

Grant County Board of Supervisors  
December 17, 2013

The Grant County Board of Supervisors met on Tuesday, December 17, 2013 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the November 12, 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.

Roll Call, December 17, 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: Dwight Nelson, seconded by Vern Lewison made a motion to approve the agenda. Motion carried.

Minutes: Vince Loeffelholz, seconded by John Beinborn made a motion to approve the minutes with the one correction; to change Patrick Schroeder to excused from absent on the roll call. Motion carried with changes.

Communications: Larry Wolf, Chair reminded the Board Members that January 7, 2014 is the date their candidate papers need to be turned into the County Clerk's Office.

Larry asked that each board member read the Code of Conduct document that was given to them; sign the signature page that they had read and understood the contents of the code; and then return to the County Clerk.

Larry also informed members that Tuesday, December 17<sup>th</sup> was the last day they could submit their per diem sheets to the County Clerk to be paid in 2013.

Appointments: None

Presentation Community Leadership Alliance: Todd Johnson, Comm. Resource Development Agent, gave a power point on the Community Leadership Alliance Course he is participating in with UW Extension-Iowa County, UW Extension-Lafayette County, UW Platteville Office of Continuing Education, and the Platteville Area Chamber of Commerce to support the development of community leaders in southwest Wisconsin.

Employee Recognitions: None

Grievance Policy: Joyce Roling, Personnel, explained the projected changes in the Grievance Policy. After discussion, Joyce was asked to have the language clarified and bring the policy back to the January Board Meeting for further discussion.

Changes to the Non-Rep Policy and Evaluation Policy: Joyce Roling, Personnel presented the changes made to the Non-Rep Policy and Evaluation Policy. The changes were approved by the Executive Committee.

Patrick Schroeder, seconded by John Beinborn, made a motion to approve the changes to the Non-Rep and Evaluation Policy effective December 17, 2013. Discussion was called for; Carol Beals asked if the evaluation forms had been simplified so they were not so lengthy. Joyce stated that yes the Executive Committee had shortened the forms and they were more user friendly now. Motion carried, with Patrick Schroeder saying nay to the motion.

Resolution Establishing Grant County Board Chair Salary: John Beinborn, First Vice Chair presented the resolution to the Board stating that it had been passed by the Executive Committee.

Donald Splinter, seconded by Carol Beals made a motion to approve the Resolution Establishing the County Board Chair Salary. Motion carried.

**Resolution No. 48-12**  
**Resolution Establishing Grant County Board Chair Salary**

Whereas, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary for the Grant County Board Chair.

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

Now, therefore be it resolved, that the salary for the County Board Chair with the one percent increase be \$46,437 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

Adopted by the Grant County Board of Supervisors this 17<sup>th</sup> Day of December, 2013.

/s/Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$531

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that the Resolution Establishing Grant County Board Chair Salary was approved by the Grant County Board of Supervisors at a meeting held on December 17, 2013.

/s/ Linda K. Gebhard, County Clerk

Grants: Tim Murphy had missed this agenda item; during Public Comment he asked the boards permission to address this issue at that time.

Patrick Schroeder, seconded by Grant Loy moved to approve the Veterans Officer to present his grant to the Board. Motion carried.

The grant would be for \$11,500 (the amount is dictated by the population size of the County). It is a yearly grant that is used to help enhance the services of the Grant County Service Office. No match if required. The grant is issued by the Wisconsin Department of Veterans Affairs.

Robert Scallon, seconded by John Beinborn, made a motion to approve the grant request for the Veteran Department in the amount of \$11,500. Motion carried.

No new Grants were presented for approval.

Amendment to Penalty Ordinance for Law Enforcement: Nate Dreckman, Sheriff presented the Ordinance Amendment to the Board for their approval which will make the ordinance penalties easier to enforce.

#### **ORDINANCE NO. 66**

**AN ORDINANCE TO REPEAL AND RECREATE SECTIONS 206-17(c), 173-5 and 173-6(a) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO FORFEITURE AMOUNTS FOR CERTAIN OFFENSES.**

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

**Section I:** Section 206-17 C. is hereby repealed and recreated to read as follows:

“C. Each violation of a provision of this chapter shall be subject to a forfeiture not to exceed \$500.00 plus statutory costs.”

**Section II:** Section 173-5 and 173-6 A. are hereby repealed and recreated to read as follows:

**“173-5 Violations and penalties.**

Any person found to be in violation of this chapter shall forfeit the sum of not greater than \$1,000.00 plus statutory costs. If the violator is between the ages of 14 and 17, the forfeiture shall not exceed \$50.00 plus statutory costs. If the violator is less than 14 years of age, the forfeiture shall not exceed \$50.00.

**173-6. Cash deposit.**

A. The cash deposit which can be posted for a violation of § 173-1 of the chapter shall not exceed \$1,000.00 for a forfeiture plus statutory costs, including but not limited to the jail assessment, the penalty assessment, the crime laboratories and drug assessment, court costs, the court support service fees and the justice information fee.”

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

Adopted and approved this 17<sup>th</sup> day of December, 2013.

GRANT COUNTY BY:

/s/ Larry Wolf, County Board Chair

**ATTESTED:**

/s/ Linda Gebhard, County Clerk

Date Adopted: December 17, 2013

Date Recorded: December 17, 2013

Date Published: December 25, 2013

Effective Date: December 25, 2013

Vince Loeffelholz, seconded by John Beinborn, made a motion to approve the revisions in Grant County Ordinance Section 206-17C and Sections 173-5 and 173-6A. Motion carried.

**Comprehensive Plan Change:** (Maring Estate and Mike Moen). Lynda Schweikert, presented the Comprehensive Change. The Grant County Conservation, Sanitation & Zoning held a public hearing on November 21, 2013 at 9:00 a.m. in the Grant County Conference Room #266, 111 S. Jefferson Street, Lancaster, WI 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 Section 21 of 10 ac. as Agriculture A-2 for single family dwelling; Wingville Township in Section 4 of 2.95 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 Lane, Lancaster, WI.

Proposed changes were approved by the Townships and Planning and Zoning.

A motion was made by Lester Jantzen, seconded by Roger Guthrie to approve the Comprehensive Plan Change for Maring Estate in Paris Township. Motion carried.

A motion was made by Robert Scallon, seconded by Vern Lewison, to approve the Comprehensive Plan Change for Mike Moen in Wingville Township. Motion carried. Lester Jantzen, seconded by Patrick Schroeder made a motion to dispense of the reading of the 483<sup>rd</sup> Zoning Amendment. Motion carried.

Rezone Amendment 483<sup>rd</sup> Amendment: Lynda Schweikert, presented the 483<sup>rd</sup> Amendment. The amendment was passed by Ellenboro Township and Planning and Zoning.

Mark Stead, seconded by Lester Jantzen, made a motion to approve the 483<sup>rd</sup> Amendment in Ellenboro Township for Carl and Linda Ihm. Motion carried.

**483<sup>rd</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
October 23, 2013**

Carl & Linda Ihm

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 Ellenboro 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 Ellenboro will be amended to include the following described land as Agriculture A-2.

Located in the Southeast Quarter (SE 1/4) of the Southeast Quarter (SE 1/4) of Section Thirty (30) and in the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) and the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty-one (31), Township Four (4) North, Range Two (2) West of the 4th P.M., Town of Ellenboro, Grant County, Wisconsin, containing 24.71 acres, more or less, and being described as follows:

Commencing at the North Quarter (N 1/4) corner of said Section 31;  
thence South 89° 18' 20" East 1393.60 feet along the North line of said Section 31;  
thence 93.56 feet on the arc of a curve to the right having a radius of 551.00 feet and a long chord bearing South 74° 44' 35" East 93.44 feet along a line of that property as described in

Volume 1188, Page 481 recorded as Document No. 712831, Grant County Registry to the point of beginning;

thence 23.61 feet on the arc of a curve to the right having a radius of 551.00 feet and a long chord bearing South 68° 39' 05" East 23.61 feet along a line of said property described in Volume 1188, Page 481;

thence South 67° 25' 25" East 37.86 feet along a line of said property;

thence 142.26 feet on the arc of a curve to the left having a radius of 310.00 feet and a long chord bearing South 80° 34' 15" East 141.02 feet along a line of said property;

thence North 86° 16' 56" East 86.44 feet along a line of said property;

thence 141.80 feet on the arc of a curve to the right having a radius of 495.00 feet and a long chord bearing South 85° 30' 41" East 141.31 feet along a line of said property;

thence North 02° 04' 22" East 110.29 feet along a line of said property;

thence North 60° 13' 46" East 196.52 feet along a line of said property;

thence South 06° 22' 32" East 178.90 feet along a line of said property;

thence South 72° 12' 46" East 99.32 feet along a line of said property;

thence North 56° 21' 21" East 548.36 feet along a line of said property;

thence South 01° 20' 53" East 242.59 feet along the East line of said Section 30 to the Southeast corner thereof;

thence South 00° 30' 32" East 1148.33 feet along the East line of said Section 31;

thence North 89° 52' 20" West 192.50 feet;

thence North 50° 43' 54" West 217.96 feet;

thence North 11° 35' 11" East 448.60 feet;

thence South 84° 01' 04" West 340.03 feet;

thence South 49° 12' 23" West 378.65 feet;

thence North 56° 05' 49" West 275.05 feet;

thence North 87° 50' 26" West 138.00 feet;

thence North 21° 32' 57" West 148.60 feet;

thence North 54° 14' 19" West 89.79 feet;

thence North 16° 07' 01" West 15.78 feet;

thence North 12° 40' 14" East 207.17 feet;

thence North 30° 34' 51" East 322.23 feet to the point of beginning.

Tract being subject to any and all easements of record and/or usage.

The above described parcel is subject to a Sixty-six foot (66') wide non-exclusive ingress-egress easement being located in the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) and the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty-one (31), Town Four (4) North, Range Two (2) West of the 4th P.M., Ellenboro Township, Grant County, Wisconsin, said easement being described as follows:

Commencing at the North Quarter (N 1/4) corner of said Section Thirty-one (31);

thence South 89° 18' 20" East 342.67 feet along the North line of said Section to the point of beginning;

thence South 89° 18' 20" East 1050.93 feet along the North line of said Section;

thence 117.17 feet on the arc of a curve to the right having a radius of 551.00 feet and a long chord bearing South 73° 30' 56" East 116.95 feet;

thence South 67° 25' 25" East 37.86 feet;

thence 142.26 feet on the arc of a curve to the left having a radius of 310.00 feet and a long chord bearing South 80° 34' 15" East 141.02 feet;

thence South 03° 43' 04" East 66.00 feet;  
thence 172.55 feet on the arc of a curve to the right having a radius of 376.00 feet and a long chord bearing North 80° 34' 15" West 171.04 feet;  
thence North 67° 25' 25" West 37.86 feet;  
thence 97.71 feet on the arc of a curve to the left having a radius of 485.00 feet and a long chord bearing North 73° 11' 43" West 97.54 feet;  
thence North 89° 18' 20" West 1045.15 feet;  
thence North 00° 41' 40" East 66.00 feet to the point of beginning.

This parcel containing 24.71 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 17<sup>th</sup> day of December 2013.

/s/ Larry Wolf, County Board Chairman

/s/Linda Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that the 483<sup>rd</sup> Amendment to the Grant County Zoning Ordinance for Carl and Linda Ihm of Ellenboro Township was approved by the Grant County Board of Supervisors at a meeting held on December 17, 2013.

/s/ Linda K. Gebhard, County Clerk

Livestock Claims: John Patcle submitted two dog claims from the Lancaster Vet Clinic for October for \$105.00 and November for \$708.00. The claim was approved by the Ag and Extension committee. John Patcle, seconded by Grant Loy, made a motion to approve both of the claims. Motion carried.

Courthouse Restoration Timeline Progression: Larry Wolf, County Board Chair gave the Board the timeline schedule for the Courthouse Renovation from Insite Consulting Architects. The schedule is as follows:

12/16/13 Advertisement to County  
12/18/13 Advertisement Published  
1/7/14 Mandatory Qualifications Conference at 1:00 pm  
1/21/14 Mandatory Qualifications Due at 12:00 pm  
1/22/14 Notify Bidders/Distribute Documents  
1/29/14 Mandatory Pre-bid Conference at 1:00 pm  
2/12/14 Bids Due at 2:00 pm  
2/19/14 Notify Successful Bidder  
3/5/14 Award Contract  
4/4/14 Submittals Due  
4/15/14 Project Start-up

Robert Keeney asked if the county was within budget so far in the renovation and Roger Guthrie asked if there would be penalties if the debt was paid faster then expected. Larry Wolf stated that would be decided by the Board when those decisions were discussed.

No action was necessary, discussion only.

Record all Meetings: John Beinborn stated that Corporation Counsel should be more involved in this decision; the issue was tabled to bring back on the January County Board of Supervisor meeting.

Committee Reports:

Executive, John Beinborn— all issues were covered in the Board Meeting.

Economic--By the end of January Economic Development is hoping to have Dick's Bakery sold. January 22, 2014 Economic will hold their next meeting at the Elmo Club, Cuba City.

LLC, Mark Stead--Finalize cost sharing for the current year. Lynda Schweikert has conducted the second of four Planned Nutrient trainings; ten are enrolled in the class.

Ag and Extension/Fair, John Patcle—2014 Fair Convention is coming up, finalizing preparations for the 2014 County Fair.

Highway—no meeting was held to report.

Orchard Manor, Robert Keeney—No timber bids came in, Receptionist has resigned; the lease for Majestic Farms to rent the County Farm has been renewed for a five year contract.

Law Enforcement, Robert Scallon—Hired a new Sergeant from Platteville area, there was some water damage done to the jail by one of the inmates. There are a few prisoners out of the county again at this time.

Parks Meeting—No meeting this month.

River Rail Transit Commission—the contracts and governing laws are being rewritten with the new owners.

Hidden Valley, Grant Loy—Hidden Valley magazines have gone to print for 2014 the number of copies will be decreased do to expanding technology methods to distribute the books.

River Rail Transit Commission, Gary Ranum—To add to Robert Scallon's report; there has been some difficulty with the signals in Madison area railway crossings, there may have to be a monitoring system installed to make sure the signals are working properly.

Continuus, Gary Ranum—Continuus leadership was going to speak with DHS regarding the capitation fees. They were going to make a recommendation that they would operate this year on a 1.8 million dollar deficit budget and finance this using their reserves in hopes to help in their budget negotiations for next year to have these fees decreased for 2015.



ADRC, Dale Hood—Business as normal, had a 6 month evaluation on Lori Reid the new Director; Lori is doing fine.

Health, Dwight Nelson –discussed options to replace the WIC van. The Dental Hygienist will now contract with the schools and do their own billing for those services. There is an 11% reduction in Pre-mature births in Grant County. February 26<sup>th</sup> will be the next Health Committee meeting.

Social Services, Carol Beals—held Fred Naatz’s evaluations and changed the January meeting date during the December meeting.

Veteran, Lester Jantzen—Korean War Book will be available to all Korean Vets through the Veterans Service office at no cost. Department of Veterans Affairs and DOT is offering to print Veteran on the drivers licenses, cost will be relevant if the Veteran chooses to have this added on his drivers license before the expirations date is due.

Zoning/Sanitation will be meeting on the 19<sup>th</sup> of December.

Public Property/IT, Vince Loeffelholz— approved a request to carryover the amount of \$3,100.00 from Public Property requests for 2013 to the 2014 requests for seal coating their parking lot.

Public Comments: Tim Murphy asked permission to submit a grant request, ***see Grant requests.*** Tim also clarified the cost of \$14.00 that would associate with Veterans wanting the word “Veteran” printed on their driver’s license before their license was to expire.

Adjournment: Mark Stead, seconded by Vince Loeffelholz made a motion to adjourn the meeting pursuant to the next meeting on January 21, 2014 at 10:00 a.m. Motion carried.