

Proceedings
Board of Supervisors
of
Iowa County
Wisconsin



Compiled By:
DAVID D. MEUDT
COUNTY CLERK
Dodgeville, Wisconsin



SESSIONS OF 1990

**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 office maintaining a good program of soil and water conservation.

7. To administer and carry out all Soil and Water Conservation responsibilities as required by Chapter 92, State Statutes.

8. To work with County Forestry service to promote reforestation and better management.

Committee on Health and Institutions

It Shall Be the Duty of This Committee:

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

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

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

Committee on Tax Claims and Veterans Office

It Shall Be the Duty of This Committee:

1. To consider, examine and report to the County Board, its findings in all matters of illegal assessments, tax titles and delinquent lands that may come before the board for action.

2. To supervise all delinquent taxes returned to the county, supervise the taking of tax deeds, supervise the sale of real estate taken on tax deed to the end that the property is returned to the tax roll and aid in the collection of delinquent taxes. Where the value of the property involved warrants it, the committee shall have the power to appraise the property and in its discretion insure it for the benefit of the county.

3. To make appraisals pursuant to Chapter 75.69 of the county owned tax deed lands.

4. To sell and dispose to the best interest of the county those lands to which the county has taken tax deeds.

5. To employ the services of the county surveyor to establish the location of county owned property when necessary.

6. To authorize and recommend the county treasurer at their discretion to assign to heirs, mortgages or adjacent property owners, tax certificates purchased by the county at the annual sale of tax certificates.

7. To advise with and assist the service officer regarding his duties in compliance with Wisconsin Statutes.

8. To meet as necessary.

9. To have charge of and supervise the operation and use of the addressograph system.

Committee on Courts, Justice and Law Enforcement

It Shall Be the Duty of This Committee:

1. This Committee shall be responsible for the operation of the Sheriff's Department, including:

- a. Hiring and firing of personnel, subject to county personnel policies, and general supervision of all non-elected personnel.
- b. Setting salaries in consultation with personnel committee.
- c. Initiating all requisitions for purchases within the department.
- d. Upkeep and maintenance of the jail building and equipment; and major repairs, remodeling, or additions to be referred to the County Board, through the Public Property Committee.
- e. Presentation of an annual budget to the County Board, for approval. This budget will anticipate all purchases of major equipment such as cars, radio, radar, office equipment, etc.

2. This committee shall have the same authority over Courts and Justice including the following offices:

Judge	Juvenile Officer
District Attorney	Register in Probate
Clerk of Circuit Court	Family Court Commissioner
Child Support Investigator	

3. To consider the reports and information made available by the courts for presentation to the County Board.

Committee on Civil Defense

It Shall Be the Duty of This Committee:

1. This committee, under the direction of the County Board chairperson, shall to the extent of its ability carry out the duties of the Civil Defense program as covered by Wisconsin Statutes.

Committee on Rural Planning and Zoning

It Shall Be the Duty of This Committee:

1. To function as governed by Wisconsin Statutes 27.015, 59.97, 236 and any other requirement of law relating to planning or zoning as affecting the county.

2. To have jurisdiction (to the extent of Committee authority as a delegate of the County Board) over the Comprehensive Zoning Ordinance, the Shoreland-Floodplain Ordinance including Sanitary Code and the Subdivision Ordinance.

3. To confer with local units of government, hold hearings, and make recommendations on matters relating to planning and zoning in the county.

4. To prepare a plan and coordinate the implementation of Chapter 91 (Farmland Preservation Act) and review applications for inclusion in the program.

Committee on Resource Development

It Shall Be the Duty of This Committee:

1. To give assistance in an advisory capacity in so far as is possible for all resource development in Iowa County.

2. To have charge of and advise with the County Board on all matters regarding airports.

3. To audit the accounts of any money appropriated by the County Board for conservation work.

4. To supervise the purchase of equipment and supplies used in association with the duties of this committee where the funds were appropriated by the County Board.

5. To have charge of and advise the Iowa County Board of all matters relative to conservation of the natural resources of the county and to cooperate with all county, state and federal organizations in the development of the same.

6. To receive all petitions referred to it by the County Board, by the Highway Committee and any citizen group relating to the construction, relocation, maintenance and repairs of any federal, state or county road in the county and report their recommendations to the next session of the County Board.

7. To confer with the Highway Committee on all allocations and grants of federal and state funds and on any other highway matters of major importance.

Ordinance (No. 16, May 21, 1974) prohibiting receipt of gifts and gratuities was read.

**PROPOSED ORDINANCE PROHIBITING RECEIPT OF
GIFTS OR GRATUITIES**

(1) It shall be unlawful for any public employee or public official to receive or offer to receive, either directly or indirectly, any gift, gratuity, or anything of value which he is not authorized to receive from any person, if such person:

(a) Has or is seeking to obtain contractual or other business or financial relationships with such public employee's employer or the governmental body of the public official; or

(b) conducts operations or activities which are regulated by such public employee's employer or the governmental body of a public official; or

(c) has interests which may be substantially affected by such public employee's employer or the governmental body of the public official.

(2) The receipt of any gift, gratuity, or anything of value as denoted above is contrary to the public policy of Iowa County, Wisconsin.

Richard Scullion
Bernard Sersch
John C. Hogan
Ray Marr
Committee on Claims, Printing,
Audit and Property

Sup. Thomas moved to adopt the Ordinance.

Sup. Jacka seconded the motion. Carried.

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

April 17, 1990

The Board of Supervisors met In Organizational Session at the Courthouse in the City of Dodgeville on Tuesday, April 17, 1990, at 7:30 p.m., and was called to order by Honorable Richard Scullion, Chairman of the Board.

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

Sup. Ellarson moved to approve the Certification.

Sup. Bentzler seconded the motion. Carried.

—o—
Certification (No. 2) of the Iowa County Clerk certifying the members of the Board of Supervisors elected at an election held on April 3, 1990, was read.

Sup. Luciani moved to approve certification.

Sup. Palzkill seconded the motion.

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

—o—
Roll call taken. All members reported present. They are as follows: District No. 1 - Robert T. Mellom, Jean C. Ellarson; District No. 2 - Diane M. McGuire; District No. 3 - Richard M. Scullion; District No. 4 - Jerome E. Laufenberg; District No. 5 - James C. Murn; District No. 6 - Vincent J. Limmex; District No. 7 - LaVerne G. Draves; District No. 8 - O. Robert Elchorst; District No. 9 - Wayne R. Martin; District No. 10 - Bernard L. Serssch; District No. 11 - Roman Schlimgen; District No. 12 - LaVerne McCarville, E. Dale Theobald; District No. 13 - Thomas J. Paull; District No. 14 - Paul Finkelmeyer; District No. 15 - Lambert G. Palzkill; District No. 16 - Donald Mullen; District No. 17 - Gerald Fritsch; District No. 18 - Daniel H. Bentzler; District No. 19 - Paul J. Luciani.

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

—o—
The Agenda for the April 17, 1990, Session of the Board was presented.

Sup. Elchorst moved to approve the Agenda.

Sup. Laufenberg seconded the motion. Carried.

—o—
The Minutes of the March 20, 1990, Session of the Iowa County Board was presented.

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

Sup. Ellarson seconded the motion. Carried.

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

As result of the election by unanimous consent of the Board in making the informal ballot officially declaring Richard M. Scullion elected Chairperson for a term of two years.

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

As result of the election by unanimous consent of the Board in making the informal ballot officially declaring Paul Finkelmeyer elected Vice-Chairperson for a term of two years.

Sup. Eichorst moved to adopt Robert Rules of Order and Rules for the Government of Iowa County to govern this Board.
Sup. Luciani seconded the motion. Carried.

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 result of the election, Jean C. Ellarson, O. Robert Eichorst and James C. Murn were declared elected to serve as members of the Committee on Committees for a term of two years.

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

As a result of the election, Thomas J. Paull, Jean C. Ellarson and O. Robert Eichorst were declared elected as members of the Social Services Board for a term of two years.

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

As a result of the election, James C. Murn, Daniel H. Bentzler, Paul Finkelmeyer, Lambert G. Palzkill, and E. Dale Theobald were declared elected members of the Highway Committee for a term of two years.

There were several letters and reports presented to the Board, too numerous to list separately. They are placed on file in the Clerk's office for further review.

Sup. Luciani moved to approve letters and reports to be placed on file in the Clerk's office.

Sup. Eichorst 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 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 outstanding achievements of a generation of citizens who contributed immeasurably to the building of our county and state, our churches, our schools, our economy and other institutions so vital to our county, and

WHEREAS, not-for-profit facilities 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.

NOW, THEREFORE, I, Richard Scullion, as Iowa County Board Chairman, do hereby proclaim May 1-31, 1990, to be OLDER AMERICANS' MONTH in the County of Iowa, and urge the citizens of Iowa County to honor and celebrate this special event, and "Share Our Pride," by dedicating themselves to the task of creating communities and environments in which the elderly may fulfill their goals for diverse, active, and rewarding life.

Richard M. Scullion
Iowa County Board Chairperson

Sup. Paull moved to approve the proclamation.

Sup. Luciani seconded the motion.

—o—
Bid (No. 5) for the County Board Proceedings was presented.
The Dodgeville Chronicle bid was for \$58.86 per page of the book.
Sup. Mellom moved to approve bid.
Sup. Bentzler seconded the motion. Carried.

—o—
Resolution (No. 6) Committee on Salary and Personnel recommending Bloomfield Manor employees may continue health insurance benefits if work more than 70 hours.

RESOLUTION NO. 6

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

James C. Murn

Dale Theobald

Vincent Limmex

Thomas J. Paull

Iowa County Personnel Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Paull seconded the motion. Carried.

—o—
Resolution (No. 7) of the Iowa County Planning and Zoning Committee recommending amendment of floodplain ordinance and map was read.

To the Honorable Iowa County Board of Supervisors:

WHEREAS, a public hearing with proper notice provided has been held by the Iowa County Board of Adjustment to consider an alteration to the delineated floodplain as a result of a proposed private bridge on Mill Creek to be constructed in Section 23, Town 7 North, Range 4 East and a flowage easement has been provided by the owner to restrict any land that may be affected by backwater caused by the proposed bridge and as a result action by both the County and the Department of Natural Resources has been favorable to the proposal.

NOW, THEREFORE, BE IT RESOLVED, that the delineated floodplain elevation and map records be amended to show an increase of .05 foot in the area between cross sections AD and AE on Mill Creek.

Richard Scullion

Paul Finkelmeyer

Robert Mellom

James C. Murn

Planning and Zoning Committee

Sup. Paull moved for adoption of resolution.

Sup. Ellarson seconded the motion. Carried.

—o—
Petition (No. 8) for a land use change filed by Donald Kessenich was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to R-1 Single Family Residential for a parcel of land described as a tract of land in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 10, Town 8 North, Range 1 East, Town of Pulaski, beginning 4 ch. E of the SW corner of said N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, th. N 9.45 ch., more or less, to the S line of State Hwy. 80, th. E on said S line 5.5 ch., th. S 9.45 ch., more or less, to the S line of said N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, th. W 5.5 ch., more or less, to the place of beginning, containing approximately 5.2 acres, more or less, in the Town of Pulaski, has been filed by Donald Kessenich, and

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

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

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

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

Sup. Ellarson moved to approve petition.

Sup. Mellom seconded the motion. Carried.

—o—

Petition (No. 9) for a land use change filed by Allen and Constance Pois was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural for a parcel of land described as the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12, Town 5 North, Range 5 East, containing 10 acres, in the Town of Brigham, has been filed by Allen and Constance Pois, and

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

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

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

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

Sup. Mellom moved to approve petition.

Sup. Paull seconded the motion. Carried.

—o—

Petition (No. 10) for a land use change filed by George Ley 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 com-

mencing 66' N and 20' W of the SE corner of Section 22, Town 6 North, Range 2 East, th. W 238.461' to the point of beginning, th. N 200', th. W 100', th. S 200', th. E to the point of beginning, together with an easement commencing at the SE corner of the section, th. W 330', th. N 66', th. E 330', th. S 66' to the point of beginning, containing .459 acres in the lot and .5 acre in the easement in the Town of Linden, has been filed by George 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 Linden with proof also attached, and

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

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

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

Sup. Bentler moved to approve petition.

Sup. Luciani seconded the motion. Carried.



Resolution (No. 11) of the Iowa County Planning and Zoning Committee recommending amendment of wetland ordinance and map was read.

To the Honorable Iowa County Board of Supervisors:

WHEREAS, this Board has previously approved an amendment to delete a 5.27 acre area from the wetland designation in Section 23, Town 7 North, Range 4 East and the Department of Natural Resources has initiated an action to overturn the County decision which is time delaying and

WHEREAS, a compromise by the applicant/land owner to a reduced parcel size, which is agreed to by the Department of Natural Resources, would allow the issue to be resolved at this time

NOW, THEREFORE, BE IT RESOLVED that the following description be returned to the wetland designation: A part of the SE $\frac{1}{4}$ -NE $\frac{1}{4}$ of Section 14, Town 7 North, Range 5 East, commencing at the E $\frac{1}{4}$ corner of said Section 14; th. N 22°09' W, 626.69' along the E line of the SE $\frac{1}{4}$ -NE $\frac{1}{4}$ of said Section 14 to the point of beginning; th. S 60°39'25" W, 1041.77' to a point in the centerline of C.T.H. 'K'; th. N 45°31'31" W, 40.32' along the centerline of C.T.H. 'K'; th. N 51°40' E, 203.76'; th. N 35°31'01" E, 121.26'; th. N 01°19'05" W, 160.36'; th. N 28°26'58" E, 215.40'; th. N 60°17'12" E, 111.83'; th. N 73°20' E, 155.14'; th. S 62° E, 409.91' to the point of beginning, containing 5.27 acres.

BE IT FURTHER RESOLVED that the following described parcel is to be deleted from the wetland designation: That part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, Town 7 North, Range 5 East, which is described as a 16' wide corridor commencing at the NE centerline of an existing bridge which is located approximately 200' N of the S line of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ extending approximately 750' NE of the bridge on a bearing of N 35°31'1" E containing approximately .275 acre.

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

Sup. Ellarson moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

Resolution (No. 12) of the Iowa County Planning and Zoning Committee recommending amendment of the floodplain ordinance and map was read.

To the Honorable Iowa County Board of Supervisors:

WHEREAS, public hearings have been held before the Iowa County Planning and Zoning Committee and the Board of Adjustment with proper notices provided to consider the proposed private road for Timothy Mackin that would alter the delineated floodplain in the SE 1/4 of the NE 1/4 of Section 14, Town 7 North, Range 5 East.

NOW, THEREFORE, BE IT RESOLVED that the floodplain elevation and map record be amended within that quarter quarter to show that the floodplain elevation for a distance approximately 1000 feet upstream of the proposed road is established at 804.2 feet mean sea level datum.

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

Sup. Ellarson moved for adoption of resolution.

Sup. Limmex seconded the motion. Carried.

—o—

Jail building report was given by Jerome Laufenberg, Chairman of the Jail Building Committee. There was discussion in renovating street and parking lot, including street light and camera and removal of bank, around the County Jail. Jailer/Dispatcher position was also discussed.

The Board decided to have the Law Enforcement Committee to research the issues discussed and report back to the full board at a later date.

—o—

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

21 Members — 21 Days — 499 Miles — \$754.02

Sup. Ellarson moved to approve the report.

Sup. Draves seconded the motion. Carried.

—o—

Sup. Eichorst moved to adjourn to May 15, 1990.

Sup. Mellom seconded the motion. Carried.

Richard Scullion,
Chairman

David D. Meudt,
Clerk

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

May 15, 1990

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, May 15, 1990, 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. Luciani moved to approve the Certification.

Sup. Laufenberg seconded the motion. Carried.

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

The minutes of the April 17, 1990, meeting were presented.

Sup. Ellarson moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

The Agenda for the May 15, 1990, Session of the Board was presented with two additions.

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

Sup. Luciani seconded the motion. Carried.

The following letters and reports were presented to the Board:

(A) Letter from Mulcahy & Wherry addressed to Wisconsin Attorney General pertaining to court costs reimbursements to Counties where Iowa County should be reimbursed for \$1,722.04 was presented.

(B) Annual report, Iowa County Community Health Nursing Agency, was presented.

Sup. Laufenberg moved to approve letters and reports to be placed on file in the Clerk's office.

Sup. Draves seconded the motion. Carried.

Committee on Committees recommendations of appointments of board members to serve on various committees was presented.

One change was made to the committees recommendations.

Sup. Murn moved to appoint Gerald Fritsch to serve on the Iowa County Commission on Aging along with other board members Daniel Bentzler, LaVerne Draves and Bernard Serscher.

Sup. Paull seconded the motion. Carried.

Land Records Committee was also created by the Committee on Committees which is required by State Statutes to be implemented by June 1, 1990. This committee is to consist of representatives from Register of Deeds, Zoning, Data Processing, County Treasurer, Surveyor and County Board. O. Robert Eichorst was selected by Committee on Committees as the County Board's representative to serve on this committee.

Sup. Ellarson moved for approval of Committee on Committees recommendations.

Sup. Bentzler seconded the motion. Carried.

Proclamation (No. 2) declaring Wagon Train Days.

RESOLUTION NO. 2

IOWA COUNTY BOARD OF SUPERVISORS

DECLARATION OF WAGON TRAIN DAYS

WHEREAS, in the early days of our country's formation, our ancestors used wagon trains as a viable means and a sense of security in the exploration of new frontiers as they headed west; and

WHEREAS, in memory of their attributes of courage and community spirit; and

WHEREAS, with enthusiasm, to promote tourism and encourage more business in the various communities of Iowa County; and

THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors proclaim June 18-23, 1990, as Wagon Train Days on this 15th day of May, 1990.

Respectfully,
Richard Scullion, Chairman
Board of Supervisors

Sup. Bentzler moved to approve proclamation.

Sup. Eichorst seconded the motion. Carried.

Appointment of a member from the Board of Supervisors to serve on the Iowa County Fair Board was discussed. It was decided to delay action until the June 19th County Board meeting.

Resolution (No. 3) Committee on Salary and Personnel's recommendation of salaries for elected officials for 1991-92 was presented.

RESOLUTION NO. 3

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following salaries for Elected Officials for 1991 and 1992.

	1991	1992
County Clerk (Plus DNR Fees)	\$22,500.00	\$22,500.00
County Treasurer	22,000.00	22,000.00
Clerk of Court	22,000.00	22,000.00
Register of Deeds	22,000.00	22,000.00
Sheriff	28,000.00	28,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Salary and Personnel recommend that the above salary schedule be adopted and adhered to, effective January 1, 1991.

Jerome Laufenberg
Vincent Limmex
Roman Schlimgen
Thomas Paull
James C. Murn
Iowa County Personnel Committee

Sup. Paull moved to adopt resolution.

Sup. Ellarson seconded the motion. Carried.

Resolution (No. 4) Committee on Salary and Personnel's recommendation of salary schedule for Bloomfield Manor for 1990 was presented.

RESOLUTION NO. 4

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following salary schedule for Bloomfield Manor for 1990:

	AVERAGE 1990 WAGE	PROJECTED INCREASE FOR 1990
Director of Nursing	\$12.00/hr.	\$1.00/hr.
Registered Nurses (RN's)	10.08/hr.	.92/hr.
Licensed Practical Nurses (LPN's)	7.90/hr.	.50/hr.
Nursing Assistants/Ward Clerks (NA's and WC's)	5.89/hr.	.30/hr.
Department Heads (Food Service Supervisor, Housekeeping Supervisor, Social Worker, Activity Director, Bookkeeper, Maintenance)	7.03/hr.	.50/hr.
Other Staff (Housekeeping, Laundry, Dietary Aides and Activity Aides)	5.82/hr.	.24/hr.
Staff Development Coordinator	10.08/hr.	1.17/hr.

NOW, THEREFORE, BE IT RESOLVED that the Committee on Salary and Personnel recommend that the above salary schedule be adopted and adhered to, effective January 1, 1990.

Jerome Laufenberg
Vincent Limmex
Roman Schlimgen
James C. Murn
Thomas Pauli
Iowa County Personnel Committee

Sup. Limmex moved for approval of resolution.

Sup. Pauli seconded the motion. Carried.

Claims and Public Property Committee's recommendation of allowing Chamber of Commerce, Dodgeville, WI, use of courthouse courtyard was discussed.

Sup. Martin moved to approve Claims and Public Property Committee's recommendation for Chamber of Commerce use of the courthouse courtyard for future upcoming events for 1990, providing that the Chamber submit a certificate of insurance for a minimum of \$300,000.00 of liability coverage, along with an agreement with the City of Dodgeville to the County Clerk's office.

Sup. Sersch seconded the motion. Carried.

Commission on Aging's matter in sending a Benefit Specialist to England was discussed.

After lengthy debate, Sup. Martin commented that a policy to be presented to County Board from the Salary and Personnel Committee stipulating procedure of how out-of-state seminars to be handled in the future. The Board's recommendation is to have the Benefit Specialist to give a report to the whole board of her trip to England at next scheduled meeting following her trip.

Sup. Draves moved to go on to other business.

Sup. Bentzler seconded the motion. Carried.

Update report on the Muscoda Incinerator and Recycling Center was given by Chairman Richard Scullion. He commented on certain modifications that were necessary for the incinerator to operate at full capacity. The recycling program is doing quite well. Mr. Scullion asked that more support be given by all municipalities in Iowa County in order for the program to work. Iowa County, along with other participating Counties, may be facing a shortfall by the end of 1990 if there is not more support given. He also added that a tour should be given for the whole board at the Muscoda Incinerator sometime in July or August.

Resolution (No. 5) designating a public depository and authorizing withdrawal of county, city, village, town or school district monies for the Clerk of Circuit Court was presented.

Sup. Limmex moved for approval of resolution.

Sup. Luciani seconded the motion. Carried.

Resolution (No. 6) Health Committee to encourage state funding of public health programs.

**RESOLUTION
TO ENCOURAGE STATE FUNDING OF
PUBLIC HEALTH PROGRAMS**

WHEREAS, the prevention of illness and disability from illness, referred to as Public Health programs, are essential to human productivity and the reduction of the cost of health care, and

WHEREAS, Chapter 141.05 of Wisconsin Statutes provides that those counties who employ public health nurses must conduct a generalized public health nursing program (this may include maternal and child health, adult health, adolescent health, communicable disease prevention, environmental health and health education), and

WHEREAS, Chapter 143 of Wisconsin Statutes mandates that the County Health Officer and the County are legally responsible to promptly take all measures necessary to prevent, suppress, and control communicable disease (which includes safe water, safe food, safe air and vector control), and

WHEREAS, the portion of the burden of the cost of direct provision of public health programs, exclusive of fees collected and federal grant sharing for targeted projects in 1988 cost more than an average of \$5.52 per capita to the counties of Wisconsin (based on the WICoPHA survey of 53 counties, not all including total fixed costs), and

WHEREAS, this method of funding the cost of mandated public health programs places the preponderance of the financial load on the counties of Wisconsin and thus on the property taxpayer, and

WHEREAS, during 1988, the states of Minnesota, Michigan, Illinois, and Iowa believed Public Health programs were significantly important to contribute an average of \$4.30 per capita to the local governmental public health agencies, and

NOW, THEREFORE, BE IT RESOLVED that Iowa County petitions Wisconsin Counties Association to actively support the provision in the State budget starting in 1991 and continuing annually thereafter of equitable cost sharing by the State to the Counties to be called Public Health Aids funding, and to be allocated in annually increasing amounts until full funding of mandates is attained, and the funding to be allocated annually to those County Departments administering the Public Health programs named previously.

AND, FURTHER BE IT RESOLVED, that copies of this resolution be sent to: Members of the Wisconsin Counties Association Board (WCA), Mark Rogacki (WCA Executive Director), Marsha Trask (WCA Legislative Lobbyist), all other Counties in Wisconsin, Governor Thompson, Pat Goodrich (Administrator DHSS), George MacKenzie (Administrator DOH), Judy Robson (State Representative and Chair of Special Select Committee on Public Health), Richard Kreul (Wisconsin Senate), Joseph Tregonning (Wisconsin Assembly), and Oscar Copes (Wisconsin Counties Public Health Affiliate Committee Division President).

Jean C. Ellarson

Paul Luciani

Diane McGuire

Sup. Martin moved for approval of resolution.

Sup. Bentzler seconded the motion. Carried.

Petition (No. 7) for a land use change filed by Harold and Janet Gullickson 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 and access described as located in the W $\frac{1}{2}$ of the E $\frac{1}{2}$ of Section 11, Town 5 North, Range 3 East, which access is described as two rods wide, commencing on the center of CTH 'Y' and the section centerline, th. N 594' to the SW corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, th. NE'rly 1390' to a point on the S line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ 478.5' E of the SW corner thereof, th. N 735' to a point 462' E of the section centerline and the point of beginning of the parcel, th. W to the half section line, th. N 442', th. E 462', th. S to the parcel point of beginning, containing approximately 4.7 acres and for a change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land which will be considered one parcel described as beginning at the SW corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, th. E 478.5' to the above referred to r.o.w., th. N 735', th. E 227', th. N 442', th. W 227', th. S 442', th. W 462' to the section centerline, th. S to the point of beginning containing approximately 10 acres in the Town of Mineral Point has been filed by Harold and Janet Gullickson, 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 to AR-1 Agricultural Residential and this change be so recorded on the zoning map.

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

Sup. Finkelmeyer moved to approve petition.

Sup. Palzkill seconded the motion. Carried.

Petition (No. 8) for a land use change filed by Randall and Patricia Davis was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from AR-1 Agricultural Residential to B-2 Highway Business for a parcel of land described as part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 29, and part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 20, Town 6 North, Range 2 East, commencing at the NW corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, th. S 210', th. E 167', th. N 157', th. E 80', th. N 152', th. W 247' to a point due N of the point of beginning, th. S 99' to the point of beginning containing approximately 1.46 acres in the Town of Linden has been filed by Randall and Patricia Davis, 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 by changed from AR-1 Agricultural Residential to B-2 Highway Business and this change be so recorded on the zoning map.

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

Sup. Murn moved to approve petition.

Sup. Mellom seconded the motion. All members present voted in favor of petition with the exception of Sup. Bentzler voting noe.

—o—

Resolution (No. 9) regarding County-wide advisory referendum on full funding of state mandates.

RESOLUTION NO. 9-90

Calling for a County-wide referendum on whether the State of Wisconsin should provide full funding for all programs that are mandated by State law.

WHEREAS, a significant portion of the State-wide County property tax increase of 13 percent is the result of the State's failure to adequately fund state mandated programs; and,

WHEREAS, a major portion of Counties' 1990 taxes were levied to fund the costs of the State court system, State probation and parole violators, general relief payments, and the cost of youth services in State institutions; and,

WHEREAS, the escalating costs of these and other State-mandated programs has focused attention on the urgent need for meaningful property tax relief; and

WHEREAS, a County-wide referendum on a constitutional amendment that would require full State funding for all mandated services on the local level would focus the debate in the upcoming State elections on a long-term solution to the pressing issue of rising property taxes;

NOW, THEREFORE, BE IT RESOLVED, that the following referendum be placed on the November 1990 election ballot:

"Should the Wisconsin Constitution be amended to require the state to provide full funding for any program, service or benefit that it requires local government to provide?"

AND, BE IT RESOLVED, that copies of this resolution be sent to Governor TOMMY G. THOMPSON, Iowa County's representatives in the Wisconsin Legislature, State Senator Richard Kreul, Representative Joseph E. Tregoning, to Kleth Ferries, president and Mark M. Rogacki, executive director of the Wisconsin Counties Association and the Milwaukee County Board.

Respectfully,
Iowa County Board of Supervisors
Richard Scullion, Chairman
Paul Finkelmeyer, Vice-Chairman
Bernard Sersch, Legislative
Committee Chairman

Sup. Eichorst moved for adoption of resolution.

Sup. Theobald seconded the motion. Carried.

—o—

Resolution (No. 10) Law Enforcement Committee requesting for grant assistance from the State office of Justice Assistance for participation in an anti-drug abuse project along with Grant, Crawford and Richland Counties.

A RESOLUTION RELATING TO PARTICIPATING IN AN ANTI-DRUG ABUSE PROJECT

WHEREAS, drug abuse has been a major problem in our society

for many years, and Southwest Wisconsin is no exception to this problem, and all levels of government have been concerned with this problem, and

WHEREAS, Federal funds are available to attack this problem through the Federal Anti-Drug Abuse Act of 1986 and approximately 2.5 million dollars of Federal funds were made available to Wisconsin, and

WHEREAS, it has been proposed that Iowa County join with Grant, Crawford and Richland Counties to form the Southwest Wisconsin Metropolitan Enforcement Group for the purpose of applying for a Federal grant through the State Office of Justice Assistance to fund an anti-drug abuse law enforcement effort for the remainder of 1990 and calendar year 1991.

WHEREAS, the Iowa County sheriff is proposed to be designated as the lead agency for purpose of this Grant and Iowa County's acceptance of this grant and participation in this program is in the best interests of the citizens of Iowa County.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that approval is hereby granted for Iowa County in conjunction with Grant, Crawford and Richland Counties to join together to form the Southwest Wisconsin Metropolitan Enforcement Group, for the purpose of applying to the State Office of Justice Assistance for a grant under the Federal Anti-Drug Abuse Act of 1986, and approval is hereby granted to the submission of such Grant for the purpose of obtaining Federal and State funds for an anti-drug abuse law enforcement project for these four Counties, and

BE IT FURTHER RESOLVED that approval is hereby granted for Iowa County to participate in this program with the Sheriff's office to be the lead agency, with the Grant being for May 1990 and calendar year 1991.

BE IT FURTHER RESOLVED that the Chairman of the County Board and/or the Sheriff are hereby authorized to sign on behalf of Iowa County any documents or contracts which may be necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage.

Resolution Offered By The
Law Enforcement Committee
Thomas Paul
Wayne R. Martin
Roman Schlimgen
Vincent Limmex
Paul Luciani

Sup. Martin moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

—o—

Jail building report was given by Jerome Laufenberg, Chairman of the Jail Building Committee. He requested that the final payment be held until the Law Enforcement Committee has made their final approval of the work that has already been done.

—o—

Law Enforcement Committee's recommendation of adding four female jailer/dispatcher/janitor positions at the Sheriff's Department.

Sup. Pauli moved to approve recommendation on a six-month trial basis.

Sup. Limmex seconded the motion. Carried.

—o—

Discussion in renaming CTH 'Z'. There was recommendation in renaming CTH 'Z' to 'MR' to lessen the amount of confusion that has

been created in the past. It was decided by the Board to wait until the next scheduled County Board meeting for further action.

Space Study Committee report on space needs for the County was presented as a handout for the Board members to take home for review to bring back for action at the next scheduled meeting.

Resolution (No. 11) Committee on Resource Development, Tourism and Industrial Commission authorizing the application to Department of Natural Resources for financial aid to operate and maintain an all-terrain trail in Iowa County.

**RESOLUTION
AUTHORITY TO SUBMIT APPLICATION FOR STATE
FUNDS FOR ALL-TERRAIN VEHICLE TRAIL**

WHEREAS, the Committee on Resource Development, Tourism and Industrial Commission of the Iowa County Board proposes acquisition development, insuring and maintenance of an all-terrain vehicle trail.

WHEREAS, Section 23.33 of the Wisconsin Statutes authorizes the State of Wisconsin Department of Natural Resources to administer a program of financial assistance to local units of government for the acquisition development, insuring and maintenance of all-terrain vehicle trails.

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that:

Said Board authorize the application for financial assistance and hereby assign an agent to act on behalf of Iowa County to submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available, sign documents and take necessary action to undertake, direct and complete for public use an all-terrain vehicle trail.

Dated this 15th day of May, 1990.

Respectfully submitted by the Committee on Resource Development, Tourism and Industrial Commission of the Iowa County Board of Supervisors, Bernard L. Sersch, Chairman.

Bernard Sersch, Chairman
LaVerne Draves
Donald Mullen
Gerald Fritsch
Diane M. McGuire
Committee on Resource
Development, Tourism and
Industrial Commission

Sup. Bentzler moved to approve resolution only as a tentative agreement until more information is granted.

Sup. Martin seconded the motion. All members voted in favor of resolution with the exception of Jean C. Ellarson and Lambert Palzkill voting no.

Discussion on extending hours at Extension Office for tourism information.

It was agreed by the County Clerk's office to accept calls for tourism until a better workable arrangement can be organized. This will help to alleviate the burden at the Extension Office.

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

21 Members — 21 Days — 499 Miles — \$754.02

Sup. Ellarson moved to approve the report.

Sup. Mullen seconded the motion. Carried.

—o—

Sup. Luciani moved to adjourn to June 19, 1990.

Sup. Mellom seconded the motion. Carried.

Richard Scullion,
Chairman

David D. Meudt,
Clerk

**PROCEEDINGS OF THE JUNE SESSION OF THE
BOARD OF IOWA COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
June 19, 1990**

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, June 19, 1990, 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. Bernard L. Sersch who was excused.

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

Sup. Laufenberg moved to approve the Certification.

Sup. Luciani seconded the motion. Carried.

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

—○—
The minutes of the May 15, 1990, meeting were presented.

Sup. Eichorst moved to approve the minutes as mailed.

Sup. Bentzler seconded the motion. Carried.

—○—
The Agenda for the June 19, 1990, Session of the Board was presented with one addition and two deletions.

Sup. Draves moved to approve the Agenda with the addition and deletions.

Sup. Schilmgren seconded the motion. Carried.

—○—
There were several letters and reports presented to the Board, too numerous to list separately. They are placed on file in the Clerk's office for further review.

Sup. Eichorst moved to approve letters and reports to be placed on file in the Clerk's office.

Sup. Luciani seconded the motion. Carried.

—○—
Appointment of a member from the Board of Supervisors to serve on the Iowa County Fair Board was presented.

Sup. Paul moved for approval to re-appoint Sup. Paul Finkelmeyer to continue serving on the Iowa County Fair Board.

Sup. Bentzler seconded the motion. Carried.

—○—
Space Committee Study Report on space needs for County government was discussed. After lengthy discussion, the Board decided to delay further action until more information is available. Chairman Scullion gave praise to the Space Study Committee for their time and effort they had conducted in preparation of their study report.

—○—
Resolution (No. 2) to approve a small business loan of \$19,600.00 from the Iowa County Revolving Loan Fund was presented. A petition listing 96 signatures, more or less, in objection of resolution was presented by Sup. Eichorst, these will be on file in the Clerk's office.

Sup. Eichorst moved to deny resolution.

Sup. Martin seconded the motion. Carried.

Ballot vote taken. 11 - Yes; 9 - No; 1 - Excused.

—o—

Resolution (No. 3) Committee on Tax Claims and Veteran's Service Officer authorizing the County Treasurer to make full payment of special assessments and special charges to local municipalities was presented.

To the Honorable Board of Supervisors of Iowa County:

WHEREAS, the Wisconsin Statutes mandate that the County Treasurer shall pay in full all real property and special taxes to the proper treasurer and may be resolution direct the full payment of special assessments and special charges, and

WHEREAS, it has been past practice for Iowa County to settle in full for all taxes and is in the best interest of Iowa County,

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer for Iowa County, Wisconsin, be authorized and she is hereby instructed to pay in full to the proper treasurer all special assessments and special charges on or before August 15th pursuant to the provisions of Section 74.29 of the Wisconsin Statutes.

Dated this 19th day of June, 1990.

Presented by:
Lambert Palzkill
LaVerne McCarville
Daniel H. Bentzler
Gerald Fritsch
Wayne R. Martin
Tax Claim Committee

Sup. Laufenberg moved for approval of resolution.

Sup. McCarville seconded the motion. Carried.

—o—

Report from Davy Engineering to update present Waste Water Treatment at Bloomfield Manor was discussed.

Barbara Linscheld, administrator, presented a summary of the report handed out explained three options:

1. Replacing present system.
2. Renovating present system.
3. Adding an oxidation system to the present system.

Recommendation:

Replacing the present system would be most cost effective in the long run. The estimated replacement cost would be \$276,390.00.

Funding project discussed:

1. Clean Water Fund - through a 50% grant.
 2. Revenue bonding or State Trust Fund.
- o—

Paul May, Mineral Point, was present to discuss a tri-county promotional benefit with the Chicago Bears at training camp at Platteville, Wisconsin. He asked if Iowa County would help in contributing funds along with Grant and Lafayette Counties for sponsoring this event. The event includes a barbecue after one of the Chicago Bears scrimmage games, a tour at the University Farm near Platteville, WI.

Sup. Eichorst also requested Iowa County to contribute \$500.00 towards the Iowa County Farmers' Appreciation Days, \$200.00 towards beef, \$200.00 towards pork, and \$100.00 towards milk.

Sup. Pauli moved to have the Resource and Development Committee to do research in donating towards the tri-county promotional benefit with the Chicago Bears and also, the Farmers' Appreciation Days event.

Sup. Mullen seconded the motion. Carried.

—o—

Sup. McCarville moved to schedule a County tour, including Bloomfield Manor, Blackhawk Lake, CTH "P", etc., for County Board members for the September 18, 1990, meeting.

Sup. Schlimgen seconded the motion. Carried.

Resolution (No. 4) Committee Salary and Personnel recommendation of salary schedule for the Community Health Nursing Agency.

RESOLUTION NO. 4

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 1990 and 1991:

	Community Health Nurse II	Community Health Nurse III	Director 40 Hours
Entry Level	\$10.65	\$10.90	\$26,520.00
After 6 Months	\$10.90	\$11.25	
After 2 Years	\$11.43	\$11.60	
After 5 Years		\$11.95	
After 8 Years		\$12.25	
After 10 Years		\$12.55	

Respectfully submitted:

Jerome Laufenberg
James C. Murn
Vincent Limmex
Thomas Paull
Personnel Committee

Sup. Paull moved for approval of resolution.

Sup. Ellarson seconded the motion. Carried.

Resolution (No. 5) Committee on Salary and Personnel recommendation of salary schedule for Management Personnel.

REPORT NO. 5

To The Iowa County Board of Supervisors:

We, the Committee on Salary and Personnel, do hereby recommend the following 1990-91 proposed salary schedule for management personnel:

POSITION	1989 Salary	1990 Salary	1991 Salary
Social Services Director	\$31,432.51	\$33,432.51	\$33,432.51
Social Worker Supervisor (1)	26,376.63	28,376.63	28,376.63
Social Worker Supervisor (2)	22,495.20	24,995.20	24,995.20
Administrative Assistant	18,368.03	20,500.00	21,500.00
Income Maintenance Supervisor	19,669.07	21,669.07	21,669.07
Zoning Administrator	23,992.63	25,992.63	25,992.63
Civil Defense Director	6,000.00	6,000.00	6,000.00
Child Support Director	17,565.75	20,000.00	21,000.00
Commission on Aging Director			
35 hours per week	17,510.00	19,292.00	19,292.00
County Conservationist	20,085.00	22,085.00	22,085.00
Patrol Superintendent	23,005.40	25,005.40	25,005.40
Deputy County Clerk and Personnel			
Assistant to the County Board	19,345.87	21,845.87	21,845.87
Veterans Service Officer	18,512.00	20,512.00	20,512.00
*Chief Deputy, Sheriff's Dept.	21,000.00	22,000.00	23,000.00
Sanitarian	19,055.00	21,500.00	21,500.00
Assistant District Attorney	6,075.00	6,575.00	6,575.00
System Analyst/Data			
Processing Manager	27,295.00	30,500.00	30,500.00

Bloomfield Manor Administrator	27,000.00	30,500.00	30,500.00
Director of Nurses - County			
Nurses Office	24,960.00	26,520.00	26,520.00

*Chief Deputy salary is the same for 1991 and 1992.

Respectfully submitted,
Jerome Laufenberg
James C. Murn
Vincent Limmex
Thomas Paull
Roman Schlimgen
Personnel Committee

Sup. Laufenberg moved for approval of resolution.

Sup. Paull seconded the motion. Carried.

Ordinance (No. 6) Governing County Public Records Requests.

ORDINANCE GOVERNING COUNTY PUBLIC RECORDS REQUESTS

Whereas, the County of Iowa feels it is important to meet its responsibilities with regard to providing public access to County Public Records.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

(1) **Purpose.** The purpose of this ordinance is to establish a county-wide public records request procedure.

(2) **Definitions.**

A. "Authority" means authority as defined in Section 19.32(1), Wis. Stats.

B. "Legal custodian" means the individual responsible for maintaining records pursuant to Section 19.33, Wis. Stats.

C. "Record" means record as defined in Section 19.32(1), Wis. Stats.

D. "Requester" means any person who requests inspection or copies of a record.

(3) **Procedural Information.** Each authority which maintains regular office hours at a location where records in the custody of the authority are kept shall permit access to the records of the authority at all times during those office hours, unless otherwise specifically authorized by law. Each authority which does not maintain regular office hours shall permit access to its records upon at least forty-eight (48) hours written or oral notice of intent to inspect or copy a record.

(4) **Access to Records.**

A. **Right to Inspection.** Except as otherwise provided by law, and requester has a right to inspect any record. The exemptions to the requirement of a governmental body to meet in open session under Section 19.85, Wis. Stats., are indicative of public policy, but may be used as grounds for denying public access to a record only if the authority or legal custodian makes a specific demonstration that there is a need to restrict public access at the time that the request to inspect or copy the record is made.

B. **Types of Records.**

1. **Written records.** If the requester requests a copy of a written record, the authority having custody may permit the requester to photocopy the record or provide the requester with a copy substantially as readable as the original.

2. **Audio tape.** If the record is in the form of a comprehensible audio tape recording, the authority having custody shall provide a comprehensible copy of the tape or a transcript of the recording.

3. Videotape. If the record is in the form of a videotape recording, the authority having custody shall provide a copy of the tape recording substantially as good as the original.
4. Record not in comprehensible form. The requester has a right to receive from an authority having custody of a record which is not in a readily comprehensible form a copy of the information contained in the record assembled and reduced to written form on paper.
5. Exceptions. Paragraphs 1, 2 and 4 do not apply to a record which has been or will be promptly published with copies offered for sale or distribution.
- (5) **Request Procedure.** A request is deemed sufficient if it reasonably describes the requested record or the information requested. However, a request for a record without reasonable limitations as to subject matter or length of time represented by the record does not constitute a sufficient request. A request may be made orally, but a request must be in writing before an action to enforce the request is commenced under Section 19.37, Wis. Stats. No request may be refused because the requester is unwilling to be identified or state the purpose of the request. No request may be refused because the request was received by mail unless prepayment of a fee is required under 7E. A legal custodian may impose reasonable restrictions on the manner of access to an original record if the record is irreplaceable or easily damaged.
- (6) **Facilities.** The authority shall provide any person who is authorized to inspect or copy a record under (4)(b)(1) with facilities comparable to those used by its employees to inspect, copy and abstract the record during established office hours. An authority is not required under this section to purchase or lease photocopying, duplicating, photographic or other equipment or to provide a separate room for the inspection, copying or abstracting of records.
- (7) **Fees.**
 - A. An authority may impose a fee upon the requester of a copy of a record which may not exceed the actual, necessary and direct cost of reproduction and transcription of the record, unless a fee is otherwise specifically established or authorized to be established by law.
 - B. An authority may impose a fee upon a requester for the locating of a record, not exceeding the actual necessary and direct cost of location, if the cost is \$50.00 or more.
 - C. An authority may impose a fee upon a requester for the actual, necessary and direct cost of mailing or shipping to the requester.
 - D. An authority may provide copies of a record without charge or at a reduced charge where the authority determines that waiver or reduction of the fee is in the public interest.
 - E. An authority may require prepayment by a requester of any fee if the total amount exceeds Five Dollars (\$5.00).
- (8) **Time for Compliance and Procedures.**
 - A. Each authority, upon request of any record, shall as soon as practical either fill the request or notify the requester of the authority's determination to deny the request and the reasons therefor.
 - B. If the request is made orally, the authority may deny the request orally, unless a demand for a written statement of the reasons denying the request is made by the requester within five (5) business days of the oral denial. If the request is written, the authority must deny the request in a written statement with the reasons for denying the request. Every written denial

shall inform the requester that if the request for the record was made in writing, then the determination is subject to review by mandamus under Section 19.37(1), Wis. Stats., or upon application to the attorney general or a district attorney. The Court, pursuant to Section 19.37(2), Wis. Stats., shall award reasonable attorneys' fees, damages of not less than One Hundred Dollars (\$100.00), and other actual costs if the requester prevails. The Court may also award punitive damages. Any authority which or legal custodian who arbitrarily and capriciously denies or delays response to a request or charges excessive fees may be required to forfeit not more than One Thousand Dollars (\$1,000.00), pursuant to Section 19.37(4), Wis. Stats.

(9) **Effective Date.** The herein ordinance shall take effect upon adoption and posting.

Adopted this 19th day of June, 1990.

David D. Meudt

Iowa County Clerk

Richard M. Scullion

Iowa County Board Chairman

Sup. Paull moved to adopt ordinance.

Sup. Theobald seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by William E. Child was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as that part of the NW¼ of the NW¼ of Section 22, Town 5 North, Range 4 East, N of Birch Lake Road and W of CTH 'W' containing approximately 4.4 acres in the Town of Waldwick has been filed by William E. Child, and

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

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

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

Richard Scullion

Robert Mellom

James C. Murn

Roman Schilmgren

Zoning and Planning Committee

Sup. Palzkil moved to approve petition.

Sup. Mullen seconded the motion. Carried.

—o—

Petition (No. 8) for a land use change filed by Bradley M. and Barbara B. Glass 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 partly in the SE¼ of the NW¼, the NE¼ of the NW¼ and the NW¼ of the NW¼, all in Section 16, T7N, R3E, beginning at a point in the center line of Sneed Creek Road, said point being 4113.38' N of and 1363.5' E of the SW corner of said Section 16, th. S 76° E 331'; th. S 250'; th. W to the W line of the SE¼ of the NW¼; th. N along said W line to its intersection with

the S line of the NW¼ of the NW¼; th. W 122.82' along said S line to a point in the center line of Sneed Creek Road, th. NE'ly 262.57' along the center line of Sneed Creek Road to the point of beginning containing approximately 2.53 acres in the Town of Wyoming has been filed by Bradley M. and Barbara B. Glass, and

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

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

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

Richard Scullion
Robert Mellom
James C. Murn
Roman Schlimgen
Zoning and Planning Committee

Sup. Limmex moved to approve petition.

Sup. Ellarson seconded the motion. Carried.

Petition (No. 9) for a land use change filed by James E. and Lynn L. Rohowetz was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from R-1 Single Family Residential to B-2 Highway Business for a parcel of land described as part of the NW¼ of the NW¼ of Section 28, Town 6 North, Range 3 East, commencing at the NE corner of Lehner's Plat No. 2; th. N along the E line of the NW¼ of the said NW¼, 223.74' to the point of beginning; th. continuing N along the said E line, 200'; th. S 89°33'50" W, 266.02' to the center line of Lehner Road; th. S 01°40' E along the said center line, 200'; th. N 89°33'50" E, 265.92' to the point of beginning containing 1.221 acres in the Town of Dodgeville has been filed by James E. and Lynn L. Rohowetz, 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 R-1 Single Family Residential to B-2 Highway Business and this action be so recorded on the zoning map.

Richard Scullion
Robert Mellom
James C. Murn
Roman Schlimgen
Zoning and Planning Committee

Sup. Schlimgen moved to approve petition.

Sup. Mellom seconded the motion. Carried.

Petition (No. 10) for a land use change filed by Jack and Virginia Reynolds was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as that

part of the SW $\frac{1}{2}$ of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 30, Town 6 North, Range 3 East, beginning at the SE corner thereof, th. W 480', th. N to the NE line of said SW $\frac{1}{2}$, th. SE to the point of beginning containing approximately 3.47 acres in the Town of Dodgeville has been filed by Jack and Virginia Reynolds, and

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

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

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

Richard Scullion
Robert Mellom
James C. Murn
Roman Schlimgen
Zoning and Planning Committee

Sup. Pauli moved to approve petition.

Sup. Draves seconded the motion. Carried.

Petition (No. 11) for a land use change filed by Norbert and Florence Day 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 13, Town 5 North, Range 5 East, commencing at the NE corner of said quarter quarter, th. W 50' to the point of beginning, th. W 394', to Day Road, th. SW along Day Road 300', th. NE'ly 530' to a point 131' S of the point of beginning, th. N to the point of beginning containing approximately 2.28 acres in the Town of Moscow has been filed by Norbert and Florence Day, 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
Robert Mellom
James C. Murn
Roman Schlimgen
Zoning and Planning Committee

Sup. Mellom moved to approve petition.

Sup. Palzkil seconded the motion. Carried.

Petition (No. 12) for a land use change filed by Joseph Richgels and James Fillback was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 29, Town 7 North, Range 1 East, commencing at the NW corner of the SW $\frac{1}{4}$ of Section 29; th. N 88°52'12" E along the N line thereof, 1320.59' to the NE corner of the NW $\frac{1}{4}$ of the

said SW¼ and the point of beginning; th. S 0°12'06" W along the E line thereof, 934'; th. S 75°52'15" W, 667.55'; th. N 34°31'55" W, 262.96'; th. N 13°06'15" W, 172.59'; th. N 4°43'20" E, 187.25'; th. N 61°36'10" E, 225.02'; th. S 76°25'10" E, 223.07'; th. N 1°08'40" W, 462.82' to the N line of the said SW¼; th. N 88°52'12" E, 417.98' to the point of beginning, containing 14.658 acres in the Town of Highland has been filed by Joseph Richgels and James Fillback, 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
Robert Mellom
James C. Murn
Roman Schlimgen
Zoning and Planning Committee

Sup. Bentzler moved to approve petition.

Sup. Paull seconded the motion. Carried.

Resolution (No. 13) Committee on Zoning and Planning and Rural Planning Commission's recommendation for new sites, rural number assignments and sign cost recovery was presented.

Whereas, it has been agreed that a numbering system to identify rural properties in Iowa County would be beneficial to owners, occupants, delivery and emergency services and the public in general, and

Whereas, the zoning office has completed a list of all improvement locations in the unincorporated areas of Iowa County and has coordinated and computerized a consecutive numerical listing by road reserving numbers for open spaces, and

Whereas, signs will be acquired with County emergency government funds for all existing improvements together with posts where necessary and the towns have tentatively agreed to supervise the installation, and

Whereas, there is an absolute interest to provide that the identification system is on-going and maintained.

Now, Therefore, Be It Resolved, that signs for new improvement locations created after July 1, 1990, shall be assigned a number and charged the cost for the sign and post at the time the improvement is authorized to establish uniformity and maintain the integrity of the system.

Be It Further Resolved that all property owners and occupants are encouraged to maintain the sign and use the number as a location address to improve the ability to locate properties especially for emergency services.

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

Daniel H. Bentzler
LaVerne McCarville
Gerald Fritsch
Emergency Government Committee

Sup. Limmex moved for adoption of resolution.

Sup. Paizkill seconded the motion. Carried.

Resolution (No. 14) Committee on Zoning and Planning and Rural Planning Commission's recommendation on an Update Overall Economic Development Program authorizing application by SWRPC for planning funds.

IOWA COUNTY BOARD OF SUPERVISORS

Resolution Concurring with the Updated Overall Economic Development Program and Supporting the Regional Planning Commission's EDA Application for Economic Development Planning Funds

WHEREAS, the southwestern Wisconsin region, comprised of the Counties of Grant, Green, Iowa, Lafayette, and Richland, is an Economic Development District as designated by the U.S. Department of Commerce; and

WHEREAS, this designation qualifies the Counties and area communities for grant and aid assistance available through the Economic Development Administration (EDA) providing an Overall Economic Development Plan (OEDP) report has been prepared and approved on an annual basis; and

WHEREAS, the staff of the Southwestern Wisconsin Regional Planning Commission have prepared an updated OEDP report for 1990 which outlines an economic development strategy for southwestern Wisconsin for the coming year; and

WHEREAS, the Commission staff have worked extensively with local government officials in Iowa County to identify the most pressing economic development needs of the County and to seek solutions for meeting those needs; and

WHEREAS, the Regional Planning Commission has adopted the OEDP as its guide for economic development planning and promotion of southwestern Wisconsin; and

WHEREAS, the Iowa County Board supports and participates in the economic development district activities of the Regional Planning Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board hereby concurs with the 1990 Overall Economic Development Program Report prepared by the Commission;

AND, BE IT FURTHER RESOLVED, that the Iowa County Board supports the Commission's application for EDA economic development planning funds for the coming year.

Dated this 19th day of June, 1990.

Introduced by the Iowa County Planning and Zoning Committee:

Richard Scullion
Robert Mellom
Roman Schlimgen
Paul Finkelmeyer
James Murn

Attest: We, the following County officials, do hereby certify that the above is a true copy of the original adopted by the Iowa County Board of Supervisors at a meeting held on the 19th day of June, 1990.

Richard M. Scullion
Chairman, Iowa County Board

David D. Meudt
County Clerk

Sup. Murn moved for approval of resolution.

Sup. Theobald seconded the motion. Carried.

—o—

Resolution (No. 15) Committee on Transportation recommendation in renaming CTH "YZ".

Sup. Murn moved to amend last paragraph of resolution to include the working "beginning at the intersection of STH "18 West" easterly to STH "18 East and 151 North to," be inserted between the words "road" and "be" and also delete the word "this" between the words

"that" and "section" and replace with the word "the."

Sup. Ellarson seconded the motion. Carried.

RESOLUTION NO. 15

WHEREAS, there has been considerable confusion with the designation of "Old Highway 18" presently known as CTH "YZ" from the intersection of STH "23" easterly to the intersection of CTHs "Y" and "YZ," and then easterly to the intersection of STH "191"; and

WHEREAS, after discussing this at the Safety Commission meeting on May 14, 1990, it was recommended to the Highway Commission and the Iowa County Board to change this designation of CTH "YZ,"

THEREFORE, BE IT RESOLVED that the Iowa County Highway Commission requests that the section of highway from the intersection of STH "23" easterly to the intersection of Highway "191" be renamed CTH "YZ"; and

FURTHERMORE, BE IT RESOLVED that this section of road be designated "Old Eighteen" as a street name.

Respectfully submitted:

James C. Murn

David H. Bentzler

Dale Theobald

Paul Finkelmeier

Lambert Palzkil

Highway Committee

Glenn L. Thronson

Highway Commissioner

Dated June 5, 1990.

Sup. Theobald moved for approval of resolution with amendment.

Sup. Mellom seconded the motion. Carried.

Resolution (No. 16) requesting that the Federal Highway Administration select U.S. 61 through Wisconsin as part of the "Avenue of the Saints" project between St. Louis, MO, and St. Paul, MN.

RESOLUTION NO. 16

Resolution Requesting that the Federal Highway Administration select U.S. 61 through Wisconsin as part of the "Avenue of the Saints" project between St. Louis and St. Paul

WHEREAS, the Iowa Department of Transportation in cooperation with the Missouri, Minnesota, Illinois and Western Departments of Transportation and the Federal Highway Administration have completed a feasibility and the necessity study regarding construction of an improved highway between St. Louis, Missouri, and St. Paul, Minnesota; and

WHEREAS, the focus of this study was to identify and analyze viable alternative corridors within the study area; and

WHEREAS, one of the several corridors considered in the study included that portion of U.S. 61 from Davenport, Iowa, through Wisconsin to St. Paul, Minnesota; and

WHEREAS, if this corridor was selected, and significant improvements were made to U.S. 61, it would have a substantial impact on the communities and industries of Southwestern Wisconsin in terms of both transportation efficiency and economic development; and,

WHEREAS, we have had numerous contacts from area industries and tourism groups concerning the need for substantial improvements to the U.S. 61 corridor; and

WHEREAS, Iowa County previously adopted a resolution urging the selection of U.S. 61 from Davenport, Iowa, through Wisconsin to St. Paul, Minnesota, as part of the "Avenue of the Saints" corridor; and,

WHEREAS, the five-state study committee recently took action,

on split vote, recommending the selection of a different route which would go through the State of Iowa as the "Avenue of the Saints" corridor; and,

WHEREAS, U.S. 61 provides a better route for the "Avenue of the Saints" corridor because of increased economic development, service to more traffic and a larger segment of the population, and closely parallels the Mississippi River providing better access to the scenic and recreational opportunities it offers.

NOW, THEREFORE, BE IT RESOLVED, that Iowa County, Wisconsin, hereby goes on record reaffirming its request that U.S. 61 from Davenport, Iowa, to St. Paul, Minnesota, including the segment through Wisconsin, be selected as part of the "Avenue of the Saints" corridor.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the following and it is asked that they each take necessary action to promote this project:

Senator Robert Kasten; Senator Herb Kohl; Governor Tommy G. Thompson; Congressman Steven Gunderson; State Senator Richard Kreul; State Senator Brian Rude; State Representative DuWayne Johnsrud; State Representative David Brandemuehl; State Representative Joseph Tregoning; State Representative Dale Schultz; Wisconsin Department of Transportation.

Presented and recommended for passage on this 19th day of June, 1990, by the following members of the Iowa County Board of Supervisors:

Paul Luciani	LaVerne Draves
Daniel H. Bentzler	Vincent Limmex
Gerald Fritsch	James C. Murn
Donald C. Mullen	Jerome Laufenberg
Lambert Palzkill	Diane McGuire
Paul Finkelmeyer	Jean C. Ellarson
Thomas Paull	Robert Mellom
Dale Theobald	Richard Scullion
LaVerne McCarville	Bernard L. Sersch
Roman Schlimgen	O. Robert Eichorst

Attest: I, David D. Meudt, Iowa County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Iowa County Board of Supervisors on the 19th day of June, 1990.

David D. Meudt
Iowa County Clerk

Sup. McCarville moved for approval of resolution.

Sup. Murn seconded the motion. Carried.

Positions in the County Land Conservation Department were discussed.

Iowa County Soil Conservationist Leonard Olson and District Conservationist SCS Doug Knox were present to discuss a summary of requests for:

1. County Conservationist position.

- Leonard Olson has announced that his resignation as County Soil Conservationist effectively August 1, 1990. He has served that position for approximately 16 years.

2. Establish one (1) full time Soil Conservationist and one (1) full time Soil Conservation Technician.

3. County Board funds to fund a position from August, 1990, through December, 1990 - approximately \$11,000.00.

Sup. McCarville moved for a transfer of funds of \$11,000.00 from the General Fund.

Sup. Luciani seconded the motion. Carried.

Sup. Murn moved for approval to fulfill positions described in

summary of Land Conservation Department requests.

Sup. Ellarson seconded the motion. Carried.

—o—

A letter drafted by the Iowa County Land Conservation Committee in response to the proposal from the Cobb-Highland Recreation Commission to put in a flush toilet system next to the existing concession stand at an estimated cost of \$28,000.00 was read. The letter stipulates the reasons for denial of the proposal by the Land Conservation Committee.

Sup. Theobald moved for approval of letter to be sent to the Cobb-Highland Recreational Commission.

Sup. Bentzler seconded the motion. Carried.

—o—

Jail building report was given by Jerome Laufenberg, Chairman of the Jail Building Committee. He requested to retain \$6,000.00 of the \$72,268.00 final construction payment to Stevens Construction until the final details have been completed. He also requested that \$2,000.00 to be paid to Blackhawk Engineering.

Sup. Laufenberg moved to approve jail building report and payments of \$66,268.00 to Stevens Construction and \$2,000.00 to Blackhawk Engineering.

Sup. Pauli seconded the motion. Carried.

—o—

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

20 Members — 20 Days — 497 Miles — \$723.50

Sup. Mellom moved to approve the report.

Sup. Ellarson seconded the motion. Carried.

—o—

Sup. Ellarson moved to adjourn to July 17, 1990.

Sup. Luciani seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

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

July 17, 1990

The Board of Supervisors met in July Session at the Courthouse in the City of Dodgeville on Tuesday, July 17, 1990, 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. Jean C. Ellarson who was excused.

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

Sup. Luciani moved to approve the Certification.

Sup. Bentzler seconded the motion. Carried.

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

—○—
The minutes of the June 19, 1990, meeting were presented.

Sup. Paull moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

—○—
The Agenda for the July 17, 1990, Session of the Board was presended with three additions.

Sup. Mellom moved to approve the Agenda with the additions.

Sup. Fritsch seconded the motion. Carried.

—○—
There were several letters and reports presented to the Board:

A) Letters from Governor Tommy G. Thompson, State Senator Richard Kreul, State Representative David Brandemuehl, State Representative Dale W. Schultz, response in reception of resolution "Avenue of the Saints" adopted by the Iowa County Board of Supervisors, June 19, 1990, were presented.

B) Health Care Data Report on hospital utilization and charges in Wisconsin for the period of October - December, 1989, was presented.

C) Letter from Wisconsin Counties Association regarding WCA Steering Nominations was presented.

Sup. Draves moved to approve letters and reports to be placed on file in the Clerk's office.

Sup. Paull seconded the motion. Carried.

—○—
Resolution (No. 2) Committee on Salary and Personnel's policy recommendation regarding health insurance at Bloomfield Manor, including a mutual agreement by the Board of Supervisors of amending the resolution by extending the period of renewal from 90 days to 180 days was presented.

RESOLUTION NO. 2

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 one hundred eighty (180) working days."

We further recommend that the policy be effective immediately.

Respectfully submitted:

Jerome Laufenberg

Thomas Paull

Vincent Limmex

James C. Murn

Roman Schlimgen

Personnel Committee

Sup. Laufenberg moved for approval of resolution with the amendment.

Sup. Paull seconded the motion. Carried.

—o—

Resolution (No. 3) Committee on Finance, Bonds and Insurance recommendation for a transfer of funds from the General Fund of \$125,000 for air conditioning and well projects at Bloomfield Manor was presented.

RESOLUTION NO. 3

To the Iowa County Board of Supervisors:

We, the Committee on Finance, Bonds and Insurance, recommend the transfer of funds for \$125,000.00 to be taken from the General Fund for air conditioning and well projects at Bloomfield Manor.

Paul Finkelmeyer

O. Robert Elchorst

James C. Murn

Dale Theobald

Jerome Laufenberg

Committee on Finance, Bonds
and Insurance

Sup. Theobald moved for approval of resolution.

Sup. Finkelmeyer seconded the motion. Carried.

Roll call vote taken: 20 - ayes; 0 - Noes; 1 - Excused.

—o—

Resolution (No. 4) Committee on Resource Development, Tourism and Industrial Commission recommendation for Iowa County to participate for picnic on the University of Wisconsin-Platteville, Platteville, Wisconsin, farm - Chicago Bears.

RESOLUTION NO. 4

Authority to Contribute \$500.00 to the
Wisconsin Farm Feast

WHEREAS, the Committee on Resource Development, Tourism and Industrial Commission of the Iowa County Board recognizes the positive economic impact that the Chicago Bears pre-season football camp has had on Southwestern Wisconsin.

WHEREAS, the Committee on Resource Development, Tourism and Industrial Commission of the Iowa County Board wishes to assist the Iowa County Cattleman Association in their sponsorship of the Wisconsin Farm Feast with the Chicago Bears.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

Said Board authorize a Five Hundred Dollar (\$500.00) contribution to assist Iowa County Cattleman Association sponsorship of the Wisconsin Farm Feast with the Chicago Bears.

Dated this 17th day of July, 1990.

Respectfully submitted:

Bernard L. Sersch, Chairman

LaVerne Draves

Donald Mullen
Gerald Fritsch
Diane M. McGuire
Committee on Resource
Development, Tourism and
Industrial Commission

Sup. Sersch moved for approval of resolution.

Sup. Fritsch seconded the motion. Carried.

Ballot vote taken: 12 - Ayes; 8 - Noes; 1 - Excused.

—o—

Annette Goldthorpe, Deputy County Clerk, was present to give a report on the health study program being conducted by the Wisconsin Counties Association at a recent meeting at Stevens Point, WI, on July 6, 1990, which she was in attendance. There are currently 18 Counties participating in the study. Three benefit plans are being considered, recommending \$100,000.00 specific stop loss, based on 500 or more people in group and one re-insurance carrier. The funding level for each County would be regionalized and will be billed monthly to each County. The WCA health insurance program may be implemented on January 1, 1990.

—o—

Recommendation of denial from the Committee on Resource Development, Tourism and Industrial Commission for donating \$500.00 towards the Iowa County Farmers' Appreciation Day was presented by Sup. Sersch. Chairman Scullion explained that a yes vote would represent approval of denial of granting funds toward the Farmers' Appreciation Day event. A no vote would be in favor of granting the funds.

A ballot vote was taken. 15 - ayes, 5 - Noes, 1 Excused.

—o—

Petition (No. 5) for a land use change filed by Ridgeland Farm Partnership was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as Lot 1 of Certified Survey Map, No. 377 being 1.703 acres and Lot 2 of Certified Survey Map No. 377 being 2.406 acres, both in the NE ¼ of the NW ¼ of Section 26, Town 7 North, Range 4 East, for the purpose of creating two lots in the Town of Ridgeway has been filed by Ridgeland Farm Partnership, 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
Roman Schlimgen
James C. Murn
Zoning and Planning Committee

Sup. Pauli moved to approve the petition.

Sup. Schlimgen seconded the motion. Carried.

—o—

Petition (No. 6) for a land use change filed by Robert Spry was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the NE $\frac{1}{4}$ -NE $\frac{1}{4}$; the SE $\frac{1}{4}$ -NE $\frac{1}{4}$ of Section 13, Town 8 North, Range 4 East, the NW $\frac{1}{4}$ -NW $\frac{1}{4}$; the SW $\frac{1}{4}$ -NW $\frac{1}{4}$ of Section 18, Town 8 North, Range 5 East, beginning at a point in the center line of Helena Road, said point being 518.46' E of and 95.56' S of the NW corner of said Section 18; th. S 89°53' E, 50.10'; th. S 03°34'09" E, 640.71'; th. S 89°53' E, 99.64'; th. S 07' W, 785.75'; th. S 74°30'45" W, 194.53'; th. N 80°11'50" W, 399.61'; th. S 64°41'59" W, 774.64'; th. S 49°53'13" W, 128.25'; th. N 07' E, 710.75'; th. N 89°19'20" E, 355.68'; th. N 07' E, 243.71'; th. N 84°35' E, 454.64'; th. N 63°13' E, 469.87'; th. N 03°34'09" W, 610.97' to the point of beginning, containing 22.40 acres to create three 5.01 acre lots and one 7.37 acre lot in the Town of Arena has been filed by Robert Spry, and

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

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

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

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

Sup. Mellom moved to approve petition.

Sup. Bentzler seconded the motion. Carried.

—o—

Petition (No. 7) for a land use change filed by Stan and Mary Ferrell was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 2, Town 4 North, Range 3 East, commencing at the S $\frac{1}{4}$ corner of said Section 2; th. E, 600' to the point of beginning; th. N, 400'; th. E, 120'; th. S, 400'; th. W, 120' to the point of beginning, containing 1.10 acres, more or less, in the Town of Mineral Point, has been filed by Stan and Mary Ferrell, 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
Robert Mellom
Paul Finkelmeyer
Roman Schllimgen
James C. Murn
Zoning and Planning Committee

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

—o—
Petition (No. 8) for a land use change filed by Gene Potterton was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the NW¼ of the NW¼ of Section 22, Town 5 North, Range 3 East, commencing at the NW corner of said Section 22; th. E, 1068.58'; th. S 06°09' W, 202.63'; to the S'ly r.o.w. line of CTH "D" and point of beginning; th. continuing S 06°09' W, 414.07'; th. S 77°06'14" E, 139.42'; th. N 44°35'04" E, 271.31' to the S'ly r.o.w. line of said CTH "D"; th. N 50°31'27" W, 244.61' to the S'ly r.o.w. line of said CTH "D", being on a 1118.28' radius curve, th. NW'ly, 167.52' along the arc of said curve to the left, making a central angle of 8°34'58" and a long chord of 167.37' that bears N 54°48'56" W to the point of beginning, containing 1.962 acres, more or less, in the Town of Mineral Point, has been filed by Gene Potterton, and

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

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

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

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

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

—o—
Petition (No. 9) for a land use change filed by Johnnie L. and Callie A. Visgar 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 in Town 8 North, Range 2 East: the NE¼-NE¼ of Section 31, also a part of the SE¼-SE¼ of Section 30, commencing at the SE corner of said Section 30; th. N 89°40'43" W, 1317.44' along the S line of the SE¼-SE¼ of Section 30; th. N 37°46' W, 741.12' along the W line of said SE¼-SE¼; th. S 77°50' E, 357.19'; th. S 35°35'54" E, 192.77'; th. S 58°42'24" E, 262.68'; th. N 77°24'34" E, 255.55'; th. N 06°31'43" E, 240.35'; th. S 69° E, 383.24' to a point on the E line of said SE¼-SE¼; th. S 33°16' E, 537.18' along said E line to the point of beginning, containing 57 acres, more or less, for the purpose of creating four lots ranging in size from 10.10 to 24.40 acres in the Town of Pulaski has been filed by Johnnie L. and Callie A. Visgar, and

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

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

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

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

Sup. McGuire moved to approve petition.

Sup. Paul seconded the motion. Carried.

Petition (No. 10) for a land use change filed by Carol E. Bahr 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 starting 20' E of the NW corner of Section 26, Town 8 North, Range 1 East, th. at a right angle to the Hwy. SE 402' to the creekbed, th. 187' SW along the creekbed, th. NW 402', th. 187' NE along Hwy. 80 to the starting point, consisting of 1.75 acres, more or less, lying in the NW corner of Section 26, Town 8 North, Range 1 East; and the NE corner of Section 27, Town 8 North, Range 1 East, in the Town of Pulaski has been filed by Carol E. Bahr, and

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

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

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

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

Sup. McGuire moved to approve petition.

Sup. Paul seconded the motion. Carried.

Petition (No. 11) for a land use change filed by Dorothy Reynolds was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as that part of the SE 1/4 of the NE 1/4 of Section 3, Town 5 North, Range 5 East, S and E of CTH "F", containing approximately 15 acres in the Town of Brigham has been filed by Dorothy Reynolds, 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
Robert Mellom
Paul Finkelmeyer
Roman Schlimgen
James C. Murn
Zoning and Planning Committee

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

—o—

Petition (No. 12) for a land use change filed by Farm Credit Bank of St. Paul was read.

To the Honorable Iowa County Board of Supervisors:

Whereas, a petition for a land use change from R-1 Single Family Residential to R-2 Multi-Family Residential for a parcel of land described as starting at the centerline of the intersection of Lehner Road and State Hwy. 18; th. W along the S line of State Hwy. 18, 452' to the place of beginning; th. S 220'; th. E 235'; th. N 170'; th. E 180'; th. N 50'; th. W along the S line of State Hwy. 18 to the place of beginning in the NW¼ of the NW¼ of Section 28, Town 6 North, Range 3 East in the Town of Dodgeville, has been filed by Farm Credit Bank of St. Paul, 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 R-1 Single Family Residential to R-2 Multi-Family Residential and this action be so recorded on the zoning map.

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

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

—o—

Petition (No. 13) for a land use change filed by James Murn 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 that part of the S½ of the NW¼ of the SW¼ of Section 22, Town 6 North, Range 3 East, N of a reference line described as commencing at the Section SW corner, th. N 1532.6', th. N 80°58' E 527.9' to the point of beginning of the line, th. continuing N 80°58' E to the E quarter quarter section line and E of a reference line described as directly N from the above point of beginning to the N line of the S½ of the quarter quarter containing approximately 6 acres in the Town of Dodgeville, has been filed by James Murn, 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
Robert Mellom
Paul Finkelmeyer
Roman Schillingen
Zoning and Planning Committee

Sup. Mellom moved to approve petition.

Sup. Bentzler seconded the motion. Carried.

Resolution (No. 14) Committee on Salary and Personnel recommendation for approval of the 1990-91 Highway Department and Courthouse union contracts were presented by Jerome Laufenberg.

July 2, 1990

Mr. Laurence Rodenstein, Staff Representative
Wisconsin Council 40, AFSCME, AFL-CIO
5 Odana Court, Madison, WI 53719

Mr. Kirk D. Strang
Mulcahy & Wherry, S.C., Attorneys-at-Law
131 West Wilson Street, Suite 202, P.O. Box 1110
Madison, WI 53703-1110

Re: Iowa County (Courthouse), Case 60, No. 43195, INT/ARB-5467;
Iowa County (Highway Department), Case 61, No. 43276, INT/ARB-5488.

Gentlemen:

This is to confirm my proposed settlement of these two disputes to you in writing. I recommend the following adjustments in both units:

- (1) 4%, January 1, 1990
- (2) 3%, January 1, 1991
- (3) 2%, July 1, 1991

Sincerely,
Wisconsin Employment Relations
Commission
William C. Houlihan, Investigator

Sup. Laufenberg moved for approval of resolution.

Sup. Bentzler seconded the motion. Carried.

Ordinance (No. 15) Committee on Tax Claims and Veterans Service Officer giving preference to former owner to purchase tax-deeded lands.

ORDINANCE GIVING PREFERENCE TO FORMER OWNER TO PURCHASE TAX-DEEDED LANDS

WHEREAS, the County of Iowa desires to give former owners who lost his or her title through delinquent tax collection enforcement procedure preference in the right to purchase such lands;

NOW, THEREFORE, THE COUNTY OF IOWA DOES ORDAIN AS FOLLOWS:

(1) **Purpose.** This ordinance is intended to establish a procedure which will allow preference to former owners to re-purchase tax-deeded lands.

(2) **Definitions.**

A. "Former Owner" means person who lost his or her title through delinquent tax collection enforcement procedure, or his or her heirs.

B. "Tax Deed" means a tax deed executed under Section 75.14, a

deed executed under Section 75.19 or a judgment issued under Section 75.521.

C. "Tax-Deeded Lands" means lands which have been acquired by Iowa County through enforcement of the collection of delinquent taxes by tax deed, foreclosure of tax certificate, deed in lieu of tax deed, action in rem under Section 75.521 or other means.

(3) **Policy and Procedure.** The Iowa County Board may, at its option, provide the former owner who lost title through delinquent tax collection enforcement procedure, preference to repurchase tax-deeded land acquired by the County. This option shall be granted to the former owner, or his or her heirs upon payment of the following:

a. All delinquent taxes and accumulated interest charges to repurchase date.

b. Costs incurred by Iowa County in proceedings necessary to obtain and file the tax deed.

(D.) **Option Period.** This repurchase option shall be available for a maximum of up to five (5) months after the date of tax deed acquisition. After termination of the option period, the former owner can purchase the tax-deeded property only through the competitive public auction as provided in Section 75.69.

E. **Limitation on Procedure.** This ordinance shall not apply to tax-deeded lands which have been improved for or dedicated to a public use by the County subsequent to its acquisition thereof.

F. **Effective Date.** The herein ordinance shall take effect upon adoption and posting.

Approved and presented for consideration by the Committee on Tax Claims.

LaVerne McCarville
Daniel H. Bentzler
Lambert Palzkill
Gerald Fritsch
Wayne R. Martin

Sup. Murn moved for adoption of ordinance.

Sup. Laufenberg seconded the motion. Carried.

—o—

Resolution (No. 16) Transportation Committee's recommendation of six-year statement of project intentions at the Iowa County airport.

RESOLUTION

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

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

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

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

Resolution introduced by:

Jim Middagh, Manager
James C. Murn, Transportation
Committee Chairman
Paul Finkelmeyer
Transportation Member

Sup. Finkelmeyer moved for approval of resolution.

Sup. Palzkill seconded the motion. Carried.

—o—

Discussion for a revolving fund loan request of \$20,000.00 for a community-based residence home for Rosie Gard, Edmund, WI.

Sup. Finkelmeyer moved for approval to grant \$20,000.00 RFL to Rosie Gard for a community-based residence home.

Sup. Limmex seconded the motion. Motion denied.

Ballot vote taken. 9 - Ayes, 11 - Noes, 1 - Excused.

—o—
Resolution (No. 17) Grant County Board of Supervisors recommendation in providing for an amendment to charter contract creating Muscoda Solid Waste Commission.

RESOLUTION PROVIDING FOR AMENDMENT TO CHARTER CONTRACT CREATING MUSCODA SOLID WASTE COMMISSION

WHEREAS, the Grant County Board of Supervisors is desirous of changing the provisions as to qualifications of the Commissioners to be appointed by Grant County to the Board of Commissioners of the Muscoda Solid Waste Commission as provided for in the Charter Contract;

WHEREAS, to provide such a change requires authority from this County as one of the creating members of the Muscoda Solid Waste Commission;

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

1. This Board of Supervisors hereby authorizes an amendment to the Charter Contract creating the Muscoda Solid Waste Commission by hereby providing for an amendment to the Charter Contract dated December 7, 1987, and entitled: Contract (Charter Contract) Creating A Commission Pursuant To S. 66.30, Wis. Stats., For The Purpose of Providing For The Operation And Management Of A Solid Waste To Energy Incinerator And Providing A Plan For The Administration Of Said Commission, and which said amendment shall be as follows:

"Amend ARTICLE III, Section 3.01, B-1 by deleting the first sentence after the heading '1. Six members,' and replacing it with the following sentence: 'Three of these members shall be County Board members and the other three may be County Board members or citizens of Grant County not County Board members.'"

2. The Chairperson of this County Board and the County Clerk of this County be and they hereby are authorized and directed to execute and deliver a written instrument amending said Charter Contract in the above manner.

Sup. Eichorst moved for approval of resolution.

Sup. Pauli seconded the motion. Carried.

—o—
Resolution (No. 18) Committee on Finance, Bonds and Insurance recommendation for a transfer of funds from the General Fund of \$100,000.00 to alleviate a shortfall at the Muscoda Solid Waste Incinerator was presented.

RESOLUTION NO. 18

To the Iowa County Board of Supervisors:

We, the Committee on Finance, Bonds and Insurance, recommend the transfer of funds for \$100,000.00 to be taken from the General Fund to help alleviate a shortfall at the Muscoda Incinerator.

Paul Finkelmeyer
O. Robert Eichorst
Dale Theobald
Jerome Laufenberg
Committee on Finance, Bonds
and Insurance

Sup. Pauli moved for approval of resolution.

Sup. Laufenberg seconded the motion. Carried.

Roll call vote taken. All members present voted in favor of resolution with the exception of Sup. Murn. 19 Ayes, 1 Noe, 1 Excused.

—o—

Jail building report was given by Jerome Laufenberg, Chairman of the Jail Building Committee. He stated that the jail building is near completion. An open house for Saturday, August 4, 1990, at the County jail is being considered for area citizens to inspect the jail.

Sup. Bentzler moved for an open house to be held at the County jail on Saturday, August 4, 1990, between 1:00 - 5:00 p.m.

Sup. Paul seconded the motion. Carried.

—o—

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

20 Members — 20 Days — 457 Miles — \$713.10

Sup. Laufenberg moved to approve the report.

Sup. Theobald seconded the motion. Carried.

—o—

Sup. Luciani moved to adjourn to August 21, 1990.

Sup. Fritsch seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

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

August 21, 1990

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville on Tuesday, August 21, 1990 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. Ellarson seconded the motion. Carried.

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

The minutes of the July 17, 1990 meeting were presented.

Sup. Paul moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

The Agenda for the August 21, 1990 Session of the Board was presented with one addition.

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

Sup. Luciani seconded the motion. Carried.

There were several letters and reports presented to the Board:

A) Equalization report was presented by Chairman, Scullion.

B) Letters from U.S. Senator, Robert Kasten and Ronald Fiedler, State of Wisconsin Transportation Secretary in response to resolution approved by the Iowa County Board regarding the Avenue of the Saints was presented.

C) Letter from Bob Acton, Chairman picnic on the Farm Committee and Andy Lewis, Grant County Resource Committee, thanking Iowa County's participation in the picnic on the farm event. Sup. Sersch, Chairman of the Resource Committee reported that the event was a success. Participation from Iowa County consisted of the Mineral Point and Dodgeville Chamber of Commerce and Land's End. The main participation was to promote agriculture and tourism in the area.

Sup. Ellarson moved to approve letters and all annual reports filed by the various departments for 1990 to be placed on file in the clerk's office.

Sup. Bentzler seconded the motion. Carried.

Resolution (No. 2) Iowa County Board of Supervisors expressing condolence to the families, friends and relatives of previous elected officials was presented.

RESOLUTION NO. 2

TO HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, Iowa County has benefited from many years of service provided by officials elected by the citizens, and

Whereas, in recent months four retired individuals, whose com-

bined years of service to Iowa County was nearly one hundred years, have been called to their eternal rest, and

Now therefore be it resolved that we hereby acknowledge them, namely: Frances Chappell, County Treasure 35 years; Mildred Holmes Jones, Register of Deeds 18 years; Elizabeth Mitchell Johnson, County Clerk 32 years; John A. Walsh, County Judge 12 years, for the work they each performed

Be it further resolved that this action shall become a permanent record in the proceedings of this Board to provide recognition and thanks to those who were elected to serve Iowa County.

Robert Mellom
Jean C. Ellarson
Diane M. McGuire
Richard Scullion
Jerome Laufenberg
James C. Murn
Vincent Limmex
LaVerne Draves
O. Robert Eichorst
Wayne R. Martin
Bernard L. Sersch

Roman Schlimgen
LaVerne McCarville
Dale Theobald
Thomas Paul
Paul Finkelmeyer
Lambert Palzkill
Donald C. Mullen
Gerald Fritsch
Daniel Bentzler
Paul J. Luciani

Sup. Luciani moved for approval resolution.
Sup. Draves seconded the motion. Carried.

Resolution (No. 3) Committee on Finance, Bonds and Insurance recommendation to amend the procedures manual for administration of the Iowa County revolving loan fund.

**RESOLUTION NO. 3
TO AMEND THE PROCEDURES MANUAL FOR
ADMINISTRATION OF THE IOWA COUNTY REVOLVING
LOAN FUND**

Whereas, the Iowa County Board of Supervisors, in July 1987, did approve a Procedures Manual for Administration of the Iowa County Revolving Loan Fund (RLF); and

Whereas, the RLF procedures manual, provided for reports to the County Board on a quarterly basis concerning the disposition of applications reviewed by the county's Committee on Finance, Bonds and Insurance; and

Whereas, the manual also provided for the confidentiality of proposed borrowers pending review of a project summary of each application by the full County Board and the approval of such applications; and

Whereas, the Committee on Finance, Bonds and Insurance has concluded that these provisions are not practical and that the language of Sections 4(n) and 5(e) of the manual should be altered to reflect these concerns as identified by the Errata sheet attached to this resolution.

Now, therefore, be it resolved, that the Iowa County Board of Supervisors concur with the findings of the Committee and direct that there be submitted to the board, on an annual basis, a report on the disposition of applications for RLF financial assistance, and the status of each project that has been approved, and that this be reflected in Part 4(n) of the manual; and

Be it further resolved, the Part 5(e) of the RLF Procedures Manual pertaining to the need for confidentiality be stricken, and that the language reflect that the name of the borrower be identified in the project summary presented to the County Board.

Paul Finkelmeyer

O. Robert Eichorst
Jerome Laufenberg
Dale Theobald

ERRATA SHEET

(August 1990)

to the

PROCEDURES MANUAL FOR ADMINISTRATION OF THE IOWA COUNTY REVOLVING LOAN FUND

4. Applicant Eligibility, Policies, and Guidelines

(n) Loan Review Committee

The County Board Committee on Finance, Bonds, and Insurance shall serve as a Loan Review Committee to accept, process, and review applications, and to make recommendations to the County Board on the disposition of such applications.

The County Board Chairman and Loan Review Committee may appoint an advisory committee made up of persons representing broad county interests, broad geographic representation, and having special expertise and knowledge of loan procedures and economic development processes. The advisory committee, formed for the purpose of assisting the Loan Review Committee in performing its tasks, may be of any number of interested individuals.

An annual report to the County Board will be made by the Loan Review Committee on the disposition of applications reviewed and approved during the year. The report will coincide with annual reports submitted to the Wisconsin Department of Development. Such reports are normally submitted in July and report on the economic development activities of the year ending June 30.

5. Application Processing Procedures

(e) Review of Full County Board

When an application is submitted to the full County Board for review, an application number shall be assigned and a summary of the purpose of the request, cost of the project, the name of the borrower, general nature of the business and its location, benefits to be derived, and terms and conditions, shall be made.

The loan review committee recommendation shall be referred to the County Board at the next regularly scheduled meeting held seven days or more after the loan review committee determination. The board may, if it so chooses, go into closed session as allowed by the state's open meetings and records laws to discuss any application. Final vote and disposition of the application shall be during public session.

Sup. Laufenberg moved for approval of resolution.

Sup. Mellom seconded the motion. Carried.

Geraldine Peterson, Benefit Specialist for Commission on Aging, was present to report on a ten-day special seminar that she attended in England recently. She commented that England's social security and social services are combined into one. Full benefits are given to women at age 60 and men at age 65. Free medical and dental insurance are given to senior citizens over 75 years of age. Everybody gets the same amount of pension, paid once a month and are paid at their local post office. Working life for each employee is 44 years of service. Pensions are available to the unemployed, married women and widowers.

Robert Thomas, Tom's Campground, was present to discuss in having the county to adopt an ordinance to refrain overnight campers parking in private and public parking lots. He was also concerned about various campers dumping along roadsides. After considerable discussion, it was decided by the board that this matter should be handled on the municipal level. However, the county will monitor the situation for future reference.

Petition (No.4) for a land use change filed by Thomas and Debbie Stearns was read.

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as Lot 1 C.S.M. No. 235 being a 3.92 acre parcel in the SE 1/4 of Section 19, Town 8 North, Range 3 East in the Town of Clyde has been filed by Thomas and Debbie Stearns, 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
James C. Murn
Robert Mellom
Paul Finkelmeyer
Roman Schlimgen

Sup. Pauli moved to approve petition.

Sup. Limmex seconded the motion. Carried.

Petition (No. 5) for a land use change filed by Thomas and Evelyn Weier was read.

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as that part of the SW 1/4 of the NW 1/4 of Section 20, Town 5 North, Range 5 East lying and being E of CTH 'K' consisting of 12 acres, more or less, in the Town of Moscow has been filed by Thomas and Evelyn Weier, and

Whereas, notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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
James C. Murn
Robert Mellom
Paul Finkelmeyer
Roman Schlimgen

Sup. Murn moved to approve petition.

Sup. Pauli seconded the motion. Carried.

Petition (No. 6) for a land use change filed by William and Eileen Gauger was read.

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

Whereas, a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as a part of the W 1/2 - SE 1/4 of Section 8, Town 8 North, Range 5 East, beginning at a point which is 750' N of and 539.08' E of the S 1/4 corner of said Section; th W, 450'; th N, 580.80'; th E 450'; th S, 580.80' to the point of beginning, containing 6 acres, together with the following described 50' access ease-

ment, the centerline of which describes as follows: Commencing at the S 1/4 corner of said Section; th E, 627.38' along the S line of said W 1/2-SE 1/4 to the point of beginning of said easement; th N 01°W 33'; th N 69°W, 410'; th N 11°W, 170'; th N 7°E, 406.23' to the end of said described easement in the Town of Arena has been filed by William and Eileen Gauger, and

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

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

Now, therefore, be it resolved that the land above describe be changed from A-1 Agricultural to M-1 Industrial and this action be so recorded on the zoning map.

Richard Scullion
James C. Murn
Robert Mellom
Paul Finkelmeyer
Roman Schlimgen

Sup. Mellom moved to approve petition.

Sup. Ellarson seconded the motion. Carried.

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Petition (No. 7) for a land use change filed by JoAnn M. Myers was read.

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

Whereas, a petition for a land use chang from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as that part of the NW 1/4 of the SE 1/4 of Section 35, Town 7 North, Range 2 East, commencing at the NW corner of the SW 1/4 of said Section; th E, 2989.28'; th S 543.66' to a point on the centerline of County Trunk Highway "M" and the point of beginning; th 51°03'50"E, 339.94'; th S2°25'40"W, 51.67'; th S72°49'40"W, 165.14'; th S44°18'40"W, 143.10'; th S86°21'20"W; th N61°31'05"W, 218.69' to the centerline of CTH "M"; th N 47°53'20"E, 63.86'; along said centerline 97.43' to the beginning of a 743.77' radius curve to the left; th NE'rly, 310.47' along the arc of said curve, making a central angle of 23°55' and a long chord of 308.17' that bears N 35°37'50"E to the point of beginning, containing 2.428 acres, more or less, in the Town of Dodgeville has been filed by JoAnn M. Myers, and

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

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

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

Richard Scullion
James C. Murn
Robert Mellom
DPaul Finkelmeyer
Roman Schlimgen
Zoning and Planning Committee

Sup. Murn moved to approve petition.

Sup. Palzkill seconded the motion. Carried.

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Petition (No. 8) for a land use change filed by Curtis L. and Phoebe Hanson 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 M-1 Industrial for a 2.19 acre parcel in the NW 1/4 of the SW 1/4 of Section 26, Town 6 North, Range 3 East in the Town of Dodgeville has been filed by Curtis L. and Phoebe Hanson, and

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

Whereas, a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to deny said change due to the request of representatives of the City of Dodgeville as a land owner in the immediate area and the recommendation of the Town Board

Now, Therefore, Be It Resolved, that the land above described remain as presently zoned and no change be made to the zoning map.

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

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

Sup. Paull seconded the motion. Carried.

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Petition (No. 9) for a land use change filed by Lowell Bush 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 B-2 Highway Business for a 1.518 acre parcel in the SE 1/4 of Section 30, Town 6 North, Range 1 East in the Town of Eden has been filed by Lowell Bush, 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 deny said change due to the opposition of adjoining land owners and the recommendation of the Town Board

Now, Therefore, Be It Resolved, that the land above described remain as presently zoned and no change be made to the zoning map.

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

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

Sup. Fritsch seconded the motion. Carried.

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Resolution (No. 10) directing corporation counsels to study certain matters relative to the Muscoda Solid Waste Commission.

RESOLUTION NO. 10
RESOLUTION DIRECTING CORPORATION COUNSELS TO STUDY CERTAIN
MATTERS RELATIVE TO THE MUSCODA SOLID WASTE COMMISSION

A Resolution Directing the Iowa County Corporation Counsel to Research Certain Questions Regarding the Muscoda Solid Waste Commission.

WHEREAS, in recent months numerous questions have been raised concerning the Muscoda Solid Waste Commission, which was established under authority of Sections 59.07(135) and 66.30 of the Wisconsin Statutes by written agreement between Richland, Iowa and Grant Counties and the Village of Muscoda, and

WHEREAS, these questions have arisen due to the lack of revenues from the operation of the incinerator, the Commissioner's need for operating revenues, deficiencies in the incinerator itself, the Commission's apparent lack of a formal budgeting process, among others, and

WHEREAS, the Chairpersons of the Richland, Iowa and Grant County Boards have expressed a desire to have their respective Corporation Counsels work together to study various legal aspects of the Commission and its operations, and

WHEREAS, the three Corporation Counsels met on August 13, 1990 and they agreed among themselves that the most appropriate way for them to proceed would be to have their respective County Boards direct them to work together on certain legal questions and for these three attorneys, if they can agree, to make a joint report back to each County Board as to their answers to these certain specific questions, and

WHEREAS, the County Boards of Richland, Iowa and Grant County do now desire to proceed in the manner suggested by their Corporation Counsels.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the Iowa County Corporation Counsel, Larry E. Nelson, is hereby directed to work with the Corporation Counsels of Richland and Grant Counties and, within sixty (60) days of the passage of this Resolution, to make a written report back to the Iowa County Board and to make that report unanimous, if they can so agree, as to their answers to the following questions:

1. Was the Commission within its legal authority to enter into the amended contract entitled "OPERATION AND MANAGEMENT CONTRACT AND LEASE" dated September 27, 1989 without separate Resolutions of approval from the member County Boards?

2. Is there an inherent conflict when the law firm for the Village of Muscoda is also the law firm for the Commission?

3. Can any County Board have more than three members of its County Board on the Commission?

4. Is it legally proper for a commission established by a combination of counties under Section 59.07(135), Wisconsin Statutes, to include a village as a constituent member?

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

The above resolution was adopted by the Iowa County Board on the 21st day of August, 1990.

Richard Scullion
County Board Chairman

David D. Meudt
Iowa County Clerk

Sup. Ellarson moved for approval of resolution.
Sup. Eichorst seconded the motion. Carried.

Chairman, Richard Scullion presented an update report on the Muscoda Incinerator. He had stipulated that the chairpersons from Richland, Grant and Iowa Counties have met at two different meetings to discuss the situation with the Incinerator in Muscoda, Wisconsin. Beck Engineering have been contracted to do a study to see if the incinerator is considered operational and what modifications are necessary to make it operational. The study is to take 90 days for a report can be provided by Beck Engineering of its findings. Cost of maintaining the fire pits is averaging \$13,000-\$14,000 per month. The burning pits must be shut down every five days to clean and to inspect. In October of 1991 a shortfall of \$600,000.00 is being considered to be shared by each of the three counties with Iowa County's share to be \$150,000. The corporation counsels from the three counties involved are to meet and evaluate the contracts between the counties and with the Muscoda Incinerator.

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Discussion about county board members to serve on committees with the WCA and payment of mileage and per diem was given.

Sup. Martin moved to authorize the Chairman of the Board to approve board members who are interested in serving on various committees with the WCA to be paid mileage and per diem at the same rate approved by the whole board for county related committees and also, each member to give a report from each meeting to the whole board that they have attended. This is to be on a one year trial basis.

Sup. Paul seconded the motion. Carried.

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Resolution (No. 11) Committee on Salary and Personnel recommendation for approval of the 1990-91 Sheriff's Department and Teamsters Union Local No. 695 was presented.

**TENTATIVE AGREEMENT FOR THE 1990-1991 AGREEMENT BETWEEN
THE COUNTY OF IOWA (SHERIFF'S DEPARTMENT)
AND**

TEAMSTERS UNION LOCAL NO. 695

All Articles and Sections of the current Labor Agreement to remain in full force and effect except for the following:

(New Language)

ARTICLE VI. SENIORITY

6.1 Seniority shall be defined as an employee's continuous length of service in the Department.

6.2 Seniority shall apply to layoff from work, and recall after layoff from work. Seniority shall also apply to shift preference so long as there are enough qualified employees to adequately man each shift.

ARTICLE VIII. HOURS

8.1 The normal work schedule shall be (6-2) (5-3) for road patrol and dispatchers and (5-2) for clerical employees, unless mutually agreed otherwise. The clerical employees' normal workday shall be seven and one-half (7-1/2) hours per day. In making up the specific schedules, an attempt will be made to keep employees on regular shifts and to schedule sixteen (16) hours off between shifts as much as possible. The schedule will be made monthly and posted seven (7) days in advance. A list of all open overtime shifts available during the upcoming month or schedule period shall be posted for the consideration of all fulltime employees. In making assignments to shifts, the employees. In making assignments to shifts, the employee's preference will be considered by seniority.

8.4 Employees in the same classification may trade shifts by agreement upon twenty-four (24) hours notice to the Sheriff, provided the Sheriff approves the change.

reimbursed for their mileage at the rate set by this Agreement.

16.6 Paydays: Employees shall be paid bi-weekly.

16.8 Employees shall be provided funds to cover fees and meals, lodging and mileage, if necessary, for time spent by employees in State or Department mandated training, provided the expenditures are approved in advance. Employees shall provide documentation for all such expenditures to the County following required training. Approval of mandated training shall not be withheld so as to cause employees to lose their certification.

ARTICLE XX. TERMINATION

Renumber Agreement articles as necessary to provide for Termination to be the last article in the Agreement.

Amend to provide for a two-year Agreement, namely, January 1, 1990 through December 31, 1991, and amend signature block to reflect appropriate signatories to the Agreement, namely, Richard Scullion, County Board Chairman, Jerome Laufenberg, Personnel Committee Chairman, Thomas Paull, Law Enforcement Committee Chairman, and David D. Meudt, County Clerk, for the Iowa County Board, and Ruth Ann Stodola, Business Representative, and Richard B. Ehlerf, Union Steward, for the Union.

ARTICLE XXI. COMPENSATION

21.1 Change "Patrolmen" to "Patrol Officer".

Amend to provide for a four percent (4%) across the board increase effective January 1, 1990, establishing the following monthly rates:

	0	6 mos.	18 mos.	24 mos.
Patrol Officer	\$1,480	\$1,537	\$1,607	\$1,673
Dispatcher/Jailer	\$1,364	\$1,422	\$1,491	\$1,557
Secretary/Matron	\$1,144	\$1,207	\$1,272	\$1,336

21.2 Amend to provide for a four percent (4%) across the board increase effective January 1, 1991, establishing the following monthly rates:

	0	6 mos.	18 mos.	24 mos.
Patrol Officer	\$1,539	\$1,598	\$1,671	\$1,740
Dispatcher/Jailer	\$1,419	\$1,479	\$1,551	\$1,619
Secretary/Matron	\$1,190	\$1,255	\$1,323	\$1,389

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF IOWA (SHERIFF'S DEPARTMENT) AND TEAMSTERS UNION LOCAL NO. 695

The parties agree that the road patrol tour of duty shall be eight (8) hours, beginning when the officer gets in the car and ending when he or she leaves the car at the end of the shift.

This Memorandum of Understanding shall expire in its entirety on December 31, 1991 and shall not be deemed a part of the status quo thereafter.

FOR THE COUNTY:

Richard Scullion
Jerome Laufenberg
Thomas Paull
David D. Meudt

FOR THE UNION:

Ruth Ann Stodola
Richard B. Ehlerf

Sup. Laufenberg moved for approval of resolution.
Sup. Bentzler seconded the motion. Carried.

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Resolution (No. 12) Disallowance of Notice of Claim of Klemm Tank Lines was presented.

RESOLUTION NO. 12

DISALLOWING NOTICE OF CLAIM OF KLEMM TANK LINES

WHEREAS, Iowa County was served with Notice of Claim Klemm

Tank Lines regarding an incident which occurred on November 27, 1989.

WHEREAS, the Iowa County Board of Supervisors unanimously agrees to disallow said claim, pursuant to Section 893.80 (1) (b) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors by option of this Resolution hereby serves notice of disallowance to Klemm Tank Lines' Notice of Claim dated March 14, 1990.

The above resolution was duly adopted by the Iowa County Board of Supervisors on the 21st day of August, 1990.

Richard M. Scullion
Iowa County Board Chairman

David D. Meudt
Iowa County Clerk

Sup. Limmex moved for approval of resolution.

Sup. Luciani seconded the motion. Carried.

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Discussion on requisition purchases was given.

Sup. Paull moved to have all departments to provide requisitions to their related committees or to claims and public property committee for and capital outlay purchases and all committees to submit requisitions to Claims and Public Property Committee for final approval.

Sup. Fritsch seconded the motion. Carried.

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Jail building report was given by Jerrome Laufenberg, Chairman of the Jail Building Committee. He stated that the jail building is now complete. An open house on Saturday, August 4, 1990 at the county jail was a success. He requested that the final bills of \$3,995.00 to Blackhawk Engineering and \$6,000.00 to Stevens Construction should be paid. Praise was given by the whole board to Jerome Laufenberg and the Jail Building Committee for their efforts in the project.

Sup. Laufenberg moved for approval of jail building report and payment of bills to Blackhawk Engineering and Stevens Construction.

Sup. Limmex seconded the motion. Carried.

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

21 Members -	21 Days -	499 Miles -	\$754.02
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LSup. Schlimgen moved to approve the report.

Supl. Theobald seconded the motion. Carried.

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Sup. Sersch moved that discussion regarding the lawsuit of Register and Probate and the amount of monies spent in suit to be place on the agenda for September 19, 1990 meeting.

Sup. Mullen seconded the motion. Carried.

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Sup. Palzkill moved to adjourn to September 19, 1990.

Sup. Ellarson seconded the motion. Carried.

Richard Scullion, Chairman

David D. Meudt, Clerk

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

September 20, 1990

The Board of Supervisors met in September Session at the Courthouse in the City of Dodgeville on Thursday, September 20, 1990 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 James C. Murn, LaVerne Draves and Wayne Martin who were excused.

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

Sup. Eichorst moved to approve the Certification.

Sup. Laufenberg seconded the motions. Carried.

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

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The minutes of the August 21, 1990 meeting were presented.

Sup. Paul moved to approve the minutes as mailed.

Sup. Schilmgren seconded the motion. Carried.

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The agenda for the September 20, 1990 Session of the Board was presented with one addition.

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

Sup. Theobald seconded the motion. Carried.

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There were several letters and reports presented to the Board:

A) Audited Financial Statements Report, Wisconsin River Rail Transit Commission was presented.

B) An Overview of Uncompensated Health Care for Wisconsin Hospitals, Fiscal Year 1989 was presented.

Sup. Ellarson moved to approve reports to be placed on file in the clerk's office.

Sup. Mellom seconded the motion. Carried.

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Petition (No. 2) for land use change filed by Robert Meudt was read. Also, a petition filed by fifty (50) per cent of the landowners adjoining land in question requiring a 3/4 majority vote from the Board of Supervisors for approval was read. Sup. Ellarson moved to postpone action on petition until the next county board meeting. Sup. Sersch seconded the motion. Motion failed. Ballot vote taken Yes-6, No-12, Excused-3.

An advisory petition in support of county approval for above land use change was also presented and will be filed in the clerk's office.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land in the Town of Dodgeville has been filed by Robert Meudt, and

Whereas notice of such requested change has been properly

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

Whereas a public hearing has been held in accord with said notice and as the result of said hearing action has been taken to approve a parcel, which is part of and within the original petition, described as follows:

Located in the SW 1/4 of the NW 1/4 and the NW 1/4 of the SW 1/4 of Section 20, Town 7 North, Range 4 East starting at a point in the centerline of Korbach Road, said point being S 1216.70' and E 155.64' of the W 1/4 corner of said Section 20, th N 29°07'45"E 298.24', th N 59°29'52"E 175.76', th N 71°15'29"E 235.15', th N 56°56'E 180' to the point of beginning, th N 56°56'E 251.93', th N 12°30'51"E, 165.72', th N 9°56'W 219.77', th N 5°38'20"E 268.54', th N 61°7'24"W 142.15' to the centerline of Clay Hill Road, th SW'rly along the centerline to a point which is N 33°5'W of the point of beginning, th 446.89' to the point of beginning, containing approximately 5.5 acres.

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.

Be It further resolved that the remaining land of the original petition remain as presently zoned without change due to neighborhood opposition expressed at the hearing and the recommendation of the Town Board.

Richard Scullion
Robert Mellom
Paul Finkelmeyer
Roman Schlimgen
Zoning and Planning Committee

Sup. Limmex moved for approval of petition.

Sup. Finkelmeyer seconded the motion. Carried.

Ballot vote taken. Yes-16, Noe-2, Excused-3.

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Petition (No. 3) for a land use change filed by Gary and Ann Liddle 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 1/4 of the NW 1/4 and part of the NW 1/4 of the NW 1/4 of Section 28 Town 6 North Range 2 East commencing at the W 1/4 corner of said section thence N89°55'44"E 1,636.89' thence North 1,678.72' to the point of beginning thence South along the center of Baker Road 175' thence West 450' thence North 175' thence East 450' to the point of beginning containing approximately 1.8 acres.

In the Town of Linden has been filed by Gary & Ann Liddle, 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 that the land above described be change from A-1 Agricultural to AR-1 Agricultural Residential and this change be so made on the zoning map.

Richard Scullion
Robert Mellom
Paul Finkelmeyer
Roman Schlimgen

Planning and Zoning Committee

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

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Discussion on the Register of Probate lawsuit was given by Sup. Sersch, stating that the cost of lawsuit to the county was \$18,114.59. Mr. Sersch was concerned about why there was no recording in the personnel committee's minutes about the lawsuit. Sup. Paull, secretary to the Personnel Committee commented that there wasn't any information to record in the minutes, for most of the discussion was with the attorneys involved in the lawsuit. Circuit Court Judge, James Fiedler was present to explain that the process used, saved the county additional expense. Judge Fiedler, also stated, that the lawsuit has gone to appellate court and if the decision is upheld, the cost involved would be non-refundable to the county.

Sup. Limmex moved to back the County's union negotiators in appellate court.

Sup. Paull seconded the motion. Carried.

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Resolution (No. 4) to amend the resolution providing a loan to the Muscoda solid waste incinerator was presented.

**RESOLUTION NO. 4
RESOLUTION TO AMEND THE RESOLUTION PROVIDING A
LOAN TO THE MUSCODA SOLID WASTE COMMISSION**

WHEREAS, the Iowa County Board passed Resolution No. 18 at its July 17, 1990 meeting; and

WHEREAS, the purpose of this Resolution was to loan \$100,000 from the Iowa County General Fund to the Muscoda Solid Waste Commission to meet the commission's shortage of working capital; and

WHEREAS, the Iowa County Board also passed a Resolution providing the Counties of Richland, Iowa and Grant to amend their agreement with the Village of Muscoda (Agreement on Solid Waste Disposal) to allow the Counties to provide the Muscoda Solid Waste Facility with additional funding to meet the facilities operating expenses; and

WHEREAS, Resolution No. 18 was not similar to the Resolutions of the other two counties because it did not include the provision:

"Be it further resolved that funds may be withdrawn from this escrow account for purposes of the Resolution only upon approval of the chairperson's of the three member counties..."; and

WHEREAS, the additional funding provided in Resolution No. 18 is currently in an escrow account managed by the Chairpersons of the three member counties; and

WHEREAS, authorization to dispense said funds requires like resolutions among the three member counties.

NOW, THEREFORE, BE IT RESOLVED that Iowa County amend its Resolution No. 18 to include the provision "that funds from the \$400,000 escrow account be withdrawn for the purposes of this Resolution only upon the approval of the Chairperson's of the three member counties"; and

BE IT FURTHER RESOLVED that this amendment is effective retroactively to July 17, 1990.

Presented and recommended for passage this 20th day of September, 1990, by the Committee of Finance, Bonds, and Insurance of the Iowa County Board of Supervisors, Dodgeville, Wisconsin.

Paul Finelmeyer
O. Robert Eichorst
Dale Theobald

Jerome Laufenberg

Sup. Ellarson moved for approval of resolution.
Sup. Luciani seconded the motion. Carried.

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Recommendation (No. 5) Committee on Committees' in having Sup. Fritsch to exchange with Sup. Mullen to serve on Claims and Public Property Committee and Sup. Mullen would then serve on Legislative and Civil Defense Committee. This is to help alleviate a conflict with Sup. Mullen in serving on daytime committees due to employment change.

Sup. Limmex moved for approval of recommendation.
Sup. Luciani seconded the motion. Carried.

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Resolution (No. 6) regarding 100 year recognition of the Hollandale Fire Department.

RESOLUTION NO. 6

Whereas the Hollandale Fire Department was organized in 1890 and this year will celebrate their centennial year on October 6, 1990 and

Whereas this Board recognizes and appreciates the volunteers who serve this county and acknowledges that organizations such as the Hollandale Fire Dept. are vital to the safety and protection of people and property

Now, Therefore, Be It Resolved that the Iowa County Board of Supervisors is hereby on record extending thanks and best wishes to the Hollandale Fire Department for past and future services and congratulations in this the century year of service to their community and service area.

Richard Scullion
Bernard Sersch
Robert Mellom
Gerald Fritsch
LaVerne McCarville
Daniel H. Bentzler
Emergency Government Committee

Sup. Schilling moved for approval of resolution.
Sup. McCarville seconded the motion. Carried.

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Budget Hearing Dates and Directives for Departments have been set by the Board for Monday, October 15th and Tuesday, October 16th, 1990.

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Mileage and Per Diem Report (No. 7) was presented.
18 Members - 18 Days - 491 Miles - \$661.94

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

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After the meeting the Board of Supervisors participated in an all day tour throughout Iowa County, visiting the Muscoda Incinerator, County Highway "P", Blackhawk Lake, salt shed and garage, Mifflin, WI, Iowa County Airport and Bloomfield Manor.

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Sup. Eichorst moved to adjourn to October 15, 1990.

Sup. Paul seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

**PROCEEDINGS OF THE SPECIAL OCTOBER
SESSION OF THE BOARD OF COUNTY
SUPERVISORS OF IOWA COUNTY, WISCONSIN
October 15, 1990**

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Monday, October 15, 1990 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. Fritsch and Sup. Mullen, who asked to be excused.

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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. Mellom seconded the motion. Carried.

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

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

Sup. Bentzler seconded the motion. Carried.

BUDGET STUDY

The Vice-Chairman, Sup. Finkelmeyer, conducted the Budget Study.

Bloomfield Manor Administrator, Barbara Linscheid, presented a request of \$1,920,237.00, as a corrective figure, for 1991 operative expenditures. Total capital replacement or county appropriation request of \$117,000.00 was needed.

Sup. Paull moved to approve the request.

Sup. Eichorst seconded the motion. Carried.

Social Services Director, Michael Tiber, presented a request of \$1,285,318.00, for 1991 operative expenditures. Total capital replacement or county appropriation request of \$344,721.00 was needed.

Sup. McCarville moved to approve the request.

Sup. Palzkill seconded the motion. Carried.

Thomas DeVoss, Interim Sheriff, presented requests of \$133,300.00 for Sheriff Administration, \$474,713.00 for the Patrol Account, \$100.00 for Highway Safety and \$371,954.50 for the County Jail Account. NOTE: Adjusted change in Sheriff Administrative Salaries should be \$51,000.00.

Sup. Martin moved to close out account #52130, Special Investigation Account.

Sup. Paull seconded the motion. Carried.

Sup. Limmex moved to approve the 1991 request.

Sup. Paull seconded the motion. Carried.

County Nurse, Sue Milz presented her 1991 budget request of \$130,735.00.

Sup. Scullion moved to approve the request.

Sup. Luciani seconded the motion. Carried.

Peter Pfothenhauer, Director of the Unified Board, presented the Board with a request of \$94,017.00, plus \$30,000.00 for Hospital.

Sup. Laufenberg moved to approve the request.

Sup. Eichorst seconded the motion. Carried.

LUNCH BREAK

University of Wisconsin Extension Agent, Larry Tranel, presented the Board with a request of \$90,918.21.

Sup. Limmex moved to approve the request.

Sup. McCarville seconded the motion. Carried.

Carolyn Smith, District Attorney, presented to the Board a 1991 budget request of \$59,130.70. She had commented that beginning in January, 1991 the State of Wisconsin will pay 50% of salary and fringe benefits for District Attorneys and Assistant District Attorneys.

Sup. Laufenberg moved to approve the request.

Sup. Schlimgen seconded the motion. Carried.

Larry Nelson, Assistant D.A. and Corporation Counsel, presented the budget for Corporation Counsel with a request of \$9,522.75. NOTE: Correct line item expense Account #225 for telephone to \$200.00.

Sup. Limmex moved to approve the request.

Sup. Ellarson seconded the motion. Carried.

Glenn Thronson, Highway Commissioner, presented the Highway Department budget. The information provided was found incomplete.

Sup. Ellarson moved to postpone action on Highway Department budget until the October 16, 1990 Board Meeting.

Sup. Limmex seconded the motion. Carried.

Judy Lindholm, Director of the Commission on Aging, presented her 1991 budget request of \$146,285.00 less Anticipated Revenues of \$81,477.00.

Sup. Scullion moved to approve the request.

Sup. Draves seconded the motion. Carried.

Carolyn K. Olson, Clerk of Circuit Court, presented the Board a 1991 budget requests of \$169,175.67 for Clerk of Circuit Court.

Sup. Limmex moved to approve the request.

Sup. Eichorst seconded the motion. Carried.

Carolyn presented the Board a request of \$24,711.85 for the Juvenile Officer.

Sup. Ellarson moved to approve the request.

Sup. Bentzler seconded the motion. Carried.

Carolyn presented the Board a request of \$18,974.74 for the Family Court Commissioner. This also includes an increase of \$1,000.00 to fringe benefits.

Sup. Sersch moved to approve the request.

Sup. Palzkill seconded the motion. Carried.

Carolyn presented the Board a request of \$12,000.00 for Law Library Account.

Sup. Laufenberg moved to approve the request.

Sup. Ellarson seconded the motion. Carried.

Jym Wroblewski, Director of the Southwest of the S.W. Library System presented the Board a 1991 budget request of \$31,473.00.

Sup. Draves moved to approve the request.

Sup. Ellarson seconded the motion. Carried.

Lynn Martin, Register of Deeds, presented the Board a 1991 budget request of 12,500.00 for Copy Machines, \$2,000.00 for Micro-filming and \$87,715.00 for the Register of Deeds operating expenses.

Sup. Laufenberg moved to approve the requests.

Sup. Draves seconded the motion. Carried.

James McCaulley, Land Conservationist, presented the Board a 1991 budget request of \$79,308.00 for Operating Expense, \$2,000.00 for Watershed Dams Maintenance, \$700.00 A.S.C.S./L.C.C. Member and \$250.00 for Weed Control.

Sup. Limmex moved to approve the request.

Sup. Draves seconded the motion. Carried.

Joseph Bartosh, Child Support Officer, presented the Board a 1991 budget request of \$73,217.93.

Sup. Laufenberg moved to approve the request.

Sup. Limmex seconded the motion. Carried.

Ken Palzkill, Zoning Administrator, presented the Board a 1991 Zoning/Sanitation budget request of \$85,136.00

Sup. Scullion moved to approve the request.

Sup. Ellarson seconded the motion. Carried.

Sup. Murn moved to have Emergency Government budget postponed until October 16, 1990 Board meeting for further action.

Sup. Palzkill seconded the motion. Carried.

David D. Meudt, County Clerk, presented the Board a 1991 budget request of \$74,499.00 for Operating Budget, \$3,900.00 for Indirect Cost \$7,500.00 for Elections, \$1,500.00 for Miscellaneous Office Supplies, \$10,000.00 for County Telephone, \$18,000.00 for Independent Auditing and \$300.00 for Additional Expenses from Prior Years.

Sup. Palzkill seconded the motion. Carried.

Ted Van Epps, Veterans Service Officer, presented the Board a 1991 budget request of \$48,137.38 for Operating expenses, \$2,300.00 for Veterans Relief, \$1,500.00 for Veterans Transportation and \$2,500.00 for Perpetual Care of Veterans Memorial.

Sup. Laufenberg moved to approve the requests.

Sup. Theobald seconded the motion. Carried.

Coroner, Dr. Timothy Correll, M.D., presented to the Board a 1991 budget request of \$29,850.00.

Sup. Ellarson moved to approve the request.

Sup. Bentzler seconded the motion. Carried.

Phil Cline, Administrator of the Iowa County Memorial Hospital, was present to request \$30,000.00 for a morgue facility at the hospital. The Board did not take action at this time and wish to postpone to a future date.

Sup. Eichorst moved to go to Regular Session.

Sup. Draves seconded the motion. Carried.

Sup. Scullion moved to adjourn to October 16, 1990.

Sup. Eichorst seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

PROCEEDINGS OF THE OCTOBER SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN October 16, 1990

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Tuesday, October 16, 1990 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.

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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. Bentzler seconded the motion. Carried.

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

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The minutes of the September 20, 1990 meeting were presented.

Sup. Laufenberg moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

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The Agenda for the October 16, 1990 Session of the Board was presented.

Sup. Ellarson moved to approve the Agenda.

Sup. Puall seconded the motion. Carried.

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The following letters and reports were presented to the Board:

(A) Letter from U.S. Senator Herb Kohl regarding the "Avenue of the Saints."

(B) Letter from Judy Lindholm announcing resignation of two members, Magdaline Williams from Highland, WI and Teri West from Hollandale, WI, from the Iowa County Board of Commission of Aging. The Commission on Aging has voted to offer the Highland position to Olivia May and the Hollandale position to Gertrude Bollerude. Chairman Scullion asked for a motion from the Board for acceptance of appointments.

Sup. Ellarson moved to approve appointments.

Sup. Fritsch seconded the motion. Carried.

(C) Letter from Darla Hium, Wisconsin Counties Association, listing a schedule of various meetings for the WCA during 1990-1991.

(D) Letter from Darla Hium, WCA, listing various Steering Committee Appointments.

(E) Health Care Data Report was presented.

(G) 1989 Audit Report of Iowa County was presented.

Sup. Graves moved to approve letters and reports to be placed on file in the clerk's office.

Sup. McCarville seconded the motion. Carried.

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Darla Hium, WCA and Randy Grimes, Benicon, Inc., appeared before the Board to discuss the WCA self-funded health insurance plan.

Darla gave a history of the health insurance study; 14 of 22 participating counties will probably partake in the program on January 1, 1991. There may be one problem in negotiating benefits and rates with union contracts. Third Party Administrator selected was National Benefits Associates (NBC), Green Bay, WI, Re-insurance carrier selected was Lloyds of London. Three (3) year commitment on ad-

ministration of program is agreed by TPA. Trust-Association is operated by WCA not the Counties. Stop-loss coverage was set at \$50,000.00 per employee or person participating in plan. Firm rates will be available on Monday, October 22, 1990. If there is a shortfall, it will be accessible. All employees will have freedom of choice. Retirees may remain on plan.

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Petition (No.2) for a land use change filed by Steve Grover 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 Section 11, Town 8 North, Range 1 East, commencing at a point 110' N and 400' E of the SW corner of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, th W to the E line of the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, th S to the N line of the railroad, th E'ly along the railroad to a point 400' E of the W line of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, th N to the point of beginning containing approximately 6.89 acres in the Town of Pulaski has been filed by Steve Grover, and

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

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

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

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

Sup. McGuire moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

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Petition (No. 3) for a land use change filed by William J. Brunker was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as Located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ in Section 35 and the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ in Section 36, all T6N, R4E, commencing at the NW corner of said Section 36, th. S21°22'W, 1471.94' to the point of beginning; th S 60°47'58"E, 262.45' to a point in the centerline of Clay Hill Road; th traversing along the centerline of Clay Hill Road as follows; th S 33°54'22"W, 275.40'; th S 24°39'05"W, 142.23'; th S 11°41'44"W, 71.84'; th S 5°10'28"W, 60.01' to the end of said centerline traverse; th S 5°10'28"W, 70.57' to the intersection of the centerline of Clay Hill Road and Hands Hill Road; th S 72°29'23"W, 684.93' to a point in the centerline of Hands Hill Road; th S 72°25'09"W, 58.84' to a point in the centerline of Hands Hill Road; th N 7°53'28"W, 1394.42'; th S 62°7'8"E, 542.21'; th S 63°41'48"E, 409.29'; th S 60°47'58"E, 74.16' to the point of beginning, containing 20.278 acres, more or less, in the Town of Ridgeway has been filed by William J. Brunker, 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 the action be so recorded on the zoning map.

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

Sup. Paull moved to approve petition.

Sup. Schlimgen seconded the motion. Carried.

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Petition (No. 4) for land use change filed by John and Valerie Foley was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$; the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 31, Town 7 North, Range 2 East beginning at a point which is 763.75' S of and 1372.27' E of the N $\frac{1}{4}$ corner of said Section, th N 84°57'E 330.41', th S 29°9'23"E 632.55' to a point in the S line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, th S 89°4'11"W 644.92' along the S line of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, th S 5'30"E 324.79' along the E line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, th N 65°37'4"W 307.70', th N 21°26'20"E 785.93' to the point of beginning, together with a 50' easement for ingress and egress described as beginning at the above point of beginning, th S 84°57'W 102.92', th N 5°3'W 50' to a point in the S'rly R.O.W. of CTH 'Q', th N 84°57'E 152.92' along the R.O.W., th S 5°3'E 50', th S 84°57'W 50' to the point of beginning, containing approximately 9.89 acres in the Town of Highland has been filed by John and Valerie Foley, and

Whereas notice of such requested change has been properly advertised with proof of publication attached and notice has been given to the Clerk of the Town of 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
Paul Finkelmeyer
Robert Mellom
Roman Schlimgen
James C. Murn
Zoning and Planning Committee

Sup. Mellom moved to approve petition.

Sup. Palzkill seconded the motion. Carried.

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Petition (No. 5) for a land use change filed by Heritage Enterprises, Inc. was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from R-1 Single Family and R-2 Multi Family Residential to B-2 Highway Business for a parcel of land described as:

Part of Lehner's Plat No. 3 described as Outlot 4 and an access

across the W 50' and the N 50' of Lot 23 in the Town of Dodgeville has been filed by Heritage Enterprises, 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 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 R-1 Single Family and R-2 Multi Family Residential to B-2 Highway Business and this action be so recorded on the zoning map.

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

Sup. Murn moved to approve petition.
Sup. Paul second the motion. Carried.

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Petition (No. 6) for a land use change filed by Elinor A. Beck was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as Located in the NW ¼ of the NW ¼, the SW ¼ of the NW ¼, the NE ¼ of the NW ¼ and the SE ¼ of the NW ¼ of Section 34, Town 5 North, Range 4 East beginning at a point in the centerline of STH 39 950.82' N of and 1053' E of the W ¼ corner of said Section, th N 892.83', th E 448.51', th S 1071.61' to a point in the centerline of STH 39 also being the point of curvature of a curve to the left having a central angle of 14°31'21" and a radius of 1910', th NW'rly 484.12' along the arc of the curve to the point of beginning, said arc being the highway centerline, the long chord of which bears N 68°16'W 482.83', containing approximately 10 acres in the Town of Waldwick has been filed by Elinor A. Beck, and

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

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

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

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

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

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Sup. Paul gave an update report on rental space at the county jail on board of prisoners. He stated that they have not experienced any problems as of yet. The county is receiving \$50.00 per day per prisoner,

prisoners are from Kenosha County. The cost to keep the prisoners is \$20.00 per day per prisoner. The net profit to the county is \$30.00 per day.

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Ordinance Amendment (No. 7) Tax Claims Committee, giving preference to former owner to purchase tax-deeded lands was presented.

**ORDINANCE TO AMEND THE
ORDINANCE GIVING PREFERENCE
TO FORMER OWNER TO PURCHASE
TAX-DEEDED LANDS**

WHEREAS, the Iowa County Board passed an ordinance giving preference to former owners to purchase tax-deeded lands at its July 17, 1990 meeting; and

WHEREAS, Section D of said ordinance provided a repurchase option of up to one (1) year after the date of tax deed acquisition.

WHEREAS, the Committee on Tax Claims desires to amend said ordinance section limiting the availability of the repurchase option to a maximum of three (3) months.

NOW THEREFORE BE IT RESOLVED that Iowa County amend said ordinance as follows:

D. Option Period. This repurchase option shall be available for a maximum of up to three (3) months after the date of tax deed acquisition. After termination of the option period, the former owner can purchase the tax-deeded property only through the competitive public auction as provided in Section 75.69 of the Wisconsin Statutes.

BE IT FURTHER RESOLVED, that this amendment is effective retroactively to July 17, 1990.

Approved and presented for consideration by the Committee on Tax Claims.

LaVerne McCarville
Daniel Bentzler
Lambert Palzkill
Gerald Fritsch
Wayne R. Martin

Sup. Martin moved to approve the amendment.

Sup. Ellarson seconded the motion. Carried.

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Resolution (No. 8) Authorizing issuance of Quit Claim Deed to Milton N. and Shirley E. Sprecher to clarify boundaries along a strip of land, consisting approximately 3.34 acres, between their land and Tri-County Airport.

RESOLUTION NO. 8

Authorizing Issuance of Quit Claim Deed To
Milton N. and Shirley E. Sprecher To Clarify Boundaries Between
Their Lands And Tri-County Airport

WHEREAS, The County Boards of Iowa, Richland and Sauk Counties have each provided by ordinance for the joint ownership and operation of the Tri-County Airport located in the Township of Spring Green, Sauk County, and have established and Airport Commission to exercise management and control over said Airport; and

WHEREAS, by previous Resolutions said County Boards have authorized your Commission and the Wisconsin Department of Transportation, Bureau of Aeronautics, to proceed with necessary and desirable improvements to the Airport, consisting of acquisition of additional lands to the east and the reconstruction, widening and acquisition of additional lands to the east and the reconstruction, widening and lengthening of existing Runway 9/27, the replacement of runway lights, construction of connecting taxiway and apron and necessary related work; and

WHEREAS, as part of the acquisition activities involved in the project, your Commission has been advised that there is a discrepancy between the legal description of the boundaries contained in previous conveyances of lands from Milton N. and Shirley E. Sprecher for Airport purposes and the physical boundaries as marked by fence lines and used by the parties; and

WHEREAS, following extensive discussions and the preparation of a certified survey map to clarify the boundaries of the lands in question, the Sprechers have agreed to pay to Tri-County Airport the sum of Two Thousand (\$2,000.00) Dollars in consideration for the deed to them of the interests of the Counties in the subject lands;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors met in regular session, that the Iowa County Clerk be and hereby is, in consideration of the payment to the Tri-County Airport of Two Thousand (\$2,000) Dollars, aforesaid, authorized to issue, jointly with the Clerks of Richland and Sauk Counties, a quit claim deed to all interests of the Counties in the following described lands:

Parcel No. 5, as shown in Certified Survey Map. No. 2280, Sauk County Register of Deeds Office; said lands consisting of approximately 3.34 acres located in the north one-half of the southeast one-quarter ($N\frac{1}{2}$ -SE $\frac{1}{4}$) of Section 31 and the northwest one-quarter of the southwest one-quarter (NW $\frac{1}{4}$ -SW $\frac{1}{4}$) of Section 32, and the northwest one-quarter of the southwest one-quarter (NW $\frac{1}{4}$ -SW $\frac{1}{4}$) of Section 32, all in Township 9 North, Range 3 East, Town of Spring Green, Sauk County, Wisconsin.

For consideration by the Iowa County Board of Supervisors on October 16, 1990.

Respectfully submitted,

Iowa County Finance Committee:

Paul Finkelmeyer

James C. Murn

Jerome Laufenberg

Robert Eichorst

Dale Theobald

Sup. Murn moved for approval of resolution.

Sup. Bentzler seconded the motion. Carried.

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Resolution (No.9) Commission on Aging, authorizing the Wisconsin Department of Transportation to make grants to counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped was presented.

RESOLUTION NO. 9

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 16th day of October, 1990, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1991 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 \$4,200.00 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

LaVerne Draves
Iowa County Commission on Aging

Sup. Draves moved for approval of resolution.

Sup. Sersch seconded the motion. Carried.

Resolution (no. 10) Committee on Salary and Personnel, recommendation of Bloomfield Manor's salaries for 1991 was presented.

RESOLUTION NO. 10

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following salary schedule for Bloomfield Manor for 1991:

Average 1990 Wage Projected Increase For 1991

Registered Nurses (RN'S)	\$10.97/hr.	\$.44 per hour
Licensed Practical Nurses (L.P.N.'S)	\$8.75/hr.	\$.34 per hour
Nursing Assistants/ Ward Clerks (NA'S & WC'S)	\$6.27/hr.	\$.25 per hour
Department Heads Food Service Supervisor, Housekeeping Supervisor, Social Worker, Activity Director, Bookkeeper, Maintenance	\$7.55/hr.	\$.30 per hour
Other Staff (Housekeeping, Laundry, Dietary Aides and Activity Aides)	\$6.04/hr.	\$.24 per hour
Staff Development Coord.	\$11.25/hr.	\$.45 per hour
The P.M. differential for 1991 will be raised from .15 to .25 per hour. The Night differential for 1991 will be raised from .20 to .25 per hour.		

NOW, THEREFORE, BE IT RESOLVED that the Committee on Salary and Personnel recommend that the above salary schedule be adopted and adhered to, effective January 1, 1991.

Jerome Laufenberg
Roman Schlimgen
Thomas Paul
James C. Murn
Vincent Limmex
Iowa County Personnel Committee

Sup. Bentzler moved for approval of resolution.

Sup. Theobald seconded the motion. Carried.

Resolution (No. 11) Resource Committee regarding funding of community events was presented.

RESOLUTION NO. 11

WHEREAS, the Iowa County Board of Supervisors at their June 19, 1990 meeting, through a motion made, recommending that the Committee on Resource Development, Tourism and Industrial Commission do research in formulating a policy of what community events, if any, should Iowa County fund, and,

WHEREAS, the Committee on Resource Development, Tourism and Industrial Commission met on September 6, 1990 to discuss recommendation, and

NOW THEREFORE BE IT RESOLVED that the Committee on Resource Development, Tourism and Industrial Commission recommend to the Iowa County Board of Supervisors not to contribute to any town, village, city or community for their various events except for County promotion that the Iowa County Board of Supervisors shall approve.

Signed,

Bernard Sersch

Gerald Fritsch

Diane M. McGuire

Donald C. Mullen

Iowa County Resource Development,
Tourism and Industrial Commission Committee.

Sup. Paull moved for approval of resolution.

Sup. Fritsch seconded the motion. Carried.

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Ordinance (No. 12) County Records Retention drafted by Corporation Counsel, Larry Nelson, was presented.

Sup. Luciani moved to postpone action until next month.

Sup. Martin seconded the motion. Carried.

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BUDGET HEARING

Glenn Thronson, Highway Commissioner, presented to the Board a 1991 budget request of \$1,183,000.00 as County Appropriation.

Sup. Limmex moved to approve request.

Sup. Ellarson seconded the motion. Carried.

Lila Vinje, Iowa County Historical Society, presented to the Board a 1991 budget request of \$2,500.00.

Sup. McCarville moved to approve the request.

Sup. Eichorst seconded the motion. Carried.

County Board 1991 budget request was presented for \$100,000.00.

Sup. Eichorst moved to approve the request.

Sup. Paull seconded the motion. Carried.

Muscoda Incinerator 1991 budget request was presented.

Sup. Paull moved to postpone to the November meeting to take action.

Sup. Ellarson seconded the motion. Carried.

Labor Relations 1991 budget request was presented for \$15,000.00.

Sup. Laufenberg moved to approve the request. Carried.

Sup. Paul seconded the motion. Carried.

Regional Planning Commission 1991 budget request was presented for \$17,308.00.

Sup. Eichorst moved to approve the request.

Sup. Paull seconded the motion. Carried.

Advertising and Promotion 1991 budget request was presented for \$5,000.00.

Sup. Sersch moved to approve the request.

Sup. McCarville seconded the motion. Carried.

Fire Suppression 1991 request was presented for \$500.00.

Sup. Ellarson moved to approve the request.

Sup. Palzkill seconded the motion. Carried.

County Parks 1991 budget request was presented for \$40.00.

Sup. Sersch moved to approve the request.

Sup. Draves seconded the motion. Carried.

County Landfill/Solid Waste 1991 budget request was presented for a carryover of \$131,162.03; -0- appropriation is requested.

- Railroads 1991 budget request was presented for \$10,000.00.
Sup. Luciani moved to approve the request.
Sup. Ellarson seconded the motion. Carried.
- Airports 1991 budget request was presented for \$19,500.00 for Tri-County Airport, which includes County Appropriation of \$6,500.00, and \$20,000.00 for Iowa County Airport.
Sup. Murn moved to approve the requests.
Sup. Palzkill seconded the motion. Carried.
- Date Processing 1991 budget request was presented for \$107,700.00.
Sup. Murn moved to approve the request.
Sup. Paull seconded the motion. Carried.
- Assessment of Property 1991 budget request was presented for \$24,431.72.
Sup. Paull moved to approve the request.
Sup. Eichorst seconded the motion. Carried.
- Iowa County Treasurer's 1991 budget request was presented for \$82,284.85.
Sup. Paull moved to approve the request.
Sup. Eichorst seconded the motion. Carried.
- Tax Deed 1991 budget request was presented for \$2,500.00.
Sup. Ellarson moved to approve the request.
Sup. Palzkill seconded the motion. Carried.
- Courthouse Account 1991 budget request was presented for \$55,000.00.
Sup. Laufenberg moved to approve the request.
Sup. Draves seconded the motion. Carried.
- County Owned Property 1991 budget request was presented for \$15,000.00.
Sup. Palzkill moved to approve the request.
Sup. Schlimgen seconded the motion. Carried.
- CAP Commodity Re-imbursement 1991 budget request for \$1,500.00.
Sup. Ellarson moved to approve the request.
Sup. Laufenberg seconded the motion. Carried.
- Jail Building 1991 budget request was presented for \$104,328.52 plus \$15,000.00 for blacktopping for a total appropriation of \$119,328.52.
Sup. Limmex moved to approve the requests.
Sup. Mellom seconded the motion. Carried.
- Capital Outlay 1991 budget request was presented for \$15,000.00.
Sup. Ellarson moved to approve the request.
Sup. Theobald seconded the motion. Carried.
- Property and Liability Insurance 1991 budget request was presented for \$133,000.00.
Sup. Sersch moved to approve the request.
Sup. Mullen seconded the motion. Carried.
- Workman's Compensation 1991 budget request was presented for \$90,000.00.
Sup. Luciani moved to approve the request.
Sup. Ellarson seconded the motion. Carried.
- Fairs and Exhibits 1991 budget request was presented for \$13,500.00.
Sup. Ellarson moved to approve the request.
Sup. Bentzler seconded the motion. Carried.
- Civil Defense (Disaster Control) 1991 budget request was presented for \$27,850.00.

Sup. Sersch moved to approve the request.

Sup. Laufenberg seconded the motion. Carried.

Sup. Luciani moved to return to Regular Session.

Sup. Theobald seconded the motion. Carried.

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

October 15, 1990 19 Members— 19 Days— 463 Miles— \$684.06

October 16, 1990 21 Members— 21 Days— 499 Miles— \$754.02

Sup. Laufenberg moved to approve Mileage and Per Diem Report.

Sup. Theobald seconded the motion. Carried.

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Sup. Theobald moved to adjourn to November 13, 1990.

Sup. Luciani seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

**PROCEEDINGS OF THE ANNUAL NOVEMBER
SESSION OF THE BOARD OF COUNTY
SUPERVISORS OF IOWA COUNTY, WISCONSIN
November 13, 1990**

The Board of Supervisors met in Annual, November Session at the Courthouse in the City of Dodgeville on Tuesday, November 13, 1990 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.

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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. Bentzler seconded the motion. Carried.

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

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The minutes of the October 15, and 16, 1990 meetings were presented.

Sup. Laufenberg moved to approve the minutes as mailed.

Sup. Ellarson seconded the motion. Carried.

—0—

The Agenda for the November 13, 1990 Session of the Board with three additions was presented.

Sup. Palzkill moved to approve the Agenda with additions.

Sup. Draves seconded the motion. Carried.

—0—

The following letters and reports were presented to the Board:

(A) Letter from James V. Wroblewski, Southwest Wisconsin Library System, announcing that LaVerne Draves' term to serve on the SW Wisconsin Library Board was up for renewal & re-appointment or new appointment by the Board of Supervisors was necessary.

Chairman Scullion asked for a motion from the Board of Supervisors to accept the re-appointment of LaVerne Draves to serve on the SW Wisconsin Library Board for a term of three (3) years beginning, January 1991.

Sup. Pauli moved to approve the appointment of LaVerne Draves to serve on the SW Wisconsin Library Board.

Sup. Limmex seconded the motion. Carried.

(B) Ten (10) Months Financial Report of the Iowa County Airport was presented.

(C) Cost Plan for 1989 of Iowa County prepared by David M. Griffith & Associates was presented.

(D) Health Data Report for January-December 1989 was presented.

Sup. Ellarson moved to approve letters and reports to be placed on file in the clerk's office.

Sup. Bentzler seconded the motion. Carried.

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Proclamation (No. 2) to declare November 1990 as Self Help Month.

PROCLAMATION NO. 2

Proclamation to Declare Self Help Month

WHEREAS, the Iowa County Board of Supervisors wishes to declare the month of November 1990 as Self Help Month.

WHEREAS, the Iowa County Board of Supervisors wishes to make

known its support for the Self Help Dinner December 11, 1990 at 7:00 p.m. at the Barneveld Legion Hall.

NOW THEREFORE the Iowa County Board of Supervisors proclaims, the month of November 1990 as Self Help Month.

The herein proclamation shall take effect upon adoption.

Adopted this 13th day of November, 1990.

Attest:

David D. Meudt

Richard M. Scullion

Iowa County Clerk

Iowa County Board Chairman

Sup. Paull moved to approve the proclamation.

Sup. Luciani seconded the motion. Carried.

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Sup. Laufenberg moved for suspension of rules of the Board.

Sup. Palzkill seconded the motion. Carried.

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Sup. Ellarson moved to go from regular session of the board into the Committee of the Whole Board.

Sup. McCarville seconded the motion. Carried.

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Committee Chairman, Paul Finkelmeyer, of the Committee on Finance, Equalization, Bonds and Insurance proceeded through all the 1991 budget appropriations.

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Sup. Laufenberg moved to activate a State Trust Loan from the State of Wisconsin for \$145,000.00 to finance a shortfall with the Muscoda Incinerator.

Sup. Paull seconded the motion. Carried.

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Sup. Martin moved to add an additional amount of \$25,000.00 for repair of roof to courthouse, to the Courthouse Account, No. 51940, for a total account balance of \$80,000.00

Sup. Bentzler seconded the motion. Carried.

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Sup. Sersch moved to add an additional amount of \$60,000.00 for 911 Emergency System, contingent that the monies to be spent on system only after the Board of Supervisors has approved the system, the Disaster Control, No. 52500, for a total account balance of \$87,850.00.

Sup. Elchorst seconded the motion. Carried.

Ballot vote taken. 13 Ayes 8 Noes.

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Sup. Elchorst moved to go back into regular session of the board.

Sup. Ellarson seconded the motion. Carried.

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Petition (No. 3) for a land use change filed by Lois Rodamaker and James Hankerson 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 1/4 of the SE 1/4 of Section 16 Town 8 North Range 5 East commencing at the center of STH 14 and Village Edge Road th N 479' to the point of beginning th N 169' th E 400' th S 169' th W 400' to the point of beginning containing 1.55 acres in the Town of Arena has been filed by Lois Rodamaker and James Hankerson, 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 Residential and this change be so

recorded on the zoning map.

Richard Scullion
Paul Finkelmeyer
Roman Schlimgen
Robert Mellom
James C. Murn

Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

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Petition (No. 4) for a land use change filed by Raymond and Marjorie Lease 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 of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 27, Town 6 North, Range 5 East, commencing at the NW corner of the NE 1/4 and the point of beginning; th S17°21'55"W, 63.98'; th S19°23'54"W, 73.07'; th S 21°34'30"W, 73.96'; th S23°23'54"W, 342.74'; th N50°52'13"W, 813.41'; to a point on N line of the NE 1/4 of the NW 1/4 of Sec. 27; th E 837.65' to the point of beginning, containing 5 acres, more or less, in the Town of Brigham has been filed by Raymond & Marjorie Lease, and

Whereas notice of such requested change 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 change be so recorded on the zoning map.

Richard Scullion
Paul Finkelmeyer
Roman Schlimgen
Robert Mellom
James C. Murn

Zoning and Planning Committee

Sup. Theobald moved to approve the petition.

Sup. Schlimgen seconded the motion. Carried.

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Petition (No. 5) for a land use change filed by Kurt Schauf and Barbara Hetzel was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from M-1 Industrial to R-1 Single Family Residential for a parcel of land described as Part of the W 1/2 of the SE 1/4 of Section 16, Town 8 North, Range 4 East commencing at a point in the centerline of Helena Road 1256' N of STH 14, th E 145', th N 142', th W 145' to the center of the road, th S to the point of beginning in the Town of Arena has been filed by Kurt Schauf & Barbara Hetzel, and

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

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

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

Richard Scullion
Paul Finkelmeyer
Roman Schlimgen

Robert Mellom
James C. Murn
Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

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Resolution (No. 6) 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. 6

PURCHASE OF HIGHWAY EQUIPMENT IOWA COUNTY

WHEREAS for the construction and maintenance of highways, including the removal and control of snow and ice, it becomes necessary from time to time to purchase equipment, the nature of and necessity for which cannot be accurately anticipated.

THEREFORE BE IT RESOLVED that the County Highway Committee is hereby authorized, pursuant to Section 83.015(2) of the Statutes, to purchase without further authority, and to the extent that revolving funds accumulated for such purpose or appropriations made for such purpose are available, such highway equipment as they deem necessary to properly carry on the work, and to trade or sell such old equipment as may be considered to be for the best interests of the county;

PROVIDED that no one complete unit of equipment of a value exceeding One Hundred Thousand and NO/100 Dollars (\$100,000.00) shall be purchased without further authority of the County Board.

Resolution presented November 13, 1990.

The foregoing resolution was approved by the Board on November 13, 1990.

David D. Meudt

Sup. Murn moved to approve the resolution.

Sup. Bentzler seconded the motion. Carried.

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Resolution (No. 7) of the Highway Committee for the County Aid Construction and Maintenance for 1990 was presented.

RESOLUTION NO. 7

COUNTY AID CONSTRUCTION AND MAINTENANCE DURING THE CALENDAR YEAR 1991

SECTION I. The County Board of Supervisors of Iowa County, Wisconsin, regularly assembled, does hereby ordain that such funds as may be made available to the county for highway work in the year 1991 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 Fourteen Thousand Six Hundred Seventy One and 29/100 Dollars (\$714,671.29) 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 and 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: One Million Two Hundred Thousand Three Hundred Seventy Five and No/100 Dollars (\$1,202,375.72). Winter Maintenance: Three Hundred Ten Thousand and No/100 Dollars (\$310,000.00).

() For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee and for which other funds are not available, the sum of _____ Dollars (\$_____).

() For the purchase of machinery and for machinery repairs the sum of Two Hundred Forty Five Thousand and No/100 Dollars (\$245,000.00).

() For the purchase of county gravel pits and stone quarries the sum of _____ Dollars (\$_____).

() 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 Fifty Thousand and No/100 Dollars (\$150,000.00).

() For _____ the sum of _____ Dollars (\$_____).

Total Authorized in this Section \$1,907,375.72

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

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

() For County Aid under Section 83.14, as provided by section III hereof, the sum of Twenty-nine Thousand One Hundred Fifty-nine Dollars (\$29,159.97).

() For the various purposes as set forth in Section IV hereof the sum of _____ Dollars (\$_____).

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

SECTION VI. WHEREAS funds have been made available for the improvement of the system of County Aid Highways in the county by a resolution of the County Board adopted _____, 19____, authorizing the issue and sale of county bonds under Section 67.13 of the Statutes.

BE IT RESOLVED that the following sums, from the proceeds of such issue, are hereby made available for the improvements hereafter named, and special benefit assessments are made against the municipalities in which the said improvements lie, as follow:

(1) The sum of _____ Dollars (\$_____) is made available for the improvement by _____ of _____ Highway _____ beginning at _____ and extending _____ as far as the said sum will construct. Assessment is made against the _____ of _____ into the sum of _____ Dollars (\$_____).

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 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 in 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 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 highway for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED that the County Highway Committee shall have authority to employ, discharge, suspend, or reinstate such personnel necessary for such purposes. The County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, clerks, stenographers, or other employees necessary to carry on such activities.

Presented November 13, 1990

Voted on foregoing resolution: Ayes 21; Noes 0

The foregoing resolution was adopted on November 13, 1990

David D. Meudt
County Clerk

James C. Murn

Paul Finkelmeyer

Dale Theobald

Lambert Palzkill

Daniel H. Bentzler

Iowa County Highway Commission

Sup. Murn moved to approve the resolution.

Sup. Theobald seconded the motion. Carried.

—0—

Resolution (No. 8) County Aid Bridge Construction under Section 81.38 of the Wisconsin Statutes was presented.

RESOLUTION NO. 8

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 Coun- ty Aid Granted
Clyde	Spring Valley	2,161.58	2,161.58
Dodgeville	Rohowetz Rd.	2,624.22	2,624.22
	Farmers		

Highland	Ridge Rd.	1,500.55	1,500.55
Linden	Cave Rd.	3,769.79	3,769.79
	East		
Mineral Point	Ludden Lake	3,751.82	3,751.82
Mineral Point	Ferndale Rd.	750.00	292.86
Moscow	Star Valley	9,403.99	9,403.99
Ridgeway	Hyde Bridge	1,000.00	1,000.00
	Sneed		
Wyoming	Creek Rd.	4,655.16	4,655.16
	Total	29,617.11	29,159.97

The County Board does hereby levy a tax to meet said appropriations on all of the property in the county which is taxable for such purpose.

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

Resolution offered by Highway Committee

Vote on foregoing resolution: Ayes 21; Noes 0

Resolution approved by the board November 13, 1990

David D. Meudt

James C. Murn
Paul Finkelmeyer
Dale Theobald
Lambert Palzkill
Daniel H. Bentzler

Sup. Limmex moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

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Resolution (No. 9) providing for the advance transfer of construction funds in Iowa County was presented.

RESOLUTION NO. 9

PROVIDING FOR THE ADVANCE OR TRANSFER OF CONSTRUCTION FUNDS IN IOWA COUNTY

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

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

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

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

BE IT FURTHER RESOLVED that the State Highway Commission be and is hereby petitioned, upon the filing of a request therefor by the County Highway Committee of this county, which said Commit-

tee 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 improvement or remaining unallocated in reserve.

The foregoing resolution was adopted on November 13, 1990

David D. Meudt
County Clerk

Resolution presented by

James C. Murn

Lambert Palzkill

Paul Finkelmeyer

Dale Theobald

Daniel H. Bentzler

Sup. Luciani moved to approve the resolution.

Sup. Palzkill seconded the motion. Carried.

—0—

Resolution (No. 10) of the Finance, Equalization, Bonds and Insurance Committee recommending approval of the 1990 budget, including Library Service apportionment total and the County Bridge Aids amount was presented.

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1991

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
GENERAL GOVERNMENT				
County Board	50,417.85	55,000.00	43,032.35	79,000.00
Contingent Fund00	.00	.00	
Travel/Mileage	10,324.32	15,000.00	5,580.64	21,000.00
Muscoda Incinerator00	100,000.00	100,000.00	
State Special Charges00	.00	.00	
Clerk of Circuit Court	157,235.32	161,954.50	78,867.69	169,175.67
Juvenile Officer	21,339.74	25,022.60	11,738.73	24,711.85
Family Court Commissioner	16,654.52	17,974.74	8,955.66	18,974.74
Law Library	14,596.86	12,000.00	4,702.17	12,000.00
Coroner	12,039.53	15,000.00	9,324.73	29,850.00
County Clerk	79,082.58	79,387.20	40,047.58	74,499.00
Employee Benefits	9,795.94	2,000.00	-50,215.17	
Indirect Cost Study00	3,900.00	3,600.00	3,900.00
Elections	2,578.48	15,000.00	1,851.93	7,500.00
Labor Relations	15,230.08	20,000.00	15,806.23	15,000.00
Data Processing	69,494.89	99,713.00	30,865.10	107,700.00
Misc. Office Supplies	4,299.32	2,500.00	518.97	1,500.00
Copy Machines	7,761.72	25,058.11	4,930.01	12,500.00
Extension Copy Machine	1,746.44	2,700.00	.00	
Micro-Filming	1,684.93	2,000.00	336.83	2,000.00
Investment Safekeeping Fee00	.00	.00	
Assessment of Property	15,819.20	23,587.28	7,796.27	24,431.72
County Telephone System	9,228.33	10,000.00	5,618.04	10,000.00
County Treasurer	72,929.52	74,219.45	41,355.75	82,284.85
Independent Auditing	17,855.00	18,000.00	7,150.00	18,000.00
District Attorney	78,926.02	95,184.20	35,367.64	59,130.70
Corporation Counsel	13,804.94	9,180.19	4,531.58	9,522.75

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1991

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
Register of Deeds	57,013.11	73,595.00	28,124.78	87,715.00
Surveyor00	1,000.00	.00	1,000.00
Regional Planning Commission	16,619.21	15,832.00	15,832.00	17,308.00
Zoning/Sanitation	67,777.05	77,316.00	39,230.19	85,136.00
Advertising & Promotion	4,718.74	9,364.32	11,929.00	5,000.00
Tax Deed Expense	4,500.00	2,500.00	999.13	2,500.00
Contingency Fund00	200,000.00	.00	
Courthouse	70,679.28	55,000.00	30,822.66	80,000.00
County Owned Property	4,035.20	15,000.00	5,827.85	15,000.00
Iowa County Building Fund	106,962.75	262,551.10	246,241.70	
CAP Commodity Reimbursement	1,100.88	2,100.00	566.81	1,500.00
Jail Building	391,215.09	264,328.52	326,558.02	119,328.52
Property & Liability Insurance	215,183.25	130,000.00	110,203.22	133,000.00
Employee Bonds	831.00	1,000.00	.00	1,000.00
Workers Compensation	66,095.00	90,000.00	232,882.00	90,000.00
Add'l Expense FM Prior Years	47.55	300.00	.00	300.00
Public Property	-470.49	15,000.00	1,013.97	15,000.00
TOTAL GENERAL GOVERNEMENT	*1,689,143.25	*2,099,268.21	*1,461,994.06	*1,436,468.80

EXPENDITURES FOR OPERATON AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1991

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
PUBLIC SAFETY				
Sheriff Administration	113,813.86	105,830.00	60,931.97	127,330.00
Sheriff Outlay00	.00	.00	
Patrol Account	404,963.76	345,800.66	204,488.63	444,713.00
Special Investigation	3,000.00	22,062.00	.00	
Jail Building	-3,391.02	64,675.93	10,328.01	
Highway Safety00	100.00	.00	100.00
Fire Suppression	1,431.83	.00	215.50	500.00
EMS Fire and Radio Act.	114.12	25,791.02	.00	
Ambulance Service Account	37,725.61	16,723.92	.00	
EMS-1st Response00	1,470.60	.00	
Iowa County Ambulance	27,771.90	116,223.21	.00	
Arena Ambulance00	-8,117.09	.00	
Avoca Ambulance00	-2,235.26	.00	
Highland Ambulance00	5,507.99	.00	
Barneveld Ambulance00	159.07	.00	
EMS Council00	300.00	.00	
Mineral Point Rescue Squad00	-19,248.10	.00	
Disaster Control	6,924.31	68,028.86	2,111.06	87,850.00
Storm Damage00	12,834.41	.00	
County Jail	262,540.41	234,774.40	146,455.67	363,954.50
Jail Contingency00	.00	.00	
TOTAL SAFETY	*854,912.78	*990,681.62	*424,530.84	*1,024,447.50

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1991

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
TRANSPORTATION				
Highway Administration	168,170.85	130,000.00	88,963.90	150,000.00
Hwy. Equip OP & Maint-Do Not Use00	.00	36.40	
Hwy. Incid Labor Cost00	.00	-282,106.21	
Hwy.-Local Bridge Aids	84,319.07	39,341.00	.00	
Hwy.-Supervision	41,610.09	.00	23,065.59	
Hwy.-Radio Expense	10,517.39	.00	2,024.32	
Hwy.-Gen Public Liability	15,456.00	.00	1,089.00	
Hwy.-Employee Taxes and Benefl00	.00	275,920.66	
Hwy.-Field Small Tools	5,516.46	.00	-1,212.68	
Hwy.-Shop Operation Exp.00	.00	133,497.42	
Hwy.-Fuel00	.00	2,678.06	
Hwy.-Mach Operation Exp.	-7,613.26	787,500.00	-298,228.33	787,500.00
Hwy.-Pit and Quarry Operation	-33,214.60	.00	-9,944.07	
Hwy.-Pit Operations	-134,084.26	.00	-22,862.82	
Hwy.-Bldgs and Ground Operations00	.00	62,408.82	
Hwy.-Equip & Materials Acquisl00	165,204.00	168.54	245,000.00
Hwy.-CTHS Routine Maint	487,122.66	1,197,090.48	348,915.40	1,202,375.72
Hwy.-CTHS Winter Maint	337,614.90	310,000.00	160,000.00	310,000.00
Hwy.-CTHS Construction	1,509,224.51	.00	563,660.88	
Hwy.-CTHS Bridge Const	101,148.54	100,000.00	58,956.84	
STHS Maint-Do Not Use/8900	.00	.00	
Hwy.-STHS Routine Maint	711,050.29	.00	351,464.70	
Hwy.-STHS Winter Maint	205,984.72	.00	105,714.74	
Hwy.-STHS Const	5,154.24	.00	1,986.56	
Maint Loc Rd & Maint	653,497.11	.00	203,786.01	
Railroads	7,191.00	57,894.59	35,022.00	10,000.00
County Airports	20,000.00	26,500.00	16,500.00	20,000.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR 1991

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
Tri-County Airport	40,050.43	19,850.69	55,379.22	19,500.00
Tri-County Airport Outlay	15,000.00	64,012.61	6,979.83	
Mineral Point Airport Const	25,000.00	.00	.00	
TOTAL TRANSPORTATION	*3,818,716.14	*2,897,393.37	*1,884,393.91	*2,744,375.72

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
HEALTH & SOCIAL SERVICES				
Public Health - Nurse	116,186.49	126,932.00	65,554.79	130,735.00
MHIC Start-Up Fund	25,000.00	.00	.00	
Health Planning00	.00	.00	
Home Care-Nurses	2,742.07	.00	.00	
State General Hospital00	.00	.00	
County Home	1,465,362.89	1,962,352.44	982,062.55	1,920,237.00
County Home Outlay00	.00	903.75	
Unified Services	118,977.00	118,977.00	22,244.25	124,017.00
County Landfill/Solid Waste00	131,162.03	.00	
Septic Tank Grant Awards00	.00	.00	
TOTAL HEALTH & SOCIAL SERVICES	*1,728,268.45	*2,339,423.47	*1,070,765.34	*2,174,989.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
HEALTH & SOCIAL SERVICES				
Social Services	1,039,450.05	1,487,957.04	590,021.53	1,285,318.00
Child Support	59,833.23	64,057.32	32,544.78	73,217.93
Veterans Service Office	40,044.25	41,289.08	23,691.37	48,137.38
Veterans Relief	3,316.58	10,663.33	1,970.12	2,300.00
Veterans Transportation	1,009.16	1,377.60	598.96	1,500.00
Perpetual Care of Veterans Memo	2,571.00	2,157.66	242.85	2,500.00
Commission on Aging	120,641.09	153,003.37	66,589.07	146,285.00
FEMA00	.00	.00	
TOTAL HEALTH & SOCIAL SERVICES	*1,266,965.36	*1,760,505.40	*715,658.68	*1,559,258.31

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1990 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
LEISURE ACTIVITIES & EDUCATION				
Grants to Public Libraries	21,146.00	25,595.00	25,595.00	
Historical Society	1,500.00	1,500.00	1,500.00	2,500.00
Fairs and Exhibits	13,500.00	13,500.00	13,500.00	13,500.00
Symphony of the Hills00	.00	.00	
Snowmobile Trail Devel/Maint	13,419.71	.00	6,558.86	
County Parks	40.00	40.00	.00	40.00
Cobb/Highland Comm.00	.00	.00	
University Extension Program	85,544.50	88,235.00	41,220.18	92,158.21
TOTAL LEISURE ACTIVITIES & EDUCATION	*135,150.21	*128,870.00	*88,374.04	*108,198.21

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
CONSERVATION & ECONOMIC ENVIRONMENT				
Lake Access	3,230.92	2,000.00	1,123.99	2,000.00
Land Conservation Dept	54,379.05	72,782.00	30,993.47	79,308.00
Soil & Water Cost Sharing00	20,437.27	.00	
Erosion Control	786.00	6,115.68	.00	
Weed Control00	250.00	231.00	250.00
Watershed Maint. Dams	1,009.63	6,720.37	-63.29	2,000.00
Watershed Prog. Dams00	31,702.58	.00	
NR 243 Account00	.00	.00	
Conservation Reserve Program00	1,572.70	.00	
A.S.C.S./L.C.C. Member00	.00	109.22	700.00
Upper West Branch Watershed00	69,731.10	2,186.25	
SCS Cooperative Agreement	39,818.82	-40,129.69	19,703.98	
DATCP Agreement	24,429.50	-7,483.96	13,613.79	
Farmland Pres. Program	6,594.37	1,480.63	.00	
Wildlife Claims/Abatement Progr	1,002.79	2,339.81	4,749.26	
Fish & Game Projects	3,619.88	360.81	.00	1,918.00
TOTAL CONSERVATION & ECONOMIC ENVIRONMENT	*134,870.96	*167,879.30	*72,647.58	*86,176.00

EXPENDITURES FOR OPERATION AND MAINTENANCE

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Expenditures	1990 Budget	1990 & Month Expenses	1991 Budget
General Environment	1,689,143.25	2,099,268.21	1,461,994.06	1,436,468.80
Public Safety	854,912.78	990,681.62	424,530.84	1,024,447.50
Transportation	3,818,716.14	2,897,393.37	1,884,393.91	2,744,375.72
Health & Social Services	1,728,268.45	2,339,423.47	1,070,765.34	2,174,989.00
Health & Social Services	1,266,865.36	1,760,505.40	715,658.68	1,559,258.31
Leisure Activities & Education	135,150.21	128,870.00	88,374.04	108,198.21
Conservation & Economic Environment	134,870.96	167,879.30	72,647.58	86,176.00
TOTAL EXPENDITURES	9,627,927.15	10,384,021.37	5,718,364.45	9,133,913.54

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 & Month Revenues	1991 Budget
TAXES				
General Property Taxes	961,865.11	2,477,618.28	.00	2,831,224.25
Surplus Applied to Budget00	250,000.00	.00	250,000.00
Forest Crop Tax From District00	.00	242.34	.00
Manage Forest Lands00	.00	2,977.24	.00
Occupational Tax From Districts00	.00	.00	.00
Interest On Taxes	401,687.94	300,000.00	179,356.21	200,000.00
TOTAL TAXES	*1,363,553.05	*3,027,618.28	*182,575.79	*3,281,224.25

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
INTERGOVERNMENTAL GRANTS & LOANS				
Federal Revenue Sharing	37,491.98	.00	.00	.00
Shared Taxes From State	206,589.07	200,000.00	36,350.56	250,000.00
State Special Charges00	60.00	.00	.00
Storm Damage Barneveld00	.00	.00	.00
Indirect Cost FM State00	.00	.00	.00
State LEPC Grant00	.00	.00	.00
State Aid-Highway Safety00	.00	.00	.00
State Share Sanitary Permits00	.00	.00	.00
St. Aid Septic Systems00	.00	.00	.00
Co Landfill/Solid Waste00	.00	.00	.00
Co Landfill/Solid Waste00	.00	.00	.00
St. Aid-Social Services Admin	867,681.14	851,258.00	534,038.15	940,597.00
Incentive Revenue	13,618.34	26,775.00	13,870.83	25,585.00
Veterans Service Officer Grant	3,000.00	5,000.00	5,000.00	5,000.00
State Aid Older American Program00	63,510.00	25,540.00	64,477.00
Work Permit Revenue	131.00	150.00	51.93	150.00
NR 243/Interest Bearing00	.00	.00	.00
Upper West Branch/Interest Bear00	.00	.00	.00
DATCP/Interest Bearing Act00	.00	.00	.00
Wildlife Claim & Abatement Inte00	.00	.00	.00
State Aid Conservation Developement00	.00	.00	.00
State Aid-Chapter 92	12,000.00	12,000.00	6,000.00	12,000.00
State Aid Conservation Fund00	.00	.00	.00
Conservation Reserve Program	1,271.00	.00	1,423.00	.00
Upper West Branch00	.00	.00	.00

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
SCS Cooperative Agreement Rev.....	27,004.50	7,742.00	18,400.00	.00
DATCP Agreement	17,346.00	26,711.00	21,986.00	.00
Telephone Revenue	2,400.00	3,600.00	1,200.00	3,600.00
Farmland Preservation Rev.00	.00	.00	.00
Rev. Wildlife Claims/Abatement	3,375.00	.00	5,820.05	.00
Tri-County Airport-Other Coun	13,000.00	13,000.00	.00	13,000.00
Hwy.-Transp Revenue State00	.00	.00	.00
Hwy.-Grants From Local Gov.....	.00	.00	.00	.00
TOTAL INTERGOVERNMENTAL GRANTS	*1,204,908.03	*1,209,806.00	*669,680.52	*1,314,409.00

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
FINES, FOREITURES & PENALTIES				
Co. Ord. Forfeitures	19,803.69	.00	.00	.00
Co. Share Fines/Forf.	59,468.60	60,000.00	46,287.08	70,000.00
TOTAL FINES, FOREITURES & PENALTIES	*79,272.29	*60,000.00	*46,287.08	*70,000.00

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Number	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
PUBLIC CHARGES FOR SERVICES				
Co Treasurer Fees	1,044.15	1,000.00	1,201.40	1,500.00
County Clerk Fees00	.00	.00	.00
Misc. Rev.	6.40	.00	.00	.00
Indirect Cost00	.00	.00	.00
Rev. For Co. Telephone System00	.00	.00	.00
Register of Deeds Fees	53,473.50	56,000.00	36,910.78	60,000.00
Misc. Rev.00	.00	.00	.00
Copy Machine Revenue	242.25	.00	42.15	.00
County Land Records00	.00	.00	.00
Cir. Ct. Fees & Costs	43,919.81	40,000.00	26,095.70	45,000.00
Misc. Rev.	4,474.11	4,000.00	3,587.12	5,000.00
Register In Prob. Fees	7,751.40	6,000.00	3,906.72	.00
County Jail Assessment	24,971.00	30,000.00	-624.90	.00
Family Court Counseling	65.00	1,500.00	1,462.18	2,000.00
Sheriff Fees	21,473.31	18,000.00	10,467.85	18,000.00
Patrol Revenue	2,301.25	5,000.00	67.50	1,500.00
Jail Revenue	8,087.25	8,000.00	9,763.84	15,000.00
Board of Prisoners00	.00	.00	72,000.00
Sale of Sheriff Property00	.00	.00	.00
Schooling00	.00	.00	.00
Ambulance	159.50	.00	177.11	.00
Tri-County Airport/Gen	39,828.81	.00	24,166.12	.00
Tri-County Airport Hangar	390.00	.00	3,630.00	.00
Tri-County Fuel	1,337.60	.00	7,140.74	.00
Home & Inf. Revenues	1,381,416.40	1,576,778.00	869,688.89	1,803,237.00

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
Medicare Home Care.....	2,360.90	.00	.00	.00
Med. Assistance-Home Care.....	96.54	.00	.00	.00
Insurance-Home Care.....	3,612.86	.00	.00	.00
Private Pay-Home Care.....	60.00	.00	.00	.00
Pub Health/Comm. Reimb.....	3,145.62	2,000.0	319.15	800.00
Pub Health/School.....	20,775.73	34,200.00	16,456.33	33,000.00
Pub Health/WIC.....	2,454.96	2,500.00	1,767.99	3,500.00
Home Care/Misc. Rev.....	1.23	.00	.00	.00
Maternal Health Grant.....	5,823.00	5,998.00	3,615.00	5,998.00
Public Health/C.O.P.....	.00	.00	.00	2,400.00
Public Health/Jail.....	.00	.00	.00	4,000.00
Public Health/Case Mgmt.....	.00	.00	.00	800.00
Public Health/Health Check.....	.00	.00	.00	1,000.00
Public Health/GPR.....	.00	.00	.00	5,109.00
Reimbursement Rev.....	53,664.62	58,623.49	40,850.70	64,731.57
Blood Tests Revenue.....	1,741.32	2,000.00	1,299.70	.00
Fees Revenue.....	467.00	500.00	395.00	2,000.00
D.A.-Child Support Rev.....	1,137.33	.00	-236.12	500.00
Clerk of Court-Child Support Revenue.....	4,542.66	.00	-1,676.36	.00
Family Court-Child Support Revenue.....	4,815.81	.00	-670.13	.00
Sheriff-Child Support Revenue.....	485.98	.00	-117.09	.00
Tax Intercept Fees-Revenue.....	110.00	120.00	60.00	120.00
Bank Interest.....	.00	1,500.00	.00	.00
Paternity Fees.....	.00	500.00	.00	500.00
Insurance Fees.....	.00	600.00	.00	750.00
Revenue For COA-Donations.....	78,610.59	15,900.00	35,339.23	17,000.00
Rev.-Snowmobile Trail Development.....	9,344.45	17,753.75	7,134.87	.00

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
Legal Reimbursement00	.00	.00	.00
Hwy.-Trans Rev-Co Maint	1,976,613.55	1,495,779.20	92,156.31	1,501,875.72
Zoning Fees and Permits	34,173.00	17,500.00	19,563.50	20,000.00
General Relief Revenues00	.00	.00	.00
TOTAL PUBLIC CHGES FOR SERVICES	*3,794,978.89	*3,401,752.44	*1,213,941.28	*3,687,321.29

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
INGOVERNMENT CHARGES FOR SREVICES				
Hwy.-Transp Rev. State	970,199.50	10,000.00	195,788.47	10,000.00
Hwy.-Trans. Intergov. & Others	664,355.46	.00	206,806.18	.00
D.P. Rev. FM Dept & Users	986.75	.00	24.90	.00
Rev. FM Depts. For Insurance	517,041.52	.00	20,530.00	.00
Rev. FM Depts For Ins00	.00	.00	.00
Erosion Control Plan00	.00	.00	.00
Hwy.-Misc Rev Property Sales	23,610.20	.00	6,166.22	.00
TOTAL INGOVERNMENT CHARGES FOR	*2,176,193.43	*10,000.00	*429,315.77	*10,000.00

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
MISCELLANEOUS REVENUES				
Interest On General Fund	339,152.78	350,000.00	170,349.72	120,000.00
Interest On Court Investments00	.00	.00	.00
Envelope Revenue	508.26	.00	684.56	.00
Interest On Hangar Loan00	.00	.00	.00
Redemption Fees	104.00	.00	.00	.00
Advertising Fees	55.24	.00	.00	.00
Rent of County Bldgs.00	10,000.00	10,514.01	10,000.00
Rent of Office-Jail00	.00	.00	.00
Rent of County Farm00	40,000.00	.00	40,000.00
Interest On Rent Of Co. Farm00	.00	.00	.00
CRP Payments00	.00	.00	.00
Sale Of Hay-Co. Farm00	.00	.00	.00
Sale of Co. Property00	.00	.00	.00
Sale Of Co. Property Tax Deeds00	.00	24,073.15	.00
Misc. General Rev.00	.00	1,080.00	.00
Add Revenue FM Prior Year00	.00	78.69	.00
Fish and Game Revenue00	.00	1,548.37	959.00
Dept Receipts From Deptsr00	.00	.00	.00
Co. Sales and Use Tax	450,000.00	550,000.00	.00	600,000.00
Principal On Hangar Loan00	.00	.00	.00
TOTAL MISCELLANEOUS REVENUES	*789,820.28	*950,000.00	*208,328.50	*770,959.00

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
TRANSPORTATION				

REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1991

Account Name	1989 Revenues	1990 Budget	1990 6 Month Revenues	1991 Budget
TOTAL REVENUES				
Taxes.....	1,363,553.05	3,027,618.28	182,575.79	3,281,224.25
Intergovernmental Grants & Aids.....	1,204,908.03	1,209,806.00	669,680.52	1,314,409.00
Fines, Forfeitures & Penalties.....	79,272.29	60,000.00	46,287.08	70,000.00
Public Chges For Services.....	3,794,978.89	3,401,752.44	1,213,941.28	3,687,321.29
Ingovernment Charges For Services.....	2,176,193.43	10,000.00	429,315.77	10,000.00
Miscellaneous Revenues.....	789,820.28	950,000.00	208,328.50	770,959.00
TOTAL	9,408,725.97	8,659,176.72	2,750,128.94	9,133,913.54

RESOLUTION NO. 10

November 13, 1990

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 1990, as approved in the budget for 1991.

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	\$ 121,880.72
County Tax Other Than Highways	1,684,224.25
County Tax For Highways	1,183,000.00
Total County Property	2,831,224.25
Total County Property and State Tax	2,953,104.97

We further recommend that the Library Service to be apportioned against the Townships, Villages and Cities participating as billed:

Library Service.....\$31,473.00

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

County Aid Bridges

Respectfully submitted,

Paul Finkelmeyer

Dale Theobald

James C. Murn

Jerome Laufenberg

O. Robert Eichorst

Iowa County Committee on Finance, Equalization,
Bonds and Insurance

Sup. Laufenberg moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

Roll Call Vote Taken. 19 Ayes 2 Noes

—0—

Resolution (No. 11) of the Personnel Committee pertaining to salary and duties for part-time position of the County Board Chairperson/Administrative Coordinator.

RESOLUTION NO. 11

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

We, the Committee of 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 businesses.
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, 1991.

Respectfully submitted

Jerome Laufenberg

Roman Schlimgen

James C. Murn
Vincent Limmex
Tom Paul

Iowa County Salary And Personnel Committee

Sup. Laufenberg moved to approve resolution.

Sup. Ellarson seconded the motion. Carried.

—0—

Resolution (No. 12) Salary and Personnel Committee's recommendation for 1991 management salary increases for Bloomfield Manor.

RESOLUTION NO. 12

November 13, 1990

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following 1991 salary increases for management personnel at Bloomfield Manor:

	1990 Salary	1991 Increase	1991 Salary
Bloomfield Manor Administrator	\$30,500.00	\$2,080.00	\$32,580.00
Director of Nurses	\$27,040.00	\$2,080.00	\$29,120.00
Bookkeeper	\$7.49/hr.	\$1.50/hr.	\$8.99/hr.

(Effective only while Administrator is on maternity leave)

Respectfully submitted:

Jerome Laufenberg
Vincent Limmex
James C. Murn
Roman Schlimgen
Tom Paul

Iowa County Personnel Committee

Sup. Paul moved to approve the resolution.

Sup. Fritsch seconded the motion. Carried.

—0—

Resolution No. 13) Salary and Personnel Committee's recommendation for vacation pay-out policy at Bloomfield Manor was presented.

RESOLUTION NO. 13

November 13, 1990

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee of Salary and Personnel, do hereby recommend that the following vacation pay-out policy implemented in July of 1991 for employees at Bloomfield Manor be extended to June 30, 1991:

Employees shall have the right to receive a vacation cash pay-out after ten days of vacation have been earned in a calendar year.

This policy is for employees at Bloomfield Manor only.

Respectfully submitted,

Jerome Laufenberg
Vincent Limmex
Roman Schlimgen
James C. Murn
Tom Paul

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried. Sup. Martin voted Noe.

—0—

Resolution (No. 14) Salary and Personnel Committee's recommendation regarding the position of Assistant to the Benefit Specialist

to be extended from January 1, 1991 to December 31, 1991 was presented.

RESOLUTION NO. 14

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend that the position of Assistant to the Benefit Specialist be extended from January 1, 1991 to December 31, 1991.

We further recommend that the position 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. Respectfully submitted:

Roman Schlimgen
Jerome Laufenberg
Vincent Limmex
James C. Murn
Tom Paul

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the resolution.

Sup. Draves seconded the motion. Carried.

—0—

Agreement (No. 15) Second Phase of the Facility Plan for the Waste Water Treatment Plant at Bloomfield Manor was presented.

AGREEMENT NO. 15

EXHIBIT B TO AGREEMENT BETWEEN OWNER AND ENGINEER FOR PROFESSIONAL SERVICES dated June 20, 1989. FURTHER DESCRIPTION OF BASIC ENGINEERING SERVICES AND RELATED MATTERS:

1. This is an exhibit attached to, made a part of and incorporated by reference into the Agreement made on June 20, 1989, between Bloomfield Manor (OWNER) and Davy Engineering Co. (ENGINEER) providing for professional engineering services. The Basic Services of ENGINEER as described in Section 1 of the Agreement are amended or supplemented as indicated below, the time periods for the performance of certain services as indicated in Section 4 of the Agreement are stipulated as indicated below and the payments to the ENGINEER are established as indicated below.

2. The PROJECT involves construction of a new "oxidation ditch" wastewater treatment plant as described in the May, 1990, Facility Plan. The estimated construction cost is \$250,000.00. Changes in the scope of the PROJECT may result in additions to the fee.

3. The lump sum fee for the Preliminary and Final Design Phase (Step II) shall be \$21,800.00. The ENGINEER may request periodic payments based on the estimated value of the work completed. The full payment shall be due within 30 days following DNR plan approval.

4. Additional engineering services related to user charge calculations, sewer use ordinances, property surveys, plans of operation, soils investigations and applications for special permits shall be provided on the Payroll Costs Method when requested by the OWNER.

5. The scope and fee for the Bidding and Construction Phases (Step III) shall be determined following completion of Step II.

IN WITNESS WHEREOF, the parties hereto have made and executed the EXHIBIT B to the basis agreement as of the 13th day of November, 1990.

OWNER: BLOOMFIELD MANOR

Richard M. Scullion

County Board Chairman

ENGINEER: DAVY ENGINEERING CO.

Michael F. Davy

President

Sup. Bentzler moved to approve the resolution.

Sup. Sersch seconded the motion. Carried. Sup. Murn voted Noe.

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Resolution (No. 16) Highway Committee and Land Conservation Committee regarding taking over the main roads in Blackhawk Lake was presented.

RESOLUTION NO. 16

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

WHEREAS, after considerable study by the Iowa County Highway Committee and the Cobb-Highland Commission it was concluded that it would be in the best interest of Iowa County to have the roads in Blackhawk Park maintained by the Iowa County Highway Commission.

THEREFORE BE IT RESOLVED, that Iowa County take over all the asphalt roads within Blackhawk Park beginning at the entrance of Blackhawk Park where C.T.H. "BH" ends and continuing throughout the park for a distance of approximately 4.2 miles. These roads will become an extension of C.T.H. "BH".

County Land Construction Committee

Richard Scullion

Evan Larsen

Vincent Limmex

Paul Finkelmeyer

Paul J. Luciani

Jean G. Ellarson

Respectfully submitted:

James C. Murn

Lamberi Palzkill

Dale Theobald

Daniel H. Bentzler

Paul Finkelmeyer

Iowa County Highway Committee

Date 11-6-1990

Sup. Ellarson moved to approve the resolution.

Sup. Fritsch seconded the motion. Carried.

—0—

Resolution (No. 17) Law Enforcement Committee regarding authorization for retention of Jail Assessment Fund was presented.

RESOLUTION NO. 17

RESOLUTION AUTHORIZING RETENTION OF JAIL ASSESSMENT FUNDS

WHEREAS, the Committee on Courts, Justice and Law Enforcement has been appraised that surplus monies in the Iowa County Jail Assessment Fund are redirected annually into the Iowa County General Fund.

WHEREAS, the Committee on Courts, Justice and Law Enforcement desires that the surplus monies in the Iowa County Jail Assessment Fund be retained in said fund.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

The surplus monies in the Iowa County Jail Assessment Fund be retained and not redirected into the Iowa County General Fund.

Dated this 7 day of November, 1990.

Respectfully submitted by the Committee on Courts, Justice and Law Enforcement of the Iowa County Board of Supervisors, Thomas Paull, Chairman.

Thomas Paull

Paul J. Luciani

Vincent Limmex

Roman Schlimgen

Wayne R. Martin

Committee on Courts, Justice and Law Enforcement

Sup. Schlimgen moved to approve the resolution.

Sup. Paull seconded the motion. Carried.

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Contract (No 18) with Johnson & Block Company for the 1990 Financial Audit Services for Iowa County was presented.

Subcontract Agreement (No. 19) between Southwestern Wisconsin

Community Action Program and the County of Iowa was presented.

**SUBCONTRACT AGREEMENT BETWEEN SOUTHWESTERN
WISCONSIN COMMUNITY ACTION PROGRAM, INC.
AND THE COUNTY OF IOWA**

SOUTHWESTERN WISCONSIN COMMUNITY ACTION PROGRAM, INC. (Southwest CAP) hereby enters into a financial agreement with THE COUNTY OF IOWA to administer the Commodity Distribution Program.

Southwest CAP will distribute commodities on a first come, first served basis to households with income of 150% or less of the poverty level, as defined in the Federal Register.

Southwest CAP will:

1. On a bi-monthly basis, distribute commodities to include: butter, cornmeal, flour, and any other commodities that become available.
2. Submit required reports to the State of Wisconsin, Department of Health and Social Services (DHSS).
3. Insure compliance with State of Wisconsin, DHSS agreement no. 89-0017.
4. Establish and maintain a manual, double entry, modified accrual accounting system. These accounting records will be made available to county officials or their authorized representatives upon request.

The County of Iowa will:

1. Reimburse Southwest CAP two cents per pound bi-monthly for distributing commodities - total amount not to exceed \$1,532.

This contract begins November 1, 1990 and ends October 31, 1991.

Richard Scullion
for the County of Iowa
11-14-90

Richard Strand
SWCAP's Executive Director
9-20-90

Sup. Schlimgen moved to approve the resolution.

Sup. Fritsch seconded the motion. Carried.

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Resolution (No. 20) The 1991 Contract for Social and Mental Services, the 1991 Contract for Community Youth and Family Aids and the 1991 Contract for Income Maintenance Administration was presented.

RESOLUTION NO. 20

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 Hygien services and Community Youth and Family Aids Program 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 1991 Contract for Community Youth and Family Aids, and the 1991 Contract for Income Maintenance Administration as authorized by the State Department of Health and Social Services and further designates the Director of the Department of Social Services to sign the contract and all addenda to them on behalf of the Iowa County Board.

Respectfully submitted:

Thomas Paull

Jean Ellarson

O. Robert Eichorst

Iowa County Board of Social Services

Sup. Paull moved to approve the resolution.

Sup. Eichorst seconded the motion. Carried.

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Resolution (NO. 21) Finance, Equalization, Bonds and Insurance Committee authorizing Iowa County Records Fee Account to become a non-lapsing account was presented.

RESOLUTION NO. 21

RESOLUTION AUTHORIZING IOWA COUNTY LAND RECORDS
FEE ACCOUNT TO BECOME A NON-LAPSING ACCOUNT

WHEREAS, the Committee on Finance, Bonds and Insurance has been apprised that monies in the Iowa County Land Records Fee Account are redirected annually into the Iowa County General Fund.

WHEREAS, the Committee on Finance, Bonds and Insurance desires that monies in the County Land Records Fee Account be retained in a non-lapsing account and not redirected into the Iowa County General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

Monies in the County Land Records Fee Account be retained in a non-lapsing account and not redirected into the Iowa County General Fund.

Dated this 13th day of November, 1990.

Respectfully submitted by the Committee of Finance, Equalization,

Bonds and Insurance of the Iowa County Board of Supervisors, Paul Finkelmeyer, Chairman.

Paul Finkelmeyer

O. Robert Eichorst

Dale Theobald

Jerome Laufenberg

James C. Murn

Committee on Finance, Bonds and Insurance

Sup. Theobald moved to approve the resolution.

Sup. Ellarson seconded the motion. Carried.

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Mileage and Per Diem Report (No. 22) was presented.

21 Members-

21 Days-

499 Miles-

\$754.02

Sup. Eichorst moved to approve the report.

Sup. Ellarson seconded the motion. Carried.

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Sup. Theobald moved to adjourn to December 18, 1990.

Sup. Luciani seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

PROCEEDINGS OF THE DECEMBER SESSION OF THE BOARD OF IOWA COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN December 18, 1990

The Board of Supervisors met in December Session at the Courthouse in the City of Dodgeville on Tuesday, December 18, 1990 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.

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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. Bentzler seconded the motion. Carried.

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

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The minutes of the November 13, 1990 meeting were presented.

Sup. Ellarson moved to approve the minutes amending with the correction of the roll call vote tally for the \$60,000 Budget Appropriation to the Disaster Control Account #52500 for 911 Emergency System. The vote tally should be 13 Ayes 8 Noes.

Sup. Draves seconded the motion. Carried.

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The Agenda for the December 18, 1990 Session of the Board was presented.

Sup. McCarville moved to approve the Agenda.

Sup. Theobald seconded the motion. Carried.

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The following letters and reports were presented to the Board:

(A) Letter from the Wisconsin County Clerks Association regarding sponsorship of offering five scholarships this year to juniors and seniors majoring in Journalism, Mass Communications and Political Science was presented. Deadline for applications for the scholarship is April 1, 1991.

(B) Letter from Darla Hlum, Wisconsin Counties Association regarding State Mandates Advisory Referendum Victory was presented.

(C) Annual Report for 1987, 1988 and 1989 from the Register of Deeds was presented.

(D) Chairman Scullion reported that Iowa County has received a collection of \$2,048,591.42 of county sales and use tax for the period from April 1, 1987 through November 30, 1990.

(E) Detailed Guide to Wisconsin Hospitals, Fiscal Year 1989 from the Department of Health & Social Services was presented.

(F) Statistical Report of Property Values for 1990 of Iowa County was presented.

Sup. Paull moved to approve letters and reports to be placed on file in the clerk's office.

Sup. Eichorst seconded the motion. Carried.

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Unified Board of Grant & Iowa Counties recommendation in appointing Beverly James to serve on the C.O.P. Board was presented. Sup. Paul moved for approval of appointment. Sup. Laufenberg seconded the motion. Carried.

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Ordinance (No. 2) Committee on Claims, Printing, Audit and Public Property's recommendation for Records Retention was presented.

IOWA COUNTY RECORD RETENTION ORDINANCE

WHEREAS, the County of Iowa desires to establish a County-wide records retention schedule and authorize destruction of county records pursuant to that schedule on an annual basis:

NOW, THEREFORE, THE COUNTY OF IOWA DOES ORDAIN AS FOLLOWS:

Sections:

1. Purpose.
2. Definitions.
3. County-wide.
4. Child Support.
5. Corporation Counsel.
6. County Clerk.
7. Courts.
8. Data Processing.
9. District Attorney.
10. Social Services.
11. Maintenance.
12. Coroner.
13. Parks and Forest.
14. Personnel.
15. Planning and Development.
16. Purchasing.
17. Register of Deeds.
18. Sheriff.
19. Treasurer.
20. Veterans Service Office.
21. Assessments and Accounts.
22. Historical Society notification.
23. Destruction after request for inspection.
24. Destruction pending litigation.
25. Microfilming of County Records.
26. Review and approval by Public Records and Forms Board.
27. Effective Date.

(1) **PURPOSE.** The purpose of this ordinance is to establish a county-wide records retention schedule and authorize destruction of county records pursuant to that schedule on an annual basis. Record custodians do not have the authority to destroy records prior to the established retention period unless such records have been photographically reproduced as original records pursuant to Section 16.61(7) Stats. and under Chapter 2.98 of the Code. If there is not a specific law requiring a specific retention period, all records must be retained 7 years, unless the public records and forms board fixes a shorter period.

(2) **DEFINITIONS.**

A. "Legal custodian" means the individual responsible for maintaining records pursuant to Section 19.33 Stats.

B. "Record" means record as defined in Section 19.32(2) Stats.

(3) **COUNTY-WIDE.** The following records are found throughout

various departments in the county and are subject to uniform regulation unless otherwise specified.

RECORD	RETENTION	AUTHORITY
A. Contracts, leases, agreements	7 Years	59.715(10) Stats.
B. Insurance policies		
1. Claims made	7 yrs. after expiration	59.715(10) Stats.
2. Occurrence	Permanent	
C. Cancelled checks	7 years	59.715(18) Stats.
D. Receipts	7 years	
E. Accounts payable-purchasing invoices/vouchers/detail listing/vender listing	7 years	
F. Accounts receivable/receipts	7 years	
H. Vouchers/order register	7 years	
I. General journal	7 years	
J. Contructions plans for county buildings and bridges	Life of structure	
K. Blueprints	Until superceded by as-built tracings	
L. As-built tracings	Life of project	
M. Warranty records	Life of product or end of warranty, whichever occurs first	
O. Equipment and furnishings inventories	Until superceded	
P. Any record subject to litigation, claim, audit or other action	Until permission to destroy obtained from Corporation Counsel	
Q. Citations(copies)	2 years	
(4) CHILD SUPPORT.		
A. Expenditure reports and supporting documentation	3 years.	45 CFR 74.20
B. Statistical reports and supporting documentation	3 years	45 CFR 73.20
C. Client/case records including client/attorney information	Must retain closed case record for 3 years after the close of the Federal fiscal year	45 CFR 74.21

D. Records of required client notification	3 years	45 CFR 73.20
(5) CORPORATION COUNSEL		
A. Case files/nonlitigation	3 years	
B. Case files/litigation	3 years after closure or when appeal time has run, whichever is longer or per SCR	
C. Legal memos	7 years	
D. Legal opinions	Permanent	
(6) COUNTY CLERK		
A. Notices of tax apportionment from Secretary of State	3 years	59.715(1) Stats.
B. Copies of notices of tax apportionment sent to local taxing districts	3 years	59.715(2) Stats.
C. Records of county claims forwarded to DNR	1 year	59.715(3) Stats.
D. List of town, city and village officers certified to county clerk	After date of expiration of term listed	59.715(4) Stats.
E. Crop reports by local assessors	3 years	59.715(5) Stats.
F. Illegal tax certificates charged back to local tax districts	3 years after charging back	59.715(6) Stats.
G. Notice of application for taking of tax deeds and certificates of non-occupancy, proofs of service and tax certificates filed	15 years	59.715(7) Stats.
H. Official bonds	6 years	59.715(8) Stats.
I. Claims paid by county and supporting papers	7 years	59.715(9) Stats.
J. Reports of town treasurers on dog licenses sold and records of dog licenses issued	3 years	59.715(12) Stats.
K. Copies of receipts issued by treasurer	4 years or until audited, whichever is earlier	59.715(14) Stats.
L. Copies of notices to town assessors re lands sold and owned by county	3 years	59.715(15) Stats.
M. Oaths of office	7 years	59.715(19) Stats.
N. Marriage license applications and supporting papers	10 years	59.715(22) Stats.
O. *Original papers, resolutions and reports concerning county board proceedings	6 years after date of publication	59.717(1) Stats.

P. Check register/treasurer cash	7 years	
Q. *Committee minutes	6 years after date of publication	59.717(1) Stats.
R. Deeds	Permanent or listing of when and where recorded	
S. Abstracts and certificates of title, title insurance policies	Permanent or as long as land owned	
T. Cancelled bonds, coupons and promissory notes	Until audited	
U. Bond and coupon record book, general obligation bonds	7 years after bond issue expires or following payment of all outstanding matured bonds, notes, coupons, whichever is later	
V. Apportionment maps	Until next apportionment	59.03 Stats.
W. U.S. Geological survey maps	Until next set of maps received	
X. Report on functional jurisdiction of roads	10 years or until next report received	
Y. Certified mileage lists	Until next list received	
Z. Town plats	3 years	
AA. Award of damage for scenic rights	Until recorded	
BB. Relocation orders/maps	Retain latest revision for each project	
* These records have historical value.		
CC. Mill rates from towns	2 years	
DD. Journal entries and any audits or journal entries	7 years	
EE. Journal of Proceedings	6 years after date of publication	
FF. Cancelled registration cards	4 years after cancellation	7.23(1)(c) Stats.

GG. Financial registration statements and reports	6 years	7.23(1)(d) Stats.
HH. Registration and poll lists: non-partisan elections	4 years after election	
II. Federal elections records other than registration cards	22 months	7.23(1)(f) Stats.
JJ. Detachable recording units	14 days for primary and 21 days after any other election-clear or erase after transfer to a disk or other recording medium	7.23(1)(g) Stats.
KK. Electronic ballot tallies	22 months after date of election	7.23(1)(g) Stats.
LL. Ballots	30 days after election	7.23(1)(h) Stats.
MM. Official canvassers	10 years after election	7.23(1)(i) Stats.
NN. Election notices and proofs of publication and correspondence	1 year after date of election unless contested, then by court order	7.23(1)(j) Stats.
OO. All other election materials and supplies	90 days after election	7.23(1)(k) Stats.
PP. Records transferred by registrants who submit dissolution reports after primary and general elections	3 years after their last election	10.74(8)(e) Stats.

(7) COURTS.

All records maintained by the Clerk of Courts, Register in Probate, Juvenile Court or juvenile Intake Office relating to Juvenile Court, and the Family Court commissioner shall be retained in compliance with Supreme Court Rules Chapter 72. Records not specified therein of a general county-wide nature shall be retained pursuant to Section 3 of this ordinance.

A. Shelter Care records	Until child's 21st birthday except permanent register of names of children and dates of admission and release	HSS 59.07(3)(b)
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B. Secure juvenile facility records

10 years after
18th birthday SCR 72

(8) DATA PROCESSING.

Provides reports for all departments and stores information for each department. Files in storage must be maintained pursuant to the guidelines established for the specific departmental records and county-wide records enumerated in this chapter.

(9) DISTRICT ATTORNEY.

A. Traffic, misdemeanor, civil or related case records

3 years after
commence-
ment of action 59.715(24)(b)
Stats

B. Felony or related case records

After man-
datory release
date per
53.11(1) Stats.
or 10 years
after com-
mencement of
action,
whichever is
later 59.715(24)(c)
Stats.

C. Any other record evidencing D.A.'s activities or functions

6 years 59.715(24)(d)
Stats.

D. Trust account records
(10) SOCIAL SERVICES.

7 years SCR 20:1.15

A. Case records and other materials of all public assistance kept as required under Chapter 49

If no
payments
have been
made for at
least 3 years
and a fact
sheet and
financial
record retain-
ed per DHSS.
If DHSS has a
magnetic
record, the
county may
destroy as per
departmental
rules. 59.715(21) Stats.
7 years

B. Original fiscal records

C. Juvenile examination records 48.59 Stats.

D. Open public assistance case records

1. All data forms; case determination sheets; work sheets; medical assistant certification sheets; sheets which document the verification of

changeable items, such as income or health status; correspondence to and from applicants and recipients; and any other documents needed to support income maintenance agency decisions

To cover most recent 6 year period HSS 245.03(1)(a)

2. Sheets which document the verification of unchangeable items, such as social security numbers, birth dates and citizenship.

As long as case is open HSS 245.03(1)(b)

3. Financial record for all payments not on file in CRN.

As long as case is open HSS 245.03(1)(c)

E. Closed public assistance cases and denied cases

1. Records specified in HSS 245.03(1)(a)

36 months following date of closing HSS 245.03(2)(a)

2. Most recent data, records specified in HSS 245.03(1)(b) and (c) and materials relating to any lack of cooperation on the part of a recipient

6 years from date of closing HSS 245.03(2)(b)

3. Most recent data form and records specified in HSS 245.03(1)(b)

36 months from date of denial HSS 245.03(2)(c)

F. Social Service Case Files

3 years after case is closed DHSS Memo (82-1A)

1. State required case documentation Initial contact sheet, Notice of Agency Action, Social Services Face Sheet, Social Services Agreement, Social Services Narrative, Financial Information, Any other records documenting client eligibility and activity

2. State required and County developed case documentation Assessment or diagnostic forms, records and narratives, Social and medical histories, Copies of court reports pertinent to the case, Release of information forms, Client progress notes, Case review forms, Client or service agreements, Forms and documentation of eligibility or financial status

3 years after case is closed

3. Social Services records for cases not opened for services Applications, Referral actions not resulting in case opening. Miscellaneous request and correspondence about individual clients from consumer and other agencies which do not result in case opening	1 year after final action/determination	
G. 51.42./437 Treatment records	7 years unless minor, then until 19 years of age or 7 years after treatment completed, whichever is longer	HSS 92.12(1) and (2)
1. Undergoing federal or state audit	Until completion of audit	HSS 92.12(3)
2. Relating to legal actions	Until completion of legal action	HSS 92.12(4)
H. Client collection files		
1. Active client records	Active as long as liability exists except for inpatient mental services when 3rd party sources are exhausted and it has been determined the responsible parties have a permanent inability or unlikely future ability to pay	HSS 1.06(3)(d)
2. Inactive client records	5 years except where liability for inpatient mental health services remains, then 10 years after last transaction posted to the record	HSS 1.06(3)(e)
I. Payee records	Permanent	
J. Case management files	7 years	

K. Payee misc. documents	3 months after audit completed	
L. Child-placing agency records		
1. Register identifying information about children accepted for service or placement	Permanent	HSS 54.05(2)(a)1
2. Individual case records for each child served and family	7 years after case closed	HSS 54.05(2)(a)2
3. Individual foster home records for each foster home used by the agency, which includes signed applications and agreements	7 years	HSS 54.05(2)(a)3
4. Individual records of studied adoptive applicants	7 years	HSS 54.05(2)(a)4
5. Personnel records	7 years	HSS 54.05(2)(a)5
6. Financial reports and audits	7 years	HSS 54.05(2)(a)6
7. Licensing and certification records for in-home and family day care; adult family homes; foster homes; and group foster homes for children	2 years after the license or certificate is no longer active	
Application or other request forms, inspection and observation check lists, Correspondence, Other documentation relating to licensing or certification, Approved license or certificate		
8. Licensing and certification records for above types of facilities where license or certificate was not approved.	1 year after final action/determination	
9. Adoption records County agencies providing child welfare services under s. 48.56 or child-placing agencies licensed under s. 48.60 Wis. Stats., should follow the detailed procedures for adoption information search and disclosure detailed in HSS 53.	Permanent	HSS 53.07(1)
M. Third-party recovery records	1 year after case closure and microfilm essential information	

N. Fraud referral records	
1. Unfounded	3 years after determination and microfilm essential information
2. Founded-referred DA	7 years after determination and microfilm essential information
3. Founded-other	5 years after determination and microfilm essential information
(11) MAINTENANCE.	
A. Blueprints	Permanent or until building disposed of
B. Shop drawings	Permanent
C. Equipment and machine maintenance	Life of equipment
D. Utility usage	5 years
E. Inventory	Until superceded
F. Receipts from County Treasurer	4 years or until audited, whichever is sooner
G. Keying list	Until superceded
H. Material data sheets	7 years after product used up
(12) CORONER	
A. Homicide or suspicious deaths	75 years
B. All other records	7 years unless subject to litigation and then until litigation resolved
(13) PARKS & FORESTS	
A. Master park plan	Permanent
B. Plats	Permanent
C. Aerial photographs	Permanent
D. Committee agendas & summaries	6 years
E. Citation and park patrol records	2 years
F. Guidebooks, trail information	Until updated or no longer useable
G. Wisconsin Conservation Corps projects/crew information	3 years

H. Annual work plans	3 years
I. Dam information	Permanent
J. Equipment and vehicle registration reports	Until equipment and vehicles disposed of Until updated
K. General information	
L. Land acquisitions-deeds, abstracts	Permanent or until land disposed of
(14) PERSONNEL.	
A. Payroll registers, other payroll reports, and social security and retirement earnings report	10 years
B. Withholding allowance certificates, employee wage and tax statements, and other tax records	7 years
C. Time cards, attendance records, salary schedules and department training records	7 years
D. Insurance records	7 years
E. Performance evaluations, garnishment records and medical records	5 years
F. EEO-4 reports, obsolete job descriptions and any personnel or employment records made or kept, including but not limited to application forms or test papers by applicants and other records of decisions pertaining to hiring, promotion, demotion, transfer, layoff or termination, terms of compensation, and selection of training	3 years except where a charge of discrimination has been filed; all personnel records relevant to a charge or action shall be retained until final disposition of the charge or the action.
G. Union contracts and grievance, mediation and arbitration records	Permanent
H. Rough work papers used in payroll calculations	3 years

I. Unemployment compensation records	3 years	
J. Individual employee personnel files and retirement records	8 years after end of service	
K. Accident reports, injury claims and settlements; injury frequency charts	8 years after end of service	
L. Deferred compensation payment records	8 years after end of service	
M. Directives and policies	7 years after being updated or terminated	
(15) PLANNING and DEVELOPMENT.		
A. Plats	Permanent	
B. Certified surveys	Permanent	
C. Assessors plats	Permanent	
D. Aerial photographs	Until superceded	
E. Final real property assessment roll	15 years "No assessment roll containing forest crop acreage may be destroyed without prior approval of the secretary of revenue"	59.717(4) Stats.
F. Permit applications	Permanent	
G. Code compliance inspection reports	Permanent	
H. Date approved commercial building plans	4 years	
I. Permit ledger	3 years	
J. Quarter section maps, copies	Until superceded	
K. Decisions and supporting documents of Board of Land Use Appeals	Permanent	
(16) PURCHASING.		
A. Purchase requisitions	1 year after audit	
B. Purchase orders	7 years	
C. Bids and proposals, successful	7 years after contract expiration	
D. Bids and proposals, unsuccessful	1 year after audit	
E. Property inventory	Until superceded	
F. Public Works contracts		
1. Notice to contractors		

a. Successful bidders	7 years. Unsuccessful bidders	2 years
b. Unsuccessful bidders	2 years	
2. Bidder's proof of responsibility		
a. Successful bidders	7 years	
b. Unsuccessful bidders	2 years	
3. Bids		
a. Successful bidders	7 years after completion of project	
b. Unsuccessful bidders	2 years	
4. Affidavit of organization and authority		
a. Successful bidders	7 years after completion of project	
b. Unsuccessful bidders	2 years	
5. Bid tabulations	2 years	
6. Performance bond	7 years after completion of project	
7. Contract	7 years after completion of project	
8. Master project files	20 years	
(17) REGISTER OF DEEDS		
A. Obsolete documents pertaining to chattels, including final books of entry	6 years	59.51(14) Stats.
(18) SHERIFF.		
A. Dockets, daily jail records and cash books	30 years	59.23(8) Stats.
B. Register of inmates (Huber)	30 years	HSS 348.09(1)
C. Inmate medical records (Huber)	7 years	HSS 348.09(2)
D. Inmate discipline records (Huber)	30 years	HSS 348.09(3)
E. Registration of visitors (Huber)	7 years	HSS 348.09(4)
F. Booking records	30 years	
G. Correspondence	7 years	
H. Incident reports	30 years	
I. Court orders	Release of inmate or 7 years, whichever is later	
J. Receipts, money records except cash books	7 years	
(19) TREASURER.		
A. Bank statements	7 years	
B. General receipts and settlement receipts	7 years	59.715(17) Stats.
C. Municipal tax rolls (See also "Planning and Development")	15 years	59.717(2) Stats.
D. Balancing reports	3 years	
E. Audit letters	3 years	

F. Accounts payable/detail listing/check register (copies)	3 years
G. General ledger, trial balance	7 years
H. Journal entries, resolutions, general receipts, treasurer's cash	3 years
I. Budget, vendor listing, general receipts combined, payables	3 years
J. Bank reconciliations	7 years
K. Outstanding checks	7 years
L. Check register	7 years
M. Deposit tickets	1 year after audit
(20) VETERANS SERVICE OFFICE,	
A. Regulations	Permanent or until superceded
B. Personnel records of veterans	Permanent
C. Job applications	6 years
D. News releases	6 years
E. Inactive death files	Microfilm after 6 years
F. Veterans' relief records	10 years
G. Wisconsin Department Permanent of Veterans' Affairs bulletins	
(21) ASSESSMENT and ACCOUNTS	
A. Certified special assessment roll	After assessment collected or 7 years, whichever is longer
B. Statement of new special assessments	5 years
C. Special assessment payment register	Until all assessments collected or 7 years, whichever is longer
D. All accounts of county and books of account	7 years
E. General ledger	15 years
(22) HISTORICAL SOCIETY NOTIFICATION. Prior to the destruction of any public record described in this chapter, at least 60 days notice in writing shall be given to the State Historical Society of Wisconsin. This chapter shall not be construed to authorize the destruction of any public record after a period less than prescribed by statute or state or federal administrative regulation.	
(23) DESTRUCTION AFTER REQUEST FOR INSPECTION. No requested record may be destroyed until after the request is granted or 60 days after the request is denied. If an action is commenced under Section 19.37, Stats., the requested record may not be destroyed until a court order is issued and all appeals have been completed. See Section 19.35(5) Stats.	

(24) DESTRUCTION PENDING LITIGATION. No record subject to pending litigation shall be destroyed until the litigation has been resolved.

(25) MICROFILMING OF COUNTY RECORDS. Counties may keep and preserve public records through the use of microfilm providing that the microfilming meets the applicable standards established in S. 16.61(7), Wis. Stats. Counties should consider factors such as the retention period and estimated cost of the microfilming in deciding which records to microfilm. After verification by counties, paper records can be destroyed if these records are to be preserved on microfilm. For microfilm records not identified as permanent, the above records retention period applies.

(26) REVIEW AND APPROVAL BY PUBLIC RECORDS AND FORMS BOARD.

This chapter has been reviewed and approved by the Public Records and Forms Board.

(27) EFFECTIVE DATE. The herein ordinance shall take effect upon adoption and posting.

Approved and presented for consideration by the committee on Claims, Printing, Audit and Property.

Lambert Palzkill, Chairman

LaVerne McCarville

Robert T. Mellom

Gerald Fritsch

Wayne R. Martin

Adopted this 18th day of December, 1990.

Richard M. Scullion

Iowa County Board Chairman

ATTEST:

David D. Meudt

Iowa County Clerk

CERTIFICATION OF ADOPTION

This is to certify that the above ordinance was duly adopted by the Board of Supervisors of Iowa County on the 18th day of December, 1990, and hereby is incorporated with the code of ordinance book for Iowa County.

Sup. McCarville moved to approve the ordinance.

Sup. Martin seconded the motion. Carried.

—0—

Resolution (No. 3) Social Services Board recommending a Transfer of Funds for \$25,000.00 from the General Fund was presented.

RESOLUTION NO. 3

To The Honorable Board Of Supervisors Of Iowa County

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

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

WHEREAS, a decrease in General Relief costs did not occur in 1990 as was anticipated in the budget request, and,

WHEREAS, it is anticipated that the 1990 annual cost will exceed our available funding by \$25,000.00, now

THEREFORE BE IT RESOLVED, that the amount of \$25,000 be transferred from the General Fund to the General Relief Account for the purpose of funding the General Relief Program for the balance of 1990.

Respectfully submitted,

Thomas Paul

Jean Ellarson

O. Robert Elchorst

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Pauli moved to adopt resolution.

Sup. Ellarson seconded the motion. Carried.

Roll Call Vote Taken.

21 Ayes 0 Noes.

—0—

District Attorney, Carolyn L. Smith, gave a presentation on the Prosecution Internship Program being offered from U.W. Law School. She explained to the Board of Supervisors, this program is being offered to second and third year law degree students for academic credits to obtain field experience. Total cost of program per student is \$3,000.00 being cost-shared \$1,500.00 by the sponsoring county and \$1,500.00 by the U.W. Law School. The program will be implemented in early June 1991, to run for 10 weeks throughout the summer months at 40 hours per week. Iowa County would benefit from the additional help during this time period. Assignments for scheduling by students are to be made soon before January 1991. She also stated, the ending balance with the District Attorney's 1990 budget will show a surplus of \$2,000.00 and requested to the Board to earmark this amount toward financing this program in 1991.

Sup. Murn moved to approve the concept in allowing Iowa County as a sponsoring county to participate in the Prosecution Internship Program.

Sup. Laufenberg seconded the motion. Carried.

—0—

Amendment (No. 4) to petition No. 2 (Grover) of the October 15, 1990 Session, a correction to error made in description was read.

Whereas a smaller than initially applied for description was intended to be used on Petition #2 (Grover) of the October 15, 1990 Session and in error was not, this action is intended to correct that oversight.

Now Therefore Be It Resolved that the 6.89 acre description used is hereby repealed and corrected to read: Part of Section 11 Town 8 North Range 1 East commencing at the SE corner of the SW¼ of the SW¼ of the NW¼ th N12°E 80.06' th S89°32'34"E 1015.62' th S 1°48'23"W 233.29' th N88°10'52"W 1009.47' th N12°E 129.17' to the place of beginning containing 5.14 acres.

Richard Scullion

Paul Finkelmeyer

Robert Mellom

Roman Schlimgen

James C. Murn

Planning & Zoning Committee

Sup. Ellarson moved to approve petition.

Sup. McGuire seconded the motion. Carried.

—0—

Petition (No. 5) for land use change filed by Thomas & Carol Richardson was read.

To The Honorable Iowa County Board Of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the SE¼ of the NE¼ of Section 18 Town 4 North Range 3 East and the SW¼ of the NW¼ of Section 17 Town 4 North Range 3 East beginning at a point in the South line of the last mentioned forty acre tract which point is located 33.29 chains west of the center quarter post of Section 17 running th north 3 chains th S 88°W 6.65 chains th N 8°W 5 chains th NE to the north line of the SW¼ of the NW¼ of Section 17 to a

point 4.3 chains east of the center line of a town road th west to said center line th S 14°W on the center line of the town road 2.5 chains th S 41½°W on the center line 9 chains th S 20° W on the center line 1.7 chains th S 17° E on the center line 10.68 chains on the south line of the SE¼ of the NE¼ of Section 18 th East on the forty line 13.61 chains to the point of beginning containing approx. 17.5 acres.

In the Town of Mineral Point has been filed by Thomas and Carol Richardson, and

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

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

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

Richard Scullion
Paul Finkelmeyer
Robert Mellom
Roman Schlimgen
James C. Murn

Zoning and Planning Committee

Sup. Finkelmeyer moved to approve petition.

Sup. Theobald seconded the motion. Carried.

—0—

Petition (No. 6) for a land use change filed by William & Jill Ishmael was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from M-1 Industrial to AR-1 Agricultural Residential for a parcel of land described as Part of the NE¼ of the SE¼ of Section 26 Town 8 North Range 5 East commencing at the E¼ corner of said section th. S 33.7' to the p.o.b. th. S on the section line 152.33' th. S 75°4'30" W 727.25' to the center of Knight Hollow Road th. along the center N 53°33' E. 182.5' th. along a curve to the right radius 629.77' long chord N 61°41' E 178.09; th. N 69°49' E 425.25; along the centerline and that line extended to the p.o.b. containing approximately 1.53 acres to be added to an existing approx. 9 acre AR-1 District described as that part of the NE¼ of the SE¼ north of Knight Hollow Road to create a 10.53 acre parcel.

In the Town of Arena had been filed by William and Jill Ishmael, and

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

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

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

Richard Scullion
Paul Finkelmeyer
Robert Mellom
Roam Schlimgen
James C. Murn

Zoning and Planning Committee

—0—

Petition (No. 7) for a land use change filed by T.O. McCutchin 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 $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 27 Town 7 North Range 4 East commencing on the east line thereof and CTH H th. westerly along the road center 250' th. north 400' th. east to the quarter quarter line th. south to the point of beginning containing approx. 2.3 acres from A-1 Agricultural to AR-1 Agricultural Residential in the Town of Ridgeway has been filed by T.O. McCutchin, 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 so changed for A-1 Agricultural to AR-1 Agricultural Residential and this change be recorded on the zoning map.

Richard Scullion
Paul Finkelmeyer
Robert Mellom
Roman Schlimgen
James C. Murn

Zoning & Planning Committee

Sup. Limmex moved to approve the petition.

Sup. Martin seconded the motion. Carried.

Ballot Vote Taken. 12 Ayes 9 Noes

—0—

Chairman Scullion informed the Board that he received two requests from Tom Hodgson, Barneveld and Tom Esch, Dodgeville, each asking to resign from the Board of Adjustment. Mr. Scullion asked the Board to bring to the next meeting any recommendations of candidates who would be willing to serve on the Board of Adjustments.

—0—

Mileage and Per Diem Report (No. 18) was presented.

21 Members-	21 Days-	499 Miles-	\$754.02
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Sup. Palzkill moved to approve the report.

Sup. Theobald seconded the motion. Carried.

—0—

Sup. Ellarson moved to adjourn to January 15, 1991.

Sup. Mellen seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

IOWA COUNTY BALANCE SHEET

January 1-December 31, 1990

ASSETS	DEBIT	CREDIT
Cash & Marketable Securities		
Treasurer's Cash		350,685.26
General Fund Investments		503,498.32
Hwy.-Working Cash		1,627,630.54
Hwy.-Petty Cash		525.00
CDGB Cash Account		94,990.39
Petty Cash Advances		<u>575.00</u>
Total Cash & Marketable Securities		2,577,904.51
Taxes & Special Assessments Receivable		
Del. & Postponed R.E. Taxes		-96.97
Tax Certificates-Redemptions ...		1,560,761.35
Tax Deeds Owned by County		19,751.08
Illegal/Sund. Tax Items Due From Dists.		<u>-71.50</u>
Total Taxes & Special Assessments Receivable		1,580,343.96
Accounts Receivable		
Hwy.-Rec. for Good and Services		46,616.54
Sundry Accounts Rec.-General ...		<u>74,417.92</u>
Total Accounts Receivable		121,034.46
Due From other Governments		
Loan Rec. American Players Theatre		347,831.63
Hwy.-Due From State of Wisconsin		-178,209.80
Hwy.-Due From Cit., Vil., and Towns		208,444.02
Hwy.-Due From School Districts		<u>-475.38</u>
Total Due From Other Governments		377,590.47
Other Assets		
Hwy.-Due From General Fund other Dept.		19,694.68
Hwy.-Materials & Supplies		419,612.50
Hwy.-Assets Held for Resale		-19,000.00
Hwy.-Land		43,393.83
Hwy.-Buildings and Attached Fixt.		596,009.32
Hwy.-New Mach. and Equipment		2,407,178.52
Hwy.-Other Fixed Assets		<u>40,915.91</u>
Total Other Assets		3,507,804.76
TOTAL ASSETS		<u>8,164,678.16</u>
LIABILITIES	DEBIT	CREDIT
Accounts Payable		
Hwy.-Vouchers Payable	-171,616.65	
Vouchers Payable-General	-277,447.09	
FICA Taxes Courthouse	0.00	

U.S. W/H Taxes Payable	158.46
State W/H Taxes Payable	0.00
Medicare Payable	0.00
Due Wis. Retirement Fund	1,203.68
Health Insurance Payable	5,826.51
Life Insurance Payable	-201.65
Loss of Time Insurance	-45.00
Retired Health Ins. Payments ..	838.37
Union Dues Deduction Payable ..	0.00
Garnishments & Wage Assignments	0.00
Total Accounts Payable	-441,283.37
Special Deposits	
CDBG Grant Drawdowns	-347,831.63
Unclaimed Trust	-1,292.34
Hwy.-Perf Bond Deposits	-1,000.00
CDBG Loan Principal	-96,096.06
Interest on APT Note	-37,317.39
CDBG Interest on Investment ...	-6,443.02
Ambulance Loan Fund	-79,924.87
Burial Trust Funds	-2,200.00
Security Deposit for Rental Prop.	-350.00
C.O.A. 85.21 Trust A/C	-28,161.70
Total Special Deposits	-600,617.01
Due to Other Governments	
Hwy.-Due to State of Wisconsin ..	-2,900.48
State Taxes and Special Charges ..	-540.00
Occupational Tax Due State	-4.32
Sales Tax Due State	-2,546.18
Real Estate Transfer Fees-State ..	-4,293.98
Hwy.-Sales Tax	-3,232.11
Marriage License Fees Due State ..	-3,475.00
Dog License Fees-State	-340.78
Sanitary Permits Due State	-5,985.00
Due State For Children's Trust ..	-525.00
State Land Records	-446.00
Due State For Computer Fund ...	-190.00
Probate Fees Due State	-1,175.00
Penal Fines Due State02
Child Support-State	-2,096.72
County Dog License Fund	-10,418.66
Due Taxing Dist.-Dog Licenses ..	-4,554.45
Hwy.-Due to General Fund	-116,927.67
Hwy. Unearned Revenue	-34,633.56
Total Due to Other Government ..	-194,284.99
Deferred Revenues	
Sales Tax Trust Fund	-748,591.42
Total Deferred Revenues	-748,591.42
TOTAL LIABILITIES	-1,984,776.79
EQUITY	
Hwy. Capital Investments	-2,607,962.58
Hwy.-Retained Earn Unreserved ..	-2,172,862.96

General Fund	-889,873.52
Unexpended Appropriations	-23,373.59
Unrealized Revenues	-485,828.72
TOTAL EQUITY	-6,179,901.37
TOTAL LIABILITIES AND EQUITY	-8,164,678.16

STATEMENT OF REVENUES YEAR END 1990

Compiled by: David D. Meudt, Iowa County Clerk

	Actual	Budget	Difference
TAXES			
General Prop. Tax**	-2,477,678.28	-2,477,618.28	60.00
Surplus Applied to Budg00	.00	.00
Forest Tax Frm Districts	-274.60	.00	274.60
Managed Forest Land	-508.36	.00	508.36
Occup Tax Frm Districts00	.00	.00
Interest on Taxes	-299,332.71	-300,000.00	-667.29
Total Taxes	-2,777,793.95	-2,777,618.28	175.67

**Does not include highway levy.

INTERGOVERNMENTAL GRANTS AND AIDS

Federal Revenue Sharing00	.00	.00
Shared Taxes From State	-248,302.12	-200,000.00	48,302.12
State Special Charges	-175.00	-60.00	150.00
Indirect Cost Reimb-State00	.00	.00
State LEPC Grant	-238.00	.00	238.00
State Share Sanitary Perm.00	.00	.00
State Aid Septic Systems00	.00	.00
Co Landfill/Solid Waste00	.00	.00
St. Aid-Soc Serv Admin.	-808,709.39	-796,782.41	11,926.98
Incentive Revenue	-24,210.07	-26,775.00	-2,564.93
Veterans Service Off. Grant	-5,000.00	-5,000.00	.00
St. Aid-Older Amer Program	-44,769.00	-44,769.00	.00
Work Permit Revenue	-171.00	-150.00	21.00
NR 243/Interest Bearing00	.00	.00
Upper W Branch/Int Bear00	.00	.00
DATCP/Int Bearing Act.00	.00	.00
Wildlife Claim Abate-Int00	.00	.00
St. Aid Conservation Dev00	.00	.00
Aid-Chapter 92	-12,000.00	-12,000.00	0.00
Aid-Conservation Fund00	.00	.00
Conservation Reserve Program	-1,423.00	-1,423.00	.00
Upper West Branch00	.00	.00
SCS Coop Agreement	-18,400.00	-26,142.00	-7,742.00
DATCP Agreement	-34,623.00	-61,334.00	-26,711.00
Telephone Rev.	-1,200.00	-3,600.00	-2,400.00
Farmland Preservation Rev.00	.00	.00
Rev.-Wildlife00	.00	.00

Claims/Abate	-5,820.05	-5,820.05	.00
Tri-Co Airport-Other Co. . .	.00	.00	.00
Hwy-Transp Revenue State	.00	.00	.00
Hwy-Grants From Local Gov.00	.00	.00

Total Int. Grants and Aids .	-1,205,040.63	-1,183,855.46	21,185.17
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	Actual	Budget	Difference
FINES, FORF. AND PENALTIES			
Co. Share Fines/Forf.	-84,833.27	-60,000.00	24,833.27
Total Fines, Forf. & Pen. . .	-84,833.27	-60,000.00	24,833.27

PUBLIC CHARGES FOR SERVICES

County Treasurer Fees00	.00	.00
County Clerk Fees	-1,329.40	-1,000.00	329.40
Misc. Revenue	-1.95	.00	1.95
Indirect Cost00	.00	.00
Rev.-Co. Telephone System	.00	.00	.00
Register of Deeds Fees	-60,757.13	-56,000.00	4,757.13
Misc. Rev.00	.00	.00
Copy Machine Revenue . . .	-169.35	.00	169.35
County Land Records	-3,462.00	.00	3,462.00
Circuit Court Fees and Costs	-50,418.25	-40,000.00	10,418.25
Misc. Revenue	-4,347.12	-4,000.00	347.12
Register in Probate Fees . .	-7,687.03	-6,000.00	1,687.03
County Jail Assessment . . .	10,947.70	-30,000.00	-40,947.70
Family Court Counseling . .	1,377.82	-1,500.00	-2,877.82
Sheriff Fees	-21,431.85	-18,000.00	3,431.85
Patrol Revenue	-135.00	-5,000.00	-4,865.00
Jail Revenue	-14,732.93	-8,000.00	6,732.93
Board of Prisoners00	.00	.00
Sale of Sheriff Property00	.00	.00
Schooling00	.00	.00
Ambulance	-228.11	.00	228.11
Tri-County Airport/Gen . . .	-45,591.12	-45,591.12	.00
Tri-County Airport Hangar	-5,310.00	-5,310.00	.00
Tri-County Fuel	-8,250.66	-8,250.66	.00
Home and Inf. Revenue . . .	-1,486,271.77	-1,486,271.77	.00
Public Health/Comm. Reimb.	-10,068.40	-10,068.40	.00
Public Health/School	-30,741.95	-34,200.00	-3,458.05
Public Health/WIC	-3,410.71	-2,500.00	910.71
Maternal Health Grant . . .	-5,998.00	-5,998.00	.00
Public Health/C.O.P.	-1,805.00	-1,805.00	.00
Public Health/Jail	-2,595.72	.00	2,595.72
Case Management	-210.51	-210.51	.00
Health Check00	.00	.00
Public Health/GPR	-1,278.00	-1,278.00	.00
Contracted Supplies	-1,054.46	-1,054.46	.00
Reimb. Revenue	-60,235.26	-58,623.49	1,611.77
Blood Tests Revenue	-3,012.82	-2,000.00	1,012.82
Fees Revenue	-545.00	-50.00	45.00
D.A.-Child Support Rev. . . .	-813.73	.00	813.73
Clerk of Court-Child Sup. Rev.	-1,308.87	.00	1,308.87

Family Court-Child Sup. Rev.	-1,538.80	.00	1,538.80
Sheriff-Child Sup. Rev.	-159.58	.00	159.58
Tax Intercept Fees-Rev. . .	-100.00	-120.00	-20.00
Bank Interest00	-1,500.00	-1,500
Paternity Fees	-500.00	-500.00	.00
Insurance Fees	-1,550.00	-600.00	555.00
Revenue for COA Donations	-38,261.73	-38,261.73	.00
Legal Reimbursement00	-17,753.75	-17,753.75

	Actual	Budget	Difference
Revenue-Snowmobile Trail Dev.	-15,959.87	-15,959.87	.00
Hwy.-Transp Rev/Co. Maint.	-603,502.53	-1,495,779.20	-892,276.67
Zoning Fees and Permits . .	-39,159.60	-17,500.00	21,659.60
General Relief Revenues . .	-10,282.69	.00	10,282.69

Total Pub. Chgs. for Serv. .	-2,531,496.38	-3,421,135.96	-889,639.58
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INGOV. CHARGES FOR SERV.

Highway-Transp Rev. State	-712,933.74	-10,000.00	702,933.74
Hwy-Trans Intergov.	-583,688.13	.00	583,688.13
DP Rev Fm Dept. & Users. .	-425.48	-400.58	24.90
Workers Comp-Rev FM Depts.	-149,555.00	-149,555.00	.00
Rev. from Dept. for Ins. . .	-82,733.56	-82,733.56	.00
Erosion Control Plan00	.00	.00
Hwy.-Misc Rev Prop Sales	-14,419.30	.00	14,419.30

Tot. Ingov. Chgs. for Serv. .	-1,543,755.21	-242,689.14	1,301,066.07
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MISCELLANEOUS

Interest on General Fund . .	-331,100.79	-350,000.00	-18,899.21
Int.-State Pool Investment. .	-12,701.79	-12,701.79	.00
Interest on Court Investm. .	.00	.00	.00
Envelope Revenue	-684.56	.00	684.56
Interest on Hangar Loan . .	-521.01	.00	521.01
Redemption Fees00	.00	.00
Advertising Fees00	.00	.00
Rent of County Buildings . .	-14,356.21	-10,000.00	4,365.21
Rent of Office-Jail00	.00	.00
Rent of County Farm	-36,673.00	-40,000.00	-3,327.00
Int. on Rent of Co Farm . .	.00	.00	.00
CRP Payments00	.00	.00
Sale of Hay-Co Farm00	.00	.00
Sale of County Property . .	.00	.00	.00
Sale of Co. Prop. Tax Deeds	-41,936.15	.00	41,936.15
Misc. General Revenue.	-1,080.00	.00	1,080.00
Add Rev. from Prior Year . .	-208.41	.00	208.41
Fish & Game Revenue.	-2,943.87	-2,943.97	.00
Debt Receipts FM Deptsr . .	.00	.00	.00
Co. Sales and Use Tax	-550,000.00	-550,000.00	.00
Principal on Hangar Loan . .	-1,638.99	.00	1,638.99

Total Misc. Revenue	-993,853.78	-965,645.66	28,208.12
TOTAL REV.	-9,136,773.22	-8,650,944.50	485,828.72

STATEMENT OF EXPENDITURES

Iowa County
Year End 1990

Compiled by: David D. Meudt, Iowa County Clerk

Page 1 of 5

	EXPEND.	BUDGET	DIFF.
GENERAL GOVERNMENT			
County Board	78,661.21	78,661.21	.00
Muscoda Incinerator	100,000.00	100,000.00	.00
Clerk of Circuit Court	144,720.64	161,954.50	17,233.86
Juvenile Officer	21,545.50	25,022.60	3,477.10
Family Ct. Commissioner	16,631.94	17,974.74	1,342.80
Law Library	7,795.18	12,000.00	4,204.82
Coroner	18,372.51	18,372.51	.00
County Clerk	74,793.78	79,387.20	4,593.42
Employee Benefits	19,192.13	2,000.00	-17,192.13
Indirect Cost Study	7,500.00	7,500.00	.00
Elections	10,635.44	15,000.00	4,364.56
Labor Relations	25,736.46	25,736.46	.00
Data Processing	100,554.04	100,554.04	.00
Misc. Office Supplies	1,213.07	2,500.00	1,286.93
Copy Machines	8,502.39	25,058.11	16,555.72
Extension-Copy Machine00	2,700.00	2,700.00
Micro Filming	673.66	2,000.00	1,326.34
Assessment of Property	20,641.55	23,587.28	2,945.73
County Telephone System	8,456.08	10,000.00	1,543.92
County Treasurer	76,378.16	76,378.16	.00
Independent Auditing	19,186.00	19,186.00	.00
District Attorney	70,708.86	95,184.20	24,475.34
Corporation Counsel	8,279.52	9,180.19	900.67
Register of Deeds	66,809.47	73,595.00	6,785.53
Surveyor00	1,000.00	1,000.00
Regional Planning Comm.	15,832.00	15,832.00	.00
Zoning/Sanitation	73,819.00	77,316.00	3,496.90
Advertising and Prom.	17,536.64	21,264.79	3,728.15
Tax Deed Expense	1,832.94	2,500.00	667.06
Contingency Fund00	93,337.67	93,337.67
Courthouse	51,014.55	55,000.00	3,985.45
County Owned Property	5,626.74	15,000.00	9,373.26
Iowa Co. Building Fund	315,909.08	415,909.08	100,000.00
CAP Commodity Reimburs	905.39	2,100.00	1,194.61
Jail Building	339,609.54	285,261.62	-54,347.92
Pro. and Liab. Ins.	180,144.71	212,733.56	32,588.85
Employee Bonds00	1,000.00	1,000.00
Workers Comp.	238,489.00	239,555.00	1,066.00
Add'l Expense Prior Yr.	40.00	300.00	260.00
Public Prop.	2,989.49	15,000.00	12,010.51
Subtotal	2,150,736.77	2,436,641.92	285,905.15

STATE OF EXPENDITURES

Page 2 of 5

	EXPEND.	BUDGET	DIFF.
PUBLIC SAFETY			
Sheriff Admin.	106,368.31	105,830.00	-538.31
Patrol Account	401,935.36	382,758.24	-19,177.12
Special Investigation	17,166.22	22,062.00	4,895.78
Jail Building	10,328.01	64,675.93	54,347.92

Highway Safety00	100.00	100.00
Fire Suppression	215.50	215.50	.00
EMS Fire and Radio Act. .	25,791.02	25,791.02	.00
Ambulance Service Account	740.77	740.77	.00
EMS First Response	1,470.60	1,470.60	.00
Iowa Co. Ambulance	116,223.21	116,223.21	.00
Arena Ambulance	-3,349.51	-3,349.51	.00
Avoca Ambulance	-914.68	-457.34	457.34
Highland Ambulance	5,507.99	5,507.99	.00
Barneveld Ambulance	159.07	159.07	.00
Mineral Point Rescue Squad	-9,810.45	-9,810.45	.00
Disaster Control	34,233.39	68,028.86	33,795.47
Storm Damage00	12,834.41	12,834.41
County Jail	276,638.31	272,113.46	-4,524.85
EMS Council	300.00	300.00	.00
Subtotal	983,003.12	1,065,193.76	82,190.64

STATEMENT OF EXPENDITURES

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	EXPEND.	BUDGET	DIFF.
TRANSPORTATION			
Highway Admin	166,228.34	130,000.00	-36,228.34
Hwy-Equip Op & Maint	8,556.02	.00	-8,556.02
Hwy-Incid Labor Cost	-558,122.88	.00	558,122.88
Hwy-Local Bridge Aids00	39,341.00	39,341.00
Hwy-Supervision	42,456.73	.00	-42,456.73
Hwy-Radio Expense	6,347.34	.00	-6,347.34
Hwy-Gen Public Liability ..	21,941.00	.00	-21,941.00
Hwy-Employee Tax & Bene	624,114.11	.00	-624,114.11
Hwy-Field Small Tools	1,441.82	.00	1,441.82
Hwy-Shop Operation Exp. .	179,347.09	.00	-179,347.09
Hwy-Fuel	2,440.24	.00	-2,440.24
Hwy-Mach Operation Exp. .	-550,768.54	787,500.00	1,338,268.54
Hwy-Pit and Quarry Oper ..	-15,874.26	.00	15,874.26
Hwy-Bit Operation	-304,023.36	.00	304,023.36
Hwy-Bldgs & Ground Oper ..	107,069.62	.00	-107,069.62
Hwy-CTHS Routine Maint ..	535,418.81	1,197,090.48	661,671.67
Hwy-CTHS Winter Maint ..	346,424.94	310,000.00	-36,424.94
Hwy-CTHS Construction ..	1,447,684.59	.00	-1,447,684.59
Hwy-CTHS Bridge Const ..	132,635.16	100,000.00	-32,635.16
Hwy-STHS Routine Maint ..	706,441.99	.00	-706,441.99
Maint Loc Rd & Maint	583,566.69	.00	-583,566.69
Hwy-Equip & Mat. Acquis. .	168.54	165,204.00	165,035.46
STHS-Winter Maint	214,016.89	.00	-214,016.89
STHS-Construction	2,883.28	.00	-2,883.28
Railroads	35,022.00	57,894.59	22,872.59
County Airports	26,500.00	26,500.00	.00
Tri County Airports	80,487.04	72,502.47	-7,984.57
Tri County Outlay	6,979.83	64,012.61	57,032.78
Subtotal	3,846,499.39	2,950,045.15	-896,454.24

STATEMENT OF EXPENDITURES

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	EXPEND.	BUDGET	DIFF.
HEALTH & SOC. SERV.			
Public Health-Nurses	142,355.11	142,355.11	.00
County Home	1,661,846.93	1,739,687.11	77,840.18
County Home Outlay	903.75	36,581.33	35,677.58
Unified Services	118,977.00	118,977.00	.00
State Pool Investment00	159,314.35	159,314.35
Subtotal	1,924,082.79	2,196,914.90	272,832.11
HEALTH & SOCIAL SERVICES			
Social Servies	1,068,455.48	1,136,767.28	68,311.80
Child Support	62,974.74	64,057.32	1,082.58
Veterans Service Office ...	44,425.78	44,425.78	.00
Veterans Relief	3,782.94	10,663.33	6,880.39
Veterans Transportation ..	1,756.58	1,756.58	.00
Perpetual Care of Vet.			
Mem.....	404.39	2,157.66	1,753.27
Commission on Aging	128,111.09	149,772.38	21,661.29
Subtotal	1,309,911.00	1,409,600.33	99,689.33
LEISURE ACTIVITIES AND EDUATION			
Grants to Public Librar ...	25,595.00	25,595.00	.00
Historical Society	1,500.00	1,500.00	.00
Fairs and Exhibits	13,500.00	13,500.00	.00
Snowmobile Trail Dev.....	14,991.39	15,959.87	968.48
County Parks	40.00	40.00	.00
Univ. Extension Program ..	88,580.16	88,493.51	-86.65
Subtotal	144,206.55	145,088.38	881.83

STATEMENT OF EXPENDITURES

Page 5 of 5

	EXPEND.	BUDGET	DIFF.
CONS. AND ECONOMIC ENVIR.			
Lake Access	2,848.14	2,848.14	.00
Lands Cons. Dept.	52,322.21	73,482.00	21,159.79
Soil and Water Cost Share .	.00	20,437.27	20,437.27
Erosion Control00	6,115.68	6,115.68
Weed Control	231.00	250.00	19.00
Watershed Maint Dams ...	1,160.09	6,720.37	5,560.28
Watershed Prog Dams00	31,702.58	31,702.58
Conservation Reserve Pro-			
gram00	2,995.70	2,995.70
A.S.C.S./L.C.C. Member ..	398.14	-700.00	-1,098.14
Upper West Branch Water-			
shed	2,186.25	75,379.32	73,193.07
SCS Cooperative			
Agreement	32,781.82	15,270.31	-17,511.51
DATCP Agreement	27,072.90	54,632.04	27,559.14
Farmland Pres. Program .	.00	1,480.63	1,480.63
Fish and Game Projects...	.00	3,304.68	3,304.68
Wildlife Claims/Abate.			
Prog.	4,749.26	8,159.86	3,410.60
Subtotal	123,749.81	302,078.58	178,328.77
TOTAL EXPENDITURES	10,482,189.43	10,505,563.02	23,373.59

**PROCEEDINGS OF THE JANUARY SESSION
OF THE BOARD OF COUNTY SUPERVISORS
OF IOWA COUNTY, WISCONSIN
January 15, 1991**

The Board of Supervisors met in January Session at the Courthouse in the City of Dodgeville on Tuesday, January 15, 1991 at 7:30 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll Call taken. All members reported present with the exception of Sup. Martin who was excused.

—0—

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. Mellom moved to approve the Certification.

Sup. Luciani seconded the motion. Carried.

—0—

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

—0—

Sup. Eichorst asked the chairman in requesting the Board of Supervisors to spend a moment of silence in prayer for the many armed service people and their families partaking in the middle east crisis in Saudia Arabia and Iraq.

—0—

The minutes of the December 18, 1990 meeting were presented.

Sup. McCarville moved to approve the minutes as mailed.

Sup. Schlimgen seconded the motion. Carried.

—0—

The Agenda for the January 15, 1991 Session of the Board was presented.

Sup. Draves moved to approve the Agenda.

Sup. Palzkill seconded the motion. Carried.

—0—

The following letters and reports were presented to the Board:

(A) Letter from the Wisconsin Counties Association, regarding invitation to the 1st annual state/county policy exchange meeting.

(B) Report listing who to contact to recycle used oil, vehicle batteries, and major appliances was presented.

(C) Health data report for April-June 1990 was presented.

(D) An overview of hospital mortality and morbidity in Wisconsin report was presented.

Sup. Eichorst moved to approve letters and reports to be placed on file in the clerk's office.

Sup. Theobald seconded the motion. Carried.

—0—

Larry Tranel, U.W. Extension Agent presented an annual report and introduced Sandra Johnson, Extension Home Economist, Tom Moffet, Dorothy Rossing, Mary Jean James and John Hess, all members of the Strategic Planning Committee. Mr. Tom Moffet, com-

mittee chairperson, explained the highlights of what the strategic planning committee is involved with.

—0—

Sheriff Tom DeVoss gave an updated report on the prisoner holding program with Kenosha County. He presented a handout showing \$38,250.00 of revenues have been raised during the six months period between July-December, 1990 with a projection of \$91,250.00 of revenues for the whole year 1991. This is based on holding 5 prisoners per day at \$50.00 per day, less \$20.00 per day in cost, leaving \$30.00 net revenues per prisoner per day. He also explained that the amount of revenues raised would cover the fringe benefits and taxes on the four new Jailer/dispatchers that were necessary in implementing this program. The average population at the jail is 13 prisoners with a maximum of 25 prisoners that can be held at any time. Average stay per prisoner is about 6 weeks.

Sup. Paull moved that Iowa County to continue the prisoner holding program with Kenosha County for an additional 6 months.

Sup. Bentzler seconded the motion. Carried.

Sup. Laufenberg moved that snow and ice bars to be added to the roof on the county jail and, also, check with the installer if the eaves should be lined with heat tapes.

Sup. Schlimgen seconded the motion. Carried.

—0—

Resolution (No. 3) for Clerk of Circuit Court regarding designating M&I Bank of Dodgeville as public depository and authorizing county moneys was presented.

**RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND
AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE,
TOWN OR SCHOOL DISTRICT MONEYS**

(Not for use by City or Council of Milwaukee.)

Iowa County, Wisconsin RESOLVED, that M & I Bank (The "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of the Municipality may from time to time be deposited; that the following described account(s) be opened and maintained in the name of the Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the person(s) and the number thereof designated by title opposite the following designation of account(s) is hereby authorized, for and on behalf of the Municipality, to sign order checks as provided in s. 66.042, Wis. Stats., for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any officer, agent or employee of the Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by this Municipality at the Bank.

Name or Type of Account	Number of Signatures Required	Type or Print Titles of Authorized Persons
110-912		
1. Clerk of Court checking		Clerk, Treasurer, and countersigned by Carolyn K. Olson

372-752

1. HI FI Clerk of Court _____

Kristy Spurley

This Resolution includes all of the provisions on the reverse side.

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the municipality at an open legal meeting held on the 15th day of January, 1991 and said resolutions are now in full force and effect.

Signed and sealed this 15th day of

January, 1991

David D. Meudt, County Clerk

The undersigned member of the governing body not authorized to sign order checks certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

Richard M. Scullion, County Board Chairman

IMPORTANT

This Form, together with Signature Card WBA 101 (7/79), applies to all counties, cities, villages, towns and school districts except the County of Milwaukee and the City of Milwaukee. For Milwaukee County, see s. 66.042(2), Wis. Stats., and for the City of Milwaukee, see s. 66.042(5) Wis. Stats.

W.B.A 102 (4/72) resolution should be used in connection with the designation of public depository and authorization for disbursement of all other public entities.

MEMO — The original and one copy of this resolution is for the depository bank, and, if the treasurer is under Corporate Surety, one copy is for the Surety Company, with a copy to be retained by the local clerk.

To be countersigned by the Chief Executive Officer (County Board Chairman, City Mayor or Manager, Town Chairman, Village President, School District President).

The counter-signature on checks of the Chief Executive Officer of the county, city, village or town may be eliminated by ordinance. In such case, a copy of the ordinance, certified by the clerk, should be attached hereto. School district order checks must carry the signatures of the clerk, treasurer and president. In school districts having 5 or more school board members, the actual signature of any board member other than the clerk or treasurer may be used in place of the president's signature.

Sup. Paull moved to adopt resolution.

Sup. Ellarson seconded the motion. Carried.

—0—

Appointment to the Bloomfield Manor Board of Trustees was acted on.

Sup. Murn moved to appoint Thomas Paull as trustee on the Bloomfield Manor Board of Trustees.

Sup. Bentzler seconded the motion. Carried.

Sup. Limmex moved that nominations to be closed.

Sup. Ellarson seconded the motion. Carried.

Sup. Paull was appointed trustee to the Bloomfield Manor Board of Trustees.

—0—

Resolution (No. 2) Salary and Personnel Committee's recommendation allowing county employees to use earned vacation with pay in 1/2 day increments was presented.

TO THE HONORABLE BOARD OF IOWA COUNTY SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend the following change to the Iowa County Personnel Policies:

Employees will be allowed to use earned vacation with pay in 1/2 day increments. (previously employees had to take it in one day increments)

This change shall take effect immediately.

Respectfully submitted,

Tom Paul

James C. Murn

Jerome Laufenberg

Vincent Limmex

Roman Schlimgen

IOWA COUNTY PERSONNEL COMMITTEE

Sup. Laufenberg moved to adopt resolution.

Sup. Bentzler seconded the motion. Carried.

—0—

Appointments to the Board of Adjustment has been postponed to next meeting. Chairman Scullion asked the Board of Supervisors to bring in any recommendation of anyone who is interested in serving on the Board of Adjustment.

—0—

Appointments to Muscoda Solid Waste Commission were acted on.

Sup. Limmex moved to appoint Jean Ellarson to serve for a three year term ending April 30, 1993 and Lambert Palzkill to serve as alternate for a term of one year ending April 30, 1991.

Sup. Bentzler seconded the motion. Carried.

—0—

Chairman Richard M. Scullion reported that \$35,000.00 of additional monies will be needed to complete study regarding the Muscoda Incinerator by Beck Associates. \$50,000.00 have already have been spent. Mr. Scullion commented that the Beck study has shown \$420,00 have been spent in refurbishing the fire pits. The cost of construction of the facility totalled to 8.3 million. There are only three land fill sites available for solid waste, being Delevan, Wisconsin, Black River Falls, Wisconsin and Moline, Illinois.

—0—

Letter regarding Mulcahy and Wherry dissolution was presented. Mulcahy and Wherry has been bought out by Godfrey and Kahn, Milwaukee and Green Bay based law firms.

Sup. Laufenberg moved that Iowa County to stay with the new firm throughout the remainder of the term of contract that was Mulcahy and Wherry.

Sup. Paul seconded the motion. Carried.

—0—

Utilization of office space at the county jail was discussed. The State of Wisconsin has requested to continue renting space at the county jail for the state probationary officer. There was concern by the advisory space needs study committee recommendation to place other county departments at the county jail in order to alleviate overcrowding conditions in other county offices. Sup. Sersch asked to go on record stating that "Iowa County should have the privilege in keeping the state probationary officer within the county."

The Robert Shaffer property was also discussed.

Sup. Ellarson moved to have the Finance Committee negotiate in purchasing the Shaffer property, January 16, 1991.

Sup. Draves seconded the motion. Carried.

—0—

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

20 Members -	20 Days -	497 Miles -	\$729.02
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Sup. Paull moved to approve the report.

Sup. Eichorst seconded the motion. Carried.

—0—

Sup. Mullen moved to adjourn to February 19, 1991.

Sup. McGuire seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

PROCEEDING OF THE FEBRUARY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN February 19, 1991

The Board of Supervisors met in February Session at the Courthouse in the City of Dodgeville on Tuesday, February 19, 1991 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.

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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.

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

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The minutes of the January 15, 1991 meeting were presented.

Sup. Laufenberg moved to approve the minutes as mailed.

Sup. Elchorst seconded the motion. Carried.

—0—

The agenda for the February 19, 1991 Session of the Board with one addition was presented. Chairman Scullion requested that two items on the agenda, proclamation to fly the MIA flag and a resolution regarding extension of health care benefits for spouse and dependents of any county employee activated to military duty to be first action on the agenda.

Sup. Palzkill moved to approve the Agenda with addition.

Sup. Bentzler seconded the motion. Carried.

—0—

The following letters and reports were presented to the Board:

(A) Letter from Darla Hlum, Assistant Director, for the Wisconsin Counties Association, regarding SB 11 -Dual Districts: WCA Support for the Principle of "One Person, One Vote" in County Supervisors District was presented.

(B) Announcement from Rep. Steven J. Freese, 51st Assembly District, regarding holding town hall meeting schedule for various areas in Iowa County on February 21, 1991 at 7:00 p.m., Courthouse, Dodgeville, WI, on February 22, 1991 at 10:00 a.m., Fire Station, Ridgeway, WI; February 22, 1991 at 1:00 p.m. Village Hall, Barneveld, WI was read.

(C) Letters from R. Richard Wagner, Chairperson and Helen Henry, Secretary of Area Vocational, Technical and Adult Education/District No. 4 regarding appointments to M.A.T.C. Board was presented.

(D) Register of Probate 1990 Annual Report was presented.

(E) Iowa County Fair Society, Inc. 1990 Annual Report was presented.

(F) Iowa County Airport Commission 1990 Annual Report was presented.

(G) Summary Guide to Wisconsin Hospitals, Fiscal Year 1989 was presented.

Sup. Paul moved to approve letters and reports to be placed on file in the clerk's office.

Sup. Ellarson seconded the motion. Carried.

—0—

Ted Van Epps, Iowa County Veterans Service Officer appeared before the Board of Supervisors to present two proclamations.

Desert Storm Proclamation (No. 2) honoring the American men and women serving in active military duty in the Persian Gulf crisis.

DESERT STORM PROCLAMATION:

1. WHEREAS, American men and women along with forces around the world are battling the agents of tyranny and aggression in the Persian Gulf Region, and:

2. WHEREAS, these American, including individuals from Iowa County, are facing the dangers, hardships and separation from their families with resolute and unwavering commitment to the cause of freedom and;

3. WHEREAS, the performance, professionalism and patriotism of the United States soldiers, airmen, marines and sailors in the Middle East maintains a tradition, established by American Veterans, of selfless service to country, and;

4. WHEREAS, the families and friends of those serving in the conflict deserve our support while they wait for the safe return of their loved ones;

5. NOW, THEREFORE, members of the Iowa County Board and the County Veterans Service Office proclaim their steadfast support for American troops engaged in Operation Desert Storm and pray for a swift and decisive victory by America and its allies so that our brave men and women may return home as quickly as possible.

DATE this 19th day of February 1991:

Richard Scullion, Chairperson

Iowa County Board

Lambert Palzkill, Chairperson

Committee on Tax Claims and Veterans Service Officer.

Sup. Martin moved to approve the proclamation.

Sup. Bentzler seconded the motion. Carried.

—0—

Proclamation (No. 3) regarding flying the MIA flag on the Veterans Memorial in the Courthouse Courtyard.

NEWS RELEASE:

As Requested by the Iowa County Vietnam Veterans Organizations, Disabled American Veterans, American Legion, Veterans or Foreign Wars and the Veterans Service Office, the Iowa County Board, in their continuing support of our troops in Desert Storm, will have the POW-MIA flag flown for 37 days, from the County Veterans Memorial in their concern for the American Prisoners of War in Iraq. The 37 days in remembrance of the 37 Wisconsin Vietnam Veterans still unaccounted for. This will coincide with the Governor's news release dated February 14, 1991.

For Release: Thursday, February 14

Contact: Stephanie Smith, Governor's Office, (608)266-8110

POW/MIA FLAG TO FLY OVER STATE CAPITOL

FEBRUARY 18 - MARCH 27

Madison-Governor Tommy G. Thompson today announced that the POW/MIA flag will fly over the State Capitol for 37 days, beginning on President's Day, February 18, to signify Wisconsin's support and concern for the American Prisoners of War in Iraq.

"President's Day reminds us of the leadership and vision that developed a nation based on upholding the rights and freedom of its people," Governor Thompson said. "Some of our servicemen and women have temporarily lost those precious liberties since becoming Iraqi prisoners of war. It is our duty to remember them and the tremendous sacrifices that they have made for their country."

The POW/MIA flag normally flies over the State Capitol three times a year for 37 days in remembrance of the 37 Wisconsin Vietnam veterans still unaccounted for. Those days include POW/MIA Recognition Day, Veteran's Day and Memorial Day. Between February 18 through March 27, the flag will fly over the north wing of the State Capitol.

Sup. Luciani moved to approve the proclamation.

Sup. Bentzler seconded the motion. Carried.

—0—

Resolution (No. 4) Committee on Finance, Bonds and Insurance recommendation for continuation of health care coverage to be granted to spouse and dependents of any employee who is called to active military duty was presented.

The veterans service officer, Ted Van Epps commented that there is health care coverage, known as CHAMPUS, available through the U.S. military for any spouse and dependents of any military personnel serving in active military duty.

Sup. Theobald moved to table resolution until the next Board of Supervisors meeting. Also, directed the veterans service officer to do research in reviewing what other surrounding counties are doing.

Sup. Paull seconded the motion. Carried.

Appointments to the Board of Adjustments were acted on.

Chairman Scullion evaluated recommendations received by him and recommended to the Board of Supervisors in appointing William Michels from the Town of Wyoming and Deborah Nelson from the Town of Arena to serve on the Board of Adjustment.

Sup. Theobald moved to approve Chairman Scullion's recommendation.

Sup. Ellarson seconded the motion. Carried.

—0—

Agreement (No. 5) between Southwestern Wisconsin Regional Planning Commission and Iowa County regarding the Iowa County's Revolving Loan Fund was presented.

**1991 AGREEMENT BETWEEN SOUTHWESTERN
WISCONSIN REGIONAL PLANNING COMMISSION
AND THE COUNTY OF IOWA REGARDING IOWA
COUNTY'S REVOLVING LOAN FUND**

WHEREAS, the Southwestern Wisconsin Regional Commission is a legally constituted regional planning agency created pursuant to the statutes of the State of Wisconsin and its own adopted bylaws; and
WHEREAS, further pursuant to the statutes of the State of Wisconsin and the Commission's bylaws, the Commission has been granted the power to enter into contracts with any local unit of government within the region for the purpose of providing technical assistance on planning and development matters; and

WHEREAS, the Southwestern Wisconsin Regional Commission has, by resolution indicated its assent to enter into, from time to time, contracts as heretofore said, with counties which are members of the Southwestern Wisconsin Regional Planning Commission; and
WHEREAS, the Iowa County Finance Committee has requested assistance from the Commission in the provision of technical

assistance with its revolving loan fund for business development.

NOW, THEREFORE, BE IT RESOLVED, that the Southwestern Wisconsin Regional Planning Commission and the County of Iowa agree as follows:

This agreement entered into by the Southwestern Wisconsin Regional Planning Commission, party of the first part, hereinafter referred to as the "Commission" and the County of Iowa, Wisconsin party of the second part, hereinafter referred to as the "County."

In consideration of mutual covenants and agreements hereinafter set forth, the parties hereto, legally intending to be bound hereby, do covenant and agree for themselves and their respective successors and assigns, as follows:

The Southwestern Wisconsin Regional Planning Commission will provide ongoing advisory services related to the County's revolving loan fund for business development.

The Commission will provide the following services:

- Assist county officials in undertaking initial discussions with prospective borrowers at the direction of the County Board Chairman or a member of the County Loan Review Committee (Finance Committee).

- Respond to question from potential borrowers concerning the requirements of the Iowa County Revolving Loan Fund, and disseminate application packets at the direction of the County Board Chairman of the Loan Review Committee.

- Assist the Loan Review Committee in processing and reviewing applications for assistance from the county.

- Meeting with the County Loan Review Committee at its discretion to potential projects.

- Prepare a brief project summary on projects where an application has been filed with the county for review of the full county board.

- Prepare loan application files for transmittal of the Iowa County Corporation Counsel, who will be responsible for preparation of loan closing documents.

- Assist the county in monitoring the approved projects concerning job creation and leverage of private dollars.

The County will provide the following services:

- Act as fiscal agent for the revolving loan fund.

- Oversee general operations and administration of the fund.

- Be solely responsible for approval and administration of loans to business interests in the county.

Staffing: The Commission will provide the services of a staff planner to assist the County Finance Committee as needed. The number of hours will be kept to a minimum. The County will be billed for actual time spent on the project as well as travel costs.

Payment Schedule: A billing statement will be submitted to the County at the end of each quarter requesting payment for hours spent on the project.

The scope of service to be performed under this Agreement may be amended or supplemented by unanimous written by the parties to the Agreement.

In carrying out the work under this Agreement, the Commission will not discriminate against any employee or applicant for employment because of race, religion, color, age, sex, national origin, or handicap. The Commission shall take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, religion, color, sex, age, national origin, or handicap.

If, through any cause, the Commission shall fail to fulfill in timely and professionally competent manner its obligations under this Agreement, or if the Commission shall violate any of the covenants, agreements, or stipulations of this Agreement, the County shall

thereupon have the right to terminate this Agreement by giving written notice to the Commission of such termination and specifying the effective date thereof.

The effective date of the Agreement is January 2, 1991.

COUNTY OF IOWA

Richard Scullion, Chairman

David D. Meudt, Clerk

**SOUTHWESTERN WISCONSIN REGIONAL
PLANNING COMMISSION**

Richard Scullion, Chairman

Minerva Ott, Secretary/Treasurer

Dated this 19th day of February, 1991.

Sup. Eichorst moved to approve the agreement.

Sup. McCarville seconded the motion. Carried.

—0—

Resolution (No. 6) Highway Committee authorizing land transfer from Iowa County to Kurt Schauf and Barbara Hetzel was presented.

**RESOLUTION AUTHORIZING LAND TRANSFER
FROM IOWA COUNTY TO
KURT SCHAUF AND BARBARA HETZEL**

WHEREAS, the Committee on Highways desires to Quit Claim the following described real estate in Iowa County, State of Wisconsin;

Part of the West Half of the Southeast Quarter of Section 16, Township 8 North, Range 4 East, Town of Arena, Iowa County, Wisconsin, more particularly described as follows:

Commencing at a point on the centerline of the Helena Road which is 1256 feet North of the intersection of said Helena Road with Highway NO. 14; thence due East 145 feet; thence due North 142 feet; thence due West 145 feet to the centerline of said Helena Road; thence South along the centerline of Helena Road to the place of beginning.

WHEREAS, Kurt Schauf and Barbara Hetzel desire to obtain the above described real estate as joint tenants for the purchase price of Twenty Thousand Dollars (\$20,000.00);

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

The above described real estate in Iowa County, State of Wisconsin be Quit claimed to Kurt Schauf and Barbara Hetzel as joint tenants.

Dated this 19th day of February, 1991.

Respectfully submitted by the Committee on Highways of the Iowa County Board of Supervisors:

James C. Murn, Chairman

Daniel Bentzler

Paul Finkelmeyer

Lambert Palzkill

Dale Theobald

Sup. Ellarson moved for adoption of resolution.

Sup. Theobald seconded the motion.

—0—

Resolution (No. 7) Highway Committee authorizing land transfer from Iowa County to Ronald J. Richgels was presented.

**RESOLUTION AUTHORIZING LAND TRANSFER
FROM IOWA COUNTY TO RONALD J. RICHGELS**

WHEREAS, the Committee on Highways desires to transfer by Warranty Deed the following described real estate in Iowa County, State of Wisconsin;

Part of Lot 15 of Leans Subdivision of the Southwest Quarter of Section 28, Township 7 North, Range 1 East, Village of Highland, Iowa County, Wisconsin, described as follows:

Commencing at a point on the East side of the Highland-Muscoda Road which point is 200.5 feet West and 1215.1 feet South of the center quarter post of said section 28, thence running South 70 feet along the East line of the Highland-Muscoda Road, thence East 200.5 feet, thence North 70 feet, and thence West 200.5 feet to the place of beginning.

WHEREAS, Ronald J. Richgels desires to obtain the above described real estate for the purchase price of Five Thousand Dollars (\$5,000.00);

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

The above described real estate in Iowa County, State of Wisconsin by transferred by Warranty Deed to Ronald J. Richgels.

Dated this 19th day of February, 1991.

Respectfully submitted by the Committee on Highways of the Iowa County Board of Supervisors.

James C. Murn

Daniel Bentzler

Paul Finkelmeyer

Lambert Palzkill

Dale Theobald

Sup. Ellarson moved for adoption of resolution.

Sup. Theobald seconded the motion.

Roll call vote taken to approve resolutions No. 6 & 7.

20 Ayes 0 Noes Motions carried.

—0—

Resolution (No. 8) Committee on Finance, Bonds and Insurance recommendation in establishing an interest penalty for late payment of loans made under the Iowa County Revolving Loan Fund was presented.

RESOLUTION NO. 8

A Resolution Establishing an Interest Penalty for Late Payment of Loans Made Under the Iowa County Revolving Loan Fund.

WHEREAS, Iowa County has been the recipient of two grants through the Wisconsin Development Fund, Economic Development Program, the funds of which have been loaned to American Players Theatre, Inc., and Kinder Castle Learning Center; and

WHEREAS, the repayment of these loans has enabled the county to establish a local revolving loan fund from which it may make loans to other businesses in the county; and

WHEREAS, from time to time, recipients of loans from the revolving loan fund have been tardy in making payments due the county; and

WHEREAS, there are circumstances where it is advantageous for the county to take lesser action than calling the loan in default and the full of the loan due, or undertaking foreclosure on assets securing the loan; and

WHEREAS, there are no provisions within the County's Procedure's Manual for Administration of the Iowa County Revolving Loan Fund establishing a specific penalty for late payment of loan installments.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby establishes an interest rate charge of one (1) percent per month on the balance of any loan for each month the a loan payment is late, and that such interest payment be charged in lieu of the regular interest rate of five (5) percent per annum, (0.4167% per month); and

BE IT FURTHER RESOLVED, that this policy shall take effect beginning March 1, 1991.

Presented by the Committee on Finance, Bonds and Insurance

Paul Finkelmeyer, Chairman

Dale Theobald

Jame C. Murn
O. Robert Eichorst
Jerome Laufenberg

Sup. Martin moved for adoption of resolution.

Sup. Findelmeyer seconded the motion. Carried.

—0—

Petition (No. 9) for a land use change filed by Loren Schaaf was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AB-1 Agricultural Business for a parcel of land described as commencing at the NE corner of the NW¼ of the NW¼ of Section 31 Town 6 North Range 3 East, thence W 933.38', thence S 933.38', thence E 933.38', thence N to point of beginning containing 20 acres in the Town of Dodgeville has been filed by Loren Schaaf, 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 the result of said hearing action has been taken to approve said change

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

Robert Mellom
Richard Scullion
Roman Schlimgen
James C. Murn
Paul Finkelmeyer

Zoning and Planning Committee

Sup. Finkelmeyer moved to approve the petition.

Sup. Mullen seconded the motion. Carried.

—0—

Petition (No 10) for a land use change filed by Rick and Lauren Thuli was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from M-1 Industrial to AR-1 Agricultural Residential for a parcel of land described as located in the NW¼ of the SW¼ of Section 4 Town 5 North Range 3 East commencing at a point in the centerline of Walters Road at the NW corner of said NW¼ of the SW¼, thence N89°36'33"E, 30.5' along the N line of said SW¼, thence N89°36'33"E, 769.50' along the N line of said SW¼, thence S0°25'51"W, 217.80', thence S89°36'33"W, 771', thence S89°36'33"W, 29' to a point in the centerline of Walters Road and the W line of said Section, thence N0°25'51"E, 217.8' to the point of beginning and containing 4 acres in the Town of Dodgeville has been filed by Rick and Lauren Thuli, 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 M-1 Industrial to AR-1 Agricultural Residential and this change be so recorded on the zoning map.

Robert Mellom

Richard Scullion
Roman Schlimgen
James C. Murn
Paul Finkelmeyer
Zoning and Planning Committee
Sup. Murn moved to approve the petition.
Sup. Theobald seconded the motion. Carried.

—0—

Petition (No. 11) for a land use change filed by Rick and Lauren Thuli was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to M-1 Industrial for a parcel of land described as part of the NW¼ to the NE¼ of Section 12 Town 6 North Range 2 East commencing at a point in the center of Rohowetz Rd. 300' north of the SE corner thereof thence W 300' thence S 300' thence W 700' thence N 500' thence NE to the center of the road to a point containing 12.6 acres in the Town of Dodgeville has been filed by Rick and Lauren Thuli, 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 A-1 Agricultural to M-1 Industrial and this change be so recorded on the zoning map.

Robert Mellom
Richard Scullion
Roman Schlimgen
James C. Murn
Paul Finkelmeyer
Zoning and Planning Committee
Sup. McCarville moved to approve the petition.
Sup. Mellom seconded the motion. Carried.

—0—

Petition (No. 12) for a land use change filed by Jeffery Nelson 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 NE¼ to the NE¼ of Section 9 Town 5 North Range 1 East commencing at the NE corner thereof at the center of Iowa Grant Road thence west 974' to the place of beginning thence south 534' thence west 200' thence north 534' thence east to the p.o.b. containing approximately 2.45 acres in the Town of Mifflin has been filed by Jeffery Nelson, and

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

Whereas a public hearing has been held in accord with said notice and as the result of said 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 change be so recorded on the zoning map.

Robert Mellom
Richard Scullion
Roman Schlimgen
James C. Murn
Paul Finkelmeyer

Zoning and Planning Committee

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

—0—

Petition (No. 13) for a land use change filed by Thomas and Donna Richter was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as located in the NW¼ of the NE¼ of Section 18 and the SW¼ of the SE¼ of Section 7 Town 8 North Range 5 East beginning at a point which is 261.40' south and 38.74' east of the S¼ corner of Section 7 which is the center of Helena Road thence N1°58'37"W 295.16' thence N83°19'41"E 296.15' thence S1°58'37"E 295.16' to the road center thence S83°19'41"W 296.15' on the centerline to the p.o.b. containing 2 acres in the Town of Arena has been filed by Thomas and Donna Richter, and

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

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

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

Sup. Mellom moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.

—0—

Petition (No. 14) for a land use change filed by Thomas and Donna Richter was read.

To the Honorable Iowa County Board of Supervisors:

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the NW¼ of the NE¼ of Section 18 and the SW¼ of the SE¼ of Section 7 Town 8 North Range 5 East commencing at the South ¼ corner of Section 7 thence S 261.40' thence East 38.74' thence N1°58'37"W 295.16' to the p.o.b. thence N1°58'37"W 437.5' thence S88°39'5"E 633.94' thence S1°58'37"E 643.91' to a point in the center of Helena Rd thence S83°19'41"W 338.85' along the centerline thence N1°58'37"W 295.16' thence S83°19'41"W 296.15' to the p.o.b. containing 8 acres in the Town of Arena has been filed by Thomas and Donna Richter, 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.

Robert Mellom

Richard Scullion

Roman Schlimgen

James C. Murn

Paul Finkelmeyer

Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

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Petition (No. 15) for a land use change filed by Rudolph and Erika Straubhaar 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 1/4 of the SE 1/4 of Section 12 Town 6 North Range 5 East beginning at the SW corner thereof thence north 730' thence east 470' thence south 730' thence west 470' to the p.o.b., except that part contained in a 1.43 acre parcel described in v. 366 p. 542, containing approximately 7.5 acres in the Town of Brigham has been filed by Rudolph and Erika 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 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.

Robert Mellom

Richard Scullion

Roman Schlimgen

James C. Murn

Paul Finkelmeyer

Zoning and Planning Committee

Sup. Theobald moved to approve the petition.

Sup. Schlimgen seconded the motion. Carried.

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Emergency Fire Warden Organizational List (No. 16) for Iowa County was presented.

To the Honorable Iowa County Board of Iowa County 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 1991, and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Name	Address	Town(s)
William Akins	Box 245, Arena 53503	Arena
Nora Graves	Rt. 1, Arena 53503	Arena
Gary Heck	Heck's Market, Rt. 1, Arena 53503	Arena
Veronica Hogan	Rt. 1, Arena 53503	Arena
Al Wright	Wright's Feed Service, Barneveld 53507	Brigham, Ridge- way & Arena
Florian Frank	Rt. 1, Avoca 53506	Clyde
Roscoe Anderson	Dodgeville 53533	Dodgeville
Barb Larson	Rt. 1, Dodgeville 53533	Dodgeville
Robert Bomkamp	Highland 53543	Highland
Coletta Doescher	Highland 53543	Highland
Arthur Fecht	Highland 53543	Highland
Leland Kopps	Rt. 2, Highland 53543	Highland

Ivan Mellum	Rt. 2, Dodgeville 53533	Highland and Dodgeville
John Machotka	Rt. 2, Avoca 53506	Pulaski
John Marshall	Avoca 53506	Pulaski
Evelyn Gust	Rt. 1, Ridgeway 53582	Ridgeway
Vincent Limmex	Rt. 3, Spring Green 53588	Wyoming

Dodgeville, Wisconsin — January 22, 1991

Department of Natural Resources

By R.S. Wojciak LEW

Area Forest Ranger

Richard Scullion

County Board Chairman

Sup. Elchorst moved to approve the list.

Sup. Draves seconded the motion. Carried.

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Ratification of Tentative Agreement (No. 17) between Iowa County and Iowa County Professional Social Workers Local 413, AFSCME, AFL-CIO was presented.

TENTATIVE AGREEMENT

Between

The County of Iowa

(Social Services Department)

and

Iowa County Professional Social Workers

Local 413, AFSCME, AFL-CIO

1. **Modify** Article X, Holidays, to reflect holiday entitlements previously negotiated between the County and the Union.

2. **Modify** Article XX, Term, to reflect an agreement in full force and effect for a period from January 1, 1991, through December, 1991.

3. **Modify** Article XXI, Compensation, to reflect the following:

a. Effective January 1, 1991, each wage cell shall be increased by 4.5%.

b. Effective February 8, 1991, each wage cell shall be increased by \$0.56 per hour.

4. **Modify** Article XXI, Compensation, to place the following language beneath each wage schedule appearing in the collective bargaining agreement:

"In addition to an increase of 4.5% per cell, an increase of \$0.56 to each cell effectively February 8, 1991, has been added to provide Iowa County Social Workers with catch-up pay in relation to Social Workers in comparable counties. This settlement shall not be used against the County in any proceeding for any purpose, particularly for internal comparability purposes, except to enforce its terms."

Respectfully submitted:

Jerome Laufenberg

Roman Schlimgen

Vincent Limmex

James C. Murn

Tom Paul

Iowa County Salary and Personnel Committee

Sup. Laufenberg moved for approval of agreement.

Sup. Paul seconded the motion. Carried.

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Data Processing Committee's recommendation on fee structure for computer printouts was presented.

Sup. Paul, Chairman of the Data Processing Committee, explained to the Board of Supervisors, the Data Processing Department is

responsible for maintenance of specific information and will be responsible for accepting requests, generating reports and collecting payments. The revenue shall be split with the Data Processing Department and credited to the computer supplies account (100-15-51440-344). Data Processing Department will charge a \$5.00 setup fee and \$.50 per page; with a minimum fee of \$10.00.

Each department shall determine how and when they will provide this service.

Sup. Paull moved to approve Data Processing Committee's recommendation.

Sup. McCarville seconded the motion. Carried.

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Utilization of office space at the county jail was discussed.

After lengthy debate, the Board of Supervisors were in agreement to authorize the Committee on Claims, Printing, Audit and Public Property to research and acquire a consultant or architectural firm in determining what is required and at what cost will be to remodel the living quarters into office space at the county jail.

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Discussion on the Wisconsin Counties Group Health Self-Insurance Program was discussed.

Sup. Murn updated the Board of Supervisors on what has been happening with the newly started program. He explained that there are seven counties including Bayfield, Burnett, Columbia, Forest, Ozaukee, Sauk and Washburn participating in the insurance program. Mr. Murn emphasize that Iowa County should consider participating in program by taking action at the March Board Supervisors meeting.

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Discussion in purchasing the Robert Shaffer property was given.

Sup. Limmex moved in authorized the Committee on Claims, Printing, Audit and Public Property to submit an offer-to-purchase option of \$55,000.00 to Robert Shaffer.

Sup. Ellarson seconded the motion. Carried.

Ballot vote taken. 19 Ayes 2 Noes.

—0—

Discussion in having the Committee on Committees' to review duties of committees.

The Board of Supervisors were in agreement to have each committee to review their own duties and make additions, deletions or any changes to their duties and submit their recommendations to Committee on Committees' for update. They also recommend that two months from March 1, 1991 should be allowed to accomplish this task.

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Mileage and Per Diem Report (No. 18) was presented.

21 Members -	21 Days -	499 Miles -	\$759.24
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Sup. Eichorst moved to approve the report.

Sup. Theobald seconded the motion. Carried.

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Sup. Mullen moved to adjourn to March 19, 1991.

Sup. Bentzler 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 19, 1991**

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 19, 1991 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.

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

Sup. Eichorst moved to approve the Certification.

Sup. Paull seconded the motion. Carried.

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

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The minutes of the February 19, 1991 meeting were presented.

Sup. Paull moved to amend the minutes by correcting paragraph for discussion on utilization of office space at the county jail by striking the words "architectural firm" from paragraph.

Sup. Bentzler seconded the motion. Carried.

Sup. Ellarson moved to approve the minutes with amendment as mailed.

Sup. McGuire seconded the motion. Carried.

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The agenda for the March 19, 1991 Session of the Board with two additions was presented.

Sup. Theobald moved to approve the Agenda with additions.

Sup. McCarville seconded the motion. Carried.

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The following letters and reports were presented to the Board:

(A) Letter from State Representative Stephen J. Freese expressing his appreciation in holding a town meeting in Dodgeville, Ridgeway and Barneveld and throughout the 51st Assembly District on February 21, 1991 was presented.

(B) Announcement by Chairman Scullion of a meeting sponsored by the Southwest Wisconsin Regional Planning Commission scheduled for Tuesday, March 26, 1991 at 7:30 p.m. at the Don Q Inn, Dodgeville, WI. On the agenda under old business, the Commission's request to begin the Planning Process for Bypass Alternatives Around Mineral Point, Belmont, Platteville and Dickeyville (Report by Mike Cass, NOT District 1).

Mr. Scullion encouraged to have as many supervisors to attend this meeting.

(C) Legislative Update Report from the Wisconsin Counties Association RE: Special Edition 1991-93 State Budget Analysis was presented.

(D) Register of Deeds 1990 Annual Report was presented.

(E) Iowa County Treasurers 1990 Annual Report was presented.

(F) Iowa County Sheriff's Department 1990 Annual Report was presented.

(G) Southwest Wisconsin Library System 1990 Annual Report was presented.

Sup. Eichorst moved to approve letters and reports with waiver of the annual reports which will be approved at a later date, to be placed on file in the clerk's office.

Sup. Palzkill seconded the motion. Carried.

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Resolution (No. 2) Committee on Salary and Personnel regarding extension of Bloomfield Manor's health insurance benefits was presented.

RESOLUTION NO. 2

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 one-hundred eighty (180) working days."

We further recommend that the policy be effective immediately.

Respectfully submitted:

Jerome Laufenberg

Vincent Limmex

James C. Murn

Roman Schlimgen

Tom Paul

Iowa County Personnel Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Paul seconded the motion. Carried.

—0—

Ed Bible from SW Regional Planning Commission was present to discuss a 1991 Wisconsin Development Fund Economic Application for Loan in behalf of New Horizons, an intermediate care facility, Edmund, WI. with the Board of Supervisors.

Rosie Gard, owner of New Horizons, was present to answer any questions about her request from the Board.

Resolution (No. 3) Committee of Finance, Bonds and Insurance authorizing submission of a 1991 Wisconsin Development Fund Economic Application was presented.

RESOLUTION NO. 3

Authorizing Submission of a 1991 Wisconsin Development Fund Economic Development Application

WHEREAS, Federal moneys are available under the Wisconsin Development Fund continuous economic development program, administered by the State of Wisconsin, Department of Development, for the purposes of economic development; and

WHEREAS, after public meeting and due consideration, the County Board of Supervisors has recommended that an application be submitted to the State of Wisconsin on behalf of the New Horizons-Edmund care facility, for the purpose of constructing and equipping a facility; and

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

WHEREAS, it is necessary for the Board to approve the preparation and filing of an application for the county to receive funds under this program.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board does hereby approve and authorize the preparation and filing of an application for the above-named project, and that the County Board Chairman is authorizing to sign the necessary documents on behalf of the County.

SUBMITTED BY: THE COMMITTEE ON FINANCE, BONDS AND INSURANCE

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

Sup. Eichorst moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

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Resolution (No. 4) Committee on Finance, Bonds and Insurance recommendation for a transfer of funds to satisfy overdrawn accounts was presented.

RESOLUTION NO. 4

March 19, 1991

To the Iowa County Board of Supervisors:

We the Committee on Finance, Bonds and Insurance recommend the following amounts be taken from the General Fund to satisfy overdrawn accounts in various departments from 1990 accounts,

Indirect Cost Study	\$3,600.00
Coroner	3,372.51
Labor Relations	5,736.46
Independent Auditing	1,186.00
Iowa County Building Fund	53,357.98
Jail Building Fund	20,933.10
Patrol Account	33,112.58
Fire Suppression	215.50
County Jail	41,184.06
Veterans Transportation	378.98
Lake Access	848.14
TOTAL	\$163,925.31

Respectfully,

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

Iowa County Committee on Finance, Bonds and Insurance.

Sup. Draves moved to table resolution until a more detailed report is furnished explaining where the money had been expensed.

Sup. Sersch seconded the motion.

Roll call vote taken. 9 Ayes 12 Noes. Motion died.

Sup. Paull moved for adoption of resolution.

Sup. Ellarson seconded the motion.

Roll call vote taken. 19 Ayes. 2 Noes. Motion Carried.

Sup. Martin suggested any department that is close to going over their budget appropriation before year-end of the current budget year should appear before the Board of Supervisors and explain their request before a transfer of funds is granted. He also recommended that each department should provide a 6 months report to be given to the board.

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Resolution (No. 5) Committee on Tax Claims and Veteran's Service Officer relative to taking tax deeds was presented.

To the Honorable Board of Supervisors of Iowa County, Wisconsin

BE IT RESOLVED that all those lands to which the County has heretofore taken tax deeds, and those lands to which the County shall take tax deeds within one year from this date, shall be sold as soon hereafter as possible.

That the Committee on Tax Claims consisting of Gerald Fritsch, Wayne Martin, Daniel Bentzler, LaVerne McCarville and Lambert Palzkill, is hereby appointed to sell and dispose of said land to the best interest of the County.

That upon said committee reporting their sales to David D. Meudt, County Clerk for Iowa County, Wisconsin, he is hereby ordered and directed to forthwith thereafter execute and deliver Quit Claim Deeds in then name of Iowa County, in favor of the Vendee and Vendees, as reported by said Committee above named.

That the action of David D. Meudt, County Clerk of Iowa County, Wisconsin, as to all deeds which he has heretofore taken, in favor of Iowa County, at the request of said Tax Claims Committee, together with all quit claims issued pursuant to the authorization of said Tax Claims Committee, is also in all ways ratified and confirmed by this Board.

That the said Committee be authorized to employ the services of the County Surveyor to establish the location of County property when necessary.

That the County Clerk for Iowa County, Wisconsin, shall continue to take deeds in favor of Iowa County on all lands upon which Iowa County, Wisconsin, holds tax certificates unredeemed for the years up to 1987 and prior thereto and is expressly authorized to take tax deed upon the following described property which appears to the county Clerk to be the following described real estate as set forth in the certificates in question. Further, the County Clerk is authorized to take tax deeds in favor of Iowa County in accordance with the descriptions appearing on the delinquent tax certificates up to and including the taxes for the year 1987.

Respectfully Submitted:

Lambert Palzkill

Gerald Fritsch

Wayne R. Martin

LaVerne McCarville

Daniel H. Bentzler

Tax Claims Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Draves seconded the motion. Carried.

—0—

Resolution (No. 6) Committee on Legislative and Civil Defense regarding Local Government Postal Rate was presented.

RESOLUTION NO. 6

LOCAL GOVERNMENT POSTAL RATE

WHEREAS, the United States Postal Service has filed notice for an increase in postage rates to be effective upon the approval of all appropriate bodies; and

WHEREAS, such a postal increase will mandate a significant financial impact on local county governments throughout the United States for essential services provided by local entities, i.e., tax notices, voter registration forms, jury duty summons, jury duty pay, general payments of local counties, et. al; and

WHEREAS, in essence, such a postal rate increase will be a form

of "double taxation" on local county government taxpayers, for required governmental services; and

WHEREAS, the United States Postal Services and local county governments should be working mutually for the benefit of local taxpayers, to whom they both provide a service.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors duly assembled this 19th day of March, 1991 requests that the United States Postal Service strongly consider the institution of a "local government postal rate" as part of its current Rate Filing in an effort to reduce the burden of cost increases in postal rates to local county government taxpayers.

BE IT FURTHER RESOLVED that the County Clerk be instructed to send copied of this resolution to the State Senators and State Representatives representing Iowa County and all U.S. Senators Robert N. Kasten, Jr., Herb Kohl, Congressman Scott Klug and request that they join Iowa County in this request.

Recommended for passage this 19th day of March, 1991 by the Legislative Committee of the Iowa County Board of Supervisors.

Bernard Sersch, Chairman

LaVerne McCarville

Daniel Bentzler

Gerald Fritsch

Robert T. Mellom

Sup. Sersch moved for adoption of resolution.

Sup. Fritsch seconded the motion. Carried.

—0—

Resolution (No. 7) Committee on Finance, Bonds and Insurance recommending Iowa County's participation in the WCA Group Health Self-Insurance program was presented.

Sup. Limmex moved to table discussion on resolution until next scheduled Board meeting.

Sup. Finkelmeyer seconded the motion. Carried.

—0—

Petition (no. 8) for a land use change filed by Shane Sparks was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the SE ¼ of the NW ¼ and the NE ¼ of the SW ¼ of Section 27 Town 6 North Range 5 East beginning at the SW corner of the SE ¼ of the NW ¼, thence N 13 chains, thence East 10 chains to the corner of CTH K, thence SW'ly on the road center 14.75 chains, thence West 9.10 chains, thence North to the p.o.b. containing approx. 13.68 acres in the Town of Brigham has been filed by Shane Sparks, and

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

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

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

Richard Scullion

Robert Mellom

James C. Murn

Paul Finkelmeyer

Roman Schlimgen

Zoning and Planning Committee

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

—0—

Petition (No. 9) for a land use change filed by Madgalen E. Rochon 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 in the NE 1/4 to the SW 1/4 of Section 27 Town 7 North Range 2 East commencing at a point where the north line of said 40 intersects the center of the highway, thence SE on the highway center 450' to the p.o.b., thence NW on the center 450', thence east on the 40 line 690', thence south 112.5', thence west 384' to a point 150' due south of the north 40 line, thence southwest 237' more or less to the p.o.b. containing approx. 2.14 acres in the Town of Highland has been filed by Magdalen E. Rochon, and

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

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

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

Richard Scullion

Robert Mellom

James C. Murn

Paul Finkelmeyer

Roman Schlimgen

Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Palzkill seconded the motion. Carried.

—0—

Resolution (no. 11) Committee on Agriculture, Soil and Water Conservation regarding Support for Administration Policy with the U.W. Extension Program was presented.

DRAFT RESOLUTION

WHEREAS, Wisconsin counties and the University of Wisconsin-Extension have joined in a strong and lasting partnership to extend the resources of the University to the people of the state, and;

WHEREAS, the statewide Extension program involves the commitment of state, federal and county funds to support the teaching and applied research of UW-Extension faculty and staff in the counties and the University campuses, and;

WHEREAS, a 1975 administrative policy has forced the reallocation of Extension funds and the elimination of positions, thus reducing the overall capacity of the statewide Extension system, and;

WHEREAS, continued application of this administrative policy will require further reallocations and reductions in this statewide Extension program at a time when extension education is critically important to the people of the state;

NOW, THEREFORE, the Iowa County Board of Supervisors call on Senator Kruei and Representative Freese to support on efforts of the counties of the state and UW-Extension as they seek a permanent solution to the problems created by this administrative policy.

Respectfully,
Richard Scullion
Paul J. Luciani
LaVerne McCarville
Vincent Limmex
Jean C. Ellarson
Committee on Agriculture, Soil and Water Conservation

Sup. Limmex moved for adoption of resolution.
Sup. Luciani seconded the motion. Carried.

—0—

Resolution (No. 12) for Disallowance of Notice of Claim of Larry J. and Marie Golbrecht was presented.

RESOLUTION 12

DISALLOWING NOTICE OF CLAIM OF LARRY J. OR MARIE GOBRECHT

WHEREAS, Iowa County was served with Notice of Claim from Larry J. or Marie Golbrecht regarding an incident which occurred on December 11, 1990, and

WHEREAS, the Iowa County Board of Supervisors has voted to disallow said claim, pursuant to Section 893.80 (1)(b) of the Wisconsin Statutes, and

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors by option of this resolution hereby serves notice of disallowance to Larry J. or Marie Golbrecht' Notice of Claim dated December 11, 1990.

The above resolution was duly adopted by the Iowa County Board of Supervisors on the 19th day of March, 1991.

Richard M. Scullion

Iowa County Board Chairman

David D. Meudt

Iowa County Clerk

Sup. Ellarson moved for adoption of resolution.

Sup. Luciani seconded the motion. All members present voted in favor of motion with the exception of Sup. Serch who voted Noe. Motion Carried.

—0—

Appointment of Re-apportionment and Redistricting Committee was acted on.

Chairman Scullion accepted the following names from the Board of Supervisors to serve on Re-apportionment and Redistricting Committee: LaVerne Draves, O. Robert Eichorst, Jean Ellarson, Paul Finkelmeyer, Vincent Limmex, Paul Luciani, LaVerne McCarville, Lambert Palzkill, Roman Schlimgen, Richard M. Scullion, Chairman and David D. Meudt, Clerk both to act as advisors.

Sup. Ellarson moved to approve appointment.

Sup. Mullen seconded the motion. Carried.

—0—

Chairman Scullion updated the Board that a meeting between Mr. Robert Shaffer and Larry Nelson, Corporation Counsel is being planned to work out the final details in purchasing his property.

—0—

Chairman Scullion updated the Board that a meeting between resulting from three meetings in March regarding the Muscoda incinerator. There was discussion that a legal investigation by the three corporation counsels from Grant, Iowa and Richland Counties may be conducted to determine if any wrongdoing has taken place at the Muscoda incinerator. Mr. Scullion also commented that there will be

two meetings scheduled for April 18 & 19, 1991 at the Courthouse Inn, Dodgeville, WI to interview four separate entities who have submitted bid proposals in either operating or purchasing the facility. These four entities were screened by R.W. Beck and Associates.

Sup. Martin moved to have our corporation counsel along with Grant and Richland Counties to proceed in a legal investigation in determining of any wrongdoing happening at the Muscoda incinerator.

Sup. Schlimgen seconded the motion. All members present voted in favor of motion with the exception of Sup. Ellarson who voted Noe. Motion Carried.

—0—

The Board of Supervisors discussed remodeling the living quarters into office space by using accoustical wall panels at the county jail. Sup. Mullen presented a petition of 42 names from area senior citizens protesting Commission on Aging being moved to office space at the county jail, once the remodeling is completed.

Sup. Martin moved to design living quarters with accoustical wall panels at the county jail.

Sup. Ellarson seconded the motion. Carried.

—0—

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

21 Members -	21 Days -	499 Miles -	\$759.24
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Sup. Ellarson moved to approve the report.

Sup. Palzkill seconded the motion. Carried.

—0—

Sup. Luciani moved to adjourn to April 16, 1991.

Sup. Fritsch seconded the motion. Carried.

Richard Scullion
Chairman

David D. Meudt
Clerk

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Judy Lindholm, Director of Commission on Aging	65
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