

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



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



**SESSIONS OF 1991**

**RULES FOR THE GOVERNMENT OF THE  
IOWA COUNTY BOARD**

Rule 1. The hour of meeting shall be 10:00 o'clock A.M. or 8:00 o'clock P.M., unless a different hour shall be prescribed.

Rule 2. The Chairperson shall call the meeting to order at the hour fixed for the meeting. (1) The clerk shall call the roll of members and (2) a majority being present, the journal of the preceding meeting, if printed copies are not available, shall be read, that any errors may be corrected.

Rule 3. The Chairperson shall preserve order and decorum, may speak on points of order in preference to other members.

Rule 4. The Board shall elect at the April meeting in even numbered years, a chairperson and also a vice-chairperson who shall serve for a two year term. The vice-chairperson shall act in the absence, disability, death or resignation of the chairperson or on a request to act and possess powers of the chairperson.

Rule 5. The chairperson and vice-chairperson with the Committee on Committees shall appoint standing committees.

Rule 6. All questions shall be stated by the chair. If the chairperson doubts as to the voice of the majority the chairperson or any members of the Board may call for a vote by either roll call or rising vote on the questions to be decided.

Rule 7. The following committees shall be appointed: Committee on Claims, Printing, Audit and Property; Committee on Salary and Personnel; Committee on Finance, Bonds and Insurance; Committee on Agriculture, Soil and Water Conservation Supervisors; Committee on Health & Institutions; Committee on Courts; Justice & Law Enforcement; Committee on Civil Defense; Area Manpower Planning Board Delegate; Department of Social Services Board (elected); Committee on Tax Claims and Veterans Service Officer; Data Processing Committee; Committee on Zoning and Planning, and Rural Planning Commission; Southwest Community Action Program Board; Committee on Highways (elected); 51.42 Board - Iowa County Representatives Unified Board - Grant and Iowa Counties; Advisory Members of Commission on Aging; Advisory Council - Commission on Aging; Hodan Center Board Members; Regional Planning Commission; Community Development Block Grant Committee; Hidden Valleys Committee; Committee on Resource Development; Legislative Committee; Southwest Wisconsin Library Board; County Traffic Safety Commission; Iowa County Board of Adjustment and Administrative Appeals Board; Joint County Transit Commission; Emergency Medical Services Council; Committee on Committees, Chairman, Vice-Chairman, and 3 elected members; Regional Policy Advisory Committee for S.W. Wisconsin (Iowa County Representatives); Mineral Point Airport Commission, Tri-County Airport (Iowa County Representative); Nutrition Board. The size of committees shall be limited to not less than three nor more than five members.

Rule 8. After the journal shall have been read the order of business shall be as follows: 1. Letters, Petitions, Remonstrations, Communications and Accompanying Documents. 2. Resolutions. 3. Reports of Committees, first standing and afterward special commit-

tees. 4. Miscellaneous business. All individuals and groups requesting to appear before the County Board, first appear before a committee and be referred to the Board by said Committee.

Rule 9. Every member present shall vote unless excused by the Chairperson.

Rule 10. Every vote taken in regard to levying taxes, appropriating money, or dividing or altering the boundaries of any town, city or village shall be taken by Yeas and Nays, and the same shall be entered on the journal.

Rule 11. Roll Calls shall be taken by signed ballot. Ballot pads with names printed on pads will be furnished each supervisor.

Rule 12. No petitions, resolutions or motions having for its object the division or alteration of the boundaries of any town, city or village shall be entered on or considered at the same session of the Board at which it was introduced, but the same shall lie over for consideration at the next regular adjourned or special session of the Board.

Rule 13. Each member prior to speaking shall rise and address himself to and be recognized by the Chair. If two or more members arise at the same time the chairperson shall decide who shall speak first, but in all other cases the member who arises and addresses the chair first shall have the preference.

Rule 14. No report or resolution appropriating any money shall be acted upon until the next day after presentation without permission of two-thirds of the members present.

Rule 15. The rules of parliamentary practice comprised in Roberts Rules of Order shall govern in all cases where they are applicable.

Rule 16. Any of the foregoing rules, except Rules 10 and 12 may be rescinded, changed or suspended by a two-thirds vote of the members present.

Rule 17. Rules Nos. 10 and 12 may be rescinded, altered or suspended by a two-thirds vote of all the members entitled to seats on the County Board.

Rule 18. No informal ballot cast by this Board shall be declared a formal ballot. In no case shall any official be elected by this Board by casting a unanimous vote in favor of any candidate or nominee.

Rule 19. The Board shall meet monthly on the third Tuesday, in addition to the statutory meetings in April and November of each year. Special meetings shall be held subject to the call of the Chair.

Rule 20. All officers elected by the County Board except those elected at the April session, shall be nominated and all nominations lay over to the following day before they are voted on.

Rule 21. All resolutions or petitions to be presented to a session of the County Board shall be presented five days in advance of the scheduled session and a report or copy shall be mailed to each County Supervisor. An emergency situation may grant an exception provided approval is given by two-thirds of the membership.

Rule 22. All purchases for the courthouse, courthouse annex and jail shall be channeled through the Purchasing Committee.

Rule 23. No new business may be brought before the Board after 11:00 p.m.

### **DUTIES OF COMMITTEES**

#### **Committee on Claims - Audit - Printing and Property**

It Shall Be the Duty of This Committee:

1. To audit, allow or disallow all claims filed in the office of the county clerk or referred to the committee, and shall file a schedule of such claims allowed with the county clerk for payment and shall make a report to the County Board of all claims audited.

2. To meet with the State Auditors to study and examine the report on the accounts covered in their audit and make a report of the findings to the County Board.

3. To accept bids on the printing of the County Board proceedings, stationery, envelopes and general printing for county officers and offices and court calendars.

4. To act on all matters of printing referred to them by the County Board or any department of the county.

5. To supervise and have charge of the courthouse, courthouse annex, county owned buildings (not including highway and county home), county jail and the grounds of these buildings and the Gov. Dodge home site.

6. To keep in repair and good condition these properties.

7. In order to maintain uniformity of equipment, this committee shall purchase the equipment for all offices in the courthouse, courthouse annex and jail with the following exception — no office equipment shall be purchased for the Highway Department, except when such purchases are made from the general fund or a mutual agreement on cost savings can be reached, through volume purchases of miscellaneous supplies.

8. This committee shall function during the year and when the County Board is not in session.

#### **Committee on Social Services**

It Shall Be the Duty of this Board:

1. At the first meeting of such board, elect from their numbers, a chairperson, a secretary, and such other officers as they deem necessary. Vacancies in such offices shall be filled for the unexpired terms. The chairperson shall preside at all meetings when present, and shall countersign all actions taken by the board. In case of the absence of a chairperson for any meeting the members present shall choose a temporary chairperson.

2. Appoint a county director of public welfare subject to the provisions of s. 49.50 (2) to (5) and the rules and regulations promulgated thereunder.

3. Supervise the working of the county department of social services and shall be the policy-making body determining the broad outlines and principles governing the administration of the functions, duties and powers assigned to said department under s. 46.22 (4) and (5).

4. Whenever it determines that there is a need therefor, appoint committees consisting of residents of the county, which committee shall advise with the board on any matter for which they are created, but members of such committees shall serve without compensation.



5. Consult with the county director of the social services concerning the preparation of the annual budget, the annual report of the county department of social services and the appointment of necessary personnel.

#### **Committee on Highway**

It Shall Be the Duty of This Committee:

1. The County Highway Committee shall have supervision over the maintenance and construction of all roads and bridges as provided by statutes and shall submit to the County Board an annual report including the report of the County Highway Committee of all receipts and expenditures in the County Highway Department and shall submit an annual budget and recommendations for the tax levy for road and bridge purposes to the County Board at the annual session and any other duties as outlined in the statutes or as directed by County Board action.

2. The Highway Committee shall have jurisdiction over all matters pertaining to the operation of the county ambulance.

#### **Committee on Salary and Personnel**

It Shall Be the Duty of This Committee:

1. To conduct collective bargaining, including mediation/arbitration, with recognized collective bargaining units of County employees.

2. To submit the final negotiated agreement with each bargaining unit to the County Board for approval or rejection.

3. To hear and consider grievances, to administer the contracts, and to exercise all management functions, including hiring, laying-off and discharging, both represented and non-represented employees, except that the Committee on Highway shall exercise such authority relative to employees of the Highway Department, and the Committee on Courts, Justice and Law Enforcement shall exercise such authority relative to employees of the Sheriff's Department.

4. To defend or institute legal proceedings relative to county rights under the collective bargaining contracts or 111.70 Wis. Stats.

5. To review the wages, hours and conditions of employment of all employees not represented by recognized employee organizations and submit recommendations to the County Board each year for the following year.

6. To be responsible for all other matters involving County employees arising under the collective bargaining contract or 111.70 Wis. Stats.

#### **Committee on Finance - Bonds and Insurance**

It Shall Be the Duty of This Committee:

1. To prepare and present to the County Board at the annual session the budget and tax levy; first in a temporary form, and finally in a complete form as changed during the County Board session.

2. To report upon all resolutions and petitions for appropriations presented to the Board.

3. To report and make recommendations on the finances of the county from time to time when required.

4. To meet annually with the supervisor of assessments and county assessors at their spring meeting.

5. To determine the amounts of bonds to be furnished for the

county officers to the county and to report on the sufficiency of such bonds.

6. To designate and report to the county board the banks of Iowa County that may apply as a depository for county funds.

7. To have charge of all county insurance.

#### **Committee on Agriculture and Extension Education**

It Shall Be the Duty of This Committee:

1. To perform all duties prescribed by law as further instructed by the County Board.

2. To work with the UW-Extension Office to set county policy and procedure for the operation of this office.

3. To work with state and federal representatives to enter into, consummate and cancel contracts.

4. To represent the UW-Extension Office on salaries and appropriations, and to examine and approve all claims filed by Extension Agents.

5. Extension Agents are: Agricultural, 4-H and Youth, and Home Economist.

6. To serve as Soil and Water Conservation District Supervisors. In this capacity, set local policy for the Soil Conservation Service office maintaining a good program of soil and water conservation.

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

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

#### **Committee on Health and Institutions**

It Shall Be the Duty of This Committee:

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

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

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

#### **Committee on Tax Claims and Veterans Office**

It Shall Be the Duty of This Committee:

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

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

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

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

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

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

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

8. To meet as necessary.

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

#### **Committee on Courts, Justice and Law Enforcement**

It Shall Be the Duty of This Committee:

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

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

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

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

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

#### **Committee on Civil Defense**

It Shall Be the Duty of This Committee:

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

#### **Committee on Rural Planning and Zoning**

It Shall Be the Duty of This Committee:

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

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

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

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

#### **Committee on Resource Development**

It Shall Be the Duty of This Committee:

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

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

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

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

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

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

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

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 APRIL SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WISCONSIN April 16, 1991

The Board of Supervisors met in April Session at the Courthouse in the City of Dodgeville on Tuesday, April 16, 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 the 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. Eichorst led the Board in the Pledge of Allegiance to the Flag.

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The minutes of March 19, 1991 meeting were presented.

Sup. Pauli moved to approve the minutes as mailed.

Sup. Eichorst seconded the motion. Carried.

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The Agenda for the April 16, 1991 Session of the Board with five additions was presented.

Sup. Ellarson moved to approve the Agenda with additions.

Sup. Schlimgen seconded the motion. Carried.

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The following letters and reports were presented to the Board:

(A) Letters from State Senator Richard Kreul and State Rep. Stephen Freese responding to resolution adopted by the Iowa County Board of Supervisors at their March 19, 1991 meeting regarding reduction in postal rates for governmental agencies was presented.

(B) Letters from State Senator Richard Kreul and State Rep. Stephen Freese responding to resolution adopted by the Iowa County Board of Supervisors at their March 19, 1991 meeting supporting Agriculture Committee's resolution, relating to a 1975 administrative policy which forces the reallocation of the Extension funds.

(C) Iowa County Sheriff's Department, County Population Report from March 1, 1991 to March 31, 1991 was presented.

(D) Iowa County Statement of Expenditures and Revenues--January 1-March 31, 1991 was presented.

(E) Iowa County Community Health Nursing Agency Annual Report for 1990 was presented.

(F) Unified Board of Grant and Iowa Counties Annual Report for 1990 was presented.

(G) Small Area Analysis in Wisconsin, Selected 1989 Inpatient Medical and Surgical Conditions Report by the Department of Health & Social Services, Division of Health was presented.

Sup. Draves moved to approve letters and reports with waiver of to be placed on file in the clerk's office.

Sup. Laufenberg seconded the motion. Carried.

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Mr. Phil Cline, Administrator, Memorial Hospital of Iowa County gave a slide presentation on Horizon 2000 Capital Campaign a \$2.5 million expansion project to the hospital mandated by the federal and state governments. \$1.75 million will come from borrowed funds and a promotion drive to raise between \$750,000 - \$850,000 among the citizens of Iowa County. The plan includes two surgical suites to replace one surgical suite currently housed; Additional exam rooms for emergency patients and outpatients who see consulting physician specialists; An in-house CT Scanner to replace the existing mobile CT Scanner and an upgraded obstetrics unit including a labor, recovery and delivery room.

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Darla Hlum, Assistant Director, WCA and Jon D. Plamann, CLU, RHU & Associates, Inc. were present to update the Board of Supervisors of what was happening with the WCA Group Self-Health Insurance Program. There are currently 8 participating counties with a total of 1,500 county employees, retirees and cobra participants. WCA will help in assisting in union negotiations when negotiating for WCA Group Self-Health Program benefits with the unions.

Sup. Murn moved for Iowa County to participate in the WCA Group Self-Health Insurance program and to begin negotiation with the unions for health benefits during contract re-negotiations.

Sup. Paull seconded the motion. Carried.

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Appointment of members to the Muscoda Solid Waste was acted on.

Sup. Schlimgen moved to appoint Richard M. Scullion as commissioner for a 3 year term beginning April 1, 1991 and ending April 30, 1994; Lambert Palzkill as alternate commissioner for a 1 year term beginning April 1, 1991 and ending April 30, 1992 both serving as Iowa County's representatives on the Muscoda Incinerator Commission.

Sup. McCarville seconded the motion. Carried.

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Petition (No. 2) for a land use change filed by John and Melissa Sands was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and a 60' wide strip of land in the E  $\frac{3}{4}$  to the NW  $\frac{1}{2}$  to the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  which lies east of a line running NW from the NW corner of the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  to the NW of the  $\frac{3}{4}$  of the N  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  the NW  $\frac{1}{4}$  of Section 30 Town 8 North Range 3 East containing approximately 2.98 acres in the Town of Clyde has been filed by John & Melissa Sands, and

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

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

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

Richard Scullion  
Paul Finkelmeyer  
James C. Murn

Robert Mellom  
Roman Schlimgen  
Zoning and Planning Committee

Sup. Limmex moved to approve the petition.

Sup. Paul seconded the motion. Carried.

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Petition (No. 3) for a land use change filed by Nancy Brueggeman was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a and use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of Section 13 Town 8 North Range 5 East commencing at the NW corner thereof, thence East 2178.53' to the point of beginning, thence East 451.47', thence South 482.5', thence West 451.47', thence North 482.5' to the point of beginning containing 5 acres in the Town of Arena has been filed by Nancy Brueggeman, and

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

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

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

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

Sup. Ellarson moved to approve the motion.

Sup. Mellom seconded the motion. Carried.

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Petition (No. 4) for a land use change filed by Nancy Breuggeman was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land in the Town of Arena has been filed by Nancy Brueggeman, 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 part of the original petition, described as follows:

part of Section 13 Town 8 North Range 5 East commencing at the NW corner thereof, thence East 412.5' to the point of beginning, thence East 412.5', thence South 530', thence West 412.5', thence North 530' to the point of beginning containing 5.01 acres

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

Be it further resolved that the remaining land of the original petition is still under consideration but a resolution has been delayed one month at the request of the Town Board.

Richard Scullion

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

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

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Petition (No. 5) for a land use change filed by John & Donna Sawle was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 14 Town 8 North Range 5 East commencing at the East  $\frac{1}{4}$  corner of said Section, thence S88°46'51"W 1322.41' along the South line of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  of said section, thence N4°22'W 529.40' along the west line of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  to the p.o.b., thence N4°22'W 208' along the west line of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$ , thence N89°55'38"E 240', thence S4°22'E 208, thence S89°55'38"W 240' to the point of beginning containing 1.146 acres in the Town of Arena has been filed by John and Donna Sawle, and

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

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

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

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

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

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Petition (No. 6) for a land use change filed by Delano Gilbertson 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 E $\frac{1}{2}$  of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  lying south and west of High Point Road in Section 25 Town 8 North Range 2 East containing approximately 5 acres in the Town of Clyde has been filed by Delano Gilbertson, and

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

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

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



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

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

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

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Petition (No. 7) for a land use change filed by Charles Peterson was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of the N $\frac{1}{2}$  of the NE $\frac{1}{4}$  of Section 31 Town 7 North Range 2 East commencing at the West line of the NE $\frac{1}{4}$  of the NE $\frac{1}{4}$  and the centerline of CTH Q, thence Easterly along the centerline 250', thence North 375', thence Westerly parallel with CTH Q 400', thence South 375' to the centerline of CTH Q, thence East 150' to the point of beginning containing 3.4 acres more or less in the Town of Highland has been filed by Charles Peterson, and

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

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

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

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

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

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Resolution (No. 8) from Committee on Finance, Bonds and Insurance regarding modification of the Iowa County Citizen Participation Plan was presented.

#### RESOLUTION NO. 8

A Resolution to Modify the Iowa County Citizen Participation Plan

WHEREAS, On June 20, 1989 the Iowa County Board of Supervisors approved a Citizen Participation Plan as required by the Wisconsin Department of Development under the Wisconsin Development Fund (WDF) Economic Development Program; and

WHEREAS, the plan currently provides for a two-week public notification of public hearings concerning the WDF program; and

WHEREAS, it has been determined that the length of time between public notification and the holding of a public hearing will



typically be nineteen days because said hearings will coincide with certain county meetings; and

WHEREAS, a slightly shorter time of ten to twelve days notice is expected to better serve the purpose of encouraging attendance at said hearings; and will, in addition, make it easier to meet the requirements of the Citizen Participation Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby modifies the Iowa County Citizen Participation Plan to provide that notice of public hearings will be by public notice in the official newspaper ten days preceding the hearing, and will also be posted as specified in the plan.

Submitted by the Committee on Finance, Bonds and Insurance.

Paul Finkelmeyer, Chairman

Dale Theobald

James C. Murn

O. Robert Eichorst

Jerome Laufenberg

Sup. Eichorst moved for adoption of resolution.

Sup. Ellarson seconded the motion. Carried.

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Resolution (No. 9) from Committee on Finance, Bonds and Insurance for a transfer of funds to replenish the Iowa County Self-Funded Health Insurance Account, Mineral Point, WI was presented.

#### RESOLUTION NO. 9

April 16, 1991

To the Iowa County Board of Supervisors:

We the Committee on Finance, Bonds and Insurance recommend the transfer of funds for \$25,000.00 to be taken from the General Fund for replenishment of the Self-funded Health Insurance Account through Farmers Savings Bank, Mineral Point, Wisconsin.

Respectfully,

Paul Finkelmeyer

James C. Murn

O. Robert Eichorst

Dale Theobald

Jerome Laufenberg

Committee on Finance, Bonds and Insurance.

Sup. Paull moved for adoption of resolution.

Sup. Laufenberg seconded the motion. Carried.

Roll Call Vote Taken. 21 Ayes 0 Noes

—0—

Resolution (No. 10) regarding Discontinuation of Greyhound Bus Lines Service between Madison to Dubuque route was presented.

#### RESOLUTION NO. 10

##### RESOLUTION EXPRESSING DEEP CONCERN REGARDING PLANS BY GREYHOUND BUS LINES TO DISCONTINUE SERVICE ON THE MADISON TO DUBUQUE ROUTE

WHEREAS, it has come to our attention that the Greyhound Bus Lines has given notice that the Madison to Dubuque, Iowa, bus route was discontinued on April 7th, 1991; and

WHEREAS, the route currently provides the only bus service to the communities of Dickeyville, Platteville, Belmont, Dodgeville, Mineral Point, Ridgeway, Barneveld, Mount Horeb and Verona; and

WHEREAS, this service is very important to these communities and their residents, especially Platteville, community of approximately 10,000 population and a University with an enrollment of approximately 5,000 students.

NOW, THEREFORE BE IT RESOLVED by the Iowa County Board of Supervisors, that this Board go on record expressing its deep concern for this loss of transportation service to southwestern Wisconsin; and

BE IT FUTHER RESOLVED that copies of this resolution should be sent to Greyhound Bus Lines in the hopes that they will reconsider their decision on this issue and maintain this important service and to Governor Tommy G. Thompson; State Senator Richard Kreul; Assemblyman Stephen J. Freese to inform them of our concern and solicit their support.

Dated the 16th day of April, 1991.

Respectfully,

Richard M Scullion, County Board Chairman

David D. Meudt, County Clerk

Sup. Murn moved for adoption of resolution.

Sup. Paull seconded the motion. Carried.

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Petition (No. 11) from Highway Committee regarding improvements at the Iowa County Airport was presented.

#### No. 11

April 11, 1991

The Iowa County Board of petitions the Wisconsin Department of Transportation for aids on the following projects at the Iowa County Airport.

- 1) Land for Future Runway Construction and Extensions
- 2) Feasability Study
- 3) Runway Extension (southwest)
- 4) Construction of Crosswind Runway
- 5) Crack Filling, Slurry Seal and Remarking

Respectfully,

James C. Murn

Paul Finkelmeyer

Lambert Palzkill

Dale Theobald

Daniel Bentzler

Iowa County Highway Committee

Sup. Palzkill moved for adoption of resolution.

Sup. Finkelmeyer seconded the motion. Carried.

—0—

Update report on the Register in Probate matter was given.

In Court of Appeals of Wisconsin District IV certification has been given by Appeals Court that the case regarding the Register in Probate matter has been forward to the State of Wisconsin Supreme Court for action.

Sup. Murn moved to defend the County's position in the State Supreme Court regarding the Register in Probate Matter and petition the Judge and the Wisconsin Counties Association for financial assistance.

Sup. Paull seconded the motion. Carried.

Ballot Vote Taken. 11 Ayes 10 Noe.

—0—

Sheriff Tom DeVoss and District Attorney Carolyn Smith were present to discuss an article in the February 24, 1991 Milwaukee Journal regarding drinking and driving under the influence of alcohol. The district attorney was concerned that the accident scene stated in article may affect a homicide case that she was working by resulting

in pre-trial publicity. There was concern among various board members about allowing passengers to ride with deputies in the line of duty. Sheriff DeVoss stated that the reporter riding with his deputies had signed a waiver of liability and at present time there is no policy refraining such practice.

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Resolution (No. 12) from Committee on Finance, Bonds and Insurance recommending a transfer of funds from the General Fund for purchasing the Robert J. & Elaine Shaffer property was presented.

#### RESOLUTION NO. 12

April 16, 1991

To the Iowa County Board of Supervisors

We the Committee on Finance, Bonds and Insurance recommend the transfer of funds for \$55,000.00 to be taken from the General Fund for the purchase of the Robert D. and Elaine J. Shaffer property.

Respectfully,

Paul Finkelmeyer

James C. Murn

O. Robert Eichorst

Dale Theobald

Jerome Laufenberg

Committee on Finance, Bonds and Insurance.

Sup. Martin moved for adoption of resolution.

Sup. Fritsch seconded the motion. Carried.

Roll Call Vote Taken. 19 Ayes 1 Noe 1 Excused

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Bill from Bloomfield Manor regarding the air-conditioning project for \$4,000.00 was acted on.

Sup. Paul moved to approve payment.

Sup. Theobald seconded the motion. Carried.

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Resolution (No. 13) from the Legislative and Civil Defense Committee regarding state highway projects was presented.

#### RESOLUTION NO. 13

WHEREAS, after numerous meetings with the Department of Transportation and Wisconsin Road Builders, it is the consensus of the Wisconsin Highway Commissioners that Wisconsin Road Builders want all the state highway work, and if this were to happen, it would create a great hardship on the counties that depend on this work to keep people employed; and

WHEREAS, after numerous meetings with the State Maintenance Engineer they are telling the Wisconsin Highway Commissioners that in 1991-1993 Biennial Budget Request there will be \$25,000,000.00 reduction in money available to counties; and

WHEREAS, the 1991-93 Biennial Budget Request for state highway maintenance, as endorsed by the Secretary, contains definitions concerning special maintenance and general activities which may be detrimental to County Highway Departments; and

WHEREAS, according to these recommendations, work that would require expenditures in excess of \$50,000.00 would be defined as special maintenance which may in effect preclude counties from working on projects which they have performed in prior years; and

WHEREAS, Wisconsin Counties have previously been encouraged to acquire equipment and to maintain work forces necessary for the completion of state highway projects.

NOW THEREFORE BE IT RESOLVED that the Iowa County

Board of Supervisors does strongly oppose any proposed changes which may reduce county revenues or diminish the use of county equipment or labor forces in the future highway maintenance.

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Tommy G. Thompson; State Senator Richard Kreul; Assemblyman Stephen J. Freese and the Wisconsin Counties Association.

Dated this 16th day of April, 1991.

Respectfully,

Bernard Sersch

Daniel H. Bentzler

Robert Mellom

LaVerne McCarville

Donald C. Mullen

Iowa County Legislative and Civil Defense

Sup. Theobald moved for adoption of resolution.

Sup. Paull seconded the motion. Carried.

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Representatives from various fire departments on the eastern side of Iowa County were present to discuss emergency radio contact. Recently the eastern part of Iowa County was out of radio contact for four days due to main tower being down. The Board of Supervisors decided to investigate the matter in order to prevent future problems.

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Bid (No. 14) for the County Board Proceedings was presented.

The Dodgeville Chronicle bid was for \$58.86 per page which includes monthly publication of county board minutes in paper and printing of 100 proceeding books.

Sup. Murn moved to approval of bid.

Sup. Laufenberg seconded the motion. Carried.

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Sup. Palzkill moved to charge the Dodgeville Chronicle personnel for parking in the courthouse parking lot.

Sup. Ellarson seconded the motion. Motion failed.

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

12 Members-	21 Days-	499 Miles-	\$759.24
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Sup. Draves moved to approve the report.

Sup. Paull seconded the motion. Carried.

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Sup. Luciani moved to adjourn to may 12, 1991.

Sup. McGuire seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

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

May 21, 1991

The Board of Supervisors met in May Session at the Courthouse in the City of Dodgeville on Tuesday, May 21, 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 posting, reported to the press and radio station as required by law was read.

Sup. Elchorst moved to approve the Certification.

Sup. Luciani 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 April 16, 1991 meeting were presented.

Sup. Paull moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

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The Agenda for May 21, 1991 Session of the Board with one addition was presented.

Sup. Mellom moved to approve the Agenda with addition.

Sup. Fritsch seconded the motion. Carried.

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The following announcements, letters and reports were presented to the Board:

(A) Letters from Governor: TOMMY G. THOMPSON, State Senator Richard T. Kreul and Kathy Kuhn, WCA regarding resolutions for Highway Maintenance Costs, Discontinuation of Greyhound Bus Service, UW Extension and Local Government Postal Rates adopted by the Iowa County Board of Supervisors, at their March 19th and April 16th Sessional requesting support were read.

(B) Letter and report Mobility 2000 from Governor: TOMMY G. THOMPSON regarding Wisconsin's Urban Corridors, Roadway Improvement Needs 1990-92 was presented.

(C) Indirect Costs Report for 1990 prepared by David M. Griffith & Associates, LTD. was presented.

(D) County Clerk Financial Statement for 1990 was presented.

(E) Iowa County Department of Social Services 1990 Annual Report was presented.

(F) Iowa County Statement of Expenditures and Revenues -- April 1-April 30, 1991 was presented.

(G) Health Care Data Report, Hospital Utilization and Charges in Wisconsin July - September 1990 was presented.

(H) Announcement of WCA Annual Convention September 15-18, 1991, Appleton, WI with registration forms available at the County Clerk's office, deadline August 9, 1991 was made by Chairman Scullion.

(I) Announcement of WCA Legislative Meeting for Thursday, May 30, 1991 at Stevens Point, WI was made by Chairman Scullion.

(J) Announcement regarding 40 year wedding anniversary for



Supervisor Roman Schlimgen and his wife with celebration at the American Legion, Barneveld, Wisconsin, Sunday, May 26, 1991.

(K) Proposed redistricting map for county supervisory districts from the 1990 census, compiled by Chairman Scullion and County Clerk Meudt, were handed out to each member for their review. A Redistricting Committee meeting is scheduled for Friday, May 31, 1991 to look at other proposals. A public hearing will be scheduled at 7:00 P.M. before the county board meeting on Tuesday, June 18, 1991. The public is welcomed to attend this meeting.

Sup. Laufenberg moved to keep representation at the same number of supervisory districts to 21.

Sup. Martin seconded the motion. Carried.

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

Sup. Ellarson seconded the motion. Carried.

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Mr. Jym Wroblewski, Director, Southwest Wisconsin Library System presented a 1990 annual report on the library system to the Board of Supervisors.

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Proclamation (No. 2) declaring May 1-31, 1991 Older Americans Month was presented.

#### **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, 1991 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.

Respectfully,

Richard M. Scullion

County Board Chairman

Sup. Eichorst moved to approve the proclamation.

Sup. Paul seconded the motion. Carried.

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Petition (No. 3) for a land use change filed by Robert Zinc was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as a parcel in the SW 1/4 of the NE 1/4, the SE 1/4 of the NW 1/4, the NE 1/4-SW 1/4, Section 28 Town 8 North Range 5 East commencing at the West 1/4 cor-

ner of said Section, thence N89°34'11"E, 1640' along the E-W ¼ line of said Section to the p.o.b., thence N89°34'11"E, 331.80' along said E-W ¼ line, thence N29°28'E, 330', thence N89°34'11"E, 1232.83' to a point in the centerline of Ray Hollow Road, thence S03°E, 50.05' along the centerline of Ray Hollow Road, thence S83°W, 741.35'E, thence S14°30'E, 65.88', thence S83°W, 59.30', thence S67°23'12"W, 261.89', thence S37°47'52"W, 92.59', thence S67°W, 533.88', thence N25°49'W, 252.07' to the p.o.b. containing 6.534 acres, together with the following described easement for access purposes: commencing at the West ¼ corner of said Section 28, thence N89°34'11"E, 1971.8' along the E-W ¼ line of said Section, thence N29°28'E, 330', thence N89°34'11"E, 762.83' to the p.o.b. of said easement, thence N84°04'58"E, 470.14' to a point in the centerline of Ray Hollow Road, thence S03°E, 45' along the centerline of Ray Hollow Road, thence S89°34'11"W, 470' to the p.o.b. containing .243 acres for a total of approximately 6.777 acres in the Town of Arena has been filed by Robert Zinck, and

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

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

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

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

Zoning and Planning Committee

Sup. Mellom moved to approve the petition.

sup. Ellarson seconded the motion. Carried.

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Petition (No. 4) for a land use change filed by Jerome and Marian Buol was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW¼-SW¼ of Section 17 Town 7 North Range 5 East beginning at a point of intersection of the East line of said NW¼-SW¼ and the centerline of Knutson Road, thence Northwesterly 102' along the centerline of Knutson Road, thence North 380', thence West 150', thence North 750' more or less to a point on the North line of the NW¼-SW¼, thence East 250' more or less along the North line to the Northeast corner of said NW¼-SW¼, thence South 1150' more or less along the East line of the NW¼-SW¼ to the p.o.b. containing 5.20 acres more or less in the Town of Arena has been filed by Jerome and Marian Buol, and

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

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

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

Richard Scullion  
Robert Mellom

Roman Schlimgen  
Paul Finkelmeyer  
James C. Murn  
Zoning and Planning Committee  
Sup. Ellarson moved to approve the petition.  
Sup. Schlimgen seconded the motion. Carried.

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Resolution (No. 5) from Committee on Health in support of Wisconsin public health agenda for the year 2000 was presented.

**RESOLUTION NO. 5**

**SUPPORT OF WISCONSIN'S PUBLIC HEALTH AGENDA FOR THE YEAR 2000**

WHEREAS, healthy citizens are Wisconsin's greatest resource for achieving progress in all areas of development; and

WHEREAS, THE HEALTHIER PEOPLE IN WISCONSIN, A PUBLIC HEALTH AGENDA FOR THE YEAR 2000 provides a comprehensive assessment of Wisconsin's Health and behavioral risks and offers an agenda to improve our health status by reducing these risks; and

WHEREAS, local public health agencies, such as the Iowa County Community Health Nursing Agency deliver a range of services for disease prevention, health education and health promotion, environmental health; and

WHEREAS, in an effort to preserve and enhance the health of all Iowa County residents and to support the recommendation of the Public Health Agenda for the Year 2000, with the understanding that funding be provided to Iowa County for Public Health Agenda services mandated by the State of Wisconsin;

NOW, therefore, the Iowa County Board of Supervisors urges Iowa County's private and public health care providers to collaborate with the Iowa County Community Health Nursing Agency to achieve the goals and objectives of the Public Health Agenda for the Year 2000 in our county.

Jean Ellarson, Health Committee Chair  
Paul Luciani, Health Committee Vice Chair  
Diane McGulre, Health Committee Member  
Roman Schlimgen, Health Committee Member  
Dale Theobald, Health Committee Member  
Sup. Ellarson moved to adoption of resolution.  
Sup. Luciani seconded the motion. Carried.

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Resolution (No. 6) from Committee on Resource Development, Tourism and Industrial Commission in support of passage of the 25 gallon tax formula increase and 1.4 tourism multiplier was presented.

**RESOLUTION NO. 6**

**Resolution in Support of Passage of the 25 Gallon Tax Formula Increase and 1.4 Tourism Multiplier**

WHEREAS, the Committee on Resource Development, Tourism and Industrial Commission of the Iowa County Board recognizes the positive economic impact of snowmobile activities in Southwestern Wisconsin, and

WHEREAS, the Committee on Resource Development, Tourism and Industrial Commission of Iowa County wishes to support legislation which would provide additional funding for the self-funded snowmobile trail system, and

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

Said Board supports passage of the 25 gallon tax formula increase and 1.4 tourism multiplier.

Dated this 21 day of May, 1991.

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

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 adoption of resolution.

Sup. Draves seconded the motion. Carried.

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Chairman Scullion updated the Board of Supervisors of what has been happening with the Muscoda Incinerator issue. He reported that interviews with four separate entities with W.R. Beck & Associates and the Muscoda Solid Waste Commission had taken place at the Courthouse Inn, Dodgeville Wisconsin on April 18-19, 1991. On May 29, 1991 W.R. Beck & Associates will announce the best qualified candidate chosen from those who were interviewed, to operate the facility for the commission. Mr. Scullion also announced that Stafford, Rosenbaum, Rieser and Hansen, Attorneys at Law, Madison, Wisconsin will serve as legal counsel for the counties represented on the Muscoda Solid Waste Commission.

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In Court of Appeals of Wisconsin District IV certification has been given by Appeals Court that the case regarding the Register in Probate matter has been forward to the State of Wisconsin Supreme Court for action. The Wisconsin State Supreme Court has accepted the certification from the Court of Appeals in reviewing and rendering a decision on case.

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Water seepage problem at the county jail was discussed. Sup. Paul Chairman on the Law Enforcement Committee informed the Board that the committee had discussed the problem with Greg Huza of Blackhawk Engineering about tiling the north and east side of building to remove excess water from foundation. The estimated project cost is \$10,000.00.

Sup. Ellarson moved to have the Law Enforcement Committee to be responsible for researching and correcting water seepage problem at the county jail.

Sup. Bentzler seconded the motion. Carried.

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Relocation of county space was discussed.

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

21 Members-	21 Days-	499 Miles-	\$759.24
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Sup. Mellom moved to approve the report.

Sup. McGuire seconded the motion. Carried.

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Sup. Ellarson moved to adjourn to June 18, 1991.

Sup. Luciani seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

**PROCEEDINGS OF THE JUNE SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
JUNE 18, 1991**

The Board of Supervisors met in June Session at the Courthouse in the City of Dodgeville on Tuesday, June 18, 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 Wayne Martin and Diane McGuire 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. McCarville 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 May 21, 1991 meeting were presented.  
Sup. Paull moved to approve the minutes as mailed.  
Sup. Palzkill seconded the motion. Carried.

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The agenda for the June 18, 1991 Session of the Board with one addition was presented.

Sup. Ellarson moved to approve the Agenda with addition.  
Sup. Luciani seconded the motion. Carried.

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The following announcements, letters and reports were presented to the Board:

(A) Highway Department 1990 Annual Report was presented.

(B) Letter from U.S. Senator Herb Kohl regarding postal rate increased to governmental units was presented.

(C) Memorandum from Wayne E. Koessler, First Vice-President, WCA regarding Presidential appointments to the WCA Board of Directors was presented.

(D) Iowa County Statement of Expenditures and Revenues --May 1 - May 31, 1991 was presented.

(E) Comprehensive Plan prepared by SW WI Regional Planning Commission for Arena, WI was presented.

(F) County Clerk David D. Meudt made an announcement of the upcoming Wisconsin County Clerks' Association 86th Annual Convention June 24-26 at the Don Q Inn, Dodgeville, WI being co-hosted by Grant, Iowa and Lafayette Counties.

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

Sup. Luciani seconded the motion. Carried.

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Adoption of Tentative Plan for County Supervisory Districts was acted on.

Sup. Bentzler moved for adoption of Tentative Plan for County Supervisory Districts and directed the county clerk to send plan to the cities, towns and villages of Iowa County for their approval.



Sup. Mellom seconded the motion. Carried.

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Resolution (No. 2) from Committee on Finance, Bonds and Insurance regarding application for Clean Water Fund assistance for reconstruction of wastewater treatment plant at Bloomfield Manor was presented. Carried.

#### RESOLUTION NO. 2

WHEREAS, the County of Iowa is currently upgrading the Bloomfield Manor Sewer Treatment Plant funded in part by a grant from the Wisconsin Department of Development; and  
WHEREAS, the County of Iowa requires additional funding for the upgrade project and will make application with the Department of Natural Resources Clean Water Fund;  
NOW THEREFORE BE IT RESOLVED the Iowa County Board of Supervisors hereby appoint the Iowa County Clerk David D. Meudt as the authorized representative for the DNR post transition loan program for the County of Iowa.

Dated this 18th day of June, 1991.

Richard Scullion, Iowa County Board Chairman

ATTEST:

David D. Meudt, Iowa County Clerk

Sup. Paull moved for adoption of resolution.

Sup. Theobald seconded the motion. Carried.

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Resolution (No. 3) Concurring with the Updated Overall Economic Development Program and supporting the Regional Commission EDA application for Economic Development planning funds was presented.

#### 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 1991 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 1991 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 18th day of June, 1991.

Introduced by the Iowa County Planning and Zoning Committee

Richard Scullion

Paul Finkelmeyer

Robert Mellom

James Murn

Roman Schlimgen

Sup. Elchorst moved for adoption of resolution.

Sup. Palzkill seconded the motion. Carried.

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Petition (No. 4) for a land use change filed by Eldon Heck 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 in the Town of Arena has been filed by Eldon Heck, and

Whereas notice of such requested change and 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 filed 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:

the S 500' of the W 390' of the W 1/2 of the SE 1/4 of the SW 1/4 of Section 18 Town 8 North Range 5 East containing approximately 4.48 acres.

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

Be it further resolved that the remaining land of the original petition remain as presently zoned without change due to the recommendation of the Town Board and the agreement of the applicant.

Richard Scullion

Paul Finkelmeyer

Robert Mellom

James C. Murn

Roman Schlimgen

Zoning and Planning Committee

Sup. Ellarson moved to approve the petition.

Sup. Pauli seconded the motion. Carried.

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Petition (No. 5) for a land use change filed by Nancy Brueggeman 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 13 Town 8 North Range 5 East commencing at the NW corner thereof, thence E 825' to the point of beginning, thence East 462.5', thence South 50', thence West 50', thence South 478', thence West 412.5', thence North 528' to the point of beginning containing approximately 5.05 acres; and also a petition for a land use change from AR-1 Agricultural Residential to A-1 Agricultural for a parcel of land described as part of the same section commencing at the NW corner thereof, thence East 412.5', thence South 528' to the point of beginning, thence 412.5', thence South 2', thence West 412.5', thence North 2' to the

point of beginning containing .02 acre in the Town of Arena has been filed by Nancy Brueggemen, 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 changes

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

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

Sup. Ellarson moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

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Petition (No. 6) for a land use change filed by Vernon Halverson and Ronald R. Miller 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 ¼ of the NE ¼ of Section 12 Town 8 North Range 5 East commencing at the East quarter corner of said Section, thence North 613.17' along the East line of said Section 12, thence S84°23'26"W, 314.06' to the p.o.b., thence S84°23'26"W, 1001.76' to the West line of the SE ¼ of the NE ¼ of said Section 12, thence N29°42'W along said West line 390.07', thence N78°50'18"E, 933.33', thence S11°13'33"E to the p.o.b. together with area for an access easement commencing at the E ¼ corner of said section, thence S87°37'33"W along the E/W ¼ line 313.37' to the p.o.b., thence S87°37'33"W, 24.56', thence N3°10'E, 594.06', thence N84°23'26"E, 24.56', thence S3°10'W, 595.45' to the p.o.b. containing in all approx. 9.8 acres in the Town of Arena has been filed by Vernon Halverson and Ronald R. Miller, and

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

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

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

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

Sup. Mellom moved to approve petition.

Sup. Luciani seconded the motion. Carried.

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Petition (No. 7) for a land use change filed by Robert A. Geiss 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 to the SW¼ to Section 14 and the NE¼ of the SE¼ of Section 15 Town 8 North Range 2 East commencing at the northwest corner of said Section 14, thence S1°40'34"E, 3336.28' along the West line of Section 14 to the p.o.b., thence S57°30'E, 377.13', thence S50°19'38"W, 51.36', thence N64°53'19"W, 37.57', thence S31°55'25"W, 64.59', thence N50°20'W, 329.78' to a point in the centerline of Biglow Hill Road, said point also being the point of curvature of a curve to the left having a central angle of 2°28'16" and a radius of 1997.17', thence north-easterly 86.13 feet along the arc of the curve to the point of tangency thereof said arc also being the centerline of Biglow Hill Road, the long chord of which bears N6°08'21"E, 86.12', thence S57°30'E, 40.65' to the p.o.b. containing .818 acres in the Town of Clyde has been filed by Robert A. Gies, and

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

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

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

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

Sup. Limmex moved to approve the petition.

Sup. Pauli seconded the motion. Carried.

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Petition (No. 8) for a land use change filed by Emanuel and Helen Steffes & Bruce and Melinda Taylor was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of the SW¼ of Section 11 Town 4 North Range 2 East commencing at the SW corner of the W½ to the NW¼ to the SW¼, thence S 358', thence W 449' to the east edge of an existing driveway, thence NE'ly along the east edge of the driveway to the SE r.o.w. of STH 151, thence NE'ly along the highway to the East line of the W½ of the NW¼ of the SW¼, thence south to the p.o.b. containing approx. 6.79 acres in the Town of Mineral Point has been filed by Emanuel and Helen Steffes & Bruce and Melinda Taylor, and

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

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

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

Richard Scullion  
Paul Finkelmeyer  
Robert Mellom



James C. Murn  
Planning and Zoning Committee

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

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Resolution (No. 9) from Iowa County Social Services Board establishing Iowa County work relief project was presented.

**RESOLUTION NO. 9**

**RESOLUTION ESTABLISHING IOWA COUNTY  
WORK RELIEF PROJECT**

WHEREAS, the Iowa County Social Services Board has reviewed the feasibility of establishing a work relief project for Iowa County pursuant to Wisconsin Statute Section 49.05, and

WHEREAS, the Iowa County work relief project require persons entitled to general relief to participate in work relief projects authorized and sponsored by Iowa County and the pay scale on said project would be minimum wage and the value of said work relief labor would be deemed to offset the payments made for general relief, and

WHEREAS, the Iowa County Social Services Board recommends the establishment of an Iowa County work relief project and the establishment of a policy statement to implement said work relief project which is to be prepared by and operated through the Iowa County Social Services Board;

NOW, THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors upon the recommendation of the Iowa County Social Services Board that they do hereby authorize the establishment of an Iowa County work relief project and a policy statement to be implemented, prepared, and operated through the Iowa County Department of Social Services pursuant to Wisconsin Statute Section 49.05.

Dated this 11th day of June 1991.

IOWA COUNTY SOCIAL SERVICES BOARD:

Thomas Paull  
Jean Ellarson  
Robert Eichorst

Sup. Paull moved for adoption of resolution.  
Sup. Ellarson seconded the motion. Carried.

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Resolution (No. 10) from Committee on Finance, Bonds and Insurance recommending approval of a small business loan from the Iowa County revolving loan fund account was presented.

**RESOLUTION TO APPROVE A SMALL BUSINESS LOAN  
FROM THE IOWA COUNTY REVOLVING LOAN FUND**

(Application NO. 8-6/91)

WHEREAS, Curtis Kauffman (Avoca Feed Service), a small business concern located within Iowa County, is planning to improve its operations; and

WHEREAS, the small business concern previously, in June 1989, made application to Iowa County for financial assistance in the amount of \$5,400.00 for equipment purchases; and

WHEREAS, the Iowa County Committee on Finance, Bonds and Insurance, acting as the Iowa County Loan Review Committee, has received a second request from the small business concern for \$10,000 to be matched by a bank loan of \$10,000 for a bulk feed truck, two-three storage bins and working capital; and

WHEREAS, the Committee finds that the project is consistent with the conditions set forth in the Iowa County Loan Administration Manual; and

WHEREAS, the benefits to be derived and the terms agreed upon set

forth in the attached Project Summary are satisfactory.

NOW THEREFORE, BE IT RESOLVED, the Loan Review Committee recommends that the proposed project be approved by the full County Board.

Respectfully submitted by the Committee on Finance, Bonds  
and Insurance

Paul Finkelmeyer, Chairman  
O. Robert Eichorst  
James Murn

Jerome Laufenberg  
Dale Theobald

Sup. Limmex moved to approve the petition.

Sup. Eichorst seconded the motion. Carried.

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Resolution (No. 11) from the Committee on Finance, Bonds and Insurance recommending approval of small business loan from the Iowa County revolving loan fund account was presented.

Sup. Finkelmeyer moved for adoption of resolution.

Sup. Eichorst seconded the motion. Motion Denied.

Ballot vote taken. 9-Ayes 10-Noes 2-Excused

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Resolution (No. 12) from Committee on Finance, Bonds and Insurance recommending approval of small business loan from the Iowa County revolving loan fund account was presented.

**RESOLUTION TO APPROVE A SMALL BUSINESS  
FROM THE IOWA COUNTY REVOLVING LOAN FUND**

(Application No. 9-6/91)

WHEREAS, Jonathan D. Harlow dba Ravenwood, a small business concern located within Iowa County, is planning to expand its operations; and

WHEREAS, the Iowa County Committee on Finance, Bonds and Insurance, acting as the Iowa County Loan Review Committee, has received a request from the small business concern for \$33,400 to be matched with approximately \$33,623 in private funds and a WHEDA energy grant to undertake a building expansion, land improvements, and purchase machinery; and

WHEREAS, the Committee finds that the project is consistent with the conditions set forth in the Iowa County Loan Administration Manual; and

WHEREAS, the benefits to be derived and the terms agreed upon as set forth in the attached Project Summary are satisfactory.

NOW THEREFORE, BE IT RESOLVED, the Loan Review Committee recommends that the proposed project be approved by the full County Board.

Respectfully submitted by the Committee on Finance, Bonds  
and Insurance

Paul Finkelmeyer, Chairman  
O. Robert Eichorst  
James Murn

Jermome Laufenberg  
Dale Theobald

Sup. Laufenberg moved for adoption of resolution.

Sup. Bentzler seconded the motion. Motion Carried.

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Resolution (No. 13) from Committee on Finance, Bonds and Insurance recommending approval of a small business loan from the Iowa County revolving loan fund was presented.

**RESOLUTION TO APPROVE A SMALL BUSINESS LOAN  
FROM THE IOWA COUNTY REVOLVING LOAN FUND**

(Application No. 7-5/91)

WHEREAS, Richard C. Kraemer and Elizabeth L. Hanson, are pro-



posing to purchase the Bountiful Bean Soyfood plant located in Ridgeway as well as the soyfood business from the four current owners, and

WHEREAS, the Bountiful Bean Soyfood Cooperative, which ceased operations on April 26, 1991 thereby losing six part-time jobs, can be restored to operation with the creation of three full time jobs as a result of the purchase, and

WHEREAS, the Iowa County Committee on Finance, Bonds and Insurance, acting as the Iowa County Loan Review Committee, has received an application for partial financing of the project, and

WHEREAS, the amount requested is equal to the cost of the project, less 75% of the appraised value of assets according to an independent appraisal, less the applicant's contribution, and

WHEREAS, the amount requested from the Iowa County Revolving Loan Fund is estimated to be approximately \$20,500 but will not exceed \$29,000, the original loan request of the applicant, and

WHEREAS, the Committee finds that the project is consisted with the conditions set forth in the Iowa County Loan Administration Manual; and

WHEREAS, the benefits to be derived and the terms agreed upon as set forth in the attached Project Summary are satisfactory.

NOW THEREFORE, BE IT RESOLVED, the Loan Review Committee recommends that the proposed project be approved by the full County Board.

Respectfully submitted by the Committee on Finance, Bonds  
and Insurance

Paul Finkelmeyer, Chairman  
O. Robert Eichorst  
James Murn

Jerome Laufenberg  
Dale Theobald

Sup. Paull moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

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An update report on the Muscoda Incinerator was given by Chairman Richard Scullion. Mr. Scullion commented that there will be a meeting scheduled June 27, 1991 in Madison, WI with R.W. Beck, N.R.G. and the county board chairs from Grant, Iowa and Richland Counties to evaluate and prepare an agenda for the July 11, 1991 meeting at 7:30 p.m. in Muscoda, WI. All three counties will have their board of supervisors at this meeting to interview with firms selected by W.R. Beck to restore and operate the present facility. Mr. Scullion asked the Board to provide list of what questions needed to be answered at the June 27, 1991 meeting.

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Resolution (No. 14) regarding a transfer of funds from the General Fund to alleviate operating expenses and consulting fees regarding the Muscoda Incinerator was presented.

**RESOLUTION TO TRANSFER \$100,000 FROM THE GENERAL FUND TO THE MUSCODA SOLID WASTE COMMISSION FOR OPERATING EXPENSES AND CONSULTING FEES**

WHEREAS the Muscoda Solid Waste Commission, which operates the trash incinerator at Muscoda, is in immediate need of \$400,000 for operating expenses and consulting fees, and

WHEREAS the Commission members, who are citizens and County Board Supervisors from the member counties, have agreed to go back to their respective counties and ask their county boards to appropriate the sum, as a loan to the commission, with 50% to be raised by Grant County and 25% by Iowa County and 25% by Richland County, and

WHEREAS the Iowa County Finance Committee has studied this matter and is now recommending its approval by the Iowa County Board.

Now, therefore, be it resolved by the Iowa County Board of Supervisors that \$100,000 is hereby appropriated from the General Fund to a special escrow account for the purpose of paying a 25% share of the estimate \$400,000 currently needed by the Commission, this appropriation is to be paid out in two installments of \$50,000, the first to be paid in July of 1991 and the second to be paid in September of 1991, and

BE IT FURTHER RESOLVED that funds may be withdrawn from this escrow account for purposes of this Resolution only upon the approval of the County Board Chairmen of Iowa, Grant and Richland counties.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the adoption of a like Resolution by the Grant County Board and upon the Grant County Board making a \$200,000 appropriation for the purposes described in this Resolution and upon the adoption of a like Resolution by the Richland County Board and upon the Richland County Board making a \$100,000 appropriation for the purposes described in this Resolution.

Recommended this 18th day of June, 1991 by the Finance Committee of the Iowa County Board of Supervisors.

Paul Finkelmeyer, Chairman  
O. Robert Eichorst  
Dale Theobald

Jerome Laufenberg  
James C. Murn

Sup. Ellarson moved for adoption of resolution.

Sup. Paull seconded the motion. Carried.

Ballot vote taken.      19-Ayes      0-Noes      2-Excused.

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Discussion on jail coordinator position was given. Sup. Paull, Chairman of Law Enforcement Committee, explained that there was a need for a coordinator besides the sheriff and chief deputy sheriff to supervise and manage jail personnel for an eight hour shift per day. No additional person will be necessary to hire. A person already hired within the department will be given a 40¢/hr increase to present salary in order to perform the additional duty.

Sup. Paull moved for a jail coordinator position at the county jail to be given to a present employee within the sheriff's department extra duty to coordinate, supervise and manage jail personnel with a 40¢/hr increase to present salary based on an eight hour shift.

Sup. Schlimgen seconded the motion. All members present voted in favor of motion with the exception of Eichorst and Mullen. Motion Carried.

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Request for legal opinion regarding register in probate was acted on. Sup. Sersch had special concerns about the matter and would like with board approval, to request for legal opinion on the following questions by corporation counsel to be given.

1. Was it proper, improper or illegal for Iowa County to commence action as plaintiff in said lawsuit without county board action or any record committee action?

2. Was it proper, improper or illegal to expend large sums of tax dollars on said lawsuit without prior county board approval?

3. Was it proper, improper or illegal for the law firm of Mulcahy & Wherry as the firm that prepared the employee-county contract to reverse itself and act as legal firm to break the contract to break the control it originally prepared?

4. Was there any Open Meeting Law violations?

Sup. Sersch moved to have corporation counsel render a legal opinion on whether the county board used proper action regarding the register in probate matter.

Sup. Ellarson seconded the motion. Carried.

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Consideration in creating a new position at the highway department was given.

Sup. Ellarson moved to establish a new assistant patrol and general superintendent position for 6 months period at the highway department.

Sup. Paull seconded the motion. All members present voted in favor of motion with the exception of Bentzler and Mullen. Motion Carried.

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

19 Members-	19 Days-	462 Miles-	\$689.92
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Sup. Mellom moved to approve the report.

Sup. Murn seconded the motion. Carried.

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Sup. Ellarson moved to adjourn to July 11, 1991.

Sup. Luciani seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

**PROCEEDINGS OF THE JULY SPECIAL SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
JULY 11, 1991**

The Board of Supervisors met in July Special Session with Grant and Richland Counties Board of Supervisors and at the Kratochwill Memorial Building in the Village of Muscoda on Thursday, July 11, 1992 at 7:30 p.m. and was called to order by Honorable Neil Gardner, Chairman of the Board of Grant County.

Roll Call taken for each county. Iowa County reported 21 present, 0 absent; Grant County reported 31 present, 1 absent; Richland County reported 20 present, 1 absent.

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Motion of meeting open law certification made by Sup. Mary Wirth, Grant County, seconded by Sup. Stephen Freese, Grant County. Carried.

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The Muscoda Solid Waste Commission (MSWC) had been recessed. Motion by Sup. David Waffle, Grant County, seconded by Sup. Bud Biefer, Jr., Grant County, the (MSWC) was called to order. Carried.

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Chairman Neil Gardner had the MSWC introduce themselves to the people in attendance. He stated that the purpose of the meeting was to be an informational briefing so that the three county boards, Village of Muscoda, and others could hear the presentation at the same time. The meeting was not intended for a public hearing so only the commission and boards members would be recognized for purpose of questions at the meeting. Members of the public were to submit any questions in writing to their respective boards and Mr. Gardner stated that they would try and answer as many questions as possible.

He then introduced Don Peterson, Corporate Counsel of Grant County, who in turn gave an update on progress of the incinerator project up till now. Mr. Peterson stated that he was giving this report on the background of serving as a supplementary counsel to the commission in tandem with Iowa and Richland Corporate Counsels and also supplementary to the new counsel of the MSWC, Kristine Euclide representing the law firm of Stafford, Rosenbaum, Rieser & Hansen from Madison, WI. The commission actually became an active managing entity to this project in the fall of 1989 when the Village of Muscoda turned the project over to the commission to operate. He pointed out that also at this time the project was running fitfully as has been reported in the press and that was a light term for it because it was running some \$50,000 in the red every month. The commission considered what remedies that they had at their disposal to correct the problem and get the project running up to capacity. After discussing the problems of the incinerator on a local level, the commission hired an engineering firm out of the Twin Cities, R.W. Beck & Associates and in particular, consultation from R.W. Beck's Mike McCauley. He was asked to do an analysis of the project and give a report back to the commission. McCauley reported that the facility was seriously crippled because it was designed in a defective manner such that it would never operate to the anticipated measure as it was proposed to do and if the commission was going to go ahead and repair it, they should also consider expenditures of several million dollars to come to that end. R.W. Beck has stated on at the commission's request to give further

consultation. Mr. McCauley at one time was asked if it would be realistic to close the plant down and maintain options to reopen it at some point in time. He indicated that it could be done so in November of 1990 the decision was made to cease the combustion process at the plant and the activity has been reduced to a transfer station. The facility is on a stand-by status with the DNR while we remain at a cease status with the facility. R.W. Beck was asked by the commission to check in to the market place to see who could or would come in to do such a project for the commission and what their cost might be. Beck was instructed to prepare a request for qualifications document. It's objective was to qualify those interested so they could demonstrate, if they were considered, their technical and financial were withal to do what they said they could was not in evidence with the former contractors. So in response to the request for qualifications, R.W. Beck reviewed responses and narrowed the field down to four potential candidates to come in and make a proposal to rebuild and operate the facility. From the four vendors, after extensive interviews over a two day period attended by the commission members, the preferred vendor was selected which was NRG, a Northern States Power subsidiary. Peterson stated that to also aid the commission in making their decision on this process it was also decided that a legal and financial advisor be brought on board. A search and screen process was instituted to make those selections also. Selected for legal advisor was Kristine Euclide from before mentioned law firm. The financial advisor selected was Springfield Public Finance Advisors located in the Twin Cities. Their representative for the commission is Mr. Barry Fick. Both these advisors along with Mr. McCauley were in attendance.

In closing, Attorney Peterson stated that we are coming off of a tragic beginning with a failed facility but that the counties should realize that they are in the incinerator business and most markedly puts a spin on where we heard from here. Whatever decision would be made will hinge on some consideration on the debt now owed on the facility now failed.

Kristine Euclide, Legal Counsel of the MSWC, talked briefly on the direction the commission has been heading particularly since here firm had joined as legal advisors. The Solid Waste Commission could have taken two approaches to the problem of the incinerator project. Either choose to focus entirely on the past and look at some of the issues relating with the past operation, validity of some of the actions that was previously taken, issues on underlying agreements, and contracts that do exist. However, there is a number of those issues that will be very complex to resolve and may not need to be resolved depending on what direction the MSWC and county boards choose to head in addressing the issue they have on hand. The other approach that could be taken is the fundamental process looking at the present and future and how to address the issues at hand. In the last couple months at least, the focus from the MSWC and the direction the MSWC had given the consultants was to take look at the present.

Mike McCauley, R.W. Beck & Associates wanted to talk of three fundamental things. The first being the engineering opinion of R.W. Beck, secondly, the process of selection used for contractor, and third, the evaluation of the proposals that came in. It was Beck's opinion that the incinerator was flawed by design, was significantly under-budgeted for operation and maintenance, and there was some very startling health and safety problems at the facility. It was their opinion that the facility should be shut down and it was on November 30, 1990. Their opinion is available for any commissioner who would like to read it in detail but those listed were the fundamentals of significant nature. Beck's opinion was that it would cost more to fix the facility than what was originally invested in it to bring it to its originally intended service level. McCauley stated they presented their opinion on



October 23, 1990. The commission then asked R.W. Beck to help them find a fix for the facility and they responded with a suggested approach for doing that. Their approach was to find a full service contractor which was different than the original venture. In order to find a contractor R.W. Beck went through a series of go, no go, decision points. First thing was to test out the marketplace to find out who would be interested in taking on the project. They came up with a list of these vendors without regard to qualifications and subsequently issued a request for qualification to find out more about their financial and technical ware withal. These criteria was responded to be submitted and reviewed in a fair amount of detail. This process culminated in a ranking system devised by Beck and came to the decision that NRG Resource Recovery, Inc., was the most qualified for the project. If the process would move on after the presentation by NRG, then an intense negotiation period would begin. One item Mr. McCauley wanted to talk about and that was the matter of transitioning through the NRG presentation. There is a question of adequate waste supplies for a waste-to-energy facility such as considered. Mr. McCauley was told by NRG that they would proactively go out and find contracts for waste supply. This sheds a different light on things whereas the counties and MSWC would not be the proactive party but would be NRG.

#### **PRESENTATION BY NRG RESOURCE RECOVERY, INC.**

Ken Gelle, President of NRG Resource Recovery, Inc. started the presentation. He stated that NRG is part of the nonregulated subsidiary of Northern States Power of Minnesota. They are a separate corporation that is in the waste utilization business and would like to own his facility. Ken had been personally involved with the NRG/NSP waste utilization business and was the construction engineering manager at the French Island, Red Wing, Makato, and Elk River facilities. He did stress the concern about where the waste would come from. Ken stated that the contracts NRG would have with the counties would be of a certain guaranteed tonnage. Issue of recycling. He personally felt the operations they have are very compatible with recycling. In fact, there are certain aspects of recycling that affect their cost proposal. They would be glad to work with the counties on recycling programs.

Pete Jones, in charge of operations for NRG was next to speak. He stated several teams had been set up for this project. One team had to look at what the combustion train would look like for a retrofit facility which was handled by Technochem Technical Services. Another team looked at how new equipment would fit in and how best to design it in. This was done by Black & Veatch Engineering. Also, a contractor M.A. Morteson did the cost estimation on how to get all the retrofit work done. Compiled, this information was put into an economic model that took a look at financing, new equipment, equipment cost of retrofit, and this came up with a proposed tipping fee. Another team NRG brought into play was a group of their engineers from their existing plants. They went through the facility a system to system basis and evaluated whether that system could or could not be reutilized. Most of the incinerator had good equipment.

Alan Conners, President of Tecnitalia, spoke on the installation of the incinerator boiler and family they would be responsible for. The incinerator selected by NRG is of Tecnitalia design in Italy which is a rotary incinerator with two main purposes which are to burn the organic materials completely and that the waste gas coming off the incinerator is as clean as you can get it. Mr. Conners showed slides of rotary kiln units and explained the waste flow through them. He stated that the incinerator that Muscoda would be modeled after was their facility in Skagit County, Washington which started up two year ago. A water tube boiler had been selected for the Muscoda facility.

Pete Jones said that there are over 150 units made by Tecnitalia



being used world wide. The only one in the United States is the one in Skagit County, Washington and NRG had went there and made sure the operations were in order and to make sure those design features could be worked into the Muscoda facility.

Mitch Bjeldanes explained the site plan for Muscoda which is to expand the size of the incinerator. The existing tipping floor would house the combustors and a new tipping floor (pit and crane area) and office would be added. The recycle area would not be bothered and a maintenance room would be added on to the rear of the incinerator. He said they did not preclude recycling on the Muscoda facility and it would be up to the counties own wishes if they wanted to get into recycling in the future. Mitch said to operate the facility there would be a need for sixteen employees.

Pete Jones discussed waste supply. NRG estimated 37,000 tons of waste a year in the three counties. Allowing 30% for recycling, that leaves about 25,900 tons per year the counties might have available. Pete did say these figures would have to be looked at during negotiations to verify the 37,000 tons. The three counties would have to guarantee the amount of tonnage to NRG. The facility would need 49,897 tons per year for operation. This leaves about 25,000 tons to be found. Pete stated that this is important because the bigger the tons divided into the cost, the lower the average cost per ton. NRG would be responsible for finding the additional 25,000 tons needed. The key point is that NRG would have to contract for that waste prior to construction. Pete felt that anyone using the facility would want equal rights so he thought that the contracts should be structured so that each of the counties would buy a certain fraction of the plant to maintain those equal rights. If one county, because of recycling efforts, brought in better waste, Pete felt that county would be given credit for that but those details would be discussed during negotiations.

Pete stated that the DNR indicated that a new permit would be required. That is primarily because to get the plant back in operation, it is a very major retrofit. Even at the existing 120 tons per day, it would still require a new permit. The DNR had also indicated that they would have to comply with the recycling legislation. Building and state and local permits would take up to six months to acquire.

The new equipment and installation was estimated to cost \$13,280,640. Capital costs consisting of permits, financial, legal, testing, and interest during construction, was estimated at \$2,293,414. LOC financing fees, working capital, and reserve fund would require an estimated \$1,932,148. Total project cost would be \$17,506,202. Project financing would be 75% non-recourse debt meaning the debt would be guaranteed by the project and would be using tax exempt bonds. NRG would put 25% of their own money into it and would provide a letter of credit through construction. They would in turn set up contracts with waste suppliers, steam users, and electric sales.

One of the things that was looked at when sizing the project looking at 50,000 tons per year is maximum utilization of the existing 2 megawatt turbine generator and supplying the existing steam customer with their maximum utilization.

Labor costs for one year was estimated at \$1,760,000. They got these budget numbers from the reference facility in Skagit County, Washington.

Tipping Fee would be \$65 per ton. Existing debt was not included in this amount. Counties are responsible for that yet so the old debt is separate from the new. The NRG contract would be for 20 years with startup beginning around July, 1993.

Barry Fick, Financial Advisor of the MSWC, commented on the existence of the debt that was issued in 1987 and again in 1989 to finance the existing incinerator. He wanted to point out for everyone's benefit that regardless of what the boards and the MSWC decide to do

with regard to the existing facility, the existing debt still has to be taken care of. The two issues that were originally put out totaled \$8,375,000. In October of 1990, \$200,000 was paid off so still leaves \$8,175,000. to be paid. With regard to the existing debt also, there is some language in the bond resolutions that basically require the Village of Muscoda and indirectly the counties since they signed on as guarantor to keep the facility in good operating condition and not do anything to make it not work.

Mr. Fick talked briefly on public ownership compared to private ownership. Under private ownership which NRG proposes to do, the counties would only have to bond for about 75% of the money because NRG would be putting their own money into the project also. Another advantage of private ownership to NRG would be some tax advantages such as depreciation. That in turn allows NRG to reduce their income tax cost and it reduces their overall cost of operating the facility which presumably would be passed through to the people using the facility in the form of a lower tipping fee. Some of the drawbacks to private ownership are that the vendor would require a return on their equity contribution. Switching to public ownership, Mr. Fick noted that one benefit would be that the government entity that does issue the bonds would also be able to issue the tax exempt bonds without getting an allocation from the State of Wisconsin. One drawback is that the counties would have to bond for a larger amount as there would be no equity contribution given by the vendor.

Question and answer period followed after the presentation from NRG.

Chairman Gardner stated there was one more thing on the agenda to be discussed and that was if there should be a recommendation to proceed with further discussion with NRG. Jim Patch, Richland County Commission Member, felt at this time that this issue should be taken back to the respective counties and discuss it among themselves at their board meetings. He so moved at this time. Richard Scullion seconded. Discussion by David Waffle on if there was anything we were asking the consultants to do in the meantime. They would wait for direction from the MSWC. Proposal from NRG would be sent to the county clerks so the boards would have it in writing. Motion carried.



Moved to adjourn the MSWC was made by Sup. Floyd VonHaden, Grant County, seconded by Sup. David Waffle, Grant County. Carried.

Motion by Sup. Mary Wirth, seconded by Sup. Stephen Freese to adjourn Grant County until July 30, 1991. Carried.

Iowa and Richland Counties so adjourned.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

## PROCEEDINGS OF THE JULY SESSION OF THE BOARD OF COUNTY SUPERVISORS OF IOWA COUNTY, WI July 16, 1991

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

—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. Laufenberg moved to approve the Certification.  
Sup. Draves seconded the motion. Carried.

—0—  
Sup. Fritsch led the Board in the Pledge of Allegiance to the Flag.

—0—  
The minutes of the June 18, 1991 meeting were presented.  
Sup. Ellarson moved to approve the minutes as mailed.  
Sup. McCarville seconded the motion. Carried.

—0—  
The Agenda for the July 16, 1991 Session of the Board with two additions was presented.

Sup. Elchorst moved to approve the Agenda with additions.  
Sup. Palzkill seconded the motion. Carried.

—0—  
The following announcements, letters and reports were presented to the Board:

(A) Letter from Child Support Officer, Joseph Bartosh addressed to the Board of Supervisors acknowledging the fine work performance by Corporation Counsel, Larry Nelson relating to child support actions was presented.

(B) Letter from Governor: TOMMY G. THOMPSON regarding new stadium complex for our Milwaukee Brewers was presented.

(C) Letters from Governor: TOMMY G. THOMPSON, State Senator Richard T. Kreul and Rep. David Brandemuehl responding to resolution received from the Iowa County Board of Supervisors regarding request for support of Snowmobile Trail System was presented.

(D) Letter from Rep. Steve Freeze regarding resolutions received from the Iowa County Board of Supervisors recently was presented.

(E) Letter from the State of Wisconsin Department of Health and Social Services regarding Iowa County to receive a state funded bonus of \$188.00 for increasing collections in Aid to Families with Dependent Children (AFDC) was presented.

(F) Iowa County Clerk of Circuit Court Annual Report for 1990 was presented.

(G) State of Wisconsin Public Service Commission, Staff Assessment of Electric Utility Plans, Advance Plan 6, July 1991 was presented.

(H) State of Wisconsin Department of Health and Social Services Division of Health regarding Health Care Data Report for October-December, 1990 was presented.

(1) Iowa County Statement of Receipts and Expenditures for June 1 - June 30, 1991 was presented.

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

Sup. Luciani seconded the motion. Carried.

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Resolution (No. 2) regarding placement of a historical marker at the Oak Park Wayside between Mineral Point and Belmont in honor of Lawrence Graber "Mr. Alfalfa" Professor of Agronomy at the U.W. was presented. Carried.

#### RESOLUTION NO. 2

WHEREAS, Lawrence F. Graber made a significant contribution to the agricultural world and specifically to Wisconsin Agriculture, and

WHEREAS, he was born in Iowa County and distinguished himself, his friends and neighbors by his service as a Professor of Agronomy, and

WHEREAS, a request has been made for use of a county owned site at Oak Park Wayside for purposes of erecting an historical marker in memory of Lawrence F. Graber, and

WHEREAS, the language proposed for use on the marker is as follows:

Mister Alfalfa

"Unlike gold, it (alfalfa) did not make history by motivating men to conquer and to exploit, or to search and seize. It was, and is, a crop for the peaceful pursuits of man. Its part in human affairs was not meant for the adventurer or the buccaneer; yet it followed in their wake to become one of the greatest forages of the new hemisphere, and also one of its principal sources of renewable wealth."

Lawrence F. Graber  
(1887-1977)

Lawrence F. Graber, was born on a farm approximately 3 miles southwest of here on March 5, 1887, of immigrant parents. He graduated from Mineral Point High School, and went on to earn degrees from the University of Wisconsin, Madison, and from the University of Chicago. His life was given to agriculture and education, and he became a professor of Agronomy at the UW-Madison. His early recognition of the potentialities of alfalfa in American agriculture, his efforts in making Wisconsin the leading state in alfalfa acreage and his many contributions to the expanding, production, distribution and use by American farms of certified seed of superior alfalfa varieties have earned him the title of MR. ALFALFA.

He once gave this advice to beginning students in agronomy:

"Plants and animals useful to man can be grown with rule-of-thumb or empirical methods and memorized facts, but without understanding, the zest of the enterprise is lost."

NOW THEREFORE, be it resolved that the Iowa County Board supports the request for placement of an historical marker in memory of Lawrence F. Graber at the Oak Park Wayside, if approved by appropriate regulatory authorities, including the State of Wisconsin, Dept. of Transportation, the local Historical Society, the local Highway, Parks and Zoning authorities, and recommends approval of the project as a worthy tribute to a respected Iowa County native and an significant contributor to Wisconsin Agricultural progress.

Respectfully,

Richard M. Scullion, County Board Chair

Sup. Finkelmeyer moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

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Resolution (No. 3) from the Personnel Committee regarding salary increase for the Family Court Commissioner was presented.

**Resolution NO. 3**

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

We, the Committee on Salary and Personnel, do hereby recommend the following 1990-91 salary for the position of Family Court Commissioner:

1990-\$15,950.00

1991-\$15,950

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Vincent Limmex

Roman Schlimgen

Tom Paul

Iowa County Personnel Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Fritsch seconded the motion. Carried.

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Petition (No. 4) for a land use change filed by John C. Rasmussen was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as the NW 1/4 of the NW 1/4 of the NW 1/4 of Section 22 Town 8 North Range 4 East containing 5 acres in the Town of Arena has been filed by John C. Rasmussen, and

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

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

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

Richard Scullion

Robert Mellom

Paul Finkelmeyer

Roman Schlimgen

James C. Murn

Planning and Zoning Committee

Sup. Ellarson moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

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Petition (No. 5) for a land use change filed by Kent C. Johnson -G.A. Watson, Inc. 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 that part of the SW 1/4 of the SW 1/4 of Section 14 Town 5 North Range 2 East described as commencing at the SW corner of said Section, thence N3°37'22"W, 940.10' to a point in the centerline of STH 39, thence N38°39'36"E, 82.52' to a point on the North line of said Highway being the p.o.b., thence N30°49'38"E, 377.85', thence N85°49'2"E, 1044.46', thence S4°16'52"E, 475.24', thence S87°W, 485.12', thence S2°20'W, 255.04', thence N65°30'30"W, 852.67' to the p.o.b. containing approx. 13.682 acres;

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

M-1 Industrial for a parcel of land described as that part of the SW¼ of the SW¼ of Section 14 Town 5 North Range 2 East commencing at the SW corner of said Section, thence N3°37'22"W, 940.10' to a point in the centerline of STH 39, thence N38°39'36"E, 82.52', thence N30°49'38"E, 377.85', thence N85°49'02"E, 1044.46', thence S4°16'52"E, 475.24' to the p.o.b., thence 7°08'W, 471.40' to a point on the North line of STH 39, thence N61°59'10"W, 335.71', thence N77°59'34"W, 144.15', thence N2°20'E, 255.04', thence N87°E, 485.12' to the p.o.b. containing 3.734 acres more or less in the Town of Linden has been filed by Kent C. Johnson-G.A. Watson, Inc., and

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

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

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

Richard Scullion

Robert Mellom

Paul Finkemeyer

Roman Schillingen

James C. Murn

Planning and Zoning Committee

Sup. Bentzler moved to approve the petition.

Sup. Luciani seconded the motion. Carried.

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Petition (No. 6) for a land use change filed by State Bank of Lone Rock was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW¼ of Section 1 Town 7 North Range 2 East described as beginning at the NW corner of said Section 1, said point also being in the centerline of STH 130, thence Southeasterly, 1291.21' along the centerline of STH 130, thence S71°32'W, 1103.18' more or less to a point on the West line of the NW¼, thence Northerly along the West line of the NW¼, 1100' more or less to the p.o.b. containing 13.07 acres more or less; also that part of the NE¼ of the NE¼ of Section 2, commencing at the NW corner of Section 1, aforesaid, thence South on the Section line 14.59 chains, thence West 4 chains, thence N35°E, 4.90 chains, thence North 2.75°E, 10.57 chains, thence East 59 links to the p.o.b. containing 1.345 acres for a total of 14.415 acres in the Town of Clyde has been filed by State Bank of Lone Rock, and

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

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

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

Richard Scullion

Robert Mellom

Paul Finkemeyer

Roman Schillingen

James C. Murn



**Zoning and Planning Committee**

Sup. Limmex moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

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Resolution (No. 7) from the Personnel Committee regarding salary increase for the Director of Nurses position was presented.

**Resolution No. 7****TO THE IOWA COUNTY BOARD OF SUPERVISORS:**

We, the Committee on Salary and Personnel, do hereby recommend the following salary for the Director of Nurses position in the County Nurses Office:

\$26,520 per year through June 30, 1991

\$29,120 per year from July 1, 1991 through June 30, 1992

\$31,200 per year from July 1, 1992 through December 31, 1993

Respectfully Submitted:

Jerome Laufenberg

James C. Murn

Vincent Limmex

Roman Schlimgen

Tom Paull

Iowa County Personnel Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Schlimgen seconded the motion. Carried.

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Resolution (No. 8) from the Personnel Committee regarding creation of part-time Secretary/Clerk/Typist position in the District Attorney's Office beginning September 1, 1991 was presented.

**RESOLUTION NO. 8****TO THE IOWA COUNTY BOARD OF SUPERVISORS:**

We, the Committee on Salary and Personnel, do hereby recommend that a part-time Secretary/Clerk/Typist position be created in the District Attorney's Office. This position shall be 17 hours per week.

Respectfully Submitted:

Jerome Laufenberg

James C. Murn

Vincent Limmex

Roman Schlimgen

Tom Paull

Iowa County Personnel Committee

Sup. Laufenberg moved to approve the petition.

Sup. Paull seconded the motion. Carried.

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Resolution (No. 9) from Committee on Finance, Bonds and Insurance Committee's recommendation for a transfer of funds from the General Fund for payment of intern salary in the District Attorney's Office was presented.

**RESOLUTION NO. 9**

July 16, 1991

**To the Iowa County Board of Supervisors**

We the Committee on Finance, Bonds and Insurance recommend the transfer of funds for \$1,500.00 to be taken from the General Fund for payment of intern salary in the District Attorney's office.

Respectfully,

Paul Finkelmeyer

James C. Murn

O. Robert Eichorst

Dale Theobald  
Jerome Laufenberg  
Committee on Finance, Bonds and Insurance

Sup. Laufenberg moved for adoption of resolution.

Sup. Pauli seconded the motion. Motion Carried.

Roll vote taken.

21-Ayes

0-Noes

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Discuss options on the Muscoda Incinerator.

Sup. Pauli moved to continue negotiations with N.R.G. for a proposal that will be acceptable to all three counties involved for solid waste disposal at Muscoda.

Sup. Ellarson seconded the motion. Carried.

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Selection of Labor Negotiating Committee was acted on.

Sup. Theobald moved that the Personnel Committee to serve as Labor Negotiating Committee.

Sup. Luciani seconded the motion. Carried.

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Selection of a Labor Attorney was acted on.

Sup. Eichorst moved that the Personnel Committee will choose the labor attorney that they will feel most comfortable with.

Sup. Luciani seconded the motion. Carried.

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

July 11, 1991	21 members	21 days	708 miles	\$814.08
July 16, 1991	21 members	21 days	499 miles	\$759.74

Sup. McCarville moved to approve the report.

Sup. Fritsch seconded the motion. Carried.

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Sup. Eichorst moved to adjourn to August 20, 1991.

Sup. Palzkill seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

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

August 20, 1991

The Board of Supervisors met in August Session at the Courthouse in the City of Dodgeville on Tuesday, August 20, 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. 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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The minutes of the July 16, 1991 meeting were presented.

Sup. Palzkill moved to approve the minutes with one correction, Sup. Murn and Sup. Limmex requested to be shown for the record voting no to Sup. Paull's motion regarding continuation of negotiations with N.R.G. for proposal that will be acceptable to all three counties involved for solid waste disposal at Muscoda.

Sup. Elchorst seconded the motion. Carried.

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The Agenda for the August 20, 1991 Session of the Board was presented.

Sup. Ellarson moved to approve the Agenda.

Sup. McGuire seconded the motion. Carried.

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The following announcements, letters and reports were presented to the Board:

(A) Report stipulating Long-Range Plan of Library Service for Iowa County 1991-1996 was presented.

(B) Iowa County Statement of Receipts and Expenditures, July 1-31 1991 was presented.

(C) 1990 Annual Report from Commission on Aging was presented.

(D) 1990 Audited Financial Statement from Unified Board of Grant & Iowa Counties was presented.

(E) Agricultural Impact Statement for STH 23 was presented.

(F) 1991 Resolutions of the Wisconsin Counties Association was presented.

(G) Chairman Scullion reported to the Board of Supervisors on the new 1991 equalized evaluations, county total \$645,883,500 an increase over 1990 total of \$37,547,700, towns increased \$19,860,500, villages increased \$3,387,400, cities increased \$14,299,800.

(H) Chairman Scullion reported to the Board of Supervisors on delinquent taxes for Iowa County for the years 1980-1991. 1980, \$78; 1981, \$367; 1982, \$900; 1983, \$1,514; 1984, \$14,834; 1985, \$5,235; 1986,

\$37,384; 1987, \$80,570; 1988, \$128,078; 1989, \$275,098; 1990, \$482,408; 1991, \$1,514,207.06 for a total of \$2,528,528.72.

(1) Appointment of Bernard Sersch to the WCA Steering Committee Taxation & Finance was acted on.

Sup. Schlimgen moved for approval of Bernard Sersch as representative for Iowa County to serve on the WCA Steering Committee on Finance & Taxation.

Sup. Ellarson seconded the motion. Carried.

Sup. Eichorst moved to approve all annual reports for 1990 that were submitted by the various departments to be placed on file in the clerk's office.

Sup. Luciani seconded the motion. Carried.

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

Sup. Mullen seconded the motion. Carried.

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Joint Law Enforcement/Emergency Government Committee report, information summary by GTE representative and consideration for the implementation of a 911 Emergency System for Iowa County was presented.

Pete Guillaume, GTE representative presented a proposal for implementing a 911 Emergency System in Iowa County.

There are 3 types of 911 available

1. Basic 911

2. C Package

3. Enhance Package (This is the program the Law Enforcement Committee has chosen to implement.)

One time fee of \$114,884.10 will be charged to Iowa County for installing network. Total monthly-recurring charge of \$2,700.80 to be shared between Iowa County and end user for the first 36 months. Total budgetary equipment investment for the HP 3000 RX System is \$110,882.00. All prices quoted are valid for 45 days.

Sup. Paull moved to table vote on 911 Emergency System to the next County Board meeting so each supervisor will have an opportunity to receive further input from area constituents whether or not a system should be implemented.

Sup. Draves seconded the motion. Carried.

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Petition (No. 2) for a land use change filed by Daniel Williams, Wayne Paull Kenny 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 described as located in the East ½ of the SE ¼ of Section 12, and the NE ¼ of the NE ¼ of Section 13, all in Town 6 North, Range 3 East, described as beginning at the Southeast corner of said Section 12, thence S35°W, 16.50' to the Northwest corner of Section 18, Town 6 North, Range 5 East, thence S35°W, 420.44', thence S35°18'46"W, 120.02', thence S82°01'28"W, 82.72', thence N58°45'24"W, 90.28, thence N38°02'01"W, 95.27', thence N31°16'06"W, 180.70', thence N40°08'54"W, 345.65' to the South line of the Southeast ¼ of said Section 12, thence N89°26'39"E, 518.04' along said line, thence N7°58'15"E, 264.08', thence N09°34"E, 489.39', thence N 15°46'25"W, 249.83', thence N6°07'13"W, 205.33', thence N40°34'E,

217.60' to the East line of the Southeast  $\frac{1}{4}$  of said Section 12, thence S09°34'W, 1359.97' along said line to the p.o.b. containing 7.064 acres more or less in the Town of Ridgeway has been filed by Daniel Williams, Wayne Paull, and Kenny 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 Ridgeway with proof also attached, and

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

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

Richard Scullion

Robert Mellom

Paul Finkelmeyer

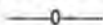
Roman Schlimgen

James C. Murn

Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Mullen seconded the motion. Carried.



Petition (No. 3) for a land use change filed by Genevieve Rosenwinkel 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 NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 3 Town 6 North Range 4 East commencing at the NW corner of the said NE  $\frac{1}{4}$  of Section 3, thence S88°46'20"E, 757.04' along the North line of the said NE  $\frac{1}{4}$ , thence S1°13'40"W, 153.62' to the p.o.b. being on the center line of CTH H, thence S83°35'44"W, 33' to the West line of said highway, thence S43°39'46"W, 309.55', thence S9°13'42"E, 326.47', thence N78°11'26"E, 351.17' to the Southwesterly right-of-way line of highway, thence N42°06'10"E, 33' to the arc of a 478.34' radius curve, being the center line of the highway, thence Northwesterly, 346.37' along the arc of said curve to the right, making a central angle of 41°29'17" and a long chord of 338.85' that bears N27°09'11"W, thence N6°26'24"W, 152.95' to the p.o.b. containing 2.924 acres more or less in the Town of Ridgeway has been filed by Genevieve Rosenwinkel, 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. Paull moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.



Petition (No. 4) for a land use change filed by Denise and Kurtis Kroll was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  and the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 25 Town 6 North Range 3 East commencing at the southeast corner of said Section, thence N17°59'E, 1257.97' along the East line of said Section to the p.o.b., thence N88°42'02"W, 82.59', thence N24°16'39"W, 142.87', thence S81°46'31"W, 157.19', thence N31°33'29"W, 137.94', thence N17°59'E, 337.77', thence S88°42'01"E, 374.14', thence S17°59"W, 556.51' along the East line of said Section to the p.o.b. together with a 50' ingress-egress easement located in said Section beginning at the SE corner of said Section, thence N17°59'E, 1257.97' along the East line of said Section, thence N88°42'02"W, 50', thence S17°59"W, 1248, thence S52°12'58"W, 15.62' to a No. 6 rebar on the South line of the SE  $\frac{1}{4}$  of said Section, thence S88°54'20"E, 62.13' along the said South line to the p.o.b. containing approx. 4.5 acres in the Town of Dodgeville has been filed by Denise and Kurtis Kroll, 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.

Sup. Paul Richard Scullion

Robert Mellom

Paul Finkelmeyer

Roman Schlimgen

James C. Murn

Zoning and Planning Committee

Sup. Paull moved to approve the petition.

Sup. Limmex seconded the motion. Carried.

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Petition (No. 5) for a land use change filed by Mary C. Fitzsimmons was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as a part of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$  of Section 24 Town 6 North Range 2 East and a part of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 25 Town 6 North Range 2 East commencing at the Southeast corner of said Section 24, thence N54°42'75', thence N88°31'27"W, 239.97', thence S28°30"W, 407.61' to the centerline of USH 18, thence N82°50'E along said centerline, 243.91', thence N28°30'E, 296' to the p.o.b. containing 2.16 acres in the Town of Linden filed by Mary C. Fitzsimmons, 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  
Robert Mellom  
Paul Finkelmeyer  
Roman Schlimmen  
James C. Murn

Zoning and Planning Committee

Sup. Bentzler moved to approve the petition.

Sup. Luciani seconded the motion. Carried.

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Petition (No. 6) for a land use change filed by Epernay Properties, Inc. 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 located in the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$ , Section 34 Town 8 North Range 3 East commencing at the SE corner of said Section, thence N89°54'25"W, 106.69' along the South line of the SE  $\frac{1}{4}$  of said Section to a point on the West r.o.w. line of STH 23, thence N1°19'35"W, 33.01' along said r.o.w. to the p.o.b., thence N1°19'35"W, 249.86' along said r.o.w. to the point of curvature of a curve to the right having a central angle of 54°49' and a radius of 5763', thence Northerly 76.81' along the arc of the curve to the point of tangency thereof, said arc also being the Westerly r.o.w. line of STH 23, the long chord of which bears N56°40.5'W, 76.81', thence N89°57'32"W, 721.23', thence S10°06'08"E, 235.66', thence S98°13'25"E, 32.02', thence S02°57'28"E, 90.73', thence S89°38'35"E, 650.26' to the p.o.b. containing approx. 5.3 acres in the Town of Wyoming has been filed by Epernay Properties, 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 Wyoming with proof also attached, and

Whereas a public hearing has been held in accord with said notice as 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  
Paul Finkelmeyer  
Roman Schlimmen  
James C. Murn

Zoning and Planning Committee

Sup. Limmex moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—0—

Petition (No. 7) for a land use change filed by Lorene E. Duffey 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 NW  $\frac{1}{4}$  and the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 29 Town 6 North Range 5 East commencing at the N  $\frac{1}{4}$  corner of said Section, thence West 250', thence South 550', thence East 550', thence East 550', thence North 100' more or less to the Westerly r.o.w. line of CTH T, thence Northwesterly 550' more or less along said Westerly r.o.w. line to the North line of said NW  $\frac{1}{4}$  to the NE  $\frac{1}{4}$ , thence Westerly 15' more or less to the p.o.b. containing 5.14 acres in the Town of Brigham has been filed by Lorene E. Duffey, 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. Theobald moved to approve the petition.

Sup. Schlimgen seconded the motion. Carried.

—0—

Petition (No. 8) for a land use change filed by Fred and Thelma Nechkash was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as the part of the following description located east of hwy. : part of the NE ¼ of the NE ¼ of Section 11 Town 5 North Range 5 East commencing 35 rods E of the corner, thence S to the SW corner, thence E 45 rods, thence N to the p.o.b. containing approx. 11 acres in the Town of Brigham has been filed by Fred and Thelma Nechkash, 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 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. Theobald moved to approve the petition.

Sup. Schlimgen seconded the motion. Carried.

—0—

Law Enforcement Committee's recommendation is support of capital punishment was discussed.

Sup. Martin addressed the Board about various incidents that has been occurring recently including several murders in the local area and other areas in the state and felt that capital punishment should be implemented as a deterrent of certain crimes. Sup. Sersch stated in a recent article that a murder occurs in the State of Wisconsin once in every 39 hours.

Sup. Martin moved that corporation counsel would draft a formal letter addressing the Board of Supervisors' support of capital punishment for certain crimes committed and request that Senate Bill 44 to

be lifted from committee to the floor of the state legislature for debate and action. Mr. Martin directed that letters should be sent to our state area representatives, State Senator Roshell, State Senator Adelman, U.S. Senator Kasten, U.S. Senator Kohl and Congressman Klug.

Sup. Sersch seconded the motion. Roll call vote was taken.

All members present voted in favor of motion with the exception of Sup. Mellom, Ellarson, McGuire and Limmex.

—0—

Resolution (No. 9) from the Personnel Committee regarding limited term employees rate of pay scale and adding Laura Jean Blotz to the roster was presented.

August 20, 1991

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend that the Limited Term Employee rate of pay be increased from \$5.35 per hour to \$5.85 per hour, effective September 1, 1991.

We further recommend that Laura Jean Blotz be added to Iowa County's Limited Term Employee roster.

Respectfully submitted:

Jerome Laufenberg

Thomas Paul

James C. Murn

Roman Schlimgen

Vincent Limmex

Iowa County Personnel Committee

Sup. Laufenberg moved for approval of resolution.

Sup. Bentzler seconded the motion. Carried.

—0—

Resolution (No. 10) from the Personnel Committee regarding employment of two part-time nurses at the Iowa County Community Health Office was presented.

August 20, 1991

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee of Salary and Personnel, do hereby recommend that Colleen Watters and Mary (Noel) Cline be hired for the Iowa County Health Office. Ms. Watters will work three (3)-seven hour days per week and Ms. Cline will work two (2)-seven hour days per week. We recommend that the hourly rate be set at \$11.43 per hour for Ms. Watters effective August 21, 1991, and \$11.43 per hour for Ms. Cline effective August 23, 1991.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Tom Paul

Roman Schlimgen

Vincent Limmex

Iowa County Clerk

Sup. Laufenberg moved for approval or resolution.

Sup. Schlimgen seconded the motion. Carried.

—0—

Resolution (No. 11) from the Personnel Committee's recommendation to the Board of Supervisors in hiring Godfrey & Kahn to handle union negotiations for Iowa County was presented.

August 20, 1991

TO THE IOWA COUNTY BOARD OF SUPERVISORS

We, the Committee on Salary and Personnel, do hereby recommend that Godfrey & Kahn, S.C., Attorneys at Law be hired as at-

torneys to handle all labor negotiations and all labor-related matters for Iowa County. The fee schedule is as follows: a rate of \$85.00 per hour, 27 1/2¢ per mile, 20¢ for each copy and fees for telephone service. Respectfully submitted:

Jerome Laufenberg

James C. Murn

Tom Paull

Roman Schlimgen

Vincent Limmex

Iowa County Personnel Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Fritsch seconded the motion. Carried.

—0—

Letter received from Blackhawk Engineering in response to Corporation Counsel's previous letter regarding water leakage and damages at the county jail was discussed.

Sup. Theobald moved to authorize corporation counsel to research further and taking action in pursuing reimbursement for water damage at the county jail.

Sup. Martin seconded the motion. Carried.

—0—

Request for a state audit of the financial record regarding the Muscoda incinerator was discussed.

—0—

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

21 Members-	21 Days-	499 Miles-	\$759.74
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Supl Theobald moved to approve the report.

Sup. Mullen seconded the motion. Carried.

—0—

Sup. Paull moved to adjourn to September 19, 1991.

Sup. Theobald seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

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

September 19, 1991

The Board of Supervisors met in September Session at the Courthouse in the City of Dodgeville on Thursday, September 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 with the exception of Jean Ellarson who was excused.

—0—

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

Sup. Bentzler moved to approve the Certification.

Sup. Mellom seconded the motion. Carried.

—0—

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

—0—

The minutes of the August 20, 1991 meeting were presented.

Sup. McCarville moved to approve the minutes.

Sup. Paull seconded the motion. Carried.

—0—

The Agenda for the September 19, 1991 Session of the Board with one addition was presented.

Sup. Paull moved to approve the Agenda.

Sup. Luciani seconded the motion. Carried.

—0—

The following announcements, letters and reports were presented to the Board:

(A) Letter from Wisconsin River Aviation Corporation regarding chartered flights service was presented.

(B) 1990 Audited Financial Statement for Iowa County by Johnson & Block was presented.

(C) August 1-31, 1991 Financial Report for Iowa County was presented.

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

Sup. Mullen seconded the motion. Carried.

—0—

William Wall -Revitalization Program- City of Dodgeville main street upgrade.

Resolution (No. 2) in support of the Dodgeville Revitalization Program for a county appropriation of \$2,500.00 was presented.

### RESOLUTION NO. 2

WHEREAS, the Dodgeville Revitalization Program would be of significant benefit to Iowa County.

NOW, THEREFORE BE IT RESOLVED, that a county appropriation in the amount of \$2,500.00 be included in the 1992 budget to help fund this program.

Respectfully Submitted:

Bernard Sersch, Chairman

LaVerne Draves

Donald Mullen

Gerald Fritsch

Diane McGuire

Committee On Resource Development, Tourism,  
And Industrial Commission.

Sup. Sersch moved for adoption of resolution.

Sup. McCarville seconded the motion. Carried.

Ballot vote taken.

17-Ayes

3-Noes

—0—

Resolution (No. 3) of the Library Planning Committee recommending a 12 member standing committee was presented.

September 19, 1991

Resolution (No. 3) of the Library Planning Committee recommending a 12 member standing committee was presented.

September 19, 1991

### RESOLUTION NO. 3

WHEREAS, the Iowa County Board of Supervisors has recognized the need for a long-range plan of library service, and

WHEREAS, the Iowa County Board of Supervisors has appointed a Library Planning Committee to study the library services in Iowa County, and

WHEREAS, the Iowa County Library Planning Committee examined existing services, analyzed future needs, solicited citizen input, and held public hearings, and

WEREAS, the Iowa County Library Planning Committee has made recommendations for a long-range library service in Iowa County,

NOW, THEREFORE BE IT RESOLVED, the Iowa County Board of Supervisors approves the "Iowa County Long-Range Plan of Library Service 1991-1996," and

BE IT FURTHER RESOLVED, that the Iowa County Board of Supervisors establishes a twelve member standing committee to include:

an Iowa County Supervisor;

an Iowa County representative from the Southwest Wisconsin

Library System Board of Trustees;

a librarian or a board member from each of the four public libraries in the county;

four representatives from area within the county without direct public library access (one from the four sections of the county as determined by the intersection of Highways 18 and 23); and

two at large representatives.

The full term of office will be three years with rotation to be determined at the first meeting of the standing committee.

RESPECTFULLY SUBMITTED:

Barbara Polizzi, Chairperson

Serena Nelson, Secretary

LaVerne Draves, Supervisor

IOWA COUNTY LIBRARY PLANNING COMMITTEE

Sup. Draves moved for adoption of resolution.

Sup. Sersch seconded the motion. Carried.

—0—



Replacement of roof on the Courthouse. Chairman Scullion reported that only one bid was received. The Committee on Claims, Printing, Audit and Property made the decision to rebid in December for replacement of roof next spring. This will still exempt the county from asbestos requirements.

—0—

Chairman Scullion presented a plaque to the Board of Supervisors for the Sheriff's Department from the Wisconsin County Mutual Insurance Company for the Best Loss Ratio in 1990 for liability claims among other sheriff departments participating in the Mutual.

—0—

Resolution (No. 4) of the Emergency Government Committee recommending 911 system for Iowa County was presented.

To the Honorable Iowa County Board of Supervisors  
WHEREAS, solicitation of the public for input as to their feelings on subject of the 911 system for Iowa County has been undertaken, and  
WHEREAS, we feel based on the response received that an interest for the 911 system has been shown by the public to support the Committee position to advance the 911 system for Iowa County.

THEREFORE, this Committee hereby seeks Board approval to authorize the implementation of the 911 system in Iowa County and further requests that funding be authorized in the budget to provide for acquisition of the necessary equipment.

Bernard Sersch  
LaVerne McCarville  
Donald C. Mullen  
Daniel H. Bentzler  
Robert Mellom  
Emergency Government Committee

Sup. Eichorst moved for adoption of resolution.

Sup. Martin seconded the motion. Carried.

Ballot vote taken.

15-Ayes

5-Noes

—0—

Petition (No. 5) for a land use change filed by Thomas D. Cleary 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 also part of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  in Section 3 Town 4 North Range 5 East commencing at the NE corner of said Section 3, thence N88°33'16"W along the North line of said Section 3, 1722.15' to a point in the centerline of CTH F, thence S7°23'E along the centerline, 1789.3' to the p.o.b., thence S7°23'E along the centerline, 401.15' to the point of curvature of a curve to the left having a central angle of 16°1'50" and a radius of 1145.92' thence Southeasterly, 320.61' along the arc of the curve, said arc also being the centerline, the long chord which bears S15°23'56"E, 319.57', thence N87°2'19"W along the centerline of McKenna Road, 430', thence N4°49'27"W, 690.82', thence S89°14'21"E, 351.14' to the p.o.b. and those parts of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  and the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  East of CTH F containing approx. 15 acres in the Town of Moscow has been filed by Thomas D. Cleary, 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  
Rober Mellom  
Paul Finkelmeyer  
Roman Schlimgen  
James C. Murn  
Planning and Zoning Committee

Sup. Mellom moved to approve the petition.

Sup. McCarville seconded the motion. Carried.

—0—

Petition (No. 6) for a land use change filed by Robert Bjorge & Harold Kurth 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 part of a parcel of land described as being located in the SW¼ of the SE¼ of Section 21 Town 6 North Range 4 East commencing at a point located N 944.43' and E 310.09' from the S¼ corner of said Section, thence S5°48'16"E, 184.17', thence N77°57'42"E, 452.18', thence N4°W, 313.08' to a point on the southerly R.O.W. of Hwy. 18 & 151, thence S61°6'19"W, 288.65', thence S65°45'W, 204.34' to the p.o.b. containing approx. 2.5 acres. This is a parcel description amendment which alters and adds to an existing B-2 Highway Business District with old Hwy. R.O.W. on the North and on the West, South and East, an approx. .48 acre A-1 parcel in the Town of Ridgeway has been filed by Robert Bjorge and Harold Kurth, and

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

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

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

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

Sup. Paull moved to approve the petition.

Sup. Theobald seconded the motion. Carried.

—0—

Petition (No. 7) for a land use change filed by Fred and Linda Reutten was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of the SE¼ of the SE¼ of Section 8 Town 8 North Range 1 East beginning 649' West of the SE corner of said Section, thence North 250', thence West 270', thence South 250', thence East to the p.o.b. containing 1.55 acres in the Town of Pulaski has been filed by Fred and Linda Reutten, 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 change from A-1 Agricultural to B-2 Highway Business and this action be so recorded on the zoning map.

Richard Scullion

Robert Mellom

Paul Finkelmeyer

Roman Schlimgen

James C. Murn

Planning and Zoning Committee

Sup. Murn moved to approve the petition.

Sup. Fritsch seconded the motion. Carried.

—0—

Petition (No. 8) for a land use change filed by Walter J. and Ron Chilsen was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of the W $\frac{1}{2}$  of the SW $\frac{1}{4}$  and part of the SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 34 Town 8 North Range 1 East commencing at the NW corner of said SW $\frac{1}{4}$ , thence East 906.45', thence South 1357' to the center of STH 80 and the p.o.b., thence S20°4'20"E 350', thence N69°56'56"E 350', thence N20°4'20"W 350' to the center of STH 80, thence S69°56'56"W 350' to the p.o.b. containing approx. 2.8 acres in the Town of Pulaski has been filed by Walter J. and Rose Chilsen, 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 B-2 Highway Business and this action be so recorded on the zoning map.

Richard Scullion

Robert Mellom

Paul Finkelmeyer

Roman Schlimgen

James C. Murn

Planning and Zoning Committee

Sup. Paull moved to approve the petition.

Sup. Murn seconded the motion. Carried.

—0—

Petition (No. 9) for a land use change filed by Daniel M. Evans was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural and B-2 Highway Business 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 12 Town 6 North Range 3 East commencing on the West line thereof and the center of CTH Z, thence Northeast on the centerline 737', thence South 250', thence East 315', thence North 320' m/1 to the road center, thence Southwest 315' m/1 on the centerline to the p.o.b. for the purpose of creating two lots, one at .70 acres and one at 1.38 acres approx.

in the Town of Dodgeville has been filed by Daniel M. Evans, 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 and B-2 Highway Business 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

Planning and Zoning Committee

Sup. Schlimgen moved to approve the petition.

Sup. Murn seconded the motion. Carried.

—0—

Resolution (No. 10) Highway Committee's support for the CHIP Program - County Highway Improvement Program was presented.

#### RESOLUTION NO. 10

##### C.H.I.P. PROGRAM

WHEREAS, there is a constant shortage of funds for major construction projects at the county level;

WHEREAS, the County Highway Improvement Program, C.H.I.P., designates funds for these major projects being administered by the local unit of government;

WHEREAS, these funds would be more readily available and easier to administrate the Federal Aid Service, F.A.S., monies;

WHEREAS, we are opposed to all these funds being administered through contracts only when many of these smaller projects could be completed more economically and efficiently by county forces;

NOW, THEREFORE BE IT RESOLVED, that the Iowa County Board of Supervisors go on record supporting the adoption and implementation of the C.H.I.P. program with more flexibility to utilize county forces.

#### RESPECTFULLY SUBMITTED:

James C. Murn

Lamber Palzkill

Paul Finkelmeyer

Daniel H. Bentzler

Dale Theobald

Iowa County Highway Committee

Sup. Theobald moved for adoption of resolution.

Sup. Palzkill seconded the motion. Carried.

—0—

Petition (No. 11) for Unit Clarification - Juvenile Officer was presented.

STATE OF WISCONSIN  
BEFORE THE WISCONSIN EMPLOYMENT  
RELATIONS COMMISSION

In the Matter of the Petition of  
WISCONSIN COUNCIL 40, AFSCME, AFL-CIO  
Involving Certain Employees of  
IOWA COUNTY

NOTICE OF HEARING

Case 19  
No. 45543  
ME-490

The above-named petitioner having filed with the Commission a petition, requesting that the Commission clarify the bargaining unit set forth in the petition.

The parties are hereby notified that:

1. A hearing will be held on Tuesday, November 12, 1991, commencing at 9:30 a.m. in Conference Room 3 of the Iowa County Courthouse, 222 North Iowa Street, Dodgeville, Wisconsin.
2. This is a class 1 proceeding.
3. The legal authority and jurisdiction under which this hearing is to be held are Ch. 227, Stats., and Sec. 111.71(4)(d), Stats.
4. The petition, which is hereby incorporated by reference, is deemed to state the matters asserted with specificity.

Dated at Madison, Wisconsin this 5th day of September, 1991.

WISCONSIN EMPLOYMENT RELATIONS COMMISSION

By Jane B. Buffett /s/  
Jane F. Buffett, Examiner

Sup. Paull moved to approve the petition.

Sup. Theobald seconded the motion. Carried.

—0—

Update report on Muscoda Incinerator was given.

Rep. Stephen Freese was present to discuss a possible audit to be conducted. Mr. Freese stated that an audit can be requested with no additional costs. A public hearing will be necessary to have an audit done, then state auditors will be sent out. For additional information on state audit, Dale Cattanaach can be contacted.

—0—

Update report on County Re-districting Plan was given.

All municipalities in Iowa County have responded in support of the County's Supervisory District Plan with the exception of the Town of Clyde who has not yet responded. A public hearing to adopt the final plan was discussed. Final adoption of plan is mandated by the state is October 15, 1991.

—0—

Resolution (No. 12) for a small business loan in Barneveld, WI-Transportation Recording System was presented.

RESOLUTION TO APPROVE A SMALL BUSINESS LOAN  
FROM THE IOWA COUNTY REVOLVING LOAN FUND  
(Application NO. 11-9/91)

WHEREAS, Transportation Recording Systems, a small business concern located within Iowa County, is undertaking a start-up of operations; and

WHEREAS, the Iowa County Committee on Finance, Bonds and Insurance, acting as the Iowa County Loan Review Committee, has received a request from the small business concern for \$30,000.00 to be matched with \$50,000.00 from the Village of Barneveld and \$122,000 in

private funds for the purpose of product development; and  
WHEREAS, the Committee finds that the project is consistent with the conditions set forth in the Iowa County Loan Administration Manual; and

WHEREAS, the benefits to be derived and the terms agreed upon as set forth in the attached Project Summary are satisfactory.

NOW THEREFORE, BE IT RESOLVED, the Loan Review Committee recommends that the proposed project be approved by the full County Board.

Respectfully submitted by the Committee on Finance, Bonds and Insurance

Paul Finkelmeyer, Chairman

Jerome Laufenberg

O. Robert Eichorst

Dale Theobald

James Murn.

Sup. Murn moved for adoption of resolution subject to Corporation Counsel drafting the necessary papers between George Stauffer and Iowa County.

Sup. Paull seconded the motion. Carried.

All members present voted in favor of resolution with the exception of Sup. Martin.

—0—

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

20 Members-	20 Days-	457 Miles-	\$718.82
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Sup. Schlimgen moved to approve the report.

Sup. McGuire seconded the motion. Carried.

Sup. Luciani moved to adjourn to October 15, 1991.

Sup. McGuire seconded the motion.

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, 1991**

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Tuesday, October 15, 1991 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. Martin and Sup. Mullen, who asked to be excused.

—0—

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

Sup. Eichorst moved to approve the Certification.

Sup. Ellarson seconded the motion. Carried.

—0—

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

—0—

Sup. Paull moved to go into Committee of the Whole Board.

Sup. Theobald seconded the motion. Carried.

**BUDGET STUDY**

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

Bloomfield Manor Administrator, Barbara Linscheid, presented a 1992 budget request of \$2,128,847.00 for 1992 operative expenditures and \$30,000.00 for capital outlay. Total capital replacement or county appropriation request of \$43,000.00 was needed.

Sup. Paull moved to tentatively approve the request.

Sup. Palzkill seconded the motion. Carried.

—0—

Social Services Director, Michael Tiber, presented a 1992 budget request of \$1,422,069.00, for 1992 operative expenditures with \$968,706.00 in anticipated revenues. Total capital replacement or county appropriation request of \$453,363.00 was needed.

Sup. Eichorst moved to tentatively approve the request.

Sup. Paull seconded the motion. Carried.

—0—

Thomas DeVoss, Sheriff, presented 1992 budget requests of \$152,330.00 for Sheriff Administration, \$485,273.71 for the Patrol Account, \$100.00 for Highway Safety and \$382,915.38 for the County Jail Account.

Sup. Sersch moved to tentatively approve the requests.

Sup. Luciani seconded the motion. Carried.

—0—

County Nurse, June Meudt presented her 1992 budget request of \$133,541.00 for operating expenses with \$55,492.00 anticipated revenues.

Sup. Ellarson moved to tentatively approve the request.

Sup. Schlimgen seconded the motion. Carried.

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Peter Pfothenhauer, Director of the Unified Board, presented the Board with a 1992 budget request of \$94,017.00, plus \$50,000.00 for Hospital.

Sup. Laufenberg moved to tentatively approve the request.

Sup. Eichorst seconded the motion. All members present voted in favor of request with the exception of Sup. Ellarson. Carried.

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Larry Tranel, U.W. Extension Agent, presented the Board with a 1992 budget request of \$95,378.00.

Sup. Scullion moved to tentatively approve the request.

Sup. McCarville seconded the motion. Carried.

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Carolyn Smith, District Attorney, presented to the Board a 1992 budget request of \$51,623.92. She had commented that beginning in January, 1992 the State of Wisconsin will pay 75% of salary and fringe benefits for District Attorneys and Assistant District Attorneys.

Sup. Laufenberg moved to tentatively approve the request.

Sup. Paull seconded the motion. Carried.

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Carolyn Smith, District Attorney, presented to the Board the Corporation Counsel's 1992 budget request of \$9,747.75.

Sup. Laufenberg moved to tentatively approve the request.

Sup. Paull seconded the motion. Carried.

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Sup. Murn moved to adjourn for lunch at noon and to reconvene at 1:00 P.M.

Sup. Palzkill seconded the motion. Carried.

#### LUNCH BREAK

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Glen Thronson, Highway Commissioner, presented the 1992 Highway Department budget request of \$1,500,000.00.

Sup. Murn moved to tentatively approve the request.

Sup. Theobald seconded the motion. Carried.

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Judy Lindholm, Director of the Commission on Aging, presented the 1992 budget request of \$149,385.00 with anticipated revenues of \$81,477.00.

Sup. Draves moved to tentatively approve the request.

Sup. Fritsch seconded the motion. Carried.

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Carolyn K. Olson, Clerk of Circuit Court, presented the Board a 1992 budget request of \$179,534.00 for Clerk of Circuit Court operating expense.

Sup. Scullion moved to tentatively approve the request.

Sup. Eichorst seconded the motion. Carried.

Carolyn presented the Board a 1992 budget request of \$23,068.96 for the Juvenile Officer.

Sup. Laufenberg moved to tentatively approve the request.

Sup. Luciani seconded the motion. Carried.

Carolyn presented the Board a 1992 budget request of \$17,390.00 for the Family Court Commissioner.

Sup. Laufenberg moved to tentatively approve the request.

Sup. Limmex seconded the motion. Carried.

Carolyn presented the Board a 1992 budget request of \$12,000.00 for Law Library Account.

Sup. Eichorst moved to tentatively approve the request.

Sup. Theobald seconded the motion. Carried.

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Sup. Draves presented the Board the SW Library System 1992 budget request of \$34,163.00.

Sup. Sersch moved to tentatively approve the request.

Sup. Draves seconded the motion. Carried.

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Lynn Martin, Register of Deeds, presented the Board a 1992 budget request of \$12,500.00 for Copy Machines, \$2,000.00 for Micro-filming and \$59,810.00 for the Register of Deeds operating expenses.

Sup. Laufenberg moved to tentatively approve the requests.

Sup. Theobald seconded the motion. Carried.

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Chairman Scullion presented the Board the Land Conservation 1992 budget request of \$84,516.00 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. Scullion moved to tentatively approve the requests.

Sup. McCarville seconded the motion. Carried.

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Lila Vinje, President, and Gordon Mathews, member, of the Iowa County Historical Society presented to the Board a 1992 budget request of \$3,500.00.

Sup. Eichorst moved to tentatively approve the request.

Sup. Draves seconded the motion. Carried.

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Joseph Bartosh, Child Support Officer, presented the Board a 1992 budget request of \$74,076.91.

Sup. Sersch moved to tentatively approve the request.

Sup. Eichorst seconded the motion. Carried.

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Ken Palzkill, Zoning Administrator, presented the Board a 1992 Zoning/Sanitation budget request of \$85,999.00.

Sup. Limmex moved to tentatively approve the request.

Sup. Sersch seconded the motion. Carried.

Mr. Palzkill, Director of Emergency Government, presented the Board a 1992 budget request of \$82,850.00.

Sup. Limmex moved to tentatively approve the request.

Sup. Sersch seconded the motion. Carried.

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David D. Meudt, County Clerk, presented the Board a 1992 budget request of \$82,489.54 for Operating Budget, \$3,900.00 for Indirect Cost \$20,000.00 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 expense from prior years.

Sup. Bentzler moved to tentatively approve the requests.

Sup. Eichorst seconded the motion. Carried.

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Ellen Fischer, Data Processing Director presented the Board a 1992 budget request of \$103,950.00.

Sup. Laufenberg moved to tentatively approve the request.

Sup. Paull seconded the motion. Carried.

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Ted Van Epps, Veterans Service Officer, presented the Board a 1992 budget request of \$48,200.00 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. Theobald moved to tentatively approve the requests.

Sup. Ellarson seconded the motion. Carried.

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Sup. Eichorst moved to go to Regular Session.

Sup. Theobald seconded the motion. Carried.

Sup. Luciani moved to adjourn to October 17, 1991.

Sup. McGuire 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 17, 1991

The Board of Supervisors met in October Session at the Courthouse in the City of Dodgeville on Thursday, October 17, 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 and Sup. Bentzler 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. Mullen led the Board in the Pledge of Allegiance to the Flag.

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The minutes of the September 12, 1991 meeting were presented.

Sup. Paull moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

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The Agenda for the October 17, 1991 Session of the Board with five additions was presented.

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

Sup. Palzkill seconded the motion. Carried.

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Sup. Elchorst moved to go into the Committee of the Whole Board.

Sup. Theobald seconded the motion. Carried.

### BUDGET HEARING

Sup. Sersch moved to tentatively approve the 1992 budget request of \$10,300.00 for Advertising & Promotion.

Sup. Laufenberg seconded the motion. Carried.

Sup. Laufenberg moved to tentatively approve 1992 budget request of \$150,000.00 for Contingency Fund.

Sup. Paull seconded the motion. Carried.

Sup. Martin moved to tentatively approve a 1992 budget request of \$6,991.70 with addition line item for Micro-filming to be included in the County Treasurer's budget.

Sup. Elchorst seconded the motion. Carried.

Sup. Theobald moved to have an additional \$45,000.00 to be added to the Courthouse Account for replacement of roof on courthouse for a total 1992 budget request of \$125,000.00.

Sup. Sersch seconded the motion. Carried.

Sup. Finkelmeyer moved to tentatively approve a 1992 budget request of \$13,500.00 for Fairs & Exhibits.

Sup. McCarville seconded the motion. Carried.

Sup. Martin moved to tentatively approve a 1992 budget request of \$3,500.00 for Lake Access.

Sup. Paull seconded the motion. Carried.

Sup. Theobald moved to have the Resource Committee research in

petitioning the DNR for additional funds for county maintenance on boat landings in the county.

Sup. Draves seconded the motion. Carried.

The Board proceeded with the remainder of the budget items. (Full motions and tentative figures on file in the County Clerk's Office.)

Sup. Pauli moved to go to regular session.

Sup. Elchorst seconded the motion. Carried.

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The following letters and reports were presented to the Board:

(A) Letter from Barbara Polizzi, Chairperson of the Iowa County Library Planning Committee thanking the Iowa County Board of Supervisors for adoption of resolution regarding "Iowa County Long-Range Plan of Library Service 1991-1996."

(B) Health Care Data Report for January-December 1990 was presented.

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

Sup. Draves seconded the motion. Carried.

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Petition (No. 2) for a land use change filed by Carl Zimmerman was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from B-3 Heavy Business to R-1 Single Family Residential for a parcel of land described as part of the W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 28 Town 6 North Range 2 East commencing 16' North of the SE corner of said W $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the NW $\frac{1}{4}$ , thence S87°E, 383', thence South 305' m/l to the N line of a parcel exception in V. 348 Pg. 285, thence N98°41'24"W, 193.25', thence S37°59'E, 224.23, thence West to the p.o.b. containing approx. 3.7 acres in the Town of Liden has been filed by Carl Zimmerman, and

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

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

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

Richard Scullion

Robert M. Mellom

Roman Schilmgren

Paul Finkelmeyer

Sup. Luciani moved to approve the petition.

Sup. Mullen seconded the motion. Carried.

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Petition (No. 3) for a land use change filed by Sally Benish was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for land use change for A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land in the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 29 Town 7 North Range 2 East beginning at the SW corner of said forty, thence North 683', thence East 479', to the p.o.b., thence N70°E, 450', thence S20°E, 100', thence S70°W, 450', thence N20°W, 100' to the p.o.b., said parcel contains 1.04 acres, m/l together with a 50' wide r.o.w. located in the NW $\frac{1}{4}$ , the NE $\frac{1}{4}$  and the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of said Section being 25' each side of a line commencing at a point



located on the center line of Adams Hill Road which is located S74° 33'33"W, 1414.01' from the E 1/4 corner of said Section, thence S40° 49'57"E, 89.38', thence S1°13'E, 388.05', thence S17°17'45"E, 158.26', thence S45°59'10"E, 1152.34', thence S36°39'14"W, 144.74' to the point of termination of said center line in the town of Highland has been filed by Sally Benish, 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

Roman Schlimgen

Paul Finkelmeyer

Sup. Paul moved to approve petition.

Sup. Draves seconded the motion. Carried.

—0—

Petition (No. 4) for land use change filed by Joyce Stenulson 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 SW 1/4 of Section 9 Town 4 North Range 4 East beginning at a point 1906.36' East of the SW corner of the Section, thence East 232.96', thence N13°10'E, 396.27', thence N82°21'W, 149.52', thence S23°20'W, 441.9' to the p.o.b. containing 1.76 acres m/l in the Town of Waldwich has been filed by Joyce Stenulson, 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

Robert Mellom

Roman Schlimgen

Paul Finkelmeyer

Sup. McCarville moved to approve petition.

Sup. Paul seconded the motion. Carried.

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Petition (No. 5) for a land use change filed by Edward Cody 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 located in the SW 1/4 of the SW 1/4 of Section 16 Town 5 North Range 3 East described as commencing at the SW corner of said Section 16, thence N, 1086.83' and E, 377.79' to the p.o.b., thence N33°01'E, 234.4' to a point in the centerline of Barreftown Road, thence S89°41'15"E, 178.33' to a point in the same,

thence S59°11'W, 230.65', thence S89°5'17"W, 176.63 to the p.o.b. containing 95 acres m/l in the Town of Mineral Point has been filed by Edward Cody, 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

Roman Schlimgen

Paul Finkelmeyer

Sup. Finkelmeyer moved to approve petition.

Sup. Palzkill seconded the motion. Carried.

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Petition (No. 6) for a land use change filed by Bill and Tari Cooper 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 Lot 17, Leher's Subdivision, Section 28 Town 6 North Range 3 East in the Town of Dodgeville has been filed by Bill and Tari Cooper, 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

Roman Schlimgen

Paul Finkelmeyer

Sup. Theobald moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

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Resolution (No. 7) Authorizing the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation was presented.

#### 85.21 RESOLUTION

WHEREAS, Section 85.21 of the Wisconsin Statutes authorized the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the handicapped; and

WHEREAS, each grant must be matched with a local share of not less than 20% of each county's allocation of state aid, and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the handicapped.

NOW, THEREFORE BE IT RESOLVED, that the board of supervisors of Iowa County on this 17th day of October, 1991, authorizes the Iowa County Commission on Aging to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 1992 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 \$4,800.00 in order to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Iowa County authorizes the Iowa County Commission on Aging to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Iowa County.

Richard Scullion, Chairperson  
Iowa County Board of Supervisors  
LaVerne Draves

Iowa County Commission on Aging

Sup. Ellarson moved for adoption of resolution.

Sup. Laufenberg seconded the motion. Carried.

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Resolution (No. 8) Committee on Salary and Personnel and Committee on Agriculture, Soil and Water conservation recommendation of increasing 1991 salaries for the County Conservationist and the Soil Technician effective October 1, 1991 was presented.

#### RESOLUTION NO. 8

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

We, the Committee on Salary and Personnel and the Committee on Agricultural, Soil and Water Conservation, do hereby recommend increasing the 1991 salaries for the County Conservationist and the Soil Technician effective October 1, 1991 as follows:

	<i>Present Salary</i>	<i>Proposed Salary</i>
County Conservationist	\$20,295	\$22,000
Soil Technician	\$16,605	\$18,000

These increases will wave the 7-year step increase schedule when they were hired.

Respectfully,

Jerome Laufenberg

James C. Murn

Vincent Limmex

Roman Schlimgen

Tom Paul

Iowa County Personnel Committee

Richard Scullion

LaVerne McCarville

Paul Luciani

Jean Ellarson

Vincent Limmex

Committee on Agricultural, Soil  
And Water Conservation

Sup. Laufenberg moved for adoption of resolution.

Sup. Sersch seconded the motion. Carried.

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Ordinance (No. 9) to Amend Iowa County Ordinance Establishing Supervisory Districts was presented.

#### ORDINANCE NO. 9

#### ORDINANCE TO AMEND IOWA COUNTY ORDINANCE ESTABLISHING SUPERVISORY DISTRICTS

WHEREAS, Iowa County Board Chairman Richard M. Scullion did establish a Redistricting Committee to assist in complying with Wisconsin Redistricting Statute 59.03(3); and

WHEREAS, the Iowa County Board of Supervisors did approve a tentative plan at its June 18, 1991 meeting and said tentative plan and

written statement were provided to municipalities in Iowa County; and

WHEREAS, the municipalities have reviewed the tentative plan and amendments were made and subsequently approved by the Redistricting Committee and is now a part of the Ordinance/final redistricting plan;

WHEREAS, a public hearing is set for Thursday, October 17, 1991, to review the final redistricting plan for Iowa County as amended.

THE IOWA COUNTY BOARD OF SUPERVISORS do hereby ordain and establish and amend Iowa County Ordinance as follows:

SUPERVISORY DISTRICTS (1) DESCRIBED. Pursuant to Chapter 59, Wis. Stats., and after public hearing, the Board of Supervisors of county shall consist of 21 supervisors to be elected from the 21 Supervisory Districts which are created, numbered and described as follows:

DISTRICT 1 shall contain a population of 955 and shall consist all of Village of Arena and the portion of the Town of Arena lying north of STH 14 to the Wisconsin River and that portion south of STH 14 beginning at CTH H, then south to intersection of Mill Creek, the northwesterly to intersection of Coon Rock Road, then north to STH 14 and continue west to Wyoming town line.

DISTRICT 2 shall contain a population of 951 and shall consist of that portion of the Town of Arena lying south of STH 14 around the southern limits of the Village, then west to intersection CTH H, then south to intersection of Mill Creek, then northwesterly to intersection of Coon Rock Road, then north to STH 14, then west to Wyoming town line and include that portion of the Town of Brigham north of Byrn Grwyn Road and CTH HH between east of CTH T to west of Ridgeview Road and CTH K to Arena town line.

DISTRICT 3 shall contain a population of 952 and shall consist all of the Village of Avoca and that portion of the Village of Muscoda located in Iowa County all of the Town of Pulaski and that portion of the Town of Clyde west of Biglow Hill Road and as extended directly north to the Wisconsin River beginning at the Wisconsin River, then south to intersection of Red Hill Road, then west to intersection of Leaches Crossing Road, then continue west to intersection of Penn Hollow Road, then south to intersection of CTH NN, then continue west to Pulaski town line.

DISTRICT 4 shall contain a population of 951 and shall consist of all of the Town of Highland east of STH 80 beginning at the Pulaski town line, then south to and clockwise around the Village of Highland to CTH Q west of the village, then continue west to the Grant County line, the south to the Eden town line, then follow Eden town line east to the Dodgeville town line, then south to the Linden town line, then east to Berg Road, then crossing STH 18 and on CTH Q to intersection of CTH CH, then east crossing Dodgeville town line to intersection of Survey Road, then north crossing STH 18 continuing on CTH Q to intersection of Esch Road, then north to intersection of Norwegian Hollow Road, then east to intersection of STH 23, then north to intersection of STH 130, then continue on STH 130 crossing the Clyde town line northwesterly to intersection of CTH NN, then west to Pulaski town line.

DISTRICT 5 shall contain a population of 962 and shall consist all of the Village of Highland and include that portion of the Town of Highland west of STH 80 to Grant County line and north of CTH Q west of the village of Highland to Pulaski town line.

DISTRICT 6 shall contain a population of 932 and shall consist that portion of the Town of Dodgeville lying south of CTH ZZ beginning at intersection of CTH ZZ and STH 23, then south along STH 23 to In-

tersection of Norwegian Hollow Road, then west to Intersection of Esch Road, then south to intersection of CTH Q, then continue south crossing the STH 18 along Survey Road to intersection of CTH CH, then west to Linden town line, then south to the southeast corner of Sec 13 T5N R2E, then west to the Mineral Point branch of the Pecatonica River, then south on the stream to the south line of Sec 24 T5N R2E, then east to Spitzbarth Road, then east to Intersection of Barreletown Road, then south to STH 151, then northeasterly to intersection of CTH D, then follow CTH D to intersection of STH 39, then east to Waldwick town line, then north and on the town line and east on the town line to Ridgeway town line, then north to STH 18, then west to intersection of CTH YZ, then west on CTH YZ to intersection of CTH Z, then north to intersection CTH ZZ, then west to intersection of STH 23, back to the point of beginning.

DISTRICT 7 shall contain of population of 952 and shall consist that portion of the Town of Clyde east of Biglow Hill Road extended directly north beginning at the Wisconsin River, then south to the intersection Red Hill Road, the west to the intersection of Leaches Crossing Road, the continue west to the Intersection of Penn Hollow Road, then south to the intersection of CTH NN, then east to the Intersection of STH 130, then southeasterly crossing the Dodgeville town line to the intersection of STH 23, then south to the intersection of CTH ZZ, then east to the intersection of CTH Z, then south to the intersection of STH 18, then northeasterly crossing the Ridgeway town line to and around the northside of the Village of Ridgeway to the intersection of CTH H, then north to the north line of Sec. 3 T6N R4E and then east to the intersection of Mill Creek, then north to the intersection of Dugway Road, then southeasterly to the Brigham town line, then north to the Arena town line, then to line between the Town of Arena and Wyoming, the north to the Wisconsin River including all of the Town of Wyoming.

DISTRICT 8 shall contain a population of 973 and shall consist of ward 1, City of Dodgeville.

DISTRICT 9 shall contain a population of 970 and shall consist of ward 2, City of Dodgeville.

DISTRICT 10 shall contain a population of 973 and shall consist of ward 3, City of Dodgeville.

DISTRICT 11 shall contain a population of 966 and shall consist of ward 4, City of Dodgeville.

DISTRICT 12 shall contain a population of 963 and shall consist of all of the Village of Barneveld and that portion of the Town of Brigham north of STH 18 beginning at the Ridgeway town line, then east and around the southern limits of the village of Barneveld to the intersection of Mounds View Road, then south to the intersection of Prairie Grove, then east to the Dane County line, then north along line to the Arena town line, then west to the intersection of CTH K, the follow southwesterly to the intersection of Ridgeview Road, then southwest to CTH HH, then west to Byrn Grwyn Road, the west to the intersection of CTH T, then northwesterly to the Ridgeway town line, then south to the intersection of STH 18, back to the point of beginning.

DISTRICT 13 shall contain a population of 952 and shall consist of all of that portion of the Village of Blanchardville located in Iowa County, include all of the Town of Waldwick, that portion in the Town of Moscow lying south of STH 78 beginning at the Dane County line, then southwest to the intersection of Dugout Road, then northwest and east to the intersection of West Moscow Road, then northwesterly to the intersection of CTH F, then continue northwest to the intersection of McKenna Road, then west to the intersection of CTH K, then north and around the Village of Hollandale on the westside to the intersection of STH 191, then continue west to the Waldwick town line, then

north to the Ridgeway town line to include all of the Town of Waldwick then west to the Mineral Point town line to include a portion of the Town of Mineral Point, then south to the intersection of STH 39, then west to the intersection of Pleasant View Road, then south to the intersection of Brecken Road, then west to the intersection of STH 23, then south to the Lafayette County line, then east and north back to the point of beginning.

DISTRICT 14 shall contain a population of 950 and shall consist of that portion of the Town of Brigham lying south of STH 18 beginning at the Ridgeway town line, then south crossing the Moscow town line to the intersection of STH 191, then south around corner clockwise and including all of the Village of Hollandale to the intersection of CTH K, then southeasterly to McKenna Road, then east to the intersection of CTH F, the southeasterly to the intersection of West Moscow Road, then southeasterly to the intersection of Dugout Road, then west and south to the intersection of STH 78, the northeast to the Dane County line, then north along line crossing the Brigham town line to the intersection of Prairie Grove Road, then west to the intersection of Mounds View Road, then north to the intersection of STH 18, then west around the southern limits of the Village of Barneveld to Ridgeway town line, back to the point of beginning.

DISTRICT 15 shall contain a population of 972 and shall consist of that portion of the Town of Ridgeway beginning at the Dodgeville town line and STH 18, then south to the Waldwick town line, then east to the Brigham town line, then north to the intersection of Dugway Road, then northwesterly to the intersection of Mill Creek, then south to the north line of Sec 3 T6N R4E, then west to CTH H, then south to and around counter clockwise including all of the Village of Ridgeway to the intersection of STH 18, then west to the Dodgeville town line.

DISTRICT 16 shall contain a population of 953 and shall consist of that portion of the City of Mineral Point, wards 2 & 3 and that portion of the Town of Mineral Point lying south and east of the Linden town line beginning at the intersection Mineral Point branch of the Pecatonica River and the south line of Sec 13 T5N R2E, then south on the stream to the south line of Sec 24 T5N R2E then east to Spitzbarth Road, then east to the intersection of Barreiltown Road, then south to the intersection of STH 151, then northeasterly to the intersection of CTH D, then follow CTH D to the intersection of STH 39, then southwest to the intersection of Pleasant View Road, then south to the intersection of Brecken Road, then west to the intersection of STH 23, then south to the Lafayette County line, then west to the Linden town line, then follow line back to the point of beginning.

DISTRICT 17 shall contain a population of 961 and shall consist of wards 1 & 6, City of Mineral Point.

DISTRICT 18 shall contain a population of 958 and shall consist of wards 4 & 5, City of Mineral Point.

DISTRICT 19 shall contain a population of 965 and shall consist of that portion of the Village of Montfort located in Iowa County and all of the Village of Cobb and all of the Township of Eden and the northern portion of the Town of Mifflin north of Iowa Grant Road and CTH G extended east from Iowa Grant Road.

DISTRICT 20 shall contain a population of 973 and shall consist all of the Village of Linden and that portion of the Town of Linden lying north of a point of beginning at the southwest corner of Section 1 T5N R1E, then on Roaster Road and STH 39 and CTH QQ to the Mineral Point town line then north along Mineral Point and Dodgeville town lines to the intersection of CTH CH, then west to the intersection of CTH Q, then north to Berg Road, then northwesterly to the Dodgeville town line, then to the Eden town line, then follow Eden and Mifflin town lines back to the point of beginning.



DISTRICT 21 shall contain a population 966 and shall consist of that portion of the Village of Livingston located in Iowa County, the whole Village of Rewey, that portion of the Town of Milflin south of Iowa Grant Road and CTH G and that portion of the Town of Linden south of Roaster Road, then southeasterly to and around the Village of Linden to STH 39, then continue southeasterly to the intersection of CTH QQ and then to the Mineral Point Town line and then on that line to the south of the county.

(2) SUPERVISORS. One Supervisor shall be election from each district commencing with the spring election of 1992.

(3) COUNTY DISTRICTS AND WARDS. References in this section to the districts and wards are further described and designated in a district population breakdown by tract and block, which is incorporated herein and made part hereof. Said breakdown is on file in the Office of the County Clerk.

Dated the 17th day of October, 1991.

OFFERED BY THE IOWA COUNTY REDISTRICTING COMMITTEE

LaVerne McCartyville  
Roman Schlimgen  
Lambert Palzkill  
Paul Luciani

Paul Finkelmeyer  
O. Robert Eichorst  
Vincent Limmex  
Jean Ellarson  
LaVerne Draves

Approved by:

Lary Nelson, Corporation Counsel

Sup. Ellarson moved for adoption of ordinance.

Sup. Luciani seconded the motion. Carried.

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Resolution (No. 10) Disallowance of Notice of Claim of Robert Godfrey was presented.

#### RESOLUTION DISALLOWING NOTICE OF CLAIM OF ROBERT GODFREY

WHEREAS, Iowa County was served with Notice of Claim from Robert Godfrey regarding an incident which occurred on July 18, 1991.

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 adoption of this Resolution hereby serves notice of disallowance to Robert Godfrey's Notice of Claim dated September 24, 1991.

The above resolution was duly adopted by the Iowa County Board on the 17th day of October, 1991.

Richard Scullion

Iowa County Board Chairman

David D. Meudt

Iowa County Clerk

Sup. Paull moved to adoption of resolution.

Sup. Ellarson seconded the motion. Carried.

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Resolution (No. 11) Requesting a State Incinerator Audit of the Muscoda Incinerator project was presented.

#### RESOLUTION NO. 11

##### REQUEST FOR STATE INCINERATOR AUDITS

WHEREAS, more than \$10.9 million has been committed to the construction of the Muscoda Incinerator; and

WHEREAS, the Incinerator has been forced to cease operations due to its inability to meet air pollution permit requirements, potential operational safety concern and financial infeasibility; and

WHEREAS, it is estimated that several million dollars may be

needed to correct problems with the Incinerator to make it operational; and

WHEREAS, Iowa County is financially obligated to repay 25% of the existing bonding debt for the Incinerator project and is considering possible future financial commitments to the project; and

WHEREAS, the projected costs of operating a repaired incinerator and retiring the debt incurred in its construction and reconstruction may exceed the projected cost of alternative waste disposal strategies.

NOW, THEREFORE, BE IT RESOLVED that the Iowa County Board of Supervisors requests that Wisconsin Legislature's Joint Legislative Audit Committee to direct the Legislative Audit Bureau to conduct a performance and financial audit of possible future development, planning and construction of the Muscoda Incinerator project; and

BE IT FURTHER RESOLVED that the Joint Legislative Audit Committee be asked to direct the Legislative Audit Bureau to include in its audit an accounting of the expenditures of funds already committed to the projects and an assessment of the administration and management of the project.

Respectfully Submitted:

Richard Scullion, Robert Mellom, Jean Ellarson, Diane McGuire, 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 Pauli, Paul Finkelmeyer, Lambert Palzkill, Donald C. Mullen, Gerald Fritsch, Daniel Bentzler, Paul J. Lunciani  
IOWA COUNTY BOARD OF SUPERVISORS

Sup. Murn moved for adoption of resolution.

Sup. Palzkill seconded the motion. Carried.

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Resolution (No. 12) Authorizing the Commission's Chair and Secretary to Execute the Legal Services Agreement with the Law Firm of Stafford, Rosenbaum, Riser and Hansen to investigate claims against Estech Corporation and all other parties concerning the design, construction, operation or financing of the Muscoda Waste-to-Energy Facility was presented.

After lengthy discussion, the Board had many questions and other concerns about various articles within the contract itself which needs further clarification before they can act on. It was decided that any questions the Board members may have, they would submit to the County Clerk's Office and then the Clerk would forward them on, along with a copy of the contract agreement to Kristine A. Euclide, attorney at Stafford, Rosenbaum, Riser & Hansen Law Firm for her review and reply to the special concerns addressed.

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Subcontract (No. 13) Agreement Between Southwestern Wisconsin Community Action program, Inc. and Iowa County 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 serve 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 reports to the 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 three cents per pound bi-monthly for distributing commodities-total amount not to exceed \$1,532.

This contract begins November 1, 1991 and ends October 31, 1992.

Richard Scullion  
for the County of Iowa

Richard Strand  
SWCAP's Executive Director

10-17-91

9-26-91

Sup. Laufenberg moved to approve the agreement.

Sup. Paull seconded the motion. Carried.

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Resolution (No. 14) Designating the State of Wisconsin's Local Government Pooled Investment Fund as Iowa County's Public Depository was presented.

#### RESOLUTION DESIGNATING PUBLIC DEPOSITORY

WHEREAS, Iowa County is interested in obtaining the best possible interest rate from its investments, and

WHEREAS, it has been determined that the Local Government Pooled Investment Fund is a satisfactory depository for surplus County funds, and

WHEREAS, from time to time the County does have such surplus funds,

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby approves of the Local Government Pooled Investment Fund as a public depository for investment purposes and hereby authorizes the County Treasurer to make such investments.

SIGNED:

Paul Finkelmeyer

Dale Theobald

James C. Murn

O. Robert Eichorst

Jerome Laufenberg

Iowa County Finance Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Fritsch seconded the motion. Carried.

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Resolution (No. 15) Designating the County Treasurer as the "Local Official" authorized to transfer and withdraw funds from the State of Wisconsin Local Government Pooled Investment Fund was presented.

#### A RESOLUTION

WHEREAS, the State of Wisconsin has created a Local Government Pooled Investment Fund, and

WHEREAS, it may prove beneficial for the Iowa County to participate in the program,

BE IT RESOLVED, the the Iowa County participate in the State of

Wisconsin's Local Government Pooled Investment Funds, pursuant to the provisions of Section 25.50 of the Wisconsin Statutes, BE IT FURTHER RESOLVED, that the following officers and officials be designated as the "Local Official" authorized to transfer funds to the State Treasurer for deposit in the Fund. (You may have any number of officials.) Notification of changes in authorized officials may be made to the State Treasurer in writing without modification to this resolution.

Jolene M. Millard

Iowa County Treasurer

BE IT FURTHER RESOLVED, the State Treasurer is authorized to accept telephone requests including facsimile transmissions, for withdrawal of funds. This is to certify that the foregoing resolution was adopted by Iowa County Board of Supervisors as a meeting held on the 17th day of October, 1991.

David D. Meudt, County Clerk

Paul Finkelmeyer

Dale Theobald

James C. Murn

O. Robert Eichorst

Jerome Laufenberg

Iowa County Finance Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Fritsch seconded the motion. Carried.

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Resolution (No. 16) Urging the Full funding of the Costs of Operation of the Counties' Child Support Enforcement Agencies was presented.

#### RESOLUTION NO. 16

##### RESOLUTION URGING THE FULL FUNDING OF THE COST OF OPERATION OF THE COUNTIES' CHILD SUPPORT ENFORCEMENT AGENCIES

WHEREAS, in the past, Wisconsin Counties have relied upon program reimbursements, incentives and revenues from fees charged to clients to offset the operational expenses incurred in the administration of the child support enforcement program; and

WHEREAS, the State of Wisconsin Department of Health and Social Services is in violation of the terms of the State-County child support contract by attempting to impose Department policy which restricts the medical support liability incentives which may be earned by child support enforcement agencies without citing applicable State and Federal regulations, State Administrative Rules or controlling court cases; and

WHEREAS, department policy also effectively restricts the fees and recovery costs which may be collected by County child support enforcement departments; and

WHEREAS, the increase in expenditures caused by increasing Federally mandated child support enforcement activities coupled with the decreases in revenues due to lower AFDC caseloads and collections has resulted in budget deficits in most Wisconsin Counties; and

WHEREAS, the major benefits of lower AFDC caseloads accrue to the State and Federal governments as these governmental entities fund the AFDC program; and

WHEREAS, the local property taxpayers who do not receive direct benefit from the program will now be required to fund these newly created budget deficits in the child support enforcement program; and

WHEREAS, the full cost of administering the child support enforcement program should be borne by the State and Federal governments as they receive the benefits of the program in the form of lower AFDC payments and caseloads;

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that the Board urges the State legislature and agencies to fully fund the cost of operation of the county child support enforcement agencies;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Governor Thompson, all State legislators represented Iowa County and the Wisconsin Counties Association.

Recommended for Introduction this 17th day of October, 1991.

Respectfully,

Legislative & Civil Defense Committee

Bernard Sersch, Committee Chairman

LaVarne McCarville

Robert Mellom

Daniel Bentzler

Donald Mullen

Sup. Sersch moved for adoption of resolution.

Sup. Laufenberg seconded the motion. Carried.

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

October 15, 1991	19 members	19 days	481 miles	\$695.06
October 17, 1991	19 members	19 days	467 miles	\$691.42

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

Sup. Luciani seconded the motion. Carried.

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Sup. Draves moved to adjourn to November 12, 1991.

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 12, 1991**

The Board of Supervisors met in Annual, November Session at the Courthouse in the City of Dodgeville on Tuesday, November 12, 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. Mullen who was 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. Laufenberg moved to approve the Certification.

Sup. Luciani seconded the motion. Carried.

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

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The minutes of the October 15, and 17, 1991 meetings were presented.

Sup. Eichorst moved to approve the minutes as mailed.

Sup. Palzkill seconded the motion. Carried.

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The Agenda for the November 12, 1991 Session of the Board with three additions was presented.

Sup. Ellarson moved to approve the Agenda.

Sup. Fritsch seconded the motion. Carried.

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The following letters and reports were presented to the Board:

(A) Letter from Sheriff Thomas DeVoss notifying the County Board of Lynn Martin, Register of Deeds resignation effectively, December 1, 1991.

(B) Letters from Congressman, Scott Klug, Governor: TOMMY G. THOMPSON and Representative, Steven Freese regarding capital punishment were presented.

(C) Letter from Governor; TOMMY G. THOMPSON regarding full funding of the counties child support program was presented.

(D) Letters and reports from Governor: TOMMY G. THOMPSON and Ronald R. Fiedler, Secretary of the State Department of Transportation regarding C.H.I.P. program and six-year program, proposed highway projects was presented.

(E) Letter from Rebecca Young, Representative from the 76th Assembly District regarding AB 160, Welfare Fraud was presented.

(F) Health Data Report from January-March 1991, was presented.

(G) SW Regional Planning Commission's comprehensive planning program for Avoca Village was presented.

(H) Wisconsin Counties Association's calendar of events and business meetings of 1991-1992 was presented.

(I) 1991 Statistical Report of Property Values for Iowa County by Eugene R. Miller, Supervisor of Equalization Southern-Bureau of Property Tax Wisconsin Department of Revenue was presented.



(J) WCA Law Enforcement Liability seminar scheduled for Monday, December 9, 1991 was announced.

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

Sup. Luciani seconded the motion. Carried.

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Sup. Laufenberg moved for suspension of rules of the Board for adoption of the 1992 budget.

Sup. Ellarson seconded the motion. Carried.

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

Sup. Schlimgen seconded the motion. Carried.

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Committee Chairman, Paul Finklemeier, of the Committee on Finance, Equalization, Bonds and Insurance proceeded through all the 1992 budget appropriations.

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Sup. Eichorst moved to add \$225,000 to the Muscoda Incinerator Account for a total appropriation of \$244,180.12.

Sup. Draves seconded the motion. Carried.

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Library Service - Chairman Scullion recommended apportioning 1991 amount of \$31,473.00 for 1992 apportionment for library service in Iowa County. This will be in support of Grant, Lafayette and Richland counties action. Crawford County has already approved their 1992 budget request.

Sup. Finkelmeyer moved to approve 1991 apportionment for 1992 budget of \$31,473.00 for library service.

Sup. Eichorst seconded the motion.

Sup. Draved requested for a ballot vote, a yes vote will vote to stay at last year's appropriation.

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

Voting In favor: Sup. Finkelmeyer, Fritsch, Laufenberg, Luciani, Martin, McGuire, Murn, Palzkill, Schlimgen, Scullion and Theobald. Voting.

Against: Sup. Bentzler, Draves, Eichorst, Ellarson, Limmex, McCarville, Mellom, Paull and Sersch. Sup. Mullen was excused. Motion Carried.

Sup. Draves commented that as a result there will be less library service provided in the counties comprised within the SW Library System.

Sup. Murn moved to change appropriation in the Patrol Account to ~~\$11,451.48~~ \$46,474.84.

Sup. Palzkill seconded the motion. Carried.

Sup. McCarville moved to add additional \$3,000.00 to CRP Payments for a total 1992 anticipated revenue of \$39,673.00

Sup. Mellom seconded the motion. Carried.

Sup. Eichorst moved to go to Regular Session.

Sup. Theobald seconded the motion. Carried.

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Resolution (No. 2) Highway Committee, regarding the purchase of highway equipment was presented.

**RESOLUTION NO. 2**  
**PURCHASE OF HIGHWAY EQUIPMENT**  
Iowa County

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

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

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

Resolution presented NOVEMBER 12, 1991

The foregoing resolution was ADOPTED

on NOVEMBER 12, 1991

David D. Meudt, County Clerk

Sup. Palzkill moved for adoption of resolution.

Sup. Luciani seconded the motion. Carried.

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Resolution (No. 3) Highway Committee, regarding County Aid Construction and Maintenance during the Calendar Year 1992 was presented.

**RESOLUTION NO. 3**  
**COUNTY AID CONSTRUCTION AND MAINTENANCE**  
**DURING THE CALENDAR YEAR 1992**

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 1992 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 on money estimated to be Seven Hundred Thousand Thirty Nine and 16/100...Dollars (\$700,039.16) 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, buy 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 highways system of said county, which are not recovered from Federal funds, and to expend any balance for constructing, repairing, and maintaining such county trunk highway system and the bridges thereon, including snow and ice removal and control, as directed in Section 83.10 (1) of the Statutes, and to reimburse the general fund for any expenditures that may be made therefrom pursuant to Section 83.01 (6) of the Statutes. The distribution to such purpose 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 sum for the purpose hereinafter set forth:

(X) For the maintenance of the County Trunk Highway System the sum of General Maintenance: One Million Two Hundred Five Thousand Thirty Nine and 16/100...Dollars (\$1,205,039.16), Winter Maintenance: Three Hundred Ten Thousand and No/100...Dollars (\$310,000.00).

( ) For emergency road or bridge repairs or constructio, the necessity for which is determined by the County Highway Committee and for which other funds are not available, the sum of —0— Dollars (\$0).

(X) 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 —0— Dollars (\$0).

(X) 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).

( ) For —0— the sum of —0— Dollars (\$0).

Total Authorized in this Section \$1,910,039.16.

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:

(X) For County Aid under Section 83.14, as provided by Section III hereof, the sum of One Hundred Sixty Five Thousand Twenty Three and 42/100...Dollars (\$165,023.42).

WARNING: It is directed that provision for this levy shall be made in the county budget, but 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 —0—, 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 follows:

(1) The sum of —0— Dollars (\$0) is made available for the improvement by —0— of —0— Highway —0— beginning at —0— and extending —0— as far as the said sum will construct. Assessment is made against the of —0— in the sum of —0— Dollars (\$0).

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 been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the county budget, for which provision is herein made, and any balances remaining at the end of the year in any highway fund shall remain and be

available for the same purpose in the ensuing year.

Sup. Theobald moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

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Resolution (No. 4) Highway Committee, for County Aid Bridge Construction under Section 81.38 of the Wisconsin Statutes was presented.

#### RESOLUTION NO. 4

County Aid Bridge Construction Under Section 81.38 Of The Statutes  
County of Iowa

WHEREAS the various towns hereinafter named have filed petitions for county aid in the construction of bridges under Section 81.38 of the Statutes, said petitions are hereby granted, and the county's share is appropriated as follows:

Town	Bridge	Amount Raised by Local Units	Amount of Co. Aid Granted
Arena	Baker Br. (FA)		
	No. B2567	14,040.15	14,040.15
	Sawle Br.		
	(FA-Final)	152.17	152.18
Brigham	Mounds View P25937	28,869.21	28,869.21
Dodgeville	Shop Hill Road	20,077.50	20,077.49
	Rohowetz Rd.	1,064.37	1,064.38
Eden	Blue River Br.	10,281.63	10,281.63
Highland	Big Spring Br.	1,856.44	1,856.44
	Anderson Rd.-Lower	1,435.55	1,435.55
Highland	Anderson Rd.-Upper	1,771.06	1,771.06
Linden	Harker Station (FA)	19,741.00	19,741.00
Moscow	Starr Valley		
	(FA-Final)	1,699.55	1,699.55
	McKenna Rd. (FA)	13,282.58	13,282.58
Pulaski	Meadow Brook	20,496.98	20,496.98
Ridgeway	Mill Road (Incpit)	28,500.00	28,500.00
Waldwick	County Line	940.46	940.45
Wyoming	Lake View		
	(FA-Final)	531.08	531.09
Wyoming	Lower Wyoming		
	(FA-Final)	283.69	283.68
<b>Total</b>		<b>165,023.42</b>	<b>165,023.42</b>

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 resolutions:

Ayes 20 Noes 0

Resolution NOS. 2-5

County Clerk

Dated November 12, 1991

James C. Murn

Lambert Palzkill

Paul Finkelmeyer

Dale Theobald

Daniel H. Bentzler

Sup. Limmex moved for adoption of resolution.  
Sup. Paull seconded the motion. Carried.

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Resolution (No. 5) Highway Committee, providing for the Advance Transfer of Construction Funds In Iowa County was presented.

#### RESOLUTION NO. 5

#### PROVIDING FOR THE ADVANCE OR TANSFER OF CONSTRUCTION FUNDS IN IOWA COUNTY

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

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

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

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

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

Resolution presented by

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

The foregoing resolution was adopted on November 12, 1991  
County Clerk

Sup. Laufenberg moved for adoption of resolution.  
Sup. Eichorst seconded the motion. Carried.

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Resolution (No. 6) Tax Claims Committee, relative to Illegal Tax Certificates being charged back to the respective districts, as per Statute 70.74(2) was presented.

**RESOLUTION NO. 6**

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

District & Name	Parcel No.	Cert. No.	Cert. Yr.	Tax Amount
<b>HIGHLAND TOWN</b>				
Owner Unkown	957.A	800	1990	\$11.57
		875	1991	12.03
				<u>\$23.60</u>
<b>RIDGEWAY TOWN</b>				
Thomas Larson	172.C	1330	1983	\$24.25
		1308	1984	25.37
Thomas Larson	185.D	1331	1983	\$92.08
		1309	1984	64.26
				<u>\$205.96</u>
<b>GRAND TOTAL</b>				<b>\$229.56</b>

Lambert Palzkil  
 Wayne R. Martin  
 Gerald Fritsch  
 Daniel H. Bentzler  
 LaVerne McCarville  
**TAX CLAIM COMMITTEE**

Sup. Ellarson moved for adoption of resolution.  
 Sup. Bentzler seconded the motion. Carried.

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Resolution (No. 8) Finance, Bonds and Insurance Committee to adopt the 1992 Budget was presented.



**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1992**

Account Name	1990 Expenditures	1991 Budget	1991 6 Month Expenses	1992 Budget
<b>GENERAL GOVERNMENT</b>				
Contingent Fund .....	0.00	0.00	0.00	
County Board .....	67,832.22	79,000.00	44,269.17	84,600.00
Contingent Fund .....	0.00	0.00	0.00	
Travel/Mileage .....	10,829.99	21,000.00	5,183.73	15,400.00
Muscoda Incinerator .....	100,000.00	100,000.00	50,000.00	244,180.12
State Special Charges .....	0.00	0.00	0.00	
Clerk of Circuit Court .....	144,720.64	169,175.67	92,689.75	179,534.00
Juvenile Officer .....	21,545.50	24,711.85	11,394.46	23,068.96
Family Court Commissioner .....	16,631.94	18,974.74	9,783.72	17,390.00
Law Library .....	7,795.18	12,000.00	5,980.52	12,000.00
Coroner .....	18,372.51	29,850.00	5,781.25	29,850.00
County Clerk .....	74,793.78	74,499.00	42,836.08	82,489.64
Employee Benefits .....	19,192.13	0.00	28,575.20	
Indirect Cost Study .....	7,500.00	3,900.00	3,900.00	3,900.00
Elections .....	10,635.44	7,500.00	1,559.94	20,000.00
Labor Relations .....	25,736.46	15,000.00	5,346.50	15,000.00
Data Processing .....	100,554.04	107,731.00	37,444.85	103,950.00
Misc. Office Supplies .....	1,213.07	1,500.00	1,500.00	1,500.00
Copy Machines .....	8,502.39	12,500.00	8,678.76	12,500.00
Extension-Copy Machine .....	0.00	0.00	0.00	
Micro-Filming .....	673.66	2,000.00	1,007.66	2,000.00
Investment Safekeeping Fee .....	0.00	0.00	0.00	
Assessment of Property .....	20,641.55	24,431.72	3,724.64	24,830.85
County Telephone System .....	8,456.08	10,000.00	4,872.53	10,000.00
County Treasurer .....	76,378.16	82,284.85	41,569.48	90,319.43
Independent Auditing .....	19,186.00	18,000.00	5,717.50	18,000.00
District Attorney .....	70,708.86	60,630.70	31,406.78	51,623.92

**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1992**

Account Name	1990 Expenditures	1991 Budget	1991 6 Month Expenses	1992 Budget
Corporation Counsel .....	8,279.52	9,522.75	4,486.16	9,747.75
Register of Deeds .....	66,809.47	87,715.00	39,845.65	59,810.00
Surveyor .....	0.00	1,000.00	0.00	1,000.00
County Farm .....	0.00	0.00	0.00	
Regional Planning Commission .....	15,832.00	17,308.00	17,308.00	18,867.00
Zoning/Sanitation .....	73,819.10	85,136.00	39,736.89	85,999.00
Advertising & Promotion .....	17,536.64	5,000.00	776.81	10,300.00
Tax Deed Expense .....	1,832.94	2,500.00	1,351.87	2,500.00
Contingency Fund .....	0.00	0.00	0.00	150,000.00
Courthouse .....	51,014.55	80,000.00	22,742.55	125,000.00
County Owned Property .....	5,626.74	70,000.00	57,321.75	15,000.00
Iowa County Building Fund .....	315,909.08	0.00	4,000.00	
CAP Commodity Reimbursement .....	905.39	1,500.00	683.76	1,532.00
Jail Building .....	339,609.54	119,328.52	105,030.74	104,328.52
Property & Liability Insurance .....	188,987.22	133,000.00	66,595.37	130,000.00
Employee Bonds .....	8,842.51	1,000.00	907.00	1,000.00
Workers Compensation .....	238,489.00	90,000.00	166,203.00	250,000.00
Add'l Expense FM Prior Years .....	40.00	300.00	0.00	300.00
Public Property .....	2,989.49	15,000.00	8,415.18	15,000.00
<b>TOTAL GENERAL GOVERNMENT .....</b>	<b>2,150,736.77*</b>	<b>1,592,999.80*</b>	<b>978,654.25*</b>	<b>2,022,521.19*</b>

EXPENDITURES FOR OPERATION AND MAINTENANCE  
IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Expenditures	1991 Budget	1991 6 Month Expenses	1992 Budget
Sheriff Administration .....	106,368.31	127,330.00	53,175.41	152,330.00
Sheriff Outlay .....	0.00	0.00	0.00	
Patrol Account .....	401,935.36	444,713.00	262,953.47	461,474.84
Special Investigation .....	17,166.22	0.00	0.00	
Jail Building .....	10,328.01	0.00	0.00	
Highway Safety .....	0.00	100.00	0.00	100.00
Fire Suppression .....	215.50	500.00	0.00	500.00
EMS Fire and Radio Act .....	25,791.02	25,791.02	0.00	
Ambulance Service Account .....	740.77	0.00	0.00	
EMS - 1st Response .....	1,470.60	0.00	0.00	
Iowa County Ambulance .....	116,223.21	116,223.21	0.00	
Arena Ambulance .....	3,349.51	0.00	0.00	
Avoca Ambulance .....	914.68	457.34	457.34	
Highland Ambulance .....	5,507.99	5,507.99	0.00	
Barneveld Ambulance .....	159.07	159.07	0.00	
EMS Council .....	300.00	0.00	0.00	
Mineral Point Rescue Squad .....	9,810.45	9,810.45	4,810.45	
Disaster Control .....	34,233.39	121,558.82	9,624.22	82,850.00
Storm Damage .....	0.00	0.00	0.00	
County Jail .....	276,638.31	363,954.50	217,747.58	382,915.38
Jail Contingency .....	0.00	0.00	0.00	
TOTAL PUBLIC SAFETY .....	983,003.12*	1,195,569.82*	538,232.89*	1,080,170.22*

**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1992**

Account Name	1990 Expenditures	1991 Budget	1991 6 Month Expenses	1992 Budget
Highway Administration .....	166,228.34	150,000.00	96,417.87	150,000.00
Hwy Equip Op & Maint-Do Not Use .....	8,556.02	0.00	13,241.12	
Hwy Incid Labor Cost .....	558,122.88-	0.00	377,404.84-	
Hwy - Local Bridge Aids .....	0.00	0.00	28,171.17	
Hwy - Supervision .....	42,456.73	0.00	23,952.46	45,000.00
Hwy - Radio Liability .....	6,347.34	0.00	1,159.73	12,000.00
Hwy - Gen Public Liability .....	21,941.00	0.00	0.00	25,000.00
Hwy - Employee Taxes and Benefits .....	624,114.11	0.00	281,346.98	
Hwy - Field Small Tools .....	1,441.82-	0.00	4,601.21	
Hwy - Shop Operation Exp .....	179,347.09	0.00	173,281.45	180,000.00
Hwy - Fuel .....	2,440.24	0.00	810.83-	
Hwy - Mach Operation Exp .....	550,768.54-	787,500.00	259,391.34-	
Hwy - Pit and Quarry Operation .....	15,874.26-	0.00	66,442.19	20,000.00-
Hwy - Bit Operations .....	304,023.36-	0.00	82,622.16	250,000.00-
Hwy - Bldgs and Ground Operation .....	107,069.62	0.00	61,765.99	120,000.00
Hwy - Equip & Materials Acquisition .....	168.54	245,000.00	4,027.00	
Hwy - CTHS Routine Maint .....	535,418.81	1,202,375.72	237,884.37	1,205,039.16
Hwy - CTHS Winter Maint .....	346,424.94	310,000.00	244,322.85	310,000.00
Hwy - CTHS Construction .....	1,447,684.59	0.00	72,124.91	433,000.00
Hwy - CTHS Bridge Const .....	132,635.16	0.00	50,543.27	
STHS Maint - Do Not Use/89 .....	0.00	0.00	0.00	
Hwy - STHS Routine Maint .....	706,441.99	0.00	288,671.40	800,000.00
Hwy - STHS Winter Maint .....	214,016.89	0.00	117,973.90	285,000.00
Hwy - STHS Const .....	2,883.28	0.00	1,951.90	5,000.00
Maint Loc Rd & Maint .....	583,566.69	0.00	128,550.63	600,000.00
Railroads .....	35,022.00	32,872.59	5,938.00	36,000.00

**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1992**

Account Name	1990 Expenditures	1991 Budget	1991 6 Month Expenses	1992 Budget
County Airports .....	26,500.00	20,000.00	0.00	36,000.00
Tri-County Airport .....	80,487.04	24,515.43	18,891.42	6,500.00
Tri-County Airport Outlay .....	6,979.83	57,032.78	0.00	
Mineral Point Airport Const. ....	0.00	0.00	0.00	
<b>TOTAL TRANSPORTATION .....</b>	<b>3,846,499.39*</b>	<b>2,829,296.52*</b>	<b>1,366,274.97*</b>	<b>3,978,539.16*</b>

**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1991**

Account Name	1989 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
<b>HEALTH &amp; SOCIAL SERVICES</b>				
Public Health - Nurses .....	142,355.11	130,735.00	78,522.92	133,541.00
MHIC Start-Up Fund .....	0.00	0.00	0.00	
Health Planning .....	0.00	0.00	0.00	
Home Care - Nurses .....	0.00	0.00	0.00	
State General Hospital .....	0.00	0.00	0.00	
County Home .....	1,661,846.93	1,969,379.37	985,112.12	2,158,847.00
County Home Outlay .....	903.75	0.00	0.00	
Unified Services .....	118,977.00	124,017.00	23,504.25	144,017.00
State Pool Investment .....	0.00	159,314.35	0.00	
Septic Tank Grant Awards .....	0.00	0.00	0.00	
<b>TOTAL HEALTH &amp; SOCIAL SERVICES .....</b>	<b>1,924,082.79*</b>	<b>2,383,445.72*</b>	<b>1,087,139.29*</b>	<b>2,436,405.00*</b>

**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1992**

Account Name	1990 Expenditures	1991 Budget	1991 6 Month Expenses	1992 Budget
<b>HEALTH &amp; SOCIAL SERVICES</b>				
Social Services .....	1,068,455.48	1,285,318.00	688,928.45	1,422,069.00
Child Support .....	62,974.74	73,217.93	36,278.92	74,076.91
Veterans Service Office .....	44,425.78	48,137.38	24,492.23	48,200.00
Veterans Relief .....	3,782.94	9,180.39	2,803.44	2,300.00
Veterans Transportation .....	1,756.58	1,500.00	445.04	1,500.00
Perpetual Care of Veterans Memo .....	404.39	2,500.00	195.00	2,500.00
Commission on Aging .....	128,111.09	167,946.29	656,810.94	149,385.00
FEMA .....	0.00	0.00	0.00	
<b>TOTAL HEALTH &amp; SOCIAL SERVICES .....</b>	<b>1,309,911.00*</b>	<b>1,587,799.99*</b>	<b>819,954.02*</b>	<b>1,700,030.91*</b>

**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1991**

Account Name	1990 Expenditures	1990 Budget	1990 6 Month Expenses	1991 Budget
<b>LEISURE ACTIVITIES &amp; EDUCATION</b>				
Grants to Public Libraries .....	25,595.00	0.00	31,473.00	
Historical Society .....	1,500.00	2,500.00	2,500.00	3,500.00
Fairs and Exhibits .....	13,500.00	13,500.00	6,750.00	13,500.00
Symphony of the Hills .....	0.00	0.00	0.00	
Snowmobile Trail Devel/Maint .....	14,991.39	0.00	10,872.77	
County Parks .....	40.00	40.00	0.00	40.00
Cobb/Highland Comm. ....	0.00	0.00	0.00	
University Extension Program .....	88,580.16	92,158.21	43,940.48	95,378.00
<b>TOTAL LEISURE ACTIVITIES &amp; EDUCATION .....</b>	<b>144,206.55*</b>	<b>108,198.21*</b>	<b>95,536.25*</b>	<b>112,418.00*</b>



**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1992**

Account Name	1990 Expenditures	1991 Budget	1991 6 Month Expenses	1992 Budget
<b>CONSERVATION &amp; ECONOMIC ENVIRONMENT</b>				
Lake Access .....	2,848.14	2,000.00	1,769.91	3,500.00
Land Conservation Dept. ....	52,322.21	79,308.00	40,689.27	84,516.00
Soil & Water Cost Sharing .....	0.00	0.00	0.00	
Erosion Control .....	0.00	0.00	0.00	
Weed Control .....	231.00	250.00	93.15	250.00
Watershed Maint. Dams.....	1,160.09	2,000.00	919.62	2,000.00
Watershed Prog. Dams.....	0.00	31,702.58	0.00	
NR 243 Account .....	0.00	0.00	0.00	
Conservation Reserve Program .....	0.00	2,995.70	343.49	
A.S.C.S./L.C.C. Member .....	398.14	700.00	190.08	700.00
Upper West Brand Watershed .....	2,186.25	73,193.07	60,000.00	
SCS Cooperative Agreement.....	32,781.82	0.00	0.00	
DATCP Agreement .....	27,072.90	848.14	5,554.13-	28,037.00
Farmland Pres. Program .....	0.00	1,480.63	0.00	
Wildlife Claims/Abatement Program .....	4,749.26	3,410.60	0.00	
Fish & Game Projects .....	0.00	1,918.00	1,150.46	1,918.00
<b>TOTAL CONSERVATION &amp; ECONOMIC ENVIRONMENT .....</b>	<b>123,749.81*</b>	<b>199,806.72*</b>	<b>99,601.85*</b>	<b>120,921.00</b>

**EXPENDITURES FOR OPERATION AND MAINTENANCE**  
**IOWA COUNTY BUDGET FOR YEAR 1992**

Account Name	1990 Expenditures	1991 Budget	1991 6 Month Expenses	1992 Budget
General Government.....	2,150,736.77	1,592,999.80	978,654.25	2,022,521.19
Public Safety .....	983,003.12	1,195,569.82	538,232.89	1,080,170.22
Transportation.....	3,846,499.39	2,829,296.52	1,366,274.97	3,978,539.16
Health & Social Services.....	1,924,082.79	2,383,445.72	1,087,139.29	2,436,405.00
Health & Social Services.....	1,309,911.00	1,587,799.99	819,954.02	1,700,030.91
Leisure Activities & Education .....	144,206.55	108,198.21	95,536.25	112,418.00
Conservation & Economic Environment .....	123,749.81	199,806.72	99,601.85	120,921.00
<b>TOTAL .....</b>	<b>10,482,189.43</b>	<b>9,879,116.78</b>	<b>4,985,393.52</b>	<b>11,451,005.48</b>

**REVENUE REPORT**

**IOWA COUNTY BUDGET FOR YEAR 1992**

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
General Property Taxes.....	2,477,678.28	2,831,224.25	0.00	3,817,136.32
Surplus Applied To Budget .....	0.00	250,000.00	0.00	250,000.00
Forest Crop Tax From District .....	274.60	0.00	640.30	0.00
Managed Forest Lands .....	508.36	0.00	0.00	0.00
Occupational Tax From Districts.....	0.00	0.00	0.00	0.00
Interest On Taxes .....	299,332.71	200,000.00	155,174.83	200,000.00
<b>TOTAL TAXES .....</b>	<b>2,777,793.95*</b>	<b>3,281,224.25*</b>	<b>155,815.13*</b>	<b>4,267,136.32*</b>

## IOWA COUNTY BUDGET FOR YEAR 1992

## REVENUE REPORT

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PROCEEDINGS OF IOWA COUNTY

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
<b>INTERGOVERNMENTAL GRANTS &amp; LOANS</b>				
Federal Revenue Sharing .....	0.00	0.00	0.00	0.00
Shared Taxes From State .....	248,302.12	250,000.00	0.00	0.00
State Special Charges .....	175.00	0.00	0.00	0.00
Storm Damage Barneveld .....	0.00	0.00	0.00	0.00
Indirect Cost FM State .....	0.00	0.00	0.00	0.00
State LEPC Grant .....	0.00	0.00	0.00	0.00
State Aid - Highway Safety .....	0.00	0.00	0.00	0.00
State Share Sanitary Permits .....	0.00	0.00	0.00	0.00
St. Aid Septic Systems .....	0.00	0.00	2,200.00	0.00
Co Landfill/Solid Waste .....	0.00	0.00	0.00	0.00
St. Aid-Social Services Admin. ....	808,709.39	940,597.00	580,477.92	968,706.00
Incentive Revenue .....	24,210.07	25,585.00	14,878.19	25,585.00
Veterans Service Officer Grant .....	5,000.00	5,000.00	5,000.00	5,000.00
State Aid Older American Program .....	44,769.00	64,477.00	42,546.00	64,477.00
Work Permit Revenue .....	171.00	150.00	77.00	150.00
NR 243/Interest Bearing .....	0.00	0.00	0.00	0.00
Upper West Branch/Interest Bearing .....	0.00	0.00	0.00	0.00
DATCP/Interest Bearing Act. ....	0.00	0.00	0.00	0.00
Wildlife Claim & Abatement Inte .....	0.00	0.00	0.00	0.00
State Aid Conservation Development .....	0.00	0.00	0.00	0.00
State Aid - Chapter 92 .....	12,000.00	12,000.00	0.00	12,000.00
State Aid - Conservation Fund .....	0.00	0.00	0.00	0.00
Conservation Reserve Program .....	1,423.00	0.00	0.00	0.00
Upper West Branch .....	0.00	0.00	0.00	0.00
SCS Cooperative Agreement Rev. ....	18,400.00	0.00	0.00	0.00
DATCP Agreement .....	34,623.00	0.00	0.00	32,414.00

# REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
Telephone Revenue .....	1,200.00	3,600.00	0.00	1,800.00
Farmland Preservation Rev. ....	0.00	0.00	0.00	0.00
Rev.-Wildlife Claims/Abatement .....	5,820.05	0.00	892.35	0.00
Tri-County Airport - Other County .....	0.00	13,000.00	0.00	0.00
Hwy - Transp Revenue State .....	0.00	0.00	0.00	0.00
Hwy - Grants From Local Gov .....	0.00	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL GRANTS .....	1,204,802.63*	1,314,409.00*	578,966.23*	1,401,700.00*

# REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
FINES, FOREITURES & PENALTIES				
Co. Ord. Forfeitures .....	0.00	0.00	0.00	0.00
Co. Share Fines/Forf. ....	84,833.27	70,000.00	52,930.00	70,000.00
TOTAL FINES, FOREITURES & PENALTIES .....	84,833.27*	70,000.00*	52,930.00*	70,000.00*

BOARD OF SUPERVISORS, 1991

# REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

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PROCEEDINGS OF IOWA COUNTY

Account Number	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
PUBLIC CHARGES FOR SERVICES				
Treasurer Misc. Revenue .....	1,329.40	1,500.00	1,228.00	1,500.00
County Clerk Fees .....	0.00	0.00	0.00	0.00
Misc. Rev. ....	1.95	0.00	2.90	0.00
Indirect Cost .....	0.00	0.00	0.00	0.00
Rev. For Co. Telephone System .....	0.00	0.00	0.00	0.00
Register of Deeds Fees .....	60,757.13	60,000.00	36,658.59	62,000.00
Misc. Rev. ....	0.00	0.00	0.00	0.00
Copy Machine Records .....	169.35	0.00	74.95	0.00
County Land Records .....	0.00	0.00	4,783.18	0.00
Cir. Ct. Fees & Costs .....	50,418.25	45,000.00	35,317.44	50,000.00
Misc. Rev. ....	4,347.12	5,000.00	610.79	2,000.00
Register In Prob. Fees .....	7,687.03	0.00	5,035.52	10,000.00
County Jail Assessment .....	10,947.70	29,000.00	7,289.80	0.00
Family Court Counseling .....	1,377.82	2,000.00	926.00	1,500.00
Sheriff Fees .....	21,431.85	18,000.00	13,114.50	20,000.00
Patrol Revenue .....	135.00	1,500.00	90.00	500.00
Jail Revenue .....	14,732.93	15,000.00	4,022.55	10,000.00
Board of Prisoners .....	0.00	72,000.00	48,050.00	72,000.00
Sale of Sheriff Property .....	0.00	0.00	0.00	0.00
Schooling .....	0.00	0.00	0.00	0.00
Ambulance .....	228.11	0.00	0.00	0.00
Tri-County Airport/Gen .....	45,591.12	0.00	13,270.91	0.00
Tri-County Airport Hangar .....	5,310.00	0.00	4,020.00	0.00
Tri-County Fuel .....	8,250.66	0.00	675.63	0.00
Home & Inf. Revenues .....	1,486,271.77	1,803,237.00	917,966.50	2,085,847.00
Medicare-Home Care .....	0.00	0.00	0.00	0.00

# REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
Med. Assistance-Home Care .....	0.00	0.00	0.00	0.00
Insurance-Home Care .....	0.00	0.00	0.00	0.00
Private Pay-Home Care .....	0.00	0.00	0.00	0.00
Pub Health/Comm. Reimb .....	10,068.40	800.00	234.15	2,000.00
Pub Health/School .....	30,741.95	33,000.00	15,940.17	34,839.00
Pub Health/Wic .....	3,410.71	3,500.00	1,165.05	3,500.00
Home Care/Misc. Rev. ....	0.00	0.00	0.00	0.00
Maternal Health Grant .....	5,998.00	5,998.00	2,352.00	5,998.00
Public Health/C.O.P. ....	1,805.00	2,400.00	1,215.00	2,400.00
Public Health/Jail .....	2,595.72	4,000.00	2,150.31	4,000.00
Public Health/Case Management .....	210.51	800.00	88.55	200.00
Public Health/Health Check .....	0.00	1,000.00	0.00	0.00
Public Health/GPR .....	1,278.00	5,109.00	3,178.00	2,555.00
Contracted Supplies .....	0.00	0.00	7,527.74	0.00
Reimbursement Rev .....	60,235.26	64,731.57	30,742.42	65,000.00
Blood Tests Revenue .....	3,012.82	0.00	1,179.73	2,000.00
Fees Revenue .....	545.00	2,000.00	365.00	500.00
D.A. - Child Support Rev. ....	813.73	500.00	419.87	0.00
Clerk of Court - Child Support Re. ....	1,308.87	0.00	4,491.82	0.00
Family Court - Child Support Rev. ....	1,538.80	0.00	1,021.29	0.00
Sheriff - Child Support Rev .....	159.58	0.00	167.60	0.00
Tax Intercept Fees - Revenue .....	100.00	120.00	210.00	200.00
Bank Interest .....	0.00	0.00	0.00	0.00
Paternity Fees .....	500.00	500.00	0.00	0.00
Insurance Fees .....	1,155.00	750.00	0.00	0.00
Revenue For COA - Donations .....	38,261.73	17,000.00	10,998.17	17,000.00
Rev - Snowmobile Trail Devel .....	15,959.87	0.00	6,321.30	0.00

BOARD OF SUPERVISORS, 1991



## REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
Legal Reimbursement .....	0.00	0.00	0.00	0.00
Hwy - Trans Rev-Co Maint.....	603,502.53	1,501,875.72	866,542.07	700,039.16
Zoning Fees and Permits .....	39,159.60	20,000.00	26,102.25	20,000.00
General Relief Revenues .....	0.00	0.00	37,922.03	0.00
TOTAL PUBLIC CHARGES FOR SERVICES.....	2,516,697.23*	3,716,321.29*	2,111,619.78*	3,175,578.16*

## REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
INGOVERNMENT CHARGES FOR SREVICES				
Hwy. - Transp Rev State .....	712,933.74	10,000.00	423,425.22	1,100,000.00
Hwy. - Trans Intergov & Others .....	583,688.13	0.00	105,597.36	600,000.00
D.P. Rev. FM Dept. & Users .....	425.48	0.00	44.75	0.00
Rev. FM. Dept. For Insurance .....	0.00	0.00	0.00	0.00
Rev. FM Dept. For Insurance .....	82,180.49	0.00	1,106.14	0.00
Rev FM Dept. For Insurance .....	0.00	0.00	0.00	0.00
Erosion Control Plan .....	0.00	0.00	0.00	0.00
Hwy. - Misc. Rev. Property Sales .....	14,419.30	0.00	11,444.17	15,000.00
TOTAL INGOVERNMENT CHARGES FOR SERVICES .....	1,393,647.14*	10,000.00*	539,405.36*	1,715,000.00*

# REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
<b>MISCELLANEOUS REVENUES</b>				
Interest on General Fund .....	331,100.79	120,000.00	100,882.97	120,000.00
Interest on State Pool Investment .....	0.00	0.00	0.00	0.00
Interest on Court Investments .....	0.00	0.00	0.00	0.00
Envelope Revenue .....	684.56	0.00	0.00	0.00
Copy Machine Revenue .....	0.00	0.00	0.00	0.00
Interest on Hangar Loan .....	0.00	0.00	0.00	0.00
Redemption Fees .....	0.00	0.00	0.00	0.00
Advertising Fees .....	0.00	0.00	0.00	0.00
Rent of County Buildings .....	14,365.21	10,000.00	12,548.45	10,000.00
Rent of Office - Jail .....	0.00	0.00	0.00	0.00
Rent of Cnty Farm-Do Not Use .....	36,673.00	40,000.00	0.00	0.00
Rent of County Farm .....	0.00	0.00	0.00	0.00
Int. on Rent of Farm (Do Not Use) .....	0.00	0.00	0.00	0.00
CRP Payments - Do Not Use .....	0.00	0.00	0.00	39,673.00
CRP Payments .....	0.00	0.00	0.00	0.00
Sale of Hay - Do Not Use .....	0.00	0.00	0.00	0.00
Sale of Hay .....	0.00	0.00	0.00	0.00
Sale of Co. Property .....	0.00	0.00	0.00	0.00
Sale of Co Property Tax Deeds .....	41,936.15	0.00	0.00	0.00
Misc General Rev .....	1,080.00	0.00	2.50	0.00
Add Revenue FM Prior Year .....	208.41	0.00	0.00	0.00
Fish and Game Revenue .....	2,943.87	959.00	959.00	1,918.00
Debt Receipts from Deptsr .....	0.00	0.00	0.00	0.00
Co Sales and Use Tax .....	550,000.00	600,000.00	301,802.52	650,000.00
Principal on Hangar Loan .....	0.00	0.00	0.00	0.00
<b>TOTAL MISCELLANEOUS REVENUES</b> .....	<b>987,991.99*</b>	<b>770,959.00*</b>	<b>416,200.34*</b>	<b>821,591.00*</b>

BOARD OF SUPERVISORS, 1991

## REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
TRANSPORTATION				
Loan Proceeds .....	0.00	0.00	0.00	0.00
Hwy - Transfer From Gen Fund .....	0.00	0.00	0.00	0.00
TOTAL TRANSPORTATION .....	0.00*	0.00*	0.00*	0.00*

## REVENUE REPORT

IOWA COUNTY BUDGET FOR YEAR 1992

Account Name	1990 Revenues	1991 Budget	1991 6 Month Revenues	1992 Budget
TOTAL REVENUES				
Taxes .....	2,777,793.95	3,281,224.25	155,815.13	4,267,136.32
Intergovernmental Grants & Aids .....	1,204,802.63	1,314,409.00	678,966.23	1,401,700.00
Fines, Foreitures & Penalties .....	84,833.27	70,000.00	52,930.48	70,000.00
Public Charges For Services .....	2,516,697.23	3,716,321.29	2,111,619.78	3,175,578.16
Ingovernment Charges For Services .....	1,393,647.14	10,000.00	539,405.36	1,715,000.00
Miscellaneous Revenues .....	978,991.99	770,959.00	416,200.34	821,591.00
Transportation .....	0.00	0.00	0.00	0.00
TOTAL .....	8,956,766.21	9,162,913.54	3,954,937.32	11,451,005.48

## RESOLUTION NO. 7

November 12, 1991

## 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 1991, as approved in the budget for 1992.

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 .....	\$ 129,421.82
County Tax Other Than Highways .....	2,317,136.32
County Tax For Highways .....	1,500,000.00
Total County Property .....	3,817,136.32
Total County Property and State Tax .....	3,946,558.14

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

Town of Highland .....	\$ 23.60
Town of Ridgeway .....	205.96

We further recommend that the Library Service to be apportioned against the Townships, Villages and Cities participating as billed:

Library Service .....	\$ 31,473.00
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We further recommend that the County Aid Bridge be apportioned against the Townships of Iowa County as billed:

County Aid Bridges .....	\$ 165,023.42
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Respectfully submitted,

Paul Finkelmeyer

O. Robert Eichorst

Dale Theobald

Jerome Laufenberg

James Murn

Iowa County Committee on Finance, Equalization,  
Bond & Insurance

Sup. Murn moved for adoption of resolution.

Sup. Eichorst seconded the motion.

Roll Call Vote Taken. 18-Ayes 2-Noes 1-Excused

All members voted in favor of motion with the exception of Sup. Draves and Martin voting no. Sup. Mullen was excused.

—0—

Appointment to the Bloomfield Manor Board of Trustees was discussed

Chairman Scullion commented that Bob Regan would like to be re-elected and if the Board have any other nominees in mind should bring those considerations to the next county board meeting scheduled December 17, 1991 for action.

—0—

Petition (No. 8) for a land use change filed by Roger and Marsha Gullick 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 SW 1/4 East of the centerline of STH 130 of Section 7 Town 7 North Range 3 East in the Town of Clyde has been filed by Roger and Marsha Gullick, and

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

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

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

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

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

Sup. Limmex moved to approve the petition.

Sup. Paull seconded the motion. Carried.

—0—

Petition (No. 9) for a land use change filed by Tom H. Porter 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 E $\frac{1}{2}$  of the NW $\frac{1}{4}$  of Section 17 Town 8 North Range 5 East commencing at the West  $\frac{1}{4}$  corner of said Section 17, thence S89°48'35"E along the South line of the NW $\frac{1}{4}$ , 1306.45' to the West line of the E $\frac{1}{2}$  of the NW $\frac{1}{4}$  of said Section, thence N52°E along said West line, 1045.24' to the p.o.b., thence continuing N52°E along said West line, 298.22', thence S88°07'09"E, 604.09', thence N07°41'W, 593.53', thence S88°07'09"E, 701.57' to a point in the East line of the NW $\frac{1}{4}$  of said Section, thence S04°27'E along said East line, 891.75', thence N88°07'09"W, 1305.56' to the p.o.b. containing 18.48 acres in the Town of Arena has been filed by Tom H. Porter, 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  
Roman Schlimgen  
James C. Murn  
Paul Finkelmeyer

Sup. Ellarson moved to approve the petition.

Sup. Mellom seconded the motion. Carried.

—0—

Petition (No. 10) for a land use change filed by Ross and Donna Smith 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 parcel of land described as commencing at the south line of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  and the center of STH 23, thence West 500', thence North 200', thence East to the center of STH 23, thence South to the p.o.b. containing approximately 2.3 acres in Section 4 Town 6 North Range 3 East in the Town of Dodgeville has been filed by Ross and Donna Smith, and

Whereas notice of such change has been properly advertised with

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

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

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

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

Sup. Murn moved to approve the petition.

Sup. Limmex seconded the motion. Carried.

—0—

Petition (No. 11) for a land use change filed by the Town of Clyde was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-2 Highway Business for a parcel of land described as part of the NW¼ of the NW¼ of Section 1 Town 7 North Range 2 East beginning at the NW corner thereof, thence East 792', thence South 570.49' to the center of STH 130, thence NW-ly along the centerline to the p.o.b. in the Town of Clyde has been filed by the Town of Clyde, and

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

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

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

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

Sup. Limmex moved to approve the petition.

Sup. McGuire seconded the motion. Carried.

—0—

Resolution (No. 12) Salary and Personnel Committee's recommendation for salary and duties for part-time position of County Board Chairperson/Administrative Coordinator was read.

#### RESOLUTION NO. 12

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

We, the Committee on Salary and Personnel, recommend the following salary and duties for the part-time position of County Board Chairperson/Administrative Coordinator.

A scheduled one (1) day a week plus one (1) floating day a week for a total of fourteen (14) hours per week with compensation being \$7.50 and 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, ect.
- (7) Co-ordinate County business.
- (8) Follow-up auditors recommendations.
- (9) Co-ordinate the Committees of the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Salary and Personnel recommend that the above salary and duty schedule be adopted and adhered to, effective immediately, with a sunset date of December 1, 1992.

Respectfully submitted:

Jerome Laufenberg

Vincent Limmex

James C. Murn

Tom Paull

Roman Schlimgen

Iowa County Salary and Personnel Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Schlimgen seconded the motion. Carried.

—0—

Resolution (No. 13) Salary and Personnel Committee, regarding Assistant to Benefit Specialist position was presented.

#### RESOLUTION NO. 13

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 made permanent beginning January 1, 1992.

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 Street Contract for Range 8.

Respectfully submitted:

Jerome Laufenberg, Chairman

Thomas Paull

James Murn

Vincent Limmex

Roman Schlimgen

Iowa County Personnel Committee

Sup. Murn. moved to approve the resolution.

Sup. Theobald seconded the motion. Carried.

—0—

Resolution (No. 14) of the Finance, Bonds and Insurance Committee designating working bank for Iowa County for 1991 was presented.

#### RESOLUTION NO. 14

##### RESOLUTION DESIGNATING WORKING BANK

BE IT RESOLVED by the Iowa County Board of Supervisors that the Farmers Savings Bank, Mineral Point, Wisconsin, is hereby designated as the working bank for Iowa County, Wisconsin, for the period of January 1, 1992 to December 31, 1992 with an option for a one year extension.

BE IT FUTHER RESOLVED that said Farmers Savings Bank is as a public depository for all public money coming into the hands of the Treasurer of Iowa County, Wisconsin.

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

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

David D. Meudt, Clerk-Jolene M. Millard, Treasurer-and Counter-signed by Richard Scullion, County Board Chairman and shall so be honored.

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

Chairman: Richard Scullion

Clerk: David D. Meudt

Treasurer: Jolene M. Millard

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

Futher Resolved, that a certified copy of this resolution whall be delivered until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the depository.

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

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

BE IT FURTHER RESOLVED, that Iowa County will use a bid procedure to determine the working bank at the end of each banking period.

SIGNED:

Paul Finkelmeyer

O. Robert Eichorst

Dale Theobald

Jerome Laufenberg

James Murn

Committee on Finance

Sup. Finkelmeyer moved for adoption.

Sup. Palzkill seconded the motion. Carried.

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Agreement (No. 15) Muscoda Waste-to-Energy Facility Legal Services and Iowa, Grant and Richland Counties was presented.

#### COUNTY BOARD OF SUPERVISORS IOWA COUNTY, WISCONSIN

##### RESOLUTION NO. 15

Authorizing the Commission's Chair and Secretary  
to Execute the Legal Services Agreement with the  
Law Firm of Stafford, Rosenbaum, Rieser & Hansen

WHEREAS, the Board of Supervisors (the "Board") of Iowa County, Wisconsin (the "County") has reviewed the attached Legal Services Agreement between the County and the law firm of Stafford, Rosenbaum, Rieser & Hansen and found it to be in satisfactory form; and

WHEREAS, the Board has approved that entering of the Legal Services Agreement with the law firm of Stafford, Rosenbaum, Rieser & Hansen;

NOW, THEREFORE, BE IT RESOLVED that the Board's Chair and Clerk are hereby authorized to execute and implement the Legal Services Agreement with the law firm of Stafford, Rosenbaum, Rieser

& Hansen on behalf of the County and the commencement of litigation pursuant to that agreement is hereby authorized, pending approval by the Grant, Richland and Iowa County Boards.

APPROVED: Richard Scullion, Chair

This is to certify that the foregoing resolution was adopted by the Board of Supervisors of Iowa County, Wisconsin at a meeting held on the 12th day of November, 1991.

Secretary

Sup. Ellarson moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

—0—

Resolution (No. 16) Legislative and Civil Defense Committee, regarding restoration of Halverson Lake at Governor Dodge State Park was presented.

#### RESOLUTION NO. 16

Whereas Iowa County was initially instrumental in the establishment of Governor Dodge State Park and is now the home of three state parks and many tourism/recreational places of interest thereby attracting many visitors to this area, and

Whereas Governor Dodge State Park is one of the largest in the statewide park system and all of the features in it make it one of the most popular to be enjoyed by residents and non-residents, and

Whereas a concern has been raised by the removal of Halverson Lake due to structural deficiencies of the dam and consequently the loss of this popular attraction in the park, and

Whereas the Department of Natural Resources has not yet determined the future status of the dam thereby causing a fear that unless the interest which does exist to retain the lake is publicly shown the temporary loss may be allowed to become permanent, and

Whereas substantially increased user fees should be a source of additional maintenance funds

Now Therefore Be It Resolved that this Board whose predecessor members were among the original benefactors to the park does hereby petition and urge the Department of Natural Resources to restore Halverson Lake as a part of their on-going activity to enhance the overall beauty and value of the park.

Daniel H. Bentzler

Robert Mellom

LaVerne McCarville

Committee on Legislative and Civil Defense.

Bernard Sersch

LaVerne Draves

Diane M. McGuire

Gerald Fritsch

Committee on Resource Development and Tourism

Sup. Sersch moved for adoption of resolution.

Sup. Paull seconded the motion. Carried.

—0—

Resolution (No. 17) Legislative and Civil Defense Committee, regarding 911 Emergency System contracts was presented.

#### RESOLUTION NO. 17

Whereas this Board has authorized by resolution action to implement a 911 system for Iowa County and has allocated funds intended to be used to partly cover the costs, and

Whereas GTE is the primary telephone company in the County and the service provider at the PSAP (Public Service Answering Point) they will coordinate services and information and will provide

lines to the PSAP and network equipment in accord with PSC regulations, and

Whereas the County will have the option to select the provider for the PSAP equipment and the market is varied and may be competitive,

Now Therefore Be It Resolved that a purchasing contract outlining provisions including prices shall be sought with GTE for the network equipment, that only they can provide, for review by the Emergency Government Committee which shall be returned to this Board for final approval

Be It Further Resolved that the Emergency Government Committee is hereby authorized to continue their study, to seek information from vendors and to negotiate for and recommend to this Board for acquisition the necessary PSAP equipment in a timely manor to assure that the system will be functional when the installation of the network equipment is complete

Be It Finally Resolved that the Chairman of the County Board and the County Clerk are hereby authorized to sign any contracts in behalf of Iowa County that may be required if or when approved by the Emergency Government Committee.

Bernard Sersch

Daniel H. Bentzler

Robert Mellom

LaVerne McCarville

Emergency Government Committee

Sup. Bentzler moved for adoption of resolution.

Sup. Paull seconded the motion. Carried.

Sup. Martin abstained from voting because he is a GTE employee.

—0—

Discussion of the Robert Schaffer property that is now vacant. It can be utilized as rental property for residential purpose up to one year from date of purchase before compliance to DILHR weatherization code need to be met. Chairman Scullion requested for direction from the Board on whether to rent the property for the winter or to leave it vacant. No decision was made at this time.

—0—

Determination of which county offices to relocate at the living quarters of the county jail was discussed.

Sup. Ellarson, Chairperson of the Health Committee commented that the Director of Nurses agreed to move up to the living quarters at the county jail with the 12 items listed on a handout that was presented.

1. Who is to pay heating and electricity.
2. Need sign for outside.
3. Fix windows on corner of SE side of building.
4. Take out back door and put in a new door.
5. Telephone by door for secretary.
6. New sink behind restroom.
7. Solid wall around storage area 30'x13½'.
8. Need lights.
9. Need cabinets & bookshelves.
10. Exterior window for corner office.
11. Remove old baseboard heaters.
12. Insulation of exterior walls.

Sup. Paull moved to re-activate the Space Study Committee. No second was made. Motion died.

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

20 Members-	20 Days-	483 Miles-	\$725.58
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Sup. Luciani moved to approve the report.

Sup. Paul seconded the motion. Carried.

—0—

Sup. Eichorst moved to adjourn to December 17, 1991.

Sup. Laufenberg seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

**PROCEEDINGS OF THE DECEMBER SESSION  
OF THE BOARD OF COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
December 17, 1991**

The Board of Supervisors met in December Session at the Courthouse in the City of Dodgeville on Tuesday, December 17, 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. Mellom moved to approve the Certification.

Sup. Laufenberg seconded the motion. Carried.

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

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The minutes of the November 12, 1991 meeting were presented.

Sup. Paull moved to approve the minutes with the correction of appropriation amount for Patrol Account to be \$461,474.84.

Sup. Palzkill seconded the motion. Carried.

—0—

The agenda for the December 17, 1991 Session of the Board with two additions was presented.

Sup. Elchorst moved to approve the Agenda.

Sup. Paull seconded the motion. Carried.

—0—

The following letters and reports were presented to the Board:

(A) Letter from State Senator Dale Schultz regarding Iowa County Board resolution No. 10 on County Highway Improvement Program.

(B) Letter from David L. Weizenicker, DNR regarding Iowa County Board of Supervisor's Resolution No. 16 on dam repair or replacement of Halverson Lake at Governor Dodge State Park.

(C) 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, 1992.

(D) Letter from Rep. Brandemuehl regarding Iowa County Board of Supervisor's Resolution requesting full audit of the Muscoda Incinerator.

(E) Letter from the Wisconsin Legislature in support of a full audit of the Muscoda Incinerator to be conducted by the Legislative Audit Bureau.

(F) Letter from the State Senator Dale Schultz regarding Iowa County Board of Supervisor's request for Senate Bill 44 on capital punishment to be lifted from committee and moved to the floor of the state legislature for debate.

(G) Letters from State Senator Dale Schultz and Rep. David Brandemuehl regarding Iowa County Board of Supervisor's resolution



on the State's full-funding of the cost of child support enforcement agencies.

(H) Detailed Guide to Wisconsin Hospitals, Fiscal Year 1990, from the Department of Health & Social Services was presented.

(F) Iowa County Board Proceedings for 1990 was presented.

(G) Letter from the Rural Justice Center commending national recognition to the Iowa County Clerk of Circuit Court Office was presented.

Sup. Bentzler moved to direct the County Clerk to send a letter commending Carolyn K. Olson, Clerk of Circuit Court and Judge James P. Fiedler for the fine administration of the courts.

Sup. Fritsch seconded the motion. Carried.

Sup. Finkelmeyer moved to authorize the Legislative Committee to research and support Assembly Bill 699 that would raise the amount 911 could be charged back to the telephone bill from \$.40 to \$1.00.

Sup. Paul seconded the motion. Carried.

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

Sup. Fritsch seconded the motion. Carried.

—0—

Petition (No. 2) for land use change filed by Troy and Sandra Brick Margelofsky was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 23 Town 5 North Range 2 East commencing on the North line thereof and the West line of CTH QQ 375' West of the NE corner thereof, thence West 418', thence S45°E parallel to the Hwy. 209', thence East 418' to the West line of the Hwy., thence N45°W along the Hwy. 209' to the p.o.b. containing approximately 2 acres in the Town of Linden has been filed by Troy and Sandra Brick Margelofsky, 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

Robert Mellom

Paul Finkelmeyer

James C. Murn

Roman Schlimgen

Planning and Zoning Committee

Sup. McCarville moved to approve petition.

Sup. Paul seconded the motion. Carried.

—0—

Petition (No. 3) for a land use change filed by Charles Richards and Carl Henke was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 20 Town 5 North Range 2 East commencing at the SW corner thereof, thence North 500', thence East 355', thence South 500', thence West 355' to the p.o.b. containing approx-

imately 4.07 acres in the Town of Linden has been filed by Charles Richards and Carl Henke, 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 aboved described be changed from A-1 Agricultural to AR-1 Agricultural Residential and this action be so recorded on the zoning map.

Richard Scullion

Robert Mellom

Paul Finkelmeyer

James C. Murn

Roman Schlimgen

Planning and Zoning Committee

Sup. Bentzler moved to approve petition.

Sup. Mullen seconded the motion. Carried.

—0—

Petition (No. 4) for a land use change filed by Daniel T. and Norita P. Williams 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  $\frac{1}{4}$ , Section 34 and the NW  $\frac{1}{4}$  and SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 35 Town 6 North Range 5 East commencing at the SE corner of Section 34, thence North along the East line 1990.05' to the true point of beginning, thence N16°11'37"W, 234.45', thence N37°13'36"W, 290.54', thence N49°30'52"E, 50', thence S40°29'08"E, 845.65' to the centerline of Mounds View Road, thence Southerly, 555.5' along said centerline and the arc of a curve to the right whose radius is 494.78' and whose chord bears S8°04'31"W, 526.78', thence S40°14'19"W along said centerline, 146.08', thence 11°23'02"W, 300.42', thence N25°38"E, 88.1', thence N16°45'18"W, 136.73', thence N16°11'37"W, 285.06' to the point of beginning containing approximately 5.31 acres in the Town of Brigham has been filed by Daniel T. and Norita P. Williams, and

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

James C. Murn

Roman Schlimgen

Planning and Zoning Committee

Sup. Theobald moved to approve the petition.

Sup. Schlimgen seconded the motion. Carried.

—0—

Petition (No. 5) for a land use change filed by Neil and Karen Bogenschneider 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 N $\frac{1}{2}$  of the SW $\frac{1}{4}$  of the SW $\frac{1}{4}$  of Section 23 Town 8 North Range 3 East commencing at the SE $\frac{1}{4}$  of SW $\frac{1}{4}$  corner of the SW $\frac{1}{4}$  of said Section, thence N1°38'53"E, 2644.37' to the occupied NE corner of said SW $\frac{1}{4}$ , thence N89°48'36"W, 1528.62' along the North line of said SW $\frac{1}{4}$  to the p.o.b. of this parcel, thence S48°53'E, 38.25' to the southerly r.o.w. line of CTH "C", thence continuing S48°53'E, 208.44', thence S82°10'43"E, 157.51', thence S15°26'46"E, 384.18', thence S54°1'15"E, 647.79', thence S39°49'40"E, 411.65', thence S15°39'22"E, 284.45', thence S61°42'38"W, 426.72', thence N1°1'34"W, 374.76', thence N24°20'46"W, 580.81', thence N52°15'29"W, 644.43', thence N55°11'54"W, 601.17', thence N5°22"E, 171.46' to the North line of said SW $\frac{1}{4}$ , thence S89°48'36"E, 498.38' along said north line to the p.o.b. containing 11.94 acres in the Town of Wyoming has been filed by Neil and Karen Bogenschneider, and

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

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

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

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

Planning and Zoning Committee

Sup. Limmex moved to approve the petition.

Sup. Luciani seconded the motion. Carried.

—0—

Sup. Murn moved to make Assistant Commissioner/Patrol Superintendent a permanent position.

Sup. Theobald seconded the motion. Carried.

—0—

Reconsideration of the Southwest Wisconsin Library System 1992 budget request was acted on.

Jym Wroblewski, Director at SW WI Library System along with several other concerned citizens were present to express the special need for the bookmobile service and encouraged the Board to approve the 1992 budget request for library service. Several petitions and letters received by various Board members expressing the same concerns were presented also.

Sup. Laufenberg moved for Iowa County to full-fund it's share of \$2,690.00 increase over 1991 budget appropriation for a total 1992 Budget Appropriation of \$34,163.00 for Library Service.

Sup. Ellarson seconded the motion.

Roll Call vote taken. All members present voted in favor of motion. Motion Carried.

—0—

Appointment to the Southwest Wisconsin Library System Board was acted on.

Chairman Scullion received a letter from James V. Wroblewski, Director at SW WI Library System stating recommendation from the SWLS Board for Iowa County to appoint Linda Meek to the System Board.

Chairman Scullion opened the Floor for any other nominees, nominations were closed.

Sup. Ellarson moved for appointment of Linda Meek to serve as Iowa County's representative for a 3-year term as trustee on the SW WI Library System Board.

Sup. Bentzler seconded the motion. Carried.

—0—

Resolution (No. 6) regarding the 1992 Highway Commissioner's Salary was presented.

—0—

#### RESOLUTION NO. 6

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend that the salary for the Iowa County Highway Commissioner be set at \$31,000.00 for 1992 and \$31,000.00 for 1993.

We further recommend that the Iowa County Highway Commissioner be allowed unlimited use of the county vehicle within Iowa County only, and that the same fringe benefits be offered as those offered other Iowa County employees.

Respectfully submitted;

Jerome Laufenberg

James C. Murn

Thomas Paull

Roman Schlimgen

Vincent Limmex

Iowa County Personnel Committee

Sup. Laufenberg moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

—0—

Resolution (No. 7) to re-elect Glenn Thronson Highway Commissioner was presented.

#### RESOLUTION NO. 7

##### RESOLUTION TO RE-ELECT GLENN THRONSON AS IOWA COUNTY HIGHWAY COMMISSIONER

WHEREAS, the term of the Iowa County Highway Commissioner expires January 6, 1992.

WHEREAS, the incumbent Iowa County Highway Commissioner, Glenn Thronson, has ably performed all duties required of him by the Iowa County Board and by the Committee on Highways.

WHEREAS, the Iowa County Committee on Highways recommends re-election of Glenn Thronson as Iowa County Highway Commissioner. NO, THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that:

GLENN THRONSON be re-elected IOWA COUNTY HIGHWAY COMMISSIONER pursuant to Section 83.01(2) of the Wisconsin Statutes, for a two-year term expiring January 3, 1994.

Dated this 17th day of December, 1991.

Respectfully submitted by the Committee on Highways of the Iowa County Board of Supervisors, James C. Murn, Chairman.

James C. Murn, Chairman

Daniel Bentzler

Paul Finkelmeyer

Lambert Palzkill

Dale Theobald

Sup. Bentzler moved for adoption of resolution.

Sup. Murn seconded this motion. Carried.

—0—

Resolution (No. 8) regarding road changes in Linden and Mifflin Townships was presented.

#### Iowa County Resolution No. 8

Whereas it was recommended by the Jurisdictional Road Study Committee to change some of the roads in Iowa County.

Whereas Iowa County has agreed to take over Iowa Grand Road from Highway 80 easterly to the intersection of CTH "G", a distance of approximately 4.0 miles.

Therefore, be it resolved that the Town of Mifflin release jurisdiction of Iowa Grant and provide proof of a 4 rod right of way to the Iowa County Highway Department.

Be it further resolved that this road be named CTH "G".

Town of Mifflin Board

Emmet Caulthard

William Polkinghorn

Bruce Tonkson

Iowa County Highway Committee:

Daniel Bentzler

Glenn Thronson

Lambert Palzkill

Highway Committee

James C. Murn

Dale Theobald

Paul Finkelmeyer

Sup. moved for adoption of resolution.

Sup. seconded the motion. Carried.

—0—

Resolution (No. 9) regarding the 1992 Contract for Social and Mental Health Services, for County Youth and Family Aids Programs and Income Maintenance Administration and further designates the Director of Dept. of Social Services to sign on behalf of the Iowa County Board of Supervisors was presented.

#### RESOLUTION NO. 9

TO: The Honorable Board of Supervisors of Iowa County

WHEREAS, Section 46.031 of the Wisconsin Statutes requires the County Board of Supervisors or combination of County Boards to approve a written contract containing the allocation of funds for Social and Mental Hygiene services and for Community Youth & Family Aids Programs 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 may authorize an agent 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 1992 Contract for Social and Mental Health Services, for County Youth & Family Aids Programs, and Income Maintenance Administration as approved by the State Department of Health and Social Services and further designates the Director of the Department of Social Services to sign the contracts and all addenda to them on behalf of the Iowa County Board.

Respectfully submitted:

Thomas Paull

Jean Ellarson

O. Robert Eichorst

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Ellarson moved for adoption of resolution.

Sup. Paull seconded the motion. Carried.

—0—

Resolution (No. 10) requesting a transfer of funds from the General Fund for General Relief was presented.

#### RESOLUTION NO. 10

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 various laws and court decisions, result in a high number of eligible clients, and,

WHEREAS, an increase in General Relief costs did occur in 1991 that was not anticipated in the budget request, and,

WHEREAS, it is anticipated that the 1991 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 1991.

Respectfully submitted,

Thomas Paull

Jean Ellarson

O. Robert Eichorst

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Paull moved for adoption of resolution.

Sup. Ellarson seconded the motion.

Roll call vote taken. 17-Ayes, 4-Noes.

Voting in favor: Sup. Mellom, Ellarson, McGuire, Laufenberg, Murn, Limmex, Draves, Eichorst, Martin, Sersch, Schlimgen, McCarville, Theobald, Paull, Finkelmeyer, Fritsch and Luciani.

Voting against: Sup. Scullion, Palzkill, Mullen and Bentzler.

—0—

Resolution (No. 11) regarding Child Support Enforcement and Legal Services was presented.

#### RESOLUTION NO. 11

TO THE IOWA COUNTY BOARD OF SUPERVISORS

We, the Iowa County Law Enforcement Committee, hereby recommend the adoption of the following resolution:

Be it resolved that as of January 1, 1992, the office of the Iowa County Corporation Counsel shall be responsible for all civil child support enforcement in Iowa County. The Corporation Counsel salary shall be set at \$12,525 per year, of which \$5,950 is for the purpose of child support enforcement legal services in addition to any yearly pay raise the Iowa County Board of Supervisors may choose to grant.

Thomas Paull, Chairman

Vincent Limmex

Paul J. Luciani

Roman Schlimgen

Wayne R. Martin



Sup. Paull moved for adoption of resolution.  
Sup. Martin seconded the motion. Carried.

—0—

Resolution (No. 12) regarding 1992 salary for Family Court Commissioner was presented.

#### RESOLUTION NO. 12

TO THE IOWA COUNTY BOARD OF SUPERVISORS

We, the Iowa County Law Enforcement Committee, hereby recommend the adoption of the following resolution:

Be it resolved that as of January 1, 1992, the salary of the Iowa County Family Court Commissioner shall be set at \$10,000 per year in addition to any yearly pay raise the Iowa County Board of Supervisors may choose to grant.

Thomas Paull, Chairman

Vincent Limmex

Paul J. Luciani

Roman Schlimgen

Wayne R. Martin

Sup. Paull moved for adoption of resolution.  
Sup. Martin seconded the motion. Carried.

—0—

Resolution (No. 13) Committee on Salary and Personnel's recommendation on salary increase for certified nursing assistants was presented.

#### RESOLUTION NO. 13

TO THE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend a \$1.00 per hour increase for Iowa County Certified Nursing Assistants at Bloomfield Manor.

We further recommend that the increase be effective December 8, 1991 through December 31, 1993.

Respectfully submitted,

Jerome Laufenberg

James C. Murn

Thomas Paull

Roman Schlimgen

Vincent Limmex

IOWA COUNTY PERSONNEL COMMITTEE

Sup. Laufenberg moved for adoption of resolution.  
Sup. Paull seconded the motion. Carried.

—0—

Attorney General's and Corporation Counsel's Opinion regarding Register in Probate Lawsuit was discussed. After lengthy discussion it was the consensus of the Board to delay matters on this issue until after tomorrow's, December 18, 1991 closed session to further discuss issue with the County's labor attorney.

—0—

Contract (No. 14) with Rafoth Furnace and Sheet Metal Works, Inc., Dubuque, IA for replacement of courthouse roof with a fiber cement 50-year non-prorated shingle at \$88,667.00 with \$3.75/sq.ft. for sheathing and \$50.00/linear ft. for overhangs was presented.

Sup. Murn moved to approve the contract.  
Sup. Finkelmeyer seconded the motion. Carried.

—0—

Bid for silo construction at the county farm was acted on.

Claims and Public Property Committee has received a bid from Ruff's Farm Service for a Midwest 14'x40' silo at \$9,500.00 plus concrete for footing. This silo is to replace an old wooden silo that had blown over from a storm happened in July 1991. In order to receive compensation from the insurance company the silo needs to be replaced.

Sup. Murn moved not to replace silo at the county farm.

Sup. Finkelmeyer seconded the motion.

Roll call vote taken. 5-Ayes, 16-Noes.

Voting in favor: Sup. Ellarson, Laufenberg, Murn, Limmex and Finkelmeyer. Voting Against: Sup. Mellom, McGuire, Scullion, Draves, Elchorst, Martin, Sersch, Schlimgen, McCarville, Theobald, Paull, Palzkill, Mullen, Fritsch, Bentzler and Luciani. Motion failed.

—0—

Contract (NO. 15) for 1992 Independent Auditing Service with Johnson & Block Compant at \$21,000.00 was presented.

October 18, 1991

County Board Chairman, Iowa County  
Dodgeville, Wisconsin 53533

We are pleased to confirm our understanding of the services we are to provide for Iowa County for the year ended Decmeber 31, 1991. We will audit the general purpose financial statements of Iowa County as of and for the year ended December 31, 1991.

Our audit will be a Single Audit conducted in accordance with generally accepted auditing standards; the standards for financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States; the Single Audit Act of 1984; the provisions of OMB Circular A-128, "Audits of State and Local Governemnts;;, and the State Single Audit Guidelines; and will include tests of the accounting records of Iowa County and other procedures we consider necessary to enable us to express an unqualified opinion that the financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the Schedule of Federal and State Financial Assistance and on Iowa County compliance with laws and regulations and its interal controls as required by the Single Audit. If our opinion is other than unqualified, we will fully discuss the reasons with you in advance.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures inthe financial statements; therefore, our audit will involve judgement about the number of transactions to be examined and the areas to be tested. Also, we will plan and perform the auit to obtain reasonable assurance about whether the financial statements are free of material misstatement. As required be the Single Audit Act of 1984, our audit will include tests of transactions related to federal assistance programs for compliance with applicable laws and regulations. However, because of the concept of reasonable assurance and because we will not perform a detailed examination of all transactions, there is a risk that material errors, irregularities, or illegal acts, including fraud or defalcations, may exist and not be

detected by us. We will advise you, however, of any matters of that nature that come to our attention, and will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later period for which we are not engaged as auditors.

We understand that you will provide us with the basic information required for our audit and that you are responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will assist in the preparation of your financial statements, but the responsibility for the financial statements remains with you. This responsibility includes the maintenance of adequate records and related internal control structure policies and procedures, the selection and application of accounting principles, and the safeguarding of assets.

We understand that your employees will type all cash or other confirmations we request and will locate any invoices selected by us for testing.

Our audit is not specifically designed and cannot be relied on to disclose reportable conditions, that is, significant deficiencies in the design or operation of the internal control structure. However, during the audit, if we become aware of such reportable conditions or ways that we believe management practices can be improved, we will communicate them to you in a separate letter.

We expect to issue our report on the general purpose financial statements no later than August 1, 1992.

#### Other Services

In addition to our audit of the general purpose financial statements, we will perform the following services:

- \* We will compile, from information provided by your records, the annual financial report to the Department of Revenue for the year ended December 31, 1991. It should be noted that a compilation is limited to presenting information that is the representation of management. Such information has not been audited or reviewed so we cannot express an opinion or any other form of assurance on the report.

- \* We will audit the Nursing Home-Bloomfield Manor for the year ended December 31, 1991 and issue a separate audit report.

Our fees for these services will be based on the actual time spent at our standard hourly rates. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. Based on our preliminary estimates, the fee should approximate \$21,000. This estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to Iowa County and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

JOHNSON BLOCK AND COMPANY, INC.

#### RESPONSE:

This letter correctly sets forth the understanding of Iowa County

By: Richard Scullion

Title: County Board Chair

Date: 12/18/91

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

—0—

Bid for collision coverage for licensed county vehicles was acted on.

County Clerk, David D. Meudt commented that the renewal premium for collision coverage on licensed county vehicles for 1992 from the County's present carrier will be about \$7,015.00. Frank B. Hall has informed him that the State of Wisconsin Local Government Property Insurance Fund is offering collision coverage starting January 1, 1992 and advised him to check with them on premium rates. The Local Government Property Insurance Fund submitted the following quote breakdown:

\$500.00 deductible		\$1,000 deductible	
ACV	RC	ACV	RC
\$1,042.00	\$1,732.00	\$832.00	\$1,381.00

ACV—Actual Cash Value  
RC—Replacement Cost

Sup. Theobald moved to insure the County's licensed vehicles with the State of Wisconsin Local Government Property Insurance Fund at replacement cost with a \$500.00 deductible at \$1,732.00 effectively January 1, 1992.

Sup. Limmex seconded the motion. Carried.

—0—

Rental of the Shaffer property was acted on.

Sup. Theobald moved to rent the Shaffer property for two years on the stipulation that the county will not make any major improvements to the property.

Sup. Murn seconded the motion. Carried.

—0—

Review of the American Players' Theater loan delinquency was discussed.

APT has not made any principal and interest payments since November 1990 — November 1991 totaling \$46,400.00 and owes approximately \$300,000.00 total unpaid principal balance on the WDF Grant.

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Update information on union negotiations was given.

Sup. Laufenberg updated the Board that they have started negotiations with the Law Enforcement Union recently and have become deadlocked on health benefits. A closed session with the whole County Board of Supervisors is scheduled for Wednesday, December 18, 1991 at 9:30 a.m. to discuss health insurance with the County's labor attorney.

—0—

Resolution (No. 16) Salary and Personnel Committee's recommendation for salary increase for State Patrol Superintendent and General Patrol Superintendent for 1992 and 1993 was presented.

#### RESOLUTION NO. 16

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Committee on Salary and Personnel, do hereby recommend that the State Patrol Superintendent salary be set at \$28,000.00 for 1992 and 1993 and the General Patrol Superintendent salary be set at \$25,000.00 for 1992 and 1993.

Respectfully submitted:

Jerome Laufenberg

James C. Murn  
Thomas Paul  
Roman Schlimgen  
Vincent Limmex

IOWA COUNTY PERSONNEL COMMITTEE

Sup. Laufenberg moved for adoption of resolution.  
Sup. Limmex seconded the motion. Carried.

—0—

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

21-Members	21-Days	499-Miles	\$759.74
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Sup. Ellarson moved to approve the report.  
Sup. Laufenberg seconded the motion. Carried.

—0—

Sup. Limmex moved to adjourn to closed session at 9:30 a.m.,  
December 18, 1991.

Sup. Luciani seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

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

**December 18, 1991**

The Board of Supervisors met in Special December Closed Session at the Courthouse in the City of Dodgeville on Wednesday, December 18, 1991 at 9:30 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. Eichorst and Sup. Mullen 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.

—0—

Sup. Draves moved to implement a health care plan through WCA to provide benefits equal to or better than the predecessor plan administered by PAS for covered employees.

And further moved that the Committee on Salary and Personnel be authorized to take such steps as are necessary to protect Iowa County's rights under its labor contracts, to provide legal defense of those rights, and/or to negotiate a resolution to pending health insurance issues with employee bargaining units.

Sup. Ellarson seconded the motion.

Ballot vote taken. 16-Ayes 3-Noes 2-Excused

Voting in favor: Sup. Schlimgen, Luciani, Bentzler, Palzkill, Paull, Finkelmeyer, Theobald, Fritsch, McCarville, Mellom, Draves, Laufenberg, McGuire, Ellarson, Scullion and Martin.

Voting against: Sup. Limmex, Sersch and Murn.

Excused: Eichorst and Mullen.

—0—

Sup. Limmex moved to go out of Closed Session of the Whole Board to Regular Session.

Sup. Theobald seconded the motion. Carried.

—0—

Mileage and Per Diem Report (No. 2) was presented.

19 Members-	19 Days-	481 Miles-	\$695.06
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Sup. Luciani moved to approve the report.

Sup. Mellom seconded the motion. Carried.

—0—

Sup. Theobald moved to adjourn to January 21, 1992.

Sup. McGuire seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk



# **FINANCIAL STATEMENT OF IOWA COUNTY**

Detailed as of: December 31, 1991  
 Compiled by David D. Meudt, Iowa County Clerk

## **ASSETS**

	DEBIT	CREDIT
<b>Cash &amp; Marketable Securities</b>		
Treasurer's Cash .....		169,393.34
General Fund Investments .....		1,089,341.37
Restricted Cash .....		.00
Hwy. - Working Cash .....		243,341.90
Hwy. - Petty Cash .....		525.00
CDBG Cash Account .....		114,622.74
Kinder Castle Cash Acct. ....		970.12
Petty Cash Advances .....		575.00
Total Cash & Marketable Securities .....		1,618,769.47
<b>Taxes &amp; Special Assessments Receivable</b>		
Tax Certificates - Redemptions ...		1,929,510.31
Tax Deeds Owned by County .....		5,466.11
Illegal/Sund. Tax Items Due from Dists .....		.00
Total Taxes & Special Assessments Rec. ....		1,934,976.42
<b>Accounts Receivable</b>		
Hwy. - Rec. for goods and services .....		34,910.48
Sundry Accounts Rec. - General ...		69,835.43
Hwy.-Unbilled Trans. Cost Pool Rev. ....		8,370.08
Total Accounts Receivable .....		113,115.99
<b>Due From Other Governments</b>		
Loan Rec. Amer. Players Theatre.....		469,016.53
Hwy. - Due From State of Wisconsin.....		155,961.91
Hwy. - Due From Cities, Villages & Towns .....		102,038.30
Hwy. - Due From School Districts ..		15.15
Total Due From Other Governments .....		727,031.89
<b>Other Assets</b>		
Hwy. - Due fm. Gen. Fund other Dept. ....		9,176.52
Hwy. - Materials & Supplies .....		470,598.75
Hwy. - Land .....		43,568.83
Hwy. - Buildings & Attached Fixt. ....		517,190.15
Hwy. - Improvements other than Bldgs. ....		12,826.87
Hwy. - New Mach. and Equipment .....		2,293,757.03
Hwy. - Gravel Pits & Quarries ...		27,430.00
Hwy. - Other Fixed Assets .....		10,236.11

Total Other Assets .....	3,384,784.26
<b>TOTAL ASSETS</b> .....	<b>7,778,678.03</b>
<b>LIABILITIES</b>	
<b>Accounts Payable</b>	
Hwy. - Vouchers Payable .....	185,607.04-
Vouchers Payable - General .....	242,777.76-
Due Wis. Retirement Fund .....	.42-
Health Insurance Payable .....	301.33
Life Insurance Payable .....	554.52-
Retired Health Insurance Payments .....	3,426.72
<b>Total Account Payable</b> .....	<b>424,705.31-</b>
<b>Special Deposits</b>	
CDBG Grant Drawdowns .....	317,511.89-
Unclaimed Trust Funds .....	1,292.34-
CDBG Loan Principal .....	217,457.15-
Interest on APT Note .....	39,998.43
CDBG Interest on Investment .....	9,641.92-
Burial Trust Funds .....	2,200.00-
Security Deposit for Rental Prop. .....	350.00-
C.O.A. 85.21 Trust A/C .....	36,198.20-
<b>Total Special Deposits</b> .....	<b>624,649.93-</b>
<b>Due to Other Governments</b>	
Hwy. - due to State of Wisconsin .....	4,484.00-
Sales Tax Due State .....	2,072.11-
Real Estate Transfer Fees-State .....	4,404.56
Marriage License Fees Due State .....	4,215.00-
Dog License Fees-State .....	324.76-
Occupational Drivers License- State .....	.00
Sanitary Permits Due State .....	5,445.00
Due State for Children's Trust Fund .....	815.00-
State Land Records .....	602.99-
Due State for Computer Fund .....	238.00-
Circuit Ct. Suit Tax-State .....	.10
Probate Fees Due State .....	1,797.88-
Court Fees Due State .....	.00-
Penial Fines Due State .....	.02-
Penalty Assessment s/Charge- State .....	.10-
Due State - Managed Forest Lands .....	3,298.83-
County Dog License Fund .....	2,781.09-
Due Taxing Dist-Dog Licenses .....	4,554.45-
Hwy. Unearned Revenue .....	30,522.32-
<b>Total Due to Other Governments</b> .....	<b>58,957.32-</b>
<b>Deferred Revenues</b>	
Register of Deeds Suspense A/C .....	2,561.20
Sales Tax Trust Fund .....	748,591.42-
<b>Total Deferred Revenues</b> .....	<b>746,030.22-</b>
<b>TOTAL LIABILITIES</b> .....	<b>1,854,342.78-</b>

**Equity**

Hwy. Capital Investments .....	2,905,008.99-
Hwy. - Retained Earn Unreserved .....	1,499,006.58-
Iowa County Equity .....	21,899.41
General Fund .....	995,585.74-
Unexpended Appropriations .....	763,894.40
Unrealized Revenues .....	1,310,527.75-

<b>TOTAL EQUITY .....</b>	<b>5,924,335.25-</b>
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<b>Total Liabilities and Equity .....</b>	<b>7,778,678.03-</b>
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### STATEMENT OF REVENUES YEAR END 1991

Compiled by: David D. Meudt, Iowa County Clerk

	Actual	Budget	Differences
<b>TAXES</b>			
General Prop. Tax ** .....	1,679,697.25-	2,862,967.25-	1183,270.00-
Surplus Applied to Budg ... ..	.00	.00	.00
Forest Tax Fm Districts ... ..	1,102.35-	0.00	1,102.35
Managed Forest Land .....	4,299.92-	0.00	4,299.92
Occup Tax Fm Districts ... ..	.00	.00	.00
Interest on Taxes .....	258,246.33-	200,000.00-	58,246.33
<b>Total Taxes .....</b>	<b>1,943,345.85</b>	<b>3,062,967.25-</b>	<b>1,119,621.40-</b>

\*\* Does not include highway levy of \$1,253,879.66

**INTERGOVERNMENTAL GRANTS AND AIDS**

Federal Revenue Sharing .....	.00	.00	.00
Shared Taxes From State .....	261,752.69-	250,000.00-	11,752.69
State Special Charges .....	.00	.00	.00
Indirect Cost Reimb-State .....	.00	.00	.00
State LEPC Grant .....	.00	.00	.00
State Share Sanitary .....	.00	.00	.00
Perm .....	.00	.00	.00
St. Aid Septic Systems .....	.00	.00	.00
Co Landfill/Solid Waste .....	.00	.00	.00
St. Aid-Soc Serv Admin. ....	908,583.45-	908,583.45-	.00
Incentive Revenue .....	27,954.19-	25,585.00-	2,369.19
Veterans Service Off. ....	.00	.00	.00
Grant .....	5,000.00-	5,000.00-	.00
St Aid - Older Amer .....	.00	.00	.00
Program .....	62,500.05-	62,500.05-	.00
Work Permit Revenue. ....	162.50-	150.00-	12.50
NR 243/Interest Bearing .....	.00	.00	.00
Upper West Branch .....	.00	.00	.00
DATCP/Int Bearing Act. ....	.00	.00	.00
Wildlife Claim Abate-Int .....	.00	.00	.00
St Aid Conservation Dev ... ..	.00	.00	.00
Aid - Chapter 92 .....	.00	12,000.00-	12,000.00-
Aid - Conservation Fund ... ..	.00	.00	.00
Conservation Reserve Pro .....	.00	.00	.00
gram .....	.00	.00	.00
Upper West Branch .....	.00	.00	.00
SCS Coop Agreement .....	.00	.00	.00
DATCP Agreement .....	.00	.00	.00
Telephone Rev. ....	2,550.00-	3,600.00-	1,050.00-

Farmland Preservation			
Rev.....	.00	.00	.00
Rev-Wildlife Claims/Abate	892.35-	.00	892.35-
Tri-Co Airport-Other Co.	.00	13,000.00-	13,000.00-
Hwy-Transp Revenue State	.00	.00	.00
Hwy-Grants From Local			
Gov.....	.00	.00	.00

Total Int. Grants			
and Aids.....	1,269,395.23-	1,280,418.50-	11,023.27-

**FINES, FORF. AND PENALTIES**

Co. Share Fines/Forf. ....	81,558.72-	70,000.00-	11,558.72
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Total Fines, Forf. & Pen.	81,558.72-	70,000.00-	11,558.72
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**PUBLIC CHARGES FOR SERVICES**

County Treasurer Fees .....	17.75-	.00	17.75
County Clerk Fees .....	1,959.50-	1,500.00-	459.50
Misc. Revenue .....	2.90-	.00	2.90
Indirect Cost .....	.00	.00	.00
Rev.-Co. Telephone			
System .....	.00	.00	.00
Register of Deeds Fees .....	62,684.98-	60,000.00-	2,684.98
Mis. Rev. ....	.00	.00	.00
Copy Machine Rev. ....	366.70-	.00	366.70
County Land Records .....	11,895.18-	.00	11,895.18
Circuit Court Fees & Costs .....	51,844.67-	45,000.00-	6,844.67
Misc. Revenue .....	610.79-	5,000.00-	4,389.21-
Register in Probate Fees .....	9,020.89-	.00	9,020.89
County Jail Assessment .....	1,080.32	37,567.71	36,487.39
Family Court Counseling .....	2,367.99	2,000.00-	4,367.99-
Sheriff Fees .....	23,302.50-	18,000.00-	5,302.50
Patrol Revenue .....	262.50	1,500.00-	1,237.50-
Jail Revenue .....	8,974.62-	15,000.00-	6,025.38-
Board of Prisoners .....	48,050.00-	72,000.00	23,950.00-
Sale of Sheriff Property .....	.00	.00	.00
Schooling .....	.00	.00	.00
Ambulance .....	.00	.00	.00
Tri-County Airport/Gen .....	25,512.58-	12,512.58-	13,000.00
Tri-County Airport Hangar .....	7,020.00-	7,020.00-	.00
Tri-County Fuel .....	675.63-	675.63-	.00
Home and Inf. Revenue .....	1,701,533.95-	1,701,533.95-	.00
Public Health/Comm.			
Reimb .....	3,599.01-	800.00-	2,799.01
Public Health/School .....	32,158.99-	33,000.00-	841.01-
Public Health/WIC .....	3,297.86-	3,500.00-	202.14-
Maternal Health Grant .....	4,080.00-	5,998.00-	1,918.00-
Public Health/C.O.P. ....	1,710.00-	2,400.00-	690.00-
Public Health/Jail .....	4,707.10-	4,000.00-	707.10
Case Management .....	123.97-	800.00-	676.03-
Health Check .....	.00	1,000.00-	1,000.00-
Public Health/GPR .....	7,705.00-	5,109.00-	2,596.00
Contracted Supplies .....	9,862.66-	.00	9,862.66
Reimb. Revenue .....	59,342.16-	64,731.57-	5,389.41-
Blood Tests Revenue .....	2,011.65-	.00	2,011.65
Fees Revenue .....	530.00-	2,000.00-	1,470.00-
D.A.-Child Support Rev....	1,205.87-	500.00-	705.87
Clerk of Court-			
Child Sup. Rev. ....	11,509.08-	.00	11,509.08
Family Court-Child			
Sup. Rev. ....	2,364.59-	.00	2,364.59

Sheriff-Child			
Sup. Rev. ....	457.30-	.00	457.30
Tax Intercept Fees-Rev. ..	220.00-	120.00-	100.00
Bank Interest .....	.00	.00	.00
Paternity Fees .....	.00	500.00-	500.00-
Insurance Fees .....	20.00-	750.00-	730.00-
Revenue for COA			
Donations. ....	20,794.80-	17,000.00-	3,794.80
Legal Reimbursement ....	34.17-	.00	34.17
Revenue-Snowmobile			
Trail Dev. ....	6,287.13-	.00	6,287.13
Hwy.-Transp Rev./			
Co. Maint. ....	1,928,432.64-	1,501,875.72-	426,556.92
Zoning Fees and Permits ..	40,489.15-	20,000.00-	20,489.15
General Relief Revenues ..	53,407.37-	53,407.37-	.00

Total Pub. Chgs.			
for Serv. ....	4,144,637.33-	3,621,666.11-	522,971.22

**INGOV. CHARGES FOR SERV.**

Highway-Transp Rev.			
State .....	1,048,601.85-	10,000.00-	1,038,601.85
Hwy-Transp Intergov. ....	582,782.83-	.00	582,782.83
DP Rev Fm Dept & Users ..	157.83-	31.00-	126.83
Workers Comp-Rev FM			
Depts. ....	183,660.00-	183,660.00-	.00
Rev from Dept. for Ins. ....	105,445.88-	105,445.88-	.00
Erosion Control Plan .....	.00	.00	.00
Hwy-Misc Rev Prop Sales ..	22,380.18-	0.00	23,380.18

Tot. Ingov. Chgs.-			
Services .....	1,943,028.57-	299,136.88-	1,643,891.69

**MISCELLANEOUS REVENUES**

Interest on General Fund ..	185,900.97-	120,000.00-	65,900.97
Int.-State Pool Investment ..	.00	.00	.00
Interest on Court Investm. ..	.00	.00	.00
Envelope Revenue .....	519.30-	.00	519.30
Interest on Hangar Loan ....	406.48-	.00	406.48
Copy Machine Revenue .....	29.25-	.00	29.25
Redemption Fees .....	4.90-	.00	4.90
Advertising Fees .....	.00	.00	.00
Rent of County Buildings ..	15,010.69-	10,000.00-	5,010.69
Rent of Office - Jail .....	.00	.00	.00
Rent of County Farm .....	.00	40,000.00-	40,000.00-
Int. of Rent of Co Farm .....	.00	.00	.00
CRP Payments .....	38,198.00-	.00	38,198.00
Sale of Hay - Co Farm .....	.00	.00	.00
Sale of County Property .....	.00	.00	.00
Sale of Co. Prop. Tax			
Deeds .....	750.00-	.00	750.00
Misc. General Revenue. ....	277.50-	.00	277.50
Add Rev. from Prior Year ..	.00	.00	.00
Fish & Game Revenue. ....	.00	.00	.00
Debt Receipts FM Depts .....	.00	.00	.00
Co. Sales and Use Tax .....	646,975.18-	600,000.00-	46,975.18
Principal on Hangar Loan ..	1,753.52-	.00	1,753.52

Total Misc. Revenue ..	889,825.79-	770,000.00-	119,825.79
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**TRANSPORTATION**

Loan Proceeds .....	142,925.00-	142,925.00-	142,925.00
Total Rev.	414,716.49-	9,104,188.74-	1,310,527.75

**STATEMENT OF EXPENDITURES**

Iowa County

Year End 1991

Compiled by: David D. Meudt, Iowa County Clerk

Page 1 of 5

	EXPEND.	BUDGET	DIFF.
<b>GENERAL GOVERNMENT</b>			
County Board .....	68,582.82	100,000.00	31,417.18
Muscoda Incinerator .....	242,925.00	100,000.00	142,925.00-
Clerk of Circuit Court .....	157,379.89	169,175.67	11,795.78
Juvenile Officer .....	21,546.26	24,711.85	3,165.59
Family Ct. Commissioner .....	17,708.40	18,974.74	1,266.34
Law Library .....	9,448.77	12,000.00	2,551.23
Coroner .....	11,614.07	29,850.00	18,235.93
County Clerk .....	79,409.46	74,499.00	4,910.46-
Employee Benefits .....	1,730.07	.00	1,730.07-
Indirect Cost Studt .....	3,900.00	3,900.00	.00
Elections .....	4,913.29	7,500.00	2,586.71
Labor Relations .....	14,260.96	15,000.00	739.04
Data Processing .....	67,380.41	107,731.00	40,350.59
Misc. Office Supplies .....	1,946.04	1,500.00	446.04-
Copy Machines .....	12,007.88	12,500.00	492.12
Micro Filming .....	1,614.61	2,000.00	385.39
Investment Wiring Fees .....	16.00	.00	16.00-
Assessment of Property .....	14,914.81	24,431.72	9,516.91
County Telephone System .....	9,892.61	10,000.00	107.39
County Treasurer .....	77,679.20	82,284.85	4,605.65
Independent Auditing .....	18,726.23	18,000.00	726.23-
District Attorney .....	62,859.27	60,630.70	2,228.57-
Corporation Counsel .....	8,792.84	9,522.75	729.91
Register of Deeds .....	78,426.12	87,715.00	9,288.88
Surveyor .....	.00	1,000.00	1,000.00
Regional Planning Comm. ....	17,308.00	17,308.00	.00
Zoning/Sanitation .....	74,794.92	85,136.00	10,341.08
Advertising and Prom. ....	2,443.70	5,000.00	2,556.30
Tax Deed Expense .....	1,801.23	2,500.00	698.77
Contingency Fund .....	.00	.00	.00
Courthouse .....	49,425.09	80,000.00	30,574.91
County Owned Property .....	63,466.91	70,000.00	6,533.09
Iowa Co. Building Fund .....	.00	.00	.00
CAP Building Reimburs. ....	996.86	1,500.00	503.14
Jail Building .....	104,328.52	119,328.52	15,000.00
Pro. and Liab. Ins. ....	126,709.37	238,445.88	111,736.51
Employee Bonds .....	907.00	1,000.00	93.00
Workers Comp. ....	196,369.00	273,660.00	77,291.00
Add'l. Expense Prior Yr. ....	3,259.80	300.00	2,959.80-
Public Prop. ....	13,672.76	15,000.00	1,327.24
<b>Subtotal</b>	<b>1,643,158.17</b>	<b>1,882,105.68</b>	<b>238,947.51</b>



## STATEMENT OF EXPENDITURES

Page 2 of 5

	EXPEND.	BUDGET	DIFF.
<b>PUBLIC SAFETY</b>			
Sherriff Admin. ....	133,155.74	127,330.00	5,825.74-
Patrol Account. ....	436,333.84	444,713.00	8,379.16
Highway Safety. ....	.00	100.00	100.00
Fire Suppression. ....	.00	500.00	500.00
EMS Fire and Radio Act. ..	.00	25,791.02	25,791.02
Ambulance Service Acct. ..	17,542.66	60,000.00-	77,542.66-
Iowa Co. Ambulance. ....	.00	116,223.21	116,223.21
Arena Ambulance. ....	.00	.00	.00
Avoca Ambulance. ....	.00	457.34-	457.34-
Highland Ambulance. ....	.00	5,507.99	5,507.99
Barneveld Ambulance. ....	.00	159.07	159.07
Mineral Point Rescue			
Squad. ....	4,810.45-	9,810.45-	5,000.00-
Disaster Control. ....	13,322.68	121,644.77	108,322.09
County Jail. ....	361,264.83	363,954.50	2,689.67
Subtotal	956,809.30	1,135,655.77	178,846.47

## STATEMENT OF EXPENDITURES

Page 3 of 5

	EXPEND.	BUDGET	DIFF.
<b>TRANSPORTATION</b>			
Highway Admin. ....	204,620.72	150,000.00	54,620.72-
Hwy-Incid Labor Cost .....	.00	.00	.00
Hwy-Local Bridge Aids.....	28,665.57	.00	28,665.57-
Hwy-Supervision.....	59,477.90	.00	59,477.90-
Hwy-Radio Expense .....	5,419.37	.00	5,419.37-
Hwy-Gen Public Liability ..	25,226.00	.00	25,226.00-
Hwy-Employee Tax & Bene.....	.00	.00	.00
Hwy-Field Small Tools .....	.00	.00	.00
Hwy-Shop Operation Exp..	.00	.00	.00
Hwu-Fuel .....	.00	.00	.00
Hwy-Mach Operation Exp ..	108,192.48-	787,500.00	895,692.48
Hwy-Pit and Quarry Oper..	4,748.47	.00	4,748.47-
Hwy-Bit Operation .....	312,727.42-	.00	312,727.42
Hwy-Bldgs & Ground Oper.	.00	.00	.00
Hwy-CTHS Routine Maint ..	558,583.72	1,202,375.72	643,792.00
Hwy-CTHS Winter Maint ..	452,107.17	310,000.00	142,107.17-
Hwy-CTHS Construction ..	1,727,814.50	.00	1,727,814.50-
Hwy-CTHS Bridge Const ..	82,834.23	.00	82,834.23-
Hwy-STHS Routine Maint ..	747,031.21	.00	747,031.21-
Maint Loc Rd. & Maint .....	578,497.15	.00	578,497.15-
Hwy-Equip & Mat. Acquis.	.00	245,000.00	245,000.00
STHS-Winter Maint.....	220,368.96	.00	220,368.96-
STHS-Construction.....	2,404.28	.00	2,404.28-
Railroads .....	22,778.00	32,872.59	10,094.59
County Airports .....	20,000.00	20,000.00	.00
Tri County Airport .....	37,250.15	44,723.64	7,473.49
Tri County Outlay .....	36,051.42	57,032.78	20,981.36
Subtotal	4,392,958.92	2,849,504.73	1,543,454.19-

## STATEMENT OF EXPENDITURES

Page 4 of 5

	EXPEND.	BUDGET	DIFF.
<b>HEALTH &amp; SOC. SERV</b>			
Public Health-Nurses .....	142,407.23	130,735.00	11,672.23-
County Home .....	1,781,960.89	1,873,385.66	91,424.77
Unified Services .....	94,017.00	124,017.00	30,000.00
State Pool Investment .....	.00	159,314.35	159,314.35
Subtotal	2,018,385.12	2,287,452.01	269,066.89
 <b>HEALTH &amp; SOCIAL SERVICES</b>			
Social Services .....	1,317,636.43	1,334,672.45	17,036.02
Child Support .....	70,601.14	73,217.93	2,616.79
Veterans Service Office ...	45,324.65	48,137.38	2,812.73
Veterans Relief .....	4,152.10	9,180.39	5,028.29
Veterans Transportation ..	1,275.43	1,500.00	224.57
Perpetual Care of			
Vet. Mem. ....	546.50	2,500.00	1,953.50
Commission on Aging .....	130,574.77	160,592.83	30,018.06
Subtotal .....	1,570,11.02	1,629,800.98	59,689.96
 <b>LEISURE ACTIVITIES AND EDUCATION</b>			
Grants to Public Libraries .	31,473.00	31,743.00	270.00
Historical Society .....	2,500.00	2,500.00	.00
Fairs and Exhibits .....	13,500.00	13,500.00	.00
Snowmobile Trail Dev. ....	10,820.34	.00	10,820.34-
County Parks .....	.00	40.00	40.00
Univ. Extension Program .	92,131.81	92,158.21	26.40
Subtotal	150,425.15	139,941.21	10,483.94-

## STATE OF EXPENDITURES

Page 5 of 5

	EXPEND.	BUDGET	DIFF.
<b>CONS. AND ECONOMIC ENVIR.</b>			
Lake Access .....	2,035.93	2,000.00	35.93-
Land Cons. Dept. ....	79,046.46	79,308.00	261.54
Soil and Water Cost Share ..	.00	.00	.00
Erosion Control .....	.00	.00	.00
Weed Control .....	93.15	250.00	156.85
Watershed Maint Dams ...	1,042.49	2,000.00	957.51
Watershed Prog Dams ....	1,613.60	31,702.58	30,088.98
Conservation Reserve Pro- gram .....	.00	2,995.70	2,995.70
A.S.C.S./L.C.C. Member ..	380.16	700.00	319.84
Upper West Branch Water- shed .....	.00	18,467.07	18,467.07
SCS Cooperative Agreement .....	.00	25,253.51-	25,253.51-
DATCP Agreement .....	12,845.38-	848.14	13,693.52
Farmland Pres. Program ..	.00	1,480.63	1,480.63
Fish & Game Projects .....	4,008.90	959.00	3,049.90-
Wildlife Claims/Abate. Prog .....	.00	3,410.60	3,410.60
Subtotal .....	175,375.31	118,868.21	43,492.90
<b>TOTAL .....</b>	<b>10,807,222.99</b>	<b>10,043,328.59</b>	<b>763,894.40-</b>

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

January 21, 1992

The Board of Supervisors met in January Session at the Courthouse in the City of Dodgeville on Tuesday, January 21, 1992 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.

—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. Draves moved to approve the Certification.

Sup. Mellom seconded the motion. Carried.

—0—

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

—0—

The minutes of the December 17 & 18, 1992 meetings were presented.

Sup. Theobald moved to approve the minutes as mailed.

Sup. Luciani seconded the motion. Carried.

—0—

The agenda for the January 21, 1992 Session of the Board with one addition was presented.

Sup. Laufenberg moved to approve the agenda.

Sup. Schlimgen seconded the motion. Carried.

—0—

The following letters and reports were presented to the Board:

(A) Letter from U.S. Senator Robert W. Kasten, Jr. regarding Iowa County Board of Supervisor's resolution No. 16 on "Urging the Full Funding of the Cost of Operation of the Counties' Child Support Enforcement Agencies" was presented.

(B) Letter from Mark Masters, Chairman, Board of Directors, The Memorial Hospital of Iowa County, Inc. conveying gratitude to Barbara Linscheid, Administrator and Bloomfield Manor's staff for recent participation in fund raiser held at Pizza Hut, Dodgeville, of \$400.00 proceeds donated to Horizon 2000 Capital Campaign was presented.

(C) 1992 Register in Probate Annual Report was presented.

(D) Letter from George Riggan, Projects Coordinator, Wisconsin Conservation Corps requesting for service projects in Iowa County to be performed by their organization was presented.

(E) Hospital Mortality and Morbidity in Wisconsin, General Medical-Surgical Hospitals, 1990 Report from the Department of Health & Social Services was presented.

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

Sup. Paul seconded the motion. Carried.

—0—

John Dirkse and Vance Forest, Frank B. Hall & Co. of WI were

present to update the Board of Supervisors on the Wisconsin County Mutual Insurance, Corporation about new changes and programs offered.

Mr. Dirkse reported that there are 51 member counties in the WCMIC at present time. They also expanded their board of directors to 14 members. He also praised Iowa County for having only 31 liability claims totalling \$22,000.00 filed since becoming member in June 1989 to current.

—0—

Harold Ruef, Ruef Sanitary and Mike Ettner, Manager, Mallard Ridge were present to discuss solid waste to the Board of Supervisors.

Mr. Ettner commented that they are currently licensed to operate a 32 acre land fill site and pursuing to expand an additional 42 acres site near Darien, WI. Construction is to begin in late fall 1992. At present time the tipping fee is at \$21.35 per ton.

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Tom Schroeder, Director, Hodan Center was present to update and viewed a short video with the Board of Supervisors about recent federal legislation "Americans with Disabilities Act," signed into law on July 26, 1990 by President Bush.

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Appointments to Iowa County Library Committee was postponed for action until the next Board of Supervisor's meeting.

—0—

Appointment to the Bloomfield Manor Board of Trustees was acted on.

Sup. Sersch moved to re-appoint Robert Reagan for a three year term as a trustee to the Bloomfield Manor Board of Trustees.

Sup. Theobald seconded the motion. Carried.

Sup. McCarville moved that elections to be closed and to cast a unanimous vote for Robert Regan to serve as trustee on the Bloomfield Manor Board of Trustees for a term of three years.

Sup. Luciani seconded the motion. Carried.

—0—

Petition (No. 2) for land use change filed by Curtis Hanson was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to B-3 Heavy Business for a parcel of land described as part of Section 26 Town 6 North Range 3 East commencing at the South side of STH 18 and the center of Bennett Road, thence South 587', thence southeast parallel with STH 18 530', thence northeast 614', to the south side of STH 18 to a point 960' southeast of the p.o.b., thence northwesterly along the hwy. to the p.o.b. containing approximately 9.24 acres in the Town of Dodgeville has been filed by Curtis 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 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  
Roman Schlimgen  
Paul Finkelmeyer  
James C. Murn

Sup. Martin moved to approve the petition.  
Sup. Sersch seconded the motion. Carried.

—0—

Resolution (No. 3) regarding permit fee changes for soils reports and septic systems was presented.

#### RESOLUTION NO. 3

Whereas a State certified soil evaluator is required to do on-site reviews for certain State approved septic systems, and

Whereas Iowa County does not have on staff a certified employee to do all of the mandated on-sites, and

Whereas the county is authorized to contract from such required services

Now Therefore Be It Resolved that this Board does hereby delegate the Planning and Zoning Committee to negotiate for contract services as allowed and required by State law

Be It Further Resolved that the following fees are hereby established to be effective this date:

1) Perc test/soil report filing fee: \$100.00 of which \$50.00 shall be allowed as a credit toward the purchase of a sanitary permit if obtained within six months of the filing of the perc test/soil report

2) On-site review where no perc test/soil report is filed or for the verification of an existing system: \$50.00

3) Wisconsin Fund Application filing fee: \$100.00

Be It Finally Resolved that the Planning and Zoning Committee is hereby authorized to establish the necessary rules to implement this procedure.

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

Sup. Ellarson moved for adoption of resolution.  
Sup. Mullen seconded the motion. Carried.

—0—

Chairman Scullion gave an update report on the Muscoda Incinerator. Mr. Scullion commented that a hearing was held on January 15, 1992 at the State Capital about an audit to be conducted by the State Legislative Bureau requested by Iowa, Grant and Richland Counties was approved by the State Legislature. It will be two months before audit will commence.

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Resolution (No. 4) regarding Formation of a Resource conservation and Development Council was presented.

#### RESOLUTION NO. 4

##### FORMATION OF A RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

WHEREAS, the Iowa County Land Conservation Committee would like to join with several surrounding counties to form a Resource Conservation and Development Council, RC&D and

WHEREAS, section 66.30 provides counties with the authority to contract to establish an intercounty entity that plans and implements regional projects for natural resources conservation and development, and

WHEREAS, a RC&D is a United State Department of Agriculture cost-sharing program designed to assist communities in accomplishing natural resource and community facilities projects that are not included in other available programs, and

WHEREAS, it is a federal approach viewed by local people as a program because the initiate, direct and control the program, and

WHEREAS, it provides a way for new initiative and cooperative efforts by agricultural, business, and community leaders; environmental, conservation and development groups; and citizens of the area. The project provides the means for these people to direct the activities of federal, state and local governments, therefore be it

RESOLVED that the Iowa County Board of Supervisors directs the Land Conservation Committee to develop a contract with, several other counties to form a Resource Conservation and Development Council, and be it further

RESOLVED that any Land Conservation Committee action to carry out its delegated powers is subject to the approval of the county board, whether the Land Conservation Committee is carrying out a power specifically delegated to it in s.92.07 or a responsibility assigned to it by the county board.

Richard Scullion

Paul Luciani

Richard Campbell

Vincent Limmex

Jean Ellarson

LaVerne McCarville

Sup. Puall moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

—0—

Resolution (No. 5) authorizing BlachHawk Lake Commission to borrow funds for Lawcon Grant projects was presented.

#### RESOLUTION NO. 5

#### RESOLUTION AUTHORIZING THE COBB—HIGHLAND RECREATION COMMISSION TO BORROW MONIES TO PURCHASE FLUSH TOILETS FOR THE BLACKHAWK LAKE RECREATION AREA

WHEREAS, Iowa County may direct any and all of its powers concerning operation, improvement, management and control of the Blackhawk Lake Recreation Area as it deems appropriate in their sole discretion.

WHEREAS, the Iowa County Land Conservation Commission desires the Iowa County Board of Supervisors to authorize the Cobb-Highland Recreation Commission to borrow up to \$44,500.00 for purchase and to flush toilets for Blackhawk Lake Recreation Area.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors Authorizes the Cobb-Highland Recreation Commission to borrow monies at the most favorable terms to purchase and install flush toilets for the Blackhawk Lake Recreation Area.

Respectfully submitted for consideration by the Land Conservation Commission.

Richard Scullion

LaVerne McCarville

Paul Luciani

Sup. Sersch moved for adoption of amended resolution.

Sup. McCarville seconded the motion. Carried.

Resolution (No. 6) to retitle and amend resolution establishing an interest penalty for late payment of loans made under the Iowa County Revolving Loan Fund was presented.

**RESOLUTION NO. 6**

**A RESOLUTION TO RETITLE AND AMEND RESOLUTION  
ESTABLISHING AN INTEREST PENALTY FOR LATE  
PAYMENT OF LOANS MADE UNDER THE IOWA COUNTY  
REVOLVING LOAN FUND**

WHEREAS, the Iowa County Board passed a resolution establishing an interest penalty for late payment of loans made under the Iowa County Revolving Loan Fund on February 19, 1991; and

WHEREAS, said resolution was ambiguous in its intent and procedure for administration; and

WHEREAS, retitling and amending of said resolution is necessary to clarify its intent to administrators and recipients of loans from the Iowa County Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED that Iowa County retitle said resolution as follows:

**A RESOLUTION ESTABLISHING A DELINQUENCY  
PAYMENT CHARGE FOR LATE PAYMENT OF LOANS  
MADE UNDER THE IOWA COUNTY REVOLVING  
LOAN FUND.**

BE IT FURTHER RESOLVED that Iowa County amend said resolution as follows:

NOW THEREFORE, BE IT RESOLVED by the Iowa County Board of Supervisors that Iowa County shall collect a delinquency payment charge of one (1) percent per month of any payment unpaid when due and that such charge is in addition to the regular interest rate of five (5) percent per annum, (0.4167% per month);

Presented by the Committee on Finance, Bonds and Insurance of the Iowa County Board of Supervisors, Paul Finkelmeyer, Chairman.

Paul Finkelmeyer

Dale Theobald

James C. Murn

Sup. Finkelmeyer moved for adoption of resolution.

Sup. Laufenberg seconded the motion. Carried.

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Resolution (No. 7) reaffirming the Iowa County Fair Housing Ordinance and adding the protected classes of handicapped and persons with children was presented.

**RESOLUTION NO. 7**

**A RESOLUTION REAFFIRMING THE IOWA COUNTY  
FAIR HOUSING ORDINANCE AND ADDING THE  
PROTECTED CLASSES OF HANDICAPPED AND PERSONS  
WITH CHILDREN**

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

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

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

WHEREAS, two groups of persons, handicapped individuals and households with children, have been added to protective classes under state and federal housing laws.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County

Board of Supervisors hereby reaffirms the Iowa County Fair Housing Ordinance; and that handicapped persons and households with children be added to protected groups, and that public notice be made in the newspapers of the County.

Dated this 21st day of January, 1992.

Introduced by: Committee on Finance, Bonds, and Insurance

Paul Finkelmeyer, Chairman

O. Robert Eichorst

Dale Theobald

Jerome Laufenberg

James Murn

Sup. Laufenberg moved for adoption of resolution.

Sup. Bentzler seconded the motion. Carried.

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Resolution (No. 8) supporting meaningful property tax relief to Wisconsin residents was presented.

#### RESOLUTION NO. 8

#### MEANINGFUL PROPERTY TAX RELIEF TO WISCONSIN RESIDENTS

WHEREAS, property taxes in Wisconsin have consistently increased faster than the rate of inflation and,

WHEREAS, in 1987 the citizens of Wisconsin passed the State Lottery believing it would be used to provide meaningful property tax relief, and

WHEREAS, the State Legislature has not seriously addressed the issue of property tax relief, and

WHEREAS, the citizens of Wisconsin have consistently opposed raising one tax to lower another, and

WHEREAS, the Ladwig-Wood modified 4% solution would provide property tax relief to over 440,000 Wisconsin Residents without directly raising any taxes, and

WHEREAS, the average residential benefit would be approximately \$560 and would be limited to a maximum of \$2,000.00 and

WHEREAS, farmers would receive an average additional benefit of \$1,030, and

WHEREAS, providing property tax relief to Wisconsin residents must be a top priority of the Legislature.

THEREFORE, BE IT RESOLVED that the Iowa County supports the Ladwig-Wood modified 4% plan and encourages all area legislatures do support it as well, and

BE IT FURTHER RESOLVED, that we call upon the State Legislature to provide serious, meaningful property tax relief to the residents of the State of Wisconsin.

Dated this 21st day of January, 1992.

Respectfully submitted,

Iowa County Board of Supervisors:

Richard Scullion

Paul Luciani

Daniel Bentzler

Gerald Fritsch

Donald Mullen

Lambert Palzkill

Paul Finkelmeyer

Thomas Paul

Dale Theobald

LaVerne McCarville

Roman Schlimgen

Bernard Sersch

Wayne Martin

O. Robert Eichorst

LaVerne Draves  
 Vincent Limmex  
 James C. Murn  
 Jerome Laufenberg  
 Diane McGuire  
 Jean Ellarson  
 Robert Mellom

Sup. Sersch moved for adoption of resolution.

Sup. Paull seconded the motion. Carried.

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1992 Emergency Fire Wardens Organizational List (No. 9) was presented.

To the Iowa County Board of Supervisors:  
 Gentlemen:

In accord with section 26.13(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 1992, and ask your approval of this organization list.

#### EMERGENCY FIRE WARDENS

	For Town of...
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
LaVerne Sneath, 333 Willow, Arena 53503	Arena
Al Wright, Wright's Feed Service, Barneveld 53507	Brigham,
	Ridgeway and Arena
Florian Frank, Rt. 1, Avoca 53506	Clyde
Roscoe Anderson, Dodgeville 53533	Dodgeville
Barb Larson, Rt. 1, Dodgeville 53533	Dodgeville
Robert Bornkamp, 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 & 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
R.S. Wojciak, Area Forester Ranger	
Richard Scullion, County Board Chairman	

Sup. Theobald moved to approve the list.

Sup. Schlimgen seconded the motion. Carried.

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Review of recent road changes in Linden and Mifflin Townships was given.

Sup. Luciani addressed the Board on problems arose regarding recent road changes in Mifflin and Linden Townships that the Board of Supervisors approved at their December 17, 1991 Session. He commented that he received several calls and complaints from area citizens that they were not informed about changes before action was taken.

Glenn Thronson, Commission addressed the Board that Iowa County was in compliance to procedures approved in recent Iowa County Jurisdictional Study and Highway Plan approved by the Wisconsin Department of Transportation. He commented that it was

the responsibility of the townships involved to inform their citizens of any road changes.

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Relocation of county offices to new office space created at the county jail was discussed.

Several area veterans were present to express their request to keep the Veteran Service Office in the courthouse.

Sup. Bentzler moved to allow the Veteran's Service Office to remain in courthouse.

Sup. Mullen seconded the motion.

Ballot vote taken. 14-Ayes 7-Noes

Voting in favor: Sup. McGuire, Scullion, Laufenberg, Murn, Limmex, Draves, Eichorst, Sersch, Schlimgen, Paull, Finkelmeyer, Mullen, Bentzler and Luciani.

Voting Against: Sup. Mellom, Ellarson, Martin, McCarville, Theobald, Palzkill and Fritsch. Motion carried.

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

21 Members-	21 Days-	499 Miles-	\$767.23
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Sup. Mullen moved to approve the report.

Sup. Luciani seconded the motion. Carried.

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Sup. McCarville moved to adjourn to February 8, 1992.

sup. Ellarson seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk



**PROCEEDING OF THE FEBRUARY SESSION OF  
THE BOARD OF IOWA COUNTY SUPERVISORS  
OF IOWA COUNTY, WISCONSIN  
February 18, 1992**

The Board of Supervisors met in February Session at the Courthouse in the City of Dodgeville on Tuesday, February 18, 1992 at 7:30 p.m. and was called to order by Honorable Richard Scullion, Chairman of the Board.

Roll call taken. All members reported present with the exception of Sup. McCarville who was 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 motion. Carried.

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

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The minutes of the January 21, 1992 meeting was presented.

Sup. Paul moved to approve the minutes as mailed.

Sup. Ellarson seconded the motion. Carried.

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The agenda for the February 18, 1992 Session of the Board with one addition was presented.

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

Sup. Palzkill seconded the motion. Carried.

—0—

The following letters and reports were presented to the Board:

(A) Letter from Governor: TOMMY G. THOMPSON regarding meaningful property tax relief was presented.

(B) Letter from Dorothea Eck, Grant County Clerk regarding Southwest Library System was presented.

(C) Letter from Wisconsin County Mutual Insurance Corporation regarding county mutual board elections was presented.

(D) Letter from Harold Lindemann, President of Wisconsin County Mutual Insurance Corporation regarding Iowa County's 3-year commitment to the mutual was presented.

(E) Letter from Rep. Wayne Wood, 44th Assembly District regarding Iowa County's support for meaningful property tax relief was presented.

(F) 1991 Iowa County Fair Association Annual Report was presented.

(G) Letter from William Dyke, attorney regarding Graber "Mr. Alfalfa" Memorial Marker was presented.

(H) Letter and report from State of Wisconsin/Public Service Commission was presented.

(I) 1992 Jail Assessment Report for January was presented.

(J) Sup. Sersch presented each Board member a 1992 edition of Hidden Valleys Visitors Guide.

(K) Letter and resolution from Daving Engineering regarding waste water treatment plant at Bloomfield Manor was presented.

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

Sup. Luciani seconded the motion. Carried.

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Appointments to Iowa County Library 12-member Standing Committee was acted on.

The following list of nominees was presented:

Earlene O'Keefe — Barneveld Public Library  
 Mary Lou Fry — Cobb Public Library  
 Joanne Poteef — Dodgeville Public Library  
 Thomas Kelly — Mineral Point Public Library  
 LaVerne Draves — County Board Supervisor  
 Victoria Kolb — Barneveld Resident  
 Joan Mish — Dodgeville Resident  
 Inez Gratton — Hollandale Resident  
 Florence Gempler — Hollandale Resident  
 Lois Menninga — Rewey Resident  
 Oral Gilbertson — Town of Clyde Resident

Sup. Eichorst moved to approve the above list of nominees as appointments to Iowa County Library 12-Member Standing Committee.

Sup. Ellarson seconded the motion. Carried.

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Resolution (No. 2) from the Legislative Committee regarding opposition to Senate Bill 50, Parental Consent on Abortion was presented.

#### RESOLUTION NO. 2

WHEREAS, 1991 Senate Bill 50, referred to as the Parental Consent Bill, is being considered for passage;

WHEREAS, 1991 Senate Bill 50, is an unfunded state mandate;

WHEREAS, the costs to implement 1991 Senate Bill 50 will be absorbed by counties at county taxpayer expense;

WHEREAS, the Chairman of the Iowa County Legislative Committee recommends that the Iowa County Board of Supervisors indicate their opposition to the 1991 Senate Bill 50.

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

SAID BOARD OPPOSES PASSAGE OF 1991 SENATE BILL 50.

Respectfully submitted by Bernard L. Sersch, Chairman of the Iowa County Legislative Committee of the Iowa County Board of Supervisors.

Bernard L. Sersch, Chairman

LEGISLATIVE AND CIVIL DEFENSE COMMITTEE

Adopted this 18th day of February, 1992.

Richard M. Scullion

IOWA COUNTY BOARD CHAIRMAN

Sup. Paull moved for adoption of resolution.

Sup. Eichorst seconded the motion. Carried.

—0—

Rep. Stephen Freese, 51st Assembly District and Mary Jo Michek, Juvenile Intake Worker were present to explain the effects and costs to the County from the bill.

Sup. Sersch moved for adoption of resolution.

Sup. Mellom seconded the motion.

Ballot vote taken. 17-Ayes 3-Noes 1-Excused.

Voting in favor: Sups. Mellom, Ellarson, McGuire, Scullion, Laufenberg, Draves, Eichorst, Martin, Sersch, Schlimgen, Theobald, Finkelmeyer, Palzkill, Mullen, Fritsch, Bentzler and Luciani.

Voting against: Sups. Murn, Limmex and Paull. Sup. McCarville was excused. Motion carried.

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Resolution (No. 3) from the Iowa County Board of Social Services regarding opposition to Assembly Bill 125 for the development of a licensing process for Social Workers and other helping professionals was presented.

### RESOLUTION NO. 3

To The Honorable Board Of Supervisors Of Iowa County

WHEREAS, Assembly Bill 125 was introduced into the 1991-92 Legislative for the purpose of developing a licensing process for Social Workers and other helping professionals, and

WHEREAS, Assembly Bill 125, as amended by the Joint Finance Committee, would allow only those individuals who possess a Bachelors of Social Work degree to be licensed as a Social Worker and used the title of Social Worker, and

WHEREAS, Assembly Bill 125 has already been passed by the Wisconsin Assembly and is awaiting action by the Senate, and

WHEREAS, Assembly Bill 125, as amended, will not allow Counties to hire individuals without a Social Work degree as social workers, and

WHEREAS, if Assembly Bill 125 is enacted it would create a hardship on Iowa and similar rural counties in their ability to hire social work staff because:

1. There are not sufficient numbers of available Bachelors of Social Work available in the state to staff all of the County positions, and

2. Those Bachelors of Social Work who graduate must receive additional training in the county before assuming their duties, and

3. Most available Bachelors of Social Work will look to larger counties for employment because of higher wages and benefits, and

4. Licensing of social workers will result in increased cost to the county because it creates a new class of licensed employees, now

THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors oppose the enactment of Assembly Bill 125 in both it's original and amended form, and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the elected representatives serving Iowa County and to the Wisconsin County Boards Association.

Respectfully submitted,

Thomas Paull

Jean Ellarson

O. Robert Eichorst

IOWA COUNTY BOARD OF SOCIAL SERVICES

Sup. Paull moved for adoption of resolution.

Sup. Eichorst seconded the motion. Carried.

—0—

Petition (No. 4) for land use change filed by Dave Stacey 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 Section 2 and 11 Town 4 North Range 1 East commencing at the West ¼ corner of Section 11, thence N33°3'59"E, 2504.34' to the point of beginning, thence N64°23'29"E, 109.71', thence N39°14'53"E, 187.50', thence N17°9'19"W, 293.42', thence N33°31'14"W, 392.24', thence N42°33'10"W, 301.63', thence N43°14'38"W, 293.60' to the southerly

r.o.w. of CTH A, thence easterly 520.66' along said r.o.w. on the arc of a curve concave southerly having a radius of 759.02' and a long chord which bears S80°22'8"E, 510.51', thence S60°5'53"E 196.95' along said r.o.w., thence N29°54'7"E, 10' along said r.o.w., thence S60°5'53"E, 627.09' along said r.o.w., thence S28°53'50"W, 251.29', thence S7°59'47"E, 369.28', thence S68°26'16"W, 251.41', thence S64°1'51"W, 395.88', thence N35°1'39"W, 125.69' to the point of beginning containing 15.16 acres in the Town of Mifflin has been filed by Dave Stacey, and

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

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

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

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

Planning and Zoning Committee

Sup. Luciani moved to approve petition.

Sup. Paull seconded the motion. Carried.

—0—

Petition (No. 5) for land use change filed by Bonnie J. Nortman 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 parcels of land described as located in the NE¼ of the SW¼ of Section 27 Town 5 North Range 2 East:

Parcel 1)

Commencing at the W¼ corner of said section, thence S90°E, 1812.14', thence S1°29'26"W, 33.01', thence S90°E, 291.81' to the point of beginning, thence S90°E, 177', thence S2°13'51"E, 478.93', thence S89°37'4"W, 268', thence NE to the point of beginning containing approximately 2.47 acres

Parcel 2)

Commencing at the W¼ corner of said section, thence S90°E, 1812.14', thence S1°29'26"W, 33.01' to the point of beginning, thence S1°29'26"W, 482.07', thence N89°37'4"E, 232', thence NE to a point 291.81' E of the point of beginning, thence west to the point of beginning containing approximately 2.88 acres in the Town of Linden has been filed by Bonnie J. Nortman, 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 creating two lots and this action be so recorded on the zoning map.

Richard Scullion  
Paul Finkelmeyer  
Roman Schlimgen  
Robert Mellom  
James Murn

Planning and Zoning Committee

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

—0—

Petition (No. 6) for a land use change filed by John Ford, Jr. and M. Kent Mayfield 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 West 1/2 of the NE 1/4 and the East 1/2 of the NW 1/4 of Section 18 Town 7 North Range 3 East commencing at the N 1/4 corner of Section 18, thence S11°55'W along the 1/4 line, 1194.82' to the point of beginning, thence S73°44'27"E, 405.05', thence S4°37'3"W, 157.24', thence S83°43'48"W, 580.72', thence S30°42'27"W, 254.83', thence N78°28'42"W, 390.66', thence N33°26'30"W, 314.66', thence N3°39'35"E, 217.07', thence N70°49'25"W, 133.33', thence N26°25'10"W, 269.34' to the center of STH 130, thence N18°10'5"E along said centerline 264.37', thence S40°10'56"E, 413.82', thence S73°44'27"E, 802.01' to the point of beginning containing 15.291 acres in the Town of Clyde has been filed by John Ford, Jr. and M. Kent Mayfield, 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 filed 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-Agricultural Residential and this action be so recorded on the zoning map.

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

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

—0—

Petition (No. 7) for a land use change filed by LeRoy R. and Marilyn A. Fahrney 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 1/4 of the NW 1/4 of Section 4 Town 4 North Range 5 East commencing at the NW corner thereof, thence East 500', thence South 500', thence West 500', thence North 500' to the point of beginning containing approximately 5.74 acres in the Town of Moscow has been filed by LeRoy R. and Marilyn A. Fahrney, 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  
Paul Finkelmeyer  
Roman Schlimgen

Robert Mellom  
James C. Murn  
Planning and Zoning Committee

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

—0—

Petition (No. 8) for a land use change filed by Maynard and Grace Peterson was read.

To The Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as part of the NW¼ of the NE¼ of Section 2 Town 5 North Range 5 East beginning at the intersection center of CTH F and Spring Creek Road, thence West along the center of CTH F 380', thence South 574', thence East 380' to the center of Spring Creek Road, thence North on said centerline 574' to the p.o.b. containing approximately 5 acres in the Town of Brigham has been filed by Maynard and Grace Peterson, and

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

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

—0—

Petition (No. 9) for a land use change filed by Pente Partners 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 parcels of land described as:

Parcel 1)

Part of the E½ to the NE¼ of Section 10 Town 6 North Range 5 East described as commencing at the E¼ corner of said section, thence N33°28'E along the section line 991.82', thence S89°27'35"W along the south line of the N¼ of the SE¼ of the NE¼ to the center of Short Cut Road and the p.o.b., thence continuing west along said south line to the west line of the E½ of the NE¼, thence north to the center of CTH ID, thence southeasterly to the center of the intersection with Short Cut Road, thence southerly along the center of Short Cut Road to the p.o.b. containing approx. 14 acres

Parcel 2)

Part of the E½ of the NE¼ of Section 10 Town 6 North Range 5 East described as commencing at the East ¼ corner of said section, thence N33°28'E along the section line 991.82', thence S89°27'35"W, 242.8' to the p.o.b., thence S89°27'35"W along the south line of the N¼, SE¼, NE¼ to the center of Short Cut Road, thence northerly along the centerline to the intersection center of CTH ID, thence southeasterly along the centerline of CTH ID to a point 242.8' west of the east line of

the NE  $\frac{1}{4}$  of said section, thence S33°28'W to the p.o.b. containing approx. 12.7 acres in the Town of Brigham has been filed by Pente Partners, 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 creating two lots and this action be so recorded on the zoning map.

Richard Scullion

Paul Finklemeyer

Roman Schlimgen

Robert Mellom

James C. Murn

Planning and Zoning Committee

Sup. Theobald moved to approve the petition.

Sup. Ellarson seconded the motion. Carried.

—0—

Petition (No. 10) for a land use change filed by Robert and Ann Rickey 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 parcels of land described as:

Parcel 1)

Located in the SE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 22 and the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 23 Town 7 North Range 5 East beginning at the West  $\frac{1}{4}$  corner of said Sec. 23, thence N89°28'40"W, 148.5', thence N11°22'16"E, 775.5' to the West line of the NW  $\frac{1}{4}$  of said section 23, thence N34°56'24"E, 392.38' to the centerline of Meadowvale Road, thence Southeasterly, 192.97' along said centerline, thence S69°37'46"E, 540.8' along said centerline, thence S65°31'33"E, 117.61', along said centerline, thence S46°25'W, 739.04' to the E-W  $\frac{1}{4}$  section line of said Sec. 23, thence N89°28'40"W along said  $\frac{1}{4}$  section line, 983.49' to the point of beginning containing 20.323 acres

Parcel 2)

Located in the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 23 Town 7 North Range 5 East commencing at the West  $\frac{1}{4}$  corner of said Section, thence S89°28'40"E, 983.49' along the E-W  $\frac{1}{4}$  section line of said Section to the point of beginning, thence N46°25'E, 739.04' to the centerline of Meadowvale Road, thence S65°31'33"E, 356.82' along said centerline to the East line of the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of said Section, thence S46°25'W along said East line, 594.18' to said E-W  $\frac{1}{4}$  Section line, thence N89°28'40"W, 326.73' to the point of beginning containing 5 acres in the Town of Brigham has been filed by Robert and Ann Rickey, 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 creating two lots and this action be so recorded on the zoning map.

Richard Scullion



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

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

—0—

Petition (No. 11) for a land use changed filed by Vernon Halverson was read.

To The Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as the N  $\frac{1}{2}$  of the NE  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 14 Town 8 North Range 5 East containing 20 acres in the Town of Arena has been filed by Vernon Halverson, and

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

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

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

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

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

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Resolution (No. 12) designating public depository and authorizing withdrawal of county monies for Iowa County Clerk of Circuit Court was presented.

**RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND  
AUTHORIZING WITHDRAWAL OF COUNTY, CITY, VILLAGE,  
TOWN OF SCHOOL DISTRICT MONEYS**

Iowa County-Clerk of Courts, Wisconsin

RESOLVED, that M&I Bank-Dodgeville, qualified as a public depository under Ch. 34, Wis. Stats., is hereby designating as a depository in which the funds of this Municipality may from time to time be deposited; that the following described account(s) be opened and maintained in the name of this 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 this 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

Clerk of Court

No. 110-912

Hi Fi Clerk of Court

No. 372-752

Titles of Authorized Persons

Carolyn K. Olson, Clerk

Kristy K. Spurley, Dept.

Carolyn K. Olson, Clerk

Kristy K. Spurley, Dept.

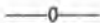
This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Municipality at an open legal meeting held on the 18th day of February, 1992 and said resolutions are now in full force and effect.

Signed and sealed this 18th day of February, 1992.

Richard Scullion, Iowa County Board Chairman

Sup. Limmex moved for adoption of resolution.

Sup. Eichorse seconded the motion. Carried.



Resolution (No. 13) appointment and authorizing a representative to oversee the Muscoda Incinerator litigation was presented.

COUNTY BOARD OF SUPERVISORS  
IOWA COUNTY, WISCONSIN

RESOLUTION NO. 13

RESOLUTION APPOINTMENT AND AUTHORIZING  
REPRESENTATIVE TO OVERSEE MUSCODA  
INCINERATOR LITIGATION

WHEREAS, Grant, Iowa, and Richland Counties (the "Counties") and the Muscoda Solid Waste Commission ("Commission") have jointly commenced litigation in connection with the Muscoda Incinerator; and

WHEREAS, the law firm of Stafford, Rosenbaum, Rieser & Hansen of Madison, Wisconsin has been retained by the Counties and the Commission (the "Parties") to represent their interests in this litigation; and

WHEREAS, the County Board deems it desirable and appropriate to designate and authorize one individual to oversee the litigation on behalf of the County; and

WHEREAS, said individual will act as a representative of the County and work jointly with the other Parties' designated representatives in overseeing the litigation;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That Richard M. Scullion is hereby designated and authorized to be the County Board representative appointed for the purpose of working with the law firm of Stafford, Rosenbaum, Rieser & Hansen to oversee the Muscoda Incinerator litigation.

2. Said representative shall work jointly with representatives designated by the other Parties for the same purpose.

3. This duly appointed representative shall have the responsibility and authority on behalf of the County to generally work with representatives from the other Parties to oversee activities pertaining to the incinerator litigation, including, but not necessarily limited to: consult with legal counsel handling the litigation in connection with matters of strategy and procedure; approve the addition of new parties and claims to the litigation; and generally work with legal counsel on behalf of the County. The representative shall also keep the County Board generally apprised of matters pertaining to the litigation. However, the representative shall not have any authority to agree to a voluntary settlement or voluntary dismissal of the litigation, such authority rests with and is reserved by the County.

## APPROVED:

2-18-92

Richard Scullion, Chair

Sup. Eichorst moved to appoint and authorize Chairman Scullion to serve as Iowa County's representative in overseeing the Muscoda Incinerator litigation.

Sup. Theobald seconded the motion. Carried.

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Resolution (No. 14) to approve a small business loan from the Iowa County Revolving Loan Fund was presented.

**RESOLUTION NO. 14****RESOLUTION TO APPROVE A SMALL BUSINESS LOAN  
FROM THE IOWA COUNTY REVOLVING LOAN FUND  
(Application No. 12-2/92)**

WHEREAS, George Breiwa II, President of Chimney Specialists, Inc., is proposing to purchase the building he is currently leasing from Donald McGuire in the Village of Highland; and

WHEREAS, the Iowa County Committee on Finance, Bonds and Insurance, acting as the Iowa County Loan Review Committee, has received an application for partial financing of the project; and

WHEREAS, the amount requested from the Iowa County Revolving Loan Fund is \$15,000, approximately 30.6 percent of the total cost of the project, with other participatory financing through the SBA and the Village of Highland; and

WHEREAS, the Committee finds that the project is consistent with the conditions set forth in the Iowa County Loan Administration Manual; and

WHEREAS, the benefits to be derived and the terms agreed upon set forth in the attached Project Summary are satisfactory.

NOW THEREFORE, BE IT RESOLVED, the Loan Review Committee recommends that the proposed project be approved by the full County Board, subject to the borrower's satisfactory arrangement to finance the remainder of the cost through the SBA and the Village of Highland.

Respectfully submitted by the Committee on Finance, Bonds and Insurance

Paul Finkelmeyer, Chairman

O. Robert Eichorst

James Murn

Jerome Laufenberg

Dale Theobald

Sup. Bentzler moved for adoption of resolution.

Sup. Ellarson seconded the motion. Carried.

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Authorization of a state trust fund loan for Iowa County's share of shortfall of the Muscoda Incinerator was acted on.

Sup. Ellarson moved to authorize both the County Board Chairman and County Clerk to sign document for a state trust fund loan, from the State of Wisconsin of \$225,545.00 to finance Iowa County's share shortfall at the Muscoda Incinerator.

Sup. Fritsch seconded the motion. Carried.

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Resolution (No. 15) from SW WI Regional Commission regarding road changes in Iowa County was presented.

## RESOLUTION NO. 15

RESOLUTION REQUESTING TECHNICAL ASSISTANCE FROM  
THE SOUTHWESTERN WISCONSIN REGIONAL PLANNING  
COMMISSION WITH THE DEVELOPMENT OF A HIGHWAY  
PAVEMENT MANAGEMENT PROGRAM FOR  
IOWA COUNTY

WHEREAS, the Iowa County Highway Committee would like to develop a more systematic approach to prioritizing and scheduling highway improvement projects for the county highway system; and

WHEREAS, the Southwestern Wisconsin Regional Planning Commission encourages the member counties to develop such highway pavement management systems and would be available to provide technical assistance with this work at no additional cost to the counties; and

WHEREAS, the Wisconsin Department of Transportation also encourages the counties to develop such highway pavement management programs.

NOW, THEREFORE, BE IT RESOLVED, that the Iowa County Board of Supervisors hereby goes on record to request technical assistance from the Regional Planning Commission with the development of a highway pavement management program for the county highway system in Iowa County.

Adopted this 18th day of February, 1992.

Introduced by the Iowa County Highway Committee:

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

Sup. Paull moved for adoption of resolution.

Sup. Theobald seconded the motion. Carried.

—0—

Review of recent road changes in Linden and Mifflin Townships was given.

Sup. Luciani addressed the Board on problems arose regarding recent road changes in Mifflin and Linden Townships that the Board of Supervisors approved at their December 17, 1991 Session. He commented that he received several calls and complaints from area citizens that they were not informed about changes before action taken. Several landowners who live along where the road changes made in Mifflin Township were present to express their concerns.

Sup. Paull moved directing the Iowa County Highway Committee to re-schedule another meeting with the Mifflin Town Board to further review the recent road changes made in Mifflin Township.

Sup. Luciani seconded the motion. Carried.

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Sup. Finkelmeyer explained to the Board of need for repair and maintenance of the Ludden Lake Dam near Mineral Point. The issue was brought to Mineral Point Town Board and the Town Board directed Mr. Finkelmeyer to discuss this issue with the Board of Supervisors for possible funding from Iowa County of the project. A meeting is to be held Sunday, February 23, 1992 at Ludden Lake for area residents to express their concerns about the issue and also discuss the formation of a lake district.

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Relocation of county offices to new office space created at the county jail was discussed. There was no action taken.

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

20 Members-	20 Days-	465 Miles-	\$727.88
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Sup. Draves moved to approve the report.

Sup. McGuire seconded the motion. Carried.

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Sup. Theobald moved to adjourn to March 17, 1992.

Sup. Fritsch 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 17, 1992**

The Board of Supervisors met in March Session at the Courthouse in the City of Dodgeville on Tuesday, March 17, 1992 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. Draves who was 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. Paull seconded the motion. Carried.

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

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The minutes of the February 18, 1992 meeting was presented.

Sup. Palzkill moved to approve the minutes as mailed.

Sup. Ellarson seconded the motion. Carried.

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The agenda for the March 17, 1992 Session of the Board was presented.

Sup. Martin moved to approve the Agenda.

Sup. Limmex seconded the motion. Carried.

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The following letters and reports were presented to the Board:

(A) Letters from Governor: TOMMY G. THOMPSON and Rep. David Brandemuehl and Brian Rude regarding reception of resolutions adopted by the Iowa County Board of Supervisors opposition to Senate Bill 50 and Assembly Bill 125 were presented.

(B) Letter from Wisconsin Counties Association regarding governmental rate for hotel accommodations was presented.

(C) Letter from Wisconsin Counties Association regarding Property Taxpayers Rally on March 19, 1992 was presented.

(D) Iowa County Child Support Agency 1991 Fiscal Report was presented.

(E) Iowa County Airport 1991 Annual Report was presented.

(F) Southwest Wisconsin Library System 1991 Annual Report was presented.

(G) Wisconsin's 1992-1997 Six Year Highway Improvement Program Report was presented.

(H) Freight Rail Policy Plan by the Wisconsin Department of Transportation was presented.

(I) Health Care Data Report, Hospital Utilization and Charges in Wisconsin April-June 1991 was presented.

(J) Letter from Jim Webb, Ridgeway, WI regarding to the manner of how the County Veterans Affairs is being handled by the appointed Iowa County Board Committee 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.

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Mark Rogacki, Executive Director of the Wisconsin Counties Association was present to address the Board on Property Tax Relief and Compulsory Binding Arbitration. He encouraged Board members to attend the Property Taxpayers Rally on March 19, 1992 in the State Capitol Rotunda.

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Stan Darden, Wisconsin Power & Light Company, Mike Gibbons, owner of Ludden Lake Country Club, Parmley Harris, property owner, Doug Risch, DNR Water Management Specialist and Sue Joseph, DNR Dam Inspector along with several area citizens of Ludden Lake were present to address the Board about deficiencies and importance of the Ludden Lake Dam. There were also many letters received from area people expressing the same concerns.

After lengthy discussion, the Board made the following motion:

Sup. Eichorst moved to establish a study committee consisting representation from the City of Mineral Point, Town of Mineral Point, Iowa County Board of Supervisors and immediate landowners surrounding Ludden Lake area to research in what can be done to correct the deficiencies of the dam and to report recommendation to DNR by June 1, 1992.

Sup. Martin seconded the motion. Carried.

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Nominations for two appointments to serve on the 1992 Iowa County Library 12-Member Standing Committee was tabled to the next scheduled Board meeting.

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Petition (No. 2) for land use change filed by Victoria Lynn Mecozzi and Richard Kaiser was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from R-1 Single Family Residential and A-1 Agricultural to AR-1 Agricultural Residential for a parcel of land described as located in the SW 1/4 of the SW 1/4 of Section 5 Town 6 North Range 3 East commencing at the SW corner of said Section, thence N7°1'W, 611.93' along the West line of said 1/4 1/4 to the p.o.b., thence N7°1'W, 386.24' along the West line of said 1/4 1/4, thence N43°52'23"E, 591.63', thence S31°10'51"E, 123.6', thence S4°11'4"E, 169.54', thence S2°50'32"W, 268.64', thence S49°48'21"W, 75.37', thence S36°29'45"W, 244.5', thence S84°49'21"W, 270.4' to the p.o.b. in the Town of Dodgeville has been filed by Victoria Lynn Mecozzi and Richard Kaiser, 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 and A-1 Agricultural to AR-1 Agricultural Residential and this action be so recorded on the zoning map.

Richard Scullion



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

Sup. Bentzler moved to approve the petition.

Sup. Paull seconded the motion. Carried.

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Petition (No. 3) for land use change filed by Lyle Stanley and Eric Anderson 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 Section 19 Town 6 North Range 4 East being that part of the NW $\frac{1}{4}$  of the SW $\frac{1}{4}$  and that part of the West 300' of the NE $\frac{1}{4}$  of the SW $\frac{1}{4}$  North of CTH YZ and south of the old railroad r.o.w. containing approx. 9 acres in the Town of Dodgeville has been filed by Lyle Stanley and Eric Anderson, and

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

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

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

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

Planning and Zoning Committee

Sup. Theobald moved to approve denial of the petition.

Sup. McCarville seconded the motion. Carried.

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Petition (No. 4) for a land use change filed by Pente Partners 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 Section 33 Town 7 North Range 5 East being the East 676' of the SW $\frac{1}{4}$  of the SE $\frac{1}{4}$  South of AACC Road and the South 528' of the SE $\frac{1}{4}$  of the SE $\frac{1}{4}$  containing approx. 24 acres in the Town of Brigham has been filed by Pente Partners, 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  
 Planning and Zoning 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 Kenneth Gullickson was read.

To the Honorable Iowa County Board of Supervisors

Whereas a petition for a land use change from AR-1 Ag. Residential to B-3 Heavy Business for a parcel of land described as in the SW¼ of Section 24 Town 6 North Range 4 East beginning at a point on the Easterly r.o.w. line of CTH "H" that is 222' West and 322' North of the SE corner of said SW¼, thence N68°E, 110', thence N10°E, 107', thence N46°E, 121', thence N38°W, 152', thence S44°W, 91', thence S55°W, 155' to the r.o.w. line, thence S30°E along the last line 228' to the p.o.b. in the Town of Ridgeway has been filed by Kenneth 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 Ridgeway with proof also attached, and

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

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

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

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

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Resolution (No. 6) establishing a sinking fund to fund the maintenance, replacement and operation of waste water treatment plant at Bloomfield Manor was present.

#### RESOLUTION NO. 6

Iowa County Board, Dodgeville, Wisconsin

Resolution introduced by Paull, seconded by Eichorst, and carried to include costs for operation, maintenance, replacement and debt for the Bloomfield Manor wastewater treatment system in the County's budget as follows:

#### OPERATION AND MAINTENANCE

Operation labor .....	\$ 5,000.00
Power and fuel .....	8,000
Supplies .....	1,000
Maintenance expense .....	1,000
Laboratory analysis .....	4,500
Misc. ....	700

**TOTAL**

**20,200 Yr**

In addition, the replacement fund is calculated as follows:

## REPLACEMENT SCHEDULE

Item	Cost	Life
Comminutor	\$ 7,000	15
Flowmeter/Samples	16,000	10
Disc Aerators	9,000	20
Clarifier drive	6,000	20
UV disinfection	12,000	15
Lab equipment	5,000	10
Motor control center	8,000	15

\$21,000 @ 10 years (8%) x 0.06903 =	\$ 1,450.00
\$27,000 @ 15 years (8%) x 0.03683 =	990.00
\$15,000 @ 20 years (8%) x 0.02185 =	330.00
<b>TOTAL</b>	<b>2,770/YR</b>

## CAPITAL IMPROVEMENTS DEBT

Wisconsin Clean Water Fund (3.795%, 20 years)  
 Estimated Total Project Cost \$385,000.00  
 Estimated Annual Debt \$27,820.00

**TOTAL ANNUAL BUDGET \$50,790.00**

Sup. Paul moved for adoption of resolution.  
 Sup. Eichorst seconded the motion. Carried.

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Resolution (No. 7) creating the position of secretary/clerk/typist for Zoning and Assessment of Property was presented.

**RESOLUTION NO. 7**

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS:

We, the Iowa County Committee on Salary and Personnel, do hereby recommend the creation of a full-time Secretary/Clerk/Typist position to be shared by the Zoning Office and the Assessment of Property Office.

The position will be 35 hours per week and be paid under Range 7 of the Iowa County Courthouse/Social Services Union Contract.

Respectfully submitted:

Jerome Laufenberg

James C. Murn

Roman Schlimgen

Vincent Limmex

Tom Paul

Iowa County Personnel Committee

Sup. Eichorst moved for adoption of resolution.  
 Sup. Theobald seconded the motion. Carried.

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Resolution (No. 8) to recommend to Committee on Committees that one person from Highway Committee to serve on Personnel Committee was presented.

**RESOLUTION NO. 8**

TO THE HONORABLE IOWA COUNTY BOARD OF SUPERVISORS

We, the Committee on Salary and Personnel, do hereby recommend that the Committee on Committees appoint one County Board Supervisor from the Iowa County Highway Committee to the Iowa Committee on Salary and Personnel Committee.

We further recommend that this policy be effective after the April 7, 1992 County Supervisor Election.

Respectfully submitted,

Jerome Laufenberg

James C. Murn

Roman Schlimgen

Vincent Limmex

Tom Paull

Iowa County Personnel Committee

Sup. Paull moved for adoption of resolution.

Sup. Murn seconded the motion. Carried.

—0—

Resolution (No. 9) from Social Services Board and Unified Counseling requesting Board support to Senate Bill 461 was presented.

#### RESOLUTION NO. 9

In Support of Senate Bill 461 Limiting County Financial Liability Under Chapter 51 and Chapter 55, Wisconsin Statutes.

To the Honorable Members of the Board of Supervisors:

WHEREAS, under Chapter 51 of the Wisconsin Statutes, the State Legislature has vested in the counties responsibility for the care, treatment and well-being of citizens with mental illnesses, chemical dependencies, and developmental disabilities; and

WHEREAS, under Chapter 55 of the Wisconsin Statutes, the State Legislature has likewise vested in the counties responsibility for citizens in need of protective placements or services; and

WHEREAS, the Supreme Court of the State of Wisconsin has held that counties' financial liability under Chapter 51 and Chapter 55 is unlimited; and

WHEREAS, such unlimited financial liability places a substantial burden on the counties' taxpayers; and

WHEREAS, the Legislature can limit counties' financial liability to a reasonable standard by enacting appropriate amendments to Chapter 51 and Chapter 55; and

WHEREAS, such amendments have been introduced as Senate Bill 461;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Iowa supports and recommends the passage of Senate Bill 461.

Respectfully submitted for passage this 17th day of March, 1992.

Social Services Board

Tom Paull

O. Robert Eichorst

Jean Ellarson

Unified Board

Tom Waters

Jerome Laufenberg

Jim Blakeslee

Sherman Dammen

O. Robert Eichorst

Willis Knox

Marion Martin

Ruth Mitchell

Lola Stavonet

Sup. Laufenberg moved for adoption of resolution.

Sup. Ellarson seconded the motion. Carried.

—0—

Written application from the City of Mineral Point to Iowa County Board of Supervisors requesting exemption from county library tax was presented.

Sup. Eichorst moved to approve the request for exemption from county library tax for the City of Mineral Point.

Sup. Luciani seconded the motion. Carried.

—0—

Update report on Register of Probate Lawsuit was given by Sup. Laufenberg. Mr. Laufenberg stated that the Wisconsin State Supreme Court has rendered their decision 8-0 unanimously in favor of Iowa County and Circuit Judge James P. Fiedler had acted properly in appointment Tari Pittz to the Register of Probate position when vacancy occurred after Phyllis Bennett retired in July of 1989.

—0—

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

20 Members-	20 Days-	497 Miles-	\$736.68
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Sup. Eichorst moved to approve the report.

Sup. Paul seconded the motion. Carried.

—0—

Sup. Mellom moved to adjourn to April 21, 1992.

Sup. Sersch seconded the motion. Carried.

Richard Scullion  
Chairman

David D. Meudt  
Clerk

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