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## JANUARY 17, 2023

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Third summit for the Opiod Litigation.	
Next month’s County Board meeting will be at the Youth & Ag Building because of a Presenter.	
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Grant County Board of Supervisors  
April 19, 2022  
Administration Building  
111 S. Jefferson Street, Room 264  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:05 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Grant County Courthouse, county website and in the Herald Independent.

Roll call was taken with seventeen (17) members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Carol Beals, Diane Nelson, Kathy Kopp, Brandon Snyder, Porter Wagner, John Beinborn, Donald Splinter and Brian Lucey.

**Oath of Office for the Grant County Board of Supervisors:** Ben Wood, Corporation Counsel administered the Oath of Office to the Board of Supervisors for their next two-year term.

**Q&A with Corporation Counsel:** Ben Wood, Corporation Counsel had all the County Board members do a short introduction. Wood explained that all members should try and talk into the microphone so that those attending in person or via Zoom can hear. Wood then went over the procedures of the board and encouraged members to use the Official Directory. The County Board uses Robert Rules, therefore there should be a motion and a second and then further discussion. You are able to make a motion and a second via the tablet. Any supervisor can ask for a roll call vote. Per State Statute there are certain times when the board has to do a roll call vote such as out of budget spending and budget amendments. The roll call vote is done via the tablet. Wood also explained that a conflict of interest means that you cannot vote in a way that would be unbiased. Wood also went on to explain about pecuniary interest for board members, how agenda items can be placed on an agenda and closed sessions. Wood then went on to explain the secret ballot process that will be used for the election of County Board Chair, First Vice Chair and Second Vice Chair.

**Election for County Board Chair:** Ben Wood, Corporation Counsel opened the floor for nominations for County Board Chair. Roger Guthrie nominated Robert Keeney second by Robert Scallon. Wood repeated the nominations three times and there were no other nominations. Gary Ranum made a motion to close nomination and cast a unanimous ballot for Robert Keeney for Grant County Board Chair, second by Porter Wagner. Wood called the motion and asked all those in favor of casting a unanimous ballot for Robert Keeney Grant County Board Chair. All stated aye. Therefore, motion carried.

**Election for First Vice Chair:** Ben Wood, Corporation Counsel opened the floor for nominations for First Vice Chair. Patrick Schroeder, second by Robert Scallon nominated Donald Splinter. John Beinborn, second by Brandon Snyder nominated Gary Ranum. Don Splinter withdrew his name for First Vice Chair. Patrick Schroeder nominated Roger Guthrie. Roger Guthrie declined the nomination. Adam Day, second by Brandon Snyder nominated Porter Wagner. Ben Wood repeated the nominations three times, hearing no other nominations, Wood closed the nominations. Ben Wood instructed the members not to indicate on the ballot who they are. The votes resulted in Gary Ranum receiving eight votes, Porter Wagner receiving nine votes; therefore, Porter Wagner was awarded the position of First Vice Chair.



**Election of Second Vice Chair:** Ben Wood, Corporation Counsel asked for nominations for the position of Second Vice Chair. John Beinborn, second by Robert Scallon nominated Donald Splinter. Brandon Snyder nominated Gary Ranum. Wood repeated the nominations three times, hearing no other nominations, Wood closed the nominations. The votes resulted in Gary Ranum receiving four votes, Donald Splinter receiving thirteen votes.

**Approval of Agenda:** Robert Scallon, second by Patrick Schroeder made a motion to approve the second amended agenda. Motion carried by voice vote.

**Approval of Minutes:** Donald Splinter, second by John Beinborn made a motion to approve the minutes with one correction made. Motion carried by voice vote.

**Communications:** Chairman Keeney welcomed the new Supervisors to the board and thanked the former members.

Chairman Keeney congratulated the Grant County Child Support for receiving the 2021 Certificate of Excellence.

Erik Heagle, CSZD spoke about the planning on Clean Sweep. He also advised the SWIGG study meeting will be held May 16, 2022 at 6 p.m. at the Youth & Ag Building.

Chairman Keeney gave an update on the Opioid Litigation.

**Employee Recognition(s):** Chairman Keeney recognized Mareeta Kolman for her 21 years of service.

**Grants:** Amy Olson, Fair Manager presented the Lancaster Community Foundation Grant for the purchase of trees at the fairgrounds in the amount of \$7470. Roger Guthrie, second by Porter Wagner made a motion to approve the grant. Motion carried by voice vote.

Steve Braun, Emergency Management presented the Hazard Mitigation Planning Grant in the amount of \$51,610. There is a 12.5% local match. Gary Ranum, second by Brandon Snyder made a motion to approve the grant. Motion carried by voice vote.

Steve Braun, Emergency Management was asked to write a grant for the courthouse AED. Steve has decided to wait until the next opportunity with the Lancaster Community Foundation so they are not competing against the fairground grant.

**Discussion and Possible Action on WisMAC Mutual Assistance Compact:** Steve Braun presented the WisMAC mutual aid agreement to the Board. This will allow Emergency Management departments to work together with other counties during an emergency. Patrick Schroeder, second by Robert Scallon made a motion to approve the agreement. Motion carried by voice vote.

**Convene to Public Hearing for CDBG CLOSE Project:** Chairman Keeney turned the meeting over to Ron Brisbois for the public hearing. Ron Brisbois presented the CLOSE program. One project was for the new roof on the Platteville Mining Museum and the other was for Southwest Opportunity Center. The new roof is on the Mining Museum. There is still some masonry work, new gutters and painting to be done. There is \$103,994 left to be spent on the Mining Museum project. Southwest Opportunity Center's

project is continuing and nearing completion. \$156,217 was allocated for the project and \$87,205 has been spent. Both projects are on budget and task with completion late spring or early summer.

**Reconvene to County Board meeting:** Porter Wagner, second by Elias Cox made a motion to reconvene to the Grant County Board of Supervisors. Motion carried by voice vote.

**Discussion and Possible Action on Participation in Meetings Using Electronic Means:** Ben Wood, Corporation Counsel gave an update on the new edits for the board members. Gary Ranum, second by Carol Beals made a motion to adopt the policy for participation in meetings by telephone, conference call or other electronic means. Motion carried by voice vote with one negative vote (Schroeder).

**Discussion and Possible Action on ending the Emergency Resolution:** Jeff Kindrai, Health Director feels that we are now in a better place and that it is time to end the emergency. Steve Braun, Emergency Management stated that it will not impact any funding that will be received. Donald Splinter, second by Elias Cox made a motion to terminate resolution 70-18 as of May 12, 2022. Motion carried by voice vote.

**584<sup>th</sup> Zoning Amendment:** Justin Johnson, CSZD presented the 584<sup>th</sup> Zoning Amendment for Kim and Ervin Carpenter in Town of Wingville and Steven Jantzen in Town of Harrison. Patrick Schroeder, second by Porter Wagner made a motion to approve the 584<sup>th</sup> Zoning Amendment. Motion carried by voice vote.

**Update of Fiber Optics/Communications Project:** Shane Drinkwater, IT gave an update on the 2021 goals for the fiber optics project. The bulk of the 2021 fiber optics have been completed. The goal was to get from Platteville to Boscobel. The buildings that the equipment will sit in still need to be set and in place. For 2022, most of the materials have been received. Not all of the handholds have been received. Splicing has been completed from Lancaster to Platteville with the exception of Union and Hickory. Fiber has been done to Woodman. The Platteville Highway Shop will be the starting point once all the tower sites have been established on the west side of the county.

Sheriff Dreckman gave an update on the communications project. Ten sites have currently been locked in and there are three that are still being worked on. Once the sites are secured then the tower design can begin. Right now, there are four sites (Platteville, Fennimore, Boscobel and Muscoda) that are in progress.

**Update on Strategic Plan:** James Schneider, UW Extension gave an update on the strategic plan.

**Discussion and Possible Action as it relates to ATV/UTV State and Federal Highway Usage in Grant County:** Jon Knautz, Highway Commissioner gave a brief overview of the ATV/UTV proposed highway usage. Jon advised that there is one route that is fairly dangerous on Highway 18 at County C. The Wisconsin Department of Transportation will make the final decision on which routes will be allowed. The Highway Committee did not make a decision on the proposed routes. The proposed usage has not been presented to the Traffic Safety Committee. Gary Ranum, second by Carol Beals made a motion to refer the proposed highway usage back to the Traffic Safety Committee. Motion carried by voice vote.

**Discussion and Possible Action on out of budget spending for Results, Tally and Reporting System:** Tonya White, County Clerk presented the RTR System. Gary Ranum, second by Brandon Snyder made a motion to approve the out of budget spending from the general fund not to exceed \$21,800 for Results, Tally and Reporting System. A roll call vote was taken with seventeen (17) Yes therefore, motion carried.

**Discussion and Possible Action on Grant County Resolution 01-22 to Eliminate the Badger Care**

**Eligibility Cliff:** Fred Naatz, Social Services presented the Resolution to Eliminate the Badger Care Eligibility Cliff. John Beinborn, second by Carol Beals made the motion to adopt Resolution 01-22 to Eliminate the Badger Care Eligibility Cliff. Motion carried by voice vote.

**Request to use \$78,074 from General Fund for Institute Supplement Payment Unified Community**

**Services:** Jeff Lockhart, Unified Community Services explained that Counties are required to provide mental health, AODA and developmental disability services to the residents. Under Chapter 51 Counties are responsible for the cost involuntary psychiatric hospitalizations for their county residents which are not covered by insurance. In 1984, there was a resolution that stated once someone is in the institute for an extended stay, when it has reached \$40,000 the County assumes the next \$30,000 in which time it reverts back to Unified Community Services. Donald Splinter, second by Brandon Snyder made a motion to approve the out of budget spending from the general fund in the amount of \$78,074. A roll call vote was taken with seventeen (17) Yes, therefore motion carried.

**Discussion and Possible Action on out of budget spending of \$88,000 for the Unified Community**

**Services Electronic Health Records software using ARPA funding:** Jeff Lockhart, Unified Community Services presented the out of budget spending to purchase electronic health records software. Carol Beals, second by Gary Ranum made a motion to approve the out of budget spending of \$88,000 to Unified Community Services for the implementation of the electronic health records software. A roll call vote was taken with seventeen (17) Yes, therefore motion carried.

**Drug and Alcohol Testing policy for CDL Drivers governed by FMCSA:** Joyce Roling, Personnel presented the policy. Donald Splinter, second by Porter Wagner made a motion to approve the Drug and Alcohol testing policy. Motion carried by voice vote.

**Discussion and Possible Action on Liberty National – Globe Life employee paid supplemental**

**insurance:** Joyce Roling, Personnel presented the supplemental insurance. Carol Beals, second by Kathy Kopp made a motion to approve and move forward with Liberty National – Globe Life insurance. Motion carried by voice vote.

**Election for Elected Committees**

- a. *Administrative Committee:* Chairman Keeney opened the nominations for the Administrative Committee members, six members are needed. Patrick Schroeder nominated Roger Guthrie, Roger declined the nominations. Porter Wagner nominated Patrick Schroeder, Porter Wagner nominated Adam Day, John Beinborn nominated Robert Scallon, Carol Beals nominated John Beinborn, Adam Day nominated Brian Lucey, Carol Beals nominated Gary Ranum, Gary declined the nomination, Brandon Snyder nominated himself, Roger Guthrie nominated Gary Northouse, Gary declined the nomination, Patrick Schroeder nominated Elias Cox, Donald Splinter nominated Kathy Kopp, Patrick Schroeder nominated Joe Mumm. Chairman Keeney repeated the call of nominations three times. Hearing no other nominations Chairman Keeney closed nominations. A paper ballot was handed out to supervisors.

Ben Wood, Corporation Counsel read the votes resulting in Adam Day receiving 12, Robert Scallon receiving 13, Elias Cox receiving 12, Kathy Kopp receiving 13, Joe Mumm receiving 14, Patrick Schroeder receiving 11, John Beinborn receiving 11, Brian Lucey receiving 9, Brandon Snyder receiving 4.

There was a tie between Patrick Schroeder and John Beinborn, therefore ballots were handed out again and supervisors were told to vote for one supervisor.

Ben Wood, Corporation Counsel read the votes resulting in:  
Patrick Schroeder receiving 9, John Beinborn receiving 7

Chairman Keeney announced that the Administrative Committee will consist of:  
Robert Scallon, Robert Keeney, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox and Kathy Kopp.

- b. *Social Services Committee*: Chairman Keeney asked for nominations for the five vacancies. Roger Guthrie, second by Gary Northouse made a motion to nominate to fill the five open positions with two highest vote getters receiving the three-year term, the next two receiving the two-year term and the last will get one-year term. Roger Guthrie nominated John Beinborn, Gary Northouse nominated Diane Nelson, Porter Wagner nominated Brian Lucey, Patrick Schroeder nominated Kathy Kopp, Kathy Kopp declined the nomination, Adam Day nominated Brandon Snyder, Roger Guthrie nominated Carol Beals, Carol Beals declined the nomination, Porter Wagner nominated Gary Northouse, Gary Northouse declined the nomination, Porter Wagner nominated Adam Day, Gary Ranum nominated Patrick Schroeder, Patrick Schroeder declined the nomination, Robert Keeney nominated Gary Ranum. Chairman Keeney repeated the call of nominations three times. Hearing no other nominations Chairman Keeney closed nominations. A paper ballot was handed out to the supervisors.

Ben Wood, Corporation Counsel read the votes resulting in Gary Ranum receiving 8, Adam Day receiving 14, Diane Nelson receiving 17, Brandon Snyder receiving 14, John Beinborn receiving 15 and Brian Lucey receiving 16.

Ben Wood, Corporation Counsel announced that the Social Services Committee will consist of:  
Diane Nelson 3-year term, Brian Lucey 3-year term, John Beinborn 2-year term, Brandon Snyder 2-year term, Adam Day 1-year term.

- c. *Agriculture and Extension/Fair Committee*: Chairman Keeney asked for nominations for the six committee members. Brandon Snyder nominated Joe Mumm, Carol Beals nominated Kathy Kopp, Roger Guthrie nominated Pat Schroeder, John Beinborn nominated Gary Northouse, Gary Northouse nominated Roger Guthrie, Robert Scallon nominated Gary Ranum, Patrick Schroeder nominated Porter Wagner. Chairman Keeney repeated the call of nominations three times. Hearing no other nominations Chairman Keeney closed nominations. A paper ballot was handed out to the supervisors.

The vote results were, Gary Ranum receiving 5, Gary Northouse receiving 17, Roger Guthrie receiving 17, Joe Mumm receiving 17, Patrick Schroeder receiving 16, Kathy Kopp receiving 15 and Porter Wagner receiving 15.

Chairman Keeney announced that the Ag & Extension/Fair Committee will consist of Gary Northouse, Roger Guthrie, Joe Mumm, Pat Schroeder, Kathy Kopp and Porter Wagner.

- d. Highway/DMATS Committee: Chairman Keeney asked for nominations for five committee members. John Beinborn nominated Donald Splinter, Porter Wagner nominated Patrick Schroeder, Porter Wagner nominated Gary Northouse, Patrick Schroeder nominated Roger Guthrie, Brandon Snyder nominated Gary Ranum, Donald Splinter nominated Diane Nelson, Brandon Snyder nominated Adam Day, Adam Day declined the nomination, Roger Guthrie nomination Joe Mumm, Joe Mumm declined the nomination. Chairman Keeney repeated the call of nominations three times. Hearing no other nominations Chairman Keeney closed the nominations. A paper ballot was handed out to the supervisors.

The vote results were, Gary Ranum receiving 10, Gary Northouse receiving 17, Roger Guthrie receiving 15, Patrick Schroeder receiving 14, Diane Nelson receiving 11, Donald Splinter receiving 16.

Chairman Keeney announced that the Highway/DMATS Committee will consist of Gary Northouse, Roger Guthrie, Patrick Schroeder, Diane Nelson and Donald Splinter.

**Dog Claim(s) Grant County Humane Society:** Patrick Schroeder, second by Porter Wagner made a motion to pay \$320 to the Grant County Humane Society. Motion carried by voice vote.

**Recess for Administrative Committee meeting:** Chairman Keeney recessed the County Board of Supervisor meeting so the Administrative Committee can meet to work on committee assignments.

**Reconvene to County Board Meeting:** The Grant County Board of Supervisors was reconvened to present the committee assignments to the full County Board. Gary Northouse and Roger Guthrie asked to be excused for the rest of the meeting.

**Appointment(s):**

- a. *Committee Assignment:* The Administrative Committee worked through the list of committees. There was little interest in the Wisconsin River Rail Transit Committee. The Administrative Committee has left the 2024 term vacant. Per the Rules of the Grant County Board of Supervisors those three positions need to be filled by Grant County Board Supervisors. The County Board of Supervisors can choose to change the rules to allow a citizen member fill the vacancy. Chairman Keeney asked if there was any discussion regarding the committee assignments that were handed out. Gary Ranum, second by Brandon Snyder made a motion to accept the committee assignments as distributed. Motion carried by voice vote.
- b. *Southwest Library System Representative:* Elias Cox will be the Southwest Library System Representative.
- c. *ADRC Regional Board:* Brandon Snyder, second by Adam Day made a motion to postpone the appointment of ADRC Regional Board until the May meeting. Motion carried by voice vote.

**Adjournment:** Brian Lucey, second by John Beinborn made a motion to adjourn the meeting pursuant to the next meeting on May 17, 2022 at 10:00 a.m. Motion carried by voice vote.

Grant County Board of Supervisors  
May 17, 2022  
Administration Building  
111 S. Jefferson Street, Room 264  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Grant County Courthouse, county website and in the Herald Independent.

Roll call was taken with fifteen (15) members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Carol Beals, Kathy Kopp, Brandon Snyder, Porter Wagner, John Beinborn, Donald Splinter and Brian Lucey. Present virtually one (1) member: Diane Nelson. Roger Guthrie asked to be excused.

**Approval of Agenda:** John Beinborn, second by Brandon Snyder made a motion to approve the agenda. Motion carried by voice vote.

**Approval of Minutes:** Porter Wagner, second by Joseph Mumm made a motion to approve the minutes from the April 19, 2022 meeting. Motion carried by voice vote.

**Communications:** Chairman Keeney advised the Board that Wisconsin Counties Association has five steering committees. Board members are eligible to sign up for those committees. Applications need to be in to the WCA Office by Friday, May 20, 2022.

Chairman Keeney gave an update on the opioid settlement. As of right now, payments should be received in the third quarter. There will be a summit in July to talk about moving forward. The funds could be spread over 18 years.

**Presentation by Erik Flesch The Mining & Rollo Jamison Museum Director:** Chairman Keeney turned the meeting over to Erik Flesch who gave a presentation about the Mining & Rollo Jamison Museum.

**Employee Recognition(s):** There were no employee recognitions.

**Appointments:** ADRC Regional Board – Gary Ranum, second by Gary Northouse made a motion to appoint Diane Nelson to the ADRC Regional Board. Motion carried by voice vote.

Library Planning Committee – Brandon Snyder, second by Carol Beals made a motion to appoint Ann Dolan and Angie Mitchell to the Southwest Wisconsin Library System. Motion carried by voice vote.

Marsh Country Health Alliance representative – Carol Beals, second by Kathy Kopp made a motion to appoint Robert Keeney as the Marsh Country Health Alliance representative. Motion carried by voice vote.

LEPC Committee – John Beinborn, second by Porter Wagner made a motion to appoint Steve Tranel to the LEPC Committee. Motion carried by voice vote.

**Grants:** There were no grants.

**585<sup>th</sup> Zoning Amendment:** Justin Johnson, CSZD presented the 585<sup>th</sup> Zoning Amendment for Jordan Smyth in Town of Watterstown, Ann Keminik in Town of Platteville, Andrew and Jane Drewry in Town of Clifton, BrandL Embroidery LLC and J&C Realty in Town of Jamestown, Vesperman's Corporation in Town of South Lancaster and John L. Wubben Revocable Trust in Town of Jamestown. Porter Wagner, second by Brandon Snyder made a motion to approve the 585<sup>th</sup> Zoning Amendment. Motion carried by voice vote.

**Resolution 02-22 Non-represented employee additional 1% July 3, 2022 wage increase; fiscal impact \$111,000:** Joyce Roling, Personnel Director presented the resolution to the Board. Gary Ranum, second by John Beinborn made a motion to approve the resolution establishing the additional 1% as of July 3, 2022 to come from out of budget spending using 2021 sales tax. A roll call vote was taken with sixteen (16) Yes and one (1) Excused, therefore motion passed.

**Fleet Safety Policy revision:** Joyce Roling, Personnel Director presented the fleet safety policy revision. Robert Scallon, second by Carol Beals made a motion to approve the fleet safety policy. Motion carried by voice vote.

**Travel and Reimbursement Policy revision:** Joyce Roling, Personnel Director presented the travel and reimbursement policy revision. Patrick Schroeder, second by Brandon Snyder made a motion to approve the travel and reimbursement policy revision. Motion carried by voice vote.

**Separation of Employment Policy revision:** Joyce Roling, Personnel Director presented the separation of employment policy revision. Brandon Snyder, second by Joseph Mumm made a motion to approve the separation of employment policy revision. Motion carried by voice vote.

**Discussion and possible action on out of budget spending for additional funds to purchase Sharp MX-6071 copier machine for Administration Building:** Tonya White, County Clerk presented the out of budget spending for the additional funds. Donald Splinter, second by John Beinborn made a motion to approve the request for \$609 of additional funding to come from the general fund. A roll call vote was taken with sixteen (16) Yes, one (1) Excused, therefore motion carried.

**Discussion and possible action on out of budget spending for Sharp MX-BW476W copier machine and stand for Register in Probate:** Jody Bartels, Register in Probate presented the out of budget spending proposal. Adam Day, second by Brandon Snyder made a motion to approve the request for \$2209.45 to come from the general fund. A roll call vote was taken with sixteen (16) Yes, one (1) excused, therefore motion carried.

**Discussion and possible action on County Board Rules to allow citizen member on WI River Transit – Railroad:** Gary Ranum, second by Porter Wagner made a motion to approve amending the rules to add the words citizen members may also be appointed to the committee. Motion carried by voice vote.

**Dog Claim(s) Grant County Humane Society:** Patrick Schroeder, second by Elias Cox made a motion to pay Grant County Humane Society \$320 contingent on action at the Ag, Extension and Fair Committee next week. Motion carried by voice vote.

**Committee Reports:** Administrative – Patrick Schroeder gave a report.  
Ag, Extension & Fair – Patrick Schroeder advised the committee has not met.  
ADRC – Nothing to report.

Board of Health – Carol Beals gave a report.  
CSZD – Gary Northouse gave a report.  
CJCC – Gary Ranum advised the committee has not met.  
Economic, Tourism, and Resource – John Beinborn gave a report.  
Executive – Gary Ranum gave a report.  
Hidden Valley – Robert Scallon advised they have not met.  
Highway/DMATS – Donald Splinter gave a report.  
Orchard Manor/Farm – Elias Cox gave a report.  
Land Information Council – Robert Keeney gave a report.  
Law Enforcement/Emergency Management – Adam Day gave a report.  
LEPC – Robert Keeney advised the committee has not met recently.  
Social Services Board – Donald Splinter does not have a report.  
SWCAP – Carol Beals gave a report.  
UCS – Gary Ranum gave a report.  
Veterans – Committee has not met.  
WI River Rail Transit Commission – Gary Ranum gave a report.

**Adjournment:** Patrick Schroeder, second by Gary Northouse made a motion to adjourn the meeting at 11:22 a.m. pursuant to the next meeting on July 19, 2022 at 10:00 a.m. Motion carried by voice vote.

Grant County Board of Supervisors  
July 19, 2022  
Administration Building  
111 S. Jefferson Street, Room 264  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Grant County Courthouse and on the county website.

Roll call was taken with thirteen (13) members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Diane Nelson, Brandon Snyder, Kathy Kopp, John Beinborn and Donald Splinter. Present virtually two (2) members: Elias Cox and Carol Beals (joined at 10:06 a.m.). Porter Wagner and Brian Lucey asked to be excused. Chairman Keeney asked the Board to approve Elias Cox and Carol Beals to participate via Zoom per Board Rules. John Beinborn, second by Brandon Snyder made a motion to allow virtual participants to vote during the meeting. Motion carried by voice vote.

**Approval of Agenda:** Patrick Schroeder, second by Kathy Kopp made a motion to approve the agenda. Motion carried by voice vote.

**Approval of Minutes:** Roger Guthrie, second by Joseph Mumm made a motion to approve the minutes from the May 17, 2022 meeting. Motion carried by voice vote.



Gary Ranum, second by Donald Splinter made a motion to amend the official minutes of the December 21, 2021 meeting to include, and all real estate closing documents. Motion carried by voice vote.

**Presentation and Update from Wisconsin & Southern Railroad – Ken Lucht:** Ken Lucht gave a presentation on the railroad in Grant County.

**Communications:** Chairman Keeney thanked Michels Construction for the equipment and staff to assist with placing the flag on top of the Courthouse.

Chairman Keeney informed the Board that TriCor dropped off a check from West Bend Insurance for a worker's compensation dividend and premium adjustment in the amount of \$97,703.

Chairman Keeney reminded the Board to complete the WCA Conference sheet and submit the form to the County Clerk's Office by the end of the week.

There will be 200 Badger Boxes that will be distributed next Monday morning at the Fairgrounds.

**Employee Recognitions:** Chairman Keeney recognized Madelyn Foyt for 22 years of service. Chairman Keeney recognized Mary Allen for 25 years of service. Chairman Keeney recognized Philip Muller for 39 years of service.

**Appointment(s):** Library Planning Board – Brandon Snyder, second by John Beinborn made a motion to appoint Jessie Lee - Jones, Director of Platteville Public Library; Amber Majerus, Director of Cuba City Public Library; Megan Flatley, Director of Hazel Green Public Library; Betty Shambow, Director of Livingston Public Library; Marie McGinnis, Director of Cassville Public Library; Janelle Miller, Director of Boscobel Public Library; Lorna Aigner, Director of Muscoda Public Library; James Hibbard, Grant County resident who works at UW Platteville; Ann Dolan, Grant County resident; Angela Mitchell, Grant County resident and Elias Cox, Grant County Supervisor. Motion carried by voice vote.

Pat Schroeder, second by Roger Guthrie made a motion to reappoint Russ Raeder for a three-year term on the Grant County Board of Adjustment. Motion carried by voice vote.

**Grants:** Sheriff Dreckman presented the Tribal and Local Law Enforcement Agency Initiative. Gary Northouse, second by Brandon Snyder made a motion to approve the grant. Motion carried by voice vote.

**586<sup>th</sup> Zoning Amendment:** Justin Johnson, CSZD presented the 586<sup>th</sup> Zoning Amendment for Matthew Filenius in Town of Lima, Joseph and Antoinette Stoikes in Town of Mount Hope, Dale and Dianne Kovars in Town of Fennimore, Steven and Rebecca Bailie in Town of Ellenboro, Olsen Revocable Trust in Town of Platteville, Hi-View Shorthorns Inc. in Town of South Lancaster, Brian Kieler in Town of Jamestown and Amendment to Chapter 315 Sections 2.05 B & 3.27 (4) (a) of the Grant County Comprehensive Zoning Ordinance. Patrick Schroeder, second by Kathy Kopp made a motion to approve the 586<sup>th</sup> Zoning Amendment. Motion carried by voice vote.

**Discussion and possible action on fiber optic connection to the City of Lancaster for a security camera and other possible services using out of budget ARPA funding:** Shane Drinkwater, IT Director presented the request. John Beinborn, second by Brandon Snyder made a motion to approve the out of budget

spending using ARPA funding for the fiber optic connection to the City of Lancaster City Hall. A roll call vote was taken with fifteen (15) Yes and two (2) Excused, therefore motion passed.

**Revision to Investments Policy:** Carrie Eastlick, Grant County Treasurer presented the revised Investment Policy. Roger Guthrie, second by Joseph Mumm made a motion to approve the revised Investments Policy. Motion passed by voice vote.

**Resolution Regarding Mileage Reimbursement:** Chairman Keeney presented the resolution regarding mileage reimbursement. Roger Guthrie, second by Gary Ranum made a motion to approve the resolution. Motion carried by voice vote.

**Resolution Establishing the Opioid Settlement Task Force:** Chairman Keeney presented the resolution to establish the Opioid Settlement Task Force. Brandon Snyder, second by John Beinborn made a motion to approve the resolution. Motion carried by voice vote.

**Action on appointment to Opioid Settlement Task Force:** Chairman Keeney presented the nine names of the individuals to appoint to the Opioid Settlement Task Force. Patrick Schroeder, second by Robert Scallon made a motion to approve Sheriff Dreckman or his designee, Jeff Lockhart, Gary Ranum, Carol Beals, Michelle Farrell, James Boebel, Jeff Kindrai, Pastor Mark Hoehne and Megan Wolf. Motion carried by voice vote.

**Draft MOU with City of Lancaster regarding water line:** Adam Day, second by Brandon Snyder made a motion to approve the MOU with the City of Lancaster. Motion carried by voice vote.

**Transmission Line Easement for Cardinal-Hickory Creek line:** Gary Northouse, second by Donald Splinter made a motion to approve the easement for the Cardinal-Hickory Creek line. A roll call vote was taken with fifteen (15) Yes, two (2) Excused, therefore motion carried.

**Discussion and Possible Action as it relates to ATV/UTV State and Federal Highway Usage in Grant County:** Gary Northouse, second by John Beinborn made a motion to support the action to move forward with the application for permitting of 21 locations throughout Grant County using State and Federal Highways. Motion carried by voice vote.

**Dog Claim(s) Grant County Humane Society:** Patrick Schroeder, second by Joseph Mumm made a motion to pay Grant County Humane Society \$1600. Motion carried by voice vote.

**Committee Reports:** Administrative Committee – Patrick Schroeder gave a report.

Ag and Extension – Patrick Schroeder gave a report.

ADRC – Nothing to report.

Board of Health – Diane Nelson gave a report.

Conservation, Sanitation and Zoning – Gary Northouse gave a report.

CJCC – Nothing to report.

Economic, Tourism and Resource – John Beinborn gave a report.

Executive – Gary Ranum gave a report.

Hidden Valley – Robert Scallon gave a report.

Highway – Donald Splinter gave a report.

Land Information Council – Chairman Keeney gave a report.

Library – Elias Cox gave a report.

Law Enforcement/Emergency Management – Adam Day gave a report.  
Orchard Manor/Farm Committee – Elias Cox gave a report.  
Social Services – Donald Splinter gave a report.  
SWCAP – Carol Beals gave a report.  
Unified Community Services – Gary Ranum gave a report.  
Veterans – Gary Ranum gave a report.  
WI River Rail Transit Commission – Nothing to report.

**Adjournment:** Roger Guthrie, second by Robert Scallon made a motion to adjourn the meeting at 11:31 a.m. pursuant to the next meeting on August 16, 2022 at 10:00 a.m.

Grant County Board of Supervisors  
August 16, 2022  
Administration Building  
111 S. Jefferson Street, Room 264  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Grant County Courthouse and on the county website.

Roll call was taken with fifteen (15) members present in the room: Gary Ranum, Gary Northouse, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Carol Beals, Diane Nelson, Brandon Snyder (arrived at 10:10 a.m.) Kathy Kopp, Porter Wagner, Donald Splinter and Brian Lucey. John Beinborn asked to be excused. Present virtually one (1) member: Robert Scallon. Chairman Keeney asked the Board to approve Robert Scallon to participate and vote via Zoom per Board rules. There was no objection to Robert Scallon participating and voting via Zoom.

**Approval of Agenda:** Roger Guthrie, second by Gary Northouse made a motion to approve the agenda. Motion carried by voice vote.

**Approval of Minutes:** Donald Splinter, second by Patrick Schroeder made a motion to approve the minutes from the July 19, 2022 meeting. Motion carried by voice vote.

**Presentation by Troy Maggied, Southwestern Regional Planning:** Troy Maggied gave a presentation on the projects that Southwestern Wisconsin Regional Planning Commission has been doing over the last year.

**Communications:** Chairman Keeney reminded those that have signed up for the WCA Conference that it will be held September 18-20.

Chairman Keeney advised the Board that WCA approved an Opioid Task Force to be established at the state level and Sheriff Dreckman was placed on that task force. There is also a summit in Stevens Point on August 22, 2022.

Chairman Keeney turned the meeting over to Corporation Counsel Ben Wood to give a presentation on Roles and Responsibilities.

**Grants:** Steve Braun, Emergency Management presented the HMEP Training Grant. Porter Wagner, second by Robert Scallon made a motion to approve the grant. Motion carried by voice vote.

Erik Heagle, Conservation, Sanitation and Zoning presented the DATCAP for Farmland Preservation Plan. Porter Wagner, second by Elias Cox made a motion to approve the grant. Motion carried by voice vote.

Erik Heagle, Conservation, Sanitation and Zoning presented the NACD grant. Gary Northouse, second by Adam Day made a motion to approve the grant contingent on CSZD committee approval. Motion carried by voice vote.

**Update on Clean Sweep:** Erik Heagle gave an update on clean sweep dates and locations.

**587<sup>th</sup> Zoning Amendment:** Justin Johnson, Conservation, Sanitation and Zoning presented the 587<sup>th</sup> Zoning Amendment for Kathleen Faull in Town of Lima and Andrew and Allyssa Pluemer in Town of Mount Ida. Patrick Schroeder, second by Joseph Mumm made a motion to approve the 587<sup>th</sup> Zoning Amendment. Motion carried by voice vote.

**Request for out of budget spending of \$28,800 for Roll Call System and \$10,000 for tablets, control logistics (Total \$38,800) using ARPA funding:** Tonya White, County Clerk and Shane Drinkwater, IT Director presented the request. Roger Guthrie, second by Carol Beals made a motion to approve the request for out of budget spending of \$38,800 using ARPA funding for the update of Roll Call, tablets, microphones and control logistics. A roll call vote was taken with fifteen (15) Yes and one (1) No, therefore motion passed.

**Committee Reports:** Administrative Committee – The Committee did not meet so there is no report.

Ag and Extension – Patrick Schroeder gave a report.

ADRC – Nothing to report.

Board of Health – Nothing to report.

CSZD – Gary Northouse gave a report.

CJCC – Gary Ranum gave a report.

Economic, Tourism and Resource – Chairman Keeney gave a report.

Executive Committee – Gary Ranum gave a report.

Hidden Valley – Nothing to report.

Highway – Donald Splinter gave a report.

Library – Nothing to report.

Law Enforcement/Emergency Management – Gary Northouse gave a report.

Orchard Manor/Farm Committee – Elias Cox gave a report.

Social Services – Donald Splinter gave a report.

SWCAP – Carol Beals gave a report.

Unified Community Services – Gary Ranum gave a report.

WI River Rail Transit Commission – Gary Ranum gave a report.

**Adjournment:** Roger Guthrie, second by Joseph Mumm made a motion to adjourn the meeting at 11:32 a.m. pursuant to the next meeting on October 4, 2022 at 10:00 a.m. Motion carried by voice vote.

Grant County Board of Supervisors  
October 4, 2022  
Administration Building  
111 S. Jefferson Street, Room 264  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Grant County Courthouse and on the county website.

Roll call was taken with fifteen members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Carol Beals, Kathy Kopp, Porter Wagner, John Beinborn, Donald Splinter and Brian Lucey. Present virtually one (1) member: Diane Nelson. Brandon Snyder was absent. Chairman Keeney asked the Board to approve Diane Nelson to participate and vote by Zoom per Board rules. Patrick Schroeder, second by Adam Day made a motion to approve Diane Nelson to participate by Zoom. Motion carried by voice vote.

**Approval of Agenda:** Roger Guthrie, second by Gary Northouse made a motion to approve the agenda. Motion carried by voice vote.

**Approval of Minutes:** John Beinborn, second by Kathy Kopp made a motion to approve the minutes from the August 16, 2022 meeting. Motion carried by voice vote.

**Communications:** Chairman Keeney introduced Alesha Erdenberger, the new Administrator at Orchard Manor.

Chairman Keeney thanked all the members that attended WCA Conference in Wisconsin Dells.

Chairman Keeney gave an update on the close of the former jail with Kwik Trip. The close occurred several weeks ago and has been paid in full.

Chairman Keeney gave an update on the Opioid Settlement. There are some companies that have filed bankruptcy but the attorneys who are handling the settlement will take care of the bankruptcies. WCA is working on plans for use of the settlement and securitization. There will be another summit in November to give an update on how to better use the funds.

**Memoriam for Marlin Carl:** Chairman Keeney read the resolution for Marlin Carl.

**RESOLUTION #05-22  
IN MEMORIAM OF MARLIN CARL**

The Grant County Board of Supervisors, assembled this 4<sup>th</sup> day of October, 2022 issues the following commemoration:

**WHEREAS**, the death of Marlin Carl from the Town of Liberty, Grant County, Wisconsin has come to the attention of this body; and

**WHEREAS**, Marlin Carl served on the Grant County Board of Supervisors from April 1996 to April 2000 representing the Town of Ellenboro, Town of Liberty, Town of Fennimore Ward 2; and

**WHEREAS**, his many friends and acquaintances will long cherish in memory his willingness to serve through public office and to assist in the interest and welfare of Grant County.

**NOW, THEREFORE BE IT RESOLVED**, that the Grant County Board of Supervisors commends the life and public service of Marlin Carl and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ Robert C. Keeney, County Board Chairman

/s/ Tonya White, County Clerk

Patrick Schroeder, second by Gary Northouse made a motion to approve the resolution in Memoriam of Marlin Carl. Motion carried by voice vote.

**Appointments:** Porter Wagner, second by John Beinborn made a motion to approve Kevin Lange on the Board of Adjustment. Motion carried by voice vote.

Roger Guthrie, second by Gary Ranum made a motion to approve Jeff Erickson to the CJCC. Motion carried by voice vote.

**Update on Fiber Optics/Communications Project:** Sheriff Dreckman and Shane Drinkwater, IT Director gave an update on the project.

**Grants:** Jeff Kindrai, Health Department Director presented the DOT Child Passenger Safety Seat Grant. John Beinborn, second by Brian Lucey made a motion to approve the grant contingent on the approval from the Board of Health. Motion carried by voice vote.

**588<sup>th</sup> Zoning Amendment:** Justin Johnson, CSZD presented the 588<sup>th</sup> Amendment for George Lazarus in Town of Liberty, John and Karen Wasserburger in Town of Watterstown and Andrew Drewry in Town of Clifton. Adam Day, second by Elias Cox made a motion to approve the 588<sup>th</sup> Zoning Amendment. Motion carried by voice vote.

**2023 Budget Workshop:** Amanda Degenhardt, Finance Director presented the 2023 budget requests. Degenhardt outlined a few major items that were included by departments. The budget reflects a 3% wage increase for employees starting January 1, 2023. There is an 8% increase in health insurance premiums. There is also an increase in HRA contributions charged to each department. An increase of 5% in workers' compensation premiums. There is an increase of retirement rates and an estimated 1% increase in sales tax and requested use of sales tax carryover of \$460,196. There is a small increase in shared revenue. The levy limit for 2023 is 1.058% which amounts to \$120,000 increase in the levy limit.

As presented the shortfall for 2023 budget is \$937,939. Degenhardt explained the options to balance the 2023 budget. One option is to utilize the general fund but is not recommended because it can affect the bond rating. Another option would be to utilize the \$779,625 in debt that is not currently being used toward the levy limit. This option can increase the levy and mill rate if the Board decides to pay off the \$1.2 million note. Another option to balance the budget would be to utilize the fund balance of proprietary funds. Another option would be to postpone or cancel capital purchases for 2023. Porter Wagner, second by Robert Scallon made a motion to send the 2023 budget back to the Executive Committee for balancing. Motion carried by voice vote.

**Discussion and Possible Action on 2022 Budget Amendment:** Amanda Degenhardt, Finance Director presented the 2022 budget amendments to the Board. The Executive Committee approved the amendments with the monies to be taken out of the general fund. Patrick Schroeder, second by Roger Guthrie made a motion to go with the recommendation from the Executive Committee of \$134,213 out of the general fund to make the budget amendments. A roll call vote was taken with sixteen (16) Yes and one (1) absent, therefore motion passed.

**Resolution for Designated Public Safety Answering Point for Grant County:** Adam Day, second by John Beinborn made a motion to approve the resolution Designating Public Service Answering Point for Grant County. Motion carried by voice vote.

**Resolution Relating to Aging & Disability Resource Center 85.20 (State Aid) and 5311 (Federal Aid) to provide subsidized taxi transportation service to residents of Grant County:** Lori Reid, ADRC Director presented the resolution. Porter Wagner, second by Gary Ranum made a motion to approve the 85.20 and 5311 Resolution. Motion carried by voice vote.

**Resolution Relating to Aging & Disability Resource Center 85.21 assisting in providing specialized transportation services to elderly and disabled:** Lori Reid, ADRC Director presented to resolution. Robert Scallon, second by Gary Northouse made a motion to approve the 85.21 Resolution. Motion carried by voice vote.

**Discussion and Possible Action to designate Unified Community Services as the Intoxicated Driver Assessment Agency for Grant County:** Chairman Keeney explained that the State of Wisconsin has changed the requirements for funding. Adam Day, second by Joseph Mumm made a motion to designate Unified Community Services as Grant County's Intoxicated Driver Assessment Agency. Motion carried by voice vote.

**Discussion and Possible Action on WI DOT Temporary Limited Easement in the Village of Patch Grove:** Chairman Keeney explained that WI DOT would like to utilize the property in the Village of Patch Grove that the County owns to move some dirt. Gary Northouse, second by John Beinborn made a motion to allow the County Clerk to sign the documents for the temporary limited easement for the DOT in the Village of Patch Grove. Motion carried by voice vote.

**Dog Claim(s) Grant County Humane Society:** Patrick Schroeder, second by Roger Guthrie made a motion to pay Grant County Humane Society \$2240. Motion carried by voice vote.

Committee Reports: Administrative – Patrick Schroeder gave a report.  
Ag & Extension – Patrick Schroeder gave a report.  
ADRC – Nothing to report.  
Board of Health – Diane Nelson gave a report.  
CSZD – Gary Northouse gave a report.  
CJCC – Gary Ranum gave a report.  
Economic, Tourism and Resource – John Beinborn gave a report.  
Executive – Gary Ranum gave a report.  
Hidden Valley – Robert Scallon gave a report.  
Railroad – Robert Scallon and Gary Ranum gave a report.  
Library – Nothing to report.  
Orchard Manor – Elias Cox gave a report.  
Law Enforcement/Emergency Management – Adam Day gave a report.  
Social Services – Donald Splinter gave a report.  
Highway – Donald Splinter gave a report.  
SWCAP – Carol Beals gave a report.  
UCS – Gary Ranum gave a report.

**Adjournment:** Robert Scallon, second by Joseph Mumm made a motion to adjourn the meeting at 11:15 a.m. pursuant to the next meeting on November 15, 2022 at 10:00 a.m. Motion carried by voice vote.

Grant County Board of Supervisors  
November 15, 2022  
Administration Building  
111 S. Jefferson Street, Room 264  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Grant County Courthouse, on the county website and in the Herald Independent.

Roll call was taken with 14 members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Roger Guthrie, Joseph Mumm, Patrick Schroeder, Elias Cox, Carol Beals, Diane Nelson, Kathy Kopp, Porter Wagner, Donald Splinter and Brian Lucey. Present virtually one (1) member: John Beinborn. Adam Day and Brandon Snyder were absent. Chairman Keeney asked the Board to approve John Beinborn to participate and vote by Zoom per Board rules. Porter Wagner, second by Elias Cox made a motion to approve John Beinborn to participate by Zoom. Motion carried by voice vote.

**Approval of Agenda:** Roger Guthrie, second by Joseph Mumm made a motion to approve the amended agenda. Motion carried by voice vote.

**Approval of the Minutes:** Porter Wagner, second by Diane Nelson made a motion to approve the minutes from the October 4, 2022 meeting. Motion carried by voice vote.



**Communications:** Chairman Keeney submitted a letter to Public Service Commission asking to use the Environmental Fee for the water main loop, future use of the Swig Study, Clean Sweep Program, watershed group and the environmental impacts of the communications project. The Public Service Commission did reply back that all of those uses were approved.

The DNR also sent a letter pertaining to the snowmobile routes.

Grant County received a dividend from Work Comp policy with the renewal.

The Ag, Extension and Fair Committee listened to a presentation regarding hosting Farm Technology Days in 2025 or 2026.

**Employee Recognition(s):** Chairman Keeney recognized Annette Hochhausen for 41 years of service.

**Appointments:** There were no appointments.

**Grants:** Steve Braun, Emergency Management Director presented the Next Gen GIS Grant. Patrick Schroeder, second by Gary Northouse made a motion to approve the grant. Motion carried by voice vote.

Sheriff Dreckman presented the Seatbelt Grant. John Beinborn, second by Robert Scallon made a motion to approve the grant. Motion carried by voice vote.

Sheriff Dreckman presented the Bodycam Grant. Elias Cox, second by Porter Wagner made a motion to approve the grant. Motion carried by voice vote.

Sheriff Dreckman presented the Speed Grant. Gary Northouse, second by Kathy Kopp made a motion to approve the grant. Motion carried by voice vote.

Clark Thelemann presented the Relative Caregiver Support Funding for Social Services. Robert Scallon, second by Joseph Mumm made a motion to approve the grant. Motion carried by voice vote.

Clark Thelemann presented the Expansion of Community Based Services for Social Services. Gary Ranum, second by Diane Nelson made a motion to approve the grant. Motion carried by voice vote.

**Update on Fiber Optics/Communication Project:** Sheriff Dreckman and Shane Drinkwater, IT Director gave an update on the project.

Brandon Snyder joined the meeting by Zoom. Chairman Keeney asked the Board to approve Brandon Snyder to participate and vote by Zoom per Board rules. Carol Beals, second by Roger Guthrie made a motion to approve Brandon Snyder to participate by Zoom. Motion carried by voice vote.

**589<sup>th</sup> Zoning Amendment:** Erik Heagle, CSZD Administrator presented the 589<sup>th</sup> Amendment for Joshua and Loni Klaas in Town of Paris, Joshua Baumgartner in Town of Hickory Grove, Hudspeth Auto Parts LLC in Town of Paris, David and Shelley Reuter in Town of Potosi, LM Helbing LLC in Town of Jamestown and Kent and Sharon Hillery in Town of Potosi. Patrick Schroeder, second by Porter Wagner made a motion to approve the 589<sup>th</sup> Zoning Amendment. Motion carried by voice vote.

**Amendment to Chapter 315 Section 3.16 Permissible Modifications of the Grant County**

**Comprehensive Zoning Ordinance:** Erik Heagle, CSZD Administrator presented the amendment. Porter Wagner, second by Elias Cox made a motion to approve the amendment to Chapter 315 Section 3.16 Permissible Modifications of the Grant County Comprehensive Zoning Ordinance. Motion carried by voice vote.

**Discussion and Possible Action on out of budget spending for County Board Room Improvements:**

Garry Pluemer, Facilities and Maintenance Manager presented the improvements for new carpet, electrical for microphones, laptops and tablets. Gary Ranum, second by Kathy Kopp made a motion to approve the out of budget spending for the County Board Room improvements not to exceed \$16,000 with funds coming from the general fund. A roll call vote was taken with sixteen (16) Yes and one (1) absent, therefore motion passed.

**Discussion and Possible Action on the arrangement of the County Board Room:** Chairman Keeney turned the meeting over to Supervisor Carol Beals for discussion on the arrangement of the County Board Room. Beals explained that with the improvements in the board room that it would be a good time to look at changing the layout of the room. Carol Beals, second by Elias Cox made a motion to refer it back to the Administrative Committee to come back with a recommendation for the December 2022 County Board meeting. Motion carried by voice vote.

**Discussion and Possible Action on out of budget spending for Senior Care Market and Financial**

**Operation Study:** Alesha Erdenberger, Orchard Manor Administrator presented the Senior Care Market and Financial Operation Study. Roger Guthrie, second by Robert Scallon made a motion to approve up to \$33,000 to come from Orchard Manor general fund for the Senior Care Market and Financial Operation Study. A roll call vote was taken with sixteen (16) Yes and one (1) absent, therefore motion passed.

**Discussion and Possible Action on fiber optic connection to UW Platteville using ARPA funding:** Shane Drinkwater, IT Director presented the UW Platteville fiber optic connection. Porter Wagner, second by Brandon Snyder made a motion to allow for out of budget spending using ARPA funding for the connection to UW Platteville. A roll call vote was taken with sixteen (16) Yes and one (1) absent, therefore motion passed.

**Convene to Public Hearing for 2023 Budget:** Donald Splinter, second by John Beinborn made a motion to convene to the public hearing for the 2023 budget. Motion carried by voice vote.

**Reconvene to County Board meeting:** Roger Guthrie, second by Gary Ranum made a motion to reconvene to the County Board meeting. Motion carried by voice vote.

**Adoption of the 2023 Budget:** Gary Ranum, second by Roger Guthrie made a motion to approve the 2023 budget. A roll call vote was taken with fifteen (15) Yes, one (1) No (Donald Splinter) and one (1) absent, therefore motion passed.

**Resolution Regarding General Tax Levy:** Amanda Degenhardt, Finance Director presented the resolution. Porter Wagner, second by Carol Beals made the motion to approve the resolution regarding general tax levy. A roll call vote was taken with sixteen (16) Yes and one (1) absent, therefore motion passed.

**Resolution Establishing Non-Represented Wages for 2023:** Joyce Roling, Personnel Director presented the resolution. Carol Beals, second by Gary Northouse made a motion to approve the resolution establishing non-represented wages for 2023. A roll call vote was taken with sixteen (16) Yes and one (1) absent, therefore motion passed.

**Resolution Establishing Grant County Board Chair Salary for 2023:** Joyce Roling, Personnel Director presented the resolution. Gary Northouse, second Patrick Schroeder made a motion to approve the resolution for County Board Chair. A roll call vote was taken with fifteen (15) Yes, one (1) abstain (Robert Keeney) and one (1) absent, therefore motion passed.

**Resolution Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2022, collectable in 2023:** Carrie Eastlick, County Treasurer presented the resolution. Gary Ranum, second by Carol Beals made a motion to approve the resolution authorizing the County Treasurer to settle in full the general taxes for the tax roll year 2022, collectible in 2023. A roll call vote was taken with sixteen (16) Yes and one (1) absent, therefore motion passed.

**Resolution Regarding the Investment of County Funds:** Carrie Eastlick, County Treasurer presented the resolution. John Beinborn, second Kathy Kopp made a motion to approve the resolution regarding the investment of County funds. A roll call vote was taken sixteen (16) Yes and one (1) absent, therefore motion passed.

**Resolution Regarding County Orders:** Carrie Eastlick, County Treasurer presented the resolution. Porter Wagner, second by Joseph Mumm made a motion to approve the resolution regarding county orders. A roll call vote was taken with sixteen (16) Yes and one (1) absent, therefore motion passed.

**Resolution County Construction and Maintenance during the calendar year of 2023:** Jon Knautz, Highway Commissioner presented the resolution. Donald Splinter, second by Gary Northouse made a motion to approve the resolution authorizing the county construction and maintenance during the calendar year 2023. A roll call vote was taken with sixteen (16) Yes one (1) absent, therefore motion passed.

**Resolution County Aid Bridge Construction:** Jon Knautz, Highway Commissioner presented the resolution. Roger Guthrie, second by Diane Nelson made a motion to approve the resolution regarding county aid bridge construction. A roll call vote was taken with sixteen (16) Yes one (1) absent, therefore motion passed.

**Resolution Regarding County Road Aid – Townships:** Jon Knautz, Highway Commissioner presented the resolution. Gary Ranum, second by Elias Cox made a motion to approve the resolution regarding county road aid to townships. A roll call vote was taken with sixteen (16) Yes one (1) absent, therefore motion passed.

**Resolution Regarding County Road Aid – Villages:** Jon Knautz, Highway Commissioner presented the resolution. Roger Guthrie, second by Donald Splinter made a motion to approve the resolution regarding county road aid for villages. A roll call vote was taken with sixteen (16) Yes one (1) absent, therefore motion passed.

**Resolution Regarding County Road Aid – Cities:** Jon Knautz, Highway Commissioner presented the resolution. John Beinborn, second by Robert Scallon made a motion to approve the resolution regarding

county road aid for cities. A roll call vote was taken with sixteen (16) Yes one (1) absent, therefore motion passed.

**Resolution Authorizing Participation in Public Funding for Snowmobile Trails:** Porter Wagner, second by Kathy Kopp made a motion authorizing participation in public funding for snowmobile trails. A roll call vote was taken with sixteen (16) Yes one (1) absent, therefore motion passed.

**Discussion and Possible Action on 2021 General Fund Balance Excess According to Grant County Fund Balance Policy – Approximately \$678,000:** Gary Ranum, second by Porter Wagner made a motion to approve moving the excess funds of \$678,630 from the general fund to the capital projects funds. A roll call vote was taken with sixteen (16) Yes one (1) absent, therefore motion passed.

**Discussion and Possible Action on Development Agreement with the City of Lancaster for Municipal Water Extension to the Grant County Farm Property – Orchard Manor/CSB Campus:** Joseph Mumm, second by Porter Wagner made a motion to approve the development agreement with the City of Lancaster. Motion carried by voice vote.

**Memorandum of Understanding for Leased Employee and Support Services for Grant County Economic Development Corporation:** Joyce Roling, Personnel Director presented the MOU. John Beinborn, second by Kathy Kopp made a motion to approve the memorandum of understanding for leased employee and support services for Grant County Economic Development Corporation. A roll call vote was taken with sixteen (16) Yes one (1) absent, therefore motion passed.

**Personnel Policy Updates:** Joyce Roling, Personnel Director presented the updated policies. Gary Northouse, second by Patrick Schroeder made a motion to approve the revised promoted or transferred employee policy, classification review policy and non-rep pay policy. Motion carried by voice vote.

Porter Wagner, second by Joseph Mumm made a motion to approve the revised telecommuting policy. Motion carried by voice vote.

**Dog Claims:** Patrick Schroeder, second by Robert Scallon made a motion to approve \$320 to Grant County Humane Society contingent on action by Ag, Extension and Fair Committee. Motion carried by voice vote.

**Committee Reports:** Committee Reports were waived.

**Adjournment:** Roger Guthrie, second by Gary Northouse made a motion to forego the Committee Reports and adjourn to December 20, 2022 at 10:00 a.m. Motion carried by voice vote.

Grant County Board of Supervisors  
December 20, 2022  
Administration Building  
111 S. Jefferson Street, Room 264  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Grant County Courthouse, on the website and in the Herald Independent.

Roll call was taken with fifteen members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Carol Beals, Diane Nelson, Kathy Kopp, John Beinborn and Brian Lucey. Present virtually two (2) members: Brandon Snyder and Roger Guthrie (arrived late at 10:15 a.m.) Chairman Keeney asked the Board to approve Brandon Snyder to participate and vote by Zoom per Board rules. Carol Beals, second by Gary Ranum made a motion to approve Brandon Snyder to participate by Zoom. Motion carried by voice vote. Patrick Schroeder, second by Robert Scallon made a motion to approve Roger Guthrie to participate and vote by Zoom per Board rules. Motion carried by voice vote.

**Approval of Agenda:** John Beinborn, second by Joseph Mumm made a motion to approve the agenda. Motion carried by voice vote.

**Approval of Minutes:** Kathy Kopp, second by Elias Cox made a motion to approve the minutes from the November 15, 2022 meeting. Motion carried by voice vote.

**Communications:** Opioid Task Force has heard the assessment done by SWWRPC. The final assessment should be available by the end of the year. To date \$235,305 has been deposited into a separate account. Grant County has received the first two years of payments and the J&J bankruptcy settlement.

**Employee Recognition(s):** There were no employee recognitions.

**Appointments:** Donald Splinter, second by Gary Northouse made a motion to appoint Lance Wetter and Dr. Jacob Hyatt to CJCC. Motion carried by voice vote.

Patrick Schroeder, second by Robert Scallon made a motion to appoint Karla Egan to Unified Community Services Board. Motion carried by voice vote.

**Confirmation of Appointment by Unified Community Services Board of UCS Interim Director:** Gary Ranum, second by Carol Beals made a motion to appoint Holly Knapp as the Unified Community Services Interim Director. Motion carried by voice vote.

**Grants:** There were no grants.

**Update on Fiber Optics/Communication Project:** Shane Drinkwater, IT Director gave an update on the fiber optics portion of the project.

**Presentation of Grant County Economic Development – Ron Brisbois:** Ron Brisbois gave an update to the Board regarding Economic Development.

**Presentation of Family Promise of Grant County – Kimberly Jacobson, Bev Doll:** Bev Doll and Kimberly Jacobson gave a presentation to the Board about Family Promise of Grant County.

**CSM in the Village of Muscoda:** Gary Ranum, second by Porter Wagner made a motion to approve the CSM in the Village of Muscoda. Motion carried by voice vote.

**CSM for Peppermint Hill, LLC Property:** Porter Wagner, second by Donald Splinter made a motion to approve the CSM for Peppermint Hill, LLC. Motion carried by voice vote.

**Resolution 21-22 to amend 2018 Countywide Hazard Mitigation Plan:** Steve Braun, Emergency Management Director presented the Resolution. John Beinborn, second by Kathy Kopp made a motion to approve Resolution 21-22 to amend the 2018 Countywide Hazard Mitigation Plan. Motion carried by voice vote.

**Amend Ordinance 54, Chapter 63 Entitled “Records” of the Grant County Code:** County Clerk, Tonya White presented the amended ordinance. Carol Beals, second by Gary Northouse made a motion to approve the amendment to Ordinance 54. Motion carried by voice vote.

**Legal Representation for Conservation, Sanitation, and Zoning appeal court case:** John Beinborn, second by Porter Wagner made a motion to approve Corporation Counsel to represent CSZD in the court appeal case. A roll call vote was taken with seventeen (17) Yes, therefore motion passed.

**Discussion and possible action on the arrangement of the County Board Room:** Patrick Schroeder advised the Board that the Administrative Committee discussed the arrangement of the County Board room at the last meeting. It was the consensus of the committee that the arrangement of the County Board room stays the same. Patrick Schroeder, second by Robert Scallon made a motion to leave the arrangement of the County Board Room the way it is with the update of the hearing loop, carpet and microphones. Motion carried by voice vote.

**January 1, 2022 through December 31, 2024 WPPA Deputy Union Contract:** Joyce Roling, Personnel Director presented the WPPA Deputy Union Contract. Porter Wagner, second by Carol Beals made a motion to approve the January 1, 2022 through December 31, 2024 WPPA Deputy Union Contract. A roll call vote was taken with seventeen (17) Yes, therefore motion passed.

**Dog Claim(s) Grant County Humane Society:** Patrick Schroeder, second by Joseph Mumm made a motion to approve the payment of \$1440 for nine (9) dogs to the Grant County Humane Society. Motion carried by voice vote.

**Committee Reports:** Administrative Committee – Patrick Schroeder gave a report.

Ag, Extension & Fair Committee – Patrick Schroeder gave a report.

ADRC – Kathy Kopp gave a report.

Board of Health – Diane gave a report.

Conservation, Sanitation and Zoning Committee – Gary Northouse gave a report.

Economic, Tourism and Resource – John Beinborn gave a report.

Executive Committee – Gary Ranum gave a report.

Hidden Valley – Robert Scallon gave a report.  
Railroad – Gary Ranum gave a report.  
Highway Committee – Donald Splinter gave a report.  
Social Services Committee – Donald Splinter gave a report.  
Law Enforcement/Emergency Management Committee – Adam Day gave a report.  
Library – Elias Cox gave a report.  
Orchard Manor – Elias Cox gave a report.  
SWCAP – Carol Beals gave a report.  
Unified Community Services – Gary Ranum gave a report.

**Adjournment:** Robert Scallon, second by Kathy Kopp made a motion to adjourn to January 17, 2023 at 10:00 a.m. Motion carried by voice vote.

Grant County Board of Supervisors  
January 17, 2023  
Administration Building  
111 S. Jefferson Street, Room 264  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, County Courthouse, on the website and in the Herald Independent.

Roll Call was taken with fourteen (14) members present in the room: Gary Ranum, Robert Scallon, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Carol Beals, Diane Nelson, Kathy Kopp, Porter Wagner, John Beinborn, Donald Splinter and Brian Lucey. Present virtually one (1) member: Elias Cox. Gary Northouse and Brandon Snyder asked to be excused. Chairman Keeney asked the Board to approve Elias Cox to participate and vote by Zoom per Board rules. Porter Wagner, second by John Beinborn made a motion to approve Elias Cox to participate by Zoom. Motion carried by voice vote.

**Approval of Amended Agenda:** Donald Splinter, second by Robert Scallon made a motion to approve the amended agenda with one change. Motion carried by voice vote.

**Approval of Minutes:** John Beinborn, second by Kathy Kopp made a motion to approve the minutes from the December 20, 2022 meeting. Motion carried by voice vote.

**Communications:** Chairman Keeney advised the Board that the WCA County Ambassador Program will be meeting next Wednesday and will be taking four issues to the Capital. The four issues are local government funding reform, county GTA, local road improvement program, victim witness reimbursement appropriations and mental health community support and crisis.

The third summit for the Opioid litigation was attended by some staff.

Next month's County Board meeting will be at the Youth & Ag Building and there will be a presenter.

Chairman Keeney also advised that Grant County needs an at large citizen member for UCS Board.

**Molly Bohn, Field Representative for Congressman Derrick Van Orden:** Molly Bohn spoke on what Congressman Van Orden's responsibilities will be. Molly Bohn advised that she will be holding mobile office hours in the county. Congressman will be on the transportation and ag committees.

**Employee Recognition(s):** Chairman Keeney presented David Messen a certificate for his 24 years of service. Chairman Keeney recognized Randy Chambers for his 36 years of service.

**Appointments:** Elias Cox, second by Carol Beals made a motion to appoint Sandy Herges to the Southwest Library Board. Motion carried by voice vote.

John Beinborn, second by Porter Wagner made a motion to re-appoint Betty Kerkenbush to the Brick Memorial Library Board. Motion carried by voice vote.

Robert Scallon, second by Porter Wagner made a motion to approve Kroger's Do It Best Store as DNR Emergency Fire Wardens. Motion carried by voice vote.

**Grants:** Tonya White, County Clerk presented on behalf of Ken McAndrew, Veteran's Service Officer for the CVSO Supplement Grant. Robert Scallon, second by Kathy Kopp made a motion to approve the CVSO Grant for \$17,528. Motion carried by voice vote.

Chairman Keeney presented the WLIP Land Information Grant which includes a training grant, strategic initiative grant and base budget grant. Donald Splinter, second by Adam Day made a motion to approve the application for the WLIP Grant. Motion carried by voice vote.

**590<sup>th</sup> Zoning Amendment:** Erik Heagle, CSZD Administrator presented the 590<sup>th</sup> Amendment for Max & Macy Properties in Town of Jamestown. Adam Day, second by John Beinborn made a motion to approve RZ23-01. Motion carried by voice vote with one (1) abstention (Lucey).

**Discussion and Possible Action on funding for relocation of the highway fiber optics:** Shane Drinkwater, IT Director presented the request. Donald Splinter, second by Gary Ranum made a motion to follow the recommendation of the Executive Committee and take the \$3,389.86 from the general fund as out of budget spending. A roll call vote was taken fifteen (15) Yes and two (2) absent, therefore motion passed.

**Sherry Quamme & Francis Schelfhout Presentation of Mississippi River Parkway Commission:** Sherry Quamme, James Schneider and Francis Schelfhout gave a presentation on the River Trail Bicycle Route goals to make the State of Wisconsin a formal designation and signage along the river route.

**Dog Claim(s) Grant County Humane Society:** Patrick Schroeder, second by Porter Wagner made a motion to table the payment until the February meeting. Motion carried by voice vote.

**Committee Reports:** Administrative Committee – nothing to report.

Ag, Extension & Fair Committee – Patrick Schroeder gave a report.

ADRC – Meeting will be held next week.

Board of Health – Diane Nelson advised the next meeting will be held in February.

CSZD – Chairman was absent.

Economic Development – John Beinborn advised the next meeting January 25<sup>th</sup>.



Executive Committee – Gary Ranum gave a report.  
Hidden Valley – Robert Scallon gave a report.  
Railroad – Gary Ranum gave a report.  
Highway Committee – Donald Splinter gave a report.  
Social Services Committee – Donald Splinter advised there was no meeting in January.  
Law Enforcement/Emergency Management Committee – Adam Day gave a report.  
Orchard Manor Committee – Elias Cox advised there was no meeting in January.  
Library – Elias Cox gave a report.  
SWCAP – Carol Beals gave a report.  
UCS – Gary Ranum gave a report.  
Veteran’s Committee – nothing to report.

**Adjournment:** Robert Scallon, second by Diane Nelson made a motion to adjourn at 11:09 a.m. to February 21, 2023 at 10:00 a.m. Motion carried by voice vote.

Grant County Board of Supervisors  
February 21, 2023  
Youth & Ag Building  
916 E. Elm Street  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, County Courthouse, on the website and in the Herald Independent.

Chairman Keeney introduced John McHugh the current Director of Corporate Communications, Leadership Development and Training at Kwik Trip who gave a presentation on Purpose and Compassion at Work.

After the presentation by John McHugh the Board recessed to move to the South Room. The meeting was called back to order at 10:59 a.m.

Roll Call was taken with fourteen (14) members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Diane Nelson, Kathy Kopp, John Beinborn, Brian Lucey and Donald Splinter. Present virtually three (3) members: Carol Beals, Brandon Snyder and Porter Wagner. Chairman Keeney asked the Board to approve Carol Beals, Brandon Snyder and Porter Wagner to participate and vote by Zoom per Board rules. Elias Cox, second by John Beinborn made a motion to approve Carol Beals, Brandon Snyder and Porter Wagner to participate by Zoom. Motion carried by voice vote.

**Approval of Agenda:** Joseph Mumm, second by Donald Splinter made a motion to approve the agenda. Motion carried by voice vote.

**Approval of Minutes:** Kathy Kopp, second by Patrick Schroeder made a motion to approve the minutes with one correction. Motion carried by voice vote.

**Communications:** Chairman Keeney advised the Board that work is being done on the waterline from Roosevelt Street out to Highway 129 and then to the county farm. They are waiting on a response from a landowner regarding an easement.

Work is continuing on the radio and fiber optic project. The first four towers and the Lancaster tower are in the air. The hope is to bid the next six towers this spring. The Potosi and Cassville sites still need to be confirmed. The fiber loop should be completed by fall.

Supervisor Roger Guthrie spoke about Grant County hosting Farm Technology Days in 2026. In order for Grant County to host Farm Technology Days, there will be a lot of volunteers that are needed. There will need to be 1,500 shifts filled with volunteers.

**Memoriam for Gregory Fry:** Chairman Keeney read the memoriam for Gregory Fry.

RESOLUTION #22-22  
IN MEMORIAM OF GREGORY FRY

The Grant County Board of Supervisors, assembled this 21<sup>st</sup> day of February, 2023 issues the following commemoration:

WHEREAS, the death of Gregory Fry from the City of Fennimore, Grant County, Wisconsin has come to the attention of this body; and

WHEREAS, Gregory Fry served on the Grant County Board of Supervisors from July 2017 to April 2022 representing the City of Fennimore and Town of Fennimore;

WHEREAS, his many friends and acquaintances will long cherish in memory his willingness to serve through public office and to assist in the interest and welfare of Grant County.

NOW, THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors commends the life and public service of Gregory Fry and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ Robert C. Keeney, County Board Chairman

/s/ Tonya White, County Clerk

John Beinborn, second by Robert Scallon made a motion to approve the resolution in Memoriam of Gregory Fry. Motion carried by voice vote.

**Employee Recognition(s):** Chairman Keeney recognized Kenneth Kirschbaum.

**Appointments:** There were no appointments.

**Grants:** Debra Reukauf presented the Teen Court Grant through Wisconsin Law Foundation. Roger Guthrie, second by Gary Northouse made a motion to approve the Teen Court Grant. Motion carried by voice vote.

James Schneider presented the Snowmobile Bridge Grant to replace a snowmobile structure near Arthur on County A. Robert Scallon, second by Patrick Schroeder made a motion to approve the snowmobile grant. Motion carried by voice vote.

**591<sup>st</sup> Zoning Amendment:** Carol Beals requested that the zoning amendments be acted on separately. Justin Johnson presented the 591<sup>st</sup> Zoning Amendment for Wisconsin Badger Camp Inc. in Town of Millville. John Beinborn, second by Gary Ranum made a motion to approve RZ23-02. Motion carried by voice vote with one (1) abstention (Beals). Justin Johnson presented the 591<sup>st</sup> Zoning Amendment for Steve and Delores Bollant in Town of Clifton. Joseph Mumm, second by Gary Northouse made a motion to approve RZ23-03. Motion carried by voice vote.

**Resolution Authorizing Non-Lapsing Amounts at December 31, 2022 and Amending the 2023 Budget:** Amanda Degenhardt, Finance Director presented the resolution. Brandon Snyder, second by Roger Guthrie made a motion to approve the resolution authorizing non-lapsing amounts at December 31, 2022 and amending the 2023 budget. A roll call vote was taken with seventeen (17) Yes, therefore motion carried.

**Discussion and possible action on Orchard Manor out of budget request to increase in coverage limits for Professional Liability from Orchard Manor Fund Balance:** Alesha Erdenberger, Orchard Manor Administrator presented the request to increase coverage limits for Professional Liability with the out of budget amount being \$19,002.00. Donald Splinter, second by Diane Nelson made a motion to approve \$19,002 in out of budget spending coming from Orchard Manor fund balance to increase the coverage limits for Professional Liability. A roll call vote was taken with seventeen (17) Yes, therefore motion carried.

**Discussion and possible action on Orchard Manor out of budget request for additional door project costs of \$15,499.92 from the farm account:** Garry Pluemer, Facilities and Maintenance Manager presented the request for the door project. Roger Guthrie, second by Gary Northouse made a motion to approve \$15,499.92 in out of budget spending coming from the farm account for the additional costs for the door project at Orchard Manor. A roll call vote was taken with seventeen (17) Yes, therefore motion carried.

**Vacation policy revisions:** Joyce Roling, Personnel Director presented the vacation policy revision. Gary Ranum, second by Donald Splinter made a motion to approve the vacation policy revision. Motion carried by voice vote.

**Separation of Employment policy revision:** Joseph Mumm, second by Kathy Kopp made a motion to approve the separation of employment policy. Motion carried by voice vote.

**Highway Department Hours of Work:** Joyce Roling, Personnel Director and Jon Knautz, Highway Commissioner presented the 10-hour schedule change to start in April instead of May. Patrick Schroeder, second by Diane Nelson made a motion to approve the Highway Department hours of work to start in April and go through October. Motion carried by voice vote with one opposed (Keeney).

**Committee Reports:**

Fair, Ag & Extension – Patrick Schroeder gave a report.

ADRC- nothing to report

Board of Health – Diane Nelson gave a report.

CSZD – Gary Northouse gave a report.  
Economic Development – John Beinborn gave a report.  
Executive – Gary Ranum gave a report.  
Hidden Valley – Robert Scallon gave a report.  
Railroad – Gary Ranum gave a report.  
Highway – Donald Splinter gave a report.  
Social Services – Donald Splinter gave a report.  
Law Enforcement/Emergency Management – Adam Day gave a report.  
Orchard Manor/Farm – Elias Cox gave a report.  
Library – Elias Cox gave a report.  
SWCAP – Carol Beals gave a report.  
UCS – Gary Ranum gave a report.  
Veterans – Gary Ranum gave a report.

**Adjournment:** Porter Wagner, second by John Beinborn made a motion to adjourn to March 21, 2023 at 10:00 a.m. Motion carried by voice vote.

Grant County Board of Supervisors  
March 21, 2023  
Administration Building  
111 S. Jefferson Street  
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Courthouse, on the website and in the Herald Independent.

Roll Call was taken with fourteen (14) members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Carol Beals, Diane Nelson, Kathy Kopp, Porter Wagner, Donald Splinter and Brian Lucey. Present virtually three (3) members: Elias Cox, Brandon Snyder and John Beinborn. Chairman Keeney asked the Board to approve Elias Cox, Brandon Snyder and John Beinborn to participate and vote by Zoom per Board rules. Porter Wagner, second by Joseph Mumm made a motion to approve the three (3) members to participate by Zoom. Motion carried by voice vote.

**Approval of Agenda:** Donald Splinter, second by Kathy Kopp made a motion to approve the agenda. Motion carried by voice vote.

**Approval of Minutes:** Diane Nelson, second by Patrick Schroeder made a motion to approve the minutes on the February 21, 2023 meeting. Motion carried by voice vote.

**Communications:** Chairman Keeney stated that there was a public meeting Monday night on the Dickeyville to Lancaster DOT project. The project will add seven miles of passing lanes and adding a roundabout at 61 & 81 near Larry's Welding. The project started Monday.

Chairman Keeney read excerpts of an email he received from ITC regarding mats that were displaced during the rain storm in February. ITC has hired an aviation contractor to retrieve the mats starting on April 3<sup>rd</sup>.

Wisconsin Counties Association Ambassador program will be April 12<sup>th</sup> with the topic being mental health, adult protective services, child support and birth to 3. That is also the date of Youth Government Day in Grant County.

Tony Hoffman story will be presented on April 19<sup>th</sup> in Dodgeville at the Dodgeville High School. Tony Hoffman will talk about mental health and substance abuse.

**Employee Recognition(s):** Chairman Keeney recognized Rachel Bohringer for her 25 years of service.

**Appointment(s):** The Administrative Committee met and gave recommendations for each committee appointment. The Administrative Committee recommended Kathy Kopp for the Board of Health but Kathy has a conflict with the meeting night for the Board of Health. Chairman Keeney opened the floor for nominations for the Board of Health. Elias Cox nominated Porter Wagner. Robert Keeney nominated Gary Ranum. Patrick Schroeder, second by Gary Northouse made a motion to close nominations. A roll call vote was taken with thirteen (13) members (Keeney, Guthrie, Mumm, Day, Schroeder, Beals, Snyder, Kopp, Wagner, Beinborn and Splinter) for Gary Ranum and four (4) members (Ranum, Cox, Nelson and Lucey) for Porter Wagner. Therefore Gary Ranum was elected to fill the open position on Board of Health.

Unified Community Services: The Administrative Committee has recommended Elias Cox. Pat Schroeder, second by John Beinborn nominated Elias Cox. Chairman Keeney asked three times for any other nomination. Diane Nelson, second by Kathy Kopp made a motion to elect Elias Cox. Motion carried by voice vote.

Law Enforcement/Emergency Management: The Administrative Committee has recommended Joseph Mumm. Adam Day nominated Joseph Mumm. Chairman Keeney asked three times for any other nominations. Adam Day, second by Gary Northouse made a motion to elect Joseph Mumm. Motion carried by voice vote.

Southwestern Wisconsin Community Action Program: The Administrative Committee has recommended John Beinborn. Robert Scallon nominated John Beinborn. Chairman Keeney asked three times for any other nominations. Patrick Schroeder, second by Donald Splinter made a motion to elect John Beinborn. Motion carried by voice vote.

**Grants:** There were no grants to discuss.

**Update on Fiber Optics/Communication Project:** Sheriff Dreckman gave an update on the tower sites. They are trying to narrow down the site in Cassville. The area is challenging with the bluffs. A letter of intent was signed with the Village of Potosi for a tower sight near Lovers Lane and County U. Two of the four tower sites that are up are ready for inspection. Shane Drinkwater spoke about the fiber goals for this year. They are working on a remap of the Potosi site since the tower site has changed. They are also working with the Village of Potosi to get internet to the downtown area. With the four towers ready to be powered up, that will make the fiber online and there will be signal from Lancaster to Boscobel.

**Memoriam for Coletta Wegmann:** Chairman Keeney read the memoriam for Coletta Wegmann.

RESOLUTION #26-22  
IN MEMORIAM OF COLETTA WEGMANN

The Grant County Board of Supervisors, assembled this 21<sup>st</sup> day of March, 2023 issues the following commemoration:

WHEREAS, the death of Coletta Wegmann from the Town of Bloomington, Grant County, Wisconsin has come to the attention of this body; and

WHEREAS, Coletta Wegmann served on the Grant County Board of Supervisors from April 1982 to April 1996 representing the Town of Bloomington, Town of Little Grant and Village of Bloomington;

WHEREAS, her many friends and acquaintances will long cherish in memory her willingness to serve through public office and to assist in the interest and welfare of Grant County.

NOW, THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors commends the life and public service of Coletta Wegmann and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ Robert C. Keeney, County Board Chairman

/s/ Tonya White, County Clerk

Roger Guthrie, second by Gary Northouse made a motion to approve the resolution in Memoriam of Coletta Wegmann. Motion carried by voice vote.

**592<sup>nd</sup> Zoning Amendment:** Erik Heagle, CSZD Administrator presented the 592<sup>nd</sup> Zoning Amendment for Kathy Hottenstein in Town of Ellenboro and Leon Mark Loy in Town of Clifton. Patrick Schroeder, second by Porter Wagner made a motion to approve the 592<sup>nd</sup> Zoning Amendment. Motion carried by voice vote.

**Discussion and possible action on Hazard Mitigation Plan Contract:** Steve Braun, Emergency Management Director presented the contract. Porter Wagner, second by John Beinborn made a motion to approve the Hazard Mitigation Plan Contract with one modification, change city to county. Motion carried by voice vote.

**Discussion and possible Action on Funding Consent Agreement:** Steve Braun, Emergency Management Director presented the agreement. Adam Day, second by Porter Wagner made a motion to approve the funding consent agreement. Motion carried by voice vote.

Steve Braun, Emergency Management Director presented the Hazardous Materials Response System Contract. Brian Lucey, second by Adam Day made the motion to approve the Hazardous Materials Response System contingent on the approval from the Law Enforcement/Emergency Management Committee. Motion carried by voice vote.

**Opioid Settlement Presentation – Misty Molzof, SWWRPC:** Misty Molzof gave a presentation on the Opioid Use Assessment. Donald Splinter, second by Roger Guthrie made a motion to accept and finalize the assessment. Motion carried by voice vote.

**Discussion and Possible Action on Resolution and MOU pertaining to Opioid Settlement:** Corporation Counsel spoke regarding the documents pertaining to the settlement. Gary Northouse, second by Adam Day made a motion to allow for the signature by the authorize persons needed, per the settlements coming through regarding the opioid litigation. Motion carried by voice vote.

**Discussion and Possible Action on WEDC Idle Sites Grant Resolution related to Sinsinawa Dominican Project:** Ron Brisbois and Sister Quincy Howard presented the resolution. Patrick Schroeder, second by Adam Day made a motion to approve the resolution authorizing participation in WEDC idle sites redevelopment grant with one modification. Motion carried by voice vote.

**Resolution Authorizing Participation in Law Enforcement Support Office Program for Law Enforcement Equipment:** Sheriff Dreckman presented the resolution. Gary Ranum, second by Joseph Mumm made a motion to approve the Resolution Authorizing Participation in Law Enforcement Support Office Program for Law Enforcement Equipment. Motion carried by voice vote.

**Resolution of Proclamation for National Public Safety Telecommunications Week April 9-15, 2023:** Sheriff Dreckman presented the proclamation. Adam Day, second by Porter Wagner made a motion to approve the proclamation for National Public Safety Telecommunications Week April 9-15, 2023. Motion carried by voice vote.

**Resolution Authorizing the County Treasurer to Take the Deed Parcels Which Have Taxes Owing on the 2019 Tax Rolls (2020 Tax Certificate):** Carrie Eastlick, County Treasurer presented the resolution. Roger Guthrie, second by Robert Scallon made a motion to approve the Resolution Authorizing the County Treasurer to Take the Deed Parcels Which Have Taxes Owing on the 2019 Tax Rolls (2020 Tax Certificate). Motion carried by voice vote.

Brandon Snyder left the meeting at 11: 02 a.m.

**Discussion and Possible Action on out of budget spending for Team Engineering to do a drainage study at Orchard Manor for \$8,645:** Garry Pluemer, Facilities and Maintenance Manager presented the request. Robert Scallon, second by Kathy Kopp made a motion to approve out of budget spending in the amount of \$8,645 to come from Orchard Manor fund balance. A roll call vote was taken with sixteen (16) Yes, one (1) absent, therefore motion carried.

**Discussion and Possible Action on out of budget spending for County Government Month County Employee Appreciation:** Porter Wagner presented the request for each committee to promote and show appreciation to employees by having a cookout at each campus. Kathy Kopp, second by Gary Ranum made a motion to use up to \$5,000 of ARPA funding for County Employee Appreciation Days. A roll call vote was taken with sixteen (16) Yes, one (1) absent, therefore motion carried.

**Dog Claim(s) Grant County Humane Society:** Patrick Schroeder, second by Roger Guthrie made a motion contingent on the approval of Ag & Extension Fair Committee to pay \$320 in dog claims to the Grant County Humane Society. Motion carried by voice vote.

**Committee Reports:** Ag & Extension Fair Committee – Patrick Schroder gave a report.

ADRC – Kathy Kopp gave a report.

Board of Health – Diane Nelson gave a report.

CSZD – Gary Northouse gave a report.

Economic Development – John Beinborn gave a report.

Executive Committee – Gary Ranum gave a report.

Hidden Valley – Robert Scallon gave a report.

Highway Committee – Donald Splinter gave a report.

Social Services Committee – Donald Splinter gave a report.

Law Enforcement/Emergency Management Committee – Adam Day gave a report.

Orchard Manor/Farm Committee – Elias Cox gave a report.

Library – Elias Cox gave a report.

SWCAP – Carol Beals gave a report.

Unified Community Services – Gary Ranum gave a report.

Veteran's – Gary Ranum gave a report.

River Rail Transit – Gary Ranum gave a report.

**Adjournment:** Robert Scallon, second by Roger Guthrie made a motion to adjourn to April 18, 2023 at 10:00 a.m. Motion carried by voice vote.