

Term, 19

day of

19

July 9, 1969 (cont.)

The Board approved a request by the District Judge for the purchase of a upholstered chair purchase of chair for the use of the Court Reporter. It was moved by Mr. Ice and seconded by Mr. Glass that the bid of Crane and Company in the amount of \$70.00 be accepted. Motion carried.

historical The Board received the minutes of the meeting of the Douglas County Historical Society. Meeting was held June 10, 1969. Also received was the statement of expenditures through June 19, 1969.

The Board received a report from the Department of Public Health, concerning the water supply conditions at Lone Star Lake as of July 18, 1969. Water was considered good for drinking purposes.

wakarusa watershed The Board met with Mr. Carter Anderson of the Wakarusa Watershed District and Mr. Orman Snyder, Project Engineer for the Watershed District, to discuss the Wakarusa Floodway Project #1 which will run along Louisiana Street. No formal action was taken, but a letter floodway #1 project was directed to Mr. Elmer Carriker of Baker University requesting that Baker meet with Mr. Anderson and Mr. Snyder and finalize agreements for the construction of the waterway.

No further business, the Board adjourned to meet July 11, 1969.

ATTEST:

D. E. Mathia  
D. E. Mathia County Clerk

Travis E. Glass  
Travis E. Glass Chairman

July 11, 1969

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of July 9, 1969.

Approved the purchase vouchers for the month of June. See proof of publication on file in the office of the County Clerk.

payment for damages The Board received payment for damages at the 4-H Fairgrounds in the amount of \$446.25 at 4-H Fairgr ands. from the Employers Insurance of Wausau. Release was signed and returned to the company.

It was moved by Mr. Ice and seconded by Mr. Heck that the following salary adjustments be approved.

salary adjustments Steve Hornberger: Sheriff's office: upon completion of one years service as of July 15, salary will be \$385.00 per month

Mary Beth Johnston: Register of Deeds office; upon completion of one years service as of July 1, salary will be \$320.00 per month.

Motion carried unanimously.

hire Allen and Cooley for condemnation It was moved by Mr. Heck and seconded by Mr. Ice that the Board of Commissioners of Douglas County enter into an agreement with the firm of Allen and Cooley, attornies, to represent Douglas County in the acquisition of land by right of eminent domain, the land being the property adjacent to the Courthouse to be used in the proposed County Building Program. Motion carried unanimously.

No further business, the Board adjourned to meet on July 14, 1969.

ATTEST:

D. E. Mathia  
D. E. Mathia County Clerk

Travis E. Glass  
Travis E. Glass Chairman

July 14, 1969

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board being present.

Approved the minutes of the meeting of July 11, 1969.

repair driveway at Valleyview It was moved by Mr. Heck and seconded by Mr. Ice that the Board accept the bid of Hamm Contractor, Inc. for the asphalt resurfacing of the driveway at Valleyview Nursing Home. Contract is to include alternate addition of 6" asphalt curbing along inside of curve. Total consideration is \$2,525.00. Motion carried unanimously.

The Board discussed at length with Dan Pherigo, County Extension Agriculture Agent, the rules and regulations pertaining to the use of the 4-H Fairgrounds. Mr. Pherigo was advised to submit a proposed revision to the rules and regulations to provide for all activities at the Fairgrounds, including the use of the new County Exhibit Building which is nearing completion. Proposed plan to be submitted to the Board within the next ten days. No further action taken.

relocate water line The Board authorized the County Engineer to proceed with an agreement between Douglas County and Rural Water District #1 for the relocation of the Rural Water Line, relocation necessary due to the proposed construction on FAS Rt. #23-S-448(2). (Lacompton Middle Road)

zoning report The Board received a second quarterly report for the year 1969 from the Douglas County Zoning Administrator showing a total number of permits granted and revenues received during