

GRANT COUNTY BOARD OF SUPERVISORS

October 4, 2011

The Grant County Board of Supervisors met on Tuesday, October 4, 2011 at 6:00 p.m. in Room 264 of the Administration Building, Second Floor in Lancaster, WI pursuant to the adjournment of the September 20, 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, October 4, 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, 1 excused. Therefore a quorum was present.

Vince Loeffelholz, seconded by Lester Jantzen, made a motion to approve the agenda. Motion carried.

John Beinborn made a motion, seconded by Ivan Farness, to approve the minutes of September 20, 2011. Motion carried.

Employee Recognition: None

Communications: John Patcle, Chair announced for Jeff Kindrai, Health Department Director, that there would be a nurse available after the County Board Meeting to give flu shots.

Appointments: None

Revolving Loan: Ron Brisbois, Economic Development Director, presented a Revolving Loan application for Les Mack Auto Dealership for \$100,000 at a rate of 3% for a term of 7 years, first Lien on real estate and a personal guarantee. Les Mack is looking to construct a new Chrysler Dealership facility in Lancaster and the funds will be used to purchase equipment for the new Chrysler facility. This loan will assist in retaining jobs in this area. Vern Lewison, seconded by John Beinborn made a motion to approve the Revolving Loan application for Les Mack. Motion carried.

Grants: Jeff Kindrai, Health Department Director, asked for approval on two grants.

1. Diamond Jo Casino for \$1,750.00 to \$2,000.00 to fund a speaker at the 2012 Plunge event to help stop underage drinking. No match or liability to the County. Funding period from January 1, 2012 to December 31, 2012.
2. Woman's Health Alliance for \$1860.00 for First Breath, funding to provide assistance to help pregnant women stop smoking. No match or liability to the county. Funding period from January 1, 2012 to December 31, 2012.

Larry Wolf, seconded by Grant Loy, made a motion to approve both of these grants for the Grant County Health Department. Motion carried.

Firearms in Public Buildings: **ORDINANCE NO. 62**

AN ORDINANCE TO CREATE SECTION 206-165 AND AMEND SECTION 206-17 OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO THE CARRYING OF FIREARMS IN PUBLIC BUILDINGS.

The Grant County Board of Supervisors do ordain as follows:

The following is the County Ordinance relating to the carrying of Firearms in public buildings as adopted by the Board of Supervisors on this 4th day of October, 2011.

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

Section I: Section 206-165 of the Code of Ordinances is hereby created to read as follows:

216-165 Firearms in Public Buildings.

(a) Pursuant to Wis. Stats. Section 943.13(1m)(c)4., no person shall enter or remain in any part of a building owned, occupied or controlled by Grant County if Grant County has notified the person not to enter or remain in the building while carrying a firearm or a specific type of firearm.

(b) The County Chairperson shall cause signs to be created at all entrances to all buildings owned, occupied or under the control of Grant County providing notice that no person is to enter or remain in any such building while carrying a firearm. Such signs shall be five inches by seven inches or larger.

(c) Nothing in this subsection shall be construed to apply to prohibit a peace officer or armed forces or military personnel armed in the line of duty or any person duly authorized by the Grant County Sheriff to possess a firearm in any public building. Notwithstanding Wis. Stats. Section 939.22(22), for purposes

of this paragraph, peace officer does not include a commission warden who is not a State certified commission warden.

(d) Nothing in this subsection shall be construed to authorize the carrying of any firearm or dangerous weapon contrary to Wis. Stats. Section 941.23 or 941.235.

Section II: Section 206-17 is hereby amended to add the following forfeiture and cash deposit provisions: “Section 206-165 \$500.00 plus statutory costs \$500.00 plus statutory costs”

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

Adopted and approved this 4th day of October, 2011.

GRANT COUNTY BY:
/s/ John Patcle, Chairman

ATTESTED: /s/Linda Gebhard, County Clerk

Date Adopted: October 4, 2011
Date Recorded: October 4, 2011
Date Published: October 13, 2011
Effective Date: October 13, 2011

Patrick Schroeder, seconded by Stephen Adrian, made a motion to pass Ordinance 62 to create section 206-165 and amend section 206-17 of the Code of Ordinance of Grant County, WI relating to the carrying of firearms in public buildings. Motion carried.

2012 Budget: Nancy Scott, Finance Director presented the 2012 budget to the board for their review. Robert Scallon, seconded by Dwight Nelson, made a motion to send the 2012 budget back to the Executive Committee to come up with the cuts to balance the budget. Motion carried.

Public Hearing to Amend the Grant County Comprehensive Plan: Mark Stead, seconded by Don Splinter made a motion to go into the Public Hearing for discussion on the Grant County Comprehensive Plan. Motion carried.

John Patcle, Chair opened the floor to the individuals who had asked to speak on the pros and cons of the property in Jamestown that deals with this amendment to the County Comprehensive Plan. Terry Loeffelholz, Todd Johnson, Extension Comm. Resources, and Corporation Counsel, Todd Infield, Attorney, fielded the questions. Terry Loeffelholz, Sanitation/Zoning Director stated that the amendments in question were approved by The Jamestown Town Commission and also the Jamestown Township Board.

Reconvene: Patrick Schroeder, seconded by Ivan Farness, made a motion to reconvene back into the County Board of Supervisor meeting. Motion carried.

Stephen Adrian, seconded by Ivan Farness, made a motion to approve the proposed amendments to the existing Grant County Comprehensive Plan, being Chapter 3 of a revised Ordinance of Grant County. Motion carried unanimously.

Public Hearing to amend the Grant County Comprehensive Zoning Ordinance: John Beinborn, seconded by Mark Stead, made a motion to go into the public hearing for discussion on the amending of the Zoning Ordinance. Motion carried.

Terry Loeffelholz was asked by the board members what would be the biggest change in this amendment for Grant County. He stated that the old 35 acre minimum rule to sell a parcel of land would be abolished. Now, a dwelling could be built on 1 acre of property per every 20 acres of agricultural zoned land owned by one owner.

Reconvene: Vince Loeffelholz, seconded by Grant, made a motion to reconvene back into the County Board of Supervisor meeting. Motion carried.

Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the request to amend the existing Grant County Comprehensive Zoning Ordinance. Motion carried.

Zoning Amendments: None

Dog Claims: None

Committee Reports:

Executive Committee, Robert Keeney – 2012 Budget

Unified, Mark Stead – hiring of Psychotherapist and Speech Therapist. Will be losing many years of experience when employees retire, hand books being updated.

Orchard Manor, Patrick Schroeder – Roof project is completed, HV system is on schedule.

Fair/Extension, Stephen Adrian—preparing for the 2012 Grant County Fair, Dolores Schwantes will be retiring.

Law Enforcement/Railroad, Robert Scallon—everything is quiet in Law Enforcement, WI Southern Railway is quiet at this time.

Hidden Valley, Grant Loy—this year was a hard year to sell ads, with the bad economy, many businesses going out of business.

River Access, Ivan Farness—the committee met to have money added to the budget for 2012 to purchase a new truck.

Public Property/Technology-- Larry Wolf—Committee voted to have no signs placed on Courthouse Lawn; committee is willing to listen to pros and cons.

COP – Carol Beals.

Veteran, Lester Jantzen—nothing new to report at this time.

Planning and Zoning—business was handled at the County Board Meeting this evening.

Economic Development, John Beinborn—next meeting in Dickeyville.

Don Splinter, Highway—new truck, road construction winding down.

Land Conservation, Vince Loeffelholz—Final approval of a well, 1 waterway, 4 dams and sold their truck to the Maintenance Facilities Director. The tree planting equipment is for sale. Three farms reported run off problems.

Public Comment: Gayle Mason, ADRC Director reminded the Board about their Elderfest event that will be coming up on October 28th.

Adjournment: Robert Scallon, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on November 8, 2011 at 10:00 a.m. Motion carried.