

GRANT COUNTY BOARD OF SUPERVISORS

February 21, 2012

The Grant County Board of Supervisors met on Tuesday, February 21, 2012 at 9:00 a.m. in Room 264 of the Administration Building, Second Floor in Lancaster, WI pursuant to the adjournment of the January 24, 2012 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 and the county website verified by Karla K. Schwantes, Deputy County Clerk.

INSERT #1: ROLL CALL, February 21, 2012

	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.

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

Don Splinter, seconded by Pat Schroeder, made a motion to approve the minutes of January 24, 2012.
Motion carried.

Employee Recognition: Judy Boebel and Lynn Harb were recognized for their numerous years of service to Grant County. They were not present to receive their certificate of appreciation.

Communications: Keith Govier, Grant County Sheriff, introduced K-9 handler, Jay Fitzgerald and his new partner, A-Rod. Jay recently spent 3 weeks in North Carolina expanding on his training and getting to know A-Rod. A-Rod was born in Hungry and trained in North Carolina to sniff out drugs and assist in human search and rescue. He is a young K-9 deputy at 17 months old. Officer Fitzgerald is continuing A-Rod's training in narcotics. Chuck Fralick with the West Grant Lions Club was on hand to present Sheriff Govier with a check for \$1000.00 for the K-9 unit.

Pat Schroeder, John Beinborn and Mark Stead are coordinating a retirement party for Margaret Ruf and Steve Adrian following next month's County Board Meeting to be held at the Eckstein building.

Tammy Vaassen and Hap Daus did a timeline presentation on the up-coming Alice in Dairyland finals being held in Grant County. The board was provided information of sponsorship levels and an approximate working budget of \$40-50,000.

Revolving Loan: Ron Brisbois, Economic Development, continues to update the County Board on the regionalize program on revolving loans. Ron wants to maintain the current procedures as close as possible with these loans. John Beinborn motioned to continue with Ron Brisbois, Prosperity in Southwest Wisconsin, to handle the revolving loan plan, seconded by Ivan Farness. Motion carried.

52 Building Update: Carter Arndt, MSA Professional Services, presented a power point on the proposed 52 building feasibility study. Questions were fielded from the board.

Dave Bainbridge was on hand to make a presentation on a site plan close to the current Unified Community Services Building. Larry Wolf pointed out some cost projections and possible changes to Unified Services in the future.

Memoriam:

**RESOLUTION #52-10
IN MEMORIAM OF DALE BEVAN**

The Grant County Board of Supervisors, assembled this 21ST day of February, 2012 issues the following commemoration:

WHEREAS, the death of Dale Bevan from the Town of Lima has come to the attention of this body; and

WHEREAS, Dale Bevan served on the Grant County Board of Supervisors from April 1993 to April 1994 representing District 13, Town of Clifton, Town of Lima and Village of Livingston, and

WHEREAS, his many friends and acquaintances will long cherish in memory his willingness to serve through public office and to assist in the interest and welfare of Grant County.

NOW, THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors commends the life and public service of Dale Bevan and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ John Patcle, Chair

/s/Linda K. Gebhard, County Clerk

Mark Stead, seconded by Lester Jantzen, made a motion to approve the memoriam to be presented to the family of Dale Bevan. Motion carried.

Appointments:

The following people have been appointed as emergency fire wardens by the DNR for Grant County:

Sally Armstrong, Township of Watterstown; Lyle Bender Township of Marion; Jesse Bennett Township of Wyalusing; Joe Biba Township of Hickory Grove; Kroger's Do It Best Store Townships of Boscobel, Woodman, Marion, Hickory Grove, Watterstown; Janice & Tony Fischer Township of Millville; Donna Gebhard Township of Woodman; George Gunderson Township of Hickory Grove; George Hrubes Township of Castle Rock; Jeffery Myhre Townships of Wyalusing & Bloomington; Jackie Page Township of Muscoda; Lower Wis Riverway Bd Townships of Castle Rock, Muscoda & Watterstown; Larry Schmitt Townships of Watterstown & Muscoda; Richard Woppert Townships of Castle Rock, Muscoda, Hickory Grove and Watterstown; Wyalusing State Park Township of Wyalusing. Motion made by Mark Stead, seconded by Pat Schroeder to approve these appointments. Motion carried

Veterans Committee appointee: Louis Kaiser approved on a motion by Lester Jantzen, seconded by Mark Stead. Motion carried

Social Services Committee appointing Dwight Nelson and Don Splinter to this committee; motion by Lester Jantzen, seconded by Ivan Farness to approve this appointment. Motion carried.

Grants: Fred Naatz presented a grant request to expand the Coordinated Service Team initiative, the grant is for \$49,000 per year for five years. The current year will be prorated through October. Motion made by Ivan Farness, seconded by Carol Beals to grant Fred permission to apply for said grant. Motion carried.

Jeff Kindrai is requesting to continue participation in the Drug Free Community grant program; grant request is \$125,000.00 and is in-kind participation. Motion made by Margaret Ruf, seconded by John Beinborn; Robert Scallon called for roll call

ROLL CALL VOTE

DATE: February 21, 2012

QUESTION: Should Health Department apply for drug free community grant?

	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	

County Clerk took a roll call vote resulting in 15 yes, 1 no and 1 absent. Motion carried.

Staffing:

Joyce Rolling presented an update to the board on the 2012 non-represented staffing and wage fiscal impact. The county employees did not petition to recertify with the Wisconsin employment Relations Commission for union representation. Therefore, the approved across the board wage increase of 2% for non-represented employees applies to the Sheriff's department dispatchers, jailers and clerical staff with a fiscal impact of \$38,000 as well as the Highway Department employees with a fiscal impact of \$16,400.

Resolution:

Resolution No. 53-10

Designating County Clerk as Administrative Coordinator with Limited Authority

WHEREAS, Wis. Stat. § 59.19 provides that "[i]n any county which has not created the office of county executive or county administrator, the board shall designate . . . an elected or appointed official to serve as administrative coordinator of the county;" and

WHEREAS, Grant County Resolution No. 50-10 provides that the County Board appointed the Finance Director for reasons stated on December 20, 2011;

WHEREAS, the Finance Director has indicated her desire to discontinue that role effective April 1, 2012;

WHEREAS, it is the intent of this Resolution to provide for the designation of the Grant County Clerk as the Grant County Administrative Coordinator with limited authority.

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

1. By virtue of this Resolution, the Grant County Finance Director is hereby no longer the County Administrative Coordinator effective April 1, 2012.
2. The Grant County Clerk is hereby designated as the County Administrative Coordinator pursuant to, and consistent with, Wis. Stat. § 59.19, effective April 1, 2012, with limited authority.
3. The Grant County Clerk's job description and salary shall remain unchanged and subject to revision only in a manner consistent with statute.

Recommended for passage on this 21st day of February, 2012, by the Administrative Committee of the Grant County Board of Supervisors.

/s/John Patcle, Chair

/s/Mark Stead, Vice Chair

/s/Ivan Farness

/s/Vincent Loeffelholz

/s/Robert Keeney, Secretary

/s/Larry Wolf

/s/Robert Scallon

Attest: I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors on February 21, 2012.

/s/Linda Gebhard, County Clerk

Motion made by Pat Schroeder, seconded by Ivan Farness to appoint Linda K. Gebhard, County Clerk to this position effective April 1, 2012. Motion carried with one opposed.

Zoning:

Motion made by Steve Adrian, seconded by Pat Schroeder to dispense with reading the zoning amendments. Motion carried.

**467th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
DECEMBER 15, 2011**

Cogan, Joseph J & Mary

WHEREAS, a petition for text 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 in the Commercial C-2.

The Southwest Quarter (SW ¼) Except the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) thereof; and a tract of land described as follows: Commencing at the Northeast corner of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 28 T1N R2W; thence South 838.0'; thence South 65° 12' West 408.9' to the point of beginning; thence North 48° 05' West 485.6'; thence North 41° 55' East 462.5' to the center of U.S. Highway 61; thence North 48° 19' West 230.2'; thence Northwesterly 252.85' along a curve a radius 1910', concave Northeasterly, to where the center of said highway intersects the North line of said Quarter-Quarter Section; thence West 547.75'; thence South 1320'; thence East 861.5'; thence North 271.7'; thence North 65° 12' East 95.7' to the point of beginning.

This parcel containing 23.79 acres, more or less, and being subject to any and all recorded easements and right-of-way.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 20th day of December 2011.

/s/John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

Motion made by Vincent Loeffelholz, seconded by John Beinborn to approve this zoning amendment.
Motion carried.

**468th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
DECEMBER 15, 2011**

Johnson, Doug & Karan

WHEREAS, a petition for text 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 Ellenboro 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 Ellenboro will be amended to include the following described land in the Agriculture A-2.

Commencing at the North $\frac{1}{4}$ corner of Section 34, T4N R2W of the Grant County, Wisconsin, said corner being the point of beginning;
Thence S00° 21' 22" W 2503.98' along the East line of the Northwest of said Section 34 to a point in the center line of STH 81;
Thence Northwesterly 758.44' on the arc of a curve concave Northeasterly to appoint in said center line, having a radius of 2865.00' and a long chord which bears N 61° 57' 45" W 766.14';
Thence N29° 29' 10" E 381.25' to a $\frac{3}{4}$ " iron bar;
Thence N46° 07' 04" W 168.45' to a $\frac{3}{4}$ " iron bar;
Thence N27° 54' 48" E 369.25' to a $\frac{3}{4}$ " iron bar;
Thence N62° 03' 50" W 206.50' to a $\frac{3}{4}$ " iron bar;
Thence N24° 13' 47" E 213.36' to a $\frac{3}{4}$ " iron bar;
Thence N50° 19' 17" W 1034.54' to a $\frac{3}{4}$ " iron bar;
Thence N 15° 19' 11" W 128.17' to a $\frac{3}{4}$ " iron bar;
Thence N 66° 38' 15" W 223.55' to a $\frac{3}{4}$ " iron bar;
Thence N 13° 17' 20" W 51.89' to a $\frac{3}{4}$ " iron bar;
Thence N 50° 57' 49" W 235.66' to a $\frac{3}{4}$ " iron bar;
Thence N 24° 56' 12" W 53.69' to a $\frac{3}{4}$ " iron bar on the North line of said Section 34;
Thence S88° 38' 14" 1800.99' along the North line of said Section 34 to the point of beginning,

This parcel containing 46.652 acres, more or less, and being subject to any and all recorded easements and right-of-way.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 20th day of December 2011.

/s/John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

Motion made by Lester Jantzen to approve zoning amendment, seconded by Steve Adrian. Motion carried.

Livestock Claims: Stephen Adrian presented the Dog Claim from Lancaster Veterinary Clinic for \$488.08. Claim was approved by the Extension Committee and recommended for approval by the Board of Supervisors. Stephen Adrian, seconded by Vincent Loeffelholz, made a motion to approve the payment to the Lancaster Vet Clinic. Motion carried.

Committee Reports:

Executive Committee, Robert Keeney – Nothing more than what Joyce has reported

Orchard Manor, Patrick Schroeder up a running in the Orchard Manor going good

Fair/Extension, Stephen Adrian—Pavers being sold for \$250.00 and \$150.00, Amy Olson will be starting as new Fair Secretary March 19, 2012.

Law Enforcement/Railroad, Robert Scallon—Great presentation by new K-9 A-Rod, RR replacing 29,000 ties between Prairie du Chien and Middleton.

Hidden Valley, Grant Loy—Committee working on promoting Grant Counties recreation opportunities.

Park Committee, Ivan Farness-Meeting following County Board meeting

Family Care/Public Property, Larry Wolf- Family Care anticipating structure changes. No Public Property meeting in January.

Health, Margaret Ruf—Dental assistance needed for county, one dentist assisting department, reclassifying WIC director.

Highway – Annual summary presented to board, road plans presented, approximately 61 applied for Anita Kelly's position 4 will be interviewed.

COP, Carol Beals-New lift has been purchased for van.

Veteran, Lester Jantzen—Veterans Department has been busy.
Planning and Zoning—Working on condition use for housing

Economic Development, John Beinborn—Committee contributed \$1,000.00 to Alice in Dairyland. Thank you to Todd Johnson for all he assistance.

Land Conservation, Vince Loeffelholz—Processing Deer damage claims.

Adjournment: Margaret Ruf, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next meeting on March 20, 2012 at 4:00 p.m.; with a party for Margaret Ruf and Steve Adrian to follow at the Eckstein Building. Meeting adjourned at 11:15 with one opposed. Motion carried.