

GRANT COUNTY BOARD OF SUPERVISORS

November 9, 2010

The Grant County Board of Supervisors met on Tuesday, November 9, 2010 at 9:00 a.m. in Room 264 of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 5, 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 Grant Loy moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT #1: ROLL CALL, November 9, 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.

Stephen Adrian, seconded by Vince Loeffelholz, made a motion to approve the agenda. Motion carried.

Vern Lewison, seconded by John Beinborn, made a motion to approve the minutes of October 5, 2010. Motion carried.

Employee Recognition: None

Communications: John Patcle read a letter from Calvin F. Gatch, Jr. commending John Anderson and Marilyn Pierce for the dedication, expertise and professionalism that they practice in their offices in helping people with their issues.

John also addressed the Wisconsin Counties Association County Ambassador Program applications. If any of the County Board of Supervisors were interested in signing up for this they are to hand the application in to him.

John also addressed the communications from the City of Lancaster regarding the third floor project. They would be conducting a 4 year study on the parking issue in the city to try and come up with some workable solutions for this issue.

Convene to Public Hearing: Larry Wolf, seconded by Don Splinter, moved to adjourn the Board of the whole to convene as a committee for the purpose of holding a public hearing for the 2011 budget. Motion carried. The Finance Director, Nancy Scott read the budget for discussion. Nancy explained that there was one correction that was changed from the previously printed 2011 budget, that the estimated highway bridge aid (and the corresponding levy) was changed to the final amount of \$108,029. Patrick Schroeder, seconded by John Beinborn, moved to adjourn the public hearing and reconvene as a County Board. Motion carried.

John Beinborn, seconded by Vince Loeffelholz, made a motion under the Resource Budget, that \$3,500 be moved to the Tourism Grant line item, decreasing the Resource Budget to \$17,521 and increasing the Tourism Grant line item to \$21,021. The change has no effect on the tax levy. Motion carried with Mark Stead and Grant Loy in opposition.

Adoption of the 2011 Budget: Patrick Schroeder, seconded by Robert Keeney, moved to adopt the 2011 County Budget with the change to the estimated highway bridge aid to \$108,029 and the decrease of \$3,500 from Tourism Council and adding that amount to the Tourism Grant line item. Roll call vote was called.

DATE: November 9, 2010

QUESTION: Adopting the 2011 Budget

	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	

Clerk took the roll call vote resulting in 12 yes votes, 5 no votes. Therefore motion carried, 2011 Budget was passed.

Grants: Jeff Kindrai, Health Department, requested approval of a Wisconsin Department of Transportation Grant of \$2500 for 60 infant car seats. There is a \$625.00 match to the county which is fulfilled through the Public Health budget and donation. Margaret Ruf, seconded by Ivan Farness made a motion to approve this grant for the Health Department. Motion carried.

Donna Haines, Orchard Manor, requested approval through the Emergency Preparedness Program for \$1000.00, no match to the County. Money would be used for the purchase of emergency type items for the residence such as, flash lights, batteries, etc. Motion carried.

ADRC Resolution: Gayle Mason, ADRC Director presented:

RESOLUTION #11-10
85.21 Wisconsin Department of Transportation
Relating to Aging & Disability Resource Center of Grant County

WHEREAS, Section 85.21 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 specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share equal of not less than 20% times the amount of the grant; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grant County on this 9th day of November, 2010 , authorizes the Aging and Disability Resource Center of Grant County to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2011 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount needed to provide the required local match.

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

Recommended for passage this 20th day of October, 2010 by the Aging and Disability Resource Center of Grant County Committee.

/s/John Beinborn
/s/Carol Beals
/s/Dale Hood
/s/Dick Kilian
/s/Mary Lou Bausch
Hans Kastrou

/s/Linda S Adrian
Linda Connely
Rob Bell
/s/Carrie Bell
/s/David Fritz
/s/Mary Yager

Recommended for passage this 9th day of November, 2010 by the Grant County Board of Supervisors.

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda Gebhard, County Clerk

Carol Beals, seconded by Don Splinter, made a motion to approve Resolution 85.21 for ADRC through the Department of Transportation. Motion carried.

RESOLUTION #12-10
County Aid Bridge Construction under Section 82.08
Of The Wisconsin State Statutes – County of Grant

WHEREAS, by specifications in the 2011 Budget and Levy for 2011, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Beetown	Sugar Cane Road #1-10 72-inch CMCP	\$9,953.05	\$4,976.53	\$4,976.52
Glen Haven	Dodge Road #1-10 36-inch CMCP	\$4,858.40	\$2,429.20	\$2,429.20
"	Dodge Road #2-10 48-inch CMCP	\$5,314.74	\$2,657.37	\$2,657.37
"	Pride Road #3-10 36-inch CMCP	\$1,049.20	\$524.60	\$524.60
Harrison	Maple Ridge Road B-22-0261 Federal Aid Project	\$10,167.56	\$5,083.78	\$5,083.78
Hazel Green	Park Lane Local Road Improvement Project 36-inch CMCP	\$1,960.08	\$980.04	\$980.04
Jamestown	Eagle Point Road B-22-0240 Federal Aid Project	\$8,023.24	\$4,011.62	\$4,011.62
Lima	Wildcat Road #1-10 48-inch CMCP	\$2,798.60	\$1,399.30	\$1,399.30

Mt. Hope	Lost Hollow Road B-22-0240 Federal Aid Project	\$8,696.01	\$4,348.01	\$4,348.00
"	Ball Lane B-22-0263 Federal Aid Project	\$10,629.27	\$5,314.64	\$5,314.63
<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Mt. Hope	McClusky Road #1-10 36-inch CMCP	\$3,122.81	\$1,561.41	\$1,561.40
Mt. Ida	Spring Valley Road B-22-0240 Federal Aid Project	\$81,478.36	\$40,739.18	\$40,739.18
Paris	McAdam Road #1-10 5'x18' Steel Deck Girder Extension	\$12,917.50	\$6,458.75	\$6,458.75
Potosi	Hippy Hollow RCRW w/36-inch CMCP Federal Aid Project	\$14,996.88	\$7,498.44	\$7,498.44
"	Hippy Hollow #1-10 6'x8' RCBC Flood Mitigation	\$1,731.00	\$865.50	\$865.50
"	Pikes Peak Road #2-10 Riprap Flood Mitigation	\$2,678.00	\$1,339.00	\$1,339.00
Potosi	Old Potosi Road #3-10 RCBC Flood Mitigation	\$2,143.02	\$1,071.51	\$1,071.51
"	Old Potosi Road #4-10 Riprap Flood Mitigation	\$981.66	\$490.83	\$490.83
"	Rockville Road #5-10 Riprap Flood Mitigation	\$6,521.69	\$3,260.85	\$3,260.84
Woodman	Dutch Hill Road Local Road Improvement Project 72-inch CMCP	\$39,674.91	\$29,756.18	\$9,918.73
Wingville	Cass Hollow Road #1-10 72-inch CMCP	\$5,609.76	\$2,804.88	\$2,804.88
Wyalusing	Sandy Hollow Road Local Road Improvement Project B-22-0267	\$590.00	\$295.00	\$295.00

TOTAL BRIDGE CONSTRUCTION COSTS	\$235,895.74	
MUNICIPAL BRIDGE CONSTRUCTION COSTS	_____	\$127,866.62
ELIGIBLE COST FOR COUNTY AID	_____	\$108,029.12

NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

The County Board does hereby levy a tax to meet said \$108,029.12 on all of the property in the County, which is taxable for such purpose.

It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

For considerations by the Grant County Board of Supervisors on 9 November, 2010.

Respectfully submitted:

Grant County Highway Commission

/s/ Margaret Ruff
Grant County Highway Committee Chairman

/s/ Donald J. Splinter
Grant County Highway Committee Vice-Chairman

/s/ Mark Stead
Grant County Highway Committee Secretary

/s/ Vern Lewison
Grant County Highway Committee

/s/ Patrick Schroeder
Grant County Highway Committee

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda Gebhard, County Clerk

Larry Wolf, seconded by Margaret Ruf, made a motion to approve the County Aid Bridge Construction Resolution for the Highway Department. Roll call was called for John Patcle, County Board Chair.

DATE: November 9, 2010

QUESTION: County Aid Bridge Construction under Section 82.08

	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

Clerk took roll call vote resulting in 17 yes votes. Therefore motion carried.

**RESOLUTION NO. 13-10
COUNTY CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 2011**

SECTION I. The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2011 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Five Hundred Forty-Nine Thousand, Two Hundred Seventy-Five Dollars and No/100 (\$1,549,275.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2010.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

SECTION III. WHEREAS, it appears that certain highway improvements in the County are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The Sum of Two Hundred Eight Thousand, Four Hundred Forty-Seven Dollars and 00/100 (\$208,447.00) for Federal Aid Secondary Projects.
- (2) For the Maintenance of the County Trunk Highway System the sum of One Million, Five Hundred Thirty-Four Thousand, One Hundred Seventy-Four Dollars and 00/100 (\$1,534,174.00).
- (3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of Two Hundred Nineteen Thousand, One Hundred Eighty-Five Dollars and 00/100 (\$219,185.00).
- (4) For the purchase of machinery the sum of Five Hundred Thousand, Seven Hundred

Thirty-Eight Dollars and 00/100 (\$500,738.00).

(5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.

(6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.

(7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of One Hundred Seventy-Eight Thousand, Forty-Nine Dollars and 00/100 (\$178,049.00)

(8) For bituminous surfacing on County Trunk Highways the sum of One Million, Nine Hundred Fifty-Two Thousand, Two Hundred Ninety Dollars and 00/100 (\$1,952,290.00).

(9) For snow and ice control on County Trunk Highways the sum of Eight Hundred Ninety-Nine Thousand, Two Hundred Eighty-Three Dollars and 00/100 (\$899,283.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,492,166.00

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Three Million, Nine Hundred Forty-Two Thousand, Eight Hundred Ninety-One Dollars and 00/100 (\$3,942,891.00).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2011.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2011, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

SECTION VII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED, that the County Highway Commissioner shall have the authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, bookkeepers or other employees necessary to carry on such activities.

Resolution offered by:

/s/ Margaret Ruf, Chairman

/s/ Donald Splinter, V-Chair

/s/ Mark Stead, Secretary

/s/ Patrick Schroeder

/s/ Vern Lewison

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda Gebhard, County Clerk

Patrick Schroeder, seconded by Don Splinter, made a motion to approve the County Construction and Maintenance Resolution during the Calendar Year 2011. Roll call vote was called by John Patcle, County Board Chair.

Date: November 9, 2010

Question: County Construction and Maintenance During 2011

	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		

Clerk took roll call vote resulting in 17 yes votes. Therefore motion passed.

RESOLUTION # 14-10
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT

WHEREAS, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>TOWNS</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Beetown	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00
Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00
Millville	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
Wyalusing	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 66,000.00	 \$ 66,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:
/s/Margaret Ruf, Chairman

/s/Donald Splinter, V-Chair

/s/Mark Stead, Secretary

/s/ Patrick Schroeder

/s/ Vern Lewison

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda Gebhard, County Clerk

Lester Jantzen, seconded by Stephen Adrian, made a motion to approve Resolution 14-10 County Aid Construction under Section 83.14 of the Statutes County of Grant. John Patcle, County Board Chair called for a roll call vote.

Date: November 9, 2010

Question: County Aid Construction under Section 83.14, Towns

	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		

Clerk took roll call vote resulting in 17 yes votes. Therefore motion passed.

**RESOLUTION #15-10
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT**

WHEREAS, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

AMOUNT RAISED

AMOUNT OF COUNTY

<u>VILLAGES</u>	<u>BY LOCAL UNITS</u>	<u>AID GRANTED</u>
Bagley	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Tennyson	2,000.00	2,000.00
Woodman	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 28,000.00	 \$ 28,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Margaret Ruf, Chairman

/s/ Mark Stead, Secretary

/s/ Vern Lewison

/s/ Donald Splinter, V-Chair

/s/ Patrick Schroeder

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda Gebhard, County Clerk

Vince Loeffelholz, seconded by Lester Jantzen, made a motion to approve Resolution #15-10 County Aid Construction under Section 83.14 of the Statutes County of Grant, Villages. John Patcle, County Board Chair called a roll call vote.

Date: November 9, 2010

Question: County Aid Construction under Section 83.14, Villages

	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

Clerk took roll call vote resulting in 17 yes votes. Therefore motion passed.

**RESOLUTION #16-10
RESOLUTION REGARDING COUNTY ROAD AID
FOR THE CITIES
COUNTY OF GRANT**

BE IT RESOLVED, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

TOTAL: \$10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Margaret Ruf, Chairman

/s/ Donald Splinter, V-Chair

/s/Mark Stead, Secretary

/s/ Patrick Schroeder

/s/ Vern Lewison

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda Gebhard, County Clerk

Vern Lewison, seconded by John Beinborn, made a motion to approve the Resolution 16-10 Regarding County Road aid for Cities County of Grant. John Patcle, County Board Chair called for a roll call vote.

Date: November 9, 2010

Question: County Road Aid for Cities County of Grant

	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

Clerk took roll call vote resulting in 17 yes votes. Therefore motion passed.

RESOLUTION # 17-10

RESOLUTION REGARDING COUNTY ORDERS (CHECKS)

BE IT RESOLVED by the Grant County Board of Supervisors of Grant County, Wisconsin, that:

1. The Board Chairperson, the Clerk, and the Treasurer of Grant County be, and they are hereby directed to execute county orders (checks) for all bills allowed at this session, to deliver them to the persons entitled to same; and
2. The Chairperson, the Clerk, and the Treasurer shall have charge of all property, shall draw orders (checks) for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.

Presented and recommended for passage on this 3rd day of November, 2010 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson
/s/ Patrick Schroeder
Ivan Farness
/s/ John Patcle

/s/ Mark Stead
/s/ Larry Wolf
/s/ Stephen Adrian

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda K. Gebhard, County Clerk

Dwight Nelson, seconded by Robert Keeney, made a motion to approve Resolution 17-10 Regarding County Orders (Checks). Motion carried.

RESOLUTION # 18-10

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO SETTLE IN FULL FOR GENERAL TAXES, SPECIAL CHARGES, AND SPECIAL ASSESSMENTS FOR THE YEAR 2010

WHEREAS, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle the general taxes, special charges and special assessment taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle these outstanding general taxes, special charges, and special assessment taxes in full for the year 2010, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

Presented and recommended for passage on this 3rd day of November, 2010 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson

/s/ Mark Stead

/s/ Patrick Schroeder

/s/ Larry Wolf

Ivan Farness

/s/ Stephen Adrian

/s/ John Patcle

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda K. Gebhard, County Clerk

John Beinborn, seconded by Larry Wolf, made a motion to approve Resolution #18-10 Authorizing the County Treasurer to Settle in full for General Taxes, Special Charges and Special Assessments for the year 2010. Motion carried.

RESOLUTION # 19-10

RESOLUTION REGARDING ASSESSMENTS FROM PRIOR TAX ROLLS TO BE CHARGED BACK TO MUNICIPALITIES 2009 TAX LEVY/COLLECTABLE IN 2010 Wis. Stats. 70.74(2)

WHEREAS, Wisconsin Statute 70.74(1) states, "Whenever any tax or assessment or any portion thereof levied on real estate, whether heretofore or hereafter levied, shall be set aside or determined to be illegal or void, collection thereof prevented by the judgment of a court or the action of the county board," and WHEREAS, Wisconsin Statute 70.74(2) states, "Whenever any tax or assessment or any part thereof levied on real estate shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board and such tax or assessment shall not be justly reassessable, the county board may order such tax or assessment to be charged back to the respective town, city or village wherein such lands are situated in the next apportionment of county taxes", and WHEREAS, the following descriptions of land upon which the tax certificates are deemed illegal located within Grant County have been inadvertently assessed, the reason which is stated opposite each description, for the year and amount shown,

MUNICIPALITY	TAX YEAR	PARCEL ID NUMBER	TAX AMOUNT ONLY	NAME & EXPLANATION
				Illegal Assessment Over

Village of Blue River	2009	108-00205-0000	\$911.41	Assessed Property
-----------------------	------	----------------	----------	-------------------

NOW THEREFORE BE IT RESOLVED, that the illegal taxes as set forth above be cancelled and the amounts represented be charged back to the taxing district in which the lands are affected and located.

Presented and recommended for passage on this 3rd day of November, 2010 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson

/s/ Mark Stead

/s/ Patrick Schroeder

/s/ Larry Wolf

Ivan Farness

/s/ Stephen Adrian

/s/ John Patcle

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

Linda K. Gebhard, County Clerk

Patrick Schroder, seconded by Vince Loeffelholz, made a motion to approve Resolution 19-10 Regarding Assessments from prior tax rolls to be charged back to municipalities 2009 tax levy/collectable in 2010, Wis. Stats 70.74(2). John Patcle, County Board Chair called for a roll call vote.

Date: November 9, 2010

Question: Charge Backs

	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		

Clerk took roll call vote resulting in 17 yes votes. Therefore motion passed.

RESOLUTION #20-10

GENERAL TAX LEVY RESOLUTION

BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

STATE TAXES (forestry tax)	\$ 475,611.84
COUNTY TAXES	
State Charitable Penal Charges	\$ 905.50
Library System	\$ 368,595.00
All Other County Taxes	<u>\$10,236,214.00</u>
GRAND TOTAL OF ALL TAXES	<u>\$11,081,326.34</u>

BE IT FURTHER RESOLVED, that the sum of \$368,595.00, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort and Muscoda, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

BE IT FURTHER RESOLVED, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 3rd day of November, 2010 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson
/s/ Patrick Schroeder
Ivan Farness
/s/ John Patcle

/s/ Mark Stead
/s/ Larry Wolf
/s/ Stephen Adrian

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

/s/ Linda K. Gebhard, Grant County Clerk

Patrick Schroeder, seconded by Ivan Farness, made a motion to approve Resolution 20-10 General Tax Levy. John Patcle, County Board Chair called for a roll call vote.

Date: November 9, 2010

Question: General Tax Levy

	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	

Clerk took roll call vote resulting in 16 yes votes and 1 no vote. Therefore motion passed.

RESOLUTION # 21-10

RESOLUTION REGARDING THE INVESTMENT OF COUNTY FUNDS

WHEREAS, the County Treasurer will have on hand sums of money from tax levy, and part of such levy will not be required for immediate expenses for several months.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer with the approval of the Finance/Executive Committee be and hereby is authorized to invest funds not immediately needed for the transaction of County business into United States Treasury bills, notes, and bonds; in banks certified by the Commission of Banking to accept public funds and in Savings and Loans; certified by the Commission of Savings and Loans, to accept public funds and in the State of Wisconsin's Local Government Pooled Investment Fund. The County Treasurer shall be bonded.

Presented and recommended for passage on this 3rd day of November, 2010 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson
 /s/ Patrick Schroeder
 Ivan Farness
 /s/ John Patcle

/s/ Mark Stead
 /s/ Larry Wolf
 /s/ Stephen Adrian

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 9, 2010.

Linda K. Gebhard, County Clerk

Don Splinter, seconded by Lester Jantzen, made a motion to approve Resolution #21-10 Regarding the investment of County Funds. Motion carried.

Zoning Amendment: Terry Loeffelholz, Zoning Administrator, presented the Amendment. Patrick Schroeder, seconded by Lester Jantzen, made a motion to dispense of the reading. Motion carried.

**452th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 21, 2010**

Huehne, John & Carol

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 Platteville 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 Platteville will be amended to include the following described land as Agriculture A-2

Certified Survey Map Lot 1 CSM 1549 located in the Northwest Quarter (NW¼) of the Southwest Quarter (SW ¼) of Section 7 T3N R1W in Platteville Township.

This parcel containing 2 acres more or less, and being subject to any and all easements of recorded and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 9th day of November 2010.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

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-2. 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 Platteville 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 452th Amendment to the Zoning Ordinance was approved by the Township of Platteville, and by the Grant County Panning and Zoning committee. Mark Stead, seconded by John Beinborn, made a motion to approve this Amendment for John and Carol Huehne. Motion carried.

Livestock Claim: Stephen Adrian, seconded by Lester Jantzen, made a motion to approve the payment of \$1,075.25 to Lancaster Veterinary Clinic for dog claims. Motion carried.

Committee Reports:

Ag and Extention – Stephen Adrian, update on new building bid process awarded to Wolf Construction for \$306,000.00 to start immediately. On going 2011 County Fair planning.

Orchard Manor—Patrick Schroeder, Hiring of new Maintenance worker.

Land Conservation—Vince Loeffelholz, Land Conservation agreement progress.

Economic, Resource and Tourism-- John Beinborn, next meeting scheduled for December 1, 2010.

Planning and Zoning-- Lester Jantzen, everything running smoothly.

Veterans-- Lester Jantzen, New Deptment Head working very well.

Highway-- Margaret Ruf, Will be hiring a new person to fill Randy Franks position, winter preparations.

Health Department--, Margaret Ruf, WIC replacements doing well, State Heatlh Plan.

Social Services-- Larry Wolf, Will be losing one supervisory position because of Family Care.

Public Property/Tech-- Larry Wolf, Looking at third floor options.

Family Care-- Larry Wolf, nothing new to report.

Unified-- questions were asked about the transition of Family Care. Dodgeville move may not happen at this time.

Park Committee-- Ivan Farness, Wyalusing Boat Landing update.

Law Enforcement-- Robert Scallon, all is going well.

Railway-- Robert Scallon, Speed Rail between Madison and Milwaukee on hold at this time.

Alternate fuels should be looked into closer for future.

Executive Committee, Robert Keeney, Union negotiations.

Dave Mumm, Family Care. Dave Mumm, a Patch Grove area citizen whose wife is in the Family Care Program. He had asked permission to state his thoughts on how he feels the program is working in this area. This program may not always meet the needs in every situation and in his families opinion the program is falling short on servicing this area. After some very intense discussion, Grant Loy posed a question, Carol Beals objected to the question calling for a point of order to the Chair. She stated that the question had no bearing on the current discussion.

Adjournment: Robert Scallon, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next meeting on December 21, 2010 at 9:00 a.m. Motion carried.