

**Grant County Board of Supervisors
November 10, 2015**

The Grant County Board of Supervisors met on Tuesday, November 10, 2015 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 6, 2015 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, November 10, 2015

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	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		

The Clerk took the roll call at 6:00 p.m. resulting in 17 present. Therefore a quorum was present.

Agenda: Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the agenda with the following changes. To move line item (23) Resolution: Regarding Transfer of Community Option Program Funding From Grant County Social Services to Unified Community Services and line item (24) Resolution: Regarding Transfer of Community Option Program Funding to Unified Community Services after item 11. Motion carried.

Minutes: Gary Ranum, seconded by John Beinborn, made a motion to approve the minutes of October 6, 2015 with one correction, correct the spelling of the name Louise Ketterer on page one. Motion carried.

Communications: Robert Keeney, Chair informed the board that on November 11, 2015 at 4:30 p.m., he and Tom Martin CESA 3, Mike Lieurance along with some area School Teachers that teach American Government will kick off the Government Through our Eyes Program and bring back a Youth Government Program in Grant County in 2016.

A letter has been sent out by Wisconsin County Association asking for topics for break-out sessions for the WCA 2016 Convention which will be held in Milwaukee next year.

Employee Recognition: Robert Keeney, Chair presented a certificate to Sharon Pagel for her 34 years of service to Orchard Manor.

Appointments: None

Grants: Jeff Kindraj, Health Department Director asked for approval to apply for the Heat Stress Reduction Project (Taking action with Data: Use of the County Health Profiles to improve Environmental Health in a Community) grant. The purpose of this grant is to reduce the rate of Emergency Room visits related to heat stress in Grant County. The source of the Grant is WI-Environmental Public Health Tracking Program (WI-DHS). The amount is for \$10,500.00, funding period of 11-01-15 to 07-2-16. No County match is required; only in-kind contributions for time and effort from partners is anticipated to be in excess of \$5,000.

Motion was made by Robert Scallon, seconded by John Beinborn to approve the grant requested for the Grant County Health Department for \$10,500.00 for heat stress contingent on the approval of the Health Committee. Motion carried.

Forgive Repayment by Orchard Manor of Loan from Farm Fund: Executive Committee and the Orchard Manor Committee recommended passage to forgive the repayment with a unanimous vote.

Motion was made by Patrick Schroeder, seconded by Roger Guthrie the repayment of \$600,000.00 from Orchard Manor to the Farm Fund for the HVAC project be forgiven. Roll call vote was called for.

QUESTION: Forgive Repayment by Orchard Manor of Loan from Farm Fund.

	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. MIKE LIEURANCE	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		

County Clerk took results as stated, 15 yes votes, 2 no votes; therefore motion was approved.

Resolution: Regarding Transfer of Community Option Program Funding From Grant County Social Services to Unified Community Services and

Resolution: Regarding Transfer of Community Option Program Funding to Unified Community Services.

A motion was made by Gary Ranum, seconded by Patrick Schroeder, to approve Resolution 40-14 Regarding Transfer of Community Option Program Funding from Grant County Social Services to Unified Community Services and Resolution 41-14 Regarding Transfer of Community Option Program Funding to Unified Community Services. Motion carried.

RESOLUTION #40-14

RESOLUTION REGARDING TRANSFER OF COMMUNITY OPTIONS PROGRAM FUNDING FROM GRANT COUNTY SOCIAL SERVICES TO UNIFIED COMMUNITY SERVICES

WHEREAS, Grant County Department of Social Services has been the appointed administrator of the Community Options Program, and

WHEREAS, Unified Community Services has care managed the seriously and persistently mentally ill participants of the Community Options Program through a Memorandum of Understanding; and

WHEREAS, the Wisconsin State Budget has eliminated the Community Options Program in Grant County effective January 1, 2016; and

WHEREAS, due to an error, the allocation to be transferred to Unified Community Services for the seriously and persistently mentally ill participants is significantly below the actual expenses, and

WHEREAS, the Department of Health Services has suggested a means to transfer some Community Options Program funding from the Children's Community Options Program to bring the funding for the seriously and persistently mentally ill participants more in line with actual expenses, and

WHEREAS it is the desire of the Grant County Department of Social Services that the funds available to Unified Community Services to support these participants reflect the correct amount, and

WHEREAS the Grant County Social Services Board has approved such transfer on the 7th day of October 2015,

NOW THEREFORE, the Unified Community Services Board hereby approves the transfer by the Department of Health Services, on an on-going basis, thirty thousand dollars (\$30,000) from the Grant County Department of Social Services – Children's Community Options Program to the Unified Community Services Community Aids funding - Consolidated Mental Health Profile.

Presented and approved this 21st day of October 2015 by the Unified Community Services Board of Directors:

/s/Michael Tiber, Chairperson

/s/Mark Stead, Vice Chair

/s/Julee Albers, Secretary

/s/Judy Friar

/s/Charles Stenner

/s/Nancy Howard

/s/Dwight Nelson

/s/Kelby Thomas

/s/Lester Jantzen

/s/Judy Lindholm

/s/Mary Ellen Tredinnick

Presented and approved this 10th day of November, 2015 by the Grant County Board of Supervisors.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

RESOLUTION #41-14

RESOLUTION REGARDING TRANSFER OF COMMUNITY OPTION PROGRAM FUNDING TO UNIFIED COMMUNITY SERVICES

WHEREAS, Grant County Department of Social Services has been the appointed administrator of the Community Options Program, and

WHEREAS, Unified Community Services has care managed the serious and persistent participants of the Community Options Program through a Memorandum of Understanding; and

WHEREAS, the Wisconsin State Budget has eliminated the Community Options Program in Grant County effective January 1, 2016; and

WHEREAS, due to an error, the allocation to be transferred to Unified for the serious and persistent mental health participants is significantly below the actual allocation, and

WHEREAS, the Department of Health Services has suggested a means to transfer some Community Options Program funding from the Community Options Kids Program to bring the funding for the serious and persistent mental health participants more in line with actual expenses, and

WHEREAS it is the desire of the Grant County Department of Social Services that the funds that should have been transferred to Unified Community Services for use to support these participants reflects the correct amount,

NOW THEREFORE, the Grant County Department of Social Services Board hereby approves the Department of Health Services to transfer, on an on-going basis, thirty thousand dollars (\$30,000) of Community Options Kids funding to the Unified Community Services Community Aids funding - Consolidated Mental Health Profile.

Presented and approved this 7st day of October 2015 by the Social Services Board:

/s/Carol Beals, Chairperson

/s/Dale Hood, Vice Chair

/s/Donald Splinter, Secretary

/s/Gary Ranum

/s/Dwight Nelson

/s/Grant Loy

/s/John Beinborn

Presented and approve this 10th day of November by the Grant County Board of Supervisors.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that this Resolution(s) 40-14 and 41-14 were approved by the Grant County Board of Supervisors at a meeting held on November 10, 2015.

Linda K. Gebhard, County

Convene to Public Hearing: Roger Guthrie, seconded by Lester Jantzen made a motion to adjourn the County Board of Supervisor meeting to go into the Committee as a Whole. Motion carried.

Public Hearing: Nancy Scott, Finance Director presented the 2016 proposed budget to the Board of Supervisors recommended for passage by the Executive Committee. Patrick Schroeder wanted the minutes to reflect a Thank you to all the Department Heads and Management Team for working together on the budget to balance the numbers. This makes the Grant County Board of Supervisors job much easier.

Reconvene to County Board: Don Splinter, seconded by John Beinborn made a motion to reconvene into the Grant County Board of Supervisor meeting. Motion carried.

Adoption of Budget: Grant Loy, seconded by Gary Ranum, made a motion to adopt the proposed 2016 Budget as submitted; roll call vote was called for.

QUESTION: Approval of the 2016 Budget for Grant County

	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. MIKE LIEUERANCE	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 17 yes votes, therefore motion passed.

Resolution: Regarding General Tax Levy

RESOLUTION # 42-14
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	\$ 509,639.54
COUNTY TAXES	
State Charitable and Penal Charges	\$ 1,223.40
Library System	\$ 401,503.00
All Other County Taxes	<u>\$10,884,316.00</u>
GRAND TOTAL OF ALL TAXES	<u>\$11,796,681.94</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 \$10,884,316.00; and

BE IT FURTHER RESOLVED, that the County Clerk shall apportion the sum of \$510,862.94 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 \$401,503.00, 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 10th day of November, 2015 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair

/s/ Mike Lieurance, Secretary

/s/John Patcle

/s/Gary Ranum

/s/ Mark Stead, Vice-Chair

/s/ Robert Keeney

/s/ Donald Splinter

Presented and approve this 10th day of November by the Grant County Board of Supervisors.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 10, 2015.

Linda K. Gebhard, County Clerk

Roll call vote was called requested.

QUESTION: Regarding 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. MIKE LIEUERANCE	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		

Mark Stead, seconded by Patrick Schroeder, made a motion to approve Resolution 42-14; roll call vote resulted in 17 yes votes, therefore motion passed.

Resolution: Carryover of Certain Accounts

RESOLUTION # 43-14

CARRYOVER OF CERTAIN ACCOUNTS

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2015 budget for use in 2016 in an amount to be determined upon closing the 2015 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 2016:

Department	Carryover	Purpose
Clerk of Courts	Treatment Court	Unexpended Ignition Interlock Device Surcharges to be used for costs of treatment court as needed
County Clerk	Public Property – Courthouse/Admin Bldg Repairs	Major maintenance/improvement projects as needed
County Clerk	Public Property— Courthouse/Admin Bldg Exterior	Courthouse renovation administration fees and future exterior maintenance/repairs
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 2015 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/ Maintenance	Complete 2015 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-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
Sheriff	Victim Fund	Proceeds from equipment auction, used for victim fund
Resource	Tourism Grants	Supplement grants
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
Conservation, Sanitation & Zoning	County Cost Sharing	Continue 2015 cost sharing contracts
Conservation, Sanitation & Zoning	Tree Program	Supplement ongoing program
Conservation, Sanitation & Zoning	Vehicle Fund	Fund new vehicles as need arises
Conservation, Sanitation & Zoning	Computer Fund	Fund computers and office equipment as need arises (maximum of \$8,000)
Conservation, Sanitation & Zoning	NRCS Tech-Pro	Allocated for 2016 cost sharing
Fair	Fair	Capital improvement projects at fairgrounds
Fair	Livestock Barn	Building improvements
Health	Loan Closet	Replace/clean/purchase new medical equipment to loan out (self-funded)
Health	Public Health	Fund Drug Free Community coordination services (\$25,000)
Health	Home Nursing	Budgeted for 2016 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.
Health	Drug Free Coalition	Donations and federal restricted funds
Health	Ebola	State funds
Social Services	Alternate Care	Maintain reserve for unpredictability of out-of-home care usage.
Social Services	Joint Secure Detention	Budgeted for 2016 and future secure detention costs
Social Services	W-2 Incentive Funds	Supplement funding from Income Maintenance Consortium

BE IT FURTHER RESOLVED, that the following unspent revenues and appropriations and any other externally restricted unexpended revenues shall be carried forward from 2015 to 2016 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	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, Public Access, and Web Site	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
Veterans	Veterans Officer Grant	Non-supplanting Veterans Affairs grant (Wis. Stat. 45.82(1)) used to fund part-time Deputy VSO
Veterans	Veterans Services Donations	Donations to be used veterans' needs
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
Emergency Management	Regional HazMat	Regional HazMat contract payments for regional team expenses
Resources	Snowmobile	Balance of 2015/2016 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	State Extension funds restricted to support

	Group	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.
UW-Extension	Midwest Forage Assoc Grant	Midwest Forage Association grant funds for alfalfa fertilization research project
UW-Extension	Teen Court Grant	WI Law Foundation grant funds for teen court program
Conservation, Sanitation & Zoning	Non-Metallic Mining	Fees received for in 2015 for 2016, to be remitted to state in 2016
Fair	Fairgrounds Donations	Donations for fairgrounds improvements
Fair	Jr. Livestock Auction	Funds held/used for livestock auction
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	Hospice donations	Donations
Health	Tobacco	State/federal funds
Health	Education	Donations, federal funds, and deposits for equipment
Health	Wisconsin Well Woman	State/federal funds
Health	Bioterrorism	State/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
Aging and Disability Resource Center	Nutrition Trust	Donations for senior nutrition program

Recommended this 10th day of November, 2015 by the Executive Committee of the Grant County Board of Supervisors.

/s/John Beinborn, Chair
/s/Mike Lieurance, Secretary
/s/John Patcle
/s/Donald Splinter

/s/Mark Stead, Vice-Chair
/s/Robert Keeney
/s/Gary Ranum

Presented and approved for passage this 10th day of November, 2015 by the Grant County Board of Supervisors.

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

A Roll Call Vote was requested.

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. MIKE LIEUERANCE	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		

A motion was made by John Patcle, seconded by Don Splinter to approve Resolution 43-14 Carryover of Certain Accounts; roll call vote resulted in 17 yes votes, therefore motion carried.

Motion was made by Patrick Schroeder, seconded by Mike Lieurance, to dispense of the reading of the following resolution. Motion carried.

Resolution: Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2015, Collectable in 2016

Motion was made by Lester Jantzen, seconded by Roger Guthrie to approve of Resolution #44-14 authorizing the County Treasurer to settle in full for General Taxes for the Tax Roll Year 2015— Collectable in 2016. Motion carried.

**RESOLUTION #44-14
RESOLUTION AUTHORIZING THE COUNTY
TREASURER TO SETTLE IN FULL FOR GENERAL TAXES
FOR THE TAX ROLL YEAR 2015 – COLLECTABLE IN 2016**

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 2015 until paid.

Presented and recommended for passage on this 10th day of November, 2015 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Mark Stead, Vice Chair
/s/ Mike Lieurance, Secretary
/s/ Gary Ranum

/s/ Robert C. Keeney, Co. Board Chair
/s/ John Patcle
/s/ Don Splinter

Presented and recommended for passage on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

Resolution: Regarding the Designation of a Depository

Motion was made by Mark Stead, seconded by Dan Timmerman to approve of Resolution #45-14 regarding the Designation of a Depository with the correction made regarding "personal hand or by facsimile signature". Motion carried.

RESOLUTION # 45-14

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, 2016; 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, ***in personal hand or by facsimile signature***: Linda K. Gebhard, Clerk, and Louise Ketterer, Treasurer, and counter-signed by Robert C. Keeney, 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, 2016.

Presented and recommended for passage this 10th day of November, 2015, by the Executive Committee of the Grant County Board of Supervisor, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
/s/ Mark Stead, Vice Chair
/s/ Mike Lieurance, Secretary
/s/ Gary Ranum

/s/ Robert C. Keeney, Co. Board Chair
/s/ John Patcle
/s/ Don Splinter

Presented and recommended for passage on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

Resolution: Regarding the Investment of County Funds

A motion was made by Gary Ranum, seconded by John Beinborn, to approve Resolution #46-14 Regarding the investment of County Funds. Motion carried.

**RESOLUTION # 46-14
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 Credit Unions, certified by the Commission of Credit Unions 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 10th day of November, 2015, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair

/s/ Mark Stead, Vice Chair

/s/ Mike Lieurance, Secretary

/s/ Gary Ranum

/s/ Robert C. Keeney, Co. Board Chair

/s/ John Patcle

/s/ Don Splinter

Presented and recommended for passage on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

Resolution: Regarding County Orders (Checks)

A motion was made by John Beinborn, seconded by Patrick Schroeder, to approve Resolution 47-14 regarding county orders, (checks). Motion carried.

**RESOLUTION #47-14
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 10th day of November, 2015 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Beinborn, Chair
 /s/ Mark Stead, Vice Chair
 /s/ Mike Lieurance, Secretary
 /s/ Gary Ranum

/s/ Robert C. Keeney, Co. Board Chair
 /s/ John Patcle
 /s/ Don Splinter

Presented and approved on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

Resolution Establishing Non-represented Wages for 2016

Resolution No. 48-14

Resolution Establishing Non-represented Wages for 2016

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 2016.

Whereas, the Executive Committee recommends a 1.5% across the board wage increase effective January 1, 2016.

Now, therefore be it resolved, that the wage and salary schedules for the non-represented employees be adjusted for a 1.5% across the board increase effective January 1, 2016.

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

/s/ John Beinborn, Chair
 /s/ Mark Stead, Vice Chair
 /s/ Mike Lieurance, Secretary
 /s/ John Patcle

/s/ Robert Keeney
 /s/ Donald Splinter
 /s/ Gary Ranum

Adopted by the Grant County Board of Supervisors this 10th Day of November, 2015.

/s/ Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$296,000

QUESTION: Establish Non-represented wages for 2016.

	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. MIKE LIEUERANCE | 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 |

Motion was made by Patrick Schroeder, seconded by Carol Beals to approve Resolution No. 48-14 establishing the Non-represented wages for 2016; roll call vote was called for resulting in 17 yes votes. Therefore motion carried.

Resolution Establishing Grant County Board Chair Salary for 2016

Resolution No. 49-14

Resolution Establishing Grant County Board Chair Salary for 2016

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 1.5% increase effective January 1, 2016.

Now, therefore be it resolved, that the salary for the County Board Chair with the 1.5% increase be \$48,076 effective January 1, 2016.

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

/s/ John Beinborn, Chair	/s/ Robert Keeney
/s/ Mark Stead, Vice Chair	/s/ Donald Splinter
/s/ Mike Lieurance, Secretary	/s/ Gary Ranum
/s/ John Patcle	

Adopted by the Grant County Board of Supervisors this 10th Day of November, 2015.

/s/ Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$710

QUESTION: Establish Grant County Board Chair Salary for 2016.

- | | YES | NO | ABSTAIN |
|-------------------|-----|----|---------|
| 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. MIKE LIEUERANCE | 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 |

Motion was made by Dan Timmerman, seconded by Dwight Nelson to approve Resolution No. 49-14 establishing the Grant County Board Chair Salary for 2016; roll call vote was called for resulting in 16 yes votes, Robert Keeney abstained for the vote. Therefore motion carried.

Resolution: County Aid Bridge Construction

RESOLUTION NO. 50-14

COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08

OF THE WISCONSIN STATE STATUTES - COUNTY OF GRANT

WHEREAS, by specifications in the 2016 Budget and Levy for 2016, 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	Slabtown Road #1-14 RCBC Extension	\$20,880.00	\$10,440.00	\$10,440.00
"	Muscallowge Road #2-14 RCBC Extension	\$12,300.00	\$6,150.00	\$6,150.00
Bloomington	Maine Road 72-inch CMCP Local Road Improvement Project	\$18,340.83	\$9,170.42	\$9,170.41
Cassville	Mill Branch Lane #1-15 Riprap Restoration	\$12,517.55	\$6,258.78	\$6,258.77
Castle Rock	Stanek Road B-22-0287 Local Road Improvement Project	\$99,027.20	\$69,513.60	\$29,513.60
Ellenboro	Airport Road B-22-0280 Federal Aid Project	\$2,099.26	\$1,049.63	\$1,049.63
Jamestown	Eagle Point Road	\$129,302.98	\$64,651.49	\$64,651.49

	B-22-0272 Federal Aid Project			
Marion	Tower Road (2) 84-inch CMCP Local Road Improvement Project	\$29,890.62	\$22,445.31	\$7,445.31
North Lancaster	Badger Road B-22-0283 Federal Aid Project	\$49,441.30	\$24,720.65	\$24,720.65
Paris	Busch Lane #1-15 48-inch CMCP	\$4,079.60	\$2,039.80	\$2,039.80
Potosi	River Lane B-22-0281 Federal Aid Project	\$1,182.99	\$591.50	\$591.49
<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Wingville	Haines Lane #1-15 48-inch CMCP	\$3,533.88	\$1,766.94	\$1,766.94
	TOTAL BRIDGE CONSTRUCTION COSTS	\$382,596.21		
	MUNICIPAL BRIDGE CONSTRUCTION COSTS		\$218,798.12	
	ELGIBLE COST FOR COUNTY AID			\$163,798.09

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.

For considerations by the Grant County Board of Supervisors on the 10th of November, 2015.

Respectfully submitted:

Grant County Highway Commission:

/s/ Don Splinter, Chair

/s/ John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Vern Lewison

/s/ Grant Loy

Presented and approved for passage on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

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. MIKE LIEUERANCE	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

Motion was made by John Patcle, seconded by Lester Jantzen to approve Resolution No. 50-14 County Aid Bridge Construction under Section 82.08 of the WI State Statutes; roll call vote was called for resulting in 17 yes votes. Therefore motion carried.

Resolution: County Construction and Maintenance During the Calendar Year of 2016

**RESOLUTION NO. 51-14
COUNTY CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 2016**

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 2016 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 Two Hundred Eighty-Five Thousand, Three Hundred Seventy-Three Dollars and 00/100 (\$1,285,373.00) 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, 2015.

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 Seven Thousand, Nine Hundred Sixty-Three Dollars and 00/100

(\$207,963.00) for Federal Aid Secondary Projects.

(2) For the Maintenance of the County Trunk Highway System the sum of One Million, Five Hundred Fifty-Five Thousand, Three Hundred Eighty-Nine Dollars and 00/100 (\$1,555,389.00).

(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 Fourteen Thousand, Two Hundred Ninety Dollars and 00/100 (\$214,290.00).

(4) For the purchase of machinery the sum of Five Hundred Sixty-Seven Thousand, Nine Hundred Fifty-Six Dollars and 00/100 (\$567,956.00).

(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-Four Thousand Four Hundred Three Dollars and 00/100 (\$194,403.00).

(8) For bituminous surfacing on County Trunk Highways the sum of One Million, Nine Hundred Four Thousand, Three Hundred Thirteen Dollars and 00/100 (\$1,904,313.00).

(9) For snow and ice control on County Trunk Highways the sum of Nine Hundred Fifty-Two Thousand, Four Hundred Twenty-Six Dollars and 00/100 (\$952,426.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,596,740.00

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, Three Hundred Eleven Thousand, Three Hundred Sixty-Seven Dollars and 00/100 (\$4,311,367.00).

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, 2016.

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, 2016, 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 the Highway Committee:

/s/ Donald Splinter, Chair

/s/ Mark Stead, Secretary

/s/ Vern Lewison

/s/ John Patcle, Vice Chair

/s/ Grant Loy

Presented and approved for passage on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

QUESTION: County Construction and Maintenance during the Calendar Year 2016

	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. MIKE LIEUERANCE	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

Motion was made by John Patcle, seconded by Vern Lewison to approve Resolution No. 51-14 County Construction and Maintenance During the Calendar Year 2016; roll call vote was called for resulting in 17 yes votes. Therefore motion carried.

Resolution: County Aid—Towns

**RESOLUTION #52-14
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 the Highway Committee:

/s/ Donald Splinter, Chair

/s/ John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Grant Loy

/s/ Vern Lewison

Presented and approved for passage on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

QUESTION: County Aid Construction under Section 83.14 of the Statutes Towns.

	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. MIKE LIEUERANCE	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		

Motion was made by John Patcle, seconded by Don Splinter to approve Resolution No. 52-14 County Aid Construction Under Section 83.14 of the Statutes. Roll call vote was called for resulting in 17 yes votes. Therefore motion carried.

Resolution: County Aid—Villages

**RESOLUTION #53-14
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 the Highway Committee:

/s/ Donald Splinter, Chair
/s/ Mark Stead, Secretary
/s/ Vern Lewison

/s/ John Patcle, Vice Chair
/s/ Grant Loy

Presented and approved for passage on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

QUESTION: County Aid Construction under Section 83.14 of the Statutes, Villages.

	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. MIKE LIEUERANCE	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		

Motion was made by John Patcle, seconded by Don Splinter to approve Resolution No. 53-14 County Aid Construction Under Section 83.14 of the Statutes. Roll call vote was called for resulting in 17 yes votes. Therefore motion carried.

Resolution: County Aid—Cities

**RESOLUTION #54-14
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/ Donald Splinter, Chair
/s/ Mark Stead, Secretary
/s/ Vern Lewison

/s/ John Patcle, Vice Chair
/s/ Grant Loy

Presented and approved for passage on this 10th day of November, 2015 by the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Robert Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 10th day of November, 2015.

/s/ Linda Gebhard, County Clerk

QUESTION: County Aid Construction under Section 83.14 of the Statutes, Cities.

	YES	NO	ABSENT
18. GARY RANUM	X		
19. GRANT LOY	X		
20. ROBERT SCALLON	X		
21. ROBERT KEENEY	X		
22. ROGER GUTHRIE	X		
23. JOHN PATCLE	X		
24. VERN LEWISON	X		
25. PATRICK SCHROEDER	X		
26. MIKE LIEUERANCE	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		

Motion was made by Donald Splinter, seconded by John Beinborn to approve Resolution No. 54-14 County Road Aid for the Cities. Roll call vote was called for resulting in 17 yes votes. Therefore motion carried.

Patrick Schroeder made a motion, seconded by Vern Lewison to dispense of the reading of the following Comprehensive Plan Change and Zoning Amendments. Motion carried.

Comprehensive Plan Change Approvals: #15-38 Gerard & Constance Kessler, Harrison Township. Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the zoning amendments.

The Proposed changes to the Grant County Comprehensive Plan allows Gerard & Constance Kessler to change +2 ac of 020-00590-0000 (FP) to Residential R3 Zoning and the remaining +13 ac to A1 Zoning in the SW ¼ of the SE ¼ in Section 24, T3N, R2W, in Harrison Township. Harrison Township approved, Conservation, Sanitation and Zoning Committee approved.

Motion was made by Lester Jantzen, seconded by Dale Hood to approve the Comprehensive Plan Change for Gerard & Constance Kessler, Harrison Township. Motion carried.

518th Zoning Amendment

**518th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE**

November 10th, 2015

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 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

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

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for Grant County will be amended to reflect the following:

PETITION #15-34: Rezone for David Klar, PIN: 050-00964-0000, to change the zoning classification from A2 to FP of 14.785 ac. This is in the NE ¼ of the NE ¼ of Section 32, T3N, R1W, in Platteville Township.

PETITION #15-35: Rezone for Thomas & Mary Jo Oyen, PIN: 052-00642-0000, to change the zoning classification from FP to A2 of 3 ac. This is in the SW ¼ of the SW ¼ of Section 27, in Potosi Township

PETITION #15-38: Rezone request for Gerard & Constance Kessler, to change ±2 ac of 020-00590-0000 (FP) to Residential R3 Zoning and the remaining ±13 ac to A1 Zoning in the SW ¼ of the SE ¼ in Section 24, T3N, R2W, in Harrison Township

Adopted by the Grant County Board of Supervisors this 10th day of November, 2015

/s/ Robert Keeney, County Board Chairman

/s/ Attest: Linda Gebhard, County Clerk

All Zoning Amendments have been approved by the Township Boards and Conservation, Sanitation, Zoning Committees.

Motion was made by Mark Stead, seconded by Gary Ranum to approve the following petition in Zoning Amendment 518: #15-34 David Klar, Platteville Township, Petition #15-35 Thomas & Mary Jo Oyen, Potosi Township, Petition #15-38 Gerard & Constance Kessler, Harrison Township. Motion carried.

Livestock Claim(s): John Patcle presented the dog claims from Lancaster Vet Clinic. From the previous billing of \$756.00, one claim for \$126.00 was deducted making the amount of the claim \$630.00 to pay. Discussion followed regarding the coding on the billings GCP which signifies a Grant County Deputy delivering a dog to the vet clinic, GCHS – Grant County Humane Society. Pat Schroeder wanted to make sure because the coding says GCHS this does not automatically designate them as the county pound if this claim is paid. Ben Wood, Corporation Counsel stated it would not bind the Lancaster Vet Clinic as the designated pound for Grant County. The question of the amount to pay was called for a motion; a roll call vote was requested.

QUESTION: Should the amount of \$630.00 be paid instead of the full amount of \$756.00?

	YES	NO	ABSENT
35. GARY RANUM	X		
36. GRANT LOY		X	
37. ROBERT SCALLON	X		
38. ROBERT KEENEY	X		
39. ROGER GUTHRIE		X	
40. JOHN PATCLE		X	
41. VERN LEWISON	X		
42. PATRICK SCHROEDER		X	

43. MIKE LIEUERANCE	X	
44. MARK STEAD	X	
45. DALE HOOD	X	
46. DWIGHT NELSON		X
47. CAROL BEALS	X	
48. LESTER JANTZEN	X	
49. JOHN BEINBORN	X	
50. DONALD SPLINTER	X	
51. DANIEL TIMMERMAN		X

Motion was made by Carol Beals, seconded by John Beinborn to approve the amount of \$630.00 to be paid to the Lancaster Vet Clinic for dog claims for the month of September, 2015 instead of the full amount of \$756.00; roll call vote resulted in 6 no votes and 11 yes votes, therefore motion carried.

Grant County Humane Society Request: Ben Wood, Corporation Counsel started the discussion. The Humane Society would like to be designated as the Grant County Pound. Lancaster Vet Clinic has taken in stray dogs since 1990 for the County; no formal action was taken to designate them as the official County Pound. Other City Vet Clinic's in Grant County receive stray dogs; Lancaster Vet is the only clinic that is paid for their services to these dogs. Ben and Robert Keeney have reached out to other counties how they handle stray dogs in their counties; Linda Gebhard, County Clerk reached out to the County Clerks for their procedures. Dee Rowe, Attorney and Cari Schaffer, Veterinarian and President of the Humane Society were present to explain to the Board what they felt their goal would be for the Humane Society and to answer questions.

A motion was made by John Patcle, seconded by John Beinborn to have Ben Wood, Corporation Counsel prepare a proposal for a service contract; effective on January 1, 2016 entered into between the Humane Society and Grant County to help protect both entities including reporting of activities over the course of the year. The proposed service contract will be presented to the Grant County Board of Supervisors at the December 2015 meeting for negotiation. Vote was taken, Dan Timmerman voted no, all others voted yes. Therefore motion carried.

Update/Concerns on Courthouse Renovation Project: Robert Keeney, Chair stated the final walk through was October 26; there were 7 items still needing attention. On November 2, 2015 Bulley and Andrews was on site to fix those issues; pictures were sent to Insite. Insite has not received all the final close out materials at this time, the final invoice has not been sent from BEMA. With retainage, the close out cost should be \$264, 307.00.

Update on Master Plan: On October 19 the Administrative Committee met with Kurt Berner, The Samuels Group. Option A has been struck from the options, locating the new Law Enforcement/Social Service/ADRC/parking ramp on a downtown Lancaster campus. Option C was refined, possibly using the Lippert Building location for an option. Nancy Scott contacted BAIRD for some financing options to submit to The Samuels Group. Third floor was discussed; parking still is the problem. The building that housed Weber Jewelry Store and Murray's Electric are being renovated so that space will no longer be available. November 30th the Administrative Committee will be meeting again, Robert invited all Board members to attend.

Dave Bainbridge was given the opportunity to speak and submit his proposal to the Board Members for a 20,000 square foot building to house Social Services and Unified at 250 Alona Lane. Space would provide ample parking and a garage. This would be based on a lease agreement for a period of 10 – 20 years.

Committee Structure: Information on different committee structures was included in the packet. Other counties are looking into downsizing their committee structures. A question was asked if this had to be set before the election of the Board Members in April of 2016. Ben Wood, Corporation Counsel stated he felt that should probably be done before that time, but not by the end of 2015.

Carol Beals stated that she felt the Executive Committee would have a lot of duties; that may not be acceptable.

Robert Keeney asked that the Board Members keep thinking about this issue, more discussion will be needed.

Committee Reports:

Extension/Fair, John Patcle—2016 Fair Plans are underway.

Conservation, Sanitation, and Zoning--Mark Stead—Received notice from DATCP approved the 2016 \$164,540.00 allocation. Approved the wildlife damage abatement claims program budget for 2016, set a five year contract plan of administration for that program and set the commodity prices for that program. At the last County Board Meeting Hellmuth Krause had addressed the Board regarding a longstanding property dispute concerning easements through pasture land he owns that is used by a neighbor who built a cabin on a parcel. Mark asked that the following letter sent to Mr. Krause from Conservation, Sanitation and Zoning addressing the issue be added to the minutes:

October 15, 2015

Helmuth Krause
5632 County Road P
Highland, WI 53543

Dear Mr. Krause,

After the Grant County Board meeting on October 6th, 2015, I was directed to look into your concern with the implementation on the Grant County Ordinance, and more specifically, the issuance of Zoning Permit #1561, on 9/24/1999.

After conferring with Grant County Corporation Counsel, Ben Wood, we have found the following.

1. According to Section 3.27 of the 1995 Grant County Comprehensive Zoning Ordinance, "Zoning violations are reported to the district attorney who, if they find there is in fact a violation of the zoning ordinance, initiates action in a court of law for final determination."
2. According to Section 3.27 (4a) of the 1995 Grant County Comprehensive Zoning Ordinance, "Any Zoning Permit issues in conflict with the provisions of this Ordinance shall be null and void (12) twelve months after the date of issuance."

According to a letter from you dated 7/12/2011, you did contact the District Attorney, and they in fact confirmed that the statute of limitations has passed on this issue, which would have been one year after issuance of the permit (9/24/2000).

We feel that all avenues of appeal have expired and that this issue is closed.

Sincerely,

Linda Schweikert
Administrator of CSZD
Grant County

CC: Lisa Riniker, Grant County District Attorney
Ben Wood, Grant County Corporation Counsel
Robert Keeney, Chairman Grant County Board of Supervisors
Mark Stead, Chairmen Conservation, Sanitation & Zoning Committee
Travis Tranel, WI State Representative

Unified Counseling Services, Mark Stead--addressed the recent memo sent to County Departments advising Unified Counseling Service Office would be open on November 11, 2015 Veterans Day and closed the day after Thanksgiving, November 27, 2015. Mark stated the issue of keeping the offices open on Veterans Day and closing the day after Thanksgiving had been discussed at the December 17, 2014 Unified Community Services Personnel Community meeting. Both Grant and Iowa proceed under the same policies and procedures under the State Statute. It has been proven that on Veterans Day there is a high volume of clients that utilize those offices. The day after Thanksgiving however has a low client base. This decision was not meant to be disrespectful to Veterans; Unified Counseling Services employs some veterans and their spouses; there were no objections to this decision.

Orchard Manor, Patrick Schroeder—No bids to construct a cover over the 800 building have been received to date; donations have been received toward that project.

Law Enforcement/Emergency Management, Patrick Schroeder— There was a lengthy discussion regarding Unified Counseling Services being open on Veterans Day and closed the day after Thanksgiving; other employees would like to benefit from that also. With Mark Stead's explanation of this issue, Pat stated that should clear up the situation for other departments. Other issues discussed were regarding the Humane Society and what should be done.

Railroad, Robert Scallon—All going well, adding ties between Prairie du Chien and Middleton, bridge is being re-done at Spring Green for \$10 million.

Hidden Valley, Robert Scallon—doing well, Crawford County will be the feature in 2016, magazines are still available.

Library, Grant Loy—No report.

ContinuUs, Gary Ranum—Budget was passed for 2016; a lot of recent enrollees are coming in with health conditions significantly worse than in the past and because a lag in the State capitation rate they are look at a deficit of 2.7 million dollars out of a total budget of \$200,000,000.00. The program has been running at a deficit for the past three years; this may hurt if there is no State relief available. New business system has been suspended until there are more resources in the future. A Project Manager has been hired to help cut expenses and they have started restructuring by cutting jobs to help balance the budget.

Health, Dwight Nelson—2016 Budget was approved, looked a funding options for substance abuse, and how to educate the public in this issue, next meeting will be December 1st.

Public Property/Technology, Carol Beals—Next meeting will be December 2nd to consider bids received for the Property Insurance. The committee felt the appraised value of the Courthouse has too low, contacted American Appraisal for an explanation. Changed the Insurance of Record on Workers Compensation to TRICOR from A.J.Gallagher Insurance Company.

Social Services, Carol Beals—next meeting will be December 2, at 9:00 a.m.

Veterans Services, Lester Jantzen—hopes everyone will participate in the Veterans Day programs to honor our Veterans on November 11th.

Executive, John Beinborn—Executive will meet on November 23rd at 9:15 a.m. for a Joint Meeting of the Executive and Highway Committee.

Highway, Don Splinter—gave the Grant County road report and Platteville salt shed update. Ordered two new trucks before the cost increase next year.

John Beinborn extended his gratitude to all Law Enforcement Agencies in honor of the Officer Lyons who had passed away in Cuba City this past week.

Public Comments: Hellmuth Krause was back to discuss a longstanding property dispute concerning easements through pasture land he owns that is used by a neighbor who built a cabin on a parcel.

Adjournment: John Patcle, seconded by Lester Jantzen, made a motion to adjourn the meeting pursuant to the next meeting on December 15, 2015 at 10:00 a.m. Motion carried.