

GRANT COUNTY BOARD OF SUPERVISORS

March 15, 2011

The Grant County Board of Supervisors met on Tuesday, March 15, 2011 at 7:00 p.m. in the Room 264 of the Administration Building, Second Floor in Lancaster, WI pursuant to the adjournment of the February 15, 2011 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 and posted in two public posting locations, and on the radio station WGLR verified by the County Clerk.

INSERT #1: ROLL CALL, February 15, 2011

	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 15 present and 2 excused.

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

John Beinborn, seconded by Lester Jantzen, made a motion to approve the minutes of the February 15, 2011 County Board of Supervisor meeting with the following changes. In the committee section page 6 change Larry Wolf's committees to Social Services and Family Care not Unified. On page 7 strike seal coating county roads, and Mark Stead committee report, strike Platteville and change to Dodgeville. Motion carried.

Employee Recognition: None

Communications: John Patcle, Chair, reminded the Board of Supervisor to let him know if any member is interested in attending the WCA meeting in Barneveld, WI. He also gave the Board a reminder to submit their Per Diem and Mileage vouchers to the County Clerk's Office to keep the payments current.

Appointments: John Patcle, Chair announced the appointment of Matt Andrews as a Citizen Member on the Grant County Board of Health Committee. John Beinborn, seconded by Ivan Farness, made a motion to approve the appointment. Motion carried.

Memoriam:

RESOLUTION # 26-10

IN MEMORIAM OF MILTON D. BROGLEY

The Grant County Board of Supervisors, assembled this 15th day of March, 2011 issues the following commemoration:

WHEREAS, the death of Milton D. Brogley from the City of Platteville has come to the attention of this body; and

WHEREAS, Milton D. Brogley served on the Grant County Board of Supervisors from April 1972 to April 1980 representing the City of Platteville, Wards 3 & 4; 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 Milton D. Brogley 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/ John Patcle, Chair

/s/ Linda K. Gebhard, County Clerk

Chair, John Patcle read Resolution # 26-10, In Memoriam of Milton D. Brogley. Mark Stead, seconded by Lester Jantzen, made a motion to approve the Memoriam for Milton D. Brogley as Resolution #26-10, to be recorded in the minutes and have the certificate sent to the family of Milton D. Brogley. Motion carried.

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 March 15, 2011.

/s/ Linda Gebhard, County Clerk

Grants: Ted Bay, Extension Office Manger presented a grant request on behalf of Betsy Olson, 4-H Youth Development Agent, to apply for a grant on behalf of the Teen Court Action Committee. She is applying for a grant with the Wisconsin Bar Association for \$2,000, with no match to the County. The grant will be used to start the Teen Court initiative in Grant County. Teen Court is a program designed to reduce youth recidivism by providing a process where teens receive consequences from peers that are geared toward helping youth to understand the impact of crime. Vince Loeffelholz, seconded by Patrick Schroeder, made a motion to approve the request on the premise that the Grant County Judges, Judge Robert VandeHey and Judge Craig Day; are in

favor of the Teen Court program and give their approval to apply for this grant in behalf of the County. Motion carried.

Revolving Loan: Ron Brisbois, Economic Development Director, presented a revolving loan application for Fennimore Lumber, an existing business planning on expanding and adding a larger show-room. This will allow them more opportunities for sales growth and allow the company more flexibility and to be more marketable. They are planning to invest \$60,000 in their business with the build-out and equipment. They will add 2 new full-time jobs, one in Computer Aided Design and one in Sales/Estimator. The loan will be for \$20,000 at 3% interest, term of 5 years. Collateral will be a personal guarantee and liens. The loan was previously approved by the Economic Tourism Resource Committee. Vern Lewison, seconded by Larry Wolf, made a motion to approve this Revolving Loan Application for Fennimore Lumber. Motion carried.

County Board Expectation Document: The Administrative Committee reviewed the draft of the County Board Summary of Expectations in their February 10, 2011 committee meeting; and recommended the approval of the revised draft to the County Board of Supervisors. Patrick Schroeder, seconded by Robert Keeney, made a motion to approve the document of the Grant County Board of Supervisors Summary of Expectations. Motion carried.

LTE IT Position: The Executive Committee approved a request to pay for the LTE IT Position for the remainder of 2011, requesting funds to be taken from the General Fund. Larry Wolf, seconded by Vern Lewison, made a motion to approve this request. Roll call vote was called.

ROLL CALL VOTE

DATE: March 15, 2011

QUESTION: Request for funds to be taken from the General Fund to pay for the IT LTE Position for the remainder of 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 12 yes votes, 3 no votes, 2 absent. Therefore motion carried.

Zoning Amendment: Terry Loeffelholz, Sanitation/Zoning Director, presented the Zoning Amendment #456 for V. Mark Lotta of Ellenboro Township. A motion was made by Patrick Schroeder, seconded by Lester Jantzen, to dispense of the reading of Zoning Amendment # 456. Motion carried.

456th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE February 17, 2011

Lotta, V Mark

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-2.

Located in Lot 1 of Certified Survey Map No. 1429, CSM #1549 in NW ¼ of SW ¼ of Section 33, T4N R2W in Ellenboro Township.

Commencing at the Southwest corner of said Section;
 thence North 00° 09' 10" East 1006.22' along the West line of said Section;
 thence continuing North 00° 09' 10" East 660.00 feet along said West line;
 thence North 83° 11' 22" East 237.71 feet along the North line of said Lot 1 to the point of beginning;
 thence North 83° 11' 22" East 153.57 feet along the North line of said Lot1;
 thence South 26° 58' 16" East 196.29 feet;
 thence South 63° 01' 44" West 162.78 feet;
 thence North 88° 04' 53" West 80.78 feet;
 thence North 03° 56' 36" West 228.39 feet to the point of beginning.

This parcel containing 1 acre 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 15th day of March 2011.

/s/ John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

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 March 15, 2011.

/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 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 456th Amendment to the Zoning Ordinance was approved by the Township of Ellenboro, and by the Grant County Planning and Zoning committee. Lester Jantzen, seconded by Mark Stead, made a motion to approve this Amendment for V. Mark Lotta. Motion carried.

County Board Size Presentation: Todd Johnson, Comm. Resource Development Agent, gave a power point presentation to the County Board of Supervisors on the results that he compiled from the survey that he had each board member fill out.

Public Hearing: John Patcle, Chair asked for a motion to go into the Public Hearing for discussion of the County Board Size. Stephen Adrian, seconded by John Beinborn, made the motion. Motion carried.

John Patcle, Chair gave the three citizens a five minute allowance to address the County Board of Supervisor with their concerns on the size of the board. The area citizens who spoke were William Biefer, Montfort, WI, Robert Nelson, Fennimore, WI and Attorney Ivars Kalnins, Lancaster, WI.

Lester Jantzen, seconded by Larry Wolf, moved to come out of the public hearing. Motion carried.

John Patcle, Chair stated that this being a census year, this would be the only time that the County Board could increase the size of the board. Stephen Adrian wanted it clarified by the Interim Corp Counsel, Attorney Todd Infield, that in the next 10 years the board could not increase the size once it has been set and only once within the next ten years they could decrease the size without a referendum. Attorney Todd Infield confirmed this statement. Stephen Adrian, seconded by Patrick Schroeder, made a motion to increase the County Board size to 21 members. Roll call vote was called.

ROLL CALL VOTE

DATE: March 15, 2011

QUESTION: Increase the Board size to 21 members.

	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 3 yes votes, 12 no votes, 2 absent. Therefore motion failed.

Patrick Schroeder, seconded by Donald Splinter made a motion to leave the board size at 17 members. Motion carried with one nay vote.

Livestock claims: A claim for damages to animals was submitted by David Orton from the Township of Lima for 2 heifers at a worth of \$1,200.00. This claim was approved by the Ag and Extension Committee, Mark Stead, seconded by Vince Loeffelholz, made a motion to approve half the amount claimed for payment to David Orton of \$600.00. Motion carried.

A claim for damages to animals was submitted by Robert and Judy Meng from the Township of Wyalusing for new born calf at a worth of \$200.00. This claim was approved by the Ag and Extension Committee, Patrick Schroeder, seconded by Lester Jantzen, a motion to approve half the amount claimed for payment to Robert and Judy Meng of \$100.00. Motion carried. Lester Jantzen did ask that the Interim Corp Counsel, Attorney Todd Infield take the necessary steps for the County to make claim against the owners of the dogs who are responsible for this incident to help recoup some of this money.

Stephen Adrian presented the dog claims from Lancaster Veterinary Clinic for \$1,205.88. Patrick Schroeder, seconded by Stephen Adrian, made a motion to approve the payment of the dog claim of \$1,205.88 to the Lancaster Veterinary Clinic. Motion carried.

Committee Reports:

Vince Loeffelholz-Land Conservation-filed 1 manure closing and 15 damage claims.

John Beinborn-Economic Tourism Resource-the Economic meeting will be in Hazel Green on March 15, 2011 at the Village Hall in Hazel Green and speaker from Rural Popcorn will be present.

Lester Jantzen- Sanitation-had a plumbers presentation, very good

Veterans- all going well

Larry Wolf-Family Care- Holding it own at this point.

Social Services- one of the manager's positions is open, some of the employees volunteered to take on those duties instead of hiring a new person at this time.

Public Property/Technology-Focus on Energy will be holding trainings for the County Maintenance worker. internet connection for the Administration Building was very slow and was starting to affect the public in accessing land records Jeff was given the go ahead to upgrade the internet connection to increase the speed.

Ivan Farness-River Access-no meeting

Robert Scallon-Law Enforcement- some of the Grant County Deputies were sent to Madison to help keep order, the wages will be reimbursed by the State.

Railroad- Bridges will start to be repaired, starting with bridges at Lone Rock and Spring Green.

Stephen Adrian-Ag and Extension, building is going well all on track, if weather holds, mid April building should be up.

Patrick Schroeder-Orchard Manor-work continues on air handlers.

Mark Stead-Unified-with reduction in staff from Family Care, they are working on staff restructuring.

Robert Keeney-Executive- Springbrook training as had a few set back but on track now.

Don Splinter-Highway-quotes was taken for seal coating, 2 new trucks. New Supervisor is working well.

Public Comments: Bruce Canny addressed the board on more "Green Jobs" for Grant County. Questioned alternative energy such as wind farms. The Board directed Mr. Canny to call Ron Brisbois, Economic Development for more information on this matter.

Zora Sampson just wanted to commend the Board on a job well done and to hang in there. She wanted the Board to know that the citizens do appreciate their efforts and worry about the hard decisions that the Board may have to make in these tight economic times.

Adjournment: Robert Scallon, seconded by Vern Lewison, made a motion to adjourn the meeting pursuant to the next meeting of April 19, 2011 at 9:00 a.m. Motion carried.