

Grant County Board of Supervisors
October 1, 2013

The Grant County Board of Supervisors met on Tuesday, October 1, 2013 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the August 20, 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, October 1, 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, 1 absent; Dale Hood asked to be excused. Therefore a quorum was present.

Agenda: John Beinborn, seconded by Vince Loeffelholz, made a motion to approve the agenda. Motion carried.

Minutes: Patrick Schroeder, seconded by Dwight Nelson, made a motion to approve the minutes of August 20, 2013 with the following corrections. Page 3 on Committee Reports, corrections made on Mark Stead's report for Land Conservation and Gary Ranum's report for Continuus on page 4. Motion carried.

Treatment Court Update: Judge Day and Mike Fernette updated the Board of Supervisors on the continued success of the Treatment Court in Grant County. They thanked the Board of Supervisors for their support on this program; asking for their continual support in the future.

Communications: The Village of Potosi contacted Larry Wolf, Chair regarding the Great River Road Museum which will be opening soon in the Village of Potosi. The museum will include a high end art gallery and a music selection. They will be looking for volunteers to run the museum.

Appointments: Larry Wolf, Chair submitted a list of the candidates to the Board of Supervisors for the renewal of the appointment for the Board of Adjustments for their approval. They are as follows:

- | | |
|-------------------------|------------------|
| • 1 Year Term | Neil Gardner |
| • 2 Year Term | John Brandemuehl |
| • 3 Year Term | Margaret Walsh |
| • Alternate 2 Year Term | James Steiger |
| • Alternate 3 Year Term | Larry Butson |

Donald Splinter, seconded by Lester Jantzen, made a motion to approve the appointments for the Board of Adjustments. Motion carried.

Employee Recognitions: Nate Dreckman, Grant County Sheriff informed the Board that on October 8, 2013 Grant County Deputy Jerry Vesperman and Fennimore Police Officer Walt Dresen will be receiving the Hometown Hero Award at a ceremony at Madison State Capitol with 49th Assemblyman Travis Tranel presenting the awards. Jerry Vesperman and Walt Dresen had previously received Grant County Law Enforcement Lifesaving Award for their actions in saving the driver of a submerged vehicle that had crashed into the Big Green River off Grant County T near Dutch Hill Road on May 21, 2013.

2014 Budget: Nancy Scott, Finance Director presented the 2014 budget to the board for their review. Nancy stated that there was a shortfall of \$326,000 in the 2014 budget in order to achieve the targeted balance. Nancy informed the Board that she and Department Heads met prior to the County Board Meeting to review the draft budget and do some brain storming on some cuts that their departments could make. Nancy stated that in completing this process and in catching some errors in calculations the short fall had been brought down to \$56,000. Some departments have not received their final numbers, and in making the changes that were discussed with the Departments; Nancy believes a recommendation can be sent to the Executive Committee on balancing the budget for 2014. The Department Heads have asked to be present at the Executive Meeting to go over the final process on the budget. A motion was made by Don Splinter, seconded by Mark Stead to return the draft Budget back to the Executive Committee with the Department Heads present for the final draft of the 2014 Budget. Motion carried.

Carol Beals asked that the minutes reflect a "Thank You" from the Board Members to the Departments Heads for their hard work in helping balance the 2014 budget, she was very impressed that in working together the shortfall was brought down to a workable level.

Grants: Lori Reid, ADRC Director presented the MIPPA (Medicare Improvements for Patients and Providers Act) grant request for \$3,000, no match to the county. The Grant will be used to provide education and outreach to individuals in Grant County who may be eligible to apply for the Medicare Part D Extra Help/Low-Income Subsidy (LIS), the Medicare Savings Programs (MSPs), and Senior Care Level 1. The funds must also be used for outreach activities aimed at preventing disease and promoting wellness. This grant request has been approved by the ADRC Executive Committee and ADRC Committee. A motion was made by Patrick Schroeder, seconded by Carol Beals to approve the Grant for ADRC. Motion carried.

ADRC 85.20 Resolution: Lori Reid, ADRC Director presented Resolution #33-12 and Resolution #34-12 to the Grant County Board of Supervisors for their approval.

Resolution #33-12
RESOLUTION RELATING TO THE
AGING & DISABILITY RESOURCE CENTER OF GRANT COUNTY

WHEREAS, Section 85.20 (State Aid) and 5311 (Federal Aid) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing subsidized taxi transportation service to residents of Grant and Iowa County; and

WHEREAS, this body considers that the provision of subsidized taxi transportation services would improve and promote the maintenance of human dignity and self-sufficiency of Grant and Iowa County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grant County on this 1st day of October, 2013, authorizes the Aging & Disability Resource Center of Grant County to prepare and submit to the Wisconsin Department of Transportation an application for Public Transportation Operating Assistance during 2014 under 85.20 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

BE IT FURTHER RESOLVED that the Board of Supervisors of Grant County authorizes the Chairman of the County Board of Supervisors to execute a contract with the Wisconsin Department of Transportation under 85.20 (State Aid) and 5311 (Federal Aid) of the Wisconsin Statutes on behalf of Grant County.

Recommended for passage this 21st day of August, 2013 by the Aging & Disability Resource Center - Grant County Committee.

/s/ Mary Yager
Carol Beals
/s/ Dale Hood
/s/ Linda Adrian
/s/ Carrie Bell

/s/ Mary Lou Bausch
/s/ Shirley Pink
Jan Lintvedt
/s/ Steve Wetter

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #33-12 was approved by the Grant County Board of Supervisors at a meeting held on October 1, 2013.
/s/ Linda K. Gebhard, Grant County Clerk

Motion was made by Vince Loeffelholz, seconded by Mark Stead to approve the resolution.
Motion carried.

ADRC 85.21 Resolution:

Resolution # 34-12
RESOLUTION RELATING TO AGING & DISABILABILITY RESOURCE CENTER
GRANT COUNTY

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share equal of not less than 20% times the amount of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grant County on this 1st day of October, 2013 , authorizes the Aging and Disability Resource Center - Grant County to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2014 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount needed to provide the required local match.

BE IT FURTHER RESOLVED that the Board of Supervisors of Grant County authorizes the Chairman of the County Board of Supervisors to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Grant County.

Recommended for passage this 21st day of August, 2013 by the Aging and Disability Resource Center - Grant County Committee.

/s/ Mary Yager
Carol Beals
/s/ Dale Hood
/s/ Steve Wetter
/s/ Mary Lou Bausch

/s/ Linda S Adrian
/s/ Shirley Pink
Jan Lintvedt
/s/ Carrie Bell

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #34-12 was approved by the Grant County Board of Supervisors at a meeting held on October 1, 2013.
/s/ Linda K. Gebhard, Grant County Clerk

Motion was made by Carol Beals, seconded by Dwight Nelson to approve the resolution for ADRC. Motion carried.

ATV Ordinance Amendment: Dave Lambert, Highway Commissioner presented the changes to Ordinance 65 ATV to be approved by the Board. The changes were approved by the highway Safety Committee, Law Enforcement and the Highway Committee.

ORDINANCE NO. 65

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.
- (j) County Highway E, extending from Hwy 80 west to Old Hwy Road, all in the Village of Livingston

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

Adopted and approved this 1st day of October, 2013.

GRANT COUNTY BY:
/s/ Larry Wolf, Chairman

COUNTERSIGNED:
/s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013
Date Recorded: October 16, 2013
Date Published: October 16, 2013
Effective Date: October 16, 2013

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that the Amendment on Ordinance 65 ATV and Utility Vehicle Routes was approved by the Grant County Board of Supervisors at a meeting held on October 1, 2013.

Motion was made by Lester Jantzen, seconded by Grant Loy to approve the changes made to Ordinance 65 ATV Routes. Motion carried.

Resolution for Residential Antidisplacement and Relocation Plan: Steve Braun, Emergency Management Director presented Resolution 35-12 to the Board of Supervisors for their approval.

**RESOLUTION # 35-12
RESIDENTIAL ANTIDISPLACEMENT AND RELOCATION PLAN**

Grant County will provide relocation assistance, as described in 570.496a (b)(2) and in the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended.

Grant County will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than as low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act, as amended, and described in 24 CFR 570.496a (b)(1) and in Section 104 (d) of the Housing and Community Development Act of 1974, as amended. All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion.

Before obligating or expending funds that will directly result in such demolition or conversion, Grant County will make public and submit, in writing, to the Department of Commerce, Division of Community Finance, the following information:

1. A description of the proposed activity.
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use

other than as low- to moderate- income dwelling units as a direct result of the assisted activity, and that will be provided as replacement dwelling units.

3. A timetable for the commencement and completion of the demolition or conversion.
4. The source of funding and time schedule for the provision of replacement dwelling units.
5. The basis for concluding that each replacement dwelling unit will remain a low- to moderate- income dwelling unit for at least ten years from the date of initial occupancy.

Consistent with the goals and objectives of activities assisted under the Act, Grant County will take appropriate steps to minimize the displacement of persons from the homes.

Adopted by Grant County on: October 1, 2013

/s/ Larry Wolf, County Board Chair

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 October 1, 2013.

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

Dated: 10/01/2013

Patrick Schroeder, seconded by John Beinborn, made a motion to approve Resolution 35-12 for Emergency Management. Motion carried.

Comprehensive Plan Change: Lynda Schweikert, Land Conservation and Zoning/Sanitation Director presented the Comprehensive Plan Changes to the Board. The plan changes were approved by the Township of Platteville for Mary Katherine Stone and Township of Clifton for Travis Mumm. Both changes were approved by the Planning and Zoning Committee.

**Grant County
Notice of Public Hearing
Comprehensive Plan change**

PLEASE TAKE NOTICE that the Grant County Conservation, Sanitation & Zoning will hold a public hearing on September 19, 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 Platteville Township in Section 17, Lot #3 CSM 1184 of 14.42 ac as Agriculture A-2 for single family dwellings; Clifton Township in Section 18 of 1.92 ac. as Conservancy Forester Recreation –CFR for recreational. 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 at 150 W

Alona Ln, Lancaster WI 53813. Please contact the Grant County Conservation, Sanitation & Zoning office, 608-723-6377 ext. 4 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.

Grant County Conservation, Sanitation & Zoning

Published: 8/22, 8/29, 9/5, 9/12/2013

Mary Katherine Stone etal -Platteville-EAZ-A-2- 14.42ac

Travis Mumm-Clifton-EAZ-CFR-1.92ac

Motion was made by Roger Guthrie, seconded by Lester Jantzen to approve the Comprehensive Plan Change for Mary Katherine Stone, Platteville Township. Motion carried.

Motion was made by Lester Jantzen, seconded by Grant Loy to approve the Comprehensive Plan Change for Travis Mumm, Clifton Township. Motion carried.

Zoning Amendment: A motion was made by Lester Jantzen, seconded by Roger Guthrie to disperse of the reading of 480th Zoning Amendment. Motion carried.

Lynda Schweikert, Land Conservation and Zoning/Sanitation Director presented the amendment to the County Board of Supervisors. The Town of Paris and Planning and Zoning approved this Amendment for Loras and Brenda LeConte.

**480th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
August 20, 2013**

Loras & Brenda LeConte

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 Agricultural A-2 for a single families dwelling.

Located in the Southeast quarter (SE ¼) of the Northeast quarter (NE ¼), the Northeast quarter (NE ¼) of the Southeast quarter (SE ¼) and the Northwest quarter (NW ¼) of Southeast quarter (SE ¼) of Section 1 Township 2 Range 2 in Paris Township.

Commencing at the East Quarter corner of said Section 1, said corner being the point of beginning;

Thence South 01° 11' 39" West 730.00' along the East line of said Section 1 to a No. 6 rebar;

Thence South 88° 09' 30" West 757.39' to a No. 6 rebar;

Thence South 14° 13' 49" West 318.26' to a No. 6 rebar;
Thence South 88° 32' 06" West 652.92' to a point in the centerline of USH "151";
Thence North 38° 48' 54" East 485.26' to a point in said centerline;
Thence South 51° 11' 06" East 110.00' to a No. 6 rebar on the Easterly right-of-way of said USH. "151";
Thence North 38° 48' 54" East 186.60' along said right-of-way to a No. 6 rebar;
Thence North 33° 08' 19" East 502.46' along said right-of-way to a No. 6 rebar;
Thence North 38° 43' 44" East 201.57' along said right-of-way to a No. 6 rebar;
Thence North 38° 36' 36" East 259.88' along said right-of-way to a No. 6 rebar;
Thence North 88° 46' 27" East 436.92' to the East line of said Section 1;
Thence South 01° 11' 39" West 165.61' along said East line to the point of beginning.

Except a parcel of land conveyed to State of Wisconsin, Department of Transportation, by Warranty Deed recorded in Volume 618 of Records, page 841.

Also Except a parcel of land conveyed to the State of Wisconsin, Department of Transportation, by Warranty Deed recorded in Volume 1010 of Records, page 362.

This parcel containing 18.88 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 1st day of October 2013.

/s/ Larry Wolf, County Board Chairman

/s/ Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that 480 Zoning Amendment was approved by the Grant County Board of Supervisors at a meeting held on October 1, 2013.

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

Dated: 10/01/2013

Motion was made by Mark Stead, seconded by Vince Loeffelholz to approve 480th Amendment change. Motion carried.

Livestock Claims: John Patcle submitted the dog claim from the Lancaster Vet Clinic for \$219.99. The claim was approved by the Ag and Extension committee. John Patcle, seconded by Robert Keeney, made a motion to approve this claim. Motion carried.

Committee Reports:

Economic Development, John Beinborn—The RGF Building in Potosi has been sold to be used for cold storage for the brewery. Plans have been submitted for the new Lancaster Veterinary Building to begin construction next summer. Annual Economic Meeting will be held Wednesday, October 23rd at 5:00 p.m. in Lancaster, WI. Also extend a Thank you from the Executive Committee to all the Department Heads who stepped up to the plate to help balance the 2014 budget, their hard work was appreciated.

LLC, Mark Stead – The Government shutdown has affected the Land Conservation Offices; because of the shut down of the NRCS offices, this has caused an issue with the phone system. Lynda Schweikert had eleven people sign up for the soil training held in September; this will allow those landowners to write their own nutrient management plans.

Highway, John Patcle—Gave the Board a road and bridge construction update.

Orchard Manor, Robert Keeney—Talked about the 2014 Budget, made \$50,000 worth of cuts, had a Social Worker presentation from Heidi Millin, have hired a Director of Nurses who will start November 4th.

Law Enforcement, Robert Scallon—The jail passed their inspection, Law Enforcement has been very busy.

River Rail Transit Commission—discussion on the budget, money being donated by the Counties to the Commission is becoming a concern, no financial records are being divulged to the committee. Gary Ranum reiterated that the original purpose of the counties donating to the Railway Commission was to help them refurbish the abandon track systems. Now they are up and running and showing profits; there are questions as to why the counties have to continue donating \$28,000 per county when the railway seems to be doing fine.

Bob Scallon--reported that the River Front is quiet at this time.

Hidden Valley, Grant Loy—Tourism is picking up in Grant County and is still one of the key points for Grant County.

Continuus, Gary Ranum—Did not have a meeting.

Health, Dwight Nelson –Approved 2014 Budget, Flu Vaccine clinic dates are being distributed, and dilapidated properties in the county were discussed.

Social Services, Carol Beals—They are continuing to work through the hiring process and did some work on affordable care Act.

ADRC—Transportation Resolutions 85.20 and 85.21 were passed, 2014 Budget passed, and discussed Affordable Care Act.

Veteran, Lester Jantzen—John DuCharme and Louie Kaiser were reappointed on Veterans Commission, they are in the process of hiring an Assistant Veteran Service Employee.

Public Property/IT, Vince Loeffelholz—Looking into a Long Term Maintenance planning service that Southwest Technical College can offer to the County. Discussed County insurances, Jeff Anderson gave a short presentation on Raspberry Pi technology.

Public Comment: Larry Wolf, Chair wanted to clarify to the Board that the work that has been done on the Courthouse so far is only related to compiling the information for the RFP's. The

target date to send out the RFP's for the Courthouse Renovation to all qualified Contractors is November 1st. No construction has begun at this time.

Patrick Schroeder, Board Member posed the question that if the new Financial Program Springbrook was working better. Larry Wolf, Chair stated that at the November County Board Meeting it would be added to the agenda to address.

Adjournment: Patrick Schroeder, seconded by Grant Loy, made a motion to adjourn the meeting pursuant to the next meeting on November 12, 2013 at 10:00 a.m. Motion carried with one nay vote from Carol Beal.