

**Grant County Board of Supervisors
December 15, 2015**

The Grant County Board of Supervisors met on Tuesday, December 15, 2015 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the November 10, 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, December 15, 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 resulting in 17 present. Therefore a quorum was present.

Agenda: Patrick Schroeder, seconded by John Beinborn, made a motion to approve the amended agenda. Motion carried.

Minutes: Dwight Nelson, seconded by Gary Ranum, made a motion to approve the minutes of November 10, 2015 with one correction. On the last page the name of the service officer from Cuba City who had passed away was Officer Lyons. Motion carried.

Communications: Robert Keeney, Chair thanked Patrick Schroeder and TRICOR Insurance for the Christmas treats and milk.

Robert Keeney updated the Board on the Youth Government Day Event. Six High Schools have shown interest to be involved in this event; the date has been targeted for April 13, 2016. Mike Leurance and Robert will be attending a meeting with school officials to discuss the event.

Employee Recognition: None

Appointments: None

Grants: Tim Murphy, Veterans Service Officer requested approval for the 2016 County Veterans' Service Grant for the amount of \$11,500. Fifty percent of the grant can be used towards salary and fringe benefit for office staff, the rest can be used for general operations stipulated in the grant. There is no match to the County.

A motion was made by Robert Scallon, seconded by Carol Beals to approve the grant request for the Veterans Service Office. Motion carried.

Nate Dreckman, Sheriff asked for approval for the "Save a Life" presentation grant for distracted driving. The grant is offered through the Department of Transportation and Bureau of Transportation Safety. The amount is for \$4,120.00. There is a 25% match which can be utilized in the attendance of the presentation.

A motion was made by John Beinborn, seconded by John Patcle for approval of the Save a Life Presentation grant for Grant County Law Enforcement. Motion carried.

Revolving Loan Applications: Ron Brisbois, Economic Develop Director presented applications as follows:

ResiCAD LLC—Loan will be a working capital loan used for a residential consulting and design business in Fennimore, WI. This is an existing company currently employing 2; they do design services for retail dealers. The loan is for \$30,000.00, rate 2.5% for a term of three years. Collateral will be personal guarantee by owner and spouse. Three jobs will be created for a total of 5 employees.

A motion was made by John Beinborn, seconded by Grant Loy to approve the ResiCAD LLC revolving loan application for passage. Motion carried.

Intent Chiropractic—Loan will be used to establish a new chiropractic business locating in Fennimore, WI. Aside from traditional chiropractic care; the business will specialize in services for expecting mothers. Loan is for \$20,000.00, rate 2.5% for a term of ten years. Loan will be used to acquire equipment; collateral will be a lien on the equipment. Two jobs will be created.

A motion was made by Patrick Schroeder, seconded by Robert Scallon to approve the Intent Chiropractic revolving loan application for passage. Motion carried.

Travel/Expense Reimbursement policy revision: Joyce Roling, Personnel Director presented the revision. The revisions will have no effect in changing current practices, they simply are meant for language clarification. In the Purpose: adding the statement "and to provide mileage for travel above and beyond normal home to work travel while on work time". In Standard D: adding the wording "Departments should subtract the ordinary home to work time and mileage from the total work time and mileage of the employees travel from home to the other city".

A motion was made by Roger Guthrie, seconded by Donald Splinter to approve the Travel/Expense Reimbursement Policy revisions. Motion carried with one nay vote from Carol Beals.

2016 Department Head Evaluation Process Review: Joyce Roling, Personnel Director presented the process review. The process has been changed; for County Board Members responsible for evaluating the Department Heads. Joyce explained the changes will be effective after January 1, 2016 on the Department Head evaluations. Categorizes will be evaluated include Budget Management, Supervision

Techniques, Leadership, LEAN Management, Goals and Objectives. No action was required, this was for information only.

Resolution to withdraw from the Local Government Property Insurance Fund: Linda K. Gebhard, Grant County Clerk presented Resolution 55-14 to the Board.

A motion was made by Lester Jantzen, seconded by Carol Beals to approve Resolution 55-14 to withdraw from the Local Government Property Insurance Fund effective January 1, 2016. Motion carried.

LOCAL GOVERNMENT PROPERTY INSURANCE FUND

2801 Crossroads Drive, Suite 2200

Madison, WI 53718

PHONE: 877229-0009

FAX: 877-832-0122

RESOLUTION # 55-14

**WITHDRAWAL FROM THE LOCAL GOVERNMENT
PROPERTY INSURANCE FUND**

INSTRUCTIONS: Pursuant to the requirements of s.605.21 (3) Wisconsin Statutes, provide certified notice to the Local Government Property Insurance Fund that by a majority vote, your Board or Council elected to withdraw from the Fund. **Withdrawal date cannot be prior to the date action was taken.** Send completed notice to above address.

Policyholder Name: Grant County, WI

Policy #: 120025

Cancel Effective Date: January 1, 2016

As Clerk, I certify that by a majority vote, the above-named local governmental unit's Board/Council voted to withdraw from the Local Government Property Insurance Fund.

This action was taken at the Public Property/Technology Committee meeting on the 2nd day of December, 2015.

/s/ Linda K. Gebhard, Grant County Clerk
Linda K. Gebhard, Grant County Clerk

Date: December 2, 2015

Presented and recommended for passage this 2nd day of December, 2015 by the Public Property/Technology Committee of the Grant County Board of Supervisors.

/s/ Carol Beals, Chair
Vern Lewison, Secretary
/s/ Lester Jantzen
/s/ Dale Hood

/s/ John Beinborn, Vice Chair
/s/ Dwight Nelson
/s/ Donald Splinter

Presented and approved for passage by the Grant County Board of Supervisors on this 15th day of December, 2015.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #55-14 to Withdraw from the Local Government Property Insurance Fund was approved by the Grant County Board of Supervisors at a meeting held on December 15th 2015. /s/ Linda K. Gebhard, County Clerk

Resolution in Opposition to SB 326/ AB 429 Affecting Child Welfare Practice – Social Services: Fred Naatz, Social Service Director presented Resolution 56-14. It is felt that several of the changes in the Senate Bill 326/Assembly Bill 429 would negatively impact law enforcements and social service agencies. The bill states all referrals received would have to be investigated; there would be no screening process which would cause substantial increases in staffing.

A motion was made by Dale Hood, seconded by Dwight Nelson to approve Resolution 56-14 to oppose the Senate Bill 326/Assembly Bill 429 which affects the Child Welfare Practice. Motion carried.

Resolution 56-14
OPPOSITION TO SENATE BILL 326/ASSEMBLY BILL 429 AFFECTING CHILD WELFARE PRACTICE

WHEREAS, Senate Bill 326/Assembly Bill 429 have been introduced by Senator Robert Cowles and Representative John Macco; and

WHEREAS, the bills relate to the referral of cases of suspected or threatened child abuse or neglect to the sheriff or police department, coordination of the investigation of those cases, and referral of those cases to the district attorney for criminal prosecution; and

WHEREAS, the bills, on their face, might seem favorable, the bills actually compromise child welfare best practice; and

WHEREAS, even though the legislation impacts child welfare practice, the state Department of Children and Families, Office of Children’s Mental Health, county child welfare agencies, and child advocacy organizations were not consulted on the legislation; and

WHEREAS, issues with the legislation include the following:

- Law enforcement involvement in all child welfare cases negatively impacts alternative response, community response, and other voluntary services provided to families;
- The legislation is in sharp contrast to evidence-based practice, including trauma- informed care;
- The legislation requires child welfare agencies to “coordinate in the planning and execution of the investigation” in all cases, including screened out cases in which the child welfare agency lacks statutory authority to act;
- The bills require all reports to be referred to law enforcement within 12 hours, allowing for no prioritization of cases;
- The implementation of the legislation has not been thought through, especially when it comes to confidentiality, jurisdictional issues, and the philosophical differences between law enforcement and child welfare agencies; and

WHEREAS, counties and law enforcement in most jurisdictions have a positive working relationship and have entered into Memorandums of Understanding with regard to how local agencies will respond to reports of child abuse and neglect; and

WHEREAS, counties have requested that the proponents of the legislation bring all parties impacted by the legislation together so all gain an understanding of the others’ needs; and

WHEREAS, counties believe a compromise on the legislation can be negotiated; however, such a meeting has yet to take place.

NOW, THEREFORE, BE IT RESOLVED that the Grant County Board of Supervisors does hereby oppose Senate Bill 326/Assembly Bill 429; and

BE IT FURTHER RESOLVED that Grant County renews the request for a meeting of all interested parties to discuss the legislation in greater detail.

Presented and approved this 2nd day of December 2015 by the Social Services Board:

/s/ Carol Beals, Chairperson
/s/ Donald Splinter, Secretary
/s/ Dwight Nelson
/s/ John Beinborn

/s/Dale Hood, Vice Chair
/s/Gary Ranum
/s/Grant Loy

ATTEST: I, Linda Gebhard, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on December 15, 2015.

/s/ Linda Gebhard, County Clerk

Amendment to the Vicious Animal Ordinance – Health Committee: Jeff Kindrai, Health Department presented the amendments. A previous amendment was made to this Ordinance and sent to the Grant County municipalities to adopt so the county could enforce the ordinance throughout the county. The wording “Serious Physical Injury” has caused many questions. This amendment is to clarify the meaning of serious physical injury to state, **“The term “serious physical injury” is defined as including, but not limited to, any physical injury which requires sutures to treat the injury, where the injury results in the victim sustaining a disfigurement, or where the injury results in the victim sustaining a broken bone,”** not to be confused with a minor injury caused by a small animal jumping up on someone.

A motion was made by Dwight Nelson, seconded by John Beinborn to approve the amendments to Ordinance 68 clarifying the meaning of “Serious Physical Injury”. Motion carried.

ORDINANCE NO. 68

AN ORDINANCE TO AMEND CHAPTER 88 ENTITLED “ANIMALS” OF THE GRANT COUNTY CODE.

NOW, THEREFORE, the Board of Supervisors of Grant County, Wisconsin, do ordain as follows:

Section I: Chapter 88 of the Grant County Code shall be and hereby is amended as follows:

Article I: Vicious Dogs or Other Animals

§ 88-1. Definitions

1. Intent. The Board of Supervisors, Grant County, adopts the following with the intent to regulate more animals than dogs to ensure safety of Grant County Residents.

Chapter 88. ANIMALS

Article I. Vicious Dogs or Other Animals

§ 88-1. Definitions.

As used in this article, the following terms shall have the meanings indicated:

VICIOUS DOG

- A. Any dog that causes **serious physical injury**, kills or physically attacks a human being on either public or private property; or

- B. Any dog that has a propensity, tendency or disposition, known to the owner thereof, to attack in a manner which may cause death or injury to another human being or which may otherwise endanger the safety of any human being; or
- C. Any dog that causes serious physical injury or death to a pet dog, pet cat, or livestock.

VICIOUS ANIMALS

- A. Any animal that causes serious physical injury, kills or physically attacks a human being on either public or private property; or
- B. Any animal that has a propensity, tendency or disposition, known to the owner thereof, to attack in a manner which may cause death or injury to another human being or which may otherwise endanger the safety of any human being; or
- C. Any animal that causes serious physical injury or death to a pet dog, pet cat, or livestock.

The term "serious physical injury" is defined as including, but not limited to, any physical injury which requires sutures to treat the injury, where the injury results in the victim sustaining a disfigurement, or where the injury results in the victim sustaining a broken bone.

LIVESTOCK

Cattle, horses, swine, sheep, goats, farm-raised deer, poultry, llamas, or alpaca.

OTHER ANIMALS

Other animals shall be, but are not limited to, skunks, raccoon, cats, ferrets, wolves or any other dog or animal not deemed vicious under § 88-1.

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 88 of the Grant County Code not specifically amended under this ordinance shall remain in full effect as drafted.

Adopted and approved this 1st day of December, 2015, by the Board of Health.

/s/ Dwight Nelson, Chair
 /s/ Gary Ranum, Secretary
 /s/ Daniel Timmerman
 /s/ Matt Andrews, DDS

/s/ John Beinborn, Vice Chair
 /s/ Carol Beals
 /s/ Meena Maski, MD
 /s/ Mary Kay Logemann, RN, BSN

Adopted and approved this 15th day of December, 2015, by the Grant County Board Supervisors.

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

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Chapter 22 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on December 15, 2015.

/s/ Linda K. Gebhard, County Clerk

Amendment to Grant County Ordinance 65 ATV Trails: Dave Lambert, Highway presented the proposed amendment to the ATV Trail Ordinance. These amendments were approved by the Safety Committee and the Law Enforcement/Emergency Committee.

A motion was made by Vern Lewison, seconded by Dan Timmerman to dispense with the reading of the ATV Amendments and approve the amendments. Motion carried.

ORDINANCE NO. 65

(Proposed Hwy Committee 11/12/15 and Traffic Safety Committee 11/18/15)

AN ORDINANCE TO REPEAL AND RECREATE SECTION **268-4(a)-(bb)** OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

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

Section I: Section **268-4(a)-(x)** of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

- (a) County Highway A, from County Highway X, South and East to CTH VV, within the Village of Bagley and the Town of Bloomington;
- (b) County Highway C, from County Highway X, continuing northeast across US Highway 18 to Kussmaul Hollow Road, near the unincorporated Village of Millville;
- (c) County Trunk Highway J, from County Trunk Highway JJ, extending north to 6th Street, within the Village of Mt. Hope;
- (d) County Trunk Highway JJ, full length of CTH JJ from US Highway 18, through the Village of Mt. Hope and back to US Highway 18;
- (e) County Trunk Highway P, from CTH A, near the Village of Bagley, extending north and east to Morgan Road, within the Town of Wyalusing;
- (f) County Trunk Highway X, from CTH A in the Village of Bagley, extending north to Gasner Hollow Road;
- (g) County Trunk Highway X, from CTH P, extending easterly to and through an unincorporated Village of Wyalusing."
- (h) County Highway E beginning at Pine Grove Road, extending East through the Village of Stitzer and to Sleepy Hollow Road; County Highway F beginning at County Highway E, extending North through the Village of Stitzer and to Fennimore-Liberty Road.
- (j) County Highway VV, from County Highway A, south to Rock School Road within the Towns of Bloomington and Glen Haven.
- (k) County Trunk Highway VV, from Hwy 81 in Cassville, extending northwest to Closing Dam Road.
- (l) County Trunk Highway VV, from Good-Nuf Hollow Road, extending northwest to Duncan Road.
- (m) County Trunk Highway V, from Squirrel Hollow Road, extending west to the Glen Haven Boat Landing within the Village of Glen Haven.
- (n) County Trunk Highway Y, from State Truck Highway 81, extending southeast to a point 50 feet from the intersection of State Truck Highway 133.
- (o) County Trunk Highway VV, from Good-Nuf Hollow Road, extending south to Ramsey Road.
- (p) County Trunk Highway V, from Maine Road, extending east to State Trunk Highway 133.
- (q) County Trunk Highway B, from State Trunk Highway 61, extending east to Old B Road.
- (r) County Trunk Highway U, from Reynolds Ridge Road, extending northwest to

- Pikes Peak Road.
- (s) County Trunk Highway K, from Pine Knob Road, extending east to Borah Road
- (t) County Trunk Highway N, from Chaffie Hollow Road, extending south to East Park Lane
- (u) County Trunk Highway W, Lafayette Co. Line to Church Street, in the Village of Hazel Green
- (v) County Trunk Highway Q, Baumgartner Road northeast to Blue School Road
- (w) County Trunk Highway H, Lafayette Co. Line to Washington Street, in the City of Cuba City
- (x) County Trunk Highway N, from Hwy 133 south to McCartney Landing
- (y) CTH HHH, from CTH H, extending southwest through the Village of Kieler and under Hwy151 to the intersection with CTH H (Frontage Road).**
- (z) CTH H – from CTH H extending north along the frontage road, adjacent to Hwy 151, to Peddle Hollow Road.**
- (aa) CTH H – from Shoestring Road, extending east to Louisburg Road**
- (bb) CTH U – all portions of CTH U within the Village of Potosi, From Stage Road west to the intersection where CTH U goes North, then following CTH U north to the Village Limits at Dogtail Road.**

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

Approved by the Highway Committee on this day of **12th November, 2015** and recommended for passage by the Grant County Board of Supervisors.

Highway Committee Members:

/s/ Donald Splinter, Chair

/s/ John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Vern Lewison

/s/ Grant Loy

Approved by the Grant County Board of Supervisors on this day of the **15th, December, 2015.**

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair

COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Original Date Adopted: April 16, 2013

Date Recorded: December 15, 2015

Date Published: December 23, 2015

Effective Date: December 23, 2015

ATTEST: I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the **15th, December, 2015.**

/s/ Linda K. Gebhard, County Clerk

Zoning Amendment: 519 Zoning Amendment: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the Zoning Amendments. All were approved by the Municipal Boards and Conservation, Sanitation and Zoning Committee and are in agreement with the Grant County Comprehensive Plan.

A motion was made by Patrick Schroeder, seconded by Dan Timmerman to dispense of the reading of the Amendments. Motion carried.

A motion was made by Vern Lewison, seconded by Mark Stead to approve all of the Zoning Amendments stated in the 519th Amendment as follows. Motion carried.

**519th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
December 15th, 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 #15-36: Rezone for Bernard Lease, PIN: 028-00662-0010 & 028-00668-0010, to change the zoning classification from FP to A1 of 35.23 ac. This is in the SW ¼ of the NW ¼ and the NW ¼ of the SW ¼ of Section 24, T5N, R2W, in Liberty Township

PETITION #15-40: Rezone for Jeffery & Angela Udelhofen, PIN: 020-00376-0000 & part of 020-00379-0000, to change the zoning classification from FP to A2 of ±16 ac. This is in the SW ¼ of the NW ¼ of Section 16, T3N, R2W, in Harrison Township.

PETITION #15-41: Rezone for Tiffany & Christopher Hintze, part of PIN: 046-00260-0000 & part of PIN: 046-00259-0000, to change the zoning classification from FP to A2 of ±3.54 ac. This is in part of the SE ¼ of the NW ¼ and part of the NE ¼ of the SW ¼ of Section 10, T2N, R2W, in Paris Township.

PETITION #15-42: Rezone for Stelpflug Living Trust, PIN: 052-00700-0000, to change the zoning classification from FP to A2 of ±8 ac. This is in the SE ¼ of the NE ¼ of Section 30, T3N, R3W, in Potosi Township.

PETITION #15-43: Rezone for John & Barbara Roethke, PIN: 052-00572-0000, to change the zoning classification from FP to A1 of ±24 ac. This is in the SE ¼ of the SE ¼ of Section 25, T3N, R3W, in Potosi Township.

Adopted by the Grant County Board of Supervisors this 15th day of December, 2015

Robert Keeney, County Board Chairman

Attest: Linda Gebhard, County Clerk

Livestock Claim(s): John Patcle presented the dog claims from the Lancaster Vet Clinic. The amount owed is \$630.00, the Ag and Extension will address these claims at their next meeting.

A motion was made by Patrick Schroeder, seconded by Grant Loy to approve the amount of \$630.00 to be paid to the Lancaster Vet Clinic for dog claims contingent on passage by the Ag and Extension Committee. Motion carried.

Humane Society Request: Ben Wood, Corporation Counsel updated the Board regarding his contact with the Humane Society representatives. Ben had drafted an Agreement which was submitted to the Humane Society committee and attorney, Dee Rowe. They did not accept the agreement terms and all communication has stopped between Ben and the Humane Society. Ben had expected to receive their input in the Agreement but has not received anything except a letter stating they would not accept the agreement. Ben asked the Board for a direction on how they would like him to continue on with this process.

A motion was made by Don Splinter, seconded by John Beinborn, to have Attorney Ben Wood reach out to the Humane Society to see if lines of communication can be re-opened so negotiations for an agreement between the Humane Society and County can be finalized. If communications can be re-opened and Attorney Ben Wood feels a special committee needs to be appointed by the County Board to represent the County; the Board can appoint members at that time. Motion carried.

Update/Concerns on Courthouse Renovation Project: Robert Keeney reported all close out documentation has not been submitted. The amount still owed by the county is \$261,000.00 which will not be paid until all is finalized. There was some damage to the Southeast parking lot in the last snow storm. The decision to repair this has not been made at this time pending improvements that may be happening on the square.

A five minute recess was taken to let Samuel's Group set up their presentation.

Update on Master Plan -- Samuel's Group: Kurt Berner presented to Board the last updates that had been discussed at the last Administrative Committee.

The Law Enforcement facility was placed on the Lippert or FS sites on county owed land. Some of this property would have to be annexed into the City and there would be some privately owned property that would have to be purchased to make these options work. Also these sites would be contingent on traffic safety studies by the Department of Transportation. Costs relating to these options would be as followed:

Salt Storage estimated relocate to new Highway Site	\$ 1,900,000
Demolition of existing FS site	\$ 100,000
Law Enforcement/85 Bed Jail	\$15,500,000
Social Services	\$ 2,850,000
ADRC	\$ 2,475,000
Highway rebuild	\$ 5,800,000
Demolition of Existing SD/Jail, Hwy Department and 52 Building	\$ 500,000
Total	\$29,225,000

Phase 1 \$22,925,000

Phase 2 \$6,300,000

*Estimated costs represent 2016 pricing

*Phase one construction to begin September 2016 with a duration of 28 months

Kurt reiterated the process on how the Samuel's Group came to this current plan. He stated if the Board does adopt a Master Plan, this does not lock the County into a certain plan or location; it just sets the priority list of what the County feels is most important to go forward on first, second, third, etc.

Robert Keeney, Chair asked for input from Department Heads who will be most impacted by this plan. Nate Dreckman, Law Enforcement stated their main objective was to stay as close to the Courthouse as possible. Dave Lambert, Highway, their main objective was to locate out of the city limits at some point, Orchard Manor location would work for them but would be quite an undertaking. Carol Schwartz, Orchard Manor, would like to see something built on the land from Hwy 129 into the Orchard Manor structure instead of leaving it all vacant. Another concern would be they would not want to see prime crop land used if possible. Fred Naatz, Social Services felt that a site where possible expansion could be done should be considered and accessibility for their clients is the driving issue.

Robert Keeney asked the board if they had any thoughts on the direction that they should go to give The Samuel's Group a plan. Patrick Schroeder stated that it would help if they could receive concrete numbers on the lease option for Social Services and ADRC.

A motion was made by Patrick Schroeder, seconded by Mike Lieurance to move forward with the Master Plan presented by The Samuel's Group. Robert Keeney asked for discussion. Carol Beals questioned the wording of moving forward or adopting the plan. Roger Guthrie stated his idea of a master plan is a plan the county adopts to deal with the Law Enforcement first, Social Services/ADRC second with no exact place to put them. Dan Timmerman questioned how the issues Law Enforcement have been written up on by the Department of Corrections inspections enter into this issue. Kurt explained the Department of Corrections works with the entities because they realize they have to work with the facilities they have inherited through the years. Robert again restated the motion on the floor.

Gary Ranum stated that the board really needs more information on an option that would place Law Enforcement at the Orchard Manor site. More discussion took place. Kurt Berner stated that from what he is hearing from the questions, he feels that it would be beneficial if they put together generic comparison locating all the facilities on the Lippert property, the FS property and on Orchard Manor property. And also to include comparisons on owning and leasing options.

Dan Timmerman, seconded by Vern Lewison made a motion to postpone action on the motion stated above until the next County Board Meeting in January 2016. Motion carried.

Committee Structure Discussion: Robert Keeney, Chair handed out some revisions that he has made in the County Board of Supervisor Rules for the Board Members to review. He felt the rules should be updated first before they try to restructure the committees. The hope is to still complete this process before April 2016 when the County Board Election will be held. This issue will be discussed again in a future County Board Meeting.

Committee Reports:

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

Conservation, Sanitation, and Zoning--Mark Stead—increased the POWTS permit fee to \$400 and increased the minimum county cost share amount to \$5000 and the SWRM cost share amount to \$10,000

Orchard Manor, Patrick Schroeder—all is going well. Had a meeting with tenants for Orchard Manor farm, all is fine, they want to continue to rent.

Law Enforcement/Emergency Management, Patrick Schroeder—Law Enforcement will be going into a contract with Potosi for law enforcement, Dickeyville Police Chief will be leaving; Grant County may be looking into this as a contracted service also.

Hidden Valley, Robert Scallon— working on the 2016 Hidden Valley magazines.

Veterans Services, Robert Scallon, the Veterans Service Officers has taken in \$1500.00 in donations this month for Grant County Veterans.

Library, Grant Loy—New Libraries are being built in Muscoda and Platteville.

Railroad, Gary Ranum—Continuing to work on the tie replacement, will be working on the continuous rail in the spring between Prairie du Chien and Wauzeka; will be shutting down for the winter. Working on funding for the replacement bridge at Spring Green.

ContinuUs, Gary Ranum—meeting of the Care Compass Committee wrapping up the new business system they are working on. Next meeting is in Lone Rock next Monday.

Senate Meeting—Dale Hood, received a lot of good information on the Minnesota Legacy Fund.

Health, Dwight Nelson—approved two grant applications, amended the animal ordinance, recommended contract a part time position to fill the Save Coalition, today is the deadline to sign up for health care coverage. Next meeting is February 23rd.

Public Property/Technology, Carol Beals—awarded Travelers Insurance the Auto and Property Insurance for the county.

Social Services, Carol Beals—held Fred Naatz's evaluation; looking for more staff.

Executive, John Beinborn—lengthy discussion on Highway bookkeeping; continuing to look into more efficient options.

Highway, Don Splinter—gave Highway road report and update on Platteville salt shed.

COP-Dan Timmerman—the COP committee is being disbanded, will be replaced with a youth COP group.

Public Comments: None

Adjournment pursuant to the next meeting on January 19, 2016 at 10:00 a.m.: Because of a conflict with the Highway Convention on the date of the regular January meeting other meeting dates were discussed.

A motion was made by Patrick Schroeder, seconded by Grant Loy to adjourn the meeting pursuant to the next meeting on Thursday, January 21, 2016 at 10:00 a.m. Motion carried with one nay vote from Carol Beals.