

Grant County Board of Supervisors
May 21, 2013

The Grant County Board of Supervisors met on Tuesday, May 21, 2013 at 9:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the April 16, 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, May 21, 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 17 present, therefore a quorum was present.

Agenda: Larry Wolf, Chair asked the board to approve the amended agenda with the following change, moving line item 22. WIPFLI Wage Study Presentation in between line items 14 & 15. Carol Beals stated that she felt this may be an issue for Department Heads who were planning on coming at the end of the meeting. Mark Stead, seconded by John Beinborn, made a motion to approve the Amended Agenda with the stated change. Motion carried with Carol Beals saying Nay.

Minutes: Vince Loeffelholz, seconded by Dwight Nelson, made a motion to approve the minutes of April 16, 2013. Motion carried.

Communications: Larry Wolf, Chair reminded the Board that WCA Steering Committee Appointments are being asked for. He encouraged any Board Member who would like to be involved to let him know, these are very important for County Governments in working on new legislation.

Larry informed the Board that the City of Platteville has been selected to be in the running for an "All American City of USA" award. They are in the final 20 cities to be awarded this honor in Denver, Colorado, for examples of excellence in problem solving.

Larry extended Congratulation to Verda Nemo, Child Support Director for her department receiving a certificate of Excellence Award for their Federal Fiscal 2012 Year Child Support performance.

Larry also extended an invitation to the Board from the Historical Society to join them on Tuesday, June 18, 2013 from 4:00 p.m. to 5:45 p.m. for an Open House at the Cunningham Museum in Lancaster.

Memoriam: Mark Stead, seconded by Dale Hood, made a motion to approve the Memoriam for Ivan J. Farness and have the County Clerk send the certificate to his family from the Grant County Board of Supervisors. Motion carried.

**RESOLUTION #29-12
IN MEMORIAM OF IVAN J. FARNESS**

The Grant County Board of Supervisors, assembled this 21st day of May, 2013 issues the following commemoration:

WHEREAS, the death of Ivan J. Farness from the Village of Muscoda, WI has come to the attention of this body; and

WHEREAS, Ivan J. Farness served on the Grant County Board of Supervisors from April 1992 to December 19, 2012 representing District 1, Town of Muscoda, Wards 1 and 2, Village of Muscoda, Wards 1 and 2, Village of Blue River, and Town of Watterstown, 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 Ivan J. Farness 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

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that this Memoriam was adopted by the Grant County Board of Supervisors at a meeting held on May 21, 2013.

Appointment: Larry Wolf, Chair asked the Board for the approval to appoint Gary Ranum to represent Grant County on the Southwest Family Care Alliance Board to replace the remaining time of Larry's term which will end June 2014. Larry also asked the Board's approval to appoint Gary Ranum to another three year term on the Wisconsin River Rail Transit Commission to represent Grant County, the term will be April 1, 2013 to April 1, 2016.

John Beinborn, seconded by Don Splinter, made a motion to approve both appointments for Gary Ranum. Motion carried.

Employee Recognition: None

Grants: Social Services, Fred Naatz, Director asked approval for a Grant application for the Wisconsin Trauma Project, which includes five counties (Crawford, Grant, Green, Iowa and Lafayette). The total grant is for \$47,000; \$25,000 is the counties portion, DCF portion is \$22,000. Based on population, Grant County's amount will be about \$10,000, which we will take from the MAPC Reserve. The DSS Board approved this on May 1, 2013. The use of the money is to bring trauma informed care to southwest Wisconsin, and will train therapists, DSS staff, foster parents, school staff, law enforcement staff and other community members.

A motion was made by Robert Scallon, seconded by Gary Ranum to approve the grant application. Motion carried.

All Terrain Vehicle Ordinance Amendment: Dave Lambert, Highway Commissioner introduced the addition of four new routes that have been approved by the appropriate Municipal Boards, Traffic and Safety Committee and Highway Committee.

John Patcle, seconded by Mark Stead, made a motion to approve the additional routes to Ordinance #65 ATV Route Ordinance. Roll call vote was called for.

DATE: May 21, 2013

QUESTION: ATV Amended Routes

	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		

Vote resulted in 17 yes votes. Therefore motion passed.

ORDINANCE NO. 65, (Amended 05/21/2013)

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

**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.

- (a) No ATV/UTV shall be operated at a speed greater than 30 miles per hour unless posted at a higher speed limit.

- (b) No ATV/UTV may be operated on any designated route without fully functional headlights, tail-lights, and brake lights.
- (c) ATV/UTV's may be operated on paved roadway surfaces only.
- (d) No ATV/UTV may be operated on any designated route between the hours of 1:00 A.M. to 5:00 A.M. daily.
- (e) No person under the age of sixteen (16) may operate an ATV/UTV on any designated route.
- (f) No person under the age of eighteen (18) may operate an ATV/UTV on any designated route unless wearing approved protective head gear.
- (g) 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;
- ADDITIONAL ROUTES ADDED TO ORDINANCE (05/21/2013)**
- (b) *County Highway C, from County Highway X, continuing northeast across US Highway 18 to Millville Hollow Road, near the unincorporated Village of Millville;*
- (c) *County Trunk Highway J, from County Trunk Highway JJ, extending north to 6th Street, within the Village of Mt Hope;*
- (d) *County Trunk Highway JJ, full length of CTH JJ from US Highway 18, through the Village of Mt Hope and back to US Highway 18;*
- (e) *County Trunk Highway P, extending east-west between Dry Hollow Road and Morgan Road, within the Town of Wyalusing.*

(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:

- (a) 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.
- (b) All signs posted shall be in compliance with the Federal manual on uniform traffic control devices.
- (c) No sign may be mounted on any existing County sign post, unless authorized by the Grant County Highway Commissioner or designee.

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

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 21ST day of May, 2013.
GRANT COUNTY BY: /s/ Larry Wolf, Chairman

COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013
Date Recorded: May 21, 2013
Date Published: June 5, 2013
Effective Date: June 5, 2013

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that these Amendments to Ordinance #65 were adopted by the Grant County Board of Supervisors at a meeting held on May 21, 2013.

Vacation Policy: Joyce Roling, Personnel Director presented the changes to the Vacation Policy for approval by the County Board. The changes will remove the schedule pertaining to former WPPS employees, all employees will be on the same schedule. Changes were approved by the Executive Committee and recommended to come before the County Board

Grandfathered Employees:

Personnel hired prior to January 1, 1975 will be allowed to continue their vacation on a calendar year basis with the amount of vacation earned being determined by the anniversary date falling within the current vacation year.

All Other Employees:

1. "Vacation Year" is defined as the anniversary year.

2. Vacation for which an employee is eligible will normally be taken during the employee's anniversary year.
3. Vacation eligibility is determined based on the employee's most recent date of hire to a regular full or regular part time position with the County (benefit anniversary date).
4. Employees shall earn vacation time in the current service year (anniversary date to anniversary date) for use in the following service year. Full-time employees (2,080 hours per year, not including overtime) shall be eligible for the following vacation upon completion of each anniversary year

Standard Schedule	
After the completion of each anniversary year:	Employee may use:
1 thru 4	80 hours vacation
5 thru 6	100 hours vacation
7 thru 9	120 hours vacation
10 thru 14	140 hours vacation
15 thru 19	160 hours vacation
20 thru 24	184 hours vacation
25 and thereafter	200 hours vacation

Note: Employees moving onto this schedule

whose current accrual is more than what is provided for in their anniversary year will maintain that until the schedule catches up.

Regular part-time employees shall receive pro-rated vacation based on 2,080 hours per year.

Full-time employees who have time off without pay shall have their vacation accrual reduced on a pro-rata basis.

5. An employee who resigns from employment or is terminated prior to completing one year of continuous service, shall not be eligible for any vacation payment.
6. A part-time employee who works less than 24 hours per week (*less than 20 hours per week for those hired prior to 07/01/05*), a temporary or limited term employee, or a seasonal employee will not be eligible for paid vacation. Such employees will be informed of their ineligibility at time of employment on a part-time, temporary, or seasonal basis.
7. In the event of resignation, retirement, or death of an employee prior to the completion of a current anniversary year, the amount of compensation due the individual shall include unused and pro-rated accrued vacation to date. (See also the Separation of Employment section in the Grant County Employee Handbook.) In the event of death, vacation pay shall be sent either to the employee's spouse, the employee's estate, children of the employee or other living dependent who was residing with the employee at death.
8. Vacation not used in an anniversary year is lost. However, in extraordinary circumstances up to five (5) days of vacation may be carried over into the next anniversary year, by the written approval of the Department Head. Vacation carried over into the next anniversary year must be used in that year or it is

lost. Any vacation carried over into the next anniversary year will be the first vacation used in that next anniversary year. This policy also applies to department heads except that in the case of a department head the request to carry vacation over must be made to the Governing Committee. If the request is granted, the Personnel Department will be notified, in writing, by the department head. No cash payment will be made for unused vacation.

9. Department heads are responsible for ensuring that each employee is provided an opportunity to schedule and take vacations.
10. Vacations must be arranged so that normal operations and essential departmental functions are disrupted as little as possible. Employees are required to get advance approval for vacation time from their immediate supervisor. Grant County reserves the right to determine when an employee actually takes vacation.
11. A new employee may, with the supervisor's approval, take up to 40 hours of vacation after completion of six months of the first service year. Any such vacation taken before the completion of the first year of service will be deducted from the total amount of vacation earned at the completion of the first service year and due to be taken between the first and second year of service. This provision applies to new employees only during the first service year.
12. Holidays falling in a vacation period will not be considered as counting against vacation time.

(Revised 5-15-2001; 6/21/05; Approved at County Board 08/30/2011; Revised 11/08/2011)

A motion was made by Don Splinter, seconded by Gary Ranum to approve the changes to the Vacation Policy for Grant County. Motion carried.

Sick Policy: Joyce Roling, Personnel Director presented the changes to the Sick Policy for Grant County. The change clarifies the language regarding when a medical slip for sick time taken is required.

Grandfathered Employees:

Personnel hired prior to June 29, 2011, will continue their sick leave accrual maximums, catastrophic sick leave account, payout upon retirement, and payout upon death policies, if applicable, in place on June 28, 2011 (schedules are located in the County's Administration Manual).

Employees Hired on or after June 29, 2011:

Sick leave is intended to help protect the employee from financial hardship due to bona-fide illness or accident. A sick leave day shall consist of eight (8) working hours. The use of sick leave is restricted to illness or injury involving the employee, the employee's children or step children, the employee's spouse, or the employee's parent.

1. Sick leave shall accrue at the rate of one (1) day (8 hours) per month for full-time employees.
2. Sick leave shall accrue to a maximum of 120 days (960 hours).
3. Catastrophic Sick Leave Account (CSLA). After an employee has reached the maximum accumulation of sick leave of one hundred and twenty (120) days, any additional sick leave accumulated thereafter shall be placed in an individual CSLA. Sick leave in the CSLA may only be used when an employee is absent from

work because of illness or injury and the employee's regular sick leave has been exhausted. Upon resignation, retirement, termination or death of an employee, CSLA shall be forfeited.

4. Regular part-time employees shall accrue sick leave at a rate proportionate to the percent of full time worked, for example, half-time employees accrue one-half (1/2 day (4 hours) monthly.
5. The department head may require a medical report for absences of sick leave at his or her discretion; however, if the absence is for your own illness or injury, then a return to work medical report is required in all cases for absences in excess of two (2) working days.
6. Employees will be paid for all scheduled days off for sickness but not to exceed the amount accrued. When and if an employee maintains at least 24 days of sick leave for a consecutive 12 month period, beginning January 1, the employee at the end of the 12 month period may request payment for half of the sick leave not used but accrued during that 12 month period. The maximum number of days paid at the end of the 12 month period will not exceed six (6) days.
7. Forty-five percent (45%) of the accumulated sick leave shall be paid to an employee who retires with an annuity from the Wisconsin Retirement System. The WRS separation benefit is not a retirement annuity. Employees receiving a separation benefit are not eligible for the sick leave pay out. (Revised 3/16/99; 1/20/2000; 06/29/2011)
8. Upon death of a current employee, one-half (1/2) of the accumulated sick leave shall be paid either to the employees spouse, the estate of the employee, the children of the employee or other living dependent who was residing with the employee at death.
9. Employees shall earn sick leave while on paid vacation and paid sick leave. Employees on leave of absence without pay in excess of three (3) weeks shall not be entitled to earn sick leave credit for the period beyond three (3) weeks.
10. Holidays falling in paid sick leave period will not be considered as counting against sick leave time.
11. Sick leave may be used to pay for the hours lost during worker's compensation injury if workers' compensation is not paid. (State Statute 102.43) (See also to On-the-Job Accidents section of the Grant County Employee Handbook.)
12. Upon termination of county employment, except for death or qualifying retirement, the employee shall forfeit all accumulated unused sick leave.

(Revised 3/16/99; 1/20/2000; 6/21/05; Approved 08/30/2011, effective 06/29/2011; Revised 11/08/2011)

Motion was made by Lester Jantzen, seconded by Robert Keeney to approve the change in the wording in the Sick Leave Policy for Grant County. Motion carried.

WIPFLi Wage Study Presentation: Julia Johnson from WIPFLi presented the final report of the Wage Study to the Grant County Board of Supervisors and Grant County Department Heads.

Upon the recommendation of the Transition Team, Mark Stead, John Patcle and Robert Keeney, no action will be taken at this meeting regarding the wage study; the team felt the County Board and Department Heads should have a month to review the information given out during the presentation. Further discussion and possible action will be continued at the June County Board meeting. All questions are to be emailed to Joyce Roling, Personnel Department so a list can be made of them and discussed at the June meeting.

A short break was taken, 11:20 a.m.

Larry Wolf, Chair called the meeting back to order at 11:30 a.m.

Wage Increase: This issue was recommended to come before the full County Board, after some discussion, Robert Scallon, seconded by Carol Beals made a motion to set aside \$170, 000 in the General Fund for a wage increase for non-represented employees between July 1 through December 31, 2013. It can be divided up according to the WIPFLi study if passed. If not, determine split at a later date. Roll Call vote was called for.

DATE: May 21, 2013

QUESTION: Wage Increases

	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		

Vote resulted in 14 yes votes, 3 no votes. Therefore motion passed.

WPPA Union Contract 2013-2014: Joyce Roling, Personnel Director presented the WPPA Union Contract that was recommended by the Executive Committee to come before the County Board.

2013

1% wage increase/2% to WRS – effective first pay period after ratification

1% wage increase/additional 2% to WRS (total of 4%) – effective July 1, 2013

1% wage increase – effective December 31, 2013

2014

2% wage increase/full employee share of WRS – effective January 1, 2014

1% wage increase – effective July 1, 2014

This would allow the deputies to be eligible for the HRA because they are contributing to the WRS an agreed upon amount. Joyce Roling explained that according to statute, the management staff at the Sheriff's Department shall be contributing the same WRS amount as the represented.

Robert Keeney, seconded by John Beinborn made a motion to approve to ratify the tentative agreement for a 2013-2014 WCCA Union Contract as stated by Joyce Roling, Personnel Director. Luann Alme wanted to go on record stating that the Deputies would be eligible for the HRA effective on June 1, 2013 when the contract is signed. Roll call vote was called for.

DATE: May 21, 2013

QUESTION: WPPA Union Contract

	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		

Vote resulted in 16 yes votes, 1 no votes. Therefore motion passed.

Combining Sanitation/Zoning and Land Conservation: Todd Johnson, Comm. Resource Development Agent gave the Board an overview of the study that had been performed in joint effort between his office, Lynda Schweikert, Land Conservation Director and Joyce Roling, Personnel Director, regarding combining of Sanitation/Zoning and Land and Water Conservation. They went over the pros and cons of the merge, meeting with all the employees who would be impacted by this action. The previous Sanitation/Zoning Director, Terry Loeffelholz was contacted for his input. He stated that he felt this merge would be beneficial to Grant County, in regard to cost savings, sharing equipment and cross training would be a big advantage. There are some Counties that have merged these two departments together; some stating it was beneficial others, stating the opposite. Todd stated that he did not feel the County should go into this with the idea of any cost savings, the efficiency of the department is where you save the money.

Lynda Schweikert stated that the biggest concern that she has heard is that the Sanitation/Zoning Department will lose its identity through the merge. Lynda assured the Board that in establishing the structure for these two departments that issue would not happen.

Don Splinter stated that he felt that this action would be a dis-service to Grant County. He did not feel the two departments combined would not totally fulfill the needs of the citizens of Grant County.

Dale Hood stated that he felt some of the employees were against this merger. He could not see how this would save any money. Grant County is mostly rural area; we are ranked second in the state for land usage, and first in Federal Programs for land usage. He questioned why this is the time to consolidate, he feels things are fine as they are.

Pat Schroeder felt that the small farmers could benefit from this combination of services; he felt that there would be no loss of services and the cost savings would be felt.

Grant Loy stated that the cross training of the employees could be a benefit for Grant County in the long run, when a technician comes out to a farm they will have the ability to answer all questions and concerns from land issues to zoning and sanitation questions.

Vince Loeffelholz stated that he felt if Grant County had a director who wanted to take on more responsibility than that should be honored.

Todd Johnson stated that there would be no jobs eliminated in this merge, other than a part-time position that had been shared between Sanitation/Zoning and Treasurer.

The Executive Committee had one nay vote, Land and Water Committee 80% was for the merge, Planning and Zoning 2 voted no, 4 voted yes, one undecided.

Patrick Schroeder, seconded by Lester Jantzen, made a motion to approve combining the two Departments, Sanitation/Zoning and Land Conservation. Motion carried.

Patrick Schroeder stated that after the merger takes place, if the Board should decide to combine the committees of these two departments, he would voluntarily step down from the committee to help hold down the cost of this action.

Zoning Amendment: Jeff Krueger, Interim Sanitation/Zoning Director presented Amendment 479 to the Grant County Board of Supervisors. The rezone was approved by Planning and Zoning and the Township of Hickory Grove.

Patrick Schroeder, seconded by Dwight Nelson, made a motion to dispense of the reading of the Zoning Amendment. Motion carried.

Roger Guthrie, seconded by Robert Keeney, made a motion to approve 479 Zoning Amendment for Thomas and Jemima Swarey, Hickory Grove Township. Motion carried.

**479th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
April 18, 2013**

Thomas & Jemima Swarey

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 Hickory Grove 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 Hickory Grove will be amended to include the following described land as Commercial C-1 for a Wood working business.

Located in the Southeast quarter (SE ¼) of the Southeast quarter (SE ¼) of Section 19 and in the Southwest quarter (SW ¼) of the Southwest quarter (SW ¼) and the Northwest quarter (NW ¼) of the Southwest quarter (SW ¼) of Section 20 T7N R2W in the Township of Hickory Grove.

Commencing at the West Quarter (W1/4) corner of said Section 20;
Thence South 00° 02' 32" East 1249.48 feet along the West line of said Section 20 to the point of beginning;
Thence North 63° 44' 49" East 99.77 feet;
Thence North 59° 37' 02" East 799.83 feet;
Thence South 71° 33' 42" East 176.49 feet to a point in the centerline of County Highway T;
Thence 625.62' on the arc of a curve to the right having a radius of 1150.00' and a long chord bearing South 29° 47' 04" West 616.97' along said centerline;
Thence South 45° 20' 40" West 374.59' along said centerline;
Thence continuing South 45° 20' 40" West 330.73 feet along said centerline;
Thence 96.13 feet on the arc of a curve to the right having a radius of 2000.00 feet and a long chord bearing South 46° 43' 17" West 96.12 feet along said centerline;
Thence North 59° 36' 13" West 229.57 feet;
Thence North 52° 51' 07" West 366.47 feet;
Thence North 47° 24' 58" West 213.51 feet;
Thence North 40° 21' 19" West 202.38 feet to the North line of the Southeast quarter (SE ¼) of the Southeast quarter (SE ¼) of said section 19;
Thence South 89° 39' 42" East 709.72 feet along the North line of
Thence North 00° 02' 32" West 72.28 feet along the East line of said Section 19 to the point of beginning.
the Southeast quarter (SE ¼) of said Southeast Quarter (SE ¼) to the Northeast corner thereof;
This parcel containing 17.16 acres, more or less, and being subject to any and all easement of recorded right-of-way.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 21st day of May, 2013.

/s/Larry Wolf, County Board Chairman

/s/Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Zoning Amendment 479 was adopted by the Grant County Board of Supervisors at a meeting held on May 21, 2013.

Livestock Claims: John Patcle, seconded by Grant Loy made a motion to pay Lancaster Veterinary Clinic for dog claims of \$380.30. Motion carried.

Committee Reports:

Economic Development, John Beinborn—Next meeting will be held in Cassville, many issues with the State regionalizing the Revolving Loan Program.

Land and Water Conservation, Mark Stead—a grant had been received from DATCP, discussing the combining of Sanitation/Zoning and Land Conservation.

Ag and Extension, John Patcle—Preparing for summer events with the Lancaster Chamber of Commerce.

Highway—Working on adding more ATV Routes, gave an overview of highway construction, hired a new Mechanic.

COP, Roger Guthrie—No meeting to report.

Orchard Manor, Robert Keeney—Presentation from the Director of Nursing, personal laundry has been approved by the State, working with engineer on costs.

Law Enforcement, Robert Scallon—Some of the jail cell doors have been installed. The WCCA Contract has been approved.

Parks Committee—will meet after the County Board Meeting.

Railroad, Gary Ranum—There is some consideration on expansion at Muscoda Grain Elevator to accommodate 25 cars at a time.

Hidden Valley, Vern Lewison— Hidden Valley will be celebrating its 75th Anniversary June 15, 2013 at Cassville at Stonefield State Park.

ADRC, Carol Beals—Lori Reid, from Southwest CAP has been hired as the new ADRC Director to start June 1st .

Health, Dwight Nelson – Discussed quality of Health, 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. Have taken on a UW intern for the summer.

Social Services, Carol Beals—Moving forward, working through the WIPFLi wage study information.

Sanitation/Zoning, Lester Jantzen—Working through the process to combining Land and Water Conservation and Sanitation/Zoning.

Veteran, Lester Jantzen—No meeting.

Public Property/IT, Vince Loeffelholz—Covered maintenance issues in the Administration Building and Courthouse. Report on Insurance matters, Jeff Anderson talked about installing wireless at the fair grounds.

Public Comments: None

Adjournment: Vince Loeffelholz, seconded by Lester Jantzen made a motion to adjourn the meeting pursuant to the next Board Meeting on June 18, 2013 at 6:00 p.m. Larry reiterated that the open house for the Cunningham Museum will start at 4:00 p.m. and encouraged the Board Members to attend. Motion carried.