

GRANT COUNTY BOARD OF SUPERVISORS

June 21, 2011

The Grant County Board of Supervisors met on Tuesday, June 21, 2011 at 6:00 p.m. in the Room 264 of the Administration Building, Second Floor in Lancaster, WI pursuant to the adjournment of the May 17, 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, June 21, 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 excused.

Stephen Adrian, seconded by Ivan Farness, made a motion to approve the agenda. Motion carried.

John Beinborn, seconded by Lester Jantzen made a motion to approve the minutes of the May 17, 2011. Motion carried.

Employee Recognition: John Patcle, County Board Chair, presented the following employees with a Certification of Appreciation for their many years of service to Grant County:

Bonnie Laufenberg for 31 years of service at Orchard Manor.

Patricia Coates for 31 years of service at Orchard Manor.

Sherlyn Kleinow for 35 years of service at Social Services.

Communications: John Patcle, Chair informed the Board Members about the Christening of the Cassville Car Ferry; that will take place on Saturday, July 16, 2011 at 3:00 p.m. at the Ferry Landing in Cassville, WI.

John Patcle, Chair, extended a Thank you to the citizens who helped in the rebuilding of the O'Leary boat dock that had been high water damaged it. The men that called John were Marty Droessler and Craig Timmerman and offered to fix the dock for the cost of the materials.

Appointments: None

Revolving Loan: Ron Brisbois, Economic Development, presented the Revolving Loan Application for EMS-US Insulated Doors. EMS-US is an insulated door company that is currently assembling components from Germany. They plan to expand and start manufacturing and assembly of insulated doors in Cuba City.

The doors are stainless steel insulated doors used in the food storage and production as well as the pharmaceutical industries. Companies such as Nu-Pak, Shullsburg Cheese and Hormel have installed their doors, along with several cheese producers in Green County.

EMS plans to move all manufacturing and stamping operations from Germany to this location.

They are requesting \$100,000 at a 3% rate, term of 10 years to purchase a building in Cuba City. They plan to create 30 new jobs. They are currently located in Dubuque, IA.

Vincent Loeffelholz, seconded by Grant Loy, made a motion to approve the Revolving Loan application for EMS. Motion carried.

Grants: None.

Request to create a maintenance department and transfer budget: Recommended for approval by the Executive committee on June 15, 2011. Initially the budget will include payroll for the Facilities Maintenance Supervisor and the Maintenance Workers from Ag and Extension, Law Enforcement, Courthouse and Administration Building. Existing maintenance expenditures for parts, etc., will continue to be done through the departments for the remainder of this year. Effective January 1, 2012, the maintenance budget will be inclusive of all maintenance expenditures for these departments. Patrick Schroeder, seconded by Stephen Adrian, made a motion to approve establishing a Maintenance Department. Motion carried.

Zoning Amendments: John Patcle, Chair; announced that there would be no action taken on the Zoning Amendments that were supposed to be presented at the meeting. John went on to say that it had been recently pointed out by the Corporation Counsel, Todd Infield; that none of the Zoning Amendments new use is consistence with the Comprehensive Plan and therefore not in compliant with the Grant County Comprehensive Plan. The Amendment requests will have to go back to the Township level for them to make the necessary amendments to the Township Comprehensive Plans. Once approved at that level; the Amendment requests would come to the County and meet with the Planning and Zoning Committee so the County has the

option to make necessary amendment changes to the County Comprehensive Plan. Once the Zoning Amendment would be in compliance with both the Comprehensive Plans; they would then be submitted before the full County Board for their approval.

Todd Johnson, who is now employed by Grant County Extension Office as an educator, was on hand to answer the questions that came up after this announcement. Todd used to work for the Economic Development Office and was instrumental in setting up the Comprehensive Plans in all the municipalities. He offered his assistance in answering the question of the general public who had attended for the Rezoning Amendment requests. John Patcle instructed the public to contact their municipality officials to explain what the local Comprehensive Plans state and also contact Terry Loeffelholz, Sanitation/Zoning Director for further assistance on information on the County Comprehensive Plan.

In further discussion, it was stated that all the previous Zoning Amendments that had been passed may have to be reviewed to make sure they were in compliance with the County and Municipal Comprehensive Plans.

Livestock Claims: None.

Committee Reports: Executive, Robert Keeney – Maintenance Department structuring and budget issues.

Unified, Mark Stead – Lost two Therapists, Detention is down to 80 due to the change in the State Statute.

Orchard Manor, Pat Schroeder – heat and ventilation issues are completely installed, new roof is coming in under budget.

Fair and Extension, Stephen Adrian – Stephen thanked all the board members who were in attendance for the open house of the Eckstein Exhibit Hall. Talked about up coming events to promote the Fair.

Law Enforcement, Robert Scallon – one drowning reported, new roof going well, all seems quiet.

Railroad – going forward.

Hidden Valley, Grant Loy – going to one meeting every other month, staying with same printer, hope to get a price reduction for printing next year, having good luck with ads.

River Access, Ivan Farness -- Boat Landing tour set for June 29, 2011 at 9:00 a.m.

Social Service, Larry Wolf -- no meeting this month.

Public Property/Technology – internet connection in Administration Building.

Family Care – meeting all goals, audit done
Friends of Platt – canoe launch on County B.

Health, Margaret Ruf – Survey done, no citations, lost two nurses, hired two back. Two confirmed cases of Pertussis (whooping cough) were diagnosed in the county.

Highway – many road projects going on around the county.

Sanitation/Zoning, Lester Jantzen – will be looking into the Comprehensive issue closer, Sanitation working on the sanitary permits.

Veterans – because of bad economy, many service people looking for assistance.

Economic, Tourism, Resource, John Beinborn – Revolving Loans, Swift Building renovations, Tour at Millprint.

Land and Water Conservation, Vince Loeffelholz – water ways, drainage, employees hard at work.

Public Comments: One Highway related question for Dave Lambert on bids being taken for a road project.

Adjournment: Stephen Adrian, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next meeting on July 19, 2011 at 6:00 p.m. Motion carried.