

## GRANT COUNTY BOARD OF SUPERVISORS

**December 21, 2010**

The Grant County Board of Supervisors met on Tuesday, December 21, 2010 at 9:00 a.m. in Room 264 of the Administration Building, Lancaster, WI pursuant to the adjournment of the November 9, 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. Vince Loeffelholz, seconded by Don Splinter moved that the meeting is in compliance with the open meeting law. Motion carried.

### INSERT #1: ROLL CALL, December 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 16 present, 1 excused because of the weather.

Larry Wolf, seconded by Stephen Adrian, made a motion to approve the agenda. Motion carried.

John Beinborn, seconded by Lester Jantzen, made a motion to approve the minutes of November 9, 2010. Motion carried.

Employee Recognition: None

John Patcle introduced Kim Kohn, Clerk of Circuit Court Elect. Kim informed the board that she has been working in the Clerk of Court office for the past 12 years and she was confident that she and the staff

would make the transition into the next 4 years very smoothly. Kim will replace Diane Perkins as Clerk of Court; who has been in office for the past 40 years.

Communications: Mark Stead read a letter that he had received from Kathy Hottenstein regarding some concerns about Sheriff Govier.

Appointments: John Patcle, County Chair, appointed John DuCharme to serve on the Veteran Committee as a Citizen member.

Grants: None

Resolution:

Margaret Ruf, seconded by Don Splinter, made a motion to approve the Resolution 22-10 which was approved by the Highway Committee, to transfer jurisdiction authority for a portion of CTH D from Grant County to the City of Platteville with the change of the date approved by the Highway Committee. Motion carried.

Capital Assets Policy: Nancy Scott, Finance Director presented the additions to the Capital Assets Policy. The additions were approved by the Executive Committee:

- a) **Highway infrastructure:** Construction and purchase costs incurred for county roads, bridges, culverts, and right-of-way.
- 2. Highway Infrastructure**  
Project costs will be accumulated in construction work in progress (CWIP) until completed. When the project is placed into service and substantially all costs are known, the project will be moved to the appropriate fixed asset category and depreciated.

**Highway infrastructure:**

Depreciation will be calculated using the straight-line method, half-year convention.

Asset Type	Depreciable Life in Years	Salvage Value
Roadways	30	10%
Bridges	50	0%
Culverts	50	0%
Right-of-Way	Not applicable	Not applicable

Stephen Adrian, seconded by Dwight Nelson, made a motion to approve the Capital Assets Policy with the addition of the Highway Infrastructure. Motion carried.

Zoning Amendment #453: Patrick Schroeder, seconded by Mark Stead, made a motion to dispense of the reading of Zoning Amendment #453. Motion carried.

Terry Loeffelholz, Zoning/Sanitation Director, presented the Zoning Amendment for LaVerne & Susan Sauder from Clifton Township. The Amendment was approved by the Clifton Township Board and The Planning and Zoning Committee. Vince Loeffelholz, seconded by John Beinborn, made a motion to approve the Amendment. Motion carried.

**453<sup>rd</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
November 18, 2010**

Sauder, Laverne & Susan

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 Clifton 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 Clifton will be amended to include the following described land as Commercial C-2

Part of the Southwest (SW ¼) of the Northeast Quarter (NE ¼) of Section 30 T5N R1W of the 4<sup>th</sup> P.M., Clifton Township, Grant county, Wisconsin described as follows:

Commencing at the North Quarter corner of said Section 30;

thence South 00° 17' 35" East 1341.27' along the West line of the NE ¼ of said Section 30 to the Southwest corner of the NW ¼ of the NE ¼ of said Section 30, said corner being the point of beginning; thence North 89° 56' 28" East 1326.16' along the South line of the NW ¼ of the NE ¼ to the Southeast corner thereof;

thence South 00° 31' 15" East 87.53' along the East line of the SW ¼ of the NE ¼ of said Section 30 to a point in the centerline of a township road known as Ridge Road;

thence 76.81' on the arc of a curve to the left having a radius of 2490.00' and a long chord bearing South 81° 33' 56" West 76.81' along said centerline;

thence South 80° 40' 55" West 1261.08' along said centerline;

thence South 81° 18' 38" West 5.05' along said centerline to a point on the West line of the NE ¼;

thence North 00° 17' 35" West 302.39' along said West line to the point of beginning.

This parcel containing 4.5 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 21<sup>st</sup> day of December 2010.

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.

/s/ John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that Zoning Amendment #453 was adopted by the Grant County Board of Supervisors at a meeting held on December 21, 2010.

/s/ Linda Gebhard, County Clerk

Livestock Claims: Stephen Adrian presented the dog claims from Lancaster Veterinary Clinic for \$933.50. Stephen Adrian, seconded by Robert Keeney, made a motion to approve the payment of the dog claim of \$933.50 to the Lancaster Veterinary Clinic. Motion carried.

After the motion was made and approved, Patrick Schroeder made the statement that for future reference the Extension Committee has asked for proper documentation from the Vet Clinic, submitted with the dog claims; the name of the Grant County sheriff officer who deposited the dog(s) at the clinic.

The Claim for damages to Animals was submitted by Ronald Weier, regarding the loss of 3 of his lambs by a stray dog in Platteville Township. There had been a mix up within Platteville Township in the proper protocol of filing a Damage to Animal Claim. The original claim had been denied by the Extension Committee due to that fact. Upon investigating the mistake, a new form was submitted by the Township Clerk and approved by the Platteville Township board. The second Claim had been denied by the Extension Committee in an effort to be consistent with past practices.

The full board reviewed the circumstances in this matter. There was a point of order called by Carol Beals in the confusion of which matter was being discussed, the Lancaster Vet Clinic claims or the Damage of Animal Claim. Stephen Adrian confirmed that the issue being discussed was the Damage Claim by Ronald Weier. The County Clerk was asked to clarify the matter to the board on what happened in this case. Second Vice Chair Mark Stead stated that due to the negligence of the Platteville Township Clerk not using the proper protocol in submitting the Damage Claim, that the recipient should not be penalized for this mistake. Stephen Adrian, seconded by Margaret Ruf, to approve the Damage of Animal Claim submitted by Ronald Weier of Platteville Township for payment of only the loss of 3 lambs for a total of \$425.25, (the charges of \$60.00 for use of a backhoe and \$58.60 for antibodies will not be covered in the claim). Motion carried with 2 nay votes. Chairman Stephen Adrian requested that the minutes reflect that this Dog Claim for Damages was passed by the full county board but denied by the Extension Committee for the fact that proper protocol had not been followed by the Platteville Township Municipal Board.

Presentation by Andy Phillips, Phillips Borowski, S.C. and Mike Blaska, Wisconsin Counties Association. A presentation was given to the Board on the Effective County Government Operations. Andy and Mike explained the proper duties of the County Board Chair, County Supervisor, Department Heads and

Employee, and what is expected of all the sectors of County Government to work together. In April of 2011 he would like to conduct a follow up of this presentation with the following expectations in mind:

- Develop a job description for a county board supervisor
- Develop a strategic plan for Grant County
  - 1) Priorities for 1, 3, and 5 years
  - 2) Describe how current committee structure can support the plan and/or whether changes to the committee structure are necessary.
- Develop an outline for board and department head accountability
  - 1) Policies and Procedures

#### Committee Reports:

Ag and Extension, Stephen Adrian: Fair Convention in January, new change order for a different circulating system in the Exhibit Building on the fair grounds, donation of bathroom stalls from Delta 3 to Grant County for a savings of \$4,000 to \$5,000.

Orchard Manor, Patrick Schroeder, survey went fine, hired a new Maintenance Supervisor.

Land and Water Conservation, Vince Loeffelholz, everything going smooth, making progress in Land and Water issues.

Economic, Tourism and Resource, John Beinborn, everything on track.

Veterans and Planning and Zoning, Lester Jantzen, New Veterans Director doing fine, No issues in Planning/Zoning.

Health and Highway, Margaret Ruf, Interviews for the new LTE Nurse Practitioner Position, 40 hr position. Payroll interface with new Springbrook Finance program. Highway has been battling with very bad weather so far this year.

Public Property/Technology, Social Services, and Family Care, Larry Wolf, IT extra hire position, Flag issue continues, end of Family Care, staff reduction in Social Services complete, Family Care update.

Law Enforcement and Railroad, Robert Scallon, everything running smooth in spite of bad weather. The new railway is now completely cancelled, grant money went to the State of Illinois, the new line could have been a benefit in freight.

Executive Committee, Robert Keeney, union negotiations.

Unified, Mark Stead, no new business at this time.

Adjournment: Vern Lewison, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to January 18, 2011 at 9:00 a.m. Motion carried.

