

**Grant County Board of Supervisors**  
**May 19, 2015**

The Grant County Board of Supervisors met on Tuesday, May 19, 2015 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the April 21, 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, May 19, 2015

	Present	Absent	Vacant
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 vacant. Therefore a quorum was present.

Agenda: Patrick Schroeder, seconded by Roger Guthrie, made a motion to approve the agenda as written. Motion carried.

Minutes: John Beinborn, seconded by Dwight Nelson, made a motion to approve the minutes of April 21, 2015 with one correction for the completion date for Orchard Manor Canopy of May 1, 2016 in the Committee Reports. Motion carried.

Communications: Robert Keeney, Chair recognized Detective Rick Place, Detective Craig Reukauf and Chief Deputy Jack Johnson of the Grant County Sheriff's Department for receiving the Wisconsin Victim Witness Professionals Crime Victim Service Award for Law Enforcement of the Year for their work with Joseph Slaight, who was injured earlier this year in a shooting that took the life of his younger brother.

Robert Keeney, Chair updated the board members on the room reservations for the WCA Convention, Linda K. Gebhard, County Clerk was only able to reserve three rooms at the Radisson and the rest are at the Days Inn. There is a new Hampton Inn Hotel being built, the Visitors Bureau has our name in to reserve the rest of the rooms needed if the hotel is completed by the Convention date.

Robert Keeney, Chair reported that the Samuels Group has now received all the information that they had requested to compile for the Master Plan in the next two weeks. They will be back to complete the interviews with the Department Heads, by August the study should be ready to review by the board.

Employee Recognitions: Robert Keeney, Chair read the Certificate of Appreciation to Sue Cummins for her 36 years of service in the Grant County Treasurers Office.

Appointments: None

Supervisor District 9 Vacancy: Robert Keeney, Chair stated that on Friday, May 15, 2015 Nate Dreckman, Grant County Sheriff delivered a letter of resignation given to him by Larry Wolf resigning as District 9 County Board Supervisor. Larry has sold his house in that district and can no longer hold the Supervisor position. State Statues state that a new supervisor will be appointed by the Grant County Board of Supervisors to fill the vacant position. Robert Keeney went on to say that he had also received a letter of interest from Mike Lieurance prior to the resignation of Larry Wolf stating his interest to be appointed to this Supervisor position for District 9. Don Splinter, seconded by Lester Jantzen, made a motion to approve the appointment of Mike Lieurance to fill the remaining term of Larry Wolf in District 9 as the County Board Supervisor. Carol Beal stated that before she could vote on this appointment she would like to meet Mr. Lieurance. Robert Keeney, Chair asked Mike to introduce himself to the County Board members and give them a background of his experience.

After Mike spoke, Robert Keeney, Chair reiterated the motion made by Don Splinter, seconded by Lester Jantzen to approve the appointment of Mike Lieurance to fill the vacant position for County Supervisor left by Larry Wolf in District 9. Motion carried unanimously.

Robert Keeney stated that in the past in appointment such as this the committee assignments usually stay with the newly appointed person that was held by the previous board member. The committees involved would be Executive, Law Enforcement, ADRC, and Orchard Manor/Farm. The Administrative Committee is an elected position so there was question among the members how to handle that appointment.

Patrick Schroeder made a motion to approve the appointment of Mike Lieurance to serve on all the appropriate committees previously held by Larry Wolf with the exception of Administrative Committee.

For lack of a second, at the direction of Ben Wood, Corporation Counsel recommending to the board that they make a motion to go back to item (9) Appointments on the agenda and officially appoint Mike Lieurance to the committees that are not elected. Therefore, Patrick Schroeder withdrew his previous motion.

Lester Jantzen, seconded by Roger Guthrie made a motion to go back to item (9) Appointments on the agenda to officially appoint Mike Lieurance to serve on the committees of Executive, Law Enforcement, ADRC and Orchard Manor/Farm for the remainder of the supervisory term. Motion carried.

Patrick Schroeder once again made a motion, seconded by John Beinborn to approve Mike Lieurance to serve on the committees of Executive, Law Enforcement, ADRC and Orchard Manor/Farm excluding the Administrative Committee because that is an elected position recommending that the Administrative Committee hold a special meeting to elect a member to fill the position left vacant by Larry Wolf. Motion carried.

Grants: Robert Keeney, Chair presented a letter of support for the Board's approval from Anthony Foxx, Secretary of the US Department of Transportation stating Grant County's support in regards to an application for grant funds submitted under the 2015 National Infrastructure Investments (TIGER VII) Program. The "Wisconsin Southern Freight Rail Service Improvement Project: Moving the Economy Forward by Rail" will create substantial benefits at the local, regional and national level and will be a great project leading to enhanced economic growth throughout Wisconsin.

Patrick Schroeder, seconded by Robert Scallon made a motion to approve Grant County's support for the application for grant funds submitted under the 2015 Nation Infrastructure Investments (TIGER VII) Program. County Clerk was directed to send the letter of support signed by the County Board Chair, Robert Keeney back to Anthony Foxx, Secretary signifying Grant County's support. Motion carried.

Zoning Amendments: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the 511<sup>th</sup> Amendment. All amendments had been approved by their Township Boards and the Conservation, Sanitation, and Zoning Committee.

**511<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
May 19<sup>th</sup>, 2015**

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Conservation, Sanitation and Zoning Committee, meeting the requirements of Chapter 59.69 (5) (e) 2.

WHEREAS, a proof of publication and giving notice to each affected township clerk of such hearing is attached to this document. Chapter 59.69 (5) (e) 4

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

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

**PETITION #15-10:** Rezone for Patricia L Hottenstein to change the zoning classification from Farmland Preservation to A-2 of 2.96 ac. This is in the SW ¼ of the NW ¼ and the SE ¼ of the NW ¼, Section 2 T3N, R2W in Harrison Township

**PETITION #15-12:** Rezone for Gail Pitzen to change the zoning classification from FPP to C-1 of 1.5 ac. This is in the SE ¼ of the NW ¼ of Section 27 in T2N, R2W in Paris Township

**PETITION #15-14:** Rezone for Richard Schumann, PIN: 024-00060-0000 & 024-00063-0000, to change the zoning classification from Farmland Preservation to A-2 of 4.9 ac. This is in the NW ¼ of the SE ¼ of Section 3, T7N, R2W, in Hickory Grove Township.

**PETITION #15-15:** Rezone for Nancy Gasell, PIN: 026-01132-0010 & 026-01116-0040, to change the zoning classification from Farmland Preservation to R-1 of 13.05 ac. This is in the SE ¼ of the NW ¼ and the SW ¼ of the NE 1/4 Section 26, T1N, R2W, in Jamestown Township.

Adopted by the Grant County Board of Supervisors this 19th day of May, 2015.

/s/ Robert Keeney, County Board Chair

/s/ **ATTEST:** Linda Gebhard, County Clerk

Lester Jantzen, seconded by Mark Stead made a motion to approve Petition(s) #15-10, #15-12, #15-14, and #15-15 stated within the 511<sup>th</sup> Zoning Amendment. Motion carried.

Update/Concerns on Courthouse Renovation Project: Robert Keeney, County Board Chair reported Bulley and Andrews continues to work on the masonry. InSite will be back on site on Wednesday to inspect the building and make a new punch list to establish what is still needed on the masonry work. The west and north sides of the underground work is done now they are working on the east side. They are hoping to complete the water proofing and back fill this week. Some of the cement work is being started; they will lay the sidewalk in to the north entrance so it can be used by the public. They are starting to lay the cement in the southwest corner also so the new air conditioning units can be set into place by Meyers and Carroll's. Landscapers have been on site to establish the needs for that project; that plan will be submitted to the Public Property/Technology Committee for their recommendation. June 15<sup>th</sup> is the targeted completion date but depends on the interior work. InSite has not lined up the construction crew for the interior work at this time.

Vern Lewison stated that he was told there were leaks in the walls underground. Robert Keeney stated that he would check with the employees to see if there is a problem before the work is completed.

The group who is planning the celebration on the completion of the building continues to meet.

Patrick Schroeder brought up the possibility of a parking lot; Robert Keeney stated that the Historical Society will not make a recommendation for at least three to six months for that project so probably the county will not be able to move forward on that project.

The Structural Engineer has been on site to survey the flag installation on the Courthouse; he will meet with the Public Property/Technology Committee to update them on the project.

Committee Reports:

Extension/Fair, John Patcle—the vacant position of Todd Johnson has been filled by Shannon Brown will start on July 1<sup>st</sup>.

Conservation, Sanitation, and Zoning--Mark Stead—nothing note worthy to report at this time.

Unified Counseling, Mark Stead—two positions were filled; Patti Heer was hired as the Mental Health Supervisor and Amber Johnson as the new Emergency Serviced Coordinator.

Law Enforcement/Emergency Management, Patrick Schroeder—Pat thanked everyone who attended the memorial service in the Eckstein Building, there was a big turnout.

Orchard Manor, Patrick Schroeder—going through two surveys at this time, he will report back to the board when the results are in. Robert Keeney added that the computer system did go down the previous day but all has been restored.

Rail Road, Robert Scallon—routine business.

Veterans, Robert Scallon—no meeting.

Hidden Valley, Robert Scallon—will be meeting tomorrow.

Library, Grant Loy—the new library is working out very well.

ContinuUs, Gary Ranum—completed the annual audit, was some discrepancies which related to late reporting; they now have a new Chief Financial Officer which has corrected the issue. Family Care has been extended for two more years but still in limbo at this time.

Health, Dwight Nelson—approved a revision to the Animal Ordinance Chapter 88 which will come before the Board in June; Resolution to secure state funding to support Communicable Disease control for population health was approved and will be presented at the June County Board for their approval. Next committee meeting will be June 23<sup>rd</sup>.

Social Services, Carol Beals—have now hired all the needed employees to fill all the vacant positions.

Public Property/Technology, Carol Beals-looking forward to hearing what the Structural Engineer has to say regarding a flag on the Courthouse. Will be looking into an appraisal company to evaluate what the county owns for the Property Insurance coverage.

Executive, John Beinborn—meeting will be moved to June 16<sup>th</sup> to accommodate some members who will be at the highway convention.

Highway, Don Splinter—approved some new ATV trials. Gave an update on State issues and County road report. Gave an update of the new Platteville Shop. Hired Michelle Hartnett as an office assistant.

Public Comments: None

Adjournment: Dan Timmerman, seconded by John Patcle, made a motion to adjourn the meeting pursuant to the next meeting on June 16, 2015 at 6:00 p.m. Motion carried.