

GRANT COUNTY BOARD OF SUPERVISORS

August 17, 2010

The Grant County Board of Supervisors met on Tuesday, August 17, 2010 at 5:30 p.m. in Room 264 of the Administration Building, Lancaster, WI pursuant to the adjournment of the July 20, 2010 meeting.

Chair John Patcle called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting. Larry Wolf, seconded by John Beinborn, moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT #1: ROLL CALL, JULY 20, 2010

	Present	Absent	Excused
1. Stephen Adrian	X		
2. Carol Beals		X	
3. John Beinborn	X		
4. Ivan Farness		X	
5. Lester Jantzen	X		
6. Robert Keeney	X		
7. Vern Lewison	X		
8. Vincent Loeffelholz	X		
9. Grant Loy	X		
10. Dwight Nelson	X		
11. John Patcle	X		
12. Margaret Ruf		X	
13. Robert Scallon	X		
14. Patrick Schroeder	X		
15. Donald Splinter	X		
16. Mark Stead	X		
17. Larry Wolf	X		

The Clerk took the roll call resulting in 14 present and 3 absent. Carol Beals asked permission to be late, Ivan Farness arrived at 6:10 p.m. and Carol Beals arrived at 6:20 p.m.

Stephen Adrian, seconded by Lester Jantzen, made a motion to approve the agenda. Motion carried.

Vince Loeffelholz, seconded by Dwight Nelson, made a motion to approve the July 20, 2010 minutes Motion carried.

Southwest Library Presentation: Krista Ross, Director of the Southwest Wisconsin Library System, gave a presentation on how the Library System serves its members in Grant County. The SWLS delivery services make 66 stops each week delivering approximately 193,000 items between member libraries and libraries around the State of Wisconsin yearly. They provide over 35 hours of continuing education

opportunities for member library trustees and staff as learning is never ending in a world of information. Consultants answer questions on topics ranging from library law to children's programming. SWLS writes and administers Library Technology Service Act (LSTA) grants, bringing over \$137,000 of federal money to southwest Wisconsin in the past five years. They provide access to online databases such as OverDrive (downloadable audiobooks) and LearningExpressLibrary (online testing and skill building). They also host and maintain web pages for 15 libraries.

Alzheimer's & Dementia Alliance: Paul Rusk gave a short presentation on the Alliance. The Alzheimer's & Dementia Alliance of Wisconsin is a non-profit organization dedicated to improving the lives of persons with Alzheimer's disease or related dementias and their families. The Alliance can be a guide and a support to those coping with this disease as they learn about options and begin to plan for the future. They work through the ADRC offices in Lancaster, even though their grant money has been exhausted at this time; they plan to stay in Grant County to serve their client.

Xolve: Ron Brisbois, Economic Development Director, asked the County Board for their approval on a Revolving Loan of \$50,000 for Xolve, formerly known as Graphene Solution. This loan will allow Xolve to upgrade their operations in Platteville by adding new equipment that will produce larger volumes of graphene. The larger volumes are needed as various industries want to test the graphene in their R & D Departments to see how the product can be incorporated into their products, and to allow the company to accommodate the larger volumes needed for sales. The rate would be at 3% for 7 years to employee 8 new full time jobs, starting salaries between \$30,000 - \$60,000. This loan was approved by the Economic, Resource and Tourism Committee. Margaret Ruf, seconded by Vern Lewison, made a motion to approve the revolving loan request for Xolve. Motion carried.

K & B Autobody: Tabled at this time, no action taken.

Communications: John Patcle asked that the board continue to support the Grant County Fair which is in progress at this time. And that the Ag and Extension Committee members would be excused early to attend a fair meeting that has been scheduled later this evening if the county board meeting went too late.

Appointments: None

Employee Recognition: Wilbur Austin was present to accept a Certificate for his 36 years of Service to Grant County in the Sanitation Department.

Extension Presentation: Lynn Moris was presented with a plaque from the Extension Office given by Ted Bay, Office Manager. Lynn has served the Extension Office for 10 of the 14 years she was a County Board Supervisor. The Extension Office wanted to show their appreciation to her for her dedicated service.

Grants: Transportation Grant 85.21 ADRC. Gayle Mason, ADRC Director and Rita Harmon, ADRC Administrative Assistant, were present to ask the Boards permission to apply for the continuation of two grants through the Wisconsin Department of Transportation for ADRC; one for the Bus and Taxi Services

for Grant County (85.21). The second grant will be used for a shuttle for students (53.11). The vehicles that will be used are owned by the Hodan Center so there will be no cost to the County. This will be a joint effort with Southwest Wisconsin Technical College. These grants have been budgeted for within the ADRC budget.

Robert Scallon, seconded by Stephen Adrian, made a motion to approve the application for Grant 85.21 for bus and taxi services for ADRC. Motion carried.

Patrick Schroeder, seconded by Margaret Ruf, made a motion to approve the application for Grant 53.11 for a student shuttle for ADRC. Motion carried.

Steven Braun, Emergency Management Director asked the County Board of Supervisors to pass a resolution authorizing the Department of Emergency Management to submit an application to the Wisconsin Department of Commerce. The application will seek funding through the Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) to provide relief to affected residents. If approved, the CDBG-EAP program can assist homeowners with replacement of housing components such as furnaces and water heaters, structural repairs to the home and other necessary measures to make a home safe, sanitary and habitable. Larry Wolf, seconded by Grant Loy, made a motion to approve the application for this grant for Emergency Management. Motion carried.

INSERT #2: Resolution 06-10

Relating to the County of Grant's participation in the Wisconsin Community Development Block Grant Emergency Assistance Program.

WHEREAS, Federal Monies are available under the Wisconsin Community Development Block Grant—Emergency Assistance Program, administered by the State of Wisconsin, Department of Commerce, Bureau of Community Finance, for the purpose of disaster recovery; and

WHEREAS, the Grant County Emergency Management/Disaster Services Committee has recommended that an application be submitted to the State of Wisconsin to aid individuals and families affected by recent and substantial flooding occurrences in July and August of 2010.

WHEREAS, it is necessary for the County Board to approve the preparation and filing of an application for Grant County to receive funds from this program; and

WHEREAS, the county board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the County of Grant does APPROVE and authorize the Department of Emergency Management to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign all necessary documents on behalf of Grant County.

ADOPTED on this 17th day of August, 2010.

I, Linda K. Gebhard, County Clerk, and ATTEST: The above resolution has been authorized by the governing body of Grant County by Resolution No. 06-10, dated August 17, 2010.

/s/ John Patcle, County Board Chair

/s/ Linda K. Gebhard, County Clerk

John Patcle presented a grant request for Regional Planning, Larry Ward for the Sustainable Community Consortium of HUD Grant. Patrick Schroeder, seconded by Vern Lewison, made a motion to approve this grant request for Regional Planning. Motion carried.

INSERT #3: Resolution for County Nursing Homes:

Donna Haines, Orchard Manor Director, presented a resolution for County Nursing Homes that Orchard Manor is asking the County Board to approve.

Resolution 07-10

COUNTY NURSING HOMES AND THE 2011 – 2013 STATE BIENNIAL BUDGETS

Robert Scallon, seconded by Lester Jantzen, made a motion to approve the Nursing Homes Resolution request for Orchard Manor. Motion carried.

INSERT # 4 Zoning Amendment 451st, Walter & Elsie Newswanger:

Terry Loeffelholz presented the Amendment to the County Board. Amendment has been approved by the Township of Ellenboro Board, passed by the Planning and Zoning committee.

Larry Wolf, seconded by Dwight Nelson, made a motion to dispense of the reading of the 451st Amendment. Motion carried.

**451th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
July 30, 2010**

Newswanger, Walter & Elsie

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Ellenboro Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Ellenboro will be amended to include the following described land as Agriculture A-1.

A parcel of land located in the Northeast Quarter (NE¼) of the Northeast Quarter (NE ¼) of Section 36 T4N R2W in Ellenboro Township.

Commencing at the Northeast Corner of said Section 36, being the point of beginning;
Thence South 01° 03' 02" East 303.38' along the East line of said Section;
Thence South 89° 46' 08" West 789.79';
Thence North 01° 03' 02" West 303.38' to a point on the North line of said Section 36;
Thence North 89° 46' 08" East 789.70' along said North line to the point of beginning, being subject to any and all easements of record and/or usage.

This parcel containing 5.50 acres more or less, and being subject to any and all easements of recorded and/or usage.

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time: This rezone would allow this parcel to be conforming for Agriculture A-1. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected local units of government to provide them: Town of Ellenboro as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 17th day of August 2010.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

John Beinborn, seconded by Mark Stead, made a motion to approve the Zoning Amendment for Walter & Elsie Newswanger. Motion carried.

Child Support Presentation: Verda Nemo gave a presentation to the Board on her office, Child Support. The Child Support Department is based on Wisconsin Stat. 49.22. The intent of the office is created for child and spousal support and establishment of paternity and medical support liability program. The purpose of this program is to establish paternity, establish or modify support obligations, to enforce support obligations owed and to locate not just an address but also income, assets, bank accounts, real and personal property.

Dog Claims: Vince Loeffelholz, seconded by Don Splinter, made a motion to approve the dog claims submitted by Lancaster Vet for \$1,561.50. Motion carried.

Committee Reports:

Fair – Stephen Adrian, reported on Fair that is in progress at this time

Economic, Resource and Tourism – John Beinborn, extended a thank you to Bryan Wood, Extension Comm. Resource Interim for a job well done.

Executive –Robert Keeney, Union Contracts, budgets at 0% increase, early retirement program.

Highway—Don Splinter gave report.

Health—Margaret Ruf, business as usual.

Law Enforcement—Bob Scallon, Grant County in need of a Psych Unit

Railroad – nothing new to report

Land Conservation—Vince Loeffelholz, land issues addressed.

Orchard Manor—Pat Schroeder, humidity/water problems addressed.

Planning and Zoning – Lester Jantzen

Veterans, New Veterans Officer starts in September 2010.

River Access – Ivan Farness, nothing new to report.

Social Service Larry Wolf

Public Property/Technology, County Flag, Insurance

Family Care, update.

Public Comments: None

Adjournment: John Beinborn, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on October 5, 2010 at 6:00 p.m. Motion carried.