel Committee of the Iowa County Board of Supervisors.

Dated this 16th day of March, 1989.

Respectfully submitted by the Law Enforcement Committee of the Iowa County Board of Supervisors, Thomas Paull, Chairman.

Thomas Paull, Chairman
Jack Parman
David Murn
Paul Luciani
Vincent Limmex
Iowa County Law
Enforcement Committee

Chairman Scullion recommended taking the resolution in two parts: Part I for Iowa County Sheriff's Department Patrolman, and Part II for Iowa County District Attorney/Corporation Counsel.

Sup. Paull moved to approve Part I of the resolution.

Sup. D. Murn seconded the motion.

Sheriff Basting explained that the hiring of another person would be beneficial to the department and would reduce the amount of overtime which has been paid to regular employees.

Ballot vote was taken. Total votes cast - 19; Ayes - 16, Mellom, Ramsden, Scullion, Laufenberg, J. Murn, Limmex, Draves, Elchorst, D. Murn, Parman, Paull, Finkelmeyer, Theobald, Watters, Whitford, Luciani; Noes - 3, Serssch, McCarville, Patzkil. Motion carried.

Carolyn Smith, Iowa County District Attorney, was present to answer questions on Part II of the resolution.

Ms. Smith presented supporting information on the necessity of the Assistant District Attorney/Corporation Counsel position. She explained that local police departments have been adding staff and all of this adds to the District Attorney's work load.

Sup. Paull moved to approve Part II of the resolution.

Sup. D. Murn seconded the motion. Carried unanimously.

Resolution (No. 4) of the Health Committee recommending that Susan Milz be designated Iowa County Health Officer and the duties be carried out according to Wisconsin State Statute 141.01(6).

Sup. Ramsden moved to approve the resolution.

Sup. Watters seconded the motion. Carried.

—o—

Resolution (No. 5) of the Finance Committee recommending that the Bloomfield Manor Outlay account be made a non-lapsing fund was presented.

Sup. Laufenberg moved to approve the resolution.

Sup. Whitford seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Lyle Slaney, Anthony and Marilyn Newberry and denied 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 N $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 19, Town 6 North, Range 4 East, commencing 2,394.83' N of the SW corner of said quarter, which is the N r.o.w. of the highway, th. SE'rly along the r.o.w. line of the former STH 18-151 650' to the point of beginning, th. continuing along said r.o.w. line 500', th. N 78' to the S'rly r.o.w. line of the former Chicago and Northwestern Railroad, th. NW'rly along said r.o.w. 500', th. SW'rly to the point of beginning containing 2 acres, more or less, in the Town of Dodgeville, has been filed by Lyle Slaney, Anthony and Marilyn Newberry, and

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

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

Now, Therefore, Be It Resolved, that the land above described remain as presently zoned and no change be made on the zoning map due to the type of land and neighborhood objection raised at the public hearing.

Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

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

Sup. Palzkill seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Stanley Adsit and Charles Nye 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 being located in the SE $\frac{1}{4}$ of Section 9, Town 6 North, Range 3 East, commencing at the NW corner of said section, th. S 4004.46', th. E 2785.39', th. S 8°47'37" E 481.15', th. S 79°18'23" E 417.11 to the point of beginning, th. S 79°18'23" E 797.92' to the highway r.o.w., th. S 4°37'39" W 82.47', th. S 7°15' W 136.12', th. N 75°17'7" W 816.44', th. N 9' E to the point of beginning containing approximately 3.30 acres, and from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as star-

ting at the same point of beginning, th. S 79°18'23" E 417.11', th. S 9' W to the SW corner of the above description, th. N 75°17'7" W 600', th. N 9°49'12" E 120.96', th. S 78°33'27" E 182.89' to the point of beginning containing approximately 2.13 acres in the Town of Dodgeville has been filed by Stanley Adsit and Charles Nye, 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 from A-1 Agricultural to AR-1 Agricultural Residential and this action be so recorded on the zoning map.

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. J. Murn moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Edward and Julie Straubhaar 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 being in the NE¼ of the SW¼ of Section 10, Town 6 North, Range 5 East, commencing at the SW corner of said section, th. N 30°35' W 1320.96' along the W line of the SW¼ of the SW¼, th. N 89°47'53" E 1335.57' along the N line of the SW¼ of the SW¼ and the SE¼ of the SW¼, th. S 5°5' E 170.58', th. N 87°22'02" E 730.64', th. N on a reference line 3°20'52" E 398.06' to the point of beginning, th. S 88°36'31" W 118.39', th. N 01°41'59" E 231.50', th. N 14°58" E 336.98', th. N 13° W 167.98', th. N 89°45'44" E 334.85' to the W r.o.w. of CTH 'K', th. SE'ly on the highway r.o.w. 250.03', th. S 5°15'50" E 415.61' along the W r.o.w. of CTH 'K', th. S 5°46'31" E 191.34' along the W r.o.w., th. SE'ly along the W r.o.w. to the S line of the NE¼ of the SW¼, th. W on said S line to the reference line, th. N 3°20'52" E to the point of beginning containing approximately 7.94 acres in the Town of Brigham has been filed by Edward and Julie Straubhaar, and

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

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

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

—o—

Petition (No. 9) for a land use change filed by Barneveld Implement, Inc., 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 M-1 Industrial for a parcel of land described as that part of the NW¼ of the SW¼ of Section 10, Town 6 North, Range 5 East, lying S of Highway 18-151, containing 39.61 acres, more or less, and from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as that part of the NE¼ of the SE¼, Section 9, Town 6 North, Range 5 East, S of Highway 18-151, which is currently zoned A-1 Agricultural, containing approximately 14 acres in the Town of Brigham has been filed by Barneveld Implement, Inc., and

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

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

Now, Therefore, Be It Resolved, that the land above described by changed to M-1 Industrial and B-3 Heavy Business and this change be so recorded on the zoning map.

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

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

—o—

Petition (No. 10) for a land use change filed by the Iowa County Highway Department 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 M-1 Industrial for a parcel of land described as being located in the NE¼ of the NW¼ of Section 34, Town 5 North, Range 1 East, commencing at the N¼ corner of said Section; th. N 89°56'21" W, 220' along the N line of the NW¼ of said Section to the point of beginning; th. S 01°41'39" W 198'; th. S 89°56'21" E 220' to a point on the N-S ¼ line of said Section; th. S 01°41'39" W 95.09' along said N-S ¼ line; th. N 89°56'21" W 549.19'; th. N 01°41'39" E 293.09' to a point on the N line of said NW¼, th. S 89°56'21" E 329.19' along said N line to the point of beginning, containing 2.694 acres in the Town of Milfillin has been filed by the Iowa County Highway Department, 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 Milfillin with proof also attached, and

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

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

Richard Scullion
Jack Parman
Paul Finkelmeyer
Robert Mellom
James C. Murn
Zoning and Planning Committee

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

—o—

Sup. J. Murn announced that there will be a retirement party for all Highway employees who have retired during the last five years. It will be held April 9, 1989, at Jake's Mining Company in Mineral Point. Anyone interested should contact the Highway Department for reservations.

—o—

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

19 Members — 19 Days — 451 Miles — \$583.24

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

—o—

Sup. Draves moved to adjourn to April 18, 1989.
Sup. Limmex seconded the motion. Carried.

Richard Scullion,
Chairman

Annette Goldthorpe,
Deputy Clerk

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