

**Grant County Board of Supervisors
October 7, 2014**

The Grant County Board of Supervisors met on Tuesday, October 7, 2014 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the August 19, 2014 meeting.

Robert Keeney, 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, October 7, 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
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Robert Scallon	X		
Patrick Schroeder	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		
Larry Wolf	X		

The Clerk took the roll call resulting in 15 present, 2 excused. Vern Lewison and John Beinborn had asked to be excused. Therefore a quorum was present.

Agenda: Patrick Schroeder, seconded by Grant Loy, made a motion to approve the agenda. Motion carried.

Minutes: Roger Guthrie, seconded by Lester Jantzen, made a motion to approve the minutes of August 19, 2014 with two changes. In the Committee Reports change John Beinborn's report to Economic Resource and Tourism instead of Executive and strike the word hospital in Gary Ranum's report for ContinuUs. Motion carried.

Appointment: Robert Keeney, Chair recommended to the County Board of Supervisors to appoint Louie Kaiser as a Citizen Member to serve on the Veterans Committee for a three years term appointed on October 7, 2014. Robert Scallon, seconded by Lester Jantzen, made a motion to approve this appointment. Motion carried.

For Conservation, Sanitation and Zoning, Robert Keeney, Chair recommended to the County Board of Supervisors to appoint James Steiger to serve on the Board of Adjustments for a three year term,

effective October 7, 2014 to October 7, 2017. Larry Wolf, seconded by Roger Guthrie, made a motion to approve this appointment. Motion carried.

Robert Keeney, Chair recommended to the County Board of Supervisors to appoint Bill Biefer as an Alternate Member on the Board of Adjustments for Conservation, Sanitation and Zoning effective October 7, 2014. Dwight Nelson, seconded by Dale Hood, made a motion to approve this appointment.

Robert Keeney, Chair recommended to the County Board of Supervisors to appoint Carolyn Schuler to serve on the Southwest Wisconsin Library Board for a three year term beginning on October 7, 2014 and expiring on October 7, 2017. Lester Jantzen, seconded by Grant Loy made a motion to approve this appointment. Motion carried.

Employee Recognitions: Robert Keeney, Chair presented a Certificate of Service to Terry McCartney for his 24 years of service to the Grant County Highway Department.

Communications: Mark Stead, Second Vice Chair read to the County Board of Supervisor a Thank you message from the Marion Welsh family, Robert and Mary Keeney, thanking them for the Memorial of Money that the Board sent to family for the Marion Welsh Memorial Fund.

Zoning Amendment: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the amendment.

Patrick Schroeder, seconded by Lester Jantzen, made a motion to dispense of the reading of the amendment. Motion carried.

The 494th Zoning Amendment was passed by the Jamestown Township Board and Planning and Zoning. Mark Stead, seconded by Roger Guthrie, made a motion to approve the 494th Zoning Amendment for Josh Fortney. Motion carried.

**494th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 7, 2014**

Fortney, Josh

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

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

WHEREAS, the Conservation, Sanitation and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Jamestown will be amended to include the following described land as 4ac. more or less to
Agricultural A-2

A tract of land located in the Southwest quarter (SW ¼) of the Northeast quarter (NE ¼) of Section 26 T1N R2W of the 4th P.M., Grant County, Wisconsin, described as follows:

Commencing at the Southwest corner of said forty;

Thence South 36.00';

Thence North 54° 26' East 609.08' along the centerline of Wisconsin State Trunk Highway #11;

Thence North 54° 16' East 259.00' along said centerline;
Thence South 34° 01' East 178.60' to the point of beginning;
Thence South 60° 35' 02" West 181.07';
Thence South 34° 07' 58" East 50.00';
Thence South 54° 19' 02" West 74.00';
Thence South 34° 07' 58" East 229.34';
Thence South 89° 37' 57" East 283.08';
Thence North 14° 41' 06" East 348.58';
Thence North 05° 31' 34" West 144.77';
Thence North 06° 44' 24" East 251.15' to a point in the centerline of Old Fairplay Road;
Thence South 83° 05' 30" West 24.54' along said centerline to a point on the Southerly right-of-way limit of Wisconsin State Highway #11;
Thence South 54° 16' 00" West 252.97' along said Southerly right-of-way;
Thence South 34° 01' 00" East 118.33';
Thence South 54° 16' 00" West 200.00' to the point of beginning.

This parcel containing 4 ac. more or less, and is subject to any and all easements and right-of-way of record and/or usage.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 7th day of October, 2014.

/s/ Robert Keeney, County Board Chair

/s/ Linda Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the 494th Zoning Amendment for Josh Fortney, Jamestown Township was approved by the Grant County Board of Supervisors at a meeting held on October 7, 2014.

/s/ Linda K. Gebhard, County Clerk

Grants: Lynda Schweikert, Conservation, Sanitation and Zoning Director requested approval for a grant for the amount of \$41,296.00 given out by the State Land Information Program for training and ortho photos for the Real Property Office. No match to the county.

Gary Ranum, seconded by Patrick Schroeder, made a motion to approve this grant for Land Information. Motion carried.

Jack Johnson, Chief Deputy Sheriff requested approval for the amount of \$9,995.00 from AAA of Wisconsin for a speed and message trailer, no match to the county.

John Patcle, seconded by Robert Scallon, made a motion to approve this grant request for Law Enforcement. Motion carried.

2015 Budget: Nancy Scott, Finance Director presented the 2015 Budget proposal to the board for their recommendation.

Don Splinter, seconded by Robert Scallon, made a motion to refer the proposed 2015 Budget back to the Executive Committee for their recommendation. Motion carried.

Ordinance 67, Highway Ordinance: Dave Lambert, Highway Commissioner presented the ordinance to the Board. The ordinance was recommended for passage by the Highway Committee.

Don Splinter, seconded by John Patcle, made a motion to approve the passage of Ordinance 67 To Opt-In for Category B—IOHs to comply with the table of Statutory Weight Limits under Sec. 348.15 (3) (g). Option E Opt-In for Category B—IOHs Pursuant to Sec. 348.15(9) (f) 2.a. to follow the Table of Statutory Weight Limits under Sec. 348.15(3) (g) for Grant County. Motion carried.

Ordinance to Opt-In for Category B—IOHs to Comply with the Table of Statutory Weight Limits under Sec. 348.15 (3) (g)
Ordinance No. 67

Option E Opt-In for Category B—IOHs Pursuant to Sec. 348.15(9) (f) 2.a. to follow the Table of Statutory Weight Limits under Sec. 348.15(3) (g)

Effect of this Option E: Adoption of this ordinance pursuant to Sec. 348.15(9)(f)2.a. of Wis. Statutes (as provided by 2013 Wis. Act 377) means that the governing body of a municipality or county imposes on all highways or specified highways under its jurisdiction, the maximum single axle limits and maximum gross vehicle weight limits as established in Sec. 348.15(3)(g) for all Category B implements of husbandry as defined in Sec. 340.01(24)(a)1.b. (see Act 377). Sec. 348.15(9) (f) 1. provides that unless a municipality opts in by adopting a resolution or ordinance, there is no weight limit per wheel, axle, or group of axles, on Category B implements of husbandry as defined in Sec. 340.01(24)(a)1.b. However, the maximum gross weight vehicle weight of 92,000 pounds applies to these described vehicles. All implements of husbandry are required to comply with seasonal and special postings and any postings on highway bridges or culverts under Sec. 349.16 of Wis. Statutes.

Whereas, 2013 Wis. Act 377 under Sec. 348.15(9) (f) 1. provides that there is no weight limitation per wheel, axle, or group of axles for Category B implements of husbandry as defined in Sec. 340.01(24)(a)1.b., but does apply gross vehicle weight limitations to these vehicles, and

Whereas, Wis. Stat, § 348.15(9) (f) 1. authorizes the municipality or county to require compliance with axle weight limitations established under Sec. 348.15(3)(g) for Category B implements of husbandry defined in Sec. 340.01(24)(a)1.b. on all highways under its jurisdiction.

Now, therefore, BE IT HEREBY ORDAINED by the County Highway Committee of Grant County, that pursuant to Sec. 348.15(9) (f) of Wis. Statutes, all implements of husbandry (including Category B implements of husbandry) defined in Sec. 340.01(24) (a) 1.b. may not exceed the weight limits imposed by Chapter 348.15(3) (g) of Wis. Statutes.

Further, BE IT HEREBY ORDAINED that to exceed the length and/or weight limitations on highways under this jurisdiction a no-fee permit may be applied for from the municipal jurisdiction.

Further, BE IT HEREBY ORDAINED that pursuant to Sec. 348.27(19)(b)4m.a. in the event an application for a no-fee permit is made for a Category B implement of husbandry as defined in Sec. 340.01(24)(a)1.b., the municipal jurisdiction or county is required to provide an approved alternate route, which may include highways that are not under this jurisdiction if prior approval has been given by the jurisdiction over the alternate routes not under this

entity's jurisdiction for operation of Category B implements of husbandry as defined in Sec. 340.01(24)(a)1.b.

Further, BE IT HEREBY ORDAINED that this ordinance shall remain in effect until rescinded by further action of the Committee.

Further, BE IT HEREBY ORDAINED that a copy of this ordinance shall be provided to the Wisconsin Department of Transportation to be posted on the state DOT website.

Adopted and approved this 11th day of September, 2014, by the County Highway Department.

/s/ Donald Splinter, Chair
/s/ Mark Stead, Secretary
/s/ Grant Loy

John Patcle, Vice Chair
/s/ Vern Lewison

Adopted and approved this 7th day of October, 2014, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:
/s/ Robert C. Keeney, County Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that Ordinance No. 67 has been approved by the Grant County Board of Supervisors at a meeting held on October 7, 2014.
/s/ Linda K. Gebhard, County Clerk

Amendment to the ATV Ordinance: Dave Lambert, Highway Commission presented the ATV Trail additions that have been approved by the Highway Committee and Traffic Safety Committee to be added to Grant County Ordinance 65 originally passed on April 16, 2013.

County Trunk Highway VV, from Hwy 81 in Cassville, extending northwest to Closing Dam Road.

County Trunk Highway VV, from Good-Nuf Hollow Road, extending northwest to Duncan Road.

County Trunk Highway V, from Squirrel Hollow Road, extending west to the Glen Haven Boat Landing within the Village of Glen Haven.

Patrick Schroeder, seconded by Dan Timmerman, made a motion to approve the new ATV trails and add to Ordinance 65 for Grant County. Motion carried.

Resolution Promoting a Health in all Policies (HiAP) Framework to Guide Policymaking: Jeff Kindrai, Health Department Director presented the resolution to the Board, and explained to the board that this was a non binding resolution for the county.

Carol Beals, seconded by Dale Hood, made a motion to approve Resolution #06-14 for the Grant County Health Department. Motion carried with four nay votes.

RESOLUTION #06-14

Resolution Promoting a Health in All Policies (HiAP) Framework to Guide Policymaking¹

WHEREAS, Health in All Policies (HiAP)¹ is a systemic and sustained approach to taking into account the impacts of public policies on health determinates and health systems across sectors, at the levels the decisions are made, in political, legislative and administrative processes, in order to realize health-related rights and to improve accountability for population health and health equity.² And

WHEREAS, the American Public Health Association has adopted a policy of Promoting Health Impact Assessment to Achieve Health in All Policies³ and collaborated with multiple partners to produce Health in All Policies: A Guide for State and Local Governments;⁴ and

WHEREAS, the Institute of Medicine recommended that federal, state, and local decision-makers adopt a Health in All Policies approach;^{5,6} and

WHEREAS, Health in All Policies is reflected in both the National Prevention Strategy⁷ work across seventeen Federal departments, agencies and offices, and the Healthy People 2020⁸ approach to social determinants of health; and

WHEREAS, the National Association of County and City Health Officials⁹ and the Association of State and Territorial Health Officials¹⁰ all published materials describing, guiding and supporting Health in All Policies approach and;

WHEREAS, the California Health in All Policies Task Force,¹¹ the Texas Health in All Policies Project,¹² and the Minnesota Public Health Association¹³ have established websites including resources such as reports, presentations, meeting agendas and minutes describing decisions taken and examples of HiAP in action; and

WHEREAS, Health in All Policies has been promoted by the World Health Organization¹⁴ and practiced more extensively in other parts of the world,¹⁵ with promising results in improving health¹⁶ and

WHEREAS the Wisconsin State health plan, Healthiest Wisconsin 2020 which is a guide for creating and improving health throughout the state of Wisconsin, states that, “[L]eaders can consider the potential health impact of policy options, and can choose to implement policies that improve the health of individuals.”¹⁷ and

WHEREAS, the Wisconsin Public Health Association (WPHA) has adopted the intersectoral resolution, Supporting the use of Health Impact Assessments (HIAs) to guide policymaking,¹⁸ which includes health in policy decision making, and

WHEREAS, Public Health responsibilities in support of a Health in All Policies approach include:

- Understanding the political agendas and administrative imperatives of other sectors;
- Building the knowledge and evidence base of policy options and strategies;
- Assessing comparative health consequences of options within the policy development process;

- Creating regular platforms for dialogue and problem solving with other sectors;
- Evaluating the effectiveness of intersectoral work and integrated policy making;
- Building capacity through better mechanisms, resources, agency support and skilled and dedicated staff; and
- Working with other arms of government to achieve their goals;¹⁹ and

WHEREAS, tactics to implement Health in All Policies include: clear mandates for intersectoral collaboration, mediation across interests, accountability and transparency, stakeholder participation, and practical projects to build partnerships and trust. Ultimately, health sectors must learn to work in partnership with other sectors and jointly explore opportunities for collaboration and innovation.²⁰

NOW, THEREFORE, BE IT RESOLVED by the Grant County Board of Supervisors that the Grant County Board hereby:

1. Supports reaching out to diverse partners and communities to advance a shared view of health that crosses all levels and sectors of society to address the origins and the distribution of the social determinants of health.
2. Supports the efforts of global, national, state, local and community partners in learning about, sharing ideas, reaching agreement, and applying tools, concepts and principles from a Health in All Policies framework to improve population health.

References:

- 1 Promoting a Health in All Policies (HiAP) Framework to Guide Policymaking, a resolution approved by the Minnesota Public Health Association.
- 2 Consultation on the drafts of the “Health in All Policies Framework for Country Action” and the Conference Statement of 8th Global Conference on Health Promotion. May 8, 2013
- 3 American Public Health Association. October 30, 2012. Policy statement #201210-Promoting Health Impact Assessment to Achieve Health in All Policies.
<http://www.apha.org/advocacy/policy/policysearch/default.htm?id=1444>
- 4 Rudolph, L. Caplan, J. Ben-Moshe, K., & Dillon, L. (2013). Health in All Policies: A Guide for State and Local Governments. Washington, DC and Oakland, CA: American Public Health Association and Public Health Institute.
- 5 IOM (Institute of Medicine). 2011. For the Public’s Health: Revitalizing Law and Policy to Meet New Challenges. Washington, DC: The National Academies Press.
- 6 Rudolph, L., Caplan, J., Mitchell, C. Ben-Moshe, K., Dillon, L. Health in All Policies: Improving Health Through Intersectional Collaboration. September 18, 2013.
<http://iom.edu/~media/Files/Perspectives-Files/2013/Discussion-Papers/BPH-HiAP.pdf>
- 7 The National Prevention and Health Promotion Strategy. June 2011. The National Prevention Strategy: America’s Plan for Better Health and Wellness.
<http://www.healthcare.gov/prevention/nphpphc/strategy/report.html>
- 8 Secretary’s Advisory Committee on Health Promotion and Disease Prevention Objectives for 2020. July 26, 2010. Healthy People 2020: An opportunity to Address the Societal Determinants of Health in the United States.
<http://healthypeople.gov/2020/topicsobjectives2020/overview.aspx?topicid=39>.

9 National Association of County and City Health Officials. Health in All Policies (HiAP): Frequently Asked Questions.

http://www.naccho.org/topics/environmental/HiAP/uplaod/HiAp_FAWs-Finals-12.pdf

10 Association of State and Territorial Health Officials. Health in All Policies: Strategies to Promote Innovative Leadership. http://astho.org/Programs/Prevention/Implementing-the-National_prevention-Streategy/HiAP-Toolkit/

11 <http://sgc.ca.gov/hiap/>

12 <http://www.texashealthinstitute.org/texas-health-in-all-policies-project-t-hiapp.html>

13 <http://www.mpha.net/Default.aspx?pageId=1624363>

14 Stahl, T. Wismar, M. Ollilia, E. Lahtinene, E. & Leppo, I. (Eds.). (2006). Health in All Policies: Prospects and potentials. Finland: Ministry of Social Affairs and Health, Finland, European Observatory on Health Systems and Policies.

http://www.euro.who.int/__data/assets/pdf_file/0003/109146/E89260.pdf

15 Harris, E., & Harris-Roxas, B. July 2010. Health in All Policies: a pathway for thinking about our broader societal goals. Health in All Policies – Adelaide 2010 International Meeting. Public Health Bulletin.7:2. 43-46. <http://iom.edu/~media/Files/Perspectives-Files/2013/Discussion-Papers/BPH-HiAP.pdf>

16 Melkas, T. Health in all policies as a priority in Finnish health policy: A case study on national health policy development. Scand J Public Health. March 2013(41)3-28.

http://sjp.sagepub.com/content/41/11_suppl.toc

17 <http://www.dhs.wisconsin.gov/hw2020/>

18 Wisconsin Public Health Association Resolution: Supporting the use of Health Impact Assessments (HIAs) to guide policymaking. Retrieved on 12/4/13

<http://www.wpha.org/docs/Resolutions/HIA-Section-Resolution---2011>.

19 Adelaide Statement on Health in All Policies. WHO, Government of South Australia, Adelaide 2010. http://sjp.sagepub.com/content/41/11_suppl.toc

20 Moua, V. Disparities Handout and testimony for the Prevention and Public Health Panel Presentations to the Governor's Task Force on Health Reform. May 14, 2012.

http://www.who.int/social_determinants/hiap_statement_who_sa_final.pdf

Presented and recommended for passage this 26TH day of August, 2014 by the Grant County Board of Health of the Grant County Board of Supervisors.

/s/ Dwight Nelson, Chair

/s/ Carol Beals

/s/ Daniel Timmerman

/s/ Gary Ranum, Sec.

/s/ Mary K. Logeman

Presented and passed by the Grant County Board of Supervisors on October 7, 2014.

/s/ Robert C. Keeney, County Board Chair /s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that Resolution #06-14 Promoting a Health in all Policies (HiAP) Framework to Guide Policymaking was approved by the Grant County Board of Supervisors at a meeting held on October 7, 2014.

/s/ Linda K. Gebhard, County Clerk

ADRC 85.20 Resolution: Lori Reid, ADRC Director presented two resolutions for ADRC transportation assistance for the Grant County Board of Supervisors approval.

Resolution #07-14
RESOLUTION RELATING TO THE
AGING & DISABILITY RESOURCE CENTER OF GRANT COUNTY

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grant County on this 7th day of October, 2014, authorizes the Aging & Disability Resource Center of Grant County to prepare and submit to the Wisconsin Department of Transportation an application for Public Transportation Operating Assistance during 2015 under 85.20 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

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

Recommended for passage this 17th day of September 2014 by the Aging & Disability Resource Center - Grant County Committee.

/s/ Carrie Bell

/s/ Dave Janney

/s/ Larry Wolf

Linda Adrian

/s/ Lester Jantzen

/s/ Mary Lou Bausch

/s/ Shirley Pink

Jan Lintvedt

/s/ Steve Wetter

Presented and passed by the Grant County Board of Supervisors on October 7, 2014.

/s/ Robert Keeney, County Board Chair

/s/ Linda K. Gebhard, Grant County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #07-14 was approved by the Grant County Board of Supervisors at a meeting held on October 7, 2014.

/s/ Linda K. Gebhard, Grant County Clerk

Carol Beals, seconded by Larry Wolf, made a motion to approve Resolution #07-14 for ADRC. Motion carried.

Resolution # 08-14
RESOLUTION RELATING TO AGING & DISABILILTY RESOURCE CENTER
GRANT COUNTY

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Grant County on this 7th day of October, 2014 , authorizes the Aging and Disability Resource Center - Grant County to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2015 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount needed to provide the required local match.

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

Recommended for passage this 17th day of September, 2014 by the Aging and Disability Resource Center - Grant County Committee.

/s/ Carrie Bell
/s/ Dave Janney
/s/ Larry Wolf
Linda Adrian
/s/ Lester Jantzen

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

Presented and passed by the Grant County Board of Supervisors on October 7, 2014.

/s/ Robert Keeney, County Board Chair /s/ Linda K. Gebhard, Grant County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #08-14 was approved by the Grant County Board of Supervisors at a meeting held on October 7, 2014.

/s/ Linda K. Gebhard, Grant County Clerk

Patrick Schroeder, seconded by Robert Scallon, made a motion to approve Resolution #08-14 for ADRC. Motion carried.

Resolution Supporting State Funding for County 911 Services/One Designated Public Service Answering Point Per County: Jack Johnson, Chief Deputy Sheriff, presented the resolution to the board for approval.

RESOLUTION #09-14

SUPPORTING STATE FUNDING FOR COUNTY 911 SERVICES/ONE DESIGNATED PUBLIC SERVICE ANSWERING POINT PER COUNTY

WHEREAS 911 emergency dispatch services are among the most vital services that counties provide and Wisconsin residents expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and,

WHEREAS the state of Wisconsin in 2003 established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call locating software and equipment; and,

WHEREAS in 2009, the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and,

WHEREAS, instead of funding grants to county Public Safety Answering Points the Wisconsin Legislature and the Governor in 2009 redirected the funding and established the 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and,

WHEREAS without the intended state funding counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and,

WHEREAS eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and,

WHEREAS under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and,

WHEREAS revenues from the 40 cent landline fee are declining due to the increased use of cellular telephones and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes;

NOW THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors hereby urges the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes **all** of the following goals:

- Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee; and,
- Establishes a technology-neutral fee on all cell phones, landline phones, and other devices capable of dialing 911; and,
- Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point (911 center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of 911 services; and,
- Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to:

- The WCA Board of Directors for consideration at the WCA Annual Business Meeting.
- All other 71 Counties within the State of Wisconsin urging that all county officials support the resolution to restore the funding for this vital public safety service.
- The Governor of the State of Wisconsin and all Wisconsin State Legislators with a constituency within Grant County

All of which is respectfully submitted this 8th day of September, 2014

Approved by the Grant County Board of Supervisors on this day of the 7th of October, 2014.

/s/ Robert Keeney, County Board Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #09-14 Supporting State Funding for County 911 Services/One designated public service answering point per County was approved by the Grant County Board of Supervisors at a meeting held on October 7, 2014.

/s/ Linda K. Gebhard, County Clerk

Larry Wolf, seconded by Lester Jantzen, made a motion to approve Resolution #09-14 for Law Enforcement. Motion carried.

Livestock Claims: There were no claims submitted. There were questions regarding the charges for the bill of August and September. They were tabled for October to be brought back in the November Board Meeting.

Courthouse Renovation Update: Robert Keeney, Chair reported that because of the delay in getting the rock from Utah the Courthouse project will be delayed into next year. The contractor is hoping to have all the rock replaced by January. The water proofing will have to be done in 2015 at ground level on the Courthouse. There are some rededication plans being worked on when the project has been completed.

Strategic Planning Update: Todd Johnson, Extension Agent updated the board members on the strategic plan for the county. He asked that each board member write down on a piece of paper three priorities that they feel the county should be addressing regarding a 5 to 10 year plan. Todd stated that all of their information would remain confidential.

Committee Reports:

Administrative Committee, Robert Keeney—Next meeting will be on October 30, 2014 at 9:00 a.m., the Supervisor Districts will have to be amended due to an annexation between the City of Platteville and Town of Platteville. District 11, Dale Hood and District 12, Dwight Nelson will be the two Districts that will be affected.

Extension/Fair, John Patcle—Working on 2015 Fair Schedule.

Conservation, Sanitation, and Zoning and Unified, Mark Stead—41 citations were issued out of 93, 15 were dismissed due to compliance, 23 were fined and a new citation will be issued, 3 were extended due to efforts to achieve compliance. SWRM Staff and Support Reimbursement asking for \$104,378 full amount allocated to Grant County. Farmland Preservation Spot checks completed all for compliance by 2015.

Law Enforcement, Patrick Schroeder— All going smooth.

Orchard Manor, Patrick Schroeder—Still working on the 400 wing covered entrance.

Hidden Valley, Robert Scallon—last meeting was held in Cassville.

Veterans, Robert Scallon—Worked on 2015 budget, encouraged Board Members to attend the Agent Orange presentation to be held in Richland Center. Veterans Service Office is selling lady bug lawn ornaments out of old barn drinking cups for \$40.00.

Library, Grant Loy—Library system joining CESA on deliveries working well.

Railroad, Gary Ranum—Rail Road and the SOR has opened a new line between Fitchburg and Oregon to haul sand from Janesville to Oregon to make concrete.

ContinuUs, Gary Ranum—Reviewed their three business plan and budget, the State has improved its capitation rate the amount they pay per individual keeping in line with the expenses, so they will not operate on a deficient, they employee about 300 employees mostly Social Workers and Nurse care managers.

ADRC Regional Board, Larry Wolf—Working on the study to improve the meal sites, Regional Office is running ads to informing public that ADRC is not only for the elderly but can benefit younger age groups.

Health, Dwight Nelson—The 2015 Budget was passed, Resolution for Community Health assessments and improvements was passed, Resolution Promoting good Health in Policy Making was passed, reminded members to get their flu shots.

Social Service, Carol Beals—No Social Service meeting to report.

Public Property/Technology, Carol Beals—Reviewed 2015 requests, addressed some video conferencing issues at the Courthouse and talked about the Courthouse project.

Highway, Dave Lambert—gave the Highway road update.

Public Comments: Scott Martin had asked to speak regarding Grant County cab and bus driving safety. He would like to see legislative mandates put into place to install protective safety equipment in all cabs and buses used in Grant County. He wanted to enlist the help and support of Grant County in this effort.

Adjournment: Mark Stead, seconded by John Patcle, made a motion to adjourn the meeting pursuant to the next meeting on November 12, 2014 at 10:00 a.m. Motion carried.