

GRANT COUNTY BOARD OF SUPERVISORS

May 17, 2011

The Grant County Board of Supervisors met on Tuesday, May 17, 2011 at 6:00 a.m. in the Room 264 of the Administration Building, Second Floor in Lancaster, WI pursuant to the adjournment of the April 19, 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, May 17, 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. Carol Beals arrived after the Roll Call was taken, therefore; throughout the rest of the meeting there were 17 present, 0 absent.

Vincent Loeffelholz, seconded by Stephen Adrian, made a motion to approve the agenda with the change of moving line item 14, Resolution for Taxable General Obligation Refunding Bonds up between line items 6 & 7 so the Baird Company Representative would not have to stay for the whole meeting. Motion carried.

Patrick Schroeder, seconded by John Beinborn made a motion to approve the minutes of the April 19, 2011. Motion carried.

Resolution: RESOLUTION # 30-10

The Resolution Authorizing the issuance and sale of \$2,225,000 Taxable General Obligation Refunding Bonds was presented by Nancy Scott, Finance Director and Bradley D. Viegurt, Director, Baird Company. In 2004, the County borrowed funds from the State Trust Fund to pay the unfunded retirement liability. This resolution is to refund that loan at a lower interest rate. The repayment timeframe will not change. The final savings will vary based on the actual interest rate that will be locked in next week. This resolution was passed by the Executive Committee and is now brought before the full County Board for their approval and passage. A motion was made by Mark Stead, seconded by Patrick Schroeder to approve Resolution #30-10 to refund loan at a lower interest rate for purpose of paying the unfunded retirement liability. Roll call vote was called.

DATE: May 17, 2011

QUESTION: Resolution Authorizing the issuance and sale of \$2,225,000 Taxable General Obligation Refunding Bonds

	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		

County Clerk took roll call vote resulting in 17 yes votes, 0 no votes. Therefore, Resolution #30-10 was passed.

Employee Recognition: None

Communication: John Patcle, Chair invited all the Board Members and public to the ribbon cutting for the new Eckstein Exhibit Hall at the Lancaster Fair Grounds on Saturday, May 21, 2011. The festivities start at 4:00 p.m. until 8:00 p.m., food and beverages will be served.

John Patcle, Chair, asked that all board members interested in attending the WCA Convention in September give their information to the County Clerk by August 1, 2011.

Revolving Loan: None at this time.

Appointments: John Patcle, Chair, announced the following appointments.

For the Project Plans of Tax Incremental District No. 4 and Tax Incremental District No. 5 in the City of Fennimore, Wisconsin, Vern Lewison, was designated a member of the Joint Review Board. Motion made by Donald Splinter, seconded by John Beinborn to approve this appointment. Motion carried.

To the ADRC Advisory and Regional Board, Hans Kostrau, Bagley, WI and Shirley Pink, Lancaster, WI as citizen member on the ADRC Committee. Lester Jantzen, seconded by Patrick Schroeder made a motion to approve these appointments. Motion carried.

To the Southwest Library System, to re-appoint citizen members Karen Busch, Deb Gould, Stephen Kleistch and Ralph Noble. Margaret Ruf, seconded by Larry Wolf, made a motion to approve these appointments. Motion carried.

To the Platteville Library System, Fay Stone was appointed as a citizen member. Grant Loy, seconded by Margaret Ruf, made a motion to approve this appointment. Motion carried.

Public Hearing: Chair John Patcle asked for a motion to go into the Public Hearing regarding the Tentative Supervisory District Plan, Lester Jantzen, seconded by Larry Wolf made the motion. Motion carried.

Chair John Patcle informed the public that the Public Hearing was needed to discuss the approval of the tentative redistricting map. John Anderson, Tax Description Office, produced three maps, one of which was recommended for approval by the Administrative Committee. The tentative map needs to be passed by the full County Board of Supervisors so the timeline can continue for this process, for the next 60 days the municipalities need to review the map for their municipalities.

Tom Weigel, spokesperson for the Township of Platteville, relayed to the board that the Township of Platteville was not satisfied with a three way split for the Districts. They felt they had less representation with the three way split for the Districts. It was stated that the Districts were divided because of population, Platteville area is a highly populated area making it very difficult to maintain a two way split that met the population amount stated in the State Statute. Carol Beals pointed out that having three Districts they would have the benefit of having more representation than before. And the Platteville area had the biggest increase in population because of the census, so the three way split would stand to reason.

John Anderson, Tax Description Office was asked how many other municipalities had called with concerns. He stated that the only two he got was Town of Platteville and the City of Lancaster, but the city had ward population issues that could be dealt with by the city.

Dwight Nelson asked how these new District divisions impacted the existing board members; there were no overlapping of the current County Board Members areas.

The question was asked why this proposed map was the best choice of the three maps made. It was explained by Chair John Patcle, that this map had the cleanest and strongest line division using existing highways and landmarks.

Chair John Patcle asked if there were any more concerns that needed to be discussed. There being no further concerns; Vince Loeffelholz, seconded by Ivan Farness, made a motion to reconvene back to the County Board meeting. Motion carried.

A motion was made by Grant Loy, seconded by Robert Scallon, to approve the Tentative Supervisory District Plan so it can be sent to the Towns, Villages and Cities for their input for the next 60 days. Motion carried.

Grants: Ted Bay, Extension Manager, asked the board for their permission to be able to spend the grant money that had been received by the Grant County 4-H for a portable sound system for \$4334.79. Larry Wolf, seconded by Stephen Adrian, made a motion to approve the spending of the grant money received. Motion carried.

Jack Johnson, Chief Deputy Sheriff, requested permission to apply for a grant through the Lancaster Community Foundation, for \$2,500.00, no match to the County to be used for the K-9 which they are looking to receive next spring. Robert Scallon, seconded by Lester Jantzen, made a motion to approve the application of this K-9 Grant for the Grant County Sheriff Department. Motion carried.

Livestock Claim: Stephen Adrian presented the Lancaster Vet Dog Claims to the board. Stephen Adrian, seconded by Dwight Nelson, made a motion to approve the dog claims and pay Lancaster Vet \$562.75 for the cost of the claims. Motion carried.

Facilities Maintenance Worker: John Patcle, Chair stated that this issue was being brought before the full County Board pursuant to Section G (3) of the Rules of the Grant County Board of Supervisors, stating that, "All proposals which have been acted on by a committee or presented to the County Clerk shall be reported to the County Board Chairman who shall cause them to be placed on an agenda." This position for maintenance has been brought before the Public Property/Technology Committee, the Law Enforcement Committee, and before the Administrative Committee. All committees passed the Facilities Maintenance Worker recommending that it be sent to the Executive Committee were it was turned down to present before the Board.

The County Board of Supervisors discussed the issue some feeling that the facility manager should cover all the departments and not just a few. Some felt that Orchard Manor was too large of an added responsibility along with all the other departments because it is a 24 hour job. Carol Beals reiterated many times that Andy Phillips had directed the Board Members not to be involved in managing of the county employees or if a new position is needed but they are policy makers. She stated that the Department Heads and HR Director are the people who should be making the decision on the jobs needed and employee matters. Many of the Board Members felt that these kinds of issues should be brought before the full county board for their input and approval. A positive for initiating a full time facility manager and hiring a maintenance worker makes it possible for the county to have a floater position so if one department needs help there are means to move the workers around. Bob Keeney

stated that all this will take time to hire this position, because job descriptions will have to be made and the Extension Office is in immediate need for a maintenance worker now.

There were references made to a Maintenance Study that had been put together by Joyce Roling for the committees to review when discussing the options open to the County to hire maintenance workers for the county.

John Patcle, Chair, asked for a short recess in order for the County Clerk to go make enough copies of the three option proposals for the Maintenance position, the time was 7:00 p.m.

At 7:05 the meeting was called back to order by John Patcle, Chair to continue the discussion. The Options stated in the study are as follows:

Option 1: Current: 3 Facilities Supervisors
 7 Maintenance Workers
Annual Estimated wages and benefit cost: \$503,690 to \$523,710

Option 2: Proposal A: 2 Facilities Supervisors
 8 Maintenance Workers
Annual Estimated wages and benefit cost: \$495,120 to \$525,130

Option 3: Proposal B: 1 Facilities Supervisor
 8 Maintenance Workers
Annual Estimated wages and benefit cost: \$433,340 to \$453,350

Patrick Schroeder, seconded by Stephen Adrian, made a motion to approve Option 3 in a County Maintenance study, for one (1) Facilities Supervisor and eight (8) Maintenance Workers which will include all the Grant County Departments, Orchard Manor/52 Building, Highway, Sheriff, Administration Building and Courthouse. Roll Call Vote was called.

DATE: May 17, 2011

QUESTION: Maintenance Facility Worker, Option 3

	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 and 14 no, therefore motion failed.

Robert Keeney, seconded by Stephen Adrian, made a motion to keep the current position and facility supervisors of three (3) Supervisors and seven (7) maintenance workers, Option 1. Roll call vote was called.

DATE: May 17, 2011

QUESTION: Maintenance Facility Worker, Option 1

	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 and 14 no votes. Therefore motion failed.

Don Splinter, seconded by Larry Wolf, made a motion to approve Option 2 with two (2) Facilities Supervisors, and eight (8) maintenance workers with the Administration Building, Courthouse, Extension, and Sheriff Department, excluding Highway and Orchard Manor/52 Building. Roll Call Vote was called.

DATE: May 17, 2011

QUESTION: Maintenance Facility Worker, Option 2

	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 the roll call vote resulting in 13 yes, and 4 no, therefore motion carried.

County Board Conduct Policy: Stephen Adrian, seconded by Robert Scallon, made a motion to adopt the Code of Conduct for Grant County Board of Supervisors to assure public confidence in the integrity of local government and its effective and fair operation. Motion carried.

Dispute Resolution: The Grant County Board of Supervisors has established the Board Dispute Resolution Committee to provide a mechanism for the orderly and peaceful resolution of any dispute that may arise under the Grant County Board Code of Conduct. The Board Dispute Resolution Committee shall be formed only on an as-needed basis and shall conduct itself according to the set rules. Vince Loeffelholz, seconded by John Beinborn, made a motion to adopt the Grant County Board Dispute Resolution for Grant County Board of Supervisors. Motion carried.

Committee Reports: Executive Committee, Robert Keeney – Refunding Bond, AFSCME and WPPA Union negotiations.
Unified, Mark Stead – 10% reduction in mental health/alcohol/drug, ADRC and Social Services safety trainings, lease expires for the Unified Building with Bainbridge, statistic: Nineteen years ago Unified started out with 48 employees, now they have 26 employees, 79% will be eligible to retire.
Orchard Manor, Patrick Schroeder
Ag and Extension, Stephen Adrian, Eckstein Exhibit Hall open house May 21, 2011, everyone is invited. Fair update, donation kickoff to start.
Law Enforcement, Robert Scallon – all good.

Hidden Valley, Grant Loy – Next Hidden Valley meeting, Richland Center, only one supervisor to represent each county now for Hidden Valley, distribution of magazines.

Parks Committee, Ivan Farness, Tour will be June 22, 2011 of boat landings.

Family Care, Larry Wolf, has meet all its monetary goals set by the state.

Social Service, increasing safety trainings, no asbestos issues were found in Building 52 upon inspection the air was clear.

Public Property, LTE was hired to replace Mark Udelhofen while he is on FMLA.

Technology, Reg. of Deeds is getting updated public access computers.

Highway, Margaret Ruf – Bought two new trucks, 2011 paving and sealing is up and running. She has a full report if any one would like one.

Health, Staff changes, successful state audit, no citations.

Library, the building is for sale.

Veterans, Lester Jantzen – 2500 flags were distributed for Memorial Day, Grant money is coming.

Sanitation/Zoning, Farmland Preservation

Economic, John Beinborn – New Executive assistant, Revolving loan update.

LLC, Vince Loeffelholz – grants applied for run off.

Public Comments: Shayne LaBudda presented the County Clerk with petitions with 400 signatures on them from the general public urging Grant County to offer the Grant County Employees a signed contract. The County services are needed in the community and the petition shows the support of the community for the Grant County Employees.

Adjournment: John Beinborn, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to June 21, 2011 at 6:00 p.m. Motion carried.