

## GRANT COUNTY BOARD OF SUPERVISORS

**August 30, 2011**

The Grant County Board of Supervisors met on Tuesday, August 30, 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 July 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, August 30, 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 17 present.

Vince Loeffelholz, seconded by John Beinborn, made a motion to approve the agenda. Motion carried.

Minutes of July 19, 2011 were not included in County Board packets, will move to approve at the September meeting.

Memoriam: Chair, John Patcle read Resolution # 33-10, In Memoriam of Bernard Sikhart. Patrick Schroeder, seconded by Mark Stead, made a motion to approve the Memoriam for Bernard Sikhart as Resolution #33-10, to be recorded in the minutes and have the certificate sent to the family of Bernard Sikhart. Motion carried.

## RESOLUTION #33-10

### IN MEMORIAM OF BERNARD SIKHART

The Grant County Board of Supervisors, assembled this 30<sup>th</sup> day of August, 2011 issues the following commemoration:

**WHEREAS**, the death of Bernard Sikhart from the City of Lancaster has come to the attention of this body; and

**WHEREAS**, Bernard Sikhart served on the Grant County Board of Supervisors from April 1976 to April 1982 representing the Town of North Lancaster and the City of Lancaster, Wards 1, 2, and 3; 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 Bernard Sikhart 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 August 30, 2011.

/s/ Linda Gebhard, County Clerk

Employee Recognition: John Patcle, County Board Chair, presented a Certification of Appreciation to Mark Lucey for his 27 years of service to Grant County Sheriff Department in the Maintenance Department.

John Patcle awarded Marsha Gore and Arika Wanezek a certificate of appreciation from the ADRC and the Grant County Board for their continued collaboration with the Social Security Administration, Lancaster Office.

Communications: The ADRC office was honored with "Wisconsin Partner in Service Award given on August 11<sup>th</sup>. The four ADRC offices who were honored and received recognition were Grant, Green, Iowa and Lafayette Counties.

Appointments: None

Grants: Gayle Mason, ADRC Director was present to request the approval of the following two grants:

85.21 – DOT Grants – The County Share or match is \$17, 016.00. The grant funds Elderly and Disabled Transportation – Bus and TRIPS Program. This grant will charge a fee of fare. Margaret Ruf, seconded by John Beinborn made a motion to approve the DOT Grant for ADRC. Motion carried

53.11 – DOT – Shared Ride Taxi - The County Share or match \$1190. Match is also shared by the Cities of Lancaster, Fennimore, Boscobel and Dodgeville. This grant will charge a fee of fare. Lester Jantzen, seconded by Ivan Farness made a motion to approve the DOT Grant for ADRC. Motion carried.

Land Information Grant: Terry Loeffelholz, Sanitation/Zoning Director requested a grant of \$7,998 for Land Information, no match to the county. The grant will purchase a new scanner in the Register of Deeds Office and 2 new computers, one for the Tax Lister and one in the Treasurer's Office. It is through the Wisconsin Land Information Program under the Dept of Administration. Patrick Schroeder, seconded by Vince Loeffelholz, made a motion to approve the grant request for Land Information. Motion carried.

Ted Bay, Extension Manager, was present to request two grants for Bev Doll. Bev, with the Grant County Taskforce on Homelessness; will be applying for grants with Alliant Energy and with the Biddick Foundation. The grants would be used to support the interim housing program of the Taskforce. Grant amounts have not yet been set but would be a maximum of \$5,000 each with no county co-funding required. Robert Scallon, seconded by Dwight Nelson, made a motion to approve the grant request applications. Motion carried.

Belmont to Platteville Trail: Angie Wright, Southwest Badger Resource Conservation and Development, was present to give the board the information about the status of the unfinished portion of the bike trail from Belmont to Platteville. This grant was approved seven years ago to construct the bike trail. The portion between Belmont and Platteville has not been completed at this time and DNR would like to move forward on this grant. This Memorandum of Understanding includes Lafayette County, Grant County with most of the bike trail being in the City of Platteville and The Department of Natural Resources. There was discrepancy in the wording between the Lafayette contract and the one that was sent to Grant County. Vern Lewison made a motion to table the issue on the bike trail until the responsibilities of each party involved was more clearly defined. After more discussion, Vern Lewison withdrew his motion to table, Mark Stead, seconded by Don Splinter made a motion to postpone the Bike Trail issue until the September County Board of Supervisor Meeting to give Todd Infield, Corporation Counsel, more time to look over the agreement and make sure the agreement is consistent with all parties involved. Motion carried.

Revolving Loan: None

Springbrook Implementation Travel Costs: Nancy Scott informed the committee that the \$12,500 estimate for software implementation travel has been expended and Springbrook estimates \$9,000 to \$11,000 in travel costs for five on-site visits for implementation of the highway modules. The number of visits may be reduced to three or four if the implementation goes smoothly. Robert Keeney, seconded by Patrick Schroeder, moved to approve to the County Board authorization of up to \$12,000 for travel from the general fund with the request that Springbrook minimize the travel as much as possible. Motion carried without negative vote.

Employee Policy Revisions: Joyce Roling, Personnel Director was present to review the following policy revisions for the County Board.

- a. Employee Handbook Introduction
- b. Retirement
- c. Bereavement Leave
- d. Discretionary Days
- e. Overtime/Compensatory Time
- f. Vacation
- g. Sick Leave

h. Fleet Safety

Pat Schroeder, seconded by Vern Lewison, moved to approve the revisions to the above listed policies with an effective date of June 29, 2011 with the exception of the Overtime/Compensatory Time effective date being September 4, 2011. Motion carried without negative vote.

5% Single Health Insurance Employee Contribution: Larry Wolf, seconded by Mark Stead, moved to approve the implementation of a 5% employee contribution for the Teamsters and WPPA union members (except deputies) effective January 1, 2012 to be consistent with all other employees. Motion carried without negative vote.

Moment of Remembrance: The County Clerk, Linda K. Gebhard received the following information to present to the governing body of Grant County. Sheriff Keith Govier has approved Grant County's participation in this remembrance. The County Clerk submitted this to the Public Property/IT Committee for their approval to send on to the full County Board.

United States Senator Frank Lautenberg of New Jersey has sponsored and received unanimous support for his resolution, S. R. 237, "A National Moment of Remembrance at 12:00 p.m., on September 11, 2011" to stop and remember those we lost in the September 11th attacks. The senator calls for counties, cities and towns across America to sound sirens and ring bells at 12:00 p.m. local time.

Both Senator Lautenberg and NACo are asking all our counties to participate and pay tribute to those we lost. John Beinborn, seconded by Don Splinter, made a motion to approve Grant County participation in The National Moment of Remembrance on September 11, 2011 at 12:00 noon, local time. Motion carried.

**RESOLUTION # 34-10**

***Grant County***

**Joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup>**

**WHEREAS**, the Grant County Board of Supervisors, the governing body of Grant County; expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 12:00 p.m. Central Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

**WHEREAS**, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

**WHEREAS**, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

**WHEREAS**, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

**WHEREAS**, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by

crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

**WHEREAS**, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

**WHEREAS**, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

**WHEREAS**, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

**WHEREAS**, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

**WHEREAS**, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

**WHEREAS**, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

**WHEREAS**, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

**WHEREAS**, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

**WHEREAS**, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

**WHEREAS**, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

**WHEREAS**, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

**WHEREAS**, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111–13; 123 Stat. 1460); and

**WHEREAS**, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

**WHEREAS**, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

**NOW, THEREFORE BE IT RESOLVED** that the governing body of Grant County:

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) Offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

**BE IT FURTHER RESOLVED** that on the 10th anniversary of this tragic day in United States history the governing body of the Grant County calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

**BE IT FURTHER RESOLVED** that the governing body of Grant County encourages the observance of the moment of remembrance to last for 1 minute beginning at 12:00 p.m. Central Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

/s/ John Patcle, County Board Chairperson

/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 August 30, 2011.

/s/ Linda Gebhard, County Clerk

Public Hearing County Flood Plain Ordinance: Mark Stead, seconded by Vern Lewison, made a motion to recess the County Board of Supervisor Meeting to go into the Public Hearing. Terry Loeffelholz, Sanitation/Zoning Director explained to the Board the revisions made by FEMA to the Grant County Flood Plain map. No major changes were made. Discussion took place.

Lester Jantzen, seconded by Grant Loy made a motion to adjourn from the pubic hearing and reconvene as the County Board Meeting. Motion carried.

Flood Plain Ordinance: Lester Jantzen, seconded by Ivan Farness, made a motion to accept the revision made to the Grant County Flood Plain Map by FEMA and approve this map as the new Flood Plain Map

for Grant County entitle Ordinance # 60. Motion carried.

## **ORDINANCE NO. 60**

AN ORDINANCE REPEALING AND RECREATING CHAPTER 290 OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN.

**WHEREAS**, Section 59.14 of the Wisconsin Statutes authorizes this Board to adopt a code, or part thereof, of the general ordinances of the County by an ordinance referring thereto, and such ordinance may be published in book or pamphlet form; and

**WHEREAS**, this Board has caused to be prepared a new chapter repealing and recreating Chapter 290 of the Code of Ordinances entitled "FLOODPLAIN ZONING" and a copy of said Chapter has been on file in the office of the County Clerk and open to public inspection for more than two weeks prior to the adoption of this ordinance;

**NOW, THEREFORE**, THE COUNTY BOARD OF THE GRANT COUNTY, WISCONSIN, DO HEREBY ORDAIN AS FOLLOWS:

**Section I:** Chapter 290 of the Code of Ordinances entitled "FLOODPLAIN ZONING" is hereby adopted by reference.

**Section II:** Said Chapter 290 shall be made a part of and published as a part of the Code of Ordinances in book form and a copy thereof shall be permanently on file and open to public inspection in the Office of the County Clerk, 111 S. Jefferson Street, Lancaster, Wisconsin 53813, (608) 723-2675, [www.co.grant.wi.gov](http://www.co.grant.wi.gov).

**Section III:** This ordinance shall take effect upon passage and publication or posting as required by law.

Adopted and approved this 30th day of August, 2011.

GRANT COUNTY BY:  
/s/ John Patcle, Chairperson

COUNTERSIGNED:

/s/ Linda K. Gebhard, County Clerk

Date Adopted: August 30, 2011

Date Recorded : August 31, 2011

Date Published September 7, 2011

Effective Date: September 8, 2011

**Drug Court Update:** Judge Craig Day, Mike Fernette and Neal Blackburn, Unified Director was present to give the Board an update on the Grant County Treatment Court for OMVI and Drug offenders. The Program has proven to be very beneficial to the Community and clients in Grant County. The Participants have many success stories to attribute to the Program. Judge Day, Mike Fernette who runs the Program and Neal Blackburn are looking forward to continuing this Program for Grant County and thanked the Board for their approval to establish this program.

Judge Craig Day brought before the Board a proposal to hire a part time employee who could be employed by Grant County to help monitor the clients of the Treatment Court. To make unscheduled visits to these clients at different times of the day to make sure they are staying in compliance with the

rules of the program. There has been an Interlock Surcharge that has been going to the County from OMVI offenses; this money has not been ear tagged for any specific purpose in the Clerk of Court budget. Judge Day is asking the County for permission to use this money to hire the part time person for this program. Larry Wolf, seconded by Patrick Schroeder made a motion to give permission to the Clerk of Court and Judge Day to work together and use these funds to hire a part time employee to monitor clients in the Treatment Court Program. Motion carried.

Committee Reports: Robert Keeney, Executive/Administrative—policies updates, budgets.  
Mark Stead, Unified—no meeting to report  
Patrick Schroeder, Orchard Manor—Air conditioning project on schedule,  
Appreciation supper went very well, good attendance.  
Stephen Adrian, Fair/Extension—Fair was a big success, attendance was up,  
Thanked all who helped, had good feed back on the Eckstein Building.  
Robert Scallon, Law Enforcement jail is in good condition inspector approved,  
Women population is going up in the jail.  
Railroad – no changes.  
Grant Loy, Hidden Valley—there will be Grant County Maps included in the  
Hidden Valley publications next year, very nice maps.  
Ivan Farness, River Access, no meeting to report. Water is going down.  
Larry Wolf, Social Services—losing some employees, state did allow some of the  
Employees to stay with the County.  
Public Property/Technology—changed the agent of record for Medical  
Associates to Brent Straka. 2012 Public Property/Technology request  
were approved. Talk of creating a full time IT position for next year.  
Margaret Ruf, Highway—Highway construction going well on schedule.  
Health—budget, revision of fees for vaccines and trainings.  
Lester Jantzen, Veterans—increase in clients  
Zoning—got all the issues covered to move forward.  
John Beinborn, Economic—Discussed 2 revolving loans for future meetings,  
Japanese Group to tour in our area.  
Vince Loeffelholz—Land Conservation budget issues, 1 stabilization.

David Bainbridge: David Bainbridge asked permission to speak to the board about his buildings and his ability to rent or build a building that would serve the specific needs of the County.

Public Comments: Carol Felstad from ADRC had a question regarding the Grant County revised policies. Joyce Roling, Personnel Director answered her question regarding the Bereavement Leave if that included the death of a grandchild and it does.

Adjournment: John Beinborn, seconded by Lester Jantzen, made a motion to adjourn the meeting pursuant to the next meeting on September 20, 2011 at 6:00 p.m. Motion carried.