

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

The Grant County Board of Supervisors met on Tuesday, March 17, 2015 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the February 17, 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, March 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 16 present and 1 excused. Therefore a quorum was present. Robert Scallon had asked to be excused before the meeting would be completed.

Agenda: Mark Stead, seconded by John Patcle, made a motion to approve the agenda with the following changes. To move line item 18. (Zoning Amendments) under line item 6. (Approval of Minutes); Lynda Schweikert had to leave for a meeting in Madison. Robert Scallon asked if he could give his Veteran Services committee report after the minutes were approved because he would be leaving early also. Motion carried.

Minutes: John Beinborn, seconded by Lester Jantzen made a motion to approve the minutes of February 17, 2015 with one correction. To move the X on the Roll Call for Daniel Timmerman to "excused" and Mark Stead the X to "present". Motion carried.

Committee Report: Because Supervisor Robert Scallon would be leaving the meeting early, he asked permission to give the Veterans Service report at this time. Robert Scallon, Veterans Committee Chair, provided information on a report received last week which showed the Grant County Veteran Service office has seen a 124% increase of compensation per-veteran (\$2550-2007 vs \$5,771-2013) from 2007 to 2013. This increase ranks 16th compared to the other 71 counties.

Tim Murphy stated that the Federal VA Benefit Dollars coming into the county has gone from \$9, 150, 00 in 2007 to 18,596,000 in 2013, which reflects a significant contribution to the economic development within the county.

Zoning Amendments: A motion was made by Patrick Schroeder, seconded by John Patcle, to dispense of the reading of the Zoning Amendments. Motion carried.

Lynda Schwiekert, Conservation, Sanitation, Zoning Director presented three Zoning Amendments to the Grant County Board of Supervisors.

**507th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 17th, 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 this map amendment.

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

Petition #15-03: Rezone for Daniel and Heidi Pierce to change the zoning classification from Farmland Preservation to A-1 of 42.74 ac. This is located in the NE ¼ of the NW ¼ of Section 4, T3N, R3W, in Potosi Township, Parcel ID # 052-00066-0000 and # 052-00070-0000

Adopted by the Grant County Board of Supervisors this 17th day of March, 2015

/s/Robert Keeney, County Board Chairman /s/ Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Zoning Amendment 507 for Daniel and Heidi Pierce, Potosi Township was approved by the Grant County Board of Supervisors at a meeting held on March 17, 2015. /s/ Linda K. Gebhard, County Clerk

John Patcle, seconded by Roger Guthrie made a motion to approve Zoning Amendment 507 for Daniel and Heidi Pierce, Town of Potosi. Zoning Amendment 507 was recommended for passage by the Planning and Zoning Committee and the Town of Potosi Board. Motion carried.

**508th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 17th, 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 this map amendment.

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

PETITION #15-04: Rezone for David Edge Estate to change the zoning classification from Farmland Preservation to A-1 & A-2 of 111.58 ac. This is in the SW1/4 of the SW ¼ of Sec 7 and the NE ¼ of the NW ¼, and the NW ¼ of the NW ¼ and the SW ¼ of the NW ¼ of Section 18, T3N, R3W, in Potosi Township

Adopted by the Grant County Board of Supervisors this 17th day of March, 2015
/s/Robert Keeney, County Board Chairman /s/ Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Zoning Amendment 508 for The David Edge Estate, Potosi Township was approved by the Grant County Board of Supervisors at a meeting held on March 17, 2015.
/s/ Linda K. Gebhard, County Clerk

Mark Stead, seconded by Lester Jantzen made a motion to approve Zoning Amendment 508 for the David Edge Estate, Town of Potosi. Zoning Amendment 508 was recommended for passage by the Planning and Zoning Committee and the Town of Potosi Board. Motion carried.

**509th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 17th, 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 this map amendment.

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

PETITION #15-05: Rezone for David Edge Estate to change the zoning classification from Farmland Preservation to A-1 of 42.16 ac. This is in the NW1/4 of the SW ¼ and the SW ¼ of the SW ¼ of Section 21, T3N, R3W, in Potosi Township.

Adopted by the Grant County Board of Supervisors this 17th day of March, 2015
/s/Robert Keeney, County Board Chairman /s/ Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Zoning Amendment 509 for The David Edge Estate, Potosi Township was approved by the Grant County Board of Supervisors at a meeting held on March 17, 2015.
/s/ Linda K. Gebhard, County Clerk

Lester Jantzen, seconded by John Beinborn made a motion to approve Zoning Amendment 509 for the David Edge Estate, Town of Potosi. Zoning Amendment 509 was recommended for passage by the Planning and Zoning Committee and the Town of Potosi Board. Motion carried.

Revolving Loan Application: Ron Brisbois, Economic Development Director presented the application for Hurst Logistics. The loan amount is \$100,000.00 at a 2.5% rate for up to 10 years. The total cost of the project will be \$3.4MM. The loan will be used to purchase equipment for the business in Lancaster Arrow Ridge Business Park, a Dubuque, IA based company. They will construct a 104,000 square foot building for warehousing. It will create 6 new full-time positions. Collateral will be a mortgage lien on the building and a Personal Guarantee. A May 2015 completion date is set.

John Beinborn, seconded by Carol Beals, made a motion to approve the Revolving Loan Application for Hurst Logistics. Motion carried.

Ron Brisbois, Economic Development presented the Revolving Loan Application the Potosi Brewery Production Facility, Fritz Development LLC. The loan amount is \$100,000.00 at a 2.5% rate for 10 years. The total cost of the project will be \$4.9MM. The loan will be used for financing of equipment/bottling equipment. The location of the business is the former RGF building, immediately west of the Potosi Brewery facility. This will create 8 full-time positions. Collateral will be a Personal Guarantee from David and Bruce Fritz.

Mark Stead, seconded by Grant Loy, made a motion to approve the Revolving Loan Application for the Potosi Brewery Production Facility. Motion carried.

Presentation by WCA regarding Administrator/Adm. Coordinator/Executive: Jon Hochkammer, Outreach Manager and Philip Freeburg, Local Government Law Educator, UW-Extension Local Government Center, conducted the presentation on County Government Authority, Administrative Structure Options and The Roles and Responsibilities of County Board Members. They were asked to attend the meeting by Robert Keeney, Chair to supply the board members with more information regarding the process to hire a professional administrator and to answer any questions the members may have in order to satisfy Goal 1 of the Strategic Plan for Grant County which states:

Goal 1: Maximize All Revenue Sources

It was shared among the board members that the County should make all attempts to maximize all sources of revenue coming in.

- Hire a Professional Administrator
 - Description: hire a professional administrator who would oversee the financial operations of departments and identify opportunities that would increase revenue.
 - Barriers: finding enough money to pay an administrator and acquiring enough votes on the Grant County Board to make the change.
 - First Steps: developing a job description, finding monies within the budget to pay for the position, and looking at other examples of professional administrators.

Jon Hochkammer stated after the presentation; initially it will be up to the Grant County to make the final decision on this position. WCA will help provide assistance on job descriptions, current competitive rates, etc., but they will not get involved in making any recommendations. They did suggest that the Board try to keep the general public aware on the ongoing process of this issue by holding governmental informational meetings.

The presenters stated that the county needs to know their goals in making this decision. How does the future look for the county; what goals does the county have for the future; is the county being operated competitively with surrounding Counties, is growth happening within the county. They felt the board should explore the concept of having one person with Department Heads. Maybe the Department Heads would accept having one person acting as their contact person which could be a key component in bringing all the services of the county together which may work more efficiently.

Some of the questions asked was, is our current status of having the Administrative Coordinator title with the County Clerk legal and effective? Is the current status with the County Board of Supervisor structure working for us and is that what we want in for the future? Would an Administrative position effect other positions in the county?

Robert Keeney asked the board members to think about the information they have received in this presentation. He stated that this issue would be sent back to the Administrative Committee for further discussions; at a future County Board of Supervisor meeting this issue will be brought back so all board members are involved in the discussion and/or possible action.

A short recess was called for by the County Board Chair at 12:00 p.m.
The meeting was reconvened at 12:10 p.m.

Presentation The Samuels Group—Master Plan: Kurt Berner, Vice President, LEED AP presented to the committee what the Samuels Group can offer the County. Kurt commended the county on the implementation of a Strategic Plan; he feels this is a major step forward for counties to keep the future of their infrastructure preserved. They work with many of the Counties in Wisconsin; Kurt stated that many times what happens is initial investments are made toward improvements within the county, but when the structure of County Government changes every two years; the projects get set aside and are never implemented properly. By implementing a “Master Plan” these investments can be structured to keep going forward even when the structure of the board changes. Kurt has toured the county facilities briefly to familiarize himself with some of the facility needs the county is up against. Kurt explained to the board the Samuels Group is a construction company who provides assistance on completing a “Master Plan” for facility needs. They will use the studies that have already been completed by MSA and Venture to help keep costs down and the project going forward even if the county structure changes. From pre-construction, to design, construction and interior furnishing solutions the Samuels Group works with the client from conception to completion. They provide project cost savings and environmentally sound solutions. They will meet with the department heads to understand what efficiencies are needed, what infrastructure would work the best, what square footage is needed. They relate the project to current dollars and use projections for future completion dates if the project(s) will take a number of years to complete. They can help develop a priority list for the county looking at what areas should be completed first, second, etc.

The initial cost of this service would be \$15,000.00. If more detail in the plan is requested by the county; costs would be higher.

Upon the recommendation of the Executive Committee, Patrick Schroeder, seconded by John Beinborn, made a motion to approve contracting with the Samuels Group to implement a conceptual plan to create a Master Plan for Grant County, not to exceed the cost of \$15,000.00. Roll Call Vote was called for.

DATE: March 17, 2015

QUESTION: Contract with Samuels Group to implement a Master Plan.

	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 15 yes votes, 2 absent. Therefore motion carried.

Carol Beals made a request when the "Master Plan" has been completed it be presented to the full county board for discussion before action was taken on it. She also stated that a member from the Executive Committee and Public Property/Technology Committee be asked to attend the Administrative Committee when this issue would be discussed.

Communications: Robert Keeney reported on February 11, 2015 the fifth and final installment was sent to the Fair Association from the Eckstein Family Trust which will pay off the debt owed to the General Fund for the construction of the Eckstein Building. \$150,000.00 was paid.

April is National County Government month, Robert Keeney reiterated that the white board presentations the Board previewed at the March County Board Meeting are available to use in presentations throughout the county if the Board members need them.

Robert Keeney stated with the 2015 budgets being pretty contentious; and the concern in the Governors Budget regarding Family Health Service type agencies; in Madison there will be an Ambassador Program meeting called Human Service Day on April 8. ADRC, Lori Reid supplied the Board Members with information regarding this event. County Board Chair, Robert Keeney will be attending, he asked the board to sign up for it if they were interested.

In regard to the CESA 3's information that was in the county board packets, "Grant County Through Our Eyes". Robert Keeney is working with CESA 3 Tom Martin to organize some sort of kickoff for this program, hopefully later in the fall.

Robert Keeney, Chair extended a congratulations on behalf of the Grant County Board of Supervisors to the Cuba City Girls Basketball State Champions, and to area Wrestlers who have won State Championships, Alston Nutter from Fennimore and Cole Martin and David Chadd from Lancaster School.

Appointments: The Platteville Public Library has asked the Grant County Board of Supervisor to approve the appointment of Carol Ann Hood to serve a second term of service as a Board Member for their library. Carol was appointed on July 17, 2012 to finish a three year term for Fay Stone who retired from the Library Board because of health issues. Carol Ann Hood has served as a member on the Library Board for three years; her current term will end on April 30, 2015.

John Beinborn, seconded by Donald Splinter, made a motion to approve the appointment of Carol Ann Hood to serve a three year term as board member for the Platteville Public Library, term effective on May 1, 2015 to April 30, 2018. Motion carried.

Robert Keeney, Chair presented to the Grant County Board of Supervisors the following businesses/organizations recommended by the Department of Natural Resources to serve as Emergency Fire Wardens in Grant County.

Krogen's Do It Best
924 Wisconsin Avenue
Boscobel, WI 53805
608-375-4656

Lower WI State Riverway Office
202 N. Wisconsin Avenue
Muscodia, WI 53573
608-739-3188

New Horizons
303 Exchange St. (Hwy 133)
Blue River, WI 53518
608-537-2751

Driftless Land Stewardship Office
13761 CTH CS
Bagley, WI 53801
608-966-2135

Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the businesses/organizations recommended by the Department of Natural Resources to serve as Emergency Fire Wardens in Grant County. Motion carried.

Employee Recognitions: On behalf of the Grant County Board of Supervisors, Mark Stead, District 10 Supervisor extended words of praise to Child Support Office, Verda Nemo, Director and Staff for receiving the 2014 Certificate of Excellence Award for agency performance from the Department of Child and Family. The Grant County Child Support Office has received this award consecutively for the past 14 years.

Grants: Louise Ketterer, Grant County Treasurer, asked approval from the County Board of Supervisors to apply for two Grants for the cleanup and remediation of the old Ellenboro Store. The grants are called "Site Assessment Grant" (SAG) and "Petroleum Environmental Cleanup Fund Award" (PECFA)

The Grants will work together as a match. No matching funds will be necessary for Grant County to pay. The amount is undetermined at this time; that will be determined when the costs for the building are defined.

Donald Splinter, seconded by Vern Lewison, made a motion to approve the applications for the Site Assessment Grant (SAG) and Petroleum Environmental Cleanup Fund Award (PECFA) grants for the Grant County Treasurer to assist in the clean-up of the old Ellenboro Store. Motion carried.

Request for \$13,410 from General Fund for IT LTE: Jeff Anderson, Information Technology Director, submitted a request to approve the sum of \$13,410.00 be taken out of the General Fund for assistance to the IT Department for the additional cost for an 28 hour per week LTE position for the remainder of 2015.

John Beinborn, seconded by Gary Ranum, made a motion based on the recommendation to approve by the Public Property/Technology Committee and the Executive Committee approving the request made by IT for an amount of \$13,410.00 being taken out of the General Fund for assistance in financing the LTE position for IT for the remainder of 2015. A Roll Call Vote was called for.

DATE: March 17, 2015

QUESTION: Transfer of funds from the General 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. 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 15 yes votes, 2 absent. Therefore motion carried.

Resolution Appointing Undersheriff: According to WI Statutes 59.26 the sheriff is to appoint an Undersheriff. The undersheriff has specific statutory responsibilities that are not precisely fulfilled by a chief deputy.

For the purpose of statutory conformity Nate Dreckman, Grant County Sheriff would like appoint Chief Deputy Jack Johnson effective January 5, 2015 as undersheriff. This does not change Jack's status as Chief Deputy, his pay or working title. It is for the purpose of the Sheriff's vacancy; in such cases the undersheriff shall in all things and with like liabilities and penalties execute the duties of the office of Sheriff until the vacancy is filled as provided by law.

RESOLUTION NUMBER 29-14
Resolution Appointing Undersheriff

Whereas, Wisconsin Statute 59.26 states that the sheriff can appoint an undersheriff and that a person who is appointed undersheriff for a regular term shall hold office during the pleasure of the sheriff; and

Whereas, Wisconsin Statute 59.26 (6) states every appointment of an undersheriff and every revocation of such appointment shall be in writing and be filed and recorded in the office of the clerk of circuit court; and

Whereas, Wisconsin Statute 59.26 (7) states that in case of a vacancy in the office of sheriff the undersheriff shall in all things and with like liabilities and penalties, execute the duties of the office of sheriff until the vacancy is filled as provided by law; and

Now, therefore be it resolved, that the sheriff is appointing the Chief Deputy as undersheriff and the Chief Deputy shall continue the duties of Chief Deputy and hold the office of undersheriff for the sheriff's term from January 5, 2015 through December 31, 2018.

Recommended for passage by the Law Enforcement Committee of the Grant County Board of Supervisors on the 9th day of March, 2015.

/s/ Patrick Schroeder; Chair
/s/ Gary Ranum; Secretary
/s/ Robert Keeney
Larry Wolf, absent

/s/ Lester Jantzen; Vice Chair
/s/ Robert Scallon
/s/ John Patcle

Adopted by the Grant County Board of Supervisors this 17th Day of March, 2015.

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

Fiscal Impact: \$0.00 (No additional compensation for undersheriff duties).

Patrick Schroeder, seconded by Grant Loy, made a motion to approve Resolution 29-14 Appointing an Undersheriff for Grant County Law Enforcement. Motion carried.

Resolution Opposing the County Wide Assessment Initiative contained in the Proposed State Budget:
Robert Keeney, Chair presented the following resolution for approval by the County Board of Supervisors:

RESOLUTION 27-14
A RESOLUTION OPPOSING THE COUNTY WIDE ASSESSMENT
INITIATIVE CONTAINED IN THE PROPOSED STATE BUDGET

WHEREAS, Assessments of property values are currently undertaken by the individual municipalities wherein the properties are contained; and

WHEREAS, Contained within the State Budget as proposed by Governor Walker is a change in the law which would impose a system of county assessment for all but cities of first and second classes; and

WHEREAS, Under this proposal property assessments would be handled at the county level for all of Grant County; and

WHEREAS, Despite an increase in responsibility and duties, including a requirement for annual assessments, no additional monies are allocated in the proposed State Budget for these services; and

WHEREAS, The proposal instead suggests that these new responsibilities be funded by the county billing the effected municipalities an amount no greater than 95% of what the municipality paid to conduct its own assessments in 2015; and

WHEREAS, Not all municipalities conduct yearly assessments and therefore may not have included in their 2015 budgets funds sufficient to support this program nor planned to conduct any assessments in 2015; and

WHEREAS, Such a program could therefore result in a mandated program without a sufficient means for funding it; and

WHEREAS, Rough projections of the anticipated costs and revenue associated with this plan results in a conservative estimated cost of One Million dollars (\$1,000,000) which would have to be added to the tax levy;

NOW THEREFORE BE IT RESOLVED, That the County Board of Supervisors does formally oppose any plan which would impose new requirements upon Grant County without an accompanying credible and sufficient means for funding it; and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature, and the legislators for Grant County.

Respectfully submitted to the Administrative Committee this day of 3rd, March, 2015 for their recommendation.

/s/Robert C. Keeney, Chair
/s/Roger Guthrie, Secretary
/s/John Patcle

/s/Mark Stead, Vice Chair
Larry Wolf--Absent
/s/Dale Hood

/s/Robert Scallon

Respectfully submitted to the Grant County Board of Supervisors this 17th day of March, 2015 for their approval.

/s/ Robert C. Keeney, County Board Chair

/s/ Linda K. Gebhard, Grant County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #27-14 Opposing the County Wide Assessment Initiative contained in the Proposed State Budget was approved by the Grant County Board of Supervisors at a meeting held on March 17, 2015.

/s/ Linda K. Gebhard, County Clerk

John Patcle, seconded by Roger Guthrie, made a motion to approve Resolution 27-14 Opposing the County Wide Assessment Initiative contained in the proposed State Budget for Grant County; directing the Grant County Clerk to send a copy to Governor Walker, the Joint Finance Committee of the Wisconsin Legislature and the legislators for Grant County. Motion carried.

Amendment to the Grant County Ordinance 61 Supervisory Districts as directed in Resolution 15-02 for annexation of property to the City of Platteville from the Town of Platteville: The City of Platteville has initiated Ordinance 15-02 to annex some land into the City of Platteville from the Town of Platteville as follows:

This annexation will mandate changes in the Grant County Ordinance 61 Supervisory Districts in Districts 10 and 13 as follows:

DISTRICT 10

Town of Platteville, Ward 1, consisting of all land north and east of commencing on Highway 81 and the north town line, southerly on highway 81 to city limits, easterly on city limits(**revised per Ordinance 15-02 effective February 4, 2014**) to Highway 151 to town line; and the City of Platteville, Ward 1, beginning at the intersection of the centerline of Stevens Street and North Water Street; thence easterly

along the centerline of Stevens Street to the centerline of Lutheran Street; thence northeasterly along the centerline of Lutheran Street to the centerline of Boldt Street; thence easterly along the centerline of Boldt Street to the centerline of Broadway Street; thence southwesterly along the centerline of Broadway Street to the centerline of East Mineral Street; thence easterly along the centerline of East Mineral Street to the centerline of Lutjen Place; thence northerly along the centerline of Lutjen Place to the centerline of Jackson Street; thence easterly along the centerline of Jackson Street to the centerline of May Street; thence northerly along the centerline of May Street to the centerline of Grant Street; thence easterly along the centerline of Grant Street to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of Maple Drive; thence westerly, northerly and northeasterly along the centerline of Maple Drive to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of East Madison Street; thence westerly along the centerline of East Madison Street to the centerline of Broadway Street; thence northeasterly along the centerline of Broadway Street to the easterly city limits; thence northerly and westerly along the eastern and northern city limits to the centerline of North Fourth Street; thence southerly along the centerline of North Fourth Street to the centerline of Sylvia Street; thence easterly along the centerline of Sylvia Street to the centerline of North Second Street; thence southerly along the centerline of North Second Street to the centerline of Pitt Street; thence easterly along the centerline of Pitt Street to the centerline of North Water Street; thence southwesterly along the centerline of North Water Street to the point of beginning.

City of Platteville, Ward 2, beginning at the intersection of the centerline of West Cedar Street and North Court Street; thence easterly along the centerline of Cedar Street to the intersection of North Water Street; thence northeasterly along the centerline of North Water Street to the centerline of Pitt Street; thence westerly along the centerline of Pitt Street to the centerline of North Second Street, thence northerly along the centerline of North Second Street to the centerline of Sylvia Street; thence westerly along the centerline of Sylvia Street to North Fourth Street; thence northerly along the centerline of North Fourth Street to the northern city limits; thence westerly and southerly along the northern and western city limits to the centerline of North Elm Street; thence southerly along the centerline of North Elm Street to the centerline of West Dewey Street; thence southeasterly along the centerline of West Dewey Street to the centerline of Court Street; thence southwesterly along the centerline of Court Street to the point of beginning.

DISTRICT 13

City of Platteville, Ward 7, beginning at the southwesterly intersection of Southwest Road and Southwest Lane; thence easterly and northerly along city limits to the intersection of city limits and Southwest Road; thence northeasterly along the centerline of Southwest Road to the centerline of Jay Street; thence northerly along the centerline of Jay Street to the centerline of Irene Street; thence easterly along the centerline of Irene Street to the centerline of South Hickory Street; thence northerly along the centerline of Hickory Street to the centerline of Market Street; thence southeasterly along the centerline of Market Street to the centerline of Bonson Street; thence southerly along the centerline of Bonson Street to the centerline of Irving Place; thence westerly along the centerline of Irving Place to the centerline of Court Street; thence southwesterly along the centerline of Court Street to the centerline of Southwest Road; thence southwesterly along the centerline of Southwest Road to the centerline of South Chestnut Street; thence southwesterly along the centerline of South Chestnut Street to its intersection with the south city limits; thence following along the south and west city limits to the point of beginning.

City of Platteville, Ward 8, beginning at the intersection of South Chestnut Street and the south city limit; thence northeasterly along the centerline of South Chestnut Street to the centerline of Southwest Road; thence northeasterly along the centerline of Southwest Road to the centerline of Court Street; thence northeasterly along the centerline of Court Street to the centerline of Irving Place; thence easterly along the centerline of Irving Place to the centerline of Bonson Street; thence northerly along the centerline of Bonson Street to the centerline of Mineral Street; thence easterly along the centerline of Mineral Street to the centerline of North Second Street; thence northeasterly along the centerline of

North Second Street to the centerline of East Cedar Street; thence easterly on East Cedar Street to the centerline of North Water Street, thence northeasterly along the centerline of North Water Street to the centerline of Stevens Street; thence easterly along the centerline of Stevens Street to the centerline of Lutheran Street; thence northeasterly along the centerline of Lutheran Street to the centerline of Boldt Street; thence easterly along the centerline of Boldt Street to the centerline of Broadway Street; thence southwesterly along the centerline of Broadway Street to the centerline of East Mineral Street; thence easterly along East Mineral Street to the centerline of Lutjen Place; thence northerly along the centerline of Lutjen Place to the centerline of Jackson Street; thence easterly on the centerline of Jackson Street to the centerline of May Street; thence northerly along the centerline of May Street to the centerline of Grant Street; thence easterly along the centerline of Grant Street to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of Maple Drive; thence westerly, northerly, and easterly on the centerline of Maple Drive to the centerline of Lincoln Street; thence northerly along the centerline on Lincoln Street to the centerline on East Madison Street; thence westerly along the centerline of East Madison Street to the centerline on Broadway Street; thence northeasterly along the centerline of Broadway Street to the eastern city limits; thence southerly **(revised per Ordinance 15-02 effective February 4, 2014)**, easterly, and southwesterly following along the eastern and southern city limits to the point of beginning.

Roger Guthrie, seconded by John Beinborn, made a motion to approve the amendments to Ordinance 61 Supervisory Districts 10 and 13 due to an annexation of property from the City of Platteville to the Town of Platteville. Motion carried.

Livestock Claims: None

Update/Concerns on Courthouse Renovation Project: Robert Keeney updated the Board on the Courthouse project. The scaffolding is now all down. The water proofing of the underground walls will start in the spring of 2015. July 15th is targeted for the completion date. Some of the other issues that will be discussed in the future will be additional parking spaces and the installation of a flag on the Courthouse.

Committee Reports: Due to the lengthy County Board meeting, Robert Keeney, Chair opted to eliminate the updates on the committee reports.

Public Comments: Carol Beals extended condolences to Fred Naatz, Social Services Director for the loss of his father.

Adjournment: John Beinborn, seconded by Dale Hood, made a motion to adjourn the meeting pursuant to the next meeting on April 21, 2015 at 10:00 a.m. Motion carried.