

Grant County Board of Supervisors
April 21, 2015

The Grant County Board of Supervisors met on Tuesday, April 21, 2015 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the March 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, April 21, 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. Carol Beals had asked to be excused.

Agenda: John Patcle, seconded by Lester Jantzen, made a motion to approve the agenda as written. Motion carried.

Minutes: Patrick Schroeder, seconded by Roger Guthrie, made a motion to approve the minutes of March 21, 2015 as written. Motion carried.

Communications: Robert Keeney, Chair reiterated April was Government Month, if anyone would like to use the white board presentations produced by WCA they should let him know. The presentations were shown to a group of business students from Southwest Technical College who came to tour the Register of Deeds, County Treasurer, County Clerk and Clerk of Court offices.

Robert asked the board members to get in touch with the County Clerk, Linda K. Gebhard if they were going to attend the WCA Convention in September.

Robert Scallon reported to the board information regarding the Boscobel Nursery; the State will not be closing the nursery.

Employee Recognitions: Robert Keeney, Chair presented two employee Recognitions. Jane Reed accepted her certificate of recognition for her 41 years of service in the District Attorneys Office. Janet Graney was unable to attend; she was recognized for her 28 years of service to Grant County in the departments of the Treasurers, Social Services and Conservation, Sanitation and Zoning.

Appointments: **Lower Wisconsin State Riverway Board:** Robert Scallon, seconded by Dwight Nelson, made a motion to send a recommendation to the office of Governor Scott Walker to reappoint Robert Carey of Blue River for another 3-year term to represent Grant County on the Lower Wisconsin State Riverway Board. Motion carried.

Social Services Committee has three positions on their committee that will expire this month. A motion was made by Vern Lewison seconded by John Beinborn to reappoint Carol Beals on the committee for another three year term. Fred Naatz, Social Services Director stated these were elected position and an election should be held to elect the new members. Robert Keeney, Chair stated the motion therefore will not be accepted and an election will take place electing each position separately. Robert asked for nominations for the position currently held by Carol Beals.

Don Splinter, seconded by Vern Lewison, made a motion to nominate Carol Beals to serve on the Social Services Committee for another three year term, term to expire in April of 2018.

Mark Stead made a motion, seconded by John Beinborn, to close nominations and cast a unanimous ballot for Carol Beals to be elect to the Social Services Committee for another three year term. Motion carried.

Chair Robert Keeney asked for nominations for the open position currently held by Gary Ranum.

Patrick Schroeder, seconded by Robert Scallon, made a motion to nominate Gary Ranum to serve on the Social Services Committee for another three year term, term to expire in April of 2018.

Mark Stead made a motion, seconded by John Patcle, to close nominations and cast a unanimous ballot for Gary Ranum to be elect to the Social Services Committee for another three year term. Motion carried.

Chair Robert Keeney asked for nominations for the open position currently held by Grant Loy.

John Patcle, seconded by Roger Guthrie, made a motion to nominate Grant Loy to serve on the Social Services Committee for another three year term, term to expire in April of 2018.

Mark Stead made a motion, seconded by Vern Lewison, to close nominations and cast a unanimous ballot for Grant Loy to be elect to the Social Services Committee for another three year term. Motion carried.

Wisconsin River Rail Transit Commission: Robert Scallon, seconded by Dale Hood, made a motion to re-appoint Vern Lewison to serve on the Wisconsin River Rail Transit Commission for another three year term, term to expire on April 1, 2018. Motion carried.

Southwest Wisconsin Community Action Program (CAP): Southwest CAP has been in the process of re-writing their By-Laws; Grant County has three board members currently serving on that board, Patrick Schroeder, Carol Beals and Roger Guthrie. CAP would like to cut that representation down to two

members representing Grant County. Vern Lewison has shown interest in serving on that committee for the remainder of 2015 with Carol Beals. Patrick Schroeder and Roger Guthrie would step down.

John Beinborn, seconded by Larry Wolf, made a motion upon the recommendation of the Administrative Committee to appoint Vern Lewison to serve on the Southwest Community Action Program Board representing Grant County for the remainder of 2015. Motion carried.

Grants: Sharon Reed of Orchard Manor requested approval for grant money in the amount of \$20,000.00 from the Ray and Kay Eckstein Charitable Trust to use towards the construction of a covered entrance at Orchard Manor. Construction of the entrance is projected to be complete on May 2016. Orchard Manor committee has recommended for approval.

Don Splinter, seconded by Robert Scallon, made a motion to approve the grant money in the amount of \$20,000.00 from the Eckstein Charitable Trust to be used for the construction of the covered entrance at Orchard Manor. Motion carried.

Resolution 28-14 Opposing the Termination of the Local Government Property Insurance Fund Contained in the Proposed State Budget: Chair Robert Keeney presented a resolution opposing the termination of the Local Government Property Insurance Fund recommended for passage by the Public Property/Technology Committee.

RESOLUTION #28-14

Requesting the Wisconsin Legislature to Not Allow the 2015-2017 Executive Budget to Terminate the Local Government Property Insurance Fund

WHEREAS, the Local Government Property Insurance Fund (LGPIF) was established in 1911 when it was difficult for units of government to obtain reasonably priced property insurance coverage in the private sector; and

WHEREAS, nine hundred and seventy entities ranging from counties, townships, villages, cities, school districts and library boards utilize this not for profit insurance fund to insure over \$52 billion in assets; and

WHEREAS, research into alternative insurance coverage leads Grant County to believe closure of the LGPIF would most likely result in higher premium payments and higher deductibles coupled with coverage limitations and possible exemptions; and

WHEREAS, in these difficult budgetary times, when all governmental units are doing more with less, the added cost for property insurance coverage would be an undue burden and potentially reduce services to residents; and

WHEREAS, the Local Government Property Insurance Fund is a self-funded program that is not supported by tax dollars.

NOW THEREFORE, BE IT RESOLVED that the Grant County Board of Supervisors wishes to go on record as strongly opposing any change to the operation of the Wisconsin Local Government Property Insurance Fund.

BE IT FURTHER RESOLVED that the Grant County Clerk shall forward a copy of this resolution to Grant County's State Legislators, Governor Scott Walker and the Wisconsin Counties Association.

Respectfully submitted to the Public Property/Technology Committee for their recommendation this 25th day of March, 2015.

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

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

/s/ Dale Hood

Respectfully submitted to the Grant County Board of Supervisors this 21st day of April, 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 #28-14 Opposing the Termination of the Local Government Property Insurance Fund contained in the Proposed State Budget was approved by the Grant County Board of Supervisors at a meeting held on April 21, 2015.

Linda K. Gebhard, County Clerk

Mark Stead, seconded by John Beinborn, made a motion to approve the passage of Resolution 28-14 opposing the termination of the Local Government Property Insurance Fund. Motion carried.

Discussion was held regarding this resolution. The termination of the Property Fund was one of the items targeted in the Proposed Gov. Walkers Budget. The legislators have voted to push the termination date back to 2018, but the board still chose to go on record in opposition of the termination of the fund at this time. The Board of Supervisors encouraged the Public Property/Technology Committee to continue to follow up on this and survey what other options would be available for the County regarding property coverage.

Resolution: Provide Adequate Resources to Support County Land Conservation and Cost Sharing for Farmers and Other Land Users:

RESOLUTION 30-14

Subject: Provide adequate resources to support county land conservation and cost-sharing for farmers and other land users

WHEREAS, the County Land Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs including non-point pollution control, reclamation of non-metallic mines, invasive species control, woodland management, lakes protection ; and

WHEREAS, the Wisconsin Farm Bureau Federation:

- supports the concept of credit trading and adaptive management between municipalities and the agriculture community to reduce phosphorus discharge
- urges the state to stop the spread of invasive species into Wisconsin
- supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards

WHEREAS, the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties' statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job ; and

WHEREAS, County Land Conservation staff supported by state grants have decreased since the program began, and,

WHEREAS, the Governor's budget has not requested maintenance of the staff funding allocations that were included in the 2013-15 biennial budget, thus reducing the funding to \$8 million annually in the 2015-17 budget, down from the 2001 to 2011 average of \$9.3 million; and

WHEREAS, the Wisconsin Counties Association (WCA) 2015 statewide policy recognizes the value of the work County Land Conservation Departments provide to farmers and Wisconsin citizens by supporting adequate resources to implement maintaining this base level of funding; and

WHEREAS, the inability to adequately fund local, voluntarily accepted farm conservation practices has led to environmental problems and increasing citizen suits and court decisions against farmers; now

THEREFORE, BE IT RESOLVED, that the Grant County Board of Supervisors duly assembled this 21st day of April, 2015 does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

GRANT COUNTY BOARD OF SUPERVISORS: /s/ Robert C. Keeney, County Board Chair

ATTEST: Linda K. Gebhard, Grant County Clerk

John Patcle, seconded by Lester Jantzen, made a motion to approve Resolution #30-14 to provide adequate resources to support county land conservation and cost-sharing for farmers and other land users Program for the Conservation, Sanitation, and Zoning Department. Motion carried.

Resolution: Opposing Eliminating the Private On-Site Wastewater Treatment System Grant Program:

Resolution # 31-14

RESOLUTION OPPOSING ELIMINATING THE PRIVATE ON-SITE WASTEWATER TREATMENT SYSTEM GRANT PROGRAM

TO THE GRANT COUNTY BOARD OF SUPERVISORS:

WHEREAS, Governor Walker has proposed eliminating the Private On-Site Wastewater Treatment System Grant program in his 2015-2017 proposed state budget; and

WHEREAS, the Private On-Site Wastewater Treatment System Grant program provides grants to lower income property owners to assist with the repair or replacement of failing septic systems; and

WHEREAS, failing septic systems may discharge untreated wastewater into either surface water or groundwater where it can contaminate drinking water supplies and otherwise expose people to disease bearing microorganisms; and

WHEREAS, since its inception in 1978 the Private On-Site Wastewater Treatment System Grant program has assisted over 41,000 Wisconsin residents; and

WHEREAS, since 2004 Grant County has assisted 563 residents for a total of \$1,395,235 in grant awards, with replacing or repairing failing septic systems; and

WHEREAS, 36 otherwise eligible Grant County property owners that repaired or replaced septic systems in 2014 and anticipated receiving Private On-Site Wastewater Treatment System Grant funds in 2015, would receive no reimbursement from the state; and

WHEREAS, eliminating the Private On-Site Wastewater Treatment System Grant increases the threat to public health and safety and environmental degradation because lower income property owners may not be able to pay for the cost of replacing a failing septic system without financial assistance;

NOW THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors opposes the provision in the 2015-2017 state budget bill eliminating the Private On-Site Wastewater Treatment System Grant program and urges the Wisconsin State Legislature to remove the provision from the state budget; and

NOW THEREFORE 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.

Dated this 21st day of April 2015.

Respectfully submitted by the
Conservation, Sanitation & Zoning Committee
/s/ Mark Stead, Chair

LEGAL NOTE: Reviewed and approved as to form by Corporation Counsel. Yes

Adopted by the Grant County Board of Supervisors this 21st day of April, 2015
/s/Robert Keeney, County Board Chairman /s/ Linda Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #31-14 opposing the eliminating the private on-site wastewater treatment system Grant Program was approved by the Grant County Board of Supervisors at a meeting held on April 21, 2015.

/s/ Linda K. Gebhard, County Clerk

Patrick Schroeder, seconded by Gary Ranum, made a motion to approve Resolution 31-14 opposing the eliminating the private on-site wastewater treatment system Grant Program for the Conservation, Sanitation, Zoning Department. Motion carried.

Approval of the Platteville Township Smart Growth Comprehensive Plan: Lynda Schweikert, Conservation, Sanitation, Zoning Director stated to the Board of Supervisors her office has now received the Smart Growth Plan for the Township of Platteville and has been approved for passage by the Conservation, Sanitation, Zoning Committee. Lynda asked that the Board approve the plan so it can be added to the County's Comprehensive Plan. Gary Ranum stated a point of order; he felt the plan should have been presented to the Board of Supervisors so they could read the plan before voting on it.

Gary Ranum, seconded by Patrick Schroeder, made a motion that any action on the Smart Growth Plan for the Township of Platteville be postponed until the next Board of Supervisors meeting in May so the Board Members had time to read through the plan. Verbal vote was taken resulting in an unanimous nay vote, therefore the motion failed.

Patrick Schroeder asked if the plan had been reviewed by the town board, Dale Hood stated that the plan had been looked at a couple years ago with no changes being made. Lynda Schweikert stated the statutes state the plan must be reviewed every ten years. Mark Stead asked what would happen from now until the next meeting in May if the Plan would not be passed. Lynda stated that she would make the document available in her office for all the Board Members to review if the Board chose to postpone any action at this time. Dale Hood stated the Township of Platteville Plan was in partnership with the City of Platteville and was one of the first plans to be drawn up and had been used as a tool by other

municipalities as a guide for theirs. Unfortunately that was prior to the period where all plans had to be submitted to the County for full approval; their plan simply got overlooked.

Lester Jantzen, seconded by Dale Hood, made a motion to approve Platteville Township Smart Growth Comprehensive Plan and add to Grant County Comprehensive Plan. Motion carried with one nay vote from Gary Ranum.

Zoning Amendments: Lynda Schweikert, Conservation, Sanitation and Zoning Director researched how other counties submit their zoning amendment at their county board meetings. She found that most of them submit one amendment per month; they combine all the zoning amendments within one and approve all at the same time. This would help cut down on the paperwork for all the amendments. She stated that if the Board chose to vote on each amendment separately, or certain amendments separately; that could be done upon their request.

Lynda proceeded to present the following amendment to the Board:

**510th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
April 21st, 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 #15-06: Rezone for Jonathon Bell, PIN: 050-00189-0000, 050-00192-0010 & 050-00194-0000, to change the zoning classification from Farmland Preservation to A-2 of 13.86 ac. This is in the NE1/4 of Section 6, T3N, R1W, in Platteville Township

PETITION #15-07: Rezone for Becky Griswold, PIN: 060-00307-0010, to change the zoning classification from Farmland Preservation to A-2 of 4.1 ac. This is in the SW ¼ of the SW ¼ of Section 19, T8N, R2W, in Watterstown Township

PETITION #15-08: Rezone for Travis Mumm, PIN: 012-00362-0000 & 012-00364-0000, to change the zoning classification from Farmland Preservation to A-1 of 35 ac. This is in part of the NW ¼ of the NW ¼ and the NE ¼ of the NW ¼ in Section 18, T5N, R1W, in Clifton Township

PETITION #15-09: Rezone for Bollant Farm Partnership, PIN: 062-00718-0000, to change the zoning classification from Farmland Preservation to A-2 of 2 ac. This is in part of the NW ¼ of the SE ¼ of Section 34, T6N, R1W in Wingville Township

Adopted by the Grant County Board of Supervisors this 21st day of April, 2015.

/s/ Robert Keeney, County Board Chairman

Attest: /s/ Linda Gebhard, County Clerk

All amendments had been approved by their Township Boards and the Conservation, Sanitation, and Zoning Committee. Zoning Amendment 15-08 was the only one the committees questioned because the owner was very vague in his plan for the property, the property is not prime farm ground, however; there would be a limit on how many residences could be placed on the property.

Roger Guthrie, seconded by Lester Jantzen, made a motion to approve all four Zoning Amendment Petitions included in the 510th Amendment to the Grant County Zoning Ordinance.

This procedure being a new way to act on the amendments, there was some discussion regarding approving all the zoning amendments at one time. Dale Hood saw no problem in passing all the amendments at the same time as long as the zoning amendments were the same. Ben Wood, Corporation Counsel stated there was a motion on the floor, the Board would have to act on that motion, if it did not pass another motion could then be stated, or the motion on the floor could be rescinded by the board members who made the motion.

The motion was restated, Roger Guthrie, seconded by Lester Jantzen, made a motion to approve all four Zoning Amendment Petitions included in the 510th Amendment to the Grant County Zoning Ordinance. Motion carried with three nay votes.

Update/Concerns on Courthouse Renovation Project: Robert Keeney, County Board Chair reported BAMR has been on site last week working on cleaning up the area for excavation. M-Z Construction out of Linden, WI will be doing the excavating. They started to dig on Thursday of last week, Friday the connection of the storm sewer to the drain tile has been completed; hoping to have the digging done to the front entrance in the next couple weeks. Robert Keeney relayed to the committee in taking the three air conditioning units out so the excavating could start; the contractor stated the units are very old, manufactured in 1990, probably original to the building; they are not very efficient. It was recommended by them to have the units replaced at this time while all is torn up. This issue will have to be discussed. Robert Keeney stated change order COR3—Subgrade Jet Crete on additional costs relating to the project would be submitted to the Public Property/ Technology Committee for their consideration.

Zander Company is targeted to be here on Thursday or Friday of next week to start cleaning the exposed wall to start the jet crete process next week. They are very happy with the room the excavators dug the trench; this should cut the time down with having ample room to work. The site is divided into three section, west and north side to the entrance, the entrance area will take a week, and last section that will be worked on is the east and north side. They are working that way around the building because the drain field is located in the southwest corner; if rain should start the water will drain away from the building. Crete process will be a three phase, once the water proofing has been completed there will be dimple board placed in front of the wall for further waterproofing protection; rocks will be filled in next to the board and then the dirt.

BAMR will have 3 to 5 mason workers next week complete the stone work in conjunction with the excavation sites.

InSite will be on the site Friday or Monday to inspect the project. They are ahead of schedule because the weather has been cooperating; target date to compete the project is June 1, realistically June 20th. Wednesday construction meetings will start up again next week. The landscaping will be the last project completed.

Chair Robert Keeney has met with a structural engineer regarding the installation of a flag on the Courthouse dome. He feels the structure can sustain a flag pole; he has submitted his recommendation

to the County which will be presented to the Public Property/Technology Committee on April 22, 2015 for their consideration.

A parking lot has been discussed, installing it in the staging area. Chair Robert Keeney stated that it may be very hard dealing with the Historical Society for their approval because of their stipulation that would have to be followed because the Courthouse is listed as a historical site. Pat Schroeder had some concerns regarding their input on a project that they have not invested any money in. He wondered what kind of repercussions there would be if the County did not follow their recommendations. Robert Keeney said he would check into that.

Committee Reports:

Extension/Fair, John Patcle—they have replaced the Livestock Agent, Kory Stalsberg from the River Ridge School. Agent reviews will be starting.

Conservation, Sanitation, and Zoning--Mark Stead— Approved 2016 Grant Applications for DATCP Staff and Support of \$186,874.00 and Nutrient Management Training of \$8,000.00. Hired Krystal Butson as the Office Assistant II position.

Law Enforcement/Emergency Management, Patrick Schroeder— all going well, Pat invited all members to attend the special program they are planning in honor of past Law Enforcement Officers who have been killed in the line of duty, it will be held in the Eckstein Building.

Orchard Manor, Patrick Schroeder—still working on the covered entrance hopeful to complete by fall.

Rail Road, Robert Scallon—on schedule, rebuilding bridges and tracks, their budget was 60 million, now down to 42 million some concerns there.

Rail Road, Gary Ranum—working on the line between Prairie du Chien and Madison, largest sub system, upgrading to class 2, will be able to handle cars up to 143 tons and travel at 25 miles per hour, it will be a continuous welded rail.

Veterans, Robert Scallon—No meeting to report.

Hidden Valley, Robert Scallon—all going well, taking ads for the next publication, would like some ads from all the counties, if someone from the board wanted to promote something he said they could talk to him.

Parks Committee, Robert Scallon-- will be meeting after the County Board Meeting.

Library, Grant Loy—remodeling CESA3 offices, Otter Creek doing the work, to complete in May 2015.

ContinuUs, Gary Ranum—State Budget still up in the air because of status of State Budget, many lobbyists working with legislators trying to keep Family Care going, getting a lot of mixed signals, waiting for a resolution first of May, hopefully getting more direction.

Larry Wolf—County wide assessment has been removed. Family Care and ADRC have created a problem in the budget because the legislature wants to privatize long term care, but ADRC does more than just long term care. They are trying to complete a process for long term care and also for Medicaid because that is where the money is, but they would have to change the wording the State Stats. ADRC is a different function; this has created confusion as to what ADRC actually does do and where it should fit in the process, they do a lot more than long term care. They may have to reach a compromise. Maintain Property Tax Fund, it will be maintained but the rate will double from this year's

rate. There is talk about Road Bonds, they want to 1.35 billion dollars for roads, no one wants to raise taxes, or gas tax, if this is done 25% of all tax collections will be used to pay of that 1.35 billion dollar debt, this could be a disaster. Estimates on earnings in May, may be an increase which will probably be used to pay back the 215 million that was taken out of the K-5 school budgets last year. There is a bill being introduces to allow municipalities to raise their sales tax one half of one percent for a four year term which can be used to repair roads and streets in their municipality. This cannot be used for state and federal highways.

Ag Committee for WCA, Dale Hood—they are working on liquid manure irrigation system. They are studying the effect of pathogens that are exposed while being irrigated, hoping to have an update in July 2015.

Health, Dwight Nelson—Next meeting on April 28th in February Jeff Kindrai's evaluation was completed, approved the year ends report and approved hiring an intern.

Veterans, Lester Jantzen, got part time secretary approved for full time.

Executive, John Beinborn—Approved Veterans Service Office to increase his support staff position from part time to full time. Orchard Manor reallocated the Dietary Supervisor position from level A to level B.

Public Property/Technology, John Beinborn, meeting will be held on April 22nd.

Economic Development, John Beinborn—next meeting will be held in Dickeyville at Schultzie's Supper Club.

Highway, Don Splinter—gave the Highway road and bridge update throughout the county and accepting bids, approved replacing an office assistance position.

Administrative, Robert Keeney-- signed the contract for the Master Plan with Samuel Group, start the project in three weeks. Departments were asked to furnish some information. The plan is scheduled to be completed in September to submit to the full county board in October. Robert thanked all the Department Heads for sending their Departmental Reports to the County Clerk's Office so they could compile the Department Booklets for the County.

Public Comments: Tawsif Anam, Southwest Wisconsin Regional Director from US Senator Ron Johnson Office introduced himself to the Board of Supervisors and gave a short update on the Senator's office. Ron Johnson has been named the chairman on the Homeland Security and Governmental Affairs under his leadership his mission is to enhance Economic and National Security of America.

Adjournment: John Patcle, seconded by Lester Jantzen, made a motion to adjourn the meeting pursuant to the next meeting on May 19, 2015 at 6:00 p.m. Motion carried.

