

Grant County Board of Supervisors
August 20, 2013

The Grant County Board of Supervisors met on Tuesday, August 20, 2013 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the July 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, August 20, 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 stated that Item 16. Presentation of Grant County Law Enforcement Complex will be taken off the agenda for this meeting; therefore he would be amending the correct agenda. Lester Jantzen, seconded by Gary Ranum, made a motion to approve the amended agenda. Motion carried.

Minutes: With the following corrections to the minutes: page 4, paragraph 6 change Venture to InSite Consulting Services, page 5, paragraph 2 change Venture to InSite Consulting Services, page 7 in Committee Reports correct the spelling to Continuuus for the name change of Southwest Family Care in Gary Ranum's report. Vince Loeffelholz, seconded by Don Splinter, made a motion to approve the corrected minutes of July 16, 2013. Motion carried.

Communications: None

Appointments: None

Employee Recognitions: None

Grant County Tourism Counsel Presentation—Linda Parrish: The Grant County Tourism Counsel provides a regular forum for networking, planning, and sharing visitor-related information between businesses and chamber. The organization has generated tourism revenue and new business to visitors and to Grant County each year.

Kathy Kopp, Past President presented the Economic Impact of Traveler Expenditures and how the Tourism Counsel is funded.

Revolving Loan: Ron Brisbois, Economic Development, presented the loan application for Gro Alliance. The loan amount is for \$60,000, interest rate at 3% for a 7 year term. Collateral will be a personal guarantee from owners.

Gro Alliance will add 6 additional full time jobs to the existing 35 employee to their seed processing/packaging facility in Cuba City.

The RLF will be used to purchase drying and packing equipment as they continue to expand their operations.

The loan will allow them to expand their Cuba City operations rather than operations in Indiana. This loan also frees up capital for the company to extend natural gas service to their drying facility.

Mark Stead, seconded by John Beinborn, made a motion to approve the loan application for Gro Alliance. Motion carried.

Grants: None

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

Patrick Schroeder, seconded by Grant Loy, made a motion to approve the additional routes to Ordinance #65 ATV Route Ordinance. Motion carried.

ORDINANCE NO. 65
Amendments made to original Ordinance

AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(i) 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: Section 268-4(a)-(g) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"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;
- (b) County Highway C, from County Highway X, continuing northeast across US Highway 18 to Kussmaul 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, from CTH A, near the Village of Bagley, extending north and east to Morgan Road, within the Town of Wyalusing;
- (f) County Trunk Highway X, from CTH A in the Village of Bagley, extending north to Gasner Hollow Road;
- (g) County Trunk Highway X, from CTH P, extending easterly to and through an unincorporated Village of Wyalusing."
- (h) **County Highway E beginning at Pine Grove Road, extending East through the Village of Stitzer and to Sleepy Hollow Road;**
- (i) **County Highway F beginning at County Highway E, extending North through the Village of Stitzer and to Fennimore-Liberty Road.**

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

Adopted and approved this 20th day of August, 2013.

GRANT COUNTY BY:
/s/ Larry Wolf, Chairman

COUNTERSIGNED:
/s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013
Date Recorded: August 20, 2013
Date Published: August 28, 2013
Effective Date: August 28, 2013

Comprehensive Map Change: Jeff Krueger, Zoning/Sanitation Technician, presented the Comprehensive Map change to the Board. The map change was approved by the Town of Paris, approved by the Planning and Zoning Committee.

PLEASE TAKE NOTICE that the Grant County Zoning & Sanitation will hold a public hearing on July 25, 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 Paris Township in SE ¼ of NE¼, NE ¼ of SE ¼, and SE ¼ of NW ¼ of SE ¼ in Section 1, as Agriculture A-2 of 18.88 ac, for a single family dwelling. 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 Jeff Krueger, the Grant County Zoning/Sanitation Technician, 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. Leconte, L.

A motion was made by Vince Loeffelholz, seconded by Roger Guthrie to approve the Comprehensive Map change for Paris Township. Motion carried.

Livestock Claims: John Patcle submitted the dog claim from the Lancaster Vet Clinic for \$210.00. The claim was approved by the Ag and Extension committee. John Patcle, seconded by Lester Jantzen, made a motion to approve this claim. Motion carried.

Committee Reports:

Economic Development, John Beinborn—The new Regional CDBG By-Laws are in the process of being passed by the end of this month. Emmi Roth USA Cheese Factory in Platteville may be setting up some tours of their factory, contact Ron Brisbois if you are interested in attending. The Annual Economic Meeting will be held next Wednesday, August 28th at 5:00 p.m. in Livingston, WI at Rebels Northern Exposure.

LLC, Mark Stead —approved the 2013 Wild Life Damage and Deer Donation Program, Lynda attended a Land and Water Conservation Board meeting to request a 5 year extension which was unanimously approved by the Board for the Land & Water Resource Management Plan. We approved a request for reimbursement for the first half of 2013 SWRM funds in the amount of \$102,531.00. The allocation is an increase of \$8,416 from 2013.

Highway, John Patcle—Flood damage clean up costs are at \$160,000.00. John gave an update on County roads that are being worked on.

Fair, 2013 Fair went well hope to have a profit, attendance was up; weather was good. John extended a "Thank you" to all the Supervisors and people who helped during the fair.

Orchard Manor, Robert Keeney—Audit went well. IIW from Dubuque, IA has been hired to do

the engineering and back ground information needed to check the phosphate levels on the sewer system at Orchard Manor. The Volunteer Banquet will be held on Thursday night at 6:00.

Railroad, Robert Scallon—Tracks are all in, new bridge on the Kickapoo, working on Woodman Bridge also.

Park—has not had a meeting. Calls taken regarding flood damage at the boat landings, working on those issues.

Law Enforcement, Robert Scallon—all is going fine.

Hidden Valley, Grant Loy—Attending many sport shows for preparation for the 2014 season. In the process of developing the new Hidden Valley book, 83,000 copies will be made.

Continuus, Gary Ranum—Continuus had a proposal to expanding into the eleven northwest counties of the state, those regions were not doing well financially; they were not selected to take over that area. WIPFLI was contracted to conduct a personnel pay structure study for Continuus, no action was taken.

Railroad—Gary added that there are some liability issues in concern because certain entities who want to encroach upon the right of way to the Railway system, City of Madison being one.

ADRC, Dale Hood—New Director is doing fine, in the process of hiring a Disability Specialist.

Health, Dwight Nelson – The Home Health, Hospice and Public Health contracts and policies were reviewed and approved; some still under consideration. 2014 Public Property Requests were OK's. Some of the Health Department staff helped in the Boscobel flooding. Next meeting is on the 27th of August.

Social Services, Carol Beals—In the process of filling some of the vacant positions.

Veteran, Lester Jantzen—Tom Murphy, Veterans Director has not moved into his new office in the Administration Building, hopefully this week.

Planning and Zoning will meet immediately after the County Board Meeting.

Public Property/IT, Vince Loeffelholz—The cost of the Veterans office remodel will be \$3,398.07. The cell phone policy was tabled at this time, no action taken. Insurance agents were doing inspections at the fair to get ready for the 2013 Fair. IT gave a demonstration on installing wireless connection.

Public Comment: Robert Scallon, Supervisor wanted to extend a special "Thank you" to Steve Braun, Emergency Management Director for the good job he did during the flooding in the City of Boscobel. Robert stated that he felt the situation was held very professionally.

Carol Beals, Supervisor wanted to extend a special "Thank you" to the Law Enforcement Department for the brat stand they held for a fund raiser for Badger Camp. Their efforts were very much appreciated.

Patrick Schroeder, Supervisor, asked if there had been any other Contractor firms notified to complete the Courthouse renovations other than Venture Architects. Larry Wolf, Chair stated that the committee took the recommendation from the Wisconsin State Historical Society to contact this firm because they had done other projects in the same condition as the Courthouse.

Adjournment: John Beinborn, seconded by Grant Loy, made a motion to adjourn the meeting pursuant to the next meeting on October 1, 2013 at 6:00 p.m. Motion carried.