

GRANT COUNTY BOARD OF SUPERVISORS

July 19, 2011

The Grant County Board of Supervisors met on Tuesday, July 19, 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 June 21, 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, July 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 excused.

Stephen Adrian, seconded by Lester Jantzen, made a motion to approve the agenda. Motion carried.

Vince Loeffelholz, seconded by Ivan Farness made a motion to approve the minutes of the June 21, 2011. Motion carried.

Memoriam: Chair, John Patcle read Resolution # 31-10, In Memoriam of Eugene Bartels. Patrick Schroeder, seconded by Mark Stead, made a motion to approve the Memoriam for Eugene Bartels as Resolution #31-10, to be recorded in the minutes and have the certificate sent to the family of Eugene Bartels. Motion carried.

RESOLUTION #31-10 IN MEMORIAM OF EUGENE BARTELS

The Grant County Board of Supervisors, assembled this 19th day of July, 2011 issues the following commemoration:

WHEREAS, the death of Eugene Bartels from the Village of Potosi has come to the attention of this body; and

WHEREAS, Eugene Bartels served on the Grant County Board of Supervisors from April 1994 to April 2008 representing the Town of Potosi, Ward 2 and the Village of Potosi; serving as Grant County Board Chairperson from 1998 until 2008; 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 Eugene Bartels 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

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 July 19, 2011.

/s/ Linda Gebhard, County Clerk

Fair Secretary Request for Help: Dolores Schwantes, Fair Secretary, was present to thank for board members for their help at fair time last year and asked for their help again at fair time this year on August 14-21, 2011. They will need help in distributing fair information materials around the county, stamp hands, watch the grandstand, etc. The board members were to contact Dolores or Grant Loy if they can assist in anyway.

Employee Recognition: None

Communication: John Patcle reminded the board members to hand in their WCA Convention information to the County Clerk.

Appointments: John Patcle, Chair announced the appointment of Jan Lintvedt as a Citizen Member on the Aging and Disability Resource Center Committee. Carol Beals, seconded by John Beinborn, made a motion to approve the appointment. Motion carried.

Grant: Fred Naatz asked for Permanency Roundtable Grant, a grant to assist kids out of a permanent type home setting. The amount Social Services will be applying for is estimated at around \$60,000 for 1 year, no match to the County. This grant will include Grant, Crawford, Iowa and Lafayette County. Grant County will be writing for the grant. Carol Beals, seconded by Margaret Ruff, made a motion to approve this grant for Social Services. Motion carried.

Southwest Family Care Alliance: Teri Buros was present to give the Board an update on the Southwest Family Care Alliance 2010 Annual Report. She is very pleased with the progress that the Alliance has made since it

came into existence. The staff has spent long hours in changing policy and working practices to make the Alliance economically sound and operate to serve the communities to its fullest potential.

Southwestern Regional Planning: Amy Seeboth, SWWRPC, was present to update the Board on the progress and projects that Southwestern Regional Planning has taken on in the past year. She feels that they have had a very prosperous and beneficial year.

Southwestern WI Sustainability Consortium: Amy Seeboth, SWWRPC, was present to give the committee a report on the Sustainability Consortium to receive their approval to present to the full County Board. Southwestern Wisconsin Regional Planning Commission is putting together a Consortium of organizations from Southwestern Wisconsin to meet 2-3 times a year for three years to explore issues of economic, environmental and social sustainability in our region as part of a three year HUD/EPA/FHWA Grant. There are five counties involved in this consortium; SWWRPC would like a representative from each of these counties on the Advisory Group. The first year would be to compile the information, the second year goal is to put the data together and analyze, and the third year goal is to finalize the plan and recommend. The Economic Resource and Tourism Committee recommended this for passage by the full county board. The only cost to the County will be the mileage cost of the representing member from Grant County. John Beinborn, seconded by Lester Jantzen, made a motion to approve the Memorandum of Understanding with Southwestern Wisconsin Sustainability Consortium with the contingency that the Economic Resource and Tourism Committee will choose the Board Member who will represent the County in this Consortium at their next meeting of August 2, 2011. Motion carried.

Revolving Lone Application: Ron Brisbois, Economic Development stated that the application that was to be presented at the County Board Meeting was tabled by the Economic Resource and Tourism committee at this time. He will bring this application back at a future time.

Public Hearing: John Beinborn, seconded by Vince Loeffelholz made a motion to convene into the Public Hearing regarding the Loan from the Department of Commerce for \$300,000 to EMS-US Insulated Doors.

Reconvene: Larry Wolf, seconded by Dwight Nelson, made a motion to reconvene back into the Grant County of Supervisor meeting session. Motion carried.

EMS-US Insulated Doors: Larry Wolf, seconded by Grant Loy, made a motion to approve the signing of the commitment letter to approve the loan to EMS-US insulated Doors, requesting \$100,000.00 at a 3% rate, term of 10 years to purchase a building in Cuba City. EMS must meet their commitment to create and maintain 30 new jobs through the course of this loan in order for the loan to be approved, if they should fall short of this expectation the money will go back into the Revolving Loan Account. Motion carried.

HRA: Brent Straka, TRICOR, and Joyce Roling updated the Board on the Health Reimbursement Arrangement for the Employees. They stated that they have held many informational meetings for the employees of Grant County to make them comfortable with this health care concept. The Health Reimbursement Arrangement has been recommended by the Executive Committee to bring before the full county board for approval. Patrick Schroeder, seconded by John Beinborn, made a motion to accept the recommendation by the Executive Committee and execute the Health Reimbursement Arrangement for the Employees of Grant County, effective date of January 1, 2012, confirming the savings at the August meeting. If the numbers come

in with a savings less than expected, this issue will be brought back before the board in August for reconsideration. Motion carried with one negative vote.

Concealed Weapons: John Patcle brought up the concealed weapons issue for discussion. Todd Infield, Corporation Counsel told the board that this issue would not come into effect until November 1, 2011 and the County would probably be looking at drafting an ordinance to cover the county on this issue. He did not want to do anything at this time until all the information regarding this was available. He stated that Grant County could address this at a future meeting closer to November.

Zoning Amendments: None

Livestock Claims: Stephen Adrian presented the dog claims from Lancaster Veterinary Clinic for \$1,729.00. Lester Jantzen, seconded by Don Splinter, made a motion to approve the payment of the dog claims of \$1,729.00 to the Lancaster Veterinary Clinic. Motion carried.

Committee Reports:

Executive Committee, Robert Keeney – HRA/Union Negotiations, Budget guidelines, 2% preliminary raise.

Unified, Mark Stead – no meeting this month, will meet next in Dodgeville new facility.

Orchard Manor, Patrick Schroeder—on schedule with the new roof project, will need to replace the eaves troughs on the roof, HAVC project on schedule.

Fair/Extension, Stephen Adrian—chose the Fairest of the Fair, a junior candidate, Jenna West and senior candidate, Trisha Ray Pernot. County Board's help would be much appreciated during the fair.

Law Enforcement/Railroad, Robert Scallon—everything is quiet in Law Enforcement, WI Southern Railway had a derailment in Iowa County losing three cars in the river, no fatalities.

Hidden Valley, Grant Loy—no meeting this month, reiterated to board to help at the Fair.

River Access, Ivan Farness—Wyalusing Landing still fighting with high water issues, could not surface the parking lot.

Family Care, Larry Wolf—No meeting this month.

Social Services—working on building security

Public Property—Friends of Platte will not install a Canoe launch on the County owned Property, FEMA will clear the property of all structures.

Orchard Manor—Computer domain installation is going well.

Health, Margaret Ruf—things are going well.

Highway, Donald Splinter—reported on the road construction in the county, safety issues important while under construction and can be addressed by public complaint.

Veteran, Lester Jantzen—received the grant money.

Planning and Zoning—Sanitary Inspections are on going.

Economic Development, John Beinborn—Japanese group will be touring in area milking facilities, 2nd round of grant applications will be chosen on August 2, 2011.

Land Conservation, Vince Loeffelholz—Springbrook is up and working for the office staff, animal waste issues dealt with.

Adjournment: John Beinborn, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on August 16, 2011 at 6:00 p.m. Motion carried.