

Grant County Board of Supervisors

April 15, 2014

The Grant County Board of Supervisors met on Tuesday, April 15, 2014 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the March 18, 2014 meeting.

Larry Wolf, Chair 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, April 15, 2014

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Vern Lewison	X		
Vincent Loeffelholz	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Robert Scallon	X		
Patrick Schroeder	X		
Donald Splinter	X		
Mark Stead	X		
Larry Wolf	X		

The Clerk took the roll call resulting in 17 present. Therefore a quorum was present.

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

Minutes: Dwight Nelson, seconded by Vern Lewison made a motion to approve the minutes of March 18, 2014. Dale Hood asked for a correction to be made on the Conservation, Sanitation, Zoning Committee report. Motion carried.

Election of County Board Officers: Attorney Andrew Phillips conducted the election of the County Board Officers. Andy gave an explanation on how the election would be conducted, that 9 votes would be needed to win. All voting would be done by secret ballot.

Nominations for the position of County Board Chair were asked for.

Vern Lewison nominated Larry Wolf.

Grant Loy nominated Robert Keeney.

No other nominations were offered; therefore, nominations were closed.

**Vote resulted in Larry Wolf receiving 7 votes, Robert Keeney receiving 10 votes; therefore, Robert Keeney was declared the winner for the position of County Board Chair.**

Nominations for the position of 1<sup>st</sup> Vice Chair were asked for.

Grant Loy nominated John Patcle.

Carol Beals nominated John Beinborn.

No other nominations were offered; therefore, nominations were closed.

**Vote resulted in John Patcle receiving 9 votes, John Beinborn receiving 8 votes; therefore John Patcle was declared the winner for the position of 1<sup>st</sup> Vice Chair.**

Nominations for the position of 2<sup>nd</sup> Vice Chair were asked for.

Lester Jantzen nominated Dale Hood.

Dwight Nelson nominated Mark Stead.

No other nominations were offered; therefore, nominations were closed.

**Vote resulted in Dale Hood receiving 8 votes, Mark Stead receiving 9 votes; therefore, Mark Stead was declared the winner for the position of 2<sup>nd</sup> Vice Chair.**

Andrew Phillips turned the meeting over to Robert Keeney who asked for a 5 minute recess to reorganize.

Robert Keeney, Chair resumed the meeting at 10:25 a.m.

Communications: None

Appointments: Andrew Phillips, Attorney explained to the Board that there had been an oversight on the appointment of Dave Lambert, Highway Commissioner. There had never been an official appointment made by the Grant County Board of Supervisors for the current two year term for the Highway Commissioner which would have been effective January 1, 2013 to December 31, 2014.

Vern Lewison, seconded by Pat Schroeder made a motion to appoint Dave Lambert, Highway Commission for a two year term starting from January 1, 2013 to December 31, 2014. Next appointment term to begin on the first meeting held in 2015, **(01/01/2015 to 12/31/2016)**. Motion carried.

ADRC Citizen Member Appointment: Vern Lewison, seconded by Roger Guthrie, made a motion to appoint Dave Janney as a citizen member on the ADRC Committee for a two year term to expire in 2016. Motion carried.

Employee Recognition: None

Grants: Jeff Kindrai, Health Director asked for approval to apply for a grant from Mental Health America Of Wisconsin for \$2,000.00, no match to County. The grant will be used to promote awareness on suicide issues and to develop prevention resource capacity in Grant and Lafayette Counties. Grant term will be May 10, 2014 to September 30, 2014.

Lester Jantzen, seconded by Carol Beals, made a motion to approve the request for the grant for suicide awareness, contingent on the approval of the Health Department Committee. Motion carried.

Revision to Chapter 225 of the Grant County Code of Ordinances, Private Sewage System Ordinance:

Re: Revisions to Chapter 225 of the Grant County Code of Ordinances – Private Sewage System Ordinance.

The Ordinance has been revised in 2009 and has served to protect the ground and surface waters of Grant County. This revision is a complete overhaul of the ordinance bringing it up to date with current statutes and standards.

The following are the major changes made to the original document:

1. 225.1-2.01 Title: Changed the name of the ordinance to Grant County Private Onsite Wastewater Treatment Systems (POWTS) Ordinance
2. 225.2-2.00 Definitions: Several definitions have been added
3. 225.3-2.00 Uses and Limitations: Earthen or pit privies are no longer permitted. Only vaulted privies will be allowed.
4. 225.3-6.00: Plat Submittal: The requirement of a Subdivision Plat are required to establish lots and elevations with sufficient areas and soils to permit the installation of a POWTS
5. 225.4-1.00(C): Language is added specifying holding tanks as a method of last resort and requiring all holding tanks to enter into a Holding Tank Agreement.
6. 225.4-2.02 Camper Unit Transfer Container Use Permit: A use permit is now required for Camper Transfer Container to use these facilities on private land.
7. 225.4-6.00 Limited Use Agreements: (up to 6 months) have been added to allow treatment tanks to be used when conditions do not allow for the installation of a full blown sanitation system
8. Removing the fees from the ordinance and establishing a fee schedule that can be amended on a regular basis by the governing committee.

#### **ORDINANCE NO. 225**

#### **AN ORDINANCE REPEALING AND RECREATING CHAPTER 225 OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN.**

**WHEREAS**, Section 59.14 of the Wisconsin Statutes authorizes this Board to adopt a code, or part thereof, of the general ordinances of the County by an ordinance referring thereto, and such ordinance may be published in book or pamphlet form; and

**WHEREAS**, this Board has caused to be prepared a new chapter repealing and recreating Chapter 225 of the Code of Ordinances entitled "PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEMS ORDINANCE" and a copy of said Chapter has been on file in the office of the County Clerk and open to public inspection for more than two weeks prior to the adoption of this ordinance;

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

**Section I:** Chapter 225 of the Code of Ordinances entitled “PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEMS ORDINANCE” is hereby adopted by reference.

**Section II:** Said Chapter 225 shall be made a part of and published as a part of the Code of Ordinances in book form and a copy thereof shall be permanently on file and open to public inspection in the Office of the County Clerk, 111 S. Jefferson Street, Lancaster, Wisconsin 53813, (608) 723-2675, [www.co.grant.wi.gov](http://www.co.grant.wi.gov).

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

Adopted and approved this 15<sup>th</sup> day of April, 2014.

GRANT COUNTY BY:

/s/Robert C. Keeney, Chairman

COUNTERSIGNED:

/s/ Linda Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard do attest that the revisions to Chapter 225 of the Code of Ordinances was approved by the Grant County Board of Supervisors at a meeting held on April 15, 2014.

/s/ Linda K. Gebhard, County Clerk

Date Adopted: April 15, 2014

Date Recorded: April 15, 2014

Date Published: April 23, 2014

Effective Date: April 23, 2014

**Livestock Claims:** John Patcle submitted the dog claims from the Lancaster Vet Clinic for March 2014 for \$193.20. The claim was approved by the Ag and Extension committee.

John Patcle, seconded by Roger Guthrie, made a motion to approve the claim from the Lancaster Vet Clinic for \$193.20. Motion carried.

**Courthouse Renovation:** Robert Keeney, Chair turned the meeting over to Larry Wolf to start the discussion. Larry said that because the bids for the Courthouse Project came in over budget, different methods have been discussed to cut things out of the project to help bring the cost into the budgeted range. He then turned the discussion over to Nancy Scott, Finance Director to discuss questions concerning the financing of the project. Nancy stated the recommendation from the Executive Committee was to borrow \$2,000,000.00 for up to a three year term with a rate of under 1% fixed rate from the bank, instead of cashing in CD's. Nancy stated that borrowing the money should not affect the county's bonding or rating.

Pat Schroeder still voiced some concerns in only having one Architectural Firm involved and questioned the fact that there are no grants that could possibly help in historical renovations.

Grant Loy asked if the board did not approve to go forward with InSite does the project have to be rebid. Robert Keeney, Chair stated that the architect said that normally they use the low bid to negotiate a contract, if rebidding the project; the next bidder could potentially low ball the bid in order to win the contract.

Larry stated that the time line of the project is to move forward as soon as possible. Nancy Scott, Finance Director stated that the bank would normally hold the offer given for 45 days.

Carol Beals, seconded by John Beinborn, made a motion to go on the recommendation of the Public Property/Technology Committee to move forward with the contractor's proposal from InSight Architects for \$2,022,200.00 which may be subject to negotiation of the contact. Roll call vote was called for.

#### ROLL CALL VOTE

DATE: April 15, 2014

QUESTION: Courthouse Project Contract

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON	X		
8. PATRICK SCHROEDER		X	
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

Results of the vote was 16 yes, 1 no; therefore motion carried.

Robert Keeney opened the discussion of financing for the Courthouse Project.

Gary Ranum asked why the term was changed to a three year loan instead of going with a one to two year loan. Robert Keeney, Chair stated that, in his way of thinking; the Capital Investment Fund would have a better chance in building back the funds if there would be a three year term verses a shorter time span.

Carol Beals, seconded by Gary Ranum, made a motion to take a \$2,000,000.00 Bank Note for up to a three year term with an interest rate of under 1% rate. Roll Call vote was called for.

#### ROLL CALL VOTE

DATE: April 15, 2014

QUESTION: Take out a Bank Note for Courthouse Project.

YES	NO	ABSENT
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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. DANIEL TIMMERMAN	X	

Results of the vote was 16 yes, 1 no; therefore motion carried.

Robert Keeney, Chair opened the discussion for financing the oversight cost of construction. Carol Beals asked if the Executive discussed the funding of the oversight construction and what was their recommendation. John Beinborn stated that Nancy felt there would be enough in the carry over Outside Maintenance Fund to cover this cost.

Carol Beals, seconded by Lester Jantzen made a motion to pay for any oversight of construction costs out of the "Courthouse Exterior Account" which is a carry over account. Roll Call vote was called for.

#### ROLL CALL VOTE

DATE: April 15, 2014

QUESTION: Payment of Oversight Construction costs.

	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. DANIEL TIMMERMAN	X

Roll Call vote resulted in 16 yes, and 1 no. Therefore motion carried.

Election of Committee Members: Robert Keeney, Chair asked Andrew Phillips for a short explanation regarding the method used for electing members on the "Elected Committees". Andrew read the Rules of the Grant County Board of Supervisors and stated that the Board would follow the order that was stated in Section E-The Committees.

Robert Keeney proceeded to ask for nominations for the first position needed to fill on the Administrative Committee. The current County Board Chair, the immediate past County Board Chair, 1<sup>st</sup> Vice and 2<sup>nd</sup> Vice are automatically on this committee, three additional members will be needed. Attorney Andrew Phillips objected to the method of taking three separate nominations. He stated that all three positions must be nominated and voted on at the same time. Robert Keeney, Chair stated that Grant County had always handled this election in this manner to nominate and election each member needed one at a time and he wanted to proceed in this manner. Andrew Phillips, Attorney called for a clarification of the election procedure. These votes needed to be a roll call vote, or the ballots would need to be initialed; he stated that the board needed to determine how they want to proceed; either roll call vote or initialed ballots.

Carol Beals, seconded by John Beinborn, made a motion to handle the voting for all the "Elected Committees" with roll call voting method. Voice vote was taken. Motion carried with the results of 13 yes votes to use the roll call voting method, 4 opposed.

Again, Robert Keeney, Chair asked for nominations for the Administrative Committee, position 1.

John Beinborn nominated Carol Beals.

Patrick Schroeder nominated Roger Guthrie.

No other nominations were offered; therefore, nominations were closed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Administrative Committee, First Position, **First Vote**

	Carol Beals	Roger Guthrie
18. GARY RANUM (abstained)		
19. GRANT LOY		X
20. ROBERT SCALLON (abstained)		
21. ROBERT KEENEY		X
22. ROGER GUTHRIE		X
23. JOHN PATCLE		X
24. VERN LEWISON	X	
25. PATRICK SCHROEDER		X
26. LARRY WOLF	X	

27. MARK STEAD		X
28. DALE HOOD	X	
29. DWIGHT NELSON		X
30. CAROL BEALS	X	
31. LESTER JANTZEN	X	
32. JOHN BEINBORN	X	
33. DONALD SPLINTER	X	
34. DANIEL TIMMERMAN		X

Votes resulted in Carol Beals 7, Roger Guthrie 8, 2 abstained, therefore vote failed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Administrative Committee, First Position, **Second Vote**

	Carol Beals	Roger Guthrie
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. DANIEL TIMMERMAN		X

Second votes resulted in Carol Beals 8, Roger Guthrie 9. Therefore Roger Guthrie was declared the winner for the first position on the Administrative Committee.

Robert Keeney, Chair asked for nominations for the Administrative Committee, position 2.

Patrick Schroeder nominated Dale Hood.

Grant Loy nominated Gary Ranum.

Carol Beals nominated Robert Scallon.

No other nominations were offered; therefore, nominations were closed.

Roll Call Vote was taken:

DATE: April 15, 2014



QUESTION: Administrative Committee, Second Position, **First Vote**

	Dale Hood	Gary Ranum	Robert
Scallon			
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 (abstained)			
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. DANIEL TIMMERMAN	X		

Votes resulted in Dale Hood 9, Gary Ranum 4, and Robert Scallon 3. Therefore, Dale Hood was declared the winner for the second position on the Administrative Committee.

Robert Keeney, Chair asked for nominations for the Administrative Committee, position 3.

Dale Hood nominated Robert Scallon.

Patrick Schroeder nominated Gary Ranum.

No other nominations were offered; therefore, nominations were closed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Administrative Committee, Third Position, **First Vote**

	Gary Ranum	Robert Scallon
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 (abstained)		

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. DANIEL TIMMERMAN	X	

Votes resulted in Gary Ranum 8, Robert Scallon 8 and 1 abstained. Therefore vote failed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Administrative Committee, Third Position, **Second Vote**

	Gary Ranum	Robert Scallon
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 (abstained)		
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. DANIEL TIMMERMAN	X	

Votes resulted in Gary Ranum 8, Robert Scallon 8 and 1 abstained. Therefore vote failed.

Robert Keeney, Chair asked if both candidates would like to speak, they both addressed the board and the third roll call vote proceeded.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Administrative Committee, Third Position, **Third Vote**

	Gary Ranum	Robert Scallon
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. DANIEL TIMMERMAN	X	

Votes resulted in Gary Ranum 6 and Robert Scallon 11. Therefore Robert Scallon was declared the winner for position 3 on the Administrative Committee.

Robert Keeney, Chair asked for nominations for the first position on the Social Services Committee. There will be two positions to fill for this committee.

Mark Stead nominated Don Splinter.

Mark Stead made a motion that nominations be closed and cast a unanimous ballot to election Don Splinter for a three year term on the Social Services Committee. Patrick Schroeder seconded the motion. Motion passed.

Robert Keeney, Chair asked for nominations for the second position on the Social Services Committee.

Roger Guthrie nominated Dwight Nelson.

Grant Loy made a motion that nominations be closed and cast a unanimous ballot to election Dwight Nelson for a three year term on the Social Services Committee. Mark Stead seconded the motion. Motion passed.

There will be five positions to fill on the Highway Committee. Robert Keeney, Chair asked for nominations for the first position on the Highway Committee.

John Beinborn nominated Donald Splinter.

Mark Stead seconded by Patrick Schroeder made a motion to close nominations and cast a unanimous ballot to election Donald Splinter for the first position on the Highway Committee. Motion passed.

Robert Keeney, Chair asked for nominations for the second position on the Highway Committee.

Larry Wolf nominated Vern Lewison.

Patrick Schroeder nominated John Patcle

Gary Ranum nominated Grant Loy.

No other nominations were offered; therefore, nominations were closed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Highway Committee, Second Position, **First Vote**

	Vern Lewison	John Patcle	Grant Loy
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. DANIEL TIMMERMAN		X	

Votes resulted in Vern Lewison 8, John Patcle 9 and Grant Loy 0. Therefore John Patcle was declared the winner for position 2 on the Highway Committee.

Robert Keeney, Chair asked for nominations for the third position on the Highway Committee.

Patrick Schroeder nominated Grant Loy.

Carol Beals nominated Vern Lewison.

No other nominations were offered; therefore, nominations were closed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Highway Committee, Third Position, **First Vote**

	Grant Loy	Vern Lewison
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. DANIEL TIMMERMAN	X	

Votes resulted in Grant Loy 7 and Vern Lewison 10. Therefore Vern Lewison was declared the winner for position 3 on the Highway Committee.

Robert Keeney, Chair asked for nominations for the fourth position on the Highway Committee.

Roger Guthrie nominated Mark Stead.

John Beinborn nominated Lester Jantzen

Gary Ranum nominated Grant Loy.

No other nominations were offered; therefore, nominations were closed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Highway Committee, Fourth Position, **First Vote**

	Mark Stead	Lester Jantzen	Grant Loy
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. DANIEL TIMMERMAN X

Votes resulted in Mark Stead 8, Lester Jantzen 7 and Grant Loy 2. Therefore vote failed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Highway Committee, Fourth Position, **Second Vote**

	Mark Stead	Lester Jantzen	Grant Loy
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 NELSO	X		
13. CAROL BEALS		X	
14. LESTER JANTZEN		X	
15. JOHN BEINBORN		X	
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

Votes resulted in Mark Stead 10, Lester Jantzen 7 and Grant Loy 0. Therefore Mark Stead was declared the winner for the fourth position on the Highway Committee.

Robert Keeney, Chair asked for nominations for the fifth position on the Highway Committee.

Patrick Schroeder nominated Grant Loy.

Carol Beals nominated Lester Jantzen.

Grant Loy nominated Patrick Schroeder. Patrick turned down the nomination.

No other nominations were offered; therefore, nominations were closed.

Roll Call Vote was taken:

DATE: April 15, 2014

QUESTION: Highway Committee, Fifth Position, **First Vote**

	Grant Loy	Lester Jantzen
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. DANIEL TIMMERMAN	X	

Votes resulted in Grant Loy 9, Lester Jantzen 8. Therefore Grant Loy was declared the winner for the fifth position on the Highway Committee.

There will be six positions to fill on the Ag and Extension/Fair Committee. Robert Keeney, Chair asked for nominations for the first position on the Ag and Extension/Fair Committee.

Roger Guthrie nominated John Patcle.

Patrick Schroeder, seconded by Grant Loy made a motion to close nominations and cast a unanimous ballot to elect John Patcle for the first position on the Ag and Extension/Fair Committee. Motion passed.

Robert Keeney, Chair asked for nominations for the second position on the Ag and Extension/Fair Committee.

Roger Guthrie nominated Dan Timmerman.

John Patcle, seconded by Patrick Schroeder made a motion to close nominations and cast a unanimous ballot to elect Dan Timmerman for the second position on the Ag and Extension/Fair Committee. Motion passed.

Robert Keeney, Chair asked for nominations for the third position on the Ag and Extension/Fair Committee.

Patrick Schroeder nominated Mark Stead.

Don Splinter, seconded by John Patcle made a motion to close nominations and cast a unanimous ballot to elect Mark Stead for the third position on the Ag and Extension/Fair Committee. Motion passed.

Robert Keeney, Chair asked for nominations for the fourth position on the Ag and Extension/Fair Committee.

John Patcle nominated Roger Guthrie.

Patrick Schroeder, seconded by John Beinborn made a motion to close nominations and cast a unanimous ballot to elect Roger Guthrie for the fourth position on the Ag and Extension/Fair Committee. Motion passed.

Robert Keeney, Chair asked for nominations for the fifth position on the Ag and Extension/Fair Committee.

John Patcle nominated Patrick Schroeder.

Roger Guthrie, seconded by Mark Stead made a motion to close nominations and cast a unanimous ballot to elect Patrick Schroeder for the fifth position on the Ag and Extension/Fair Committee. Motion passed.

Robert Keeney, Chair asked for nominations for the sixth position on the Ag and Extension/Fair Committee.

Roger Guthrie nominated Grant Loy.

Carol Beals nominated Gary Ranum. Gary Ranum declined the nomination.

Patrick Schroeder, seconded by John Patcle made a motion to close nominations and cast a unanimous ballot to elect Grant Loy for the sixth position on the Ag and Extension/Fair Committee. Motion passed.

#### Committee Reports:

Conservation, Sanitation and Zoning, Mark Stead—approved to apply for a grant from DATCP and DNR for \$197,276.00 for staffing and support and \$150,000.00 for cost sharing; also approved to apply for nutrient management farmer education grant for \$8,000.00.

Highway, John Patcle— Weight restrictions have been raised on the roadways, Appointed Dave Lambert for a two year term as Highway Commissioner, approved more ATV Routes.

Ag and Extension/Fair, John Patcle—finalizing 2014 Fair events. Taking donations for the milking system in the livestock barn.

Executive, John Beinborn—covered discussion on financing Courthouse Renovation Project approval of contract at the County Board meeting.

Economic, John Beinborn—April 23, 2014 the next Economic meeting will be in Cassville, Cuba City Hardware Store will be closing.

Railroad, Robert Scallon—Funding negotiations with the State are going on at this time.

Sheriff, Robert Scallon—Replacing a janitor at the jail. Cautioned Board members not to take sides in the Sheriff Election coming up, as two employees will be running against each other, both good men.

Hidden Valley, Grant Loy—will be teaming with a motorcycle group from Sparta, WI to develop Motorcycle Trail in the area. Magazines are available in many



locations.

Continuus, Gary Ranum—Next meeting will be held on April 21<sup>st</sup>.

ADRC, Dale Hood—need one more citizen member at this time.

Health, Dwight Nelson—Mary Rasmussen, Director of Nurses has retired, Amy Miller will be her replacement. Thank you to Gary Ranum for helping organize the heroin prevention session in the local schools, April 22, 2014 will be the next Health Committee meeting.

Social Service, Carol Beals—nothing to report at this time.

Conservation, Sanitation, Zoning, Lester Jantzen-- there will be a public hearing on April 17 regarding three Comprehensive Plan changes.

Veterans, Lester Jantzen—DOT has certified the Veterans Service Officers to be the certifying official to supply veteran's identifier so VETERAN can be placed on their drivers licenses.

Orchard Manor, Robert Keeney—approved to update the water softener and filter system in the 52 Building. Reviewed applications for the Directors position at Orchard Manor, will be interviewing next Tuesday, April 22.

Public Comment: Lynda Schweikert invited the board to attend the public hear for changes on the Comprehensive Plan on April 17, 2014 at 9:00 a.m.

Robert Keeney thanked the board for their support; he encouraged all input and will work hard to meet their expectation. He hopes that the board can start working as a team.

Adjournment: Patrick Schroeder, seconded by Grant Loy, made a motion to adjourn the meeting pursuant to the next meeting on April 16, 2014 at 2:00 p.m. to approve the committee assignments. Motion carried with 2 opposing.