

Grant County Board of Supervisors
January 22, 2013

The Grant County Board of Supervisors met on Tuesday, January 22, 2013 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the December 18, 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, January 22, 2013

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

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

Minutes: John Beinborn, seconded by Lester Jantzen made a motion to approve the minutes of December 18, 2012 with the following corrections. On page 4 correct the Roll Call Vote spreadsheet to reflect 17 members voting, page 11 add Mark Stead's name for donating milk and cookies at the December meeting. Motion carried.

Communications: None

Appointments: A motion was made by Grant Loy, seconded by Don Splinter, to approve Grant County Board of Supervisors choice of Robert Cary of Blue River or Alan Fields of Boscobel to replace the vacant position on the Lower Wisconsin State Riverway Board with the retirement of Nick Nice. A letter of recommendation will be sent to Governor Scott Walker's Office recommending the two candidates on behalf of Grant County. Motion approved.

Employee Recognition: None

Foster Family Recruitment Presentation: Fred Naatz, Social Service Director gave a presentation, with the help of Adrian Udelhoven and Dani Goodman on the Foster Family Recruitment. Social Services first goal is to keep families together, but there are times when Foster Homes and Treatment Foster Homes are needed for the safety of all involved. The second goal is to try and keep local Foster Homes so the child does not have to be moved to far from their families, which in some cases tend to be devastating to the child. The State has mandated changes in the recruiting process for foster parents that have caused a drop in 7 to 10 Foster Homes no longer servicing children in this area. Foster Parents are required to participate in training, including 6 hours of pre-placement training and 30 hours of foundation training within the first two years of licensure. After the initial licensure, foster parents are to participate in 10 hours of ongoing training per licensing year. It used to be that only one parent had to be involved in the fostering program but because of State mandates both parents involved need to have the training. Because of these reasons, Social Service has had to come up with new marketing ideas to try getting the word out that more Foster Parents are needed in Grant County.

The new methods being utilized to plant the seed to become a Foster Parent include, more advertising in newspapers and radio, parades, fund raisers and benefits, speaking engagements in communities among groups and churches. There are ads being run before the movies in the Lancaster, Platteville, and Dodgeville Theaters to help further this message that Grant County needs more foster care providers. Larry Wolf also informed the Board that the cost of raising troubled children outside the home has gone from \$30,000 a month to \$60,000 a month. Larry stated this is the reason why the effort to find more Foster Parents is crucial for Grant County.

Grants: Jack Johnson, Chief Deputy Sheriff, presented a grant application from Charter Fuel for a propane conversion kit for \$5,000. There is no match and no cost to the County. Patrick Schroeder, seconded by Lester Jantzen, made a motion to approve the grant request. Motion carried.

Convene to Public Hearing: John Beinborn, seconded by Dale Hood, made a motion to convene to the Public Hearing for the CDBG Planning Grant Application. Motion carried.

Reconvene to County Board: Dwight Nelson, seconded by Mark Stead made a motion to reconvene into the County Board of Supervisor Meeting. Motion carried.

CDBG Planning Application: Ron Brisbois, Economic Development Director has asked the Grant County Board of Supervisors to approve a resolution authorizing a feasibility study costing \$32,500 to be done to determine the need of Community Greenhouses to be established in our area. Southwest CAP and The Southwest Opportunity Center will be involved for the in-kind match; Grant County would only act as the agent, no cost to County. If this project would be approved a grant would then be applied for; upon receipt of the approval of a grant a third party would be hired to oversee the project. The greenhouses would be established in existing structures throughout our areas, no new structures are being considered at this time.

There were many concerns discussed on previous greenhouse failed attempt in this area because of the weather changes and marketing. Ron Brisbois stated that was the main reason he would like this

resolution approved so this project can be studied thoroughly and all the questions are answered before grant monies would be applied for. There were marketing question; there are many who sell produce during the growing season in our area; would there be enough demand for produce in this area to sustain the greenhouses. Ron stated that this concept would be on a much larger business scale then the simplicity of the local growers. He stated that the Local Foods Movement is strongly supporting this concept to grow local produce for local use. It was stated that there could be numerous facilities implemented in different areas around Grant County depending on what the study would show; this Ron felt is one of the best concepts that existing farm structures could be utilized instead of standing empty.

A motion was made by Carol Beals, seconded by Don Splinter to approve the application for the CDGB Planning Feasibility Study. Motion carried.

**RESOLUTION NO. # 22-12
AUTHORIZING RESOLUTION**

Authorizing Submission of a CDBG-Planning Grant Application

Relating to the County of Grant participation in the Community Development Block Grant Planning Program.

WHEREAS, Federal monies are available under the Community Development Block Grant program, administered by the State of Wisconsin, Wisconsin Economic Development Corporation, for the purpose of undertaking community planning; and

WHEREAS, after seeking public input, the Grant County Board of Supervisors
(Name of Appropriate Committee)
has recommended that an application be submitted to the State of Wisconsin for the following planning project; Planning study of the Greenhouse Industry by the Southwest Opportunity Center and;

WHEREAS, it is necessary for the Grant County Board _____, to
(County Board, City Council, Village Board, Town Board)
approve the preparation and filing of an application for the County _____ to receive funds from this program; and
(County, City, Town, Village)

WHEREAS, the Grant County Board _____ has reviewed the need for
(County Board, City Council, Village Board, Town Board)
the proposed plan and the benefit(s) to be gained there from;

NOW, THEREFORE, BE IT RESOLVED, that the

Grant County Board _____ does hereby approve and authorize
(City Council, County Board, Village Board, Town Board)

the preparation and filing of an application for the above-named plan; and that

County Board Chair _____ is hereby authorized to sign all necessary
(Mayor, Council Pres., Board Chair, Village Pres.)
documents on behalf of the County _____; and that authority is hereby granted to the
(County, City, Town, Village)

Grant County Board of Supervisors to take the necessary steps to prepare and file the
(*Name of Appropriate Committee*)
appropriate application for funds under this program in accordance with this resolution.

ADOPTED on this 22nd day of January, 2013.

/s/ Larry Wolf, Chief Elected Official

Dated: January 22, 2013

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this Application was adopted by the Grant County Board of Supervisors at a meeting held on January 22, 2013.

/s/ Linda K. Gebhard, Grant County Clerk,

Dated: January 22, 2013

Zoning Amendment: Motion was made by Lester Jantzen, seconded by Vern Lewison to dispense of the reading of the Zoning Amendment. Motion carried.

Terry Loeffelholz, Sanitation Director, presented the Amendment to the Board. Amendment was approved by the Town of Lima, approved by the Planning and Zoning Committee. Mark Stead, seconded by Roger Guthrie, made a motion to approve Amendment 475 for Jerome and Bonnie Wilson. Motion carried.

**475th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
JANUARY 2013**

Jerome & Bonnie Wilson

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 Lima 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 Lima will be amended to include the following described land as Agriculture A-1 for a Single Family dwelling.

Tract 1 Description:

A parcel of land located in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼), and Northeast Quarter (NE ¼), of the Southeast Quarter (SE ¼) of Section 24, T4N R1W of Lima Township described as follows:

Commencing at the East Quarter (E1/4) corner of said Section 24;
thence North 89° 27' 38" West 998.00' along the East-West Quarter (E-W ¼) line of said Section to the point of beginning;
thence 201.16' on the arc of a curve to the right having a radius of 310.00' and a long chord bearing South 22° 42' 38" West 197.65';
thence South 41° 18' 01" West 94.26';
thence South 00° 36' 32' East 314.81';
thence North 89° 27' 38" West 300.66';

thence North 00° 36' 32" West 569.28' to the east-West Quarter (E-W ¼) line of said Section; thence South 89° 27' 38" East 441.89' along said East-West Quarter (E-W ¼) line to the point of beginning.

This parcel of land containing 4.46 acres, 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 22nd day of January 2013.

/s/ Larry Wolf, County Board Chairman

/s/ Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that the Zoning Amendment #475, Jerome and Bonnie Wilson, of Lima Township was adopted by the Grant County Board of Supervisors at a meeting held on January 22, 2013.

/s/ Linda K. Gebhard, Grant County Clerk,

Dated: January 22, 2013

Comprehensive Plan Change: A public hearing was held on January 17, 2013 at 9:00 a.m. in Grant County Board Room #264, 111 S. Jefferson St. Lancaster WI 53813 to hear comments on proposed changes to the Grant County's Comprehensive Plan. The owners of the property are John and Irma Wubben; the proposed changes would allow the use of certain property in Jamestown Township in Section 1, as Agriculture A-2 of 2.42 ac. for a single family dwelling and 2.70 ac. in Jamestown Township Sec 1 to Commercial C-2 for Commercial business. Town of Jamestown was in favor of this change, Planning and Zoning were in favor of this change.

Hearing Notice was published: 1/3/13, 1/10/13

Vince Loeffelholz, seconded by Lester Jantzen, made a motion to approve the change in the Comprehensive Plan. Motion carried.

Livestock Claims: John Patcle submitted the dog claim from the Lancaster Vet Clinic for \$300.30. The claim was approved by the Ag and Extension committee. John Patcle, seconded by Patrick Schroeder, made a motion to approve this claim. Motion carried.

Committee Reports:

Economic Development, John Beinborn—Cassville may have a Railroad spur coming in there. There are been some plants looking at expansion, The Annual Economic Meeting will be held in Potosi on Wednesday, Jan 23, 2013 at 5:30 p.m.

Executive Committee, John Beinborn-- Nothing to report

LLC, Mark Stead –Nothing to report.

Fair, John Patcle—just attended the 2013 Fair Convention at Wisconsin Dells; making plans for the 2013 fair, some changes are being discussed.

Highway—Platteville Shop going forward. Received some funding for the Mt. Hope Highway shed approval.

Orchard Manor, Robert Keeney—Discussed Snow removal may need equipment. The Annual Christmas Party was held Jan 18, 2013 at Potosi.
Law Enforcement, Robert Scallon—Absent from the meeting.

Hidden Valley, Grant Loy—Annual Banquet will be held in Iowa County on May 15th.

ADRC, Dale Hood—Reluctantly announced the retirement of Gayle Mason, Director, and committee will be making plans to hire a new Director.

Health, Dwight Nelson – Nothing to report.

Social Services, Carol Beals—Nothing to report.

Veteran, Lester Jantzen—Nothing to report
Planning and Zoning/Sanitation—Zoning Amendment and Comprehensive Plan Change approved.

Public Property/IT, Vince Loeffelholz—Approved payment of the new furnace for Fair. Denied a request to use a metal detector on the Courthouse Lawn, approved a new boiler for the Courthouse for a cost of \$16,395.00, with a refund from Focus on Energy of \$1000.00.

Public Comment: Nate Dreckman, Grant County Sheriff addressed the Board and read a letter regarding the two tier benefit package approved by the Board at the last board meeting.

Jack Johnson asked to be added to the agenda for the County Board Meeting in February to give a presentation to the Board on the Law Enforcement Department. He sent out an open invitation to any Board Member who would like to ride along with a Deputy while they were on duty.

Adjournment: Vern Lewison, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on February 19, 2013 at 10:00 a.m. Motion carried.