

GRANT COUNTY BOARD OF SUPERVISORS

April 19, 2011

The Grant County Board of Supervisors met on Tuesday, April 19, 2011 at 9:00 a.m. in the Room 264 of the Administration Building, Second Floor in Lancaster, WI pursuant to the adjournment of the March 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 verified by Linda Gebhard, County Clerk.

INSERT #1: ROLL CALL, April 19, 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 16 present and 1 absent.

John Beinborn, seconded by Stephen Adrian, made a motion to approve the agenda. County Chair, John Patcle moved line item 16 down between line items 24 and 25. Motion carried.

Ivan Farness, seconded by Patrick Schroeder, made a motion to approve the minutes of the March 15, 2011 County Board of Supervisor meeting with the following changes. On page 5 change the motion to read, Moved to come out of the public hearing instead of a closed session. Motion carried.

Employee Recognition: John Patcle, Chair awarded two Employee Certificates, one to Gary Scott, retiring from the Highway Department after 22 years of service to Grant County. The second Employee Certificate was given to Sharon Mathias, for her 29 years of service at Orchard Manor.

Communications: John Patcle, Chair received a letter from Wisconsin Department of Children and Families, Bureau of Child Support, congratulating the Grant County Child Support Agency, Verda Nemo, Director and her staff for their Child Support Program Performance. They received the Certificate of Excellence for 2010.

The awards were presented to child support agencies that demonstrated excellence in the areas of Paternity Establishment, Court Order Establishment and Collections on Current Support based on the following criteria:

- Paternity Rate 90%
- Court Order Rate 80%
- Collection Rate on Current Support 80%

Certificates of Excellence were reserved for the three child support agencies that qualify in all three performance measures in Wisconsin.

Appointments: Emergency Fire Warden appointments, Larry Wolf, seconded by Grant Loy, made a motion to approve the Emergency Fire Warden appointments for Grant County. Motion carried.

State Of Wisconsin	EMERGENCY FIRE WARDEN ORGANIZATION LIST
Department of Natural Resources	Form 4300-1 Rev. 3-86

To the Honorable County Board of Supervisors, Grant County, Wisconsin:
Gentlemen:

In accordance with section 26.12(3) and section 26.14(3) and section 26.14(3) of the Wisconsin Statutes we recommend the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in this county for the year 2011 and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Wyalusing State Park, 13081 State Park Lane, Bagley, WI 53801 for the town of Wyalusing.

Richard Woppert, 18115 Forest Rd., Boscobel, WI 53805 for Town of Castle Rock, Muscoda, Hickory Grove, Watterstown.

Larry Schmitt, 18283 Doyle Rd., Blue River, WI 53518 for Town of Watterstown and Muscoda.

Lower Wisconsin Riverway Board, 202 North Wisconsin Ave., Muscoda, WI 53573 for Town of Castle Rock, Muscoda, Watterstown.

Jackie Page, 17338 Hwy G, Muscoda, WI 53573 for Town of Muscoda.

Jeffrey Scott Myhre, 133891 Pine Lane, Bagley, WI 53801 for Town of Wyalusing.

George Hrubes, 15040 Shemak Rd., Muscoda, WI 53573 for Town of Castle Rock.

George Gunderson, 15896 Riley Rd., Boscobel, WI 53805 for Town of Hickory Grove.

Donna Gebhard, 7265 Co. Hwy. T, Woodman, WI 53827 for Town of Woodman.

Janice/Tony Fischer, 13814 Millville Hollow Rd., Mt. Hope, WI 53816 for Town of Millville.

Krogen's Do It Best Store, 924 Wisconsin Ave., Boscobel, WI 53805 for Town of Boscobel, Woodman, Marion, Hickory Grove, Watterstown.

Joe Biba, 16241 Hwy T, Boscobel, WI 53805 for Town of Hickory Grove.

Jesse Bennett, 13761 Cty. Hwy. CX, Bagley, WI 53801 for Town of Wyalusing.

Lyle Bender, 6236 Hwy., 133W, Boscobel, WI 53805 for Town of Marion.

Sally Armstrong, Exchange St., Hwy 133, Box 8, Blue River, WI 53518 for Town of Watterstown.

Dodgeville, WI
/s/ Aaron Young, Area Forestry Leader

Department of Natural Resources March 11, 2011
/s/ John Patcle, County Board Chair

John Patcle, Chair appointed Ann Jenkins to serve as a Director on the Board for Southwest Family Care Alliance. Don Splinter, seconded by Patrick Schroeder, made a motion to accept the appointment. Motion carried.

John Patcle, Chair appointed Larry Wolf, County Board Supervisor to represent the County on the Board of Southwest Wisconsin Family Care Alliance. Robert Scallon, seconded by Dwight Nelson, made a motion to accept the appointment. Motion carried.

John Patcle, Chair informed the Board that he has established a Transition Team and he will be appointing the following people: Robert Keeney, First Vice-Chair, Mark Stead, Second Vice-Chair, Nancy Scott, Finance Director, Joyce Roling, Personnel Director, John Patcle, County Board Chair.

The Team is being formed because steps have to be taken by the County to work with Rules and Policies if Governor Walkers Budget Repair Bill is passed. Vern Lewison, seconded by Vince Loeffelholz, made a motion to approve the appointment of the above named people to the Team. Carol Beal, County Board Supervisor asked that the motion also include the purpose of the Team. Vern Lewison restated his motion as follows; that the named people are appointed to form the Transition Team representing the County and the purpose of the group is to look at possible implementations if the bill would move forward. Vince Loeffelholz seconded the restated motion. Motion carried.

Grants: None

Revolving Loan Application: Ron Brisbois, Economic Development Director, presented a revolving loan application for Gro Alliance, Cuba City. They will use the RLF Loan to purchase new technology equipment that will allow them to develop "Refuge in a Bag" applications. This will allow Gro Alliance to offer BT and other genetic lines of seed that, in the past; required two types of seed being planted separately in a field.

This equipment and technology allows Gro Alliance to remain a leader in the seed industry. Gro Alliance will retain their 21 employees and create 53 new positions at their facilities in Cuba City. The loan will be for \$200,000.00 at 3% interest, term of 7 years. Collateral will be liens on the equipment. Total Project cost is \$1.1M. Vern Lewison, seconded by John Beinborn, made a motion to approve the Revolving Loan Application for Gro Alliance for the amount of \$200,000.00. Motion carried.

Orchard Manor, Meyers Mechanical Solutions / HVAC and Roof Project: On the recommendation of the Executive Committee for the approval from the Board to go forward to fix the HVAC and Roof projects at Orchard Manor, this issue was brought forward for a final decision. Orchard Manor should be able to absorb the repayment over fifteen years without impacting their budget. Patrick Schroeder stated that the money could be borrowed between the Farm Account and the General Fund in order to go forward and complete these projects.

Patrick Schroeder, seconded by Ivan Farness made a motion to accept the bid made by Meyers Mechanical Solutions for \$720,592 to fix the HVAC system at Orchard Manor. After discussion, and clarification from Todd Infield, Interim Corporation Counsel, Patrick and Ivan withdrew their previous motion to make the follow adjusted motion.

Patrick Schroeder, seconded by Ivan Farness, made a motion to go forward with the HVAC and roofing Project at Orchard Manor. Motion passed.

Robert Keeney, seconded by Patrick Schroeder, made a motion to award the contract to Meyers Mechanical Solutions for their bid of \$729,592 for the new HVAC system at Orchard Manor, which will net to \$700,000 after adjusting for efficiencies and Focus on Energy rebates. Roll call was called.

ROLL CALL VOTE

DATE: April 19, 2011

QUESTION: Award Bid to Meyers Mechanical Solutions for Orchard Manor HVAC Project.

	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		

Roll Call vote resulted in 16 yes and 1 absent, therefore motion carried.

Carryover of Certain Accounts: Nancy Scott, Finance Director brought the following Resolution before the Board for Approval on the recommendation of the Executive Committee. Ivan Farness, seconded by Stephen Adrian, made a motion to approve the Resolution to Amend 2011 Budget for Carryover of Certain Accounts. Roll call vote was called.

RESOLUTION # 27-10

AMEND 2011 BUDGET FOR CARRYOVER OF CERTAIN ACCOUNTS

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2010 budget for use in 2011; and

WHEREAS, the Executive Committee has reviewed these requests as required by the Grant County Carryover Funds Policy dated January 20, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the following be added to the 2011 budget:

DEPARTMENT	AMOUNT	REASON
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County Clerk – 100.15

Government Accountability Funded Activities	\$4,157	Restricted funds for programming or purchases outside of normal election expenses.
Public Property –Courthouse/Admin Bldg	\$103,488	Future projects
Property & Liability – Legal Fees	\$22,497	Contingency to cover \$5,000 deductible on any lawsuits
Property & Liability Insurance	\$103,472	Future cost overruns
Health Insurance	\$40,296	Reimburse employee co-pays
Equipment (Public Property)	\$10,568	Public Property authorized Fair to use unspent 2009 funds in 2010
River Access	\$10,657	Future projects
Wyalusing Boat Landing Project	\$30,669	State grant and county matching funds
Fountain Repair	\$22,998	Donations and \$10,000 allocated by Public Property from 2009 budget
Fish & Game	\$5,938	Future conservation projects
Register of Deeds-- 100.18		
County Land Information Expenses	\$23,975	land records modernization (Wis. Stat. 59.72(5))
State of WI Grant	\$6,672	Complete projects
Web Site Revenue	\$26,781	Maintenance/updating of land records website
SSN Redaction	\$25,575	Fees statutorily designated for redaction of social security numbers from records
Public Access	\$65,101	land records modernization (Wis. Stat. 59.72(5))
Zoning - 100.19		
Non-metallic mining	\$10,677	Pass-thru to state
Veterans -- 100.21		
Veterans Relief	\$879	Supplement assistance budget
Veterans Officer Grant	\$43,854	Non-supplanting grant (Wis. Stat. 45.82(1)) : Staff, equipment and materials as needed
Information Technology – 100.24		
Computer	\$3,124	Future projects/cost overruns
Sheriff -- 100.40		
Training	\$21,959	State funds for deputy certification requirements
Drug Investigation	\$23,588	Purchase narcotics and/or fund undercover officers in drug-related cases
Vehicles	\$51,425	Equipment for vehicles, unanticipated vehicle needs (accidents), includes \$28,727 grant funds
Patrol Equipment	\$3,519	Uniforms and equipment for part-time officers
Canine	\$27,687	Donations and funds to replace canine when needed
Fresh Start	\$5,249	Self-funded program, not county funds
Youth Leadership	\$3,391	Self-funded program, not county funds
Out-of-County Prisoners	\$14,894	Future cost overruns to house prisoners out-of-county
Software/Hardware loan	\$1,145	Maintenance and continuing expenses of VisionAir program
Jail Assessment Surcharge	\$140,178	Statutorily restricted (Wis. Stat. 302.46(2))
Donations & Grants (Boat)	\$1,000	Continuing expenses of rescue boat

Emergency Management --100.50

Reimbursable Expenses	\$3,727	Hail damage insurance recovery to be used for repairs and rental of storage space
Emergency Management Performance Grant (EMPG)	0	State/federal funds
FEMA Flood Reimbursement Funds	\$1,840	Federal reimbursement

Local Emergency Planning Committee (LEPC) -- 100.51

EPCRA Admin Grant	\$22,756	State/federal funds
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Resources -- 100.60

Snowmobile	\$2,216	Balance of 2010/2011 state funding
Fish and wildlife grant	\$3,078	Future conservation projects

UW-Extension -- 100.61

Get Active Grant	\$170	Continue program
Farm Progress	(\$2,060)	Ongoing program
County Agent	\$84,905	Ongoing programs
EPA Pesticide	\$11,728	Ongoing program
Manure Tech	\$1,925	Allocated for equipment and possible budget reductions
SW Youth Survey	\$5,446	Ongoing program
Latino Training	\$1,165	Ongoing program
Community Partner Advisory Group	\$400	Ongoing program
Dairy Modernization	\$2,936	Contributed funds/continue program
Platte River Canoe Trail	\$5	Continue program

Land Conservation -- 100.62

County Cost Sharing	\$45,978	Complete approved 2009 projects
Tree Program	\$241	Ongoing program
SWRM Admin	\$279	Restricted DATCP funds
Vehicle Fund	\$24,605	Purchase new vehicle as need arises
Computer Fund	\$8,000	Maintain system as needs arises
NRCS Tech-Pro	\$11,449	Restricted NRCS funds

Fair -- 100.65

Crop Building/Fair	\$55,808	Future building project
Livestock Barn	\$9,508	Repairs/improvements

Health -- 100.70

Loan Closet	\$15,888	Replace/clean/purchase new medical equipment to loan out (self-funded)
Rural safety donations	\$5,835	Donations-designated use
Home Nursing	\$159,817	Budgeted for 2011 and future use
WIC	449	state/federal funds
Immunization	\$11,824	state/federal funds
Coping/Hospice	\$644,437	Maintain reserve for potential losses, future capital project
Environmental Health	\$89,053	Pooled multi-county funds
Maternal & Child Health	\$23,540	State funds
Lead	\$7,172	State funds
Radon	\$2,241	State funds
Hospice donations	\$96,421	Donations-designated use
Tobacco	\$22,879	State/federal funds
Education	\$6,440	Donations-designated use
Wisconsin Well Woman	\$31,004	State/federal funds
Bioterrorism	\$45,980	State/federal funds
Drug-Free Community	(\$22,495)	Federal funding due
Drug-Free Coalition	\$10,332	State/federal funds

STOP grant	(\$6,776)	Federal funding due
PHER II	(\$311)	State/federal funding due
Riverway Community of Hope	(\$5,571)	State/federal funding due
Dental health – MA	\$1,409	Excess is returned for free dental care per agreement for donated equipment
ARRA	\$460	Federal funds

Aging and Disability Resource Center -- 203.80

Nutrition Trust	To be determined	restricted funds
Vehicle Trust	To be determined	restricted WI DOT funds

Recommended this 12th day of April, 2011 by the Executive Committee of the Grant County Board of Supervisors.

/s/ Robert Keeney, Chair

/s/ John Patcle

/s/ Mark Stead

/s/ Larry Wolf

/s/ Ivan Farness

/s/ Stephen Adrian

/s/ Pat Schroeder

ATTEST:

I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 19th day of April, 2011.

/s/ Linda K Gebhard, County Clerk

ROLL CALL VOTE

DATE: April 19, 2011

QUESTION: AMEND 2011 BUDGET FOR CARRYOVER OF CERTAIN ACCOUNTS

	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		

Roll Call vote resulted in 15 yes and 2 absent, therefore motion carried.

Divided Insurance Resolution: An employer can have only one worker's compensation insurance policy covering its employees under a tax ID Number. In order for Grant County to be granted permission to have

more than one worker's compensation insurance policy for Unified and the County we need a written order from the State. Unified and Grant County will submit an application for a Divided Insurance status.

The following resolution is one of the requirements that must be passed by the County Board of Supervisors for the application of the Divided Insurance.

DIVIDED INSURANCE RESOLUTION # 28-10

I, Linda K. Gebhard, Grant County Clerk of Grant County, Wisconsin; a Government Entity organized and active under the State Laws of Wisconsin, certify that the following is a true and complete copy of a resolution adopted by the Grant County Board of Supervisors. The Board of Supervisors adopted the resolution at its meeting held on April 19, 2011.

A quorum was present for voting throughout the meeting. The resolution states:

RESOLVED, That the Board of Grant County Supervisors of Grant County, Wisconsin, a Government Entity organized and active under that State Laws of Wisconsin directs the drafting of an application for division of insurance coverage under Wisconsin Worker's Compensation Act.

FURTHERMORE, the Board directs the drafting of all necessary renewals of these applications, contracts, deeds, leases and agreements as required by the State of Wisconsin Department of Workforce Development. The Board also will execute such other acts as may be necessary or proper to accomplish the purposes and intentions of this resolution. The Chairperson of the Grant County Board of Supervisors is authorized and empowered to perform such acts as are necessary.

/s/ John Patcle, County Board Chair

/s/ Linda K Gebhard, County Clerk

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, further attest that the above resolution remains in effect on this date of April 19, 2011. Accordingly, I have signed my name below as witness to this agreement and have affixed the County Clerk seal of authenticity.

/s/ Linda K. Gebhard, Grant County Clerk

Amended Nuisance Ordinance: ***Ordinance #58, Grant County Public Health Nuisance Ordinance is available at the Grant County Clerk's Office for preview.*** The following changes were made to the existing ordinance by Jeff Kindrai, Health Department Director and Todd Infield, Interim Corporation Counsel. The changes were not made to generate income; but to clarify the contents of the Ordinance. On page 1 (2) (a) the word "comfort" was removed. On page (4) (10) (e) the section was added to address David Lambert, Highway Commissioners concerns. John Beinborn, seconded by Ivan Farness, made a motion to approve the changes to the Grant County Public Health Nuisance Ordinance and approve Ordinance #58 as the new amended document for Grant County. Motion carried.

Parking Study: Stephen Crane, City of Lancaster Administrator, gave a presentation on the Parking Study that was compiled by University of Wisconsin-Platteville ITE Student Chapter on March 31, 2011. It was concluded by the study; that parking is not a major issue in the study area in the City of Lancaster. With the highest used block percentage being 77%, there is still room to park. Although 77% may seem high, it still means that over 1 in 5 parking stalls are open. Also, within a block distance of the most used blocks is a block with less than 40% being used at maximum use. Stephen Crane stated that the city would be willing to work with the County on

the two hour parking ordinance and did not see this as a problem for future use of the third floor of the Administration Building.

Committee Size: After discussion, Todd Infield, Interim Corporation Counsel, stated that he would like to take a closer look at committee structure and their type of statutory requirements as far as size before any numbers are set. It was decided to send this issue back to each committee for discussion as to how many members would work best for them as a group.

Redistricting Maps: The three examples of new district maps that John Anderson, Tax Description Office has produced; were handed out to the County Board of Supervisors, with the recommendation that map #1 is the favored choice. There will be a public hearing at the May County Board Meeting so any concerns the General Public or Municipalities may have can be addressed before a final decision is made.

Non-Metallic Mining: Terry Loeffelholz, Sanitation Department Head, presented the Agreement between Grant County and the Southwestern Wisconsin Regional Planning Commission for technical services relating to the Grant County Non-Metallic Mining Reclamation Ordinance. Lester Jantzen, seconded by Dwight Nelson, made a motion to accept the agreement which will assist in keeping the County and Southwest WI Regional Planning Commission in compliance. Motion carried.

Farmland Preservation Plan: Terry Loeffelholz, Sanitation Department Head, presented this plan to the County Board of Supervisors. This plan was recommended for passage by the Planning and Zoning Committee, approved by DATCP, contingent on the County Board of Supervisor approval. Grant Loy, seconded by Lester Jantzen, made a motion to approve Resolution 29-10; An Ordinance to adopt the 2010 Grant County Farmland Preservation Plan. Motion carried.

Resolution # 29-10

An Ordinance to Adopt the 2010 Farmland Preservation Plan of Grant County, WI.

The County Board of Grant County, Wisconsin, does ordain as follows:

Section 1. Pursuant to section 62.23(2) and (3), for cities, villages, and towns exercising village powers under 60.22(3) of the Wisconsin Statutes, Grant County, is authorized to prepare and adopt a farmland preservation plan as defined in section 91.30 of the Wisconsin Statutes.

Section 2. The County Board of Grant County, Wisconsin, has adopted written procedures designed to foster public participation in the preparation of a farmland preservation plan as required by sections 91.10(3) and 66.1001(4)(a) of the Wisconsin Statutes.

Section 3. The Planning and Zoning Committee of Grant County, by a majority vote of the entire Committee recorded in its official minutes, has adopted a resolution recommending to the County Board the adoption of the document entitled "2010 Grant County Farmland Preservation Plan" containing all of the elements specified in chapter 91 of the Wisconsin Statutes.

Section 4. The County has held at least one public hearing on this ordinance, in compliance with the requirements of sections 91.10(3) and 66.1001(4)(d) of the Wisconsin Statutes.

Section 5. The County Board of Grant County, Wisconsin, does, by enactment of this ordinance, formally adopt the document entitled, "2010 Grant County Farmland Preservation Plan" pursuant to section 91.10(3) and 66.1001(4)(c) of the Wisconsin Statutes.

Section 6. This ordinance shall take effect upon passage by a majority vote of the members-elect of the County Board and publication as required by law.

Adopted by the Grant County Board this 19TH day of April, 2011.

/s/John Patcle

County Chair, John Patcle, Grant County

/s/ Linda K. Gebhard

County Clerk, Linda K. Gebhard, Grant County

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 April 19, 2011.

/s/ Linda Gebhard, County Clerk

Zoning Citation Ordinance: Terry Loeffelholz, Sanitation Department Head, presented this Zoning Citation Ordinance for the County to alleviate some of the work load for the Corporation Counsel in regard to Zoning issues. Patrick Schroeder, seconded by Vince Loeffelholz, made a motion to approve the following Grant County Zoning and Sanitation Department Citation Ordinance #59. Motion carried.

ORDINANCE #59

GRANT COUNTY ZONING AND SANITATION DEPARTMENT CITATION ORDINANCE

SECTION – 1 – INTRODUCTION

1-1.0 STATUORY AUTHORITY

This ordinance is enacted under the authority granted by Sections 59.02, 59.03, 59.04, 59.54 and 66.0113, Wisconsin Statutes.

1-2.0 PURPOSE

This ordinance is adopted to authorize the use of citations for violation of Grant County Ordinances administrated by the Grant County Zoning and Sanitation Department with the dominant aim to promote the public health, safety, convenience, general welfare and to protect the waters of the state.

1-3.0 TITLE

This ordinance shall be titled and referred to and cited as the “Grant County Zoning and Sanitation Department Citation Ordinance.

1-4.0 JURISDICTION

This ordinance shall be applicable to the County of Grant, State of Wisconsin.

1-5.0 SEVERABILITY

Should any portion of this ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected.

1-6.0 EFFECTIVE DATE

This ordinance shall be effective after public hearing, adoption by the Grant County Board and publishing or posting as required by law and shall take affect the day following the date of publication.

1-7.0 CONFLICT OF LAWS

- (a) The adoption and the authorization for use of a citation under this ordinance shall not preclude the County of Grant from adopting any other ordinance or providing for the enforcement of any other law or ordinance relating to the same or any other matter.
- (b) The issuance of a citation or entry of a judgment for payment of forfeiture under this ordinance shall not preclude the County of Grant from proceeding under any other ordinance or law relating to the same or any other matter.
- (c) The proceeding under any other ordinance or law relating to the same or any other matter shall not preclude the issuance of a citation under this ordinance.

SECTION – 2 – DEFINITIONS

2-1.0 GENERAL

For the purpose of this ordinance, the definitions and those contained in rules and regulations promulgated to the ordinances authorized by this ordinance for the issuance of a citation shall apply. Other words shall be presumed to have their customary dictionary definition.

SECTION – 3 – GENERAL PROVISIONS

3-1.0 APPLICABILITY

The issuance of a citation is hereby authorized for violations of the following Grant County ordinances:

- (a) Private Sewage System & Sanitation Ordinance Amended Chapter 4
- (b) Comprehensive Zoning Ordinance
- (c) Nonmetallic Mining Ordinance
- (d) Shore-land Zoning Ordinance
- (e) Flood Plan Ordinance
- (f) Subdivision Ordinance

3-2.0 ENFORCEMENT

If the existence of a violation to an ordinance administrated by the Grant County Zoning and Sanitation Department is confirmed, a written order will be issued specifying the action needed to correct the violation and the time period in which the violation must be corrected.

3-2.1 If a violator dose not comply with a written order the violator may be subject to;

- (a) The issuance of an enforceable citation.
- (b) Commencement of legal action against the person seeking an injunction to abate the violation and/or correct the damage created by the violation.
- (c) If a violation is not corrected within the time period specified in the order, staff of the Grant County Zoning and Sanitation Department may enter upon the property and abate and/or correct the violation or cause such action to be taken. The cost of correction can be recovered by the County as a special tax assessment on the property.

3-3.0 CITATIONS

The Grant County Zoning and Sanitation Administrator and Technician are hereby authorized to issue citations to persons or organizations, corporations, partnerships, or entities in violation of any provision of any ordinance applicable to this ordinance.

3-3.1 The form of the citation shall be as prescribed in Section 66.0113 Wisconsin Statutes.

3-3.2 A citation and summons issued under this ordinance can be served on a violator in person or by registered mail.

3-3.3 The forfeiture for a citation issued under this ordinance shall be entered against the violator for not less than \$50.00 and not to exceed \$500.00 plus statutory court costs, assessments, surcharges and fees for a single violation. The forfeiture amount shall be set by and at the discretion of the Zoning and Sanitation Administrator or Technician based on the severity of hazard to the public health, safety, convenience, general welfare and the waters of the state.

3-4.0 PENALTIES

If a violator is convicted of violating a provision of an ordinance authorized by this ordinance, the payment of forfeiture cash deposits, statutory court costs, assessments, surcharges and fees shall be paid to the Grant County Clerk of Circuit Court. Receipts shall be given for deposits made. In default of the payment of forfeiture, the violator shall be imprisoned in the county jail for such time as the court deems fit but not to exceed sixty (60) days and subject to payment of the forfeitures and statutory costs prior to the completion of the sentence. For forfeitures and citations, a separate offense shall be deemed committed during each ten (10) day period during which or upon which a given violation occurs or continues. In cases where the violation poses an immediate health hazard this ten (10) day period can be reduced to 24 hours with a written notice of such reduction given to the violator.

Initiation of legal action shall be initiated against a violator as requested by the Zoning and Sanitation Administrator or Technician in concurrence with the Grant County District Attorney who shall be responsible for the handling of all court cases where a citation is issued pursuant to this ordinance.

Recommended for passage by the Grant County Planning and Zoning Committee on this 15th day of April, 2011.

/s/ Lester Jantzen, Chair
/s/ Robert Keeney
/s/John Patcle
/s/Stephen Adrian

/s/ John Beinborn
/s/Dwight Nelson
/s/Patrick Schroeder

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that this ordinance was duly adopted by the Grant County Board of Supervisors on the 19th day of April, 2011.

/s/ Linda K. Gebhard, County Clerk

Zoning Amendments: Terry Loeffelholz, Sanitation Department Head, presented the Zoning Amendments, Patrick Schroeder, seconded by Ivan Farness, made a motion to dispense of the reading of the Amendments. Motion carried.

**457th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
April 15, 2011**

Lory, David & Suella

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

Parcel of land located in the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 28 T3N R1W in Platteville Township.

Commencing at the West Quarter (W1/4) corner of said Section 28;
thence North 00° 54' 00" West 138.02' along the West line of said Section;
thence South 89° 52' 58" East 176.89' to a No. 6 rebar;
thence North 23° 54' 14" East 155.67' to a No. 6 rebar;
thence North 41° 48' 48" East 118.86' to a No. 6 rebar;
thence South 58° 20' 14" East 46.60' to a No. 6 rebar;
thence South 00° 54' 00" East 142.02' to a No. 6 rebar;
thence South 50° 11' 22" East 67.06' to a No. 6 rebar;
thence South 03° 13' 56" West 160.22' to a No. 6 rebar on the South line of the Northwest (NW 1/4) of said Section;
thence North 89° 52' 58" West 401.42' along said South line to the point of beginning. Tract being subject to any and all easements of record and/or usage.

A Sixty-Six foot (66') wide ingress-egress easement

A sixty-six foot (66') wide ingress-egress easement for the benefit of Lot One (1) of this Certified Survey Map, being located in the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 28 T3N R1W of the 4th p.m. Town of Platteville, Grant County, Wisconsin, said Easement being described as follows;
Commencing at the West Quarter (W ¼) of said Section 28;
thence North 00° 54' 00" West 138.02' along the West line of said Section to the point of beginning;
thence South 89° 52' 58" East 176.89' to a No. 6 rebar;
thence South 00° 54' 00" East 66.01';
thence North 89° 52' 58" West 176.89' to the West line of said Section;
thence North 00° 54' 00" West 66.01' along said West line to the point of beginning.

This parcel containing 1.99 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 19th day of April 2011.

/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 457th Amendment to the Zoning Ordinance for David & Suella Lory was approved by the Township of Platteville, and by the Grant County Planning and Zoning committee. Mark Stead, seconded by Ivan Farness, made a motion to approve this Amendment. Motion carried.

458th AMENDMENT TO THE

GRANT COUNTY ZONING ORDINANCE

April 15, 2011

Winkers, David J Jr.

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 Wingville 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 Wingville will be amended to include the following described land as Agriculture A-1.

Land located in the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) and the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 21 T6N R1W of Wingville Township described as follows:

Commencing at the Southeast corner of said Section; thence North 89° 58' 10" West 715.97' along the South line of said Section to the point of beginning;

thence North 89° 58' 10" West 649.11' along said South line;

thence North 02° 23' 03" West 200.19' along a line of that property as described in Volume 1216, Page 99 as Document No. 719450, Grant County Registry;

thence South 89° 58' 10" East 657.54';

thence South 00° 01' 50" West 200.00' to the point of beginning.

This parcel containing 3 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 19th day of April 2011.

/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-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 Wingville 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 458th Amendment to the Zoning Ordinance for David J. Winkers, JR. was approved by the Township of Wingville, and by the Grant County Planning and Zoning committee. Lester Jantzen seconded by Ivan Farness, made a motion to approve this Amendment. Motion carried.

**459th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE**

April 15, 2011

Money Penny, Thomas D

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 Mt Hope 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 Mt Hope will be amended to include the following described land as Agriculture A-2.

Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section 36 and part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section 35, T6N R4W in Mt Hope Township.

Commencing at the Southeast corner of said Section 35;
thence North 00° 11' 18" West 1329.28' along the East line of said Section 35 to the Southeast corner of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) thereof;
thence North 89° 42' 47" West 18.79' along the South line of the Northeast Quarter (NE ¼) of said Southeast Quarter (SE ¼) to a No. 6 rebar marking the Southeast corner of a 4.40acre survey by Larry Austin dated 6-27-2005, said corner being the point of beginning;
thence North 89° 42' 47" West 174.70' to a No. 6 rebar;
thence North 02° 56' 01" West 139.72' to a No. 6 rebar;
thence North 07° 06' 33" East 97.36' to a No. 6 rebar;
thence North 13° 16' 56" East 95.24' to a No. 6 rebar;
thence North 19° 43' 51" East 93.69' to a No. 6 rebar;
thence North 22° 19' 30" East 98.77' to a No. 6 rebar;
thence North 74° 02' 56" East 118.81' to a No. 6 rebar marking a corner of said survey;
thence South 03° 44' 39" West 543.08' along a line of said survey to the point of beginning.
Tract being subject to any and all easement of record and or usage.

This parcel containing 2.01 acre 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-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 Mount Hope 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 459th Amendment to the Zoning Ordinance for Thomas D. Moneyppenny, was denied by the Township of Mount Hope, and by the Grant County Planning and Zoning committee. Donald Splinter, seconded by Lester Jantzen, made a motion to deny this Amendment. Motion carried.

Public Comments: So that Mr. Bainbridge would not have to stay until the end of the Board meeting, John Patcle, Chair allowed David Bainbridge to address the Board of Supervisors with his concerns before the Board

went into closed session. David stated his concerns on the use of the third floor and the needed space that he felt some of the Departments of the County could use.

Closed Session: 19.85 (1)(e)(f). John Patcle, Chair, asked for a motion to go into closed session. Robert Scallon, seconded by Ivan Farness, made a motion to go into closed session. Roll Call vote was called.

ROLL CALL VOTE

DATE: April 18, 2011

QUESTION: Closed Session

	YES	NO	ABSENT
1. IVAN FARNNESS	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		

Roll Call vote resulted in 16 yes and 1 absent, therefore motion carried.

Return to Open Session: Robert Scallon, seconded by Donald Splinter, made a motion to come out of Closed Session and reconvene to the County Board meeting. Motion carried.

Corporation Counsel Contracts: Stephen Adrian, seconded by Larry Wolf, made a motion to enter into two (2) Legal Agreements with Todd Infield, Attorney at Law. The first agreement being a Corporation Counsel Agreement; Todd Infield, Attorney at Law will represent the County as the County's Corporation Counsel commencing May 1, 2011 to December 31, 2011. An agreement to provide legal services to the County Board Chairperson, County Board, Officers, agencies and departments of the County when requested. The second Agreement being a Legal Services Agreement, commencing May 1, 2011 to December 31, 2011. An agreement with Todd Infield, Attorney at Law; to provide legal services and opinions to the Child Support Agency when requested. Motion carried.

Presentation from Andy Phillips: Andy Phillips was present to give a follow up presentation on the information that he brought to the County Board of Supervisors at the December 21, 2010 County Board Meeting. He reiterated that communication between board members, and Department Heads are very important in having an effective board and is a must in good relationships between Board Members. He emphasized that trust in the Department Heads is also a much needed element in effective County Government. He stressed the

importance of performance evaluations and self assessments are a much needed tool for County Government to run smoothly.

County Board Conduct: Andy handed out a draft of a Code of Conduct that he feels would be helpful for a County to have as a policy. He feels that this would help spell out procedures for different situations that come up in County Government and this gives the Board a uniform procedure in handling these circumstances. Robert Scallon made a comment that the Board “should all be on the same page” therefore; he made a motion to refer the “Code of Conduct” material to the Administrative Committee for discussion and bring back their recommendation to the full Board in the May 17, 2011 meeting, seconded by Ivan Farness. Motion carried.

Committee Reports: Because of the lengthy meeting, John Patcle, Chair, decided to dispense of the committee reports; they would resume those reports in the May meeting.

Public Comments: Sheriff Keith Govier invited everyone to attend The Grant County Law Enforcement Memorial that would be held on May 4, 2011 at 11:00 a.m. on the Courthouse Lawn.

John Patcle, Chair made a point to thank the Grant County Sheriff Department for the quick rescue of the O’Leary boat dock that had broke loose in the high water on the Mississippi River. The Deputies used the rescue boat to bring the dock back to the O’Leary Boat Landing to be secured again.

Chair John Patcle asked if there were any more comments that the Board members would like to make. Carol Beals simply stated that she just asks that more respect is displayed by all the Board Members during the County Board meeting.

Adjournment: Vince Loeffelholz, seconded by Vern Lewison, made a motion to adjourn the meeting pursuant to the next County Board meeting on May 17, 2011 at 6:00 p.m. Motion carried.