

**Grant County Board of Supervisors  
January 20, 2015**

The Grant County Board of Supervisors met on Tuesday, January 20, 2015 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the December 16, 2014 meeting.

Robert Keeney, Chair called the meeting to order and the Pledge of Allegiance was recited.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting and posted in two public posting locations and the county website verified by Linda K. Gebhard, County Clerk.

Roll Call, January 20, 2015

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

The Clerk took the roll call resulting in 16 present and 1 excused. Therefore a quorum was present.

Agenda: John Beinborn, seconded by Don Splinter, made a motion to approve the agenda as printed. Motion carried.

Minutes: Vern Lewison, seconded by Roger Guthrie made a motion to approve the minutes of December 16, 2014 with one correct on page 6, regarding the George Lazarus 502 Amendment to the Grant County Zoning Ordinance, the previously approved land that was rezoned was on pasture land the property in question to rezone is on crop land. Motion carried.

Strategic Planning: Paul Ohlrogge, a colleague of Todd Johnson, Extension Community Resource Development Agent from Iowa County facilitated the presentation of the Draft 2014 Strategic Plan that had been drafted by the Administrative Committee with Todd Johnson's help. Todd was unable to be present as he has taken another position within the Extension Agency. Todd had asked Paul to present the draft Strategic Plan for Grant County to the Board of Supervisors and to help answer any questions that the Board may have.

Paul applauded Grant County for taking the time to develop this plan. He stated that a Strategic Plan serves many goals; it answers many questions such as: Are we clear on our mission? What is our vision for the future? What is the continuity of our thoughts that we are portraying publically? What are the most important things to be looking at as a board representing your constituents? What are other county boards doing for the future? How does the public know what the board is doing as a group?

Paul explained that even though this plan should represent 24 months for planning by the time you actually start working on the plan a year has passed so you really only have one year to work on the plan goals. A plan is developed so the goals will continue into the future even though there may be changes or new members on the board. Paul felt that the most important long term goal on the plan was to develop a master plan for the infrastructure in the future of the county, (repairs and new); being able to itemize those needs of the county; recognizing what is the most important goal to complete for the growth of the county's development. Paul said that this plan is a start; they are living documents, they can be modified and changed as needed. Paul opened the floor up for questions.

Robert Keeney stated the hope was to develop a five year plan, with Todd Johnson leaving the County; the current plan became a two year plan. Paul stated that developing a five year plan may involve a consultant to establish the cost of future development in the infrastructure. There may have to be many planning steps taken to develop the right option for Grant County which may even involve the opinions from the citizens of Grant County. Some decisions may take months to establish what the best practice is for the County.

After much discussion it was agreed that the purpose for this item on the agenda was to accept or deny the plan so Grant County could go forward. This was not the time to go through the draft plan goal by goal for discussion; discussion of each goal should come after when the plan has been voted on. It was also discussed that all the board members should be involved in the development of this plan; not just the Administrative Committee members.

Pat Schroeder, seconded by Vern Lewison made a motion to adopt and move forward with the 2014 Strategic Plan as drafted by the Administrative Committee. Motion carried.

Communications: Robert Keeney, Chair thanked all the participants who are involved in the Lean Government Training. Joyce Roling, Personnel stated she has received many positive comments regarding the training so far.

Appointment: None

Employee Recognitions: None

Grants: Jeff Kindrai, Health Department Head, asked for approval for two grant applications. The Health Committee will address this at their next meeting; if the grants are approved by the County Board they will be contingent on the approval of the Health Department Committee.

1. Rural Safety Day Grant-- funding to promote injury prevention in children through the UW-Center for Agriculture Safety and Health. The amount is for \$500.00, funding period from January 1, 2015 to December 31, 2015. Funds will be used for the Grant County Farm Safety Day Event scheduled for June 16, 2015. No match to the county.

John Beinborn, seconded by Mark Stead made a motion to approve the grant application for the Health Department, contingent on the approval of the Health Committee. Motion carried.

2. Cribs for Low Income Families—funding to provide cribs (pack and plays) to low income families through Walmart. The amount is for \$2,500.00, funding period from February 1, 2015 to December 31, 2015. No match to the county.

Robert Scallon, seconded by Lester Jantzen, made a motion to approve the grant application for the Health Department, contingent on the approval of the Health Committee. Motion carried.

Annexation of Airport for City of Platteville: Ben Wood, Corporation Counsel was asked to explain to the Board of Supervisors how this action affects the County. The City of Platteville has annexed the property of the Platteville Airport, (which is non-contiguous to the city), creating Ward 9 for the City containing a population of zero. This action will require the County to amend Grant County Ordinance for the Board of Supervisory Districts. Originally the City of Platteville was going to add this parcel of land to District 13 but because the parcel is geographically located in District 15 the County is obligated to keep this parcel in that district and label it Ward 9 for the City of Platteville. Ben stated, to stay in accordance to the State Stat., we cannot have a Supervisory District located outside of a physical boundary or connection so it has to stay within the District 15 as Ward 9.

Because there is no population involved there will be no additional election cost for the county unless the City of Platteville would develop this parcel in the future.

The Grant County Supervisor District Ordinance 61 will be amended as follows:

#### **DISTRICT 15**

Town of Platteville, Ward 3, consisting of all lands south of Highway 151; ***(Excluding City of Platteville, Ward 9)***, Town of Paris, Ward 1, consisting of all land lying north of Highway 35/61 southerly to village limits, along northerly village limits to Highway 151, northerly to McAdam Rd., to Morgan Road, to Clay Hollow Road, to east town line; Town of Smelser, Ward 1, consisting of all land north of County Highway H and County Highway HH; City of Cuba City, Ward 1, includes that part of the City located west of Main Street and south of Calhoun Street, and that part of the City located west of Jackson Street and south of Webster Street and that part of the City located west of School Street and south of Roosevelt

Street; City of Cuba City, Ward 2, that part of the City located west of Main Street, and east of School Street and north of Webster Street and that part of the City located west of Main Street and east of Jackson Street and north of Calhoun Street and that part of the City west of Main Street and North of Roosevelt Street; City of Cuba City Ward 3, that part of the City located in Grant County that is east of Main Street and north of Clay Street; City of Cuba City, Ward 4, that part of the City located in Grant County that is east of Main Street and south of Clay Street. City of Platteville, Ward 9 Commencing at the Northwest corner of said Section Thirty-Six (36), said point begin the point of beginning; Thence S00°03'53"E 96.31 feet, more or less, along the West line of the Northwest Quarter (NW ¼) of said Section Thirty-Six (36); Thence S34°51'24"E 1,159.83 feet, more or less; Thence continuing S34°51'24"E 754.30 feet, more or less; Thence N00°35'19"W 248.83 feet, more or less; Thence S89°16'42"E 1,506.64 feet, more or less, to the West right-of-way of S.T.H. 80-81; Thence S00°11'00"E 2,224.48 feet, more or less, along the West right-of-way of said S.T.H. 80-81; Thence S00°01'52"W 373.89 feet, more or less, along the West right-of-way of said S.T.H. 80-81; Thence S69°08'20"W 1,371.46 feet, more or less; Thence N44°46'58"W 317.41 feet, more or less; Thence N34°51'24"W 645.28 feet, more or less; Thence S85°50'29"W 1,333.02 feet, more or less; Thence S68°16'28"W 1,849.41 feet, more or less; Thence N21°43'32"W 601.46 feet, more or less; Thence N 68°16'28"E 1,355.45 feet, more or less, to the West line of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of said Section Thirty-Five (35); Thence N00°10'03"W 865.75 feet, more or less, along the West line of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of said Section Thirty-Five (35) to the

Northwest corner thereof; Thence West 1,291.97 feet, more or less, along the South line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of said Section Thirty-Five (35) to the Southwest corner thereof; Thence North 5,254.46 feet, more or less, along the West line of the Northeast Quarter (NE ¼) of said Section Thirty-Five (35) and the West line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northwest corner of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26); Thence East along the North line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northeast corner thereof; Thence South along the East line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26) to the Northerly line of the parcel described in Volume 1143 and Page 079; Thence West 33 feet, more or less; Thence South 382.4 feet, more or less; Thence N87°34'W 561.9 feet, more or less; Thence South 637.4 feet, more or less; Thence S79°06'E 117 feet, more or less; Thence S66°53'E 86.3 feet, more or less; Thence N87°35'E 367.5 feet, more or less, to the East line of the Southeast Quarter (SE ¼) of said Section Twenty-Six (26); Thence S00°40'17"E 843.10 feet, more or less, along the East line of the Southeast Quarter (SE ¼) of said Section twenty-Six (26) to the Southeast corner thereof and the point of beginning. (Revised per Ordinance 14-17 effective January 20, 2015)

There was some confusion regarding the wording of ***(Excluding City of Platteville, Ward 9)*** whether that was necessary to leave in the Ordinance or to strike it.

After much discussion, Carol Beals, seconded by Roger Guthrie, made a motion to amend Grant County Ordinance 61--Grant County Supervisory Districts keeping Ward 9 in District 15. Ward 9 being the description of the Platteville Airport annexed into the City of Platteville by City Ordinance No. 14-17 on December 9, 2014, excluding the wording ***(Excluding City of Platteville, Ward 9)*** from the description. Motion carried.

Snowmobile Trail Resolution Amendment to transfer responsibility to County Clerk: Robert Keeney, Chair asked for a motion to change the Authorizing Participant for the Snowmobile Trail Resolution from the Extension Community Resource Development Agent to the Grant County Clerk.

#### **RESOLUTION NO. 26-14 RESOLUTION AUTHORIZING PARTICIPATION IN PUBLIC FUNDING FOR SNOWMOBILE TRAILS**

**WHEREAS**, Grant County is interested in sponsoring the maintaining, acquiring, insuring of the lands for public snowmobile trail use; and,

**WHEREAS**, said public snowmobile trails are eligible for funds under s. 23.09(26), Stats.;

**THEREFORE, BE IT RESOLVED**, that Grant County apply for funds under s 23.09(26) Stats., for such eligible maintenance, acquisition and insurance and hereby authorizes the Grant County Economic, Tourism, and Resource Committee of Grant County to act on behalf of Grant County to: Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; contact person will be the County Clerk and take necessary action to undertake, direct and complete the approved project.

Presented and recommended for passage on this 20<sup>th</sup> day of May, 2014  
by the Economic, Tourism, and Resource Committee of the Grant County Board of Supervisors,  
Lancaster, Wisconsin.

/s/ Carol Beals, Chair

/s/ John Beinborn, Vice Chair

/s/ Dan Timmerman, Secretary  
/s/ Robert Scallon

/s/ Grant Loy

Presented and approved for passage by the Grant County Board of Supervisors on this 20<sup>th</sup> day of January, 2015

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

**ATTEST:**

I do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on the 20<sup>th</sup> day of May, 2014 changing the Authorizing Participant from the Grant County Extension Community Resource Development Agent to the County Clerk.

/s/ Linda Gebhard, Grant County Clerk

Purchase of Boscobel Boat Landing by the City of Boscobel: The City of Boscobel has indicated their desire to purchase the Boscobel Boat Landing from the County. This issue has been sent on to the Board of Supervisors for consideration by the Parks Committee by a vote of three yes and two abstaining.

Ben Wood, Corporation Counsel had been asked to draw up a Quit Claim Deed for this property stating that the property would need to remain in existence as a boat landing and Grant County would have the right of first refusal if the City of Boscobel decided to sell the boat landing in the future.

Supervisor Robert Scallon gave the County Board Members some pros and cons as the Chair of the Parks Committee and representing his constituents in his District regarding the sale of the boat landing. He stated after 47 years of running the boat landing now there seems to be some issues. He understands the intensions of the city but has some reservations.

Mayor Steve Wetter was given the floor to give the Board the City of Boscobel's reasons for purchasing the boat landing from the County. The Mayor stated that the city would like to expand on the tourism for their community. Years back the City had the Platteville University Engineering Students work on a plan to develop the landing. They have worked on ways to bring in revenue to help with the upkeep. Steve stated there were various canoe businesses who were interested in making donations to the city to help also. Steve went on to say the Wisconsin River gives the City of Boscobel a wonderful resource to attract visitors to their community and it would be a shame not to expand on that resource. By drawing more tourists in to Grant County, this would bring more revenue into the community and benefit not only them but also the County. The City understands that this purchase will probably not pay for itself, but it is a service that they can offer to make the City of Boscobel a destination for tourism. The City's plan is to include the expense of operating the boat landing in their Parks Account to include with the five parks they already maintain. They would have all the necessary equipment to handle the maintenance; this would not be an added burden on the city.

Steve stated that the city would like to update the landing to meet their needs. He said that the County River Access Employees have done a wonderful job in the past in keeping the boat landing clean and functioning. He said the city would like to seal coat the parking lot and make more parking spaces, they would like to develop an area for tents to be placed. Steve Wetter stated that the city has hired a grant writer so in the future if there would be money available with DNR they can tap into this resource, but in order for them to receive any grant money they would have to own the landing. The Boscobel City Council had voted and their vote was 100% in agreement to purchase the landing from the County.

Supervisor Patrick Schroeder commended the City of Boscobel for coming to the County with this proposal in an effort to make their community better for the good of Grant County.

Supervisor Gary Ranum asked if the landing was in the jurisdiction of the city; Mayor Wetter stated that yes it was located within the city limits.

Supervisor Dan Timmerman stated that the communities such as Muscoda and Cassville have their own boat landings which serve as a gem for their communities and he didn't know why the County would deprive the City of Boscobel this opportunity to make their community better by improving the boat landing to fit their community. He felt that the best form of government is local government; they would have the best handle on what needs to be done for their community and the knowledge in how to proceed forward with their plans.

There was some question as to why this issue was not referred back to Public Property/Technology. Robert Keeney, Chair stated that in the By Laws the duties stated for Public Property/Technology were the County Insurance, County buildings and maintenance of those buildings and Technology; land issues were handled within the appropriated department involved.

Patrick Schroeder, seconded by Dan Timmerman, made a motion to go forward with the sale of the Boscobel Boat Landing to the City of Boscobel by a Quit Claim Deed drawn up by Ben Wood, Grant County Corporation Counsel for \$1 with the Right of First Refusal also to be filed and the exchange conveyance to be March 1, 2015. A roll call vote was called for.

#### ROLL CALL VOTE

DATE: January 20, 2015

QUESTION: Sale of Boscobel Boat Landing

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

Roll call vote resulted in 11 yes, 5 no and 1 absent. Therefore motion carried.

Zoning Amendments: Motion was made by Patrick Schroeder; seconded by Roger Guthrie, to dispense of the reading of the amendments. Motion carried.

Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the amendments. Both amendments were approved by the Township Boards and the Conservation, Sanitation and Zoning Committee.

**505<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
January 9, 2015**

VanNatta Eric & Linda

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

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

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

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Ellenboro will be amended to include the following described land as 1.00 ac to Residential R-2.

This Certified Survey Map #1644 page 194, located in the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of Section 14 T4N R2W in Ellenboro Township containing 1.00ac, more or less and being described as follows:

Commencing at the Northwest corner of said Section;

Thence continuing South 00° 57' 01" East 1140.79' along the West line of said Section to the point of beginning;

Thence continuing South 00° 57' 01" East 186.44' along said West line to the Southwest corner of the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) thereof;

Thence North 89° 53' 01" East 234.19' along the South line of the Northwest quarter (NW ¼) of said Northwest quarter (NW ¼);

Thence North 00° 47' 44" West 185.82';

Thence North 89° 58' 00" West 234.70' to the point of beginning.

This parcel containing 1 ac. more or less, and is subject to any and all easements and right-of-way of record and/or usage.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 20th day of January, 2015.

/s/ Robert Keeney, County Board Chairman

/s/ Linda Gebhard, County Clerk

Mark Stead, seconded by Lester Jantzen, made a motion to approve this Zoning Amendment for the Town of Ellenboro for Eric and Linda VanNatta. Motion carried.

**ATTEST:**

I do hereby certify that Zoning Amendment 505 for Eric and Linda VanNatta in Ellenboro Township was duly adopted by the Grant County Board of Supervisors on the 20<sup>th</sup> day of January, 2015.

/s/ Linda Gebhard, Grant County Clerk

**506<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
January 9, 2015**

Rutkowski Bros. Land LLC

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

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

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

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Ellenboro will be amended to include the following described land as 94.78 ac to Industrial M-2.

The Northwest quarter (NW ¼) of the Southwest quarter (SW ¼) of Section 27 T4N R2W of Ellenboro Township.

The Northeast quarter (NE ¼ of the Southeast quarter (SE ¼) except commencing at the Southwest corner thereof;

Thence East 310';

Thence North 368' to a REA pole No. 1959 located on East side of Town Road running through said forty to the point of beginning;

Thence South 80';

Thence East 335' to a point beyond the garage and including the driveway to said garage;

Thence North to Southeasterly side of Town Road;

Thence following Town Road in a Westerly direction back to point of beginning, meaning and intending to include the land on which the dwelling house, garage, and various out buildings stand on a strip approximately 80' wide on said Town Road situated between the said REA pole and the driveway to the garage.

Also including all that part of the Southeast quarter (SE ¼) of Southeast Quarter (SE ¼) described as follows;

Beginning at appoint in the Section line between Section 27 & 28, 12 chains North of the Southeast corner of said

Section 28;

Thence South 70° 21' West 17 chains and 40 links;

Thence North 10° and 15' West 14 chains and 34 links;

Thence South 89° 35' East 18 chains and 93 links to Section line;

Thence South 8 chains and 12 links to place of beginning,

Except commencing at Northeast corner of SE ¼ of SE ¼ of Section 28,

Thence South 00° 20' West 317.17' along East line of Section 28 to point of beginning;

Thence South 72° 34' West 540.91';

Thence South 03° 35' East 157.65';

Thence South 70° 21' West 469.43';

Thence North 62° 36' West 58.88';

Thence North 32° 15' West 289.50';

Thence South 10° 15' East 358.53';

Thence South 35° 43' East 48.74';

Thence North 70° 21' East 1127.16' to East Section line;

Thence North 00° 20' East 218.75' to point of beginning all in Section 28 T4N R2W of the 4<sup>th</sup> P.M. Grant County, Wisconsin.



This parcel containing 94.786 ac. more or less, and is subject to any and all easements and right-of-way of record and/or usage.

The undersigned hereby certify that this is subject to all recorded easements and foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 20<sup>th</sup> day of January, 2015.

/s/ Robert Keeney, County Board Chairman

/s/ Linda Gebhard, County Clerk

Lester Jantzen, seconded by Patrick Schroeder, made a motion to approve this Zoning Amendment for the Town of Ellenboro for Rutkowski Brothers, LLC. Motion carried.

**ATTEST:**

I do hereby certify that Zoning Amendment 506 for Rutkowski Brothers, LLC. in Ellenboro Township was duly adopted by the Grant County Board of Supervisors on the 20<sup>th</sup> day of January, 2015.

/s/ Linda Gebhard, Grant County Clerk

Livestock Claims: None

Update on Courthouse Renovation Project: Robert Keeney reported that they have finalized the 2<sup>nd</sup> change order, biggest issue completion date, it has been moved back to July 15<sup>th</sup>. Construction was shut down for a few days for bad weather; they are back at work now. The plan is to have a majority of the stone set into place other than three or four remaining pediments. They will continue to work on the pediments and the scaffolding may start coming down. Next spring they will finish any patching, staining, and washing that have to be done with a boom. The underground wall has to have jet crete sprayed on to help with water proofing. The dedication celebration will be held off until August or September. The flag issue is still being talked about. Budget is a little above the mark.

Committee Reports:

Extension/Fair, John Patcle—Finalizing the entertainment and stock car racing events for the 2015 Fair.

Conservation, Sanitation, and Zoning and Unified, Mark Stead—Working on filling a vacancy due to a recent retirement.

Law Enforcement, Patrick Schroeder— No meeting. .

Orchard Manor, Patrick Schroeder—No meeting.

Rail Road, Robert Scallon—discussion on bridges.

Veterans, Robert Scallon—next meeting will be in February 3, 2015.

Hidden Valley, Robert Scallon will meet in Richland Center on January 21, at 10:00 in the Courthouse.

ContinuUs, Gary Ranum—because of the States Capitation rate, the amount that is paid per member that is serviced by ContinuUs, it was reduced this year. They have gotten down to within one million of the required reserve. They are hoping to work with the State to raise the rate for next year so there is a little more comfortable reserve.

Health, Dwight Nelson—No meeting, next meeting February 24<sup>th</sup>.

Social Service, Carol Beals—No meeting.

Public Property/Technology, Carol Beals—No meeting.

Tourism Resource, Carol Beals—Annual meeting.

Executive Committee, John Beinborn—Presentation on paid time off, Orchard Manor needs a little longer to review.

Economic Committee, John Beinborn—Next meeting will be held in Hazel Green on the 28<sup>th</sup>. Alliant Energy has submitted a formal request to purchase the Nelson Dewey Plant.

Highway, Don Splinter—gave the Highway road update, plenty of salt on hand.

Public Comments: Supervisor Dale Hood stated that he has received some phone calls regarding the Zoning Amendment that was passed by the County Board of Supervisors for George Lazarus in the Town of Platteville. He felt that many of the statements that had been made in favor of the rezone were not completely correct. Dale stated that in the past there had been other locations that have come up for rezones similar to this rezone; in some of those cases the control had been taken out of the hands of the township and placing more with the City of Platteville or State. In regard to the Lazarus Property, the Township felt they were denying this rezone for the same reason they had denied other rezones in the past. Those rezones, if appealed; were lost. The Town of Platteville wants to go on record that they still disagree with the passage of the rezone.

Adjournment: John Beinborn, seconded by Lester Jantzen, made a motion to adjourn the meeting pursuant to the next meeting of February 17<sup>th</sup>, 2015 at 10:00 a.m. Motion carried.