

Grant County Board of Supervisors
December 18, 2012

The Grant County Board of Supervisors met on Tuesday, December 18, 2012 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the November 13, 2012 meeting.

Chair Larry Wolf 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 Linda K. Gebhard, County Clerk.

INSERT #1: ROLL CALL, December 18, 2012

	Present	Absent	Excused
1. Carol Beals	X		
2. John Beinborn	X		
3. Vacant			
4. Roger Guthrie	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. Dale Hood	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 15 present and 1 absent and 1 vacant position, therefore a quorum was present. Dale Hood came late for the meeting after roll call was taken.

Agenda: Vince Loeffelholz, seconded by Dwight Nelson, made a motion to approve the agenda. Motion carried.

Minutes: John Beinborn, seconded by Grant Loy made a motion to approve the minutes of November 13, 2012. Motion carried.

Eckstein Donation to ADRC: Larry Wolf, Chair informed the Board that the Eckstein Foundation has donated an additional \$25,000 to the ADRC Meal Site Program for 2012 and have pledged \$125,000 to the Meal Site Program for 2013.

Larry Wolf read a letter sent by Doug and Jill Bark stating their appreciation to the Grant County Sheriff Department for all they do for Grant County.

Appointment for District 1: Robert Scallon, seconded by John Beinborn, made a motion, on the recommendation of the Administrative Committee to appoint Gary Ranum to replace Ivan Farness to complete his unexpired term representing District 1. Motion carried.

Employee Recognition: Larry Wolf, Chair presented a Certificate of Recognition to William Knotwell for his 26 years of service to the Highway Department. William was not present to accept the recognition, Dave Lambert, Highway Commissioner accepted for William.

Revise County Revolving Loan Manual: Ron Brisbois, Economic Development, informed the Board that he had received a letter from the Wisconsin Department of Administration. The U.S. Department of Housing and Urban Development (HUD) has completed its annual monitoring of Wisconsin's CDBG programs. HUD identified modifications that must be made when administering CDBG programs. To comply with this regulatory requirement, all contracts and manuals must contain the following language:

- "LMI Persons" means persons with household income less than 80% of the median household income by family size in the County where the Project is located.
- "Made Available to LMI Person" means the Borrower will document that at least 51% LMI Persons were hired or received first consideration by interviewing at least 51% LMI Persons for created positions that do not require special skills or education beyond high school.
- "Received First Consideration" means the Borrower must document and use a hiring practice that results in at least 51% LMI Persons interviewed for created position and demonstrate that under usual circumstances this hiring practice will result in at least 51% LMI person being hired. Part of the Borrower's hiring practice must include the posting of available positions with the local Job Service Office or Workforce Development Boards.
- Every applicant for an employment position associated with the Project must complete the self-certified form.
- "The Borrower certified it is and will maintain compliance with CDBG Anti-Piracy regulations as stated in 24 CFR 570.482 (h). Violation of this regulation will constitute an Event of Default."

Carol Beals, seconded by Robert Scallon, made a motion to approve the added language in the CDBG Manual to comply with the regulatory requirements the U.S. Department of Housing and Urban Development (HUD) has set. Motion carried.

Grants: Lester Jantzen, seconded by Don Splinter, made a motion to approve for the Veterans Service Director, Tim Murphy to accept the annual amount of \$11,500 from the Wisconsin Department of Veterans Affairs for operational use for Grant County. Motion carried.

Closed Session per state statute 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to WPPA Deputy Union contract negotiation update. Mark Stead, seconded by John Beinborn, made a motion to go into closed session. Roll call vote was called for.

DATE: December 18, 2012

QUESTION: Go into closed session.

	YES	NO	ABSENT
1. VACANT			X
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON	X		
8. PATRICK SCHROEDER			X
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	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 vote resulting in 15 yes voted, 1 absent and 1 vacant position. Therefore motion carried.

Vern Lewison, seconded by Roger Guthrie, made a motion to come out of closed session. Motion carried.

Health Reimbursement Arrangement: Vern Lewison, seconded by Robert Keeney, made a motion that effective January 1, 2013 only benefit eligible employees who contribute the employee share of Wisconsin Retirement System are eligible for deductible reimbursement and rollover, employees who do not contribute the employee share of the Wisconsin Retirement System are not eligible for the HRA Rollover. Robert Keeney asked for a roll call vote.

DATE: December 18, 2012

QUESTION: Health Reimbursement Arrangement.

YES	NO	ABSENT
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1. VACANT			X
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE		X	
7. VERN LEWISON	X		
8. PATRICK SCHROEDER			X
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	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 vote resulting in 13 yes voted, 2 no votes, 1 absent and 1 vacant position. Therefore motion carried.

Revision of Summary of Expectations: Dwight Nelson, seconded by Don Splinter, made a motion to add the following statement to the Grant County Board of Supervisors Summary of Expectations under Closing Statements “b) A board member may not bid upon, negotiate nor enter into a contract with the county in which the board member has a direct or indirect financial interest if said contract or contracts exceed \$15,000.00 in any one year. Doing so is considered a class 1 felony pursuant to Wisconsin Statute Section 946.13. Please note that merely abstaining from a vote on such a matter is not sufficient and could still subject the individual to the felony conviction.” Hand count was taken resulting in 14 yes voted, 2 nay votes (Mark Stead and Robert Keeney) and 1 vacant position. Therefore motion carried.

Carryover of Certain Accounts: Nancy Scott presented the following Resolution.

**RESOLUTION #21-12
CARRYOVER OF CERTAIN ACCOUNTS**

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2012 budget for use in 2013 in an amount to be determined upon closing the 2012 books; and

WHEREAS, the use of certain revenues is limited by externally enforceable constraints; and

WHEREAS, the Executive Committee has reviewed these requests as required by the Grant County Carryover Funds Policy dated January 20, 2009,

NOW, THEREFORE, BE IT RESOLVED, that the following unspent revenues and appropriations shall be assigned for the purpose shown and carried forward to 2013:

Department	Carryover	Purpose
Clerk of Courts	Treatment Court	Unexpended Ignition Interlock Device Surcharges to be used for costs of treatment court
County Clerk	Public Property – Courthouse/Admin Bldg	Major maintenance/improvement projects as needed
County Clerk	Property & Liability – Legal Fees	Contingency to cover deductible on any lawsuits
County Clerk	Property & Liability Insurance	Future cost overruns
County Clerk	Employee Benefits	Pay administrative fees for health and dependent care flex accounts
County Clerk	Equipment (Public Property)	Complete 2012 projects and fund unanticipated needs
County Clerk	River Access	Major maintenance/improvement projects as needed
Veterans	Veterans Relief	Supplement budget for assistance to needy veterans and dependents as provided in Wis. Ss. 45.81
Information Technology	Hardware/Software	Complete 2012 projects and fund unanticipated needs
Sheriff	Drug Investigation	Purchase illegal narcotics and/or fund undercover officers in drug-related cases
Sheriff	Vehicles	Purchase squad cars
Sheriff	Patrol Equipment	Fund training and equipment for part-time patrol members
Sheriff	Out-of-County Prisoners	Cost overruns to house prisoners out-of-county in event jail becomes overcrowded
Sheriff	Boat (county funds)	Supplement appropriation for continuing expenses of rescue boat
Sheriff	Communications	Upgrade radio system
Sheriff	Computer	Upgrade computer system
Sheriff	Cthse/Admin Security	Unexpended funds from \$5,000 annual appropriate for courthouse/admin building security cameras, etc., to be accumulated and used for projects as needed
Emergency Management	Insurance Claims	Insurance recoveries to be used for maintenance and storage space for trailers and other equipment
Emergency Management	Surplus Equipment	Proceeds from sale of surplus equipment to be used for replacement and maintenance

		of emergency response equipment obtained from federal surplus programs.
UW-Extension	County Agent	Program fees committed to supporting programs conducted by County Extension faculty. Funds include annual subcontracting fee for agent work in Lafayette County that is committed to department operating expenses.
UW-Extension	Manure Tech	Administrative fees from management of Manure Expo, committed to administrative expenses of the North American Manure Expo
Land Conservation	County Cost Sharing	Continue 2012 cost sharing contracts
Land Conservation	Tree Program	Supplement ongoing program
Land Conservation	Vehicle Fund	Fund new vehicles as need arises
Land Conservation	Computer Fund	Fund computers and office equipment as need arises
Land Conservation	NRCS Tech-Pro	Allocated for 2013 cost sharing
Fair	Fair	Buildings/improvements
Fair	Livestock Barn	Building improvements
Health	Loan Closet	Replace/clean/purchase new medical equipment to loan out (self-funded)
Health	Home Nursing	Budgeted for 2013 and future use to reduce levy required
Health	Hospice	Maintain reserve for potential losses and fund future capital project
Health	Dental Health	Fund dental health services for those without means per agreement with In-Health Clinic in exchange for donated equipment.
Social Services	Alternate Care	Maintain reserve for unpredictability of out-of-home care usage.
Social Services	Joint Secure Detention	Fund secure detention costs
Social Services	W-2 Incentive Funds	Fund W-2 program needs and W-2 benefit cost overruns per Grant County Resolution #23/98

BE IT FURTHER RESOLVED, that the following unspent revenues and appropriations and any other externally restricted unexpended revenues shall be carried forward from 2012 to 2013 as the restrictions permit:

Department	Carryover	Restriction
County Clerk	Government Accountability Funded Activities	State funds for programming or purchases outside of normal election expenses.
County Clerk	Wyalusing Boat Landing Project	State grant and county matching funds
County Clerk	Fountain Repair	Donations and \$10,000 allocated by Public Property from 2009 budget for repair of "Blue Boy" statue
County Clerk	Fish & Game	State funds for future conservation projects
Register of Deeds	County Land Information Expenses	Land records modernization (Wis. Stat. 59.72(5))
Register of Deeds	State of WI Grant	Wisconsin Land Information Association grant funds for land records projects
Register of Deeds	Web Site Revenue	Maintenance and related costs for county's GCS web portal
Register of Deeds	SSN Redaction	Fees statutorily designated for redaction of social security numbers from records per Wisconsin Act 314
Register of Deeds	Public Access	Online access to real estate records (Wis. Stat. 59.72(5))
Veterans	Veterans Officer Grant	Non-supplanting Veterans Affairs grant (Wis. Stat. 45.82(1))
Sheriff	Training	State funding for education/training to maintain deputies' certifications
Sheriff	Canine (donations)	Donated funds for purchase of new K-9
Sheriff	Fresh Start	Fee funded program, county is fiscal agent
Sheriff	Youth Leadership	Fee funded program, county is fiscal agent
Sheriff	Jail Assessment Surcharge	Statutorily restricted (Wis. Stat. 302.46(2)) for jail maintenance and improvements
Emergency Management	EMPG	Federal funding for emergency management
Emergency Management	EPCRA	State funds for Local Emergency Planning Committee, used for staff costs
Resources	Snowmobile	Balance of 2012/2013 state funding for snowmobile trails committed to program expenses
Resources	Fish and wildlife grant	State funds for conservation projects committed to program expenses
UW-Extension	Get Active Grant	Federal education funds restricted to nutrition and health lifestyle education programs and promotion of county resources that support these programs.
UW-Extension	Farm Progress	1999 Farm Technology Days Expo fund

		restricted to interest earning account with interest earned used for college scholarship awards to Grant County students.
UW-Extension	EPA Pesticide	Program fees restricted to supporting pesticide applicator training for farmers mandated by the Wisconsin Department of Agriculture.
UW-Extension	SW Youth Survey	Grant and coalition funds restricted to administering SW Youth Survey, presentations of data, and production/distribution of newsletters.
UW-Extension	Latino Training	State Extension funds restricted to Latino education and training programs.
UW-Extension	Community Partner Advisory Group	State Extension funds restricted to support of Grant County Extension advisory groups.
UW-Extension	Dairy Modernization	Agricultural industry contributed funds restricted to administrative expenses and programs of the Southwest Wisconsin Regional Dairy Modernization Task Force.
Land Conservation	SWRM Admin	Restricted DATCP funds
Land Conservation	SWRM Training	Restricted DATCP funds
Fair	Eckstein Building	Donations for exhibit hall
Health	Rural safety	Donations for annual program
Health	Women, Infants and Children (WIC)	State/federal funds
Health	Immunization	State/federal funds
Health	Environmental Health	Pooled multi-county funds and state/federal funds
Health	Maternal & Child Health	State/federal funds
Health	Lead	Pooled multi-county funds and state/federal funds
Health	Radon	Pooled multi-county funds and state/federal funds
Health	Hospice donations	Donations
Health	Tobacco	State/federal funds
Health	Education	Donations and federal funds
Health	Wisconsin Well Woman	State/federal funds
Health	Bioterrorism	State/federal funds
Health	Drug-Free Community	Federal funds
Health	Drug-Free Coalition	State/federal funds
Health	STOP grant	Federal funds
Health	Riverway Community of Hope	Federal funds

Social Services	Personal care	Restricted to similar services as generated funds
Social Services	Community Option Program (COP) Risk Reserve	State funds for COP type services only
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 and 53.11/53.10 transportation services

Recommended this 18th day of December, 2012 by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Beinborn, Chair

/s/ Mark Stead

/s/ John Patcle

/s/ Don Splinter

/s/ Robert Keeney

/s/ Larry Wolf

/s/ Robert Scallon

ATTEST:

I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 18th day of December, 2012.

/s/ Linda K. Gebhard, County Clerk

Mark Stead, seconded by John Beinborn, made a motion to approve Resolution #21-12 Carryover of Certain Accounts. Motion carried.

General Code Ordinance: Linda K. Gebhard, County Clerk presented the following Resolution #10-12. This resolution was recommended for approval by the Executive Committee on November 13, 2012, providing for the publication, filing, inspection and adoption of a Code of General Ordinance. The publishing company requested an updated resolution from the County to continue to publish the Grant County Ordinances. Vince Loeffelholz, seconded by Vern Lewison, made a motion to pass the General Code Resolution. Motion carried.

RESOLUTION # 10-12 (ORDINANCE 64)

A RESOLUTION PROVIDING FOR THE PUBLICATION, FILING, INSPECTION AND ADOPTION OF A CODE OF GENERAL ORDINANCES

WHEREAS a Code of General Ordinances titled "Code of Grant County" has been prepared and tentatively approved by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that this Code be presented for adoption by the Board of Supervisors at the next regular Board meeting on December 18, 2012; and

BE IT FURTHER RESOLVED that the County Clerk, in accordance with the requirements of § 66.0103, Wis. Stats., shall file a copy of the proposed "Code of Grant County" in the Clerk's office for public inspection and cause a copy of the following notice to be published:

Adopted this 13th day of November, 2012, by the Board of Supervisors of Grant County, Wisconsin of the Executive Committee.

/s/ John Beinborn, Chair
/s/ Mark Stead, Secretary
/s/ John Patcle
/s/ Don Splinter

/s/ Robert Keeney, Vice Chair
/s/ Larry Wolf
/s/ Robert Scallon

NOTICE

PLEASE TAKE NOTICE that the Board of Supervisors of Grant County will consider the adoption of a new Code of Ordinances titled "Code of Grant County" at 10 a.m. on December 18, 2012, at the County offices.

You are further notified that a copy of said proposed new Code will be on file and open for public inspection in the office of the County Clerk for a period of two weeks prior to its adoption, commencing December 4, 2012, in accordance with § 66.0103, Wis. Stats.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Grant County Board of Supervisors adopted this 18th day of December, 2012, the Ordinance to revise and consolidate, amend, supplement and codify the General Ordinances of Grant County.

/s/ Larry Wolf, County Board Chair
/s/ Linda K. Gebhard, County Clerk

Date: December 18, 2012
Date: December 18, 2012

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this Ordinance was adopted by the Grant County Board of Supervisors at a meeting held on 18th day of December, 2012.

/s/ Linda K. Gebhard, County Clerk

Livestock Claims: John Patcle submitted the dog claim from the Lancaster Vet Clinic for \$821.50. The claim was approved by the Ag and Extension committee. Grant Loy, seconded by Robert Keeney, made a motion to approve this claim. Motion carried.

Jeff Kindrai, Health Department Director, asked the County Board to approve the amount of \$183.00 to reimburse the Health Department from the Dog Claim account for a rabies claim. Robert Scallon, seconded by Dwight Nelson made a motion to approve the reimbursement. Motion carried.

Committee Reports:

Economic Development, John Beinborn—Carol Beals will be the new President. Next meeting scheduled for January 11, 2013.

Executive Committee, John Beinborn—\$50,000 will be set aside out of the Capital Fund for the Sheriff Department generator.

LLC, Mark Stead—Nutrient Crediting Class, 9 attended, all had soil samples taken 7 had results. Met with Southwest Tech Ag Business Advisory Committee to promote beginning farmer and NMP classes.

Highway, John Patcle—Discussion regarding moving the Platteville Storage area outside of the city limits, this process is moving forward. Springbrook financial software still not up and running, will purchase a software package from ACS to interface with the Springbrook package. New Mechanic was hired.

Fair—2013 Fair Convention will be held the first week of January at Wisconsin Dells.

Orchard Manor, Robert Keeney—contracting to harvest some timber on Orchard Manor Property. Discussing plans for in house Laundry Service to handle personal laundry.

Law Enforcement, Robert Scallon—Sympathy goes out to families of tragic car accident. Money for generator and doors were passed by the committee.

Parks committee – no meeting to report.

Wisconsin Railway – no meeting to report.

Hidden Valley, Grant Loy—Training for better marketing methods for Tourism are being held by Todd Johnson, Comm. Resource Extension Agent so efforts can be combined between State and County for tourism marketing.

ADRC, Dale Hood—Thank you to the Eckstein Foundation's for their additional donation to the meal site for 2012 and 2013.

Health, Dwight Nelson – Flu Shots available at Health Department, some bad outbreaks in Grant County. External Funding for Environmental Health will be needed soon, contract is running out.

Social Services, Carol Beals—filled vacated position. No January meeting planned.

Veteran, Lester Jantzen—Annual Grant money to be received by the Veterans Administration.

Planning and Zoning/Sanitation—No meeting in December per bad weather.

Public Property/IT, Vince Loeffelholz—No meeting, professional to look at Courthouse walls to determine a remedy.

John Patcle stated that a big Thank you is owed to Patrick Schroeder, Mark Stead and Steve Adrian for the donated milk and cookies for this meeting, Larry Wolf's wife also donated a tray of cookies.

Family Care, Larry Wolf—Southwest Wisconsin will be taking over a 5 county region in the Eau Claire area that is in trouble. The State will pick up their past losses; Grant County will not take over any debt. The membership will go from 2000 to 5000. The Southwest area Family Care consortium is very strong now after making some modifications to start making it financially solvent. There will be a company hired to help turn the Eau Claire area Family Care portion around. It takes a three year cycle to see success in Family Care process.

Public Comment: Jack Johnson asked some questions on committee motions and discussion.

The time of the next County Board was discussed. Because of conflicts with a Highway Convention and Fair Convention the date of January 15th will not work. The Board discussed different dates and times to hold the next meeting. Grant Loy, seconded by Vince Loeffelholz made a motion to hold the next meeting on the fourth Tuesday of January instead of the third Tuesday. The date will be January 22, 2013 at 10:00 a.m. Motion carried.

Adjournment: Robert Scallon, seconded by John Beinborn, made a motion to adjourn the meeting.

Motion carried.

December 18, 2012 County Board Meeting

Livestock Claims: John Patcle submitted the dog claim from the Lancaster Vet Clinic for \$821.50. The claim was approved by the Ag and Extension committee. Grant Loy, seconded by Robert Keeney, made a motion to approve this claim. Motion carried.

Approved \$821.50

Paid \$770.75 per phone call to Lancaster Vet for existing balance to be paid.

December 26, 2012 LKG