

Grant County Board of Supervisors  
April 16, 2013

The Grant County Board of Supervisors met on Tuesday, April 16, 2013 at 9:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the March 19, 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, April 16, 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 13 present, 2 absent and Grant Loy and Robert Scallon had asked to be excused, therefore a quorum was present. Vince Loeffelholz arrived to the meeting at 9:18 a.m. and Carols Beals arrived at 9:55 a.m.

Agenda: Vern Lewison, seconded by John Beinborn, made a motion to approve the amended agenda. Motion carried.

Minutes: Don Splinter, seconded by Roger Guthrie, made a motion to approve the minutes of March 19, 2013 with corrections, page 3 change the word "waster" to waste, page 16 change the word "Implement" to Industry. Motion carried.

Communications: Larry Wolf, Chair spoke about the letter that was sent back to the Board regarding the 2013 Fire Wardens being changed to places of business. The Division of Forestry has started using the internet and phone system for issuing burning permits. Due to these additional methods to issue and

obtain burning permits, the number of permits issued by Emergency Fire Wardens has declined dramatically. Growing concern over liability and safety of our residential EFW's, lead to a determination to begin consolidating the Emergency Fire Warden workforce primarily to places of business. As a result, 2012 was the last year for most residential Emergency Fire Wardens. The public is directed to call the toll free burn permit hot line number 1-888-WIS-BURN, 7 days a week from 7 a.m. to 10 p.m.; a permit will be mailed out to them. Or a permit can be obtained by visiting DNR website at [dnr.wi.gov](http://dnr.wi.gov); in the search, type the key word "burn permit", the individual will be instructed to follow the directions to create an account or use an existing account to obtain the permit.

Mark Stead, Second Vice Chair extended an invitation from Arlene Siss, President of the Grant County Historical Society inviting the County Board of Supervisors to visit the Cunningham Museum either before or after a County Board Meeting. She would like to show some of the exhibits to the County Board Members and explain what the Historical Society does for Grant County. An anonymous donor will donate \$20.00 per board member who would attend this event which would go to the Grant County Historical Society. The County Board of Supervisors requested that this event be put on a future agenda when the date has been decided upon.

Larry Wolf, Chair also reminded the County Board Members to contact Linda Gebhard, County Clerk if they were interested in attending the WCA Convention in Madison on September 22 – 24, 2013.

Election for two expiring Social Services Committee Members: Mark Stead made a motion to nominate John Beinborn to be re-elected to continue the same committee member position on the Social Services Committee for the term of April 2013 to April 2015. Pat Schroeder made a motion to nominated Grant Loy to be re-elected to continue the same committee member position on the Social Service Committee for the term of April 2013 to April 2015. John Patcle made a motion to close the nominations and cast a unanimous ballot for John Beinborn and Grant Loy to serve on the Social Service Committee for a term of April 2013 to April 2015. Motion carried.

Employee Recognition: None

Grants: None

Revised Hazard Mitigation Plan Approval: Steve Braun, Emergency Management presented this resolution to the Board. Steve had introduced this Mitigation Plan to the County Board at the March County Board meeting but asked for no action at that time to give the Board time to review the plan. Steve is now asking for their approval. Law Enforcement has reviewed the plan and recommended that it come before the full County Board.

Steve stated the changes made were to help reduce the County's vulnerability during an emergency event. With this plan in place it also opens more avenues for future grant money that may help the County and will be used as an advisory plan in the case of emergencies.

A motion was made by Patrick Schroeder, seconded by Lester Jantzen to approve the Revised Hazard Mitigation Plan for Grant County. Motion carried.

## **RESOLUTION #27-12**

### **Adoption of Updated All Hazards Mitigation Plan for Grant County**

**WHEREAS**, the United States Congress passed the Disaster Mitigation Plan Act of 2000 which establishes a new national pre-disaster mitigation program; and

**WHEREAS**, an adopted all hazards mitigation plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, Grant County participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan; and

**WHEREAS**, the Grant County Board of Supervisors recognizes the threat that natural and manmade hazards pose to people and property;

**NOW, THEREFORE, BE IT RESOLVED**, that Grant County hereby adopts the Grant County All Hazards Mitigation Plan (2013) as an official plan; and

**BE IT FURTHER RESOLVED**, that the Grant County Department of Emergency Management will submit the adopted All Hazards Mitigation Plan to Wisconsin Emergency Management and the Federal Emergency Management Agency for final review and approval.

Adopted April 16, 2013.

/s/ Larry Wolf, County Board Chair

/s/ Linda K. Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that this Revised Hazard Mitigation Plan was adopted by the Grant County Board of Supervisors at a meeting held on April 16, 2013.

/s/ Linda K. Gebhard, Grant County Clerk

Nuisance Property Ordinance: Nate Dreckman introduced this Ordinance to the County Board of Supervisors. He stated the purpose of adding this section to the existing Grant County Ordinance #22 was to help hold the property owners who rent their properties accountable for the condition of the property and the people they have renting the property. These areas tend to be high crime areas; there have been over 600 calls to these areas. Law Enforcement's hope is to cut down on the drug problems and related domestic abuse issues. In addition to this Ordinance revision, Law Enforcement will be developing a group of deputies and sergeants who will do problem oriented policing to go into these areas to review the plan and find solutions to the issues that are re-occurring in these areas. This Ordinance will give Law Enforcement more authority to issue citations to these offenders. The Grant County District Attorneys Office and Todd Infield, Corporation Counsel is in support of this Ordinance. Jeff Kindrai stated that he felt that the Environmental Health Director, Troy Morris should be involved in these investigations and the Health Department would support Law Enforcement in this Ordinance. The Grant County Health Department also has an Ordinance that deals with nuisance types of issues and they will do all they can to assist in this issue. The citations issued by Law Enforcement could

be subject to the property owner, or the renter; Nate Dreckman stated that is would depend on the investigation. Mark Stead asked if the property could be taken away from the land owner, Nate's reply was no, they would be responsible for the violations that are occurring on their property only.

John Beinborn, seconded by John Patcle made a motion to approve the Nuisance Property Ordinance for the Grant County Law Enforcement. Roll call vote was called for by Todd Infield, Corporation Counsel.

#### **ROLL CALL VOTE**

DATE: April 16, 2013

QUESTION: Approval of Property Nuisance Ordinance

	YES	NO	ABSENT
1. GARY RANUM	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

VOTES: Vote resulted in 13 yes, 0 no and 4 absent. Therefore Ordinance passed.

#### **ORDINANCE NO. 22**

#### **AN ORDINANCE TO CREATE SECTION 206-16.2 AND AMEND SECTION 206-17 OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO NUISANCE PROPERTIES.**

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF GRANT COUNTY, WISCONSIN, DO HEREBY ORDAIN AS FOLLOWS:

**Section I:** Section 206-16.2 of the Code of Ordinances is hereby created to read as follows:

**"206-16.2      Nuisance Properties.**

No person shall reside at, maintain, lease, own, rent or otherwise occupy any residence, business, dwelling or other building where any of the following nuisances are allowed to occur:

- (a) Such property has generated three or more calls for law enforcement service for nuisance activities on separate days in one month, or six or more calls in a twelve-month period. Nuisance activities are defined as any of the following activities, behaviors or conduct whenever engaged in by property owners, operators, tenants, occupants or persons associated with a property, whether or not a citation or arrest was made for the violation:
  - (1) An act of harassment, as defined in section 947.013, Wis. Stats.
  - (2) Disorderly conduct, as defined in section 947.01, Wis. Stats.
  - (3) Battery, substantial battery or aggravated battery, as defined in section 940.19, Wis. Stats.
  - (4) Indecent conduct as defined in section 944.20(1), Wis. Stats.
  - (5) Prostitution or keeping a place of prostitution, as defined in section 944.30 and section 944.34, Wis. Stats.
  - (6) Possession, manufacture or delivery of a controlled substance or related offenses, as defined in chapter 961, Wis. Stats.
  - (7) Gambling or other offenses, as defined in section 945.02, Wis. Stats.
  - (8) Illegal discharge of a firearm, as defined in section 941.20, Wis. Stats.
  - (9) Any other offense against public peace and order as defined in this Code of Ordinances.

(b) Notwithstanding chapter 125 of the Wisconsin statutes allowing a property or place to be used for the purpose of facilitating the consumption of alcohol beverages by underage persons.”

**Section II:** Section 206-17 is hereby amended to add the following forfeiture and cash deposit provisions:

“Section 206-16.2	not to exceed	not to exceed
	\$500.00 plus statutory costs	\$500.00 plus statutory costs”

**Section III:** This ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 16<sup>th</sup> day of April, 2013.

GRANT COUNTY BY:  
/s/ Larry Wolf, Grant County Chair

**ATTESTED:** 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 April 16<sup>th</sup>, 2013.

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

Dated: April 16, 2013

Date Adopted: April 16, 2013  
Date Recorded: April 16, 2013  
Date Published: April 24, 2013  
Effective Date: Upon publication

All-Terrain Vehicle Route Ordinance: Dave Lambert, Highway Commissioner had introduced this Ordinance to the Board of Supervisors in a previous County Board Meeting and now it has been completed to submit to the Board for the final approval. Dave stated that the purpose of this Ordinance is to establish rules and regulations for 1 (one) ATV Route at this time in the Bagley area. The Highway Committee and Safety Committee has recommended approval of this Ordinance. There will be additions to this Ordinance in the future, for each additional route that will be added; an amendment to this Ordinance will be required. Dave stated that the plan for additional routes would be the Safety Committee and Law Enforcement would review the routes first, then they would come to the Highway Committee and then be brought before the full County Board for the final approval. Citations will be issued by Law Enforcement and DNR Wardens, Todd Infield; Corporation Counsel stated that there may have to be some more discussion regarding the citations between Law Enforcement and himself. Dave stated that individual Municipalities must approve these routes within their municipality before the County can approve them. The County can only approve routes that include County Highways only, no State Roads. The municipalities can stipulate their own rules such as setting dates and times the routes can be used.

Don Splinter, seconded by Lester Jantzen, made a motion to approve Ordinance #65 relating to All-Terrain and Utility Vehicle Routes. Roll call vote was called for.

#### **ORDINANCE NO. 65**

#### **AN ORDINANCE TO CREATE CHAPTER 268 OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.**

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

**Section I:** Chapter 268 of the County's Code of Ordinances is hereby created to read as follows:

See attached Addendum A.

**Section II:** This ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 16<sup>th</sup> day of April, 2013.

GRANT COUNTY BY:  
/s/ Larry Wolf, Grant County Chair

**COUNTERSIGNED AND ATTESTED:**

**ATTESTED:** 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 April 16<sup>th</sup>, 2013.

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

Dated: April 16, 2013

Date Adopted: April 16, 2013  
Date Recorded: April 16, 2013  
Date Published: April 24, 2013  
Effective Date: Upon publication

/s/ Linda K. Gebhard, Grant County Clerk

**GRANT COUNTY ALL-TERRAIN VEHICLE and UTILITY-TERRAIN VEHICLE ROUTE  
ORDINANCE  
Chapter 268**

**268-1 PURPOSE:**

The purpose of this ordinance is to establish an all-terrain vehicle/utility-terrain vehicle route and provide safe and enjoyable all-terrain vehicle/utility-terrain vehicle recreation consistent with public rights and interests pursuant to Wis. Stat. secs. 23.33(8) (b) and 23.33(11).

**268-2 APPLICABILITY AND ENFORCEMENT:**

(a) The provisions of this ordinance shall apply to the areas designated in section 268-4, including roadways within the jurisdiction of the County. The provisions of this ordinance shall be enforced by the Grant County Sheriff's Department.

(b) Adoption of this ordinance shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter addressed under this section.

**268-3 LIMITATIONS:**

The following limitations apply on all areas designated in section 268-4 of this ordinance.

No ATV/UTV shall be operated at a speed greater than 30 miles per hour unless

posted at a higher speed limit.

No ATV/UTV may be operated on any designated route without fully functional headlights, tail-lights, and brake lights.

ATV/UTV's may be operated on paved roadway surfaces only.

No ATV/UTV may be operated on any designated route between the hours of 1:00A.M. to 5:00A.M. daily.

No person under the age of sixteen (16) may operate an ATV/UTV on any designated route.

No person under the age of eighteen (18) may operate an ATV/UTV on any designated route unless wearing approved protective head gear.

No ATV/UTV may be operated on any designated route which ATV/UTV does not meet all applicable Wisconsin State noise pollution standards.

**268-4**

**AREAS DESIGNATED:** The area designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

(a) County Highway A, from County Highway X, South and East to Willow Lane, within the Village of Bagley;

(1) The Grant County Highway Commissioner shall have the authority to suspend operation in any of the above areas for up to ninety (90) days due to hazard, construction, or emergency conditions in any highway segment listed above. The Grant County Highway Commissioner shall also have the authority to designate for up to ninety (90) days alternate routes for any of the above authorized highway segments that might be so closed.

(2) Every area authorized as an all-terrain vehicle/utility-terrain vehicle route shall be designated by an all-terrain vehicle/utility-terrain vehicle route sign having a reflectorized white all-terrain vehicle symbol, bordered and message on a reflectorized green background with a minimum size of 24 inches by 18 inches with directional arrow, where appropriate, placed at the beginning of an ATV/UTV route and at such locations and intervals as necessary to enable the ATV/UTV operators to follow the route.

**268-5**

**ROUTE SIGNS:**

All required designated route signs shall be paid for and installed by an ATV/UTV club, approved and under the direction of the Grant County Highway Commissioner.

All signs posted shall be in compliance with the Federal manual on uniform

traffic control devices.

No sign may be mounted on any existing County sign post, unless authorized by the Grant County Highway Commissioner or designee.

No person may erect, remove, obscure, or deface any official designated route sign unless authorized by the Grant County Highway Commissioner or designee.

No person shall operate an ATV/UTV contrary to any authorized and official posted sign.

## **268-6**

### **PENALTIES:**

Penalty for violation of Sections 268-3(1), (c) and (d) and 268.5(a)-(e), shall be not more than \$200.00 plus costs.

Penalty for violation of Sections 268-3(b), (e), (f) and (g), shall be not more than \$100.00 plus costs.

Penalty for violation of any other provision of this ordinance for which no specific penalty is specified shall be not more than \$50.00 plus costs.

## **268-7**

### **VIOLATIONS, JUDGMENTS, RESTITUTIONS:**

A judgment obtained under the sections and subsections of Chapter 268 of the Grant County Code may be enforced in the same manner as any civil judgment. Penalties imposed for violations of said ordinances of Grant County shall be made according to the schedule of forfeitures listed in Section 268-6 of the Grant County Code as hereinafter enacted. The procedure set forth in S. 800.09, Wisconsin Statutes, shall apply to all violations of the sections and subsections of Chapter 268 of the Grant County Code.

Persons accused of violating such ordinances may be cited and summoned to appear in the Grant County Circuit Court by use of one of the forms of appropriate municipal citations. A uniform appearance deposit may be required of any person issued a citation and summons for a violation of any ordinance enacted under Chapter 268 of the Grant County Code. Upon default in payment of the prescribed forfeiture plus all applicable court costs and restitution, the Grant County Circuit Court shall follow the procedures set forth in S. 800.095, Wisconsin Statutes, including imprisonment in the County Jail for a period not to exceed ninety (90) days, performance of a community service work or suspension of the person's Wisconsin operating privileges

as set forth in S. 800.095(4) (b), Wisconsin Statutes.

If the circuit court finds that the violation involves an ordinance that prohibits conduct that is the same as or similar to conduct prohibited by state statute punishable by fine or imprisonment or both, and further finds that the violation resulted in damage to the property or physical injury to a person other than the alleged violator, the circuit court may order restitution to be paid by the violator as part of the judgment pursuant to S. 800.093, Wisconsin Statutes.

## **268-8**

### **JUVENILE PENALTIES:**

Any juvenile who violates this Section shall be subject to the forfeitures prescribed in subsection 268-6 of this Section except that the provisions for the incarceration in jail for the nonpayment of forfeiture shall not apply to juveniles.

Upon default of payment of any forfeiture imposed by this Section, a court may order any license issued to a juvenile under Chapter 29 of the Wisconsin Statutes suspended or may order the child's operating privileges as defined in subsection 340.01(40) of the Wisconsin Statutes suspended for not less than thirty (30) days or more than ninety (90) days. Prior to suspension of licenses under this subsection, the court shall make a finding that the juvenile alone is financial able to pay the amount of the forfeiture and shall allow up to twelve (12) months for the juvenile to make payment. The court shall immediately take possession of any suspended license and forward it to the department which issued the license together with the notice of suspension clearly stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the first thirty (30) days after the license is suspended, the suspension shall be reduced to the minimum period of thirty (30) days. If it is paid thereafter, the court shall immediately notify the appropriate department which will thereupon return the license to the person.

## **268-9**

### **UNIFORM CITATION AND SUMMONS:**

A uniform county ordinance violation citation shall be created and reproduced in such a fashion as to provide alleged violators with proper notice of the ordinance violation alleged and date, time and place of said violation along with a summons to appear before the circuit court for Grant County at the courthouse in Lancaster, Wisconsin, at a date and time specified in the citation and shall provide an option of posting a uniform forfeiture deposit in lieu of the

defendant's appearance on that date. The form of such citation and summons shall be on file in the office of the Clerk of Court.

Other uniform citations adopted by the State of Wisconsin for the use of counties and other municipalities may be used in the prosecution of violations under this ordinance.

Adopted and approved this 16<sup>th</sup> day of April, 2013.

GRANT COUNTY BY:

/s/ Larry Wolf, Grant County Chair

COUNTERSIGNED AND ATTESTED:

**ATTESTED:** 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 April 16<sup>th</sup>, 2013.

Date Adopted: April 16, 2013

Date Recorded: April 16, 2013

Date Published: April 24, 2013

Effective Date: Upon publication

/s/ Linda K. Gebhard, Grant County Clerk

Dated: April 16, 2013

#### ROLL CALL VOTE

DATE: April 16, 2013

QUESTION: Approval of ATV and Utility Vehicle Ordinance

	YES	NO	ABSENT
18. GARY RANUM	X		
19. GRANT LOY			X
20. ROBERT SCALLON			X
21. ROBERT KEENEY	X		
22. ROGER GUTHRIE	X		
23. JOHN PATCLE	X		
24. VERN LEWISON	X		
25. PATRICK SCHROEDER	X		
26. LARRY WOLF	X		
27. MARK STEAD	X		
28. DALE HOOD	X		
29. DWIGHT NELSON	X		
30. CAROL BEALS			X
31. LESTER JANTZEN	X		
32. JOHN BEINBORN	X		
33. DONALD SPLINTER	X		
34. VINCENT LOEFFELHOLZ	X		

VOTES: Vote resulted in 14 yes, 0 no and 3 absent. Therefore Ordinance passed.

2013 Transit Union Contract: Joyce Roling, Personnel Director presented the following information to the Board.

The County has reached a tentative agreement with AFSCM Transit Union for a 2013 contract. The Executive Committee recommends the County Board approve and implement the contract.

Terms of the settlement include all terms and conditions of the 2012 Collective Bargaining Agreement (status quo) except the following:

Article 27 – Duration: Amend section 27.01 to provide for a one year agreement commencing January 1, 2013 through December 31, 2013.

Changed Employee Relations Committee to Executive Committee throughout the document to reflect the new name of the committee.

Fiscal Impact:

There are 2 employees in the AFSCME Transit Union – One 32 hours per week with benefits and one 16 hour per week without benefits. This one year contract does not include a wage increase and the County continues to pay the employee share of the WRS contribution.

Robert Keeney, seconded by John Beinborn, made a motion to approve the AFSCME Transit Union Contract 2013. Motion carried unanimously.

Larry Wolf asked that agenda item number 15. Closed Session, be postponed further into the meeting. Attorney Andy Phillips would like to join in on the discussion via the telephone but could not participate at this time; there were no objections.

Child Support Printer upgrade: Nancy Scott, Finance Director, asked for the approval to take \$320.00 from the General Fund to purchase a Universal Send Kit to be added to the Child Support Copy Machine. The total cost of the upgrade is \$940.00, the State will reimburse Child Support 66% of the total cost; Verda Nemo, Child Support Director is asking the County to pay \$320.00 toward the upgrade. Don Splinter, seconded by Dale Hood, made a motion to approve the transfer of money from the General Fund. Motion carried.

Tax-Exempt Status of Municipal Bonds: Nancy Scott, Finance Director presented the Resolution in support to maintain the tax-exempt status of Municipal Bonds. WCA and NACO are in support of this resolution and have recommended that it be adopted at the County Levels. This resolution was recommended for passage by the Executive Committee.

Mark Stead, seconded by Dwight Nelson made a motion to approve the Resolution in support to maintain the tax-exempt status of Municipal Bonds. Motion carried.

**RESOLUTION # 28-2012**  
**SUPPORTING EFFORTS TO MAINTAIN THE TAX-EXEMPT STATUS**  
**OF MUNICIPAL BONDS**

**WHEREAS**, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

**WHEREAS**, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

**WHEREAS**, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

**WHEREAS**, tax-exempt bonds are a critical tool for Wisconsin counties that facilitates the budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

**WHEREAS**, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state, and local economies; and

**WHEREAS**, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county government, less investment in infrastructure, and few jobs.

**NOW, THEREFORE, BE IT RESOLVED** that Grant County does hereby support maintaining the current tax-exempt status of municipal bonds.

Presented and recommended for passage on this 4<sup>th</sup> day of April, 2013 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn

/s/ Mark Stead

/s/ John Patcle

/s/ Don Splinter

/s/ Robert Keeney

/s/ Larry Wolf

/s/ Robert Scallon

**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 April 16<sup>th</sup>, 2013.

/s/ Linda K. Gebhard, Grant County Clerk

**Zoning Amendments:** Lester Jantzen, seconded by Vern Lewison, made a motion to dispense of the reading of the Zoning Amendment(s) and the Comprehensive Change. Motion carried.

Jeff Krueger, Interim Sanitation Director presented Zoning Amendment 477, Lloyd and Debra Droessler from Paris Township. Paris Township Board approved, Planning and Zoning approved. Vince Loeffelholz, seconded by Dale Hood made a motion to approve the zoning amendment. Motion carried.

**477<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
March 21, 2013**

Lloyd & Debra Droessler

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 Paris 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 Paris will be amended to include the following described land as Agriculture A-2 for a single family home.

A parcel of land located in the Northwest quarter (NW ¼) of the Southwest quarter (SW ¼), the Northeast quarter (NE ¼) of the Southwest quarter (SW ¼), the Southeast quarter (SE ¼) of the Southwest quarter (SW ¼), and the Southwest quarter (SW ¼) of the Southwest quarter (SW ¼) of Section 32 T2N R2W of Paris Township. Recorded in the Register of Deeds as Lot 1 CSM 1084. The above described parcel contains 17.901 ac more or less, and is subject to any and all easements of record and or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16<sup>th</sup> day of April 2013.

/s/Larry Wolf, County Board Chairman

/s/Linda Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that this Zoning Amendment was adopted by the Grant County Board of Supervisors at a meeting held on April 16<sup>th</sup>, 2013.

/s/ Linda K. Gebhard, Grant County Clerk

Jeff Krueger, Interim Sanitation Director presented Zoning Amendment 478, Steve Argall from Liberty Township. Liberty Township Board approved, Planning and Zoning approved. Lester Jantzen, seconded by Dwight Nelson made a motion to approve the zoning amendment. Patrick Schroeder abstained from the vote. Motion carried.

**478<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
March 21, 2013**

Steve Argall

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 Liberty 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 Liberty will be amended to include the following described land as Agriculture A-1 for a single family home.

**Tract 1 description:**

Located in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 35, T5N R2W of Liberty Township containing 5.78 acres, more or less, and being described as follows:

Commencing at the South Quarter (S ¼) corner of said Section 35;

Thence North 00° 09' 37" West 1327.63' along the West line of the Southeast Quarter (SE ¼) of said Section to the Southwest corner of the Northwest quarter (NW ¼) of the Southeast quarter (SE ¼), said corner being the point of beginning;

Thence North 57° 16' 13" East 545.00';

Thence North 00° 09' 37" West 400.00';

Thence North 89° 53' 48" West 459.30' to the West line of the Northwest quarter (NW ¼) of the Southeast quarter (SE ¼) of said Section;

Thence South 00° 09' 37" East 695.50' along the West line of the Northwest quarter (NW ¼) of the Southeast quarter (SE ¼) of said section to the point of beginning. Tract Being subject to any and all easements of record and /or usage, including, but not limited to a sixty-six foot (66') wide ingress-egress easement being described below:

**Access easement:**

A sixty-six foot (66') wide access easement for ingress-egress which is located in the Northwest quarter (NW ¼) of the Southeast quarter (SE ¼) of Section 35, T5N R2W in Liberty Township, said easement being located 33' on each side of the following described centerline:

Commencing at the South quarter (S ¼) corner of said Section 35;

Thence North 00° 09' 37" West 1327.63' along the West line of the Southeast quarter (SE ¼) of said Section to the Southwest corner of the Northwest quarter (NW ¼) of the Southeast quarter (SE ¼)'

Thence North 57° 16' 13" East 545.00';

Thence North 00° 09' 37" West 242.10' to the point of beginning;

Thence South 89° 11' 23" East 168.03';

Thence 218.89' on the arc of a curve to the right having a radius of 4500.00' and a long chord bearing South 87° 47' 46" East 218.87';

Thence South 86° 24' 09" East 474.13' to a point in the centerline of a township road known as Oakridge Road, said point being the terminus point. This easement is intended to provide 66' of access from Oakridge Road and the above described Tract 1.

The above described parcel contains 5.78 ac more or less, and is subject to any and all easements of record and or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16<sup>th</sup> day of April 2013.

/s/Larry Wolf, County Board Chairman

/s/Linda Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that this Zoning Amendment was adopted by the Grant County Board of Supervisors at a meeting held on April 16<sup>th</sup>, 2013.

/s/ Linda K. Gebhard, Grant County Clerk

Jeff Krueger, Interim Sanitation Director presented the Comprehensive Plan Change for Tom Swarey, Hickory Grove Township. Ag and Extension Committee approved, Hickory Grove

Township approved. Patrick Schroder, seconded by Roger Guthrie made a motion to approve the Comprehensive Plan Change for Grant County. Motion carried.

### **NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that the Grant County Zoning & Sanitation will hold a public hearing on March 21, 2013 at 9:00 a.m. or as soon thereafter as possible in the 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 proposed changes would allow the use of certain property in Hickory Grove Township in Section 19 & 20 as Commercial C-1 of 17.16ac; for a Commercial business. The proposed ordinance incorporating any change in the plan, as well amendments to the comprehensive map as a result of said Ordinance are available for viewing at the Grant County Zoning office Room #141, 111 S. Jefferson St. Lancaster WI 53813. Please contact Terry Loeffelholz, the Grant County Zoning & Sanitation Administrator, 608-723-4394 with any questions or to make arrangements to view the proposed ordinance or map. Any and all interested persons will be given an opportunity to be heard at the public hearing.

Terry Loeffelholz, Administrator  
Grant County Zoning & Sanitation

Published: 2/14, 2/21, 2/28, 3/7, 3/14, 2013  
Swarey, Tom –EAZ-C-1-17.16ac

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that this Comprehensive Plan Change was adopted by the Grant County Board of Supervisors at a meeting held on April 16<sup>th</sup>, 2013.

/s/ Linda K. Gebhard, Grant County Clerk

**Livestock Claim:** John Patcle, seconded Vince Loeffelholz, made a motion to approve the dog claims of \$97.60 to the Lancaster Vet Clinic. Motion carried.

#### **Committee Reports:**

Economic Development, John Beinborn—The four County consolidation process for the Revolving Loan CDBG will move on, a tax exempt status will be applied for, Counties will work on selecting representatives to serve on the Board. Wednesday April 24 will be the next meeting in Dickeyville at Schultz's.

Land and Water Conservation, Mark Stead –Land Conservation and Sanitation/Zoning is working together to establish the pros and cons in joining these two Departments. They hope to have information ready to bring before the County Board of Supervisors in May.

Fair, John Patcle—the Swine Barn needs some work, they are working with engineers to establish a plan of action.

Highway—The 2 (two) interfaces implemented in the Springbrook software has been working; this has remedied double entry for the clerical staff. One of the trucks caught on fire, waiting at this time for the insurance adjustor to assess the damage.

COP, Roger Guthrie—No meeting to report.

Orchard Manor, Robert Keeney—Personal laundry has been approved by the State, now in the bid process to get that going. The new covered entrance has been designed for the 400 wing, will now move forward with fund raising to make that happen.

Law Enforcement, Robert Scallon—Absent

Railroad, Gary Ranum—there has been no meeting since the last County Board Meeting, Gary Ranum's term on the Railway Commission will expire at the end of April, will need to appoint that position at the May County Board of Supervisor meeting. Vern Lewison added that the next Railroad meeting will be held on May 10<sup>th</sup>, 2013.

Hidden Valley, Vern Lewison— May 15, 2013 Annual Meeting will be held at the former Don Q Inn, Dodgeville, WI.

ADRC, Dale Hood—they will be holding the second round of interviews for Gayle Mason's, Director Position on April 17<sup>th</sup>.

Health, Dwight Nelson – In June the Health Committee will have a special advisory committee to update the policies and data and other information of the Public Health, Home Health and Hospice Programs.

Social Services, Carol Beals—Absent.

Sanitation/Zoning, Lester Jantzen—Committee appointed Jeff Kreuger as the interim Sanitation/Zoning Director at this time. Committee is in the process of establishing pros and cons to combining Land and Water Conservation and Sanitation/Zoning.

Veteran, Lester Jantzen—Tim Murphy, Director has been kept very busy with veteran affairs.

Public Property/IT, Vince Loeffelholz—Covered maintenance issues in the Administration Building and Courthouse. Randy Peterson and Jeff Anderson talked about the rise in Cyber attacks in businesses and how they could affect the County.

Larry Wolf, Chair asked the Board if they would like to start the summer hours for the May County Board meeting. Joyce Roling, Personnel Director stated that one reason that a day meeting would work better for the May meeting is because a Representative from the WIPFLI Wage Study is planning on giving a presentation at that meeting. If the meeting could start at 9:00 a.m. it would work better for the Representative; and a long meeting is anticipated. John Patcle, seconded by John Beinborn made a motion to continue to hold the May County Board of Supervisor meeting starting at 9:00 a.m. Motion passed.

Dale Hood suggested that Mark Stead should speak with Arlene Siss regarding the tour of the Cunningham Museum to see if that could be held in June instead of May. Dale felt that there may be enough to deal with at the May meeting with the wage study than to try and schedule the tour also. Mark will talk to Arlene to schedule the tour at a later time.

Larry Wolf, Chair called for a ten minute brake before going into Closed Session.

Larry Wolf, Chair called the meeting back in session.

Closed Session: John Beinborn, seconded by Don Splinter made a motion to go into closed session per state statute 19.85 (1) (c) and (e) deliberating or negotiating the 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 negotiations. Motion carried.

Return to open session: Lester Jantzen, seconded by Carol Beals, made a motion to return to open session. Motion carried.

Adjournment: Vince Loeffelholz, seconded by Dwight Nelson, made a motion to adjourn the meeting pursuant to the next meeting of May 21, 2013 at 9:00 a.m. Motion carried.