

GRANT COUNTY BOARD OF SUPERVISORS

September 20, 2011

The Grant County Board of Supervisors met on Tuesday, September 20, 2011 at 6:00 p.m. in Room 264 of the Administration Building, Second Floor in Lancaster, WI pursuant to the adjournment of the August 30, 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, September 20, 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 13 present, 4 absent (3 excused and 1 absent). John Beinborn arrived late after the meeting was called to order.

Larry Wolf, seconded by Stephen Adrian, made a motion to approve the agenda. Motion carried.

Lester Jantzen made a motion, seconded by Vern Lewison, (Vern Lewison was not in attendance at the July 19, 2011 meeting so he rescinded his second), and Robert Scallon seconded the motion to approve the minutes of July 19, 2011. Motion carried.

Dwight Nelson, seconded by Don Splinter, made a motion to approve the minutes of August 30, 2011. Motion carried.

Employee Recognition: None

Communications: John Patcle noted that this weekend the WCA Convention will start in Wisconsin Dells at the Kalahari Resort.

John Patcle also informed the board that Grant Loy had been hospitalized; this was the reason he was not in attendance at the meeting.

Appointments: None

Grants: Jack Johnson, Deputy Chief Sheriff, requested approval for a \$1,000.00 grant from Walmart Corporation, no match to county to purchase first aid supplies. He also requested approval for a \$1,000.00 grant from Sam's Club for canine supplies, no match to the county. Robert Scallon, seconded by Margaret Ruf, made a motion to approve the two grants for the Sheriff's Department. Motion carried.

Radio Project Match Funding Request: Jack Johnson, Deputy Chief Sheriff was present to request the sum of \$38,647.00 to meet the County's matching fund payment for a Radio Project that was implemented in 2010. Emergency Management obtained a grant for \$225,000 for radio updates and new repeaters. The grant was received in 2010 to satisfy the State mandatory installation of narrow band in the Sheriff's Department which had to be completed by 2013. The match was to be paid out of the Sheriff's Communication fund if the money was available. Jack stated that there was not enough money in the Communication Fund to pay the match off, therefore; the Sheriff's Department was requested the funds to be paid out of the General Fund. The request was brought before the Executive Committee and was recommended for passage by the Grant County Board of Supervisors. Robert Scallon, seconded by Lester Jantzen, made a motion to approve the amount of \$38,647.00 is transferred out of the General fund to satisfy the Counties matching payment for the radio update in the Sheriff's Department. Motion carried.

Belmont Trail: Angie Wright, Southwest Badger Resource Conservation and Development was present to answer any further questions the Board may have for passage of the Memorandum of Understanding and the Easement agreement with DNR for the Pecatonica Trail. This item had been introduced to the Board at the last County Board Meeting in August and was held over to the September meeting to give the Corporation Counsel time to review the verbiage of this agreement. There was a question on how much the recording fees would be to Grant County concerning the easement request. Todd Infield, Corporation Counsel stated that the fee probably would be about \$30.00. Mark Stead, seconded by Margaret Ruf, made a motion to accept the terms of the Memorandum of Agreement and Easement Agreement between, Lafayette County, The City of Platteville and Grant County and the Wisconsin Department of Natural Resources concerning the portion of the Pecatonica Trail. Motion carried with no nay votes.

Ordinance relating to the carrying of firearms in Public Buildings: This issue was held over to address at the October County Board of Supervisor Meeting so the Ordinance could first be reviewed by the Law Enforcement Committee.

Grievance Procedure: Joyce Roling, Personnel Director gave the Board a short review of the Grievance Policy Procedure for the County. This new Grievance Policy will need to be approved by the County Board of Supervisors; Joyce wanted to answer any question that there may be on this new Policy. Joyce

also stressed that there is a timeline that has to be followed by the Counties to pass these new resolution with in their structure and that the Transition Team has worked a long time on these policies so they can be implemented since Governor Walker's Bill was passed. The Resolutions can be passed now; but they can be amended in the future to allow for any changed that would occur mandating to clarify the purpose or wording in these proposed policies. Another concern of the Board was that these policies were being reviewed by all the Grant County Employees and not just Department Heads. Joyce stated that all the Policies have been sent to the Department Heads with instructions to allow their employees the opportunity to review them. Joyce will send out another email to all Department Heads to insure that the Department Heads are following through with this request. Margaret Ruf, seconded by Larry Wolf, made a motion to approve the Grievance Procedure for Grant County with the following amendment. That the Policy reflect that, if an Impartial Grievance Counselor is needed in a grievance procedure; the cost incurred will be paid half by the County and half by the person submitting the grievance. And also, on page 3 under subtitle (2) Decision of Personnel Director, the wording "the Personnel Director may deliver a written response to the Grievant" be changed to say "the Personnel Director will deliver a written response to the Grievant". Motion carried.

Pay Period and Pay Day Policy Revision: Joyce Roling, Personnel Director explained the Pay Period and Pay Day Policy to the Board. The Finance Department would like to make Direct Deposit of the employee's paychecks mandatory as of January 1, 2012. Currently, Nancy Scott, Finance Directed stated that the Direct Deposit in the County is at about 77% participation. Lester Jantzen seconded by John Beinborn made a motion to approve this policy. Motion carried with three nay votes, Mark Stead, Robert Scallon and Stephen Adrian.

Overtime and Compensatory Time Policy: After a short discussion, Robert Scallon, seconded by Don Splinter, made a motion to approve the Overtime and Compensatory Policy. Motion carried.

Public Hearing: Mark Stead, seconded by Don Splinter, made a motion to go into the Public Hearing to address any questions on the proposed Final Supervisory District Plan for Grant Count. Motion carried.

Reconvene to County Board: Vern Lewison, seconded by John Beinborn, made a motion to reconvene back to the County Board meeting. Motion carried.

Final Redistricting Plan:

ORDINANCE # 61

ORDINANCE TO ADOPT COUNTY SUPERVISORY DISTRICT PLAN FOR GRANT COUNTY 2011

The Grant County Board of Supervisors do ordain as follows:

The following are the Supervisory Districts for Grant County as adopted by the Board of Supervisors on this 20th day of September, 2011.

DISTRICT 1

Village of Muscoda, Ward 1, consisting of all land lying north of Beech Street from Sportsman Drive to County line within the Village of Muscoda corporate limits; Village of Muscoda, Ward 2, consisting of all land lying south of Beech Street that is within the Village of Muscoda corporate limits; Town of Muscoda; Town of Watterstown, Ward 1, consisting of all lands north of Forest Road west to County

Highway T, westerly to the intersection with County Highway M, westerly on County Highway M to the west town line; Village of Blue River; Town of Boscobel, Ward 2, consisting of all land east of Highway 61 and north of Old C, to Doc Mac Drive, to Oakes Rd., to County Highway M, to Cedar St.

DISTRICT 2

Town of Castle Rock; Town of Hickory Grove; Town of Wingville; Village of Montfort, Ward 1, consisting all of the village which is in Grant Co.; Town of Fennimore, Ward 2, consisting of all land east of Tormey Rd. north to County Highway Q, northerly to north town line; Town of Clifton Ward 1 consisting of all lands east and north of County Highway D, to County Highway E, west to town line; Village of Livingston; and Town of Watterstown, Ward 2, consisting of all lands south of Forest Road west to County Highway T, westerly to County Highway M, westerly on County Highway M to the west town line.

DISTRICT 3

City of Boscobel, Ward 1, consisting of all the area within the corporate limits of the city from southwesterly on State Highway 133 E from the eastern corporate limits (at Prairie DuBay Rd.) to Cedar Rd.; Cedar Rd. north to Airport Rd.; Airport Rd. west to Park Street; Park Street south to E Prairie Street (State Highway 133 E); E Prairie Street (State Highway 133 E) west to Wisconsin Ave.; Wisconsin Ave. south to Labelle Street; Labelle Street east to Cedar Rd.; Cedar Rd. north to Morrison Dr.; Morrison Dr. east then south along corporate limits to Old C.; Old C. east to corporate limits (at Johnson Street), then northeasterly along corporate limits to State Highway 133 E at the eastern corporate limits (at Prairie DuBay Rd.). In addition, Ward 1 includes all the area within the corporate limits of Boscobel.

City of Boscobel, Ward 2, consisting of all the area within the corporate limits of the city from north on Wisconsin Avenue from the southern corporate limits to LaBelle Street; LaBelle Street east to corporate limits (at Cedar Rd.); Corporate limits (at Cedar Rd.) south then north to Old C.; Old C. east to corporate limits (at Doc Mac Dr.) then southwesterly along corporate limits to the southern corporate limits (east of Kronshage Park); from southern corporate limits (east of Kronshage Park) along corporate limits west to Wisconsin Ave. at the southern corporate limits.

City of Boscobel, Ward 3, consisting of all the area within the corporate limits of the city from northeasterly then southeasterly from the northern corporate limits at Elm Street (State Highway 61) to E Prairie Street (Highway 133 E); E Prairie Street (Highway 133 E) west to Cedar Rd.; Cedar Rd. north to Airport Rd.; Airport Rd. west to Chestnut Street; Chestnut Street south to E Prairie Street (Highway 133 E); E Prairie Street (Highway 133 E) west to Wisconsin Ave.; Wisconsin Ave. south to W Bluff Street; W Bluff Street west to Wildwood Court; Wildwood Court north to the northern corporate limits at Elm Street (State Highway 61). City of Boscobel, Ward 4, consisting of all the area within the corporate limits of the city from north on Wisconsin Avenue from the southern corporate limits to W Bluff Street; W Bluff Street west to western corporate limits (at Hinman Ave.); Western corporate limits (at Hinman Ave.) south along corporate limits to Borden Rd.; Borden Rd. along corporate limits east then south along corporate limits to Highway 133 W; Highway 133 W west then east along corporate limits to Wisconsin Avenue at the southern corporate limits.

DISTRICT 4

Town of Boscobel, Ward 1, consisting of all land lying west of city limits, southerly and easterly along city limits to Old C, northeasterly along Old C to town line; Town of Marion; Town of Mt. Ida; Town of Woodman; Village of Woodman; Town of Mt. Hope; Village of Mt. Hope; Town of Little Grant; and the Town of North Lancaster, Ward 1, consisting of all land north of Highway 61;

DISTRICT 5

Town of Millville; Town of Wyalusing; Town of Patch Grove; Village of Patch Grove; Village of Bagley; Town of Bloomington; Village of Bloomington; and the Town of Glen Haven.

DISTRICT 6

Town of Beetown; Town of Cassville; Village of Cassville, Ward 1, consisting of all land lying east of U.S. Highway 81, south to Bluff Street, east of Duchien Street, east to village limits, south to the Mississippi River; Village of Cassville Ward 2, consisting of all land lying west of U.S. Highway 81 south to Bluff Street, west of Duchien Street, west to village limits, south to the Mississippi River; Town of Waterloo; Town of South Lancaster, Ward 2, consisting of all land west of Old Potosi Road and south of Highway 35/81.

DISTRICT 7

Town of Fennimore, Ward 1, consisting of all land west of Tormey Rd. north to County Highway Q, northerly to north town line; City of Fennimore, Ward One; All that part of the City of Fennimore located in Section 18, Town 6 North, Range 2 West of the 4th P.M. (area north of 4th Street); and also that part of the City of Fennimore described as follows: Beginning at the North East Corner of Section 19, Town 6 North, Range 2 West of the 4th P.M. ; thence South along the section line between Sections 19 and 20 to 7th Street; thence West along 7th Street to Jackson Street; thence South along Jackson Street to 8th Street; thence West along 8th Street to Washington Street; thence North along Washington Street to 4th Street; thence East along 4th Street to the point of beginning. City of Fennimore, Ward Two; That part of the City of Fennimore located in Section 19, Town 6 North, Range 2 West of the 4th P.M. described as follows: Beginning at the North West corner of Section 19; thence East along the section line between Sections 18 and 19 to Washington Street; thence South along Washington Street to 8th Street; thence East along 8th Street to Lincoln Avenue; thence South along Lincoln Avenue to 14th Street; thence West along 14th Street to Roosevelt Street; thence North along Roosevelt Street to 13th Street; thence West along 13th Street to Wilson Street; thence North along Wilson Street to 12th Street; thence West along 12th Street to the section line between Section 19 and 24 and then North along said section line to the point of beginning. City of Fennimore, Ward Three; All that part of the City of Fennimore located in Section 20, Town 6 North, Range 2 West of the 4th P.M. (area east of Marsden Park Road); all that part of the City of Fennimore located in Section 29, Town 6 North, Range 2 West of the 4th P.M. (area south of Brownwood Road and area for SWTC public safety facility); also that part of the City located in Section 19, Town 6 North, Range 2 West of the 4th P.M. described as follows: Beginning at the intersection of Lincoln Avenue and 8th Street; thence East along 8th Street to Jackson Street; thence North along Jackson Street to 7th Street; thence East along 7th Street to the section line between Sections 19 and 20; thence South along said section line to 12th Street; thence west along 12th Street to Cleveland Street; thence South along Cleveland Street to 13th Street; thence West along 13th Street to Lincoln Avenue; thence North along Lincoln Avenue to the point of beginning.

City of Fennimore, Ward Four ; All that part of the City of Fennimore located in Section 30, Town 6 North, Range 2 West of the 4th P.M.; also that part of the City of Fennimore located in Section 19, Town 6 North, Range 2 West of the 4th P.M. described as follows: Beginning at the South West corner of Section 19; thence North along the section line between Sections 19 and 24 to 12th Street; thence East along 12th Street to Wilson Street; thence South along Wilson Street to 13th Street; thence East along 13th Street to Roosevelt Street; thence South along Roosevelt Street to 14th Street; thence East along 14th Street to Lincoln Avenue; thence North along Lincoln Avenue to 13th Street; thence East along 13th

Street to Cleveland Street; thence North along Cleveland Street to 12th Street; thence East along 12th Street to the section line between Sections 19 and 20; thence South along said section line to the South East corner of Section 19; thence west along the section line between Sections 19 and 30 to the point of beginning.

DISTRICT 8

Town of Liberty; Town of Lima; Town of Clifton, Ward 2, consisting of all lands west and south of County Highway D, to County Highway E, west to town line; Town of North Lancaster, Ward 2, consisting of all land south of Highway 61; City of Lancaster, Ward 1, that part of the city east of Madison Street and north of Elm St; and all that part of the city lying north of City Limits Street. City of Lancaster, Ward 2, all that part of the city lying west of Madison St. and north of Elm St.; Town of South Lancaster, Ward 3, consisting of all land east of Old Potosi Rd north to city limits easterly and northerly along city limits to town line.

DISTRICT 9

City of Lancaster, Ward 3, Commencing at intersection of west city limits and Elm Street; east on Elm to Madison Street; south on Madison Street to Cherry Street; west on Cherry Street to Pierce Street; north On Pierce Street to Maple Street; west on Maple Street to west city limits; north to point of beginning. City of Lancaster, Ward 4, Commencing at intersection of west city limits and Maple Street; south on west city limits along McKinley Street and Old Potosi Road to south city limits; easterly on south city limits to Madison Street (Hwy 61); north on Madison Street to Nathan Street; west on Nathan Street to Harrison Street; north on Harrison Street to Oak Street; east on Oak Street to Madison Street; north on Madison Street to Cherry Street; west on Cherry Street to Pierce Street; north on Pierce Street to Maple Street; west on Maple Street to point of beginning. City of Lancaster, Ward 5, Commencing at the intersection of Madison Street and Elm Street; east on Elm Street to Grant Street; south on Grant Street to Cherry Street; west on Cherry Street to Jackson Street; south on Jackson Street to Oak Street; West on Oak Street to Madison Street; north on Madison Street to point of beginning. City of Lancaster, Ward 6, Commencing at the intersection of Grant Street and Elm Street; east on Elm Street (County A) to Highway 129; south on Hwy 129 to Lincoln Ave.; west on Lincoln Ave. to city limits line; southerly and westerly along city limits to Madison Street (Hwy 61); northerly on Madison Street to Nathan Street; west on Nathan Street to Harrison Street; north on Harrison Street to Oak Street; east on Oak Street to Jackson Street; north on Jackson Street to Cherry Street; east on Cherry Street to Grant Street; north on Grant Street to point of beginning. Town of South Lancaster, Ward 1, all lands west of city limits and north of Highway 35/81.

DISTRICT 10

Town of Platteville, Ward 1, consisting of all land north and east of commencing on Highway 81 and the north town line, southerly on highway 81 to city limits, easterly on city limits to Highway 151 to town line; and the City of Platteville, Ward 1, beginning at the intersection of the centerline of Stevens Street and North Water Street; thence easterly along the centerline of Stevens Street to the centerline of Lutheran Street; thence northeasterly along the centerline of Lutheran Street to the centerline of Boldt Street; thence easterly along the centerline of Boldt Street to the centerline of Broadway Street; thence southwesterly along the centerline of Broadway Street to the centerline of East Mineral Street; thence easterly along the centerline of East Mineral Street to the centerline of Lutjen Place; thence northerly along the centerline of Lutjen Place to the centerline of Jackson Street; thence easterly along the centerline of Jackson Street to the centerline of May Street; thence northerly along the centerline of May Street to the centerline of Grant Street; thence easterly along the centerline of Grant Street to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of Maple Drive; thence westerly, northerly and northeasterly along the centerline of Maple Drive to the

centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of East Madison Street; thence westerly along the centerline of East Madison Street to the centerline of Broadway Street; thence northeasterly along the centerline of Broadway Street to the easterly city limits; thence northerly and westerly along the eastern and northern city limits to the centerline of North Fourth Street; thence southerly along the centerline of North Fourth Street to the centerline of Sylvia Street; thence easterly along the centerline of Sylvia Street to the centerline of North Second Street; thence southerly along the centerline of North Second Street to the centerline of Pitt Street; thence easterly along the centerline of Pitt Street to the centerline of North Water Street; thence southwesterly along the centerline of North Water Street to the point of beginning.

City of Platteville, Ward 2, beginning at the intersection of the centerline of West Cedar Street and North Court Street; thence easterly along the centerline of Cedar Street to the intersection of North Water Street; thence northeasterly along the centerline of North Water Street to the centerline of Pitt Street; thence westerly along the centerline of Pitt Street to the centerline of North Second Street, thence northerly along the centerline of North Second Street to the centerline of Sylvia Street; thence westerly along the centerline of Sylvia Street to North Fourth Street; thence northerly along the centerline of North Fourth Street to the northern city limits; thence westerly and southerly along the northern and western city limits to the centerline of North Elm Street; thence southerly along the centerline of North Elm Street to the centerline of West Dewey Street; thence southeasterly along the centerline of West Dewey Street to the centerline of Court Street; thence southwesterly along the centerline of Court Street to the point of beginning.

DISTRICT 11

City of Platteville, Ward 3, beginning at the intersection of the centerline of Washington Street and West Main Street; thence southeasterly along the centerline of West Main Street to the centerline of Hickory Street, thence northerly along the centerline of North Hickory Street to the centerline of Market Street; thence southeasterly along the centerline of Market Street to the centerline of Bonson Street; thence southerly along the centerline of Bonson Street to the centerline of East Mineral Street; thence easterly along the centerline of East Mineral Street to the centerline of North Second Street; thence northerly along the centerline of North Second Street to the centerline of Cedar Street; thence westerly along the centerline of Cedar Street to the centerline of Court Street; thence northeasterly along the centerline of Court Street to the centerline of East Dewey Street; thence northwesterly along the centerline of East Dewey Street to the centerline of North Elm Street; thence northwesterly and northerly along the centerline of North Elm Street to the north city limits; thence westerly along the north city limits to the centerline of Lancaster Street; thence southeasterly along the centerline of Lancaster Street to the centerline of Washington Street; thence southerly along the centerline of Washington Street to the point of beginning.

City of Platteville, Ward 4, beginning at the intersection of Western Avenue and Union Street; thence easterly along the centerline of Union Street to its intersection with Perry Drive; thence southerly and westerly to its intersection with West Main Street; thence southeasterly along the centerline of West Main Street to the centerline of Washington Street; thence northerly along the centerline of Washington Street to the centerline of Lancaster Street; thence northwesterly along the centerline of Lancaster Street to the north city limits; thence westerly and southerly along the north and west city limits to the point of beginning;

Town of Platteville, Ward 2, all lands from north town line southeasterly on Highway 81 to city limits westerly, southerly and easterly along city limits to intersection of Highway 80/81 and Highway 151, southwesterly along Highway 151 to town line, north and east on town line to point of beginning.

DISTRICT 12

City of Platteville, Ward 5, beginning at the intersection of West Main Street and South Hickory Street; thence southerly along the centerline of South Hickory to the centerline of Irene Street; thence westerly along the centerline of Irene Street to the centerline of Jay Street; thence southerly along the centerline of Jay Street to the centerline of Southwest Road; thence southwesterly along the centerline of Southwest Road to the centerline of Longhorn Drive; thence northerly along the centerline of Longhorn Drive to the centerline of Greenwood Avenue; thence westerly along the centerline of Greenwood Avenue to the centerline of the driveway through University of Wisconsin-Platteville parking lot; thence north and easterly along the centerline of the driveway through the University of Wisconsin-Platteville parking lot, which serves Morrow, Porter and Melcher Halls, to the centerline of College Drive; thence north along the centerline of College Drive to the centerline of Sunset Drive; thence northwesterly along the centerline of Sunset Drive to the centerline of West Main Street; thence northwesterly along the centerline of West Main Street to the west city limits; thence following the city limits northerly and easterly to the intersection of Western Avenue and Union Street; thence easterly along the centerline of Union Street to the centerline of Perry Drive; thence southerly and westerly along the centerline of Perry Drive which intersects with West Main Street; thence southeasterly on West Main Street to the point of beginning.

City of Platteville, Ward 6, beginning at the intersections of the centerline of Longhorn Drive and Southwest Road; thence southwesterly along the centerline of Southwest Road to the west city limits; thence following the western city limits northerly to the intersection with the south right of way of West Main Street (aka County B); thence following the city limits easterly, and southeasterly along the centerline of West Main Street to the centerline of Sunset Drive; thence southeasterly along the centerline of Sunset Drive to the centerline of College Drive; thence southerly along the centerline of College Drive to the centerline of the driveway through the University of Wisconsin-Platteville parking lot to the centerline of Greenwood Avenue; thence easterly along the centerline of Greenwood Avenue to the centerline of Longhorn Drive; thence south along the centerline of Longhorn Drive to the point of beginning.

DISTRICT 13

City of Platteville, Ward 7, beginning at the southwesterly intersection of Southwest Road and Southwest Lane; thence easterly and northerly along city limits to the intersection of city limits and Southwest Road; thence northeasterly along the centerline of Southwest Road to the centerline of Jay Street; thence northerly along the centerline of Jay Street to the centerline of Irene Street; thence easterly along the centerline of Irene Street to the centerline of South Hickory Street; thence northerly along the centerline of Hickory Street to the centerline of Market Street; thence southeasterly along the centerline of Market Street to the centerline of Bonson Street; thence southerly along the centerline of Bonson Street to the centerline of Irving Place; thence westerly along the centerline of Irving Place to the centerline of Court Street; thence southwesterly along the centerline of Court Street to the centerline of Southwest Road; thence southwesterly along the centerline of Southwest Road to the centerline of South Chestnut Street; thence southwesterly along the centerline of South Chestnut Street to its intersection with the south city limits; thence following along the south and west city limits to the point of beginning.

City of Platteville, Ward 8, beginning at the intersection of South Chestnut Street and the south city limit; thence northeasterly along the centerline of South Chestnut Street to the centerline of Southwest Road; thence northeasterly along the centerline of Southwest Road to the centerline of Court Street; thence northeasterly along the centerline of Court Street to the centerline of Irving Place; thence easterly along the centerline of Irving Place to the centerline of Bonson Street; thence northerly along the centerline of Bonson Street to the centerline of Mineral Street; thence easterly along the centerline

of Mineral Street to the centerline of North Second Street; thence northeasterly along the centerline of North Second Street to the centerline of East Cedar Street; thence easterly on East Cedar Street to the centerline of North Water Street, thence northeasterly along the centerline of North Water Street to the centerline of Stevens Street; thence easterly along the centerline of Stevens Street to the centerline of Lutheran Street; thence northeasterly along the centerline of Lutheran Street to the centerline of Boldt Street; thence easterly along the centerline of Boldt Street to the centerline of Broadway Street; thence southwesterly along the centerline of Broadway Street to the centerline of East Mineral Street; thence easterly along East Mineral Street to the centerline of Lutjen Place; thence northerly along the centerline of Lutjen Place to the centerline of Jackson Street; thence easterly on the centerline of Jackson Street to the centerline of May Street; thence northerly along the centerline of May Street to the centerline of Grant Street; thence easterly along the centerline of Grant Street to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of Maple Drive; thence westerly, northerly, and easterly on the centerline of Maple Drive to the centerline of Lincoln Street; thence northerly along the centerline on Lincoln Street to the centerline on East Madison Street; thence westerly along the centerline of East Madison Street to the centerline on Broadway Street; thence northeasterly along the centerline of Broadway Street to the eastern city limits; thence southerly, easterly, and southwesterly following along the eastern and southern city limits to the point of beginning.

DISTRICT 14

Town of Potosi; Village of Potosi; Village of Tennyson; Town of Harrison; and the Town of Ellenboro.

DISTRICT 15

Town of Platteville, Ward 3, consisting of all lands south of Highway 151; Town of Paris, Ward 1, consisting of all land lying north of Highway 35/61 southerly to village limits, along northerly village limits to Highway 151, northerly to McAdam Rd., to Morgan Road, to Clay Hollow Road, to east town line; Town of Smelser, Ward 1, consisting of all land north of County Highway H and County Highway HH; City of Cuba City, Ward 1, includes that part of the City located west of Main Street and south of Calhoun Street, and that part of the City located west of Jackson Street and south of Webster Street and that part of the City located west of School Street and south of Roosevelt Street; City of Cuba City, Ward 2, that part of the City located west of Main Street, and east of School Street and north of Webster Street and that part of the City located west of Main Street and east of Jackson Street and north of Calhoun Street and that part of the City west of Main Street and North of Roosevelt Street; City of Cuba City Ward 3, that part of the City located in Grant County that is east of Main Street and north of Clay Street; City of Cuba City, Ward 4, that part of the City located in Grant County that is east of Main Street and south of Clay Street.

DISTRICT 16

Town of Smelser, Ward 2, consisting of all land south of County Highway H and County Highway HH; Town of Hazel Green; Village of Hazel Green, Ward 1, all land lying south of Hwy 11 and County W; Village of Hazel Green, Ward 2, all land lying north of Highway 11 and County W; and The Town of Jamestown, Ward 3, consisting of all land north of County H, east of Louisburg Road, east of Jim town Road, east of Spring Valley Road, east of Rock Cut Road, south of State Highway 11 and U. S. Highway 61.

DISTRICT 17

Town of Jamestown, Ward 1, consisting of all land lying west and north of U.S. Highway 61; Town of Jamestown, Ward 2, consisting of all land south of County H and north of State Highway 11, east on County Highway H, south on Louisburg Road to Jimtown Road, west on Jimtown Road, to Spring Valley

Road, south on Spring Valley Road to Rock Cut Road, south on Rock Cut Road to State Highway 11; Village of Dickeyville, Ward 1, consisting of all land within the village limits except land lying north of U.S. Highway 61& 35 and west Second Street from the point where they intersect in the village; Village of Dickeyville, Ward 2, consisting of all land within the village lying west of Second Street and north of U.S. Highway 61& 35 from the point where they intersect in the village; and the Town of Paris, Ward 2 consisting of all land lying south of Highway 35/61 southerly to village limits, along northerly and easterly village limits to Highway 151, northerly to McAdam Rd., to Morgan Road, to Clay Hollow Road, to east town line.

/s/ John Patcle, County Board Chair / Date 09/20/2011

/s/ Linda K. Gebhard, County Clerk / Date 09/20/2011

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 this 20th day of September, 2011.

/s/ Linda Gebhard, County Clerk

Lester Jantzen, seconded by Ivan Farness, made a motion to approve The Final Supervisory District Plan for Grant County, Ordinance #61. Motion carried with no nay votes.

Feasibility Study of the 52 Building: John Patcle, Chair asked for the Boards approval to go out for bids to conduct a Feasibility Study on the 52 Building. The County would like to have a professional opinion on the needs of this structure. The two main concerns are cost effectiveness and public safety. Todd Johnson, Comm. Resource Development Agent, was also present to explain to the Board his part in this process and why this request for approval has become necessary in order for the County to make the best space needs decision. John Beinborn, seconded by Stephen Adrian, made a motion to approve the process to go out for bids to Contract a Company to do a Feasibility Space Study on only the 52 Building. Motion carried.

Livestock Claims: Stephen Adrian presented the dog claims from Lancaster Veterinary Clinic for \$223.83. Stephen Adrian, seconded by Robert Keeney, made a motion to approve the payment of the dog claims of \$223.83 to the Lancaster Veterinary Clinic. Motion carried.

Committee Reports:

Executive Committee, Robert Keeney – Budget, LTE Position for Judge Day, Drug Training and Real Property Specialist position.

Unified, Mark Stead – 2012 Budget.

Orchard Manor, Patrick Schroeder was not present at the meeting.

Fair/Extension, Stephen Adrian—Grant County Fair was a huge success, profit of about \$50,000.00, good weather was a big factor.

Law Enforcement/Railroad, Robert Scallon—everything is quiet in Law Enforcement, WI Southern Railway very busy on the Prairie du Chien to Madison line.

Hidden Valley, Grant Loy—not present at the meeting.

River Access, Ivan Farness—Toured Wyalusing Landing still fighting with high water issues, parking lot has been surfaced now by the Highway Dept.

Family Care, Larry Wolf—No meeting this month.

Social Services—Consortium.

Public Property—will be discussing guide lines for public use for placing banners on the Courthouse Lawn

Health, Margaret Ruf—2012 Budget, vaccine and trainings.

Highway – lot of road construction going on.

COP—Carol Beals, two high funded requests were granted.

Veteran, Lester Jantzen—Tom Tabor, prior Veteran Service Person lost his Father and Tim Murphy present office lost his Mother.

Planning and Zoning—have heard nothing from Jamestown Township at this time.

Economic Development, John Beinborn—Japanese group will be touring area milking facilities.

Land Conservation, Vince Loeffelholz—was not present at the meeting.

Public Comment: None

Adjournment: Vern Lewison, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next meeting on October 4, 2011 at 6:00 p.m. Motion carried.