

**Grant County Board of Supervisors
February 17, 2015**

The Grant County Board of Supervisors met on Tuesday, February 17, 2015 at 10:03 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the January 20, 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, February 17, 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 15 present and 2 excused. Therefore a quorum was present.

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

Minutes: Patrick Schroeder, seconded by Roger Guthrie made a motion to approve the minutes of January 20, 2015 with a couple corrections. To add an X as a yes vote for John Patcle on the Roll Call Vote taken for the Sale of the Boscobel Boat Landing on page 6, page 9 correct the spelling of jet crete from creek. Motion carried.

Revolving Loan Application from Southwest Opportunity Center: Ron Brisbois, Economic Development Director presented the application for Southwest Opportunity Center, Inc. to the County Board of Supervisors. The Loan is for \$20,000, 2% interest rate for a 10 year term, collateral will be a Mortgage Lien on the building.

The Project is a four phase project with six 30' x 120" greenhouses (21,600 sq. ft.) and two head houses (3,360 sq. ft.) to grow hydroponic tomato/vegetables to market locally in Southwest Wisconsin, Illinois and Iowa. The building is located in the Lancaster Industrial Park, north of ITW

Shakeproof and west of Klondyke Welding. This will create revenue for Southwest Opportunity Center, Inc and opportunities for their workers. Two full time positions will be created; Southwest Opportunity Center currently has 19 full time and 15 part time workers.

Larry Wolf, seconded by John Beinborn made a motion to approve the Revolving Loan Application for Southwest Opportunity Center. Motion carried.

Communications: Robert Keeney, Chair stated April was County Government Month. Robert presented two white board presentations for the Boards review that could possibly be used to promote County Government Month in April. Wisconsin Counties Association has published both presentations and provided a booklet of guidance on how to present this information to groups, schools, informational gatherings, etc. to education the general public on what county government is, the services it can provide and how counties are funded.

The presentations were titled "What Are Counties" and "Transportation \$'s Filling Pot Holes" which dealt with the failing roadway infrastructure in Wisconsin that needs to be dealt with in the future and finding new and innovative methods to fund this process.

Robert Keeney, Chair also gave the Board an update from the meeting he had attending at the City of Lancaster regarding their projected 2017 plans for the traffic around the square. Pat Schroeder stated at that time or in the spring when the Courthouse lawn is being redone it may be good to address the lack of parking spaces. Robert Keeney stated that some of these issues will be discussed when the newly approved Strategic Plan is discussed. Robert stated that his hope was to begin that discussion in March or April.

Appointments: None

Employee Recognitions: Robert Keeney, Chair recognized Gail Schaefer for her 26 years of service for the Orchard Manor and Bev Broihahn for her 36 years of service for the Grant County Extension Office. Each of these employees will receive a signed Certificate recognizing their years of service from Grant County.

Grants: Tim Murphy, Veteran Service Director was not present to present his request to the Board; Robert Keeney, Chair submitted the Veterans Grant request to the Board. The grant is from the WI Department of Veterans Affairs for \$11,500.00 to assist in the labor cost associated in the Veterans Office. No match to the County.

Larry Wolf, seconded by Lester Jantzen made a motion to approve this grant application for the Veterans Service Department. Motion carried.

Orchard Manor, Carol Schwartz, Director asked for approval for a grant from The West Bend Safe Resident Assistance Endowment. The Orchard Manor Committee has approved applying for the endowment for Orchard Manor. This endowment is sponsored by LeadingAge Wisconsin, West Mend Mutual Insurance and EZ Way Inc., Charitable Grant Foundation available to only non-profit organizations. The purpose of this Endowment is to approve and subsidize 90% of the cost of safe resident assistance equipment. The county is obligated to pay a 10% payment but EZ Way will then offer a 10% discount toward the cost. Orchard Manor will be submitting a request for \$4,000 for the purchase of a new Resident Lift.

Robert Scallon, seconded by Roger Guthrie made a motion to approve the request for the Endowment for the purchase of a Resident Lift for Orchard Manor for the amount of \$4,000.00. Motion carried.

Orchard Manor, Carol Schwartz, Director also asked for the Board pre-approval for a grant from the Dubuque Racing Association which will be taken before the Orchard Manor Committee at their next meeting. The grant money will be used to purchase a portable Geriatric Wheelchair Scale at a cost of \$4,000.00 which would have a higher weight limit and built sturdier than the scale Orchard Manor has at this time. No match to the County.

Patrick Schroeder, seconded by Dwight Nelson, made a motion pending on the approval of the Orchard Manor Committee to approve the grant application to the Dubuque Racing Association for the Geriatric Wheelchair Scale for \$4,000.00. Motion carried.

Request for \$885.00 from the General Fund for Tourism Grant: Upon a recommendation from the Executive Committee, Robert Scallon, seconded by Carol Beals, made a motion to approve the use of \$885.00 from the General Fund for tourism grant funds not drawn in 2014. Motion carried.

Institute Supplement Payment to Unified for \$3,208.00: In November 1984, the Grant County Board approved Resolution No. 44-84 allowing a supplemental payment for treatment in State mental health institutes if treatment costs for an individual exceeded \$40,000 for the year. Grant County committed any amount over \$40,000, up to a maximum of \$30,000. In 2014, one Grant County resident exceeded the threshold. The institute bill for this individual was \$43,208. Therefore, Unified Community Services requested a payment of \$3,208.00.

Upon a recommendation from the Executive Committee, Mark Stead, seconded by John Beinborn, made a motion for approval of the \$3,208.00 Institute Supplement Payment to Unified Community Services using funds from the General Fund. Motion carried.

Correction of legal description as described for County Supervisory Districts in connection with annexation of airport property to City of Platteville: At the previous Grant County Board of Supervisors Meeting on January 20, 2015 a motion was made by Carol Beals, seconded by Roger Guthrie to amend Grant County Ordinance 61--Grant County Supervisory Districts, keeping Ward 9 in District 15. Ward 9 is the description of the Platteville Airport being annexed into the City of Platteville by City Ordinance No. 14-17 on December 9, 2014, but to exclude the wording **(Excluding City of Platteville, Ward 9)** from the description. Motion carried.

During the process of the County Clerk Processing this Ordinance after the motion was made to exclude the working, it was found that the wording (Excluding City of Platteville, Ward 9) was needed in the description to make the description legal. Ben Wood, Corporation Counsel gave the Board an explanation that in view of "creating Ward 9" and giving it a legal description of its own, the term of "excluding" needed to stay in place.

Patrick Schroeder, seconded by John Beinborn made a motion to amend the previous motion made on January 20, 2015 requesting to remove the wording to "exclude"; stating a new motion that the phrase of "Excluding City of Platteville, Ward 9" will remain in the legal description. Motion carried.

Therefore Ordinance 61 for the Grant County Supervisory Districts will remain as previously stated to read 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)

Livestock Claims: John Patcle made a motion seconded by Roger Guthrie to approve the dog claim for the Lancaster Vet Clinic for the amount of \$105.00. Motion carried.

Update on Courthouse Renovation Project: Robert Keeney reported all the stones are now in place, the scaffolding will start coming down. Any issues that may need to be dealt with in the spring on the stone a boom truck can be used. Inspection of the stone will continue in the spring, at that time the stone will be washed. The water proofing will begin in the spring. They are still working on analyzing the costs of the vendors that submitted bids for waterproofing the ground walls with jet crete and discussing which vendor's product will be more appropriate to complete the job.

The installation of a flag on the dome is still being discussed. A Structural Engineer will be hired to inspect the dome and study the blue prints to see if it can sustain a flag pole.

A dedication in the future is still being discussed with Jon Angeli and Maynard Behnke. Also to be explored in the future will be adding additional parking.

Committee Reports:

Extension/Fair, John Patcle—finalizing racing events for the 2015 Fair and the restroom renovation is almost complete.

Conservation, Sanitation, and Zoning and Unified, Mark Stead—went over the Wildlife Damage Abatement Program and the claims that were filed against that program, reviewed and updated the County Cost Sharing Policy and the County cost sharing priorities.

Law Enforcement/Emergency Management, Patrick Schroeder— next month will receive open bids for purchasing new squad cars and come up with some plans.

Orchard Manor, Patrick Schroeder—all working well.

Rail Road, Robert Scallon—there are been derailments in Iowa, Wisconsin Southern is working hard to prevent this from happening, repairing bridges continues, working on the line between Middleton and Prairie du Chien to increase the speed to 25 miles per hour.

Veterans, Robert Scallon—the Veterans Service Director, Tim Murphy is doing a fine job bringing back a lot of money to the veterans benefits for our local vets.

Hidden Valley, Robert Scallon-- will meet in Richland Center tomorrow, new magazines are out, ads are up, he has some boxes of magazines for the Board Members to help distribute.

ContinuUs, Gary Ranum—restructuring the financial department after having some issues meeting deadlines for an office insurance commission audit, hiring three key financial positions. Installing a new IT business system planning to go live in October 2015. In reviewing the Governor's Proposed Budget in January 2017, if the verbiage in the Proposed Budget goes through, the State Section that controls these Managed Care Programs who operate the Family Care Groups will be repealed and there will no guidance on how to continue to operate these organizations. The Governor's guidance is these organizations go State wide; Counties may bow out of this organization at that time.

Health, Dwight Nelson—no meeting.

Social Service, Carol Beals—extended the contract for the Family Resource Center for another six months, discussed building security, approved an Economic Support position to be filled.

Public Property/Technology, Carol Beals—discussed Courthouse renovation, Courthouse Video Conferencing still be troublesome.

Tourism Resource, Carol Beals—approved the Revolving Loan application for Southwest Opportunity Center, awarded just over 50% of the grant money applied for by interested groups and events for the 1st round of applicants for 2015.

Economic Development, Carol Beals—toured the Potosi Brewery with the Lt. Governor.

Executive Committee, John Beinborn—took action at this County Board meeting on issues discussed; next meeting will be March 16 at 1:00 p.m.

Highway, Don Splinter—gave the Highway road and bridge update throughout the county and equipment approved.

Public Comments: Supervisor Dale Hood thanked the Board Members for their condolences for the passing of his mother.

Patrick Schroeder was asked by Dan Swenson to pass along to the Board he commends the Board Members for their approval to sell the Boscobel Boat Landing to the City of Boscobel. Dan had stated to Pat this will open up many new avenues for growth to the City of Boscobel and wanted the Board to know that their action was appreciated.

Adjournment: John Patcle, seconded by Roger Guthrie, made a motion to adjourn the meeting pursuant to the next meeting of March 17, 2015 at 10:00 a.m. Motion carried.