

Grant County Board of Supervisors
February 19, 2013

The Grant County Board of Supervisors met on Tuesday, February 19, 2013 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the January 22, 2013 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, February 19, 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; Carol Beals had asked to be excused, therefore a quorum was present.

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

Minutes: John Beinborn, seconded by Robert Keeney, made a motion to approve the minutes of January 22, 2013. Motion carried.

Communications: Mark Stead, County Board 2nd Vice Chair read a letter that he had received from Jack Johnson, Deputy Chief Sheriff.

Appointments: Resolution #23-2012 Emergency Fire Warden Organization List
State of Wisconsin, Department of Natural Resources
To the Honorable County Board of Grant County, Wisconsin:

In accord with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes we recommend the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in this county for the year 2013 and ask your approval of this organization list.

EMERGENCY FIRE WARDENS:

Krogen's Do It Best Store
924 Wisconsin Ave
Boscobel, WI 53805
608-375-4656

DNR Wilson State Nursery
5350 Hwy 133 E.
Boscobel, WI 53805
608-375-4232

Castle Rock Inn
15040 Shemak Rd.
Muscodia, WI 53573
608-943-8525

LWSR Office
202 North Wisconsin Ave.
Muscodia, WI 53573
608-739-3188

New Horizons
303 Exchange St. (Hwy. 133)
Blue River, WI 53518
608-537-2751

Driftless Land Stewardship Office
13761 CTH CS
Bagley, WI 53801
608-966-2135

Dodgeville, Wisconsin
January 16, 2012
Department of Natural Resources
/s/ Aaron Young, Area Forestry Leader
/s/ Larry Wolf, Grant County Board Chair

Robert Scallon, seconded by Lester Jantzen made a motion to approve the list of names appointed by the Department of Natural Resources for the Emergency Fire Wardens for Grant County. Motion carried.

Dale Hood was apprehensive that this list of names sent by DNR may not work the best for the fact that all the names were businesses. His concern was if someone needed a burn permit during a weekend who

would be available to issue it. The County Clerk was instructed to to send this concern in a letter to DNR when the Resolution was sent back to Aaron Young, Area Forestry Leader.

Memoriam: RESOLUTION #24-12 IN MEMORIAM OF DUWAYNE CARLIN

The Grant County Board of Supervisors, assembled this 19TH day of February, 2013 issues the following commemoration:

WHEREAS, the death of DuWayne Carlin from the City of Boscobel, WI has come to the attention of this body; and

WHEREAS, DuWayne Carlin served on the Grant County Board of Supervisors from April 2009 to April 2011, representing District 5, City of Boscobel, Wards 1 & 3 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 DuWayne Carlin 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/ Larry Wolf, County Board Chair /s/ Linda K. Gebhard, County Clerk

Motion was made by Mark Stead, seconded by Robert Scallon, to approve the Memoriam for DuWayne Carlin and send a certificate to the family. Motion carried.

Presentation for S.A.F.E. Grant County Coalition/Health Department, Kathy Marty:

Kathy Marty, Projects Director for the S.A.F.E. Grant County Coalition based out of the Health Department, presented information to the Board on the many benefits the County has received from the coalition's current Drug Free Communities (DFC) and previous STOP grants along with the coalition's numerous volunteers (including the many coalition members/partners that were present at the meeting). These benefits include prescription drug round ups at Elderfest and various other places before the coalition helped to establish 2 permanent Rx drop-off boxes in Grant County, hosting community dinners to provide education on drug and alcohol issues, holding student leadership trainings, and helping to set up the Teen Court program which has youth receive consequences from their peers after making minor mistakes. The coalition has helped create other educational groups in our area such as STARS in Cassville and Riverway Communities of Hope in the Muscoda area. They host the annual PLUNGE (into the consequences of underage drinking) reenactment, which allows middle/high school students to follow the events after a car crash from the scene to the hospital/funeral, courthouse, and to the Lancaster High School to hear a dynamic motivational speaker; all to show youth what happens if they make poor choices and how to make healthier ones. In the evening, the PLUNGE speaker also presents to UW-P athletes and other college-aged youth to help combat binge drinking on campus. The Health Department has applied/obtained the DFC grant nine out of ten years that it has been offered by the federal government and this will be their final

year. Because the grant stipulations are very detailed, Kathy stated that this is a very difficult grant to write/obtain and the provisions must be followed very closely. This program has not only helped the youth of Grant County, but has helped the Grant County community at-large, such as offering professionals training sessions on the new dangerous designer drugs and how to treat users effectively. Kathy stated that the federal government has done national evaluations to show that youth drug use has decreased faster in the communities across the nation that have the benefit of this grant than in communities that do not have this grant. Kathy worked with Jessica Brogley, Southwest Wisconsin Technical College's Communications Instructor, to compile the coalition video that she presented to the Board.

Kathy introduced Tonia Wagner, Coordinator of the PLUNGE and other projects, to speak about the PLUNGE. This event not only addresses the issue of underage drinking, but also underage drinking and driving. The PLUNGE is an event which stages an incident from start to finish in the case of a car crash caused by an impaired youth driving under the influence. Many organizations are involved in this event, volunteering their time, resources, and knowledge to help stage it. Some of the agencies involved have been law enforcement (City and County), Fire Departments and their equipment, the coroner, the court system including a judge and the district attorney, Emergency Management employees, EMTs, an organ donor agency and many other local businesses. As a result of this event (partially funded by the STOP/DFC grants), 14 schools throughout the county benefit from this comprehensive look into the consequences of underage drinking/driving. There are 80 chaperones that have helped in the PLUNGE events and over 200 people have volunteered their time to implement them. Tonia noted that in a survey taken by the participants of this event, an average of 95% of the students stated it will be easier for them to say no as far as getting into a car with a driver who has been drinking or driving if they had been drinking.

Kathy Marty explained the positive benefits that have come out of the federal grants for the youth of Grant County. Many students from Lancaster and Cassville Schools were present to tell the Board about the impact the grant programs have had on them. They have all participated in many activities that have been formed from these grants to help get underage drinking and other drugs under control and make young adults aware of these problems. They feel this information gives them an advantage to make a difference and the ability to make positive decisions regarding alcohol/other drugs and saying no.

Patrick Schroeder asked Kathy about the administrative cost that related to the DFC grant, what and where all the money goes. Kathy, in turn, asked Jeff Kindrai, Health Department Director and the fiscal agent for the grants, to come up at this time to clarify some of the administrative costs. He stated that in applying for Federal Grants such as this one, all the costs have to be accounted for. There are strict regulations involved in applying for the grant. There are no overhead or indirect costs charged to the grant. The events held are based largely on volunteer time and services which qualifies for the in-kind match. The only employee in the Health Department who is paid full time through this grant is Kathy Marty, Projects Director for the coalition and the grants. Jeff speculated that over half of the DFC grant is used for wages, but that also includes money going to the Sheriff's Department and non-County contract employee Coordinators. Pat asked: "Once the grant term runs out, does this program fall back on the County?" Jeff Kindrai stated that he would hope that the Health Department can work the program into future budgets

to maintain the good that this has done in our community. However, he stated that he realized that it was unrealistic to expect to get an extra \$100,000 of levy added to his budget to continue the program as it is. In reality, if levy or alternate funding is not available, then Kathy's job would be terminated and she would be treated like any other county employee whose position has ended due to lack of funding.

There was some question asked by the public regarding how much Kathy Marty is paid. Todd Infield inserted that at this time; the only participants that can speak in a presentation would be Board Members.

There were many questions regarding the "compliance checks" which occur when trained minors (with trained Grant County Deputies standing by) go into establishments to try to purchase alcohol and tobacco products. If their IDs are not checked, the products are considered sold to the minors, and the establishments do not pass the checks. Vice versa, if the establishments do ask for IDs for underage people as required by the law, they pass the checks. Compliance checks are in the DFC grant as they have been found to be effective in keeping minors from accessing alcohol and tobacco. They are only conducted once a year unless an establishment sells. Kathy Marty stated that when these checks are going to be conducted, a notice is published in the local papers making the public aware that these checks will be occurring. Some of the Tavern owners regard these as "Stings". Jeff Kindrai stated that less than 2% of the grant is focused on the compliance checks. He stated that he has felt good about the checks because he felt the Tavern League has worked closely with the Health Department and the Sheriff's Department to make these checks work better. These checks are focused on the establishments who are having issues selling to minors, not the good establishments who try to monitor this issue. Jeff Kindrai stated that the last thing the Health Department wants is to put a good establishment out of business. Jeff felt that if there is an issue with an establishment, those are the ones that need to be focused on.

Patrick Schroeder asked Todd Infield if the people in the back could speak on this issue. He felt that both sides in the issue should be heard. He stated that as a board member he wanted to give these people the right to speak. Todd Infield stated that if it was the wishes of the Board Members, then a vote would have to be taken.

Roger Guthrie, seconded by Vince Loeffelholz, made a motion to suspend the rules that only the Board Members can speak during a "presentation". They wanted a vote taken among the County Board of Supervisors to determine if the general public could speak during this presentation. If passed, the speakers could only have a five-minute interval to speak. Motion passed unanimously.

Brian Bierman and Todd Miller spoke to the Board on how these compliance checks are conducted. These checks are conducted not only in the taverns in the area, but also in grocery stores, convenience stores, and any establishment that sells liquor. Brian Bierman stated that throughout Grant County there are 206 establishments that sell alcohol and they try not to target any one establishment. Brian stated that the Sheriff's Department has worked closely with the Tavern League of Grant County and Iowa County on these checks to help make these checks a positive experience. He commended the Tavern League for their

participation in the Road Crew Program which has helped reduce the possibilities of alcohol-related accidents. He feels good about the team efforts between the Sheriff's Department and the Tavern League.

Mary Grimm and Peggy Schmidt were asked to speak by Kathy Marty. They are the co-founders of the Riverway Communities of Hope (and also active members of the S.A.F.E. coalition) who have donated many hours to helping youth. They stated that this idea started with a small group of concerned citizens in Muscoda who wanted to try to help protect young adults from the effects of drugs and drinking. They stated that had it not been for Jeff Kindrai and Kathy Marty of the Grant County Health Department administering an Office of Juvenile Assistance grant many years ago, they would not have been able to serve countless youth who needed after school programming and/or mental health/substance abuse counseling. Mary stated that this has been a very positive program and she has devoted her life to help save the lives of our young adults. When the Grant County Health Department took on the fiscal requirements for this grant to get it started, they could supply the people and time to devote to this cause. Many other groups and organizations have started because of this coalition that spread throughout the county who are committed to helping our young adults. Hundreds of volunteers from all walks of lives have contributed their time to help in this cause; enough good cannot be said about this coalition coming through the Health Department.

Tom Hughey from the Lancaster High School stated some troublesome statistics regarding our youth in Grant County as far as suicides, drug abuse, drinking, and unwanted sexual advances. Tom had three students who wanted to speak on the positive impression that these S.A.F.E. programs have given to them as individuals and to other young adults. They stated that because of the education and events they have participated in, it has made them stronger in their convictions that they can say no and make better, more positive decisions.

Mrs. Okey from Cassville had helped start an organization called C.A.T (Cassville Alliance for Teens) to help give their youth activities to do. S.A.F.E has helped them get their club going and keep going. She commends their assistance and hopes this can keep going. She has seen many positives coming from the grant to benefit the youth of our area and hope it can continue.

Madeline Bode, student from Cassville, has been involved in the S.A.F.E. programs that have stated from this grant. She feels she is much stronger to handle her college years in the future for having these experiences with this grant that she will be able to make a difference and thanks the coalition for their help.

Bruce Boyum from Cassville High School had many of his students present and they all had many positive things to say about the S.A.F.E. events and hoped that Grant County would continue this greatly needed program. As a School Counselor, Bruce Boyum stated that this program has been an instrumental tool in organizing the activities for the cause of combatting underage drinking and drug awareness. This is a benefit to our community that many school counselors and officials would not have had time or the resources to make these projects/events happen. He applauds the hard work of this S.A.F.E. coalition.

Brian Lucey, Kieler, WI Tavern Owner, stated that he felt that some of the school activities could not happen if it weren't for their help and all this is good stuff but he wanted to know why this coalition supports raising taxes on alcohol, sobriety check points, and mandatory interlock car devices on all vehicles. Kathy Marty stated that the S.A.F.E. coalition is only one of many coalitions across the state and nation that deal with substance abuse prevention. The research-based strategies, such as Sobriety Checkpoints, are a concerted effort made by the State to help coalitions combat the abuse of alcohol and other drugs. The Health Department uses the grant to educate people on problems and how other communities have addressed them. Jeff Kindrai stated that he is aware that the State is considering new legislation. However, the Coalition cannot spend any of the grant money to lobby for or against any regulations.

Grants: At this time, Jeff Kindrai, Health Department Director was asked by Larry Wolf, Chair to present the following grants for approval from the Board to apply for:

1. Rural Safety Day: Purpose--Funding to promote injury prevention in children.
Source – UW Center for Agriculture Safety and Health
Period – 01/01/2013 to 12/31/2013
Amount -- \$500.00
No match to County

Patrick Schroeder, seconded by Grant Loy, made a motion to approve the application for this grant for the Health Department. Motion carried.

2. Drug Free Community DFC: Purpose—Funding to reduce substance abuse and other risky behaviors in Grant County, this is a continuation application and not a new grant.
Source—SAMSHA
Period—09/30/2013 to 09/29/2014
Amount--\$125,000.00
No match to County, in-kind match only

Larry Wolf, Chair, stated that Jane Tennesen had asked permission to speak regarding these grant applications and he directed her to speak at this time.

Jane Tennesen, Kieler, WI, asked if there were any copies of the grant. She is surprised that the Board would approve a grant that they have not read and wondered if the Board has ever seen any accounting on the grant. Nancy Scott, Finance Director, stated that all the grants are audited by the Federal and State in regard to the use of the money by the County. Todd Infield, Corporation Counsel, stated to Jane that she had the right to make comments only; she can not have a back and forth dialogue between the County Board and County Employees. Jane went on to say that she did not feel the Board was properly educated in regard to the grants they are approving. Is this money being used as it should be or is the County just using it to go towards the payroll? She questioned why the County felt they needed Federal funds to conduct activities that are already in place. Dan Timmerman stated that the Tavern League supports the

Road Crew, called "safe ride", giving their customers safe rides home when needed, and they do this on their own. He feels this brought down the accident rate. He feels it is much more effective having local businesses taking care of these issues than having Federal money that has many stipulated requirements that have to be conducted. He had issues with how the compliance checks were being handled; that they took advantage of the tavern owners that he believes in some cases were not fair. Dan was not in total agreement with how the Sheriff's Department depicts how the compliance checks are handled. He feels there are innocent tavern owners that do get stung in these checks. It targets any small businesses that sell alcohol. He has a concern about businesses such as pharmacies and mortuaries who handle drugs, should they have stings conducted on them. Dan stated that, "Our heritage is with these small pubs; they are a sound place to get together and hear the news of the day. They should not be targeted." Jane stated she did not feel we had to spend their tax dollars to conduct these "stings" and road stops." She stated that the Taverns and small businesses support the post prom parties; she felt this was keeping the kids safe. The Tavern League supports 100% of all requests from schools and sports activities to help keep the kids safe. Many of these school-related activities are supported by the local establishments and she asked why we need to use our tax dollars to do the same thing. They support keeping the kids safe, and somewhere along the line, kids have got to start taking responsibility for their own selves.

There were questions on the in-kind matches. Jeff explained what in-kind contributions were used for the grant; that it does not mean actual dollars. It is time volunteered or someone's participation in the grant activities.

Bob Scallon wanted to know if Grant County did not apply for this grant if the money would go to some other county. Jeff stated: yes, some other entity would receive the money.

Further discussion continued on this issue. Larry Wolf, County Board Chair, asked Jeff Kindrai how much of the grant money went toward the compliance checks. Jeff stated an amount of \$2,300.00 was earmarked for compliance checks, less than 2% of the grant.

Larry asked if there was a program that deals with other drugs that are coming into our county. Kathy stated that yes, for example, the coalition was doing trainings to educate people on the dangerous designer drugs. Larry asked if any of the board members had attended these trainings. Dwight Nelson had attended one and thought it was a very informative meeting. Nate Dreckman stated that heroine usage has increased which he feels relates to the higher number of property theft crimes as people need money to support their drug problem. Nate stated that the S.A.F.E program and D.A.R.E program, the latter of which the Sheriff Department conducts, go hand-in-hand. He stated that there is so much more involved in the coalition than just the compliance checks, but these checks are still something that needs to be continued. Nate went on to say that the Sheriff's Department had backed off on walk throughs of bars for the time being. The S.A.F.E. grant money accounts for the manpower to help maintain control of the drug problems that have been increasing in the County. Nate stated that underage parties are also a large target in this issue, not just establishment compliance checks. Without the funding that the Sheriff's Department received from this grant, it would be hard to supply the manpower to process these incidents, this grant

money helps pay Deputy's wages and mileage for the extra man power it takes when there are drug busts made and for the extra processing it takes when underage drinking parties have been busted.

John Patcle stated that the Tavern League has requested to see the grant application information; would it be possible to send them a copy? Jeff Kindrai stated that he had never seen a direct request for that information, but this information is public record and he would make sure they received a copy.

At this time, Larry Wolf, Chair, asked if there was any more discussion. He then asked for a motion for the S.A.F.E. Grant County Coalition's DFC grant application. Dwight Nelson, seconded by Gary Ranum, made a motion to approve the S.A.F.E. application. Motion carried with two nay votes, Pat Schroeder and Vern Lewison voting no.

Jeff Kindrai, Health Department Director, presented the third grant application:

3. STOP: Purpose—Funding to reduce underage drinking in Grant County
Source—SAMSHA
Funding Period—09/30/2013 to 09/29/2014
Amount--\$50,000.00 a year for four years.
No match to the County, no in-kind match.

Because there has been so much discussion on the amount going toward compliance checks at this time there is \$1,000.00 ear marked for them, but Jeff Kindrai stated that the amount can be negotiated, and they would be happy to talk with the Tavern League about this. Kathy Marty also stated that it was unlikely that the coalition would obtain the grant without the compliance checks as the federal government knows that they help keep alcohol and tobacco out of the hands of minors. Jeff Kindrai stated that a larger portion will be used for the PLUNGE event. Larry Wolf asked the students in the audience if the PLUNGE was a helpful event for them. They regarded it as very helpful and very realistic in how it works in real life. It helps them make good choices.

Bob Scallon stated that the big problem he sees may come down to good parenting.

Larry Wolf asked Dan Timmerman if it has helped with the County coming to the Tavern League and working together on this issue. Dan stated yes, but he still feels that their independent group has made progress in helping eliminate many problems on their own and if the County thinks these compliance checks are going to make a difference, he felt they are not.

Don Splinter asked if there would be money available for the Road Crew, but Jeff Kindrai said no, there was no money that could be spent for that.

Patrick Schroeder wanted to reiterate his concern that the dollars are going toward the right things for the betterment of our children and not used all on administrative cost. He wants to know that our dollars are

being used for the right purposes. Jeff Kindrai said that he worries a lot whether the dollars are being spent wisely, and he feels we are audited enough that he knows the money is going where it should. These grants are set up, not to just give us money so we can do things, but so we also can get a person to create a spark in the community. In this way we can help ourselves in the future so when a person is done, the community can carry on to improve our children throughout the County. Kathy Marty stated that the coalition was in fact going to be using some of the grant money this year and next to try to build some sustainability for the coalition and its projects.

Dwight Nelson, seconded by Dale Hood, made a motion to approve the S.T.O.P Grant Application for the Health Department. Motion approved unanimously.

Dale Hood stated that anything we can do to help our kids is a bonus, not only to them, but to us as citizens, and he feels that in this day and age our youth need our help.

John Beinborn stated that he realizes that the small businesses and tavern owners are a large part of this issue and they should be commended for their efforts also.

Gary Ranum suggested that when the Health Department is working on the applications of these grants, they send an invitation to the Tavern League so they can participate in that process.

County Board Training Options: Todd Johnson, Comm. Resource Development Agent, handed out a work plan and survey to the County Board Members to fill out and hand back in to Todd's Office or to the County Clerk. He wants to compile information from the Board Members the kind of training materials they might be interested in. Todd stated that the Extension Office has a large resource for trainings; Todd explained that these trainings can be customized to fit the needs of each group. He was interested in the Board Member's input on this.

All Terrain Vehicle Route Ordinances: Dave Lambert, Highway Commissioner, informed the Board that he has been asked to develop an All Terrain Vehicle Route Ordinance for Grant County. He has been working on the wording and has talked with the Highway Committee regarding this. He is just updating the Board at this time; he is still working on the wording to bring this issue back before the board at a later meeting. Pat Schroeder stated that the Town of Liberty had just completed an Ordinance for their Township regarding All Terrain Vehicles and offered his assistance to Dave to develop this ordinance for the County.

Policy Revision: Joyce Roling, Personnel Director presented the policy. Due to an oversight, some language was not included in the employee handbook policy when it was rewritten in November. The Executive Committee recommended the County Board approve the addition of the following language.

Employees who are promoted shall be placed at that step in the pay range that results in a pay increase, and shall progress through the schedule consistent with the time between the increment steps. Employees

promoted to a management position determined by the Personnel Director, shall be placed at the step in the pay range that gives them a minimum of 5% increase above the base pay of those they are to supervise.

Add: Employees transferred to a lower paid position shall be placed at the step in the wage schedule commensurate with their length of service.

Robert Keeney, seconded by Vern Lewison, made a motion to approve the additional language to the Grant County Employee Handbook. Motion carried.

Committee Reports:

Economic Development, John Beinborn—WBPA will begin to meet on Thursday, Ron Brisbois is working on getting some spec building going in Grant County, Ron also working on getting fiber optic in Boscobel. Attending the Legislative Exchange in Madison talked about Cyber Security.

Executive Committee, John Beinborn—will be having a brief meeting after the County Board Meeting. Nothing to report at this time.

Land and Water Conservation, Mark Stead—Working on the Wildlife Damage Abatement Claims, 11 participants, with two declining to appeal. Working on updating the Animal Storage Ordinance. Composed a letter to Governor Walker asking to support the full funding of the LWCD offices, last biennium DATCP took a 1.6 million dollar cut in state aid.

Fair, John Patcle—May be changing the mud wrestling event, looking at some new events for the 2013 fair.

Highway—Still working Platteville Shop, continue working on the roads removing snow and ice, Springbrook finance package still is not working at the Highway, bought two new patrol trucks.

Orchard Manor, Robert Keeney—Approved some changes in the personnel policy, applied to the State for onsite laundry service.

Law Enforcement, Robert Scallon—Nothing to report at this time.
Parks Committee will meet today after County Board.

Railroad, Gary Ranum—Had a presentation on a study by the UW College of Wisconsin on the impact the railroad has on the state, bottom line was that it does add about 2 billion dollars to the State's economy; Larry Wolf has the report if someone wants to read it.

Hidden Valley, Grant Loy— nothing at this time.

ADRC, Dale Hood—Gayle Mason, Director is retiring there will be a party on March 20, 2013 at the Youth and Ag Building in her honor.

Health, Dwight Nelson – 57% increase in communicable diseases in Grant County, approved three grant applications, the WIC director has resigned, have contacted schools to inform the Health Department may start charging for school related services.

Sanitation/Zoning, Lester Jantzen—will be dealing with one zoning change and one conditional use request.

Veteran, Lester Jantzen—2012 the Veterans Service has recognized the biggest economic impact on the Veterans ever, our veterans are now getting reimbursed and aid for disabilities and Agent Orange related conditions.

Public Property/IT, Vince Loeffelholz—Trying to sell the Maintenance truck, received a bid committee denied it, will try to sell it on the Sheriff Auction on March 23th. Courthouse will be looking into replacing the second boiler if funds are available. Committee approved letting employees and their non-employee friends to walk on third floor of the Administration Building during working hours. Jeff Anderson gave the committee a detailed presentation on virtualization of the computer system in Grant County.

Public Comment: Tim Murphy, Veterans Service Director had on display some lawn ornaments made out of old barn drinking cups made by Maurice and Jackie Nolden and Bernie O'Donnell, from Prairie du Sac, WI. They make and sell the lawn ornaments called "Vet bugs" for \$40.00. They have raised over \$47,000 and donate all the proceeds to local disabled veterans or veterans in need. They have been making their way around Wisconsin to donate the money to those Counties who have Veteran Service Officers to donate the money too. They feel this is the best way to insure the proceeds will go to the veterans who are best suited to receive a donation based on their needs.

Patrick Schroeder questioned if the committee's can utilize the phone to let members participate in the meeting. Todd Infield stated that anyone can attend a committee meeting by phone, but they can not attend the meeting via the phone to obtain a quorum for the meeting.

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