

GRANT COUNTY BOARD OF SUPERVISORS

September 21, 2010

The Grant County Board of Supervisors met on Tuesday, September 21, 2010 at 6:00 p.m. in Room 264 of the Administration Building, Lancaster, WI pursuant to the adjournment of the August 17, 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. Ivan Farness, seconded by Don Splinter moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT #1: ROLL CALL, September 21, 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 17 present, 0 absent.

Vincent Loeffelholz, seconded by Vern Lewison, made a motion to approve the agenda. Motion carried.

John Beinborn, seconded by Patrick Schroeder, made a motion to approve the minutes of August 17, 2010. Motion carried.

National Pork Presentation: Shannon Wolf of Lancaster, a representative for the Operation Main Street National Pork Board Speakers Bureau, was present to give a presentation on modern day Pork Producing. The industry is trying to produce a leaner line of meat for the modern day diets. The

producers are trying to implement a sense of family country living within their mode to make their product more sellable in today's markets.

Communications: John Patcle shared a thank you letter from Dolores Schwantes, Fair Secretary, to all the Board Members and Employees who helped at the fair.

The Save the Fountain Fund has reached its goal from donations, the Highway Department will be assisting in crating up the Blue Boy Statue to take it to Chicago for the restoration.

Emergency Government: Steve Braun was present to inform the Board that the Federal Emergency Management Agency, FEMA, has reversed their earlier decision to deny this area the flood assistance to affected individuals for damages done by the flooding and has now made this federal disaster assistance available for people affected by July's flooding in Milwaukee and Grant Counties. FEMA will be setting up an office at the Lancaster Fire Station to help the individuals in this area affected by the flooding from July 20 – 24 to apply for the federal grants.

Farm Presentation: Todd Johnson, a former employee of the Southwest Regional Planning, was present to explain the Resolution Recommending the 2010 Grant County Farmland Presentation Plan. The creation of the Public Participation Plan is the first step in meeting the requirements of Wisconsin's "Wisconsin Working Lands initiative" (Wis Statutes 91.18) and Comprehensive Planning "Smart Growth" Legislation (1999 Wisconsin Act 9 and AB 872 Technical Changes). This Public Participation Plan will apply throughout the local planning process leading to the adoption of the Farmland Preservation Plan. Larry Wolf, seconded by Lester Jantzen, made a motion to approve the Farmland Preservation Resolution for Grant County. Motion carried.

Dept of Transportation for ADRC: Gayle Mason, ADRC Director presented the Resolution.

Resolution Relating to the Aging and Disability Resource Center of Grant County

WHEREAS, Section 85.20 (State Aid) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing subsidized taxi transportation services to residents of Grant and Iowa County; and

WHEREAS, this body considers that the provision of subsidized taxi transportation services would improve and promote the maintenance of human dignity and self-sufficiency of Grant and Iowa County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grant County on this 21st day of September, 2010, authorized the Aging & Disability Resource Center of Grant County to prepare and submit to the Wisconsin Department of Transportation an application for Public Transportation Operating Assistance during 2011 under 85.20 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED that the Board of Supervisors of Grant County authorizes the Chairman of the County Board of Supervisors to execute a contract with the Wisconsin Department of Transportation under 85.20 of the Wisconsin Statutes on behalf of Grant County.

Recommended for passage this 15th day of September, 2010 by the Aging and Disability Resource Center of Grant County Committee.

/s/ Mary Yager

/s/ Carol Beals

/s/ Dale Hood

/s/ Dick Kilian

/s/ Mary Lou Bausch

/s/ Carrie Bell

/s/John Beinborn

/s/ Hans Kostrau

/s/ Linda Connely

Linda Adrian

/s/ David Fritz

John Beinborn, seconded by Mark Stead, made a motion to approve the Resolution to apply for the Department of Transportation grant for ADRC. Motion carried.

Marsh Country Health Alliance: The Board had a short discussion on Grant County portion of the payment owed to the Marsh Country Health Alliance. Don Splinter, seconded by Lester Jantzen, made a motion to approve payment of the fee owed to the alliance for Grant County's portion to the Marsh Country Health Alliance in order to keep going forward with this alliance. A roll call vote was called.

Marsh Country Health Alliance payment, yes to pay, no to deny:

| | YES | NO | ABSENT |
|-------------------------|-----|----|--------|
| 1. IVAN FARNES | X | | |
| 2. GRANT LOY | X | | |
| 3. ROBERT SCALLON | X | | |
| 4. ROBERT KEENEY | X | | |
| 5. STEPHEN ADRIAN | X | | |
| 6. JOHN PATCLE | X | | |
| 7. VERN LEWISON | X | | |
| 8. PATRICK SCHROEDER | X | | |
| 9. LARRY WOLF | X | | |
| 10. MARK STEAD | X | | |
| 11. MARGARET RUF | X | | |
| 12. DWIGHT NELSON | X | | |
| 13. CAROL BEALS | X | | |
| 14. LESTER JANTZEN | X | | |
| 15. JOHN BEINBORN | X | | |
| 16. DONALD SPLINTER | X | | |
| 17. VINCENT LOEFFELHOLZ | X | | |

Vote resulted in 17 yes, 0 no, therefore motion carried.

New Fair Exhibitors Building: Stephen Adrian, Chair of the Extension Committee, explained to the Board the different ideas and possibilities that have been discussed for the construction of a new exhibit building at the fair grounds. The main purpose of the building is to supply the fair grounds with a better bathroom facility. The Extension Committee also hopes to bring in more revenue for Grant County by renting the new building out for large groups and clubs. Scott Chyko, Engineer for Delta 3 was present to help answer questions about the structure of the building. The building would be a basic built structure of a metal seamless roof, masonry bathroom facility built with the present building codes. The boilers would be the biggest expense. Questions rose on long term costs, actual uses of the building and what kind of revenue the committee was targeting. Vincent Loeffelholz, seconded by Grant Loy, made a motion to approve the construction of a new exhibit building at the fair grounds stating the following steps:

- To approve the borrowing of \$435,000.00 to build the new exhibit building with new bathroom facilities included until the donated money could be used.
- To approve the acceptance of the donation of \$150,000.00 from the Eckstein Charitable Trust, with \$30,000.00 being donated at ground breaking and \$30,000.00 per year for the next 4 years. The balance of the expense for building the exhibit building will be paid back through fund raisers/donations and fair proceeds.
- To approve the intent to go ahead and begin planning and construction on the new exhibit building at the Grant County Fair grounds.

A roll call vote was called.

To go forward to build the new exhibit building at the Grant County Fair Grounds, yes to approve, no to deny.

| | YES | NO | ABSENT |
|----------------------|-----|----|--------|
| 1. IVAN FARNESS | X | | |
| 2. GRANT LOY | X | | |
| 3. ROBERT SCALLON | | X | |
| 4. ROBERT KEENEY | X | | |
| 5. STEPHEN ADRIAN | X | | |
| 6. JOHN PATCLE | X | | |
| 7. VERN LEWISON | | X | |
| 8. PATRICK SCHROEDER | X | | |
| 9. LARRY WOLF | | X | |
| 10. MARK STEAD | X | | |
| 11. MARGARET RUF | | X | |
| 12. DWIGHT NELSON | X | | |
| 13. CAROL BEALS | | X | |
| 14. LESTER JANTZEN | X | | |

| | | |
|-------------------------|---|---|
| 15. JOHN BEINBORN | | X |
| 16. DONALD SPLINTER | | X |
| 17. VINCENT LOEFFELHOLZ | X | |

Vote resulted in 10 yes, 7 no. Therefore motion passed.

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