

GRANT COUNTY BOARD OF SUPERVISORS

November 8, 2011

The Grant County Board of Supervisors met on Tuesday, November 8, 2011 at 10:00 a.m. in Room 264 of the Administration Building, Second Floor in Lancaster, WI pursuant to the adjournment of the October 4, 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 14 present, 3 excused. Therefore a quorum was present.

Ivan Farness, seconded by Don Splinter, made a motion to approve the agenda. Motion carried.

Mark Stead made a motion, seconded by Vern Lewison, to approve the minutes of October 4, 2011 with the addition of the motion passing the Concealed Weapons Ordinance made by Patrick Schroeder, seconded by Stephen Adrian that had been omitted from the minutes. Motion carried.

Employee Recognition: None

Communications: John Patcle, Chair announced that the Lower Wisconsin State Riverway Board would be holding their conference on December 2, 2011 at the House on the Rocks. Any interested Board members who would like to attend should call the Riverway Board and register. Issues on Wisconsin mining will be highlighted.

John Patcle, Chair also informed the Board that he was asked by Greg Pittz, Park Director, to send a letter on behalf of Grant County and the Board of Supervisors giving the Park approval to name the old office building the “Paul Lawrence Interpretive Center”.

Appointments: John Patcle, Chair appointed John Beinborn to serve on the Tax Increment District 2 in the city of Cuba City, WI as the representative for Grant County. Patrick Schroeder, seconded by Stephen Adrian, made a motion to approve this appointment. Motion carried.

John Patcle, Chair appointed Patrick Schroeder to serve on the Tax Increment District 3 & 4 in the City of Lancaster, WI as the representative for Grant County. John Beinborn, seconded by Vince Loeffelholz made a motion to approve this appointment. Motion carried.

Brownfields Sites in Grant County: Timothy Streitz, Associate Planner Southwestern WI Regional Planning Commission, presented the following resolution for the Boards approval.

**RESOLUTION #37-10 Committing the Grant County Board
As a Member of the Brownfields Assessment Coalition**

A RESOLUTION authorizing the submittal of a fiscal year 2012 Environmental Protection Agency Brownfields Assessment Grant application on behalf of Grant County, and in conjunction with co-applicants: the Southwestern Wisconsin Regional Planning Commission and the counties of Green, Iowa, Lafayette, and Richland.

WHEREAS, the Grant County Board recognizes that the identification, remediation, and redevelopment of land complicated by the presence or potential presence of hazardous substances and/or petroleum (i.e. Brownfields) is an important part of protecting the health, environment, and financial resources of its county and communities; and

WHEREAS, the Brownfields Assessment Grant provides funds to inventory, characterize, assess, and conduct planning and community involvement related to Brownfield sites for a performance period of three years; and

WHEREAS, the Brownfields Assessment Grant provides the option of a coalition to submit one grant proposal, with increased funding opportunities, under the name of one of the coalition participants who will be the grant recipient; and

WHEREAS, the Southwestern Wisconsin Regional Planning Commission is designated as the “lead” participant and, as the grant recipient, will be responsible for grant administration, as described in the FY12 Guidelines for Brownfields Assessment Grants; and

WHEREAS, the Grant County Economic Development Committee has recommended by majority vote that the County Board commit to membership in the Brownfields Assessment Coalition;

NOW THEREFORE BE IT RESOLVED, the Grant County Board, by majority vote, hereby declares its commitment to membership in the Brownfields Assessment Coalition; and

HEREBY AUTHORIZES the Southwestern Wisconsin Regional Planning Commission to act on the behalf of Grant County to (1) submit a coalition application to the United States Environmental Protection Agency for financial aid for Brownfield Assessment Grant purposes, (2) sign documents, and (3) take necessary action to undertake, direct, and complete approved grant activities.

Adopted this 8th day of November, 2011

Approved: /s/ John Patcle, County Board Chair

Attest: /s/ Linda K. Gebhard, County Clerk

Motion was made by Carol Beals, seconded by Grant Loy to approve this resolution. Motion carried.

Revolving Loan: Ron Brisbois, Economic Development Director, presented two Revolving Loan applications as follows:

1. Jones Auto Parts of Boscobel—NAPA Parts. Ryan Jones will be creating a new business in Boscobel on Highway 61, a NAPA Auto parts store. Loan amount: \$50,000, rate 3% term 7 years creating 5 new full time jobs. The RLF Committee has reviewed the application and the financial materials provided by Ryan Jones from his other parts stores in Richland Center and Prairie du Chien. They approve the \$50,000 loan with a personal guarantee and a General Business Security Agreement. Vern Lewison, seconded by Ivan Farness made a motion to approve the Revolving Loan application for Ryan Jones. Motion carried.
2. Gary David (Woodworking) – Potosi. Gary David is one of the founding members of the Potosi Brewery Foundation and owns the former Potosi Bottling Building which is where he will be constructing a new woodworking shop. He is moving his woodworking business from Galena to this location in Potosi where he will do custom woodworks and projects for businesses and residences. Loan amount is \$20,000, rate 3%, term 7 years, creating 4-6 new full time jobs. The RLF Committee approved the \$20,000 loan with a personal guarantee and a mortgage lien on property, Gary will use the loan for equipment and inventory. John Beinborn, seconded by Vince Loeffelholz made a motion to approve the Revolving Loan application for Gary David. Motion carried.

Presentation of the Community Leadership Alliance: Todd Johnson, Extension Office gave a presentation on the history of the Alliance. It started in July of 1999 with grant funds from the UW Extension. The CLA Founding partners are UW Extension Grant County, UW Extension Iowa County, UW Extension Lafayette, UW Platteville Continuing Education and the Platteville Area Chamber of Commerce. John Dutcher was hired as the part time coordinator. The first class of 30 participants met in January 2000. Each year CLA trains emerging and existing leaders in Southwest WI communities, businesses, organizations, agencies and institutions. These graduates are making a difference where they live and work in the region.

Grants: None

Grant County Employee Handbook: Joyce Roling, Personnel Director went over the changes that have been made in the new employee handbook. The Transition Team has been instrumental in making the necessary changes due to the passing of Act 10 and its mandates, core policies needed to be implemented. The Executive Committee has recommended the approval of the new handbook. After discussion, Stephen Adrian, seconded by Don Splinter made a motion to approve the changes in the Employee Handbook, with the stipulation that if any discrepancies or errors are found in the future they will be corrected or re-looked at. Motion carried, with no nay votes.

2012 Employee Wages: Patrick Schroeder, seconded by Robert Keeney, made a motion to approve a 2% increase in wages for non-represented employees. The fiscal impact is \$117,800. It was stated in discussion

that the represented employees are still considered union employees until the county receives official notice that you are no longer represented by the unions. The Unions are still mandating negotiation on wages and as long as all the contracts are open, bargaining needs to occur. A roll call vote was called for.

DATE: November 8, 2011

QUESTION: 2012 Employee wages

	YES	NO	ABSENT
1. IVAN FARNES	X		
2. GRANT LOY	X		
3. ROBERT SCALLON		X	
4. ROBERT KEENEY	X		
5. STEPHEN ADRIAN	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF			X
10. MARK STEAD	X		
11. MARGARET RUF			X
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN			X
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. VINCENT LOEFFELHOLZ	X		

Clerk took roll call resulting in 12 yes, 1 no and 4 absent. Therefore motion carried.

Convene to Public Hearing: Mark Stead, seconded by Dwight Nelson made a motion to convene to the public hearing for the 2012 Budget. Motion carried.

2012 Budget: Nancy Scott, Finance Director presented the budget to the County Board of Supervisors.

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

Adoption or 2012 Budget: Patrick Schroeder, seconded by Grant Loy made a motion to approve the 2012 budget as presented. Roll call vote was called.

DATE: November 8, 2011

QUESTION: 2012 Budget

	YES	NO	ABSENT
1. IVAN FARNES	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. STEPHEN ADRIAN	X		

6. JOHN PATCLE	X	
7. VERN LEWISON		X
8. PATRICK SCHROEDER	X	
9. LARRY WOLF		X
10. MARK STEAD	X	
11. MARGARET RUF		X
12. DWIGHT NELSON	X	
13. CAROL BEALS	X	
14. LESTER JANTZEN		X
15. JOHN BEINBORN	X	
16. DONALD SPLINTER	X	
17. VINCENT LOEFFELHOLZ	X	

Clerk took roll call resulting in 13 yes and 4 absent. Therefore motion carried.

County Aid Bridge Construction:

RESOLUTION NO. 38-10

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08

OF THE WISCONSIN STATE STATUTES - COUNTY OF GRANT

WHEREAS, by specifications in the 2012 Budget and Levy for 2012, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Cassville	Closing Dam Road Local Road Improvement Project 8'x12' Drop RCBC	\$88,941.87	\$61,970.94	\$26,970.93
Clifton	Crow Branch Lane #1-11 Redeck & Extend 14' Steel Deck Girder	\$35,171.79	\$17,585.90	\$17,585.89
Glen Haven	Pride Road #1-11 48-inch CMCP	\$9,482.48	\$4,741.24	\$4,741.24
Harrison	Maple Ridge Road B-22-0261 Federal Aid Project	\$6,090.34	\$3,045.17	\$3,045.17
Hazel Green	Line Lane #1-11 36-inch CMCP	\$2,758.35	\$1,379.18	\$1,379.17
Jamestown	Eagle Point Road B-22-0240 Federal Aid Project	\$2,167.58	\$1,083.79	\$1,083.79

Little Grant	Pine Knob Road #1-11 108-inch CMCP	\$13,569.18	\$6,784.59	\$6,784.59
Mt. Hope	Lost Hollow Road B-22-0240 Federal Aid Project	\$1,327.40	\$663.70	\$663.70
"	Ball Lane B-22-0263 Federal Aid Project	\$44,527.93	\$22,263.97	\$22,263.96
Mt. Ida	Spring Valley Road B-22-0240 Federal Aid Project	\$5,188.83	\$2,594.42	\$2,594.41
Potosi	Abing Road #1-11 36-inch CMCP	\$8,757.41	\$4,378.71	\$4,378.70
<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>COST</u>	<u>SHARE</u>	<u>SHARE</u>
Potosi	Broullaird Hill Road #2-11 48-inch CMCP	\$5,348.59	\$2,674.30	\$2,674.29
South Lancaster	Airport Road #1-11 72-inch CMCP w/RCEW	\$25,700.00	\$19,275.00	\$6,425.00
Wingville	Ebenezer Road #1-11 72-inch CMCP	\$7,702.41	\$3,851.21	\$3,851.20
Wyalusing	Morgan Road #1-10 48-inch CMCP	\$12,891.56	\$6,445.78	\$6,445.78
"	Burroughs Lane #1-11 (2) 72-inch CMCP's	\$11,541.77	\$5,770.89	\$5,770.88
TOTAL BRIDGE CONSTRUCTION COSTS		\$281,167.49		
MUNICIPAL BRIDGE CONSTRUCTION COSTS			\$164,508.79	
ELGIBLE COST FOR COUNTY AID				\$116,658.70

NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

The County Board does hereby levy a tax to meet said \$116,658.70 on all of the property in the County, which is taxable for such purpose.

It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

For considerations by the Grant County Board of Supervisors on the 8th of November, 2011.

Respectfully submitted:

Grant County Highway Commission

Margaret Ruf, Highway Committee Chairman
/s/ Donald J. Splinter, Highway Vice Chair
/s/ Mark Stead, Highway Secretary
/s/ Vern Lewison, Highway Committee
/s/ Patrick Schroeder, Highway Committee

Mark Stead, seconded by Dwight Nelson, made a motion to approve the resolution. Roll call vote was called.

DATE: November 8, 2011

QUESTION: County Aid Bridge Construction

	YES	NO	ABSENT
1. IVAN FARNES	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. STEPHEN ADRIAN	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF			X
10. MARK STEAD	X		
11. MARGARET RUF			X
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN			X
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. VINCENT LOEFFELHOLZ	X		

Clerk took roll call resulting in 13 yes and 4 absent. Therefore motion carried.

s/ John Patcle, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

County Construction and Maintenance During the Calendar Year 2012:

**RESOLUTION NO. 39-10
COUNTY CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 2012**

SECTION I. The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2012 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Three Hundred Ninety-Four Thousand, Five Hundred Eighty-Eight Dollars and No/100 (\$1,394,588.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2011.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

SECTION III. WHEREAS, it appears that certain highway improvements in the County are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The Sum of Two Hundred Eight Thousand, Four Hundred Two Dollars and 00/100 (\$208,402.00) for Federal Aid Secondary Projects.
- (2) For the Maintenance of the County Trunk Highway System the sum of One Million, Five Hundred Twenty-Six Thousand, Five Hundred Eighteen Dollars and 00/100 (\$1,526,518.00).
- (3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of Two Hundred Seventeen Thousand, Eight Hundred Seventy-Three Dollars and 00/100 (\$217,873.00).
- (4) For the purchase of machinery the sum of Five Hundred Thousand, Six Hundred Eighteen Dollars and 00/100 (\$500,618.00).
- (5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.
- (6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.
- (7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of One Hundred Sixty-One Thousand Eight Hundred Three Dollars and 00/100 (\$161,803.00)
- (8) For bituminous surfacing on County Trunk Highways the sum of One Million, Nine Hundred Forty-Seven Thousand, Three Hundred Fifty-Nine Dollars and 00/100 (\$1,947,359.00).
- (9) For snow and ice control on County Trunk Highways the sum of Eight Hundred Ninety-Eight Thousand, Thirty -Nine Dollars and 00/100 (\$898,039.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,460,612.00

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Four Million, Sixty-Six Thousand, Twenty-Four Dollars and 00/100 (\$4,066,024.00).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2012.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2012, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

SECTION VII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED, that the County Highway Commissioner shall have the authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, bookkeepers or other employees necessary to carry on such activities.

Resolution offered by:

Margaret Ruf, Chairman
/s/ Mark Stead, Secretary
/s/ Vern Lewison, Committee

/s/ Donald Splinter, Vice Chair
/s/ Patrick Schroeder

Don Splinter seconded by Stephen Adrian made a motion to approve the resolution. Roll call vote was called for.

DATE: November 8, 2011

QUESTION: County Construction and Maintenance During the Calendar Year 2012

	YES	NO	ABSENT
1. IVAN FARNESS	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. STEPHEN ADRIAN	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF			X
10. MARK STEAD	X		
11. MARGARET RUF			X
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN			X
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. VINCENT LOEFFELHOLZ	X		

Clerk took roll call resulting in 13 yes and 4 absent. Therefore motion carried.

/s/ John Patcle, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

Resolution: County Aid Towns

**RESOLUTION # 40-10
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT**

WHEREAS, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>TOWNS</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Beetown	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00

Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00
Millville	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
Wyalusing	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 66,000.00	 \$ 66,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

Margaret Ruf, Chairman
/s/ Mark Stead, Secretary
/s/ Vern Lewison Committee

/s/ Donald Splinter, Vice Chair
/s/Patrick Schroeder, Committee

Vince Loeffelholz seconded by Don Splinter made a motion to approve the resolution. Roll call vote was called.

DATE: November 8, 2011

QUESTION: Resolution County Aid Towns

	YES	NO	ABSENT
1. IVAN FARNES	X		
2. GRANT LOY	X		

3. ROBERT SCALLON	X	
4. ROBERT KEENEY	X	
5. STEPHEN ADRIAN	X	
6. JOHN PATCLE	X	
7. VERN LEWISON		X
8. PATRICK SCHROEDER	X	
9. LARRY WOLF		X
10. MARK STEAD	X	
11. MARGARET RUF		X
12. DWIGHT NELSON	X	
13. CAROL BEALS	X	
14. LESTER JANTZEN		X
15. JOHN BEINBORN	X	
16. DONALD SPLINTER	X	
17. VINCENT LOEFFELHOLZ	X	

Clerk took roll call resulting in 13 yes and 4 absent. Therefore motion carried.

/s/ John Patcle, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

Resolution: County Aid, Villages:

**RESOLUTION #41-10
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT**

WHEREAS, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>VILLAGES</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Bagley	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Potosi	2,000.00	2,000.00

Tennyson	2,000.00	2,000.00
Woodman	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 28,000.00	 \$ 28,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

Margaret Ruf, Chairman
/s/ Mark Stead, Secretary
/s/ Vern Lewison Committee

/s/ Donald Splinter, Vice Chair
/s/Patrick Schroeder, Committee

Ivan Farness, seconded by Dwight Nelson made a motion to approve the resolution. Roll call vote was called.

DATE: November 8, 2011

QUESTION: Resolution County Aid Villages

	YES	NO	ABSENT
1. IVAN FARNESS	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. STEPHEN ADRIAN	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF			X
10. MARK STEAD	X		
11. MARGARET RUF			X
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN			X
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. VINCENT LOEFFELHOLZ	X		

Clerk took roll call resulting in 13 yes and 4 absent. Therefore motion carried.

/s/ John Patcle, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

Resolution County Aid, Cities:

**RESOLUTION # 42-10
RESOLUTION REGARDING COUNTY ROAD AID
FOR THE CITIES
COUNTY OF GRANT**

BE IT RESOLVED, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

TOTAL: \$10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

Margaret Ruf, Chairman
/s/ Mark Stead, Secretary
/s/ Vern Lewison Committee

/s/ Donald Splinter, Vice Chair
/s/Patrick Schroeder, Committee

John Beinborn, seconded by Mark Stead made a motion to approve the resolution. Roll call vote was called.

DATE: November 8, 2011

QUESTION: Resolution County Aid Cities

	YES	NO	ABSENT
1. IVAN FARNESS	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. STEPHEN ADRIAN	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF			X
10. MARK STEAD	X		
11. MARGARET RUF			X
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN			X
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		

Clerk took roll call resulting in 13 yes and 4 absent. Therefore motion carried.

/s/ John Patcle, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

Resolution Regarding County Orders (Checks):

**RESOLUTION # 43-10
RESOLUTION REGARDING COUNTY ORDERS (CHECKS)**

BE IT RESOLVED by the Grant County Board of Supervisors of Grant County, Wisconsin, that:

1. The Board Chairperson, the Clerk, and the Treasurer of Grant County be, and they are hereby directed to execute county orders (checks) for all bills allowed at this session, to deliver them to the persons entitled to same; and
2. The Chairperson, the Clerk, and the Treasurer shall have charge of all property, shall draw orders (checks) for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.

Presented and recommended for passage on this 8th day of November, 2011 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson

/s/ Patrick Schroeder

/s/ Ivan Farness

/s/ John Patcle

/s/ Mark Stead

Larry Wolf

/s/ Stephen Adrian

Patrick Schroeder, seconded by Robert Keeney, made a motion to approve this resolution. Motion carried.

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

Resolution Authorizing the County Treasurer to Settle in full the General Taxes, Special Charges and Special Assessments for the Year 2011:

**RESOLUTION #44-10
RESOLUTION AUTHORIZING THE COUNTY TREASURER
TO SETTLE IN FULL FOR GENERAL TAXES, SPECIAL CHARGES AND SPECIAL
ASSESSMENTS FOR THE TAX ROLL YEAR 2011—COLLECTABLE IN 2012**

WHEREAS, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County

Treasurer of Grant County, Wisconsin, to settle the general taxes, special charges and special assessment taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle these outstanding general taxes, special charges, and special assessment taxes in full for the year 2011.

Presented and recommended for passage on this 8th day of November, 2011 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson
/s/ Patrick Schroeder
/s/ Ivan Farness
/s/ John Patcle

/s/ Mark Stead
Larry Wolf
/s/ Stephen Adrian

Don Splinter, seconded by Vince Loeffelholz, made a motion to approve this resolution. Motion carried.

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

Resolution Regarding General Tax Levy:

**RESOLUTION # 45-10
GENERAL TAX LEVY RESOLUTION**

BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

STATE TAXES (forestry tax)	\$ 476,227.23
COUNTY TAXES	
State Fire Suppression Charges	\$ 608.92
Library System	\$ 374,293.00
All Other County Taxes	<u>\$10,349,487.00</u>
GRAND TOTAL OF ALL TAXES	<u>\$11,200,616.15</u>

BE IT FURTHER RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of \$10,349,487.00; and

BE IT FURTHER RESOLVED, that the County Clerk shall apportion the sum of \$476,836.15 for state taxes and charges levied on all taxable property in the county, according and in proportion to the valuation thereof as determined by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED, that the sum of \$374,293.00, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort and Muscoda, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

BE IT FURTHER RESOLVED, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 8th day of November, 2011 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson
/s/ Patrick Schroeder
/s/ Ivan Farness
/s/ John Patcle

/s/ Mark Stead
Larry Wolf
/s/ Stephen Adrian

Don Splinter, seconded by Dwight Nelson, made a motion to approve this resolution. Roll call vote was called.

DATE: November 8, 2011

QUESTION: General Tax Levy	YES	NO	ABSENT
1. IVAN FARNESS	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. STEPHEN ADRIAN	X		
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF			X
10. MARK STEAD	X		
11. MARGARET RUF			X
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN			X
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. VINCENT LOEFFELHOLZ	X		

Clerk took roll call resulting in 12 yes and 5 absent. Therefore motion carried.

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

Resolution Assessments from Prior Tax Rolls to be Charged Back to Municipalities:

RESOLUTION # 46-10
RESOLUTION REGARDING ASSESSMENTS FROM PRIOR TAX ROLLS
TO BE CHARGED BACK TO MUNICIPALITIES
2011 TAX LEVY/COLLECTABLE IN 2012
Wis. Stats. 70.74(2)

WHEREAS, Wisconsin Statute 70.74(1) states, "Whenever any tax or assessment or any portion thereof levied on real estate, whether heretofore or hereafter levied, shall be set aside or determined to be illegal or void, collection thereof prevented by the judgment of a court or the action of the county board," and WHEREAS, Wisconsin Statute 70.74(2) states, "Whenever any tax or assessment or any part thereof levied on real estate shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board and such tax or assessment shall not be justly reassessable, the county board may order such tax or assessment to be charged back to the respective town, city or village wherein such lands are situated in the next apportionment of county taxes", and WHEREAS, the following descriptions of land upon which the tax certificates are deemed illegal located within Grant County have been inadvertently assessed, the reason which is stated opposite each description, for the year and amount shown,

MUNICIPALITY	TAX YEAR	PARCEL ID NUMBER	TAX AMOUNT ONLY	NAME & EXPLANATION
Town of Wingville	2006	062-00318-0000	\$920.78	Error on land value -- \$45,000 illegal assessment
	2007		\$829.07	
	2008		\$984.75	
	2009		\$997.92	
	2010		<u>\$965.65</u>	
	TOTAL		<u>\$4,698.17</u>	

NOW THEREFORE BE IT RESOLVED, that the illegal taxes as set forth above be cancelled and the amounts represented be charged back to the taxing district in which the lands are affected and located.

Presented and recommended for passage on this 8th day of November, 2011 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chairperson
/s/ Patrick Schroeder
/s/ Ivan Farness
/s/ John Patcle

/s/ Mark Stead
Larry Wolf
/s/ Stephen Adrian

Stephen Adrian, seconded by Robert Keeney, made a motion to approve this resolution. Motion carried.

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

A. Purpose

This policy governs the carryover of unspent appropriations and revenues in excess of expenditures. Grant County has implemented Governmental Accounting Standards Board (GASB) Statement No. 54, *Fund Balance Reporting and Fund Balance Type Definitions*. GASB No. 54 applies only to governmental funds and, therefore, does not apply to Orchard Manor, Highway, or County farm. Additionally, this policy does not apply to Unified Community Services, which is governed by the agreement between Grant and Iowa Counties. The definitions of the fund balance classifications used in this policy shall be consistent with GASB No. 54.

B. Policy Statement

At the close of each year, unspent appropriations and revenues in excess of expenditures will lapse to the fund balance of the fund the department is in unless a carryover is requested and authorized by the County Board. No carryover will be authorized unless allowed by law.

Flow Assumption

When projects or services are funded from a variety of resources, those resources are assumed to be used in the following order:

1. Restricted
2. Unrestricted
 - a. Committed
 - b. Assigned
 - c. Unassigned

C. Procedure

1. Each department shall submit a written request to the Finance Director by December 1 of each year for both discretionary and non-discretionary carryovers to the following year. The Finance Committee will review these requests at the December meeting and make a recommendation to the County Board.
2. Carryover amounts are defined below. The examples listed are not all inclusive:
 - a. Non-discretionary
 - a. Non-spendable because of their form. Examples include:
 - i. Delinquent property taxes
 - ii. Prepaid expenditures
 - b. Restricted because of externally enforceable limitations on use. Examples include:
 - a. Statutory restrictions
 - b. Specific donor limitations
 - c. Signed contracts or agreements
 - d. Specific state or federal agency limitations
 - e. Unspent debt proceeds
 - b. Restricted because of externally enforceable limitations on use. Examples include:
 - a. Statutory restrictions
 - b. Specific donor limitations
 - c. Signed contracts or agreements
 - d. Specific state or federal agency limitations
 - e. Unspent debt proceeds
 - c. Discretionary, which are classified as committed under GASB Statement No. 54. Examples include:
 - a. Funds supporting a project not yet completed but for which no legal restriction exists.

- b. Funds designated for a specific future project
 - c. Department surpluses to be used for future appropriations
 - d. Special circumstances that shall be considered by the Executive Committee
- d. Discretionary, which are classified as assigned under GASB Statement No. 54. Examples include:
 - a. Unrestricted and uncommitted fund balances of special revenue funds such as Social Services and Aging, Disability, and Resource Center
- 3. Pursuant to the recommendation of the Executive Committee, the County Board shall, at the December meeting, act on a resolution to authorize any discretionary carryover funds with the specific dollar amounts to be determined at a future date.
- 4. Following the close of the budget year, upon determination of the excess appropriations and revenues, the Executive Committee shall recommend to the County Board a resolution specifying the amounts to be carried over.
- 5. Use of assigned fund balances requires authorization of the Executive Committee and County Board.

Patrick Schroeder, seconded by Vince Loeffelholz made a motion to approve the revised Carryover Funds Policy. Motion carried

Feasibility Study of the 52 Building: The Administration Committee received five bids for the feasibility study for the 52 Building ranging from \$9,300 to \$49,000, a sixth firm did not provide a bid. The Administration Committee sent this issue to the full county Board for their input. Patrick Schroeder, seconded by Ivan Farness made a motion to allow funding to be taken from the general fund in support of the study on the 52 Building and send this issue back to the Administrative Committee to make the final decision on awarding the proposal. Roll call vote was called.

DATE: November 8, 2011

QUESTION: Feasibility Study Building 52	YES	NO	ABSENT
1. IVAN FARNES	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. STEPHEN ADRIAN		X	
6. JOHN PATCLE	X		
7. VERN LEWISON			X
8. PATRICK SCHROEDER	X		
9. LARRY WOLF			X
10. MARK STEAD	X		
11. MARGARET RUF			X
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN			X
15. JOHN BEINBORN	X		

16. DONALD SPLINTER	X
17. VINCENT LOEFFELHOLZ	X

Clerk took roll call resulting in 11 yes, 1 no and 5 absent. Therefore motion carried.

Zoning Amendment 460: Terry Loeffelholz, Zoning/Sanitation Director presented 460th Zoning Amendment of Jamestown Township, Tom and Jean Schmieder to the Board which is now in compliance with the Grant County Zoning Comprehensive Plan. Amendment was approved by the Planning and Zoning Committee, and approved by Jamestown Township.

460th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE May 19, 2011

Schmieder, Tom & Jean

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Jamestown Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Jamestown will be amended to include the following described land as Conservancy Forester Recreation –CFR.

Portion of land lying South and West of centerline of town road designated as Bluff Road and North of railroad right of way described as East Half of NW ¼ and NE ¼ of SW ¼ of Section 17, T1N R2W in Jamestown Township. Except a tract of land in NE ¼ of SW ¼ of Section 17 described as:

Beginning at SW corner of NE ¼ of SW ¼ of Section 17;
 thence North 00° 24' West 622.30 feet along West line of NE ¼ of SW ¼ of said Section 17 to point on Southwesterly line of railroad right of way;
 thence along said Southwesterly right of way line as follows:
 South 49° 35' East 879.00 feet to point of tangency;
 thence 87.80' along arc of curve to right, radius of which is 5679.65 feet and long chord of which bears South 49° 09' East 884.80 feet to point on South line of NE ¼ of SW ¼ of said Section 17;
 thence North 89° 43' West 729.80 feet along said South line to point of beginning.
 Also, excepting a part of NE ¼ of SW ¼ of said Section 17 described as:
 Commencing at SE corner of NE ¼ of SW ¼ of said Section 17;
 thence running North 89° 43' West 442.10 feet to railroad right of way;
 thence along said right of way along chord which bears North 49° 204' West 322.40 feet;
 thence North 84° 20' East 37.80 feet;
 thence South 49° 35' East 68.90 feet;
 thence South 85° 14' East 578.00 feet;
 thence North 00° 40' West 522.50 feet to centerline of public highway;
 thence East 20 feet along said highway;

thence South 00° 40' East 647.00 feet to place of beginning.

This parcel containing 40.48 acre more or less, and being subject to any and all easements of recorded and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 8st day of November 2011.

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time: This rezone would allow this parcel to be conforming for Conservancy Forester Recreation-CFR. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected local units of government to provide them: Town of Jamestown as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Patrick Schroeder, seconded by Steven Adrian, made a motion to approve Zoning Amendment 460, Tom and Jean Schmieder, Jamestown Township. Motion carried with one nay vote.

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that Amendment #460 was adopted by the Grant County Board of Supervisors at a meeting held on November 8, 2011.

/s/ Linda K. Gebhard, County Clerk

Livestock Claims: Stephen Adrian presented the Dog Claim from Lancaster Veterinary Clinic for \$986.35. Claim was approved by the Extension Committee and recommended for approval by the Board of Supervisors. Vince Loeffelholz seconded by John Beinborn made a motion to approve the payment to the Lancaster Vet Clinic. Motion carried.

Committee Reports: Due to the length of the County Board Meeting, County Board Chair asked if there were Board Members who had something to share on their committee. John Beinborn wanted to remind the Board that the Economic Annual Meeting would be held at Banfield's Swiss Haus in Cuba City, WI this year, cost would be \$15.00 per person for banquet. Meeting would be held on December 7, 2011.

Public Comments: Chris Marfilus and Carol Fjelsted spoke to the Board on behalf of the Represented Employees that they would also like to receive the 2% raise that was passed to give to the Non Represented Employees effective January 1, 2012.

Adjournment: John Beinborn, seconded by Robert Scallon, made a motion to adjourn the meeting pursuant to the next meeting on December 20, 2011 at 9:00 a.m. Motion carried.

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