

Grant County Board of Supervisors
November 12, 2013

The Grant County Board of Supervisors met on Tuesday, November 12, 2013 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 1, 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, November 12, 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 15 present and 1 absent, Patrick Schroeder had asked to be excused. Therefore a quorum was present. Carol Beals had called that she may be late due to car trouble; she arrived at 10:10 a.m.

Agenda: Larry Wolf asked the board to amend the agenda moving line item 13 below line item 17. Dwight Nelson, seconded by Don Splinter made a motion to approve the agenda with the noted changes. Motion carried.

Minutes: The following changes were made to the minutes. Change the mark for Dale Hood on the roll call to excused instead of absent. In the committee reports changed Zoning Commission to Veterans Commission in Lester Jantzen's report. Vince Loeffelholz, seconded by John Beinborn made a motion to approve the minutes with the stated corrections. Motion carried.

Southwest Wisconsin Regional Planning Commission Presentation: Larry Ward, Director of Southwest Wisconsin Regional Planning played a short video on the services and assistance that is offered by his organization, mostly behind the scenes. Southwest WI Regional Planning services a five county base. Some of the services they offer are conducting feasibility studies, writing grants for money, overlooking the legalities in keeping the Community Economic state for Grant County going forward.

Communications: None

Appointments: None

Employee Recognitions: Larry Wolf, Chair presented a plaque for Richard Stenner for his 35 years of service to Grant County in the Highway Department. Dave Lambert accepted the plaque for Richard in his absence.

Grants: None

Contract for Wisconsin Hazardous Materials Response System Services: Steve Braun, Emergency Director and Frank Docimo, Hazardous Material Coordinator presented the contract proposal to the County Board of Supervisors. The Contract is for Wisconsin Hazardous Materials Response System Services for a contract term of July 1, 2013 through June 30, 2015. The contract would be between State of Wisconsin Department of Military Affairs Division of Emergency Management and the City of Madison, WI, City of LaCrosse, WI, Columbia County, WI, Grant County, WI, Rock County, WI, Vernon County, WI, also collectively referred to as the Southwest Wisconsin Hazardous Materials Taskforce. The purpose is to offer a higher level of emergency response in order to protect life and property against the dangers of hazardous material emergencies.

Todd Infield, Corporation Counsel offered his legal opinion that he felt the agreement legally protects all parties involved and he defers to Steve Braun's opinion whether it will benefit the County.

Steve Braun made a recommendation to the Board to approve this contract because he feels this proposal will enhance Grant County's capability to respond to all hazardous type emergencies. It will increase funding capabilities for possible grant money and it will help coordinate and increase cooperation among the participant in working together.

A motion was made by Carol Beals, seconded by Lester Jantzen, to accept the contract between the State of Wisconsin Department of Military Affairs Division of Emergency Management and the Southwest Wisconsin Hazardous Materials Taskforce participants for the term of July 1, 2013 through June 30, 2015. Motion carried.

Law Enforcement Request for \$66,500 from the General Fund: With the recommendation of the Executive Committee, Nancy Scott, Finance Director presented the request for Law Enforcement for the Board of Supervisors approval.

A motion was made by John Patcle, seconded by Grant Loy to approve the Law Enforcement request to use \$66,500 from the general fund to pay for a generator. A roll call vote was called for.

ROLL CALL VOTE

Date: November 12, 2013

Question: To approve taking \$66,500.00 from the General Fund to pay for the generator for Law Enforcement.

| | 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 | | |

Clerk took roll call vote resulting in 16 yes votes and 1 absent. Therefore motion passed.

Convene to Public Hearing for the 2014 Budget: Lester Jantzen, seconded by Vern Lewison made a motion to convene to the public hearing for the 2014 Budget. Motion carried

2014 Budget: Nancy Scott, Finance Director presented the 2014 budget to the board for their review.

Reconvene to County Board: A motion was made by Dale Hood, seconded by Mark Stead to return to the County Board of Supervisor meeting. Motion carried.

Grant Loy made a motion to approve the 2014 Budget as presented. Before passing the budget Nancy Scott, Finance Director asked that the Board address the issues for Clerk of Court and Probate's additional Health Costs. Therefore, Grant Loy rescinded his motion until this issue could be resolved by the Board.

Carol Beals, seconded by Gary Ranum made a motion to take the amount of \$19,230.00 from the general fund to accommodate for the additional health costs for the Clerk of Court and Register in Probate. Motion carried.

Adoption of the 2014 Budget: Grant Loy, seconded by Robert Scallon, made a motion to approve the 2014 Budget as presented. Roll Call Vote was called for.

ROLL CALL VOTE

DATE: November 12, 2013

QUESTION: 2014 Budget

| | 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 | | |

County Clerk took roll call resulting in 16 yes and 1 absent. Therefore motion carried and the 2014 Budget was approved.

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that the Budget for 2014 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.
/s/ Linda K. Gebhard, County Clerk

Resolution Establishing Non-Represented Wages for 2014: Joyce Roling, Personnel Director presented the following Resolution for passage by the Board of Supervisors. This Resolution was recommended for passage by the Executive Committee.

Robert Scallon, seconded by John Beinborn, made a motion to approve the Resolution to establish Non-Represented wages for 2014. Motion carried.

Resolution No. 36-12

Resolution Establishing Non-represented Wages for 2014

Whereas, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary and wages for the non-represented employees of Grant County for 2014.

Whereas, the Executive Committee recommends a one percent across the board wage increase effective January 1, 2014.

Now, therefore be it resolved, that the wage and salary schedules for the non-represented employees be adjusted for a one percent across the board increase effective January 1, 2014.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Beinborn, Chair
/s/ Robert Keeney, Vice Chair
/s/ Mark Stead, Secretary
/s/ John Patcle

/s/ Larry Wolf
/s/ Donald Splinter
/s/ Robert Scallon

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 36-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Estimated Fiscal Impact: \$173,433 over 2013

(Does not include impact on scheduled step increases. The approximate impact of the increase on steps would be under \$1000.)

Resolution Regarding General Tax Levy: Nancy Scott, Finance Director presented the Resolution for the General Tax Levy.

RESOLUTION # 37-12

GENERAL TAX LEVY

BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

| | |
|------------------------------------|------------------------|
| STATE TAXES | \$ 465,640.07 |
| COUNTY TAXES | |
| State Charitable and Penal Charges | \$ 1,750.17 |
| Library System | \$ 416,551.00 |
| All Other County Taxes | <u>\$10,584,632.00</u> |
| GRAND TOTAL OF ALL TAXES | <u>\$11,468,573.24</u> |

BE IT FURTHER RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of \$10,584,632.00; and

BE IT FURTHER RESOLVED, that the County Clerk shall apportion the sum of \$467,390.24 for state taxes and charges levied on all taxable property in the county, according and in proportion to the valuation thereof as determined by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED, that the sum of \$416,551.00, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort, and Muscodia, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

BE IT FURTHER RESOLVED, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 12th day of November, 2013 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Mark Stead, Secretary
/s/ John Patcle
/s/ Don Splinter

/s/ Robert Keeney, Vice-Chair
/s/ Larry Wolf
/s/ Robert Scallon

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 37-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Carol Beals, seconded by Don Splinter, made a motion to approve the Resolution for General Tax Levy. Roll Call Vote was called for.

ROLL CALL VOTE

DATE: November 12, 2013

QUESTION: General Tax Levy

| | 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 | | |

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| 16. DONALD SPLINTER | X |
| 17. VINCENT LOEFFELHOLZ | X |

Clerk took Roll Call Vote resulting in 16 yes and 1 absent. Therefore motion carried.

Carryover of Certain Accounts: Nancy Scott, Finance Director presented the Resolution for the Carryover of Certain Accounts.

RESOLUTION # 38-12
CARRYOVER OF CERTAIN ACCOUNTS

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2012 budget for use in 2013 in an amount to be determined upon closing the 2012 books; and

WHEREAS, the use of certain revenues is limited by externally enforceable constraints; and

WHEREAS, the Executive Committee has reviewed these requests as required by the Grant County Carryover Funds Policy dated January 20, 2009,

NOW, THEREFORE, BE IT RESOLVED, that the following unspent revenues and appropriations shall be assigned for the purpose shown and carried forward to 2013:

| Department | Carryover | Purpose |
|------------------------|---|---|
| Clerk of Courts | Treatment Court | Unexpended Ignition Interlock Device Surcharges to be used for costs of treatment court |
| County Clerk | Public Property – Courthouse/Admin Bldg | Major maintenance/improvement projects as needed |
| County Clerk | Property & Liability – Legal Fees | Contingency to cover deductible on any lawsuits |
| County Clerk | Property & Liability Insurance | Future cost overruns |
| County Clerk | Employee Benefits | Pay administrative fees for health and dependent care flex accounts |
| County Clerk | Equipment (Public Property) | Complete 2012 projects and fund unanticipated needs |
| County Clerk | River Access | Major maintenance/improvement projects as needed |
| Veterans | Veterans Relief | Supplement budget for assistance to needy veterans and dependents as provided in Wis. Ss. 45.81 |
| Information Technology | Hardware/Software | Complete 2012 projects and fund unanticipated needs |
| Sheriff | Drug Investigation | Purchase illegal narcotics and/or fund undercover officers in drug-related cases |
| Sheriff | Vehicles | Purchase squad cars |
| Sheriff | Patrol Equipment | Fund training and equipment for part- |

| | | |
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| | | time patrol members |
| Sheriff | Out-of-County Prisoners | Cost overruns to house prisoners out-of-county in event jail becomes overcrowded |
| Sheriff | Boat (county funds) | Supplement appropriation for continuing expenses of rescue boat |
| Sheriff | Communications | Upgrade radio system |
| Sheriff | Computer | Upgrade computer system |
| Sheriff | Cthse/Admin Security | Unexpended funds from \$5,000 annual appropriation for courthouse/admin building security cameras, etc., to be accumulated and used for projects as needed |
| Emergency Management | Insurance Claims | Insurance recoveries to be used for maintenance and storage space for trailers and other equipment |
| Emergency Management | Surplus Equipment | Proceeds from sale of surplus equipment to be used for replacement and maintenance of emergency response equipment obtained from federal surplus programs. |
| UW-Extension | County Agent | Program fees committed to supporting programs conducted by County Extension faculty. Funds include annual subcontracting fee for agent work in Lafayette County that is committed to department operating expenses. |
| UW-Extension | Manure Tech | Administrative fees from management of Manure Expo, committed to administrative expenses of the North American Manure Expo |
| Land Conservation | County Cost Sharing | Continue 2012 cost sharing contracts |
| Land Conservation | Tree Program | Supplement ongoing program |
| Land Conservation | Vehicle Fund | Fund new vehicles as need arises |
| Land Conservation | Computer Fund | Fund computers and office equipment as need arises |
| Land Conservation | NRCS Tech-Pro | Allocated for 2013 cost sharing |
| Fair | Fair | Buildings/improvements |
| Fair | Livestock Barn | Building improvements |
| Health | Loan Closet | Replace/clean/purchase new medical equipment to loan out (self-funded) |
| Health | Home Nursing | Budgeted for 2013 and future use to reduce levy required |
| Health | Hospice | Maintain reserve for potential losses and fund future capital project |
| Health | Dental Health | Fund dental health services for those without means per agreement with In- |

| | | |
|-----------------|------------------------|---|
| | | Health Clinic in exchange for donated equipment. |
| Social Services | Alternate Care | Maintain reserve for unpredictability of out-of-home care usage. |
| Social Services | Joint Secure Detention | Fund secure detention costs |
| Social Services | W-2 Incentive Funds | Fund W-2 program needs and W-2 benefit cost overruns per Grant County Resolution #23/98 |

BE IT FURTHER RESOLVED, that the following unspent revenues and appropriations and any other externally restricted unexpended revenues shall be carried forward from 2012 to 2013 as the restrictions permit:

| Department | Carryover | Restriction |
|-------------------|---|---|
| County Clerk | Government Accountability Funded Activities | State funds for programming or purchases outside of normal election expenses. |
| County Clerk | Wyalusing Boat Landing Project | State grant and county matching funds |
| County Clerk | Fountain Repair | Donations and \$10,000 allocated by Public Property from 2009 budget for repair of "Blue Boy" statue |
| County Clerk | Fish & Game | State funds for future conservation projects |
| Register of Deeds | County Land Information Expenses | Land records modernization (Wis. Stat. 59.72(5)) |
| Register of Deeds | State of WI Grant | Wisconsin Land Information Association grant funds for land records projects |
| Register of Deeds | Web Site Revenue | Maintenance and related costs for county's GCS web portal |
| Register of Deeds | SSN Redaction | Fees statutorily designated for redaction of social security numbers from records per Wisconsin Act 314 |
| Register of Deeds | Public Access | Online access to real estate records (Wis. Stat. 59.72(5)) |
| Veterans | Veterans Officer Grant | Non-supplanting Veterans Affairs grant (Wis. Stat. 45.82(1)) |
| Sheriff | Training | State funding for education/training to maintain deputies' certifications |
| Sheriff | Canine (donations) | Donated funds for purchase of new K-9 |
| Sheriff | Fresh Start | Fee funded program, county is fiscal agent |
| Sheriff | Youth Leadership | Fee funded program, county is fiscal agent |
| Sheriff | Jail Assessment Surcharge | Statutorily restricted (Wis. Stat. 302.46(2)) for jail maintenance and improvements |

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|----------------------|-----------------------------------|--|
| Emergency Management | EMPG | Federal funding for emergency management |
| Emergency Management | EPCRA | State funds for Local Emergency Planning Committee, used for staff costs |
| Resources | Snowmobile | Balance of 2012/2013 state funding for snowmobile trails committed to program expenses |
| Resources | Fish and wildlife grant | State funds for conservation projects committed to program expenses |
| UW-Extension | Get Active Grant | Federal education funds restricted to nutrition and health lifestyle education programs and promotion of county resources that support these programs. |
| UW-Extension | Farm Progress | 1999 Farm Technology Days Expo fund restricted to interest earning account with interest earned used for college scholarship awards to Grant County students. |
| UW-Extension | EPA Pesticide | Program fees restricted to supporting pesticide applicator training for farmers mandated by the Wisconsin Department of Agriculture. |
| UW-Extension | SW Youth Survey | Grant and coalition funds restricted to administering SW Youth Survey, presentations of data, and production/distribution of newsletters. |
| UW-Extension | Latino Training | State Extension funds restricted to Latino education and training programs. |
| UW-Extension | Community Partner Advisory Group | State Extension funds restricted to support of Grant County Extension advisory groups. |
| UW-Extension | Dairy Modernization | Agricultural industry contributed funds restricted to administrative expenses and programs of the Southwest Wisconsin Regional Dairy Modernization Task Force. |
| Land Conservation | SWRM Admin | Restricted DATCP funds |
| Land Conservation | SWRM Training | Restricted DATCP funds |
| Fair | Eckstein Building | Donations for exhibit hall |
| Health | Rural safety | Donations for annual program |
| Health | Women, Infants and Children (WIC) | State/federal funds |
| Health | Immunization | State/federal funds |
| Health | Environmental Health | Pooled multi-county funds and state/federal funds |
| Health | Maternal & Child Health | State/federal funds |
| Health | Lead | Pooled multi-county funds and |

| | | |
|--------------------------------------|---|---|
| | | state/federal funds |
| Health | Radon | Pooled multi-county funds and state/federal funds |
| Health | Hospice donations | Donations |
| Health | Tobacco | State/federal funds |
| Health | Education | Donations and federal funds |
| Health | Wisconsin Well Woman | State/federal funds |
| Health | Bioterrorism | State/federal funds |
| Health | Drug-Free Community | Federal funds |
| Health | Drug-Free Coalition | State/federal funds |
| Health | STOP grant | Federal funds |
| Health | Riverway Community of Hope | Federal funds |
| Social Services | Personal care | Restricted to similar services as generated funds |
| Social Services | Community Option Program (COP) Risk Reserve | State funds for COP type services only |
| Aging and Disability Resource Center | Vehicle Trust | DOT funds for 85.21 and 53.11/53.10 transportation services |

Recommended this 18th day of December, 2012 by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Beinborn, Chair
/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 Resolution 38-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Roger Guthrie, seconded by Lester Jantzen, made a motion to approve the Resolution of Carryover of Certain Accounts. Roll call vote was called for.

ROLL CALL VOTE

DATE: November 12, 2013

QUESTION: Carryover of Certain Accounts

| | 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 | |

Clerk took Roll Call Vote resulting in 16 yes and 1 absent. Therefore motion carried.

Resolution County Aid Bridge Construction: Recommended to come before the County Board of Supervisor by the Highway Committee.

RESOLUTION NO. 39-12

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08

OF THE WISCONSIN STATE STATUTES - COUNTY OF GRANT

WHEREAS, by specifications in the 2014 Budget and Levy for 2014, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

WHEREAS, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

| <u>TOWNSHIP</u> | <u>DESCRIPTION</u> | <u>TOTAL COST</u> | <u>MUNICIPALITY SHARE</u> | <u>COUNTY SHARE</u> |
|------------------------|--|------------------------------|--------------------------------------|--------------------------------|
| Beetown | Five Points Road #1-13 36-inch CMCP | \$5,516.07 | \$2,758.04 | \$2,758.03 |
| Ellenboro | Airport Road B-22-0280 Federal Aid Project | \$7,546.62 | \$3,773.31 | \$3,773.31 |
| Harrison | Maple Ridge Road B-22-0276 Federal Aid Project | \$229,017.89 | \$114,508.95 | \$114,508.94 |
| Hazel Green | Franklin Lane #1-12 (2) 72-inch CMCP | \$21,288.59 | \$10,644.30 | \$10,644.29 |

| | | | | |
|--|---|------------------------------|--------------------------------------|--------------------------------|
| " | Franklin Lane #1-13 48-inch CMCP | \$5,130.25 | \$2,565.13 | \$2,565.12 |
| Jamestown | Eagle Point Road B-22-0272 Federal Aid Project | \$12,000.99 | \$6,000.50 | \$6,000.49 |
| " | Timber Lane #1-13 6'x12' RCBC Extension | \$16,037.97 | \$8,018.99 | \$8,018.98 |
| Liberty | Willow Road Local Road Improvement Project 6'x18' RCBC Redeck & Extension | \$73,990.50 | \$43,687.36 | \$30,303.14 |
| North Lancaster | Badger Road B-22-0283 Federal Aid Project | \$4,765.91 | \$2,382.96 | \$2,382.95 |
| Paris | Charlie Lane #1-13 Riprap Flood Mitigation | \$4,836.50 | \$2,418.25 | \$2,418.25 |
| Potosi | River Lane B-22-0281 Federal Aid Project | \$6,739.30 | \$3,369.65 | \$3,369.65 |
| <u>TOWNSHIP</u> | <u>DESCRIPTION</u> | <u>TOTAL COST</u> | <u>MUNICIPALITY SHARE</u> | <u>COUNTY SHARE</u> |
| Wingville | Cass Hollow Road #1-13 48-inch CMCP | \$6,047.78 | \$3,023.89 | \$3,023.89 |
| Woodman | Rail Hollow Road Local Road Improvement Project 36-inch CMCP & 48-inch CMCP | \$50,083.64 | \$42,156.04 | \$7,927.60 |
| TOTAL BRIDGE CONSTRUCTION COSTS | | \$443,002.01 | | |
| MUNICIPAL BRIDGE CONSTRUCTION COSTS | | | \$245,307.37 | |
| ELGIBLE COST FOR COUNTY AID | | | | \$197,694.64 |

NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of Supervisors met in regular session

that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

The County Board does hereby levy a tax to meet said \$197,694.64 on all of the property in the County, which is taxable for such purpose.

It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

For considerations by the Grant County Board of Supervisors on the 12th of November, 2013.

Respectfully submitted: Grant County Highway Commission

Resolution offered by:

/s/ John Patcle, Chairman

/s/ Donald Splinter, V-Chair

/s/ Mark Stead, Secretary

/s/ Grant Loy

/s/ Vern Lewison

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 39-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Vince Loeffelholz, seconded by Dale Hood, made a motion to approve the Resolution for County Aid Bridge Construction. Roll Call vote was called for.

ROLL CALL VOTE

DATE: November 12, 2013

QUESTION: County Aid Bridge Construction.

| | 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 | | |

Clerk took Roll Call Vote resulting in 16 yes and 1 absent. Therefore motion carried.

Resolution County Construction and Maintenance During the Calendar Year 2014: Recommended to come before the County Board of Supervisor by the Highway Committee.

RESOLUTION NO. 40-12
COUNTY CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 2014

SECTION I. The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2014 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Three Hundred Forty-Two Thousand, Seven Hundred Thirty-Eight Dollars and No/100 (\$1,342,738.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2013.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

SECTION III. WHEREAS, it appears that certain highway improvements in the County are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) The Sum of Two Hundred Eight Thousand, One Hundred Thirty-Three Dollars and 00/100 (\$208,133.00) for Federal Aid Secondary Projects.

(2) For the Maintenance of the County Trunk Highway System the sum of One Million, Four Hundred Nineteen Thousand, One Hundred Ninety-one Dollars and 00/100 (\$1,419,191.00).

(3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of Two Hundred Eleven Thousand, One Hundred Eleven Dollars and 00/100 (\$211,111.00).

(4) For the purchase of machinery the sum of Seven Hundred Thousand, Two Hundred Fifty-One Dollars and 00/100 (\$700,251.00).

(5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.

(6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.

(7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of One Hundred Ninety-Six Thousand three Hundred Thirty-One Dollars and 00/100 (\$196,331.00)

(8) For bituminous surfacing on County Trunk Highways the sum of One Million, Nine Hundred Eight Thousand, Seven Hundred Ninety-Six Dollars and 00/100 (\$1,908,796.00).

(9) For snow and ice control on County Trunk Highways the sum of Eight Hundred Eighty-Nine Thousand, Six Hundred Forty Dollars and 00/100 (\$889,640.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,533,453.00

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Four Million, One Hundred Ninety Thousand, Seven Hundred Fifteen Dollars and 00/100 (\$4,190,715.00).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2014.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2014, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

SECTION VII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED, that the County Highway Commissioner shall have the authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided, however, that the

County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, bookkeepers or other employees necessary to carry on such activities.

Resolution offered by:

/s/ John Patcle, Chairman

/s/ Donald Splinter, V-Chair

/s/ Mark Stead, Secretary

/s/ Grant Loy

/s/ Vern Lewison

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 40-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Vern Lewison made a motion, seconded by John Patcle to approve the Resolution for County Construction and Maintenance. Roll Call vote was called for.

ROLL CALL VOTE

DATE: November 12, 2013

QUESTION: County Construction and Maintenance.

| | 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 | | |

Clerk took Roll Call Vote resulting in 16 yes and 1 absent. Therefore motion carried.

Resolution County Aid – Towns: Recommended to come before the County Board of Supervisor by the Highway Committee.

RESOLUTION # 41-12
COUNTY AID CONSTRUCTION UNDER

SECTION 83.14 OF THE STATUTES**COUNTY OF GRANT**

WHEREAS, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

| <u>TOWNS</u> | <u>AMOUNT RAISED BY LOCAL UNITS</u> | <u>AMOUNT OF COUNTY AID GRANTED</u> |
|-----------------|---|---|
| Beetown | \$ 2,000.00 | \$ 2,000.00 |
| Bloomington | 2,000.00 | 2,000.00 |
| Boscobel | 2,000.00 | 2,000.00 |
| Cassville | 2,000.00 | 2,000.00 |
| Castle Rock | 2,000.00 | 2,000.00 |
| Clifton | 2,000.00 | 2,000.00 |
| Ellenboro | 2,000.00 | 2,000.00 |
| Fennimore | 2,000.00 | 2,000.00 |
| Glen Haven | 2,000.00 | 2,000.00 |
| Harrison | 2,000.00 | 2,000.00 |
| Hazel Green | 2,000.00 | 2,000.00 |
| Hickory Grove | 2,000.00 | 2,000.00 |
| Jamestown | 2,000.00 | 2,000.00 |
| Liberty | 2,000.00 | 2,000.00 |
| Lima | 2,000.00 | 2,000.00 |
| Little Grant | 2,000.00 | 2,000.00 |
| Marion | 2,000.00 | 2,000.00 |
| Millville | 2,000.00 | 2,000.00 |
| Mt. Hope | 2,000.00 | 2,000.00 |
| Mt. Ida | 2,000.00 | 2,000.00 |
| Muscoda | 2,000.00 | 2,000.00 |
| North Lancaster | 2,000.00 | 2,000.00 |
| Paris | 2,000.00 | 2,000.00 |
| Patch Grove | 2,000.00 | 2,000.00 |
| Platteville | 2,000.00 | 2,000.00 |
| Potosi | 2,000.00 | 2,000.00 |
| Smelser | 2,000.00 | 2,000.00 |
| South Lancaster | 2,000.00 | 2,000.00 |
| Waterloo | 2,000.00 | 2,000.00 |
| Watterstown | 2,000.00 | 2,000.00 |
| Wingville | 2,000.00 | 2,000.00 |
| Woodman | 2,000.00 | 2,000.00 |
| Wyalusing | <u>2,000.00</u> | <u>2,000.00</u> |
| TOTAL | \$ 66,000.00 | \$ 66,000.00 |

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ John Patcle, Chairman

/s/ Mark Stead, Secretary

/s/ Vern Lewison

/s/ Donald Splinter, V-Chair

/s/ Grant Loy

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 41-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Mark Stead, seconded by John Patcle, made a motion to approve the County Aid Construction for Townships. Roll Call Vote was called for.

ROLL CALL VOTE

DATE: November 12, 2013

QUESTION: County Aid for Townships.

| | 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 | | |

Clerk took Roll Call Vote resulting in 16 yes and 1 absent. Therefore motion carried

Resolution: County Aid – Villages: Recommended to come before the County Board of Supervisor by the Highway Committee.

RESOLUTION #42-12 COUNTY AID CONSTRUCTION UNDER

SECTION 83.14 OF THE STATUTES**COUNTY OF GRANT**

WHEREAS, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

| <u>VILLAGES</u> | <u>AMOUNT RAISED BY LOCAL UNITS</u> | <u>AMOUNT OF COUNTY AID GRANTED</u> |
|-----------------|---|---|
| Bagley | \$ 2,000.00 | \$ 2,000.00 |
| Bloomington | 2,000.00 | 2,000.00 |
| Blue River | 2,000.00 | 2,000.00 |
| Cassville | 2,000.00 | 2,000.00 |
| Dickeyville | 2,000.00 | 2,000.00 |
| Hazel Green | 2,000.00 | 2,000.00 |
| Livingston | 2,000.00 | 2,000.00 |
| Montfort | 2,000.00 | 2,000.00 |
| Mt. Hope | 2,000.00 | 2,000.00 |
| Muscoda | 2,000.00 | 2,000.00 |
| Patch Grove | 2,000.00 | 2,000.00 |
| Potosi | 2,000.00 | 2,000.00 |
| Tennyson | 2,000.00 | 2,000.00 |
| Woodman | <u>2,000.00</u> | <u>2,000.00</u> |
| TOTAL | \$ 28,000.00 | \$ 28,000.00 |

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/John Patcle, Chairman

/s/ Mark Stead, Secretary

/s/ Vern Lewison

/s/Donald Splinter, V-Chair

/s/Grant Loy

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 42-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

Lester Jantzen, seconded by Don Splinter, made a motion to approve the County Aid Construction for Villages. Roll Call Vote was called for.

ROLL CALL VOTE

DATE: November 12, 2013

QUESTION: County Aid for Villages.

| | YES | NO | ABSENT |
|-------------------------|-----|----|--------|
| 1. GARY RANUM | X | | |
| 2. GRANT LOY | X | | |
| 3. ROBERT SCALLON | X | | |
| 4. ROBERT KEENEY | | | |
| 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 | | |

Clerk took Roll Call Vote; Robert Keeney abstained from the vote, resulting in 15 yes and 1 absent and 1 abstained. Therefore motion carried

/s/ Linda K. Gebhard, County Clerk

Resolution: County Aid—Cities: Recommended to come before the County Board of Supervisor by the Highway Committee.

RESOLUTION #43-12
RESOLUTION REGARDING COUNTY ROAD AID
FOR THE CITIES
COUNTY OF GRANT

BE IT RESOLVED, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

TOTAL: \$10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/John Patcle, Chairman
/s/ Mark Stead, Secretary

/s/Donald Splinter, V-Chair
/s/Grant Loy

/s/ Vern Lewison

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 43-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Vern Lewison, seconded by John Beinborn, made a motion to approve the County Aid Construction for Cities. Roll Call Vote was called for.

ROLL CALL VOTE

DATE: November 12, 2013

QUESTION: County Aid for Cities.

| | 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 | | |

Clerk took Roll Call Vote resulting in 16 yes and 1 absent. Therefore motion carried

Resolution Regarding County Orders (Checks): Recommended to come before the County Board of Supervisor by the Executive Committee.

**RESOLUTION # 44-12
RESOLUTION REGARDING COUNTY ORDERS
(CHECKS)**

BE IT RESOLVED by the Grant County Board of Supervisors of Grant County, Wisconsin, that:

1. The Chairman, the Clerk and the Treasurer of this Board be, and they are hereby directed to execute county orders (checks) for all bills allowed at this session, to deliver them to the persons entitled to same; and

2. The Chairman, the Clerk and the Treasurer shall have charge of all property, shall draw orders (checks) for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.

Presented and recommended for passage on this 12th day of November, 2013 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Mark Stead, Secretary
/s/ John Patcle
/s/ Don Splinter

/s/ Robert Kenney, Vice Chair
/s/ Larry Wolf
/s/ Robert Scallon

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 44-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Vince Loeffelholz, seconded by Grant Loy made a motion to approve the Resolution Regarding County Order. Motion carried.

Resolution: Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2013, Collectable in 2014: Recommended to come before the County Board of Supervisor by the Executive Committee.

**RESOLUTION #45-12
RESOLUTION AUTHORIZING THE COUNTY
TREASURER TO SETTLE IN FULL FOR GENERAL TAXES
FOR THE TAX ROLL YEAR 2013 – COLLECTABLE IN 2014**

WHEREAS, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle in full for the general taxes; however, special charges, special assessment taxes or delinquent charges shall not be settled until paid.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle in full for these outstanding general taxes; however, the County Treasurer shall not settle special charges and special assessment taxes or delinquent charges in full for the year 2013 until paid.

Presented and recommended for passage on this 12th day of November, 2013 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Mark Stead, Secretary
/s/ John Patcle
/s/ Don Splinter

/s/ Robert Kenney, Vice Chair
/s/ Larry Wolf
/s/ Robert Scallon

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 45-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

John Beinborn, seconded by Lester Jantzen, made a motion to approve the Resolution for Treasurer to settle in full for General Taxes. Motion carried.

Resolution Regarding the Designation of a Depository: Recommended to come before the County Board of Supervisor by the Executive Committee.

RESOLUTION # 46-12

RESOLUTION REGARDING THE DESIGNATION OF A DEPOSITORY

BE IT RESOLVED, that Clare Bank, Platteville, is qualified as a public depository under Chapter 59 of the Wisconsin Statutes, and shall be and is hereby designated until further action, as a public depository for all public monies coming into the hands of the Treasurer of the County of Grant, State of Wisconsin, effective January 1, 2014; and

BE IT FURTHER RESOLVED, that withdrawals or disbursements from the above named depository shall be only by order checks as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all other checks shall be signed by the following persons: Linda Gebhard, Clerk, and Louise Ketterer, Treasurer, and counter-signed by Larry J. Wolf, County Board Chair.

The use of such facsimile signatures shall not relieve officials from any liability to which they are subject, including the unauthorized use of the facsimile signature. The public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be delivered to the above named depository, and the said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository, effective January 1, 2014.

Presented and recommended for passage this 12th day of November, 2013, by the Finance Committee of the Grant County Board of Supervisor, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Mark Stead, Secretary
/s/ John Patcle
/s/ Don Splinter

/s/ Robert Kenney, Vice Chair
/s/ Larry Wolf
/s/ Robert Scallon

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 46-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Mark Stead, seconded by Don Splinter, made a motion to approve the Resolution Regarding the Designation of a Depository. Motion carried.

Resolution: Regarding the Investment of County Funds: Recommended to come before the County Board of Supervisor by the Executive Committee.

RESOLUTION # 47-12
RESOLUTION REGARDING THE INVESTMENT
OF COUNTY FUNDS

WHEREAS, the County Treasurer will have on hand sums of money from tax levy, and part of such levy will not be required for immediate expenses for several months.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer with the approval of the Executive Committee be and hereby is authorized to invest funds not immediately needed for the transaction of the County business into United States Treasury bills, notes, and bonds; in banks, certified by the Commission of Banking to accept public funds and in Savings and Loans, certified by the Commission of Savings and Loans, to accept public funds and in the State of Wisconsin's Local Government Pooled Investment Fund. The County Treasurer shall be bonded.

Presented and recommended for passage on this 12th day of November, 2013, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Mark Stead, Secretary
/s/ John Patcle
/s/ Don Splinter

/s/ Robert Kenney, Vice Chair
/s/ Larry Wolf
/s/ Robert Scallon

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution 47-12 was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Donald Splinter, seconded by Dwight Nelson, made a motion to approve the Resolution regarding the investments of County Funds. Motion carried.

Comprehensive Plan Change—Carl Ihm: 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 Ellenboro for Carl Ihm; 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 October 23, 2013 at 9:00 a.m. in the Grant County Conference Room #266, 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 Ellenboro Township in Section 31 of 24.71 ac. as Agriculture A-2 for 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 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

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that the Comprehensive Plan Changed was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Vern Lewison, seconded by Roger Guthrie, made a motion to approve the Comprehensive Plan Change. Motion carried.

Lester Jantzen, seconded by Dale Hood, made a motion to dispense of the reading of the Zoning Amendments. Motion carried.

Zoning Amendments: Lynda Schweikert, Land Conservation and Zoning/Sanitation Director presented the amendments to the County Board of Supervisors. The Town of Clifton approved amendment for Mary Katherine Stone, Nancy Schairer and James Stone. The Platteville Township approved amendment for Travis and Ashley Mumm. Both amendments were approved by and Planning and Zoning.

Grant Loy, seconded by Robert Keeney, made a motion to approve Zoning Amendment 481. Motion carried.

**481th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 23, 2013**

Mary Katherine Stone, Nancy Schairer & James Stone

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Zoning & Sanitation Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Platteville Township Clerk of such hearing is attached to this document.

WHEREAS, the Zoning & Sanitation 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 Platteville will be amended to include the following described land as Agricultural A-2 for a single families dwelling.

Lot 3 # CSM 1184 in the SE ¼ of SW ¼ of Sec 17 T3N R1W in Platteville Township.

This parcel containing 14.420 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 12th day of November 2013.

/s/ Larry Wolf, County Board Chairman

/s/ Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that the 481st Zoning Amendment was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Dale Hood, seconded by Gary Ranum, made a motion to approve the 482nd Zoning Amendment. Motion carried.

**482th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 23, 2013**

Travis & Ashley Mumm

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Zoning & Sanitation Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Clifton Township Clerk of such hearing is attached to this document.

WHEREAS, the Zoning & Sanitation 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 Clifton will be amended to include the following described land as CFR-Conservancy Forester Recreation.

TRACT 1 DESCRIPTION:

Located in the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section Eighteen (18) and Lots 6, 7, 8 and 9 of Block "A" and part of a vacated and unnamed platted street of the Town of Clifton (former Village of Annaton), according to the recorded plat thereof, all being located in Township Five (5) North, Range One (1) West of the 4th P.M., Grant County, Wisconsin and being described as follows:

Commencing at the North Quarter (N 1/4) corner of said Section;
thence South 00° 32' 24" East 1313.33 feet to the Southeast corner of the Northeast Quarter (NE 1/4) of said Northwest Quarter (NW 1/4);
thence South 89° 50' 58" West 346.50 feet along the South line of the Northeast Quarter (NE 1/4) of said Northwest Quarter (NW 1/4) to the point of beginning;
thence North 27° 56' 23" West 145.20 feet along a line of that property as described in Volume 1214, Page 795 recorded as Document No. 719188, Grant County Registry;
thence North 47° 01' 48" East 204.11 feet along a line of said property described in Volume 1214, Page 795 to a point in the traveled centerline of a township road known as Annaton Road;
thence 22.10 feet on the arc of a curve to the left having a radius of 600.00 feet and a long chord bearing North 25° 17' 06" West 22.10 feet along said centerline to a meander corner which is South 26° 20' 25" East 30 feet, more or less, from the centerline of Platte River;
thence South 57° 29' 24" West 350.00 feet along the Southerly meander line of said Platte River;
thence South 80° 15' 30" West 180.00 feet along said meander line;

thence North 74° 04' 42" West 130.00 feet along said meander line to a meander corner which is located South 00° 32' 24" East 44 feet, more or less, from the centerline of Platte River; thence South 00° 32' 24" East 105.86 feet to the Northwest corner of that property as described in Volume 1283, Page 99 recorded as Document No. 736625, Grant County Registry; thence North 89° 50' 58" East 524.70 feet along the North line of said property described in Volume 1283, Page 99 to the point of beginning, INCLUDING ALL LANDS between the above described meander line and the centerline of Platte River.

Tract being 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 12th day of November 2013.

/s/ Larry Wolf, County Board Chairman

/s/ Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that the 482nd Zoning Amendment was approved by the Grant County Board of Supervisors at a meeting held on November 12, 2013.

/s/ Linda K. Gebhard, County Clerk

Livestock Claims: John Patcle submitted the dog claim from the Lancaster Vet Clinic for \$315.00. The claim was approved by the Ag and Extension committee. John Patcle, seconded by Vince Loeffelholz, made a motion to approve this claim. Motion carried.

A claim was submitted to the Ag and Extension committee from the Health Department for reimbursement for rabies observation. The amount for reimbursement is \$286.00 to the Health Department.

John Patcle, seconded by Robert Keeney, made a motion to approve the reimbursement to the Health Department to be paid out of the dog claim account. Motion carried.

Record all Meetings: Larry Wolf, Chair asked the Board Members how they felt about having all committee meetings recorded. Larry stated that some committees do record their meetings at this time but it is not a practice with all of the committees in Grant County. After discussion, a straw vote was taken among the Board Members resulting in 4 against and 10 in favor for recording all committee meetings. Larry Wolf stated that he would review this issue further to see what the impact to the County would be if all meetings were recorded.

Highway Software: Nancy Scott, Finance Director stated that she had a meeting with Dave Lambert, Donna Bohnenkamp, and Larry Wolf to discuss how the software has been working. At the time Springbrook software was purchased for the County, there was not a finished Highway Software in place. Springbrook's promise to the Counties who purchased the software was that they would eventually have one in place. This has not happened to date; so a conversion software system has been installed to alleviate the double entry that had to be done by the Highway Department. The system is working much better at this time. Chippewa County is currently working with Springbrook to finalize a workable software that will meet the needs for Wisconsin Highway Departments.

After discussion it was decided to wait to see what package is developed by Chippewa County and Springbrook. The conversion software is working very well for the Highway Department; it is not costing the county anything to wait until Springbrook can come up with a workable software. If the software works up to the expectation of the Highway Department; that will be the time Grant County will make the final decision to either purchase the package or go with an alternative plan.

Meeting Times: Larry Wolf, Chair stated that there had been some concern regarding the consistency of the starting times of all the County Board Committee Meetings and County Board Meeting. After discussion on the pros and cons stated by board members regarding this issue; Larry Wolf asked the Board how they would like to resolve this.

Robert Scallon, seconded by Dale Hood, made a motion to leave the starting times up to the discretion of each committee; that each committee will establish the starting time of future meetings during the committee meeting to be approved by the majority. Motion carried.

Committee Reports:

Executive, John Beinborn—Next Executive Meeting will be December 10th, 2013.
Economic Development Ron Brisbois is working on creating an Economic Website; he is working with WEDC on a new dairy export study for the State.
Next meeting will be December 4th in Reds on the Court in Platteville, WI.

LLC, Mark Stead – Nothing to Report.

Ag and Extension, John Patcle, signed a new agreement with Lafayette to share services.

Highway, has not met at this time.

Orchard Manor, Robert Keeney—the new Director of Nurses started a week ago, November 13th the Farm will be opening bids for the timber cutting.

Law Enforcement, Robert Scallon—No meeting this month,

Parks Meeting—No meeting this month.

River Rail Transit Commission—6000 ties will be replaced from Prairie du Chien to Madison; recycling old ties in Cassville.

Hidden Valley, Grant Loy—Tourism meeting in Livingston, WI on the 21st at the Firehouse, looking for input on tourism in Grant County.

River Rail Transit Commission, Gary Ranum—There will be more discussion on whether or not it is necessary that the Counties pay an annual fee. Things are going well for the Railway in their capital investments; fees may be unwarranted.

Continuus, Gary Ranum—Presented budget, there was a surplus, now the State reducing the funds to Continuus. There will be a meeting with Health Services to try and re-establish the previously assigned allotment to the Continuus Program for 2014.

ADRC, Dale Hood—Business as usual

Health, Dwight Nelson –No October meeting

Social Services, Carol Beals—No October meeting.

Veteran, Lester Jantzen—Hired a new Veterans Assistance, Kerry Tester, she started last week.

Zoning/Sanitation will meet on the 21st of November.

Public Property/IT, Vince Loeffelholz--second boiler has been installed in the Courthouse. Jeff Anderson talked to committee regarding computers, discussion regarding Southwest Technical College Services for Maintenance Planning.

Public Comments: None

Adjournment: John Beinborn, seconded by Dwight Nelson, to adjourn the meeting pursuant to the next meeting on December 17, 2013. There was discussion regarding the time to start. A show of hands was called for by the Larry Wolf, Chair. The vote resulted in a tie vote of 7 to 7. Larry Wolf, Chair broke the tie and voted to hold the meeting at 9:00 a.m. for the December meeting. Motion carried.