

**Grant County Board of Supervisors
June 16, 2015**

The Grant County Board of Supervisors met on Tuesday, June 16, 2015 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the May 19, 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, June 16, 2015

| | Present | Absent | Excused |
|-------------------|---------|--------|---------|
| Carol Beals | X | | |
| John Beinborn | X | | |
| Roger Guthrie | X | | |
| Dale Hood | X | | |
| Lester Jantzen | X | | |
| Robert Keeney | X | | |
| Mike Lieurance | 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 | | |

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

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

Minutes: Mark Stead stated that he had called the County Clerk with the following correction; in the Committee Reports the name of the new Mental Health Supervisor for Unified should be spelled "Heer" instead of "Herr". Patrick Schroeder, seconded by Gary Ranum, made a motion to approve the minutes of May 19, 2015 with the correction. Motion carried.

Presentation Grant County Tourism Council: Brian Stuart, President of the Grant County Tourism Council, Patrick Reinsma, Travel Wisconsin and Tim Jacobson, Boscobel Economic Development gave the board an overview how the Grant County Tourism Council has worked to benefit Grant County. Grant County Tourism Council began in 1997 as an ad hoc committee of the Grant County Board in response to a direct request from the county board to build tourism for the county. During the preparations for the Farm Progress Event held in 1999 it became apparent that the County needed a dedicated group to promote tourism. Originally funded through the County budget, the council now relies on other sources including the Resource Grant Program to fund tourism marketing. Tourism's impact on Grant County in

one year is \$42.4 million dollars. There is a one in thirteen ratio of Wisconsin Jobs supported by traveler spending in Grant County. The Council members asked the board to consider including \$30,000 in the County 2016 and 2017 Budgets for dedicated funds to be used by the Grant County Tourism Council for marketing efforts.

Presentation Plunge Update and Heroine Awareness Panels: Kathy Marty and Nate Dreckman conducted the presentation. Kathy explained how the Plunge event worked and stated how it impacted many of the participant's lives. Surveys taken after the event confirmed up to 95% of the participants had a better understanding of the consequence of driving drunk, or riding with someone who is under the influence. Many confirmed this event as a life changing experience for them.

Nate Dreckman and Kathy updated the board on the Heroine Awareness Panels and confirmed the positive impact they have had in Grant County. Heroine Awareness Panels were held in every school in Grant County and in a few community gatherings in an effort to educate the public on the consequence of using heroin and the life changing affect it has on many lives. They stated the panels have made a big impact on Grant County by dropping the incident ratio by 80% throughout the county. Many speakers were asked to help on these panels, from doctors, parents of addicted children, to people who have overcome their addictions; leaving very big impacts on the participants.

When asked by the board what is the next step since the heroine panels have been so productive; Nate and Kathy stated that another growing concern is prescription drugs, making the medical profession aware of this growing issue; one remedy may be to cut down the number of pills being issued to patients. Another concern is meth labs also making retail stores aware of products being bought in mass quantities that are used in the production of meth. Kathy stated another issue that she feels there will be problems in the future with is the marijuana issue.

Fair Brochures and posters: Amy Olson, Fair Manager made available to the Board Members the 2015 Fair brochures and posters so they can distribute the fair information in their areas. The fair theme this year is "County Roots and Cowboy Boots"; the dates are August 16 – 23, 2015.

Communications: None

Employee Recognition: None

Appointments: None

Grants: Jeff Kindrai, Health Department Director asked the County Board of Supervisors for their approval to apply for a HUD Lead Grant for funding to correct lead hazards in housing in an eight county region, Grant, Crawford, Green, Iowa, Lafayette, Monroe, Richland and Vernon Counties. The amount is \$150,000.00; funding period is September 1, 2015 to August 31, 2018. In-kind contributions will be obtained from State supplied lead funding from participating counties and CDBG funding from Coulee CAP and Southwest CAP. No new employees will be hired in the Health Department, contracted services will be utilized.

Carol Beals, seconded by Dwight Nelson, made a motion to approve the Health Departments request to apply for the HUD Lead Grant contingent on the approval of the Health Committee. Motion carried.

Nate Dreckman, Grant County Sheriff asked the County Board of Supervisors for their approval to apply for a DOT/BOTS speed Grant for enforcement and equipment. Funding period would be June 1, 2015 to September 30, 2015 for \$20,000.00, with a \$5,000.00 in-kind match for the county. Nate stated the

\$5,000.00 match was already implemented in the Sheriffs budget for training/equipment and administration costs. They would not ask the county for any additional funds.

Robert Scallon, seconded by John Beinborn, made a motion to approve the Sheriff Department's request to apply for the DOT/BOTS Speed Grant. Motion carried.

Resolution Secure State Funding to Support Communicable Disease Control for Population Health: Jeff Kindrai, Health Department Director explained the reasons that he feels the Board should support this resolution. Wisconsin's Local Health Departments (LHDs) are as varied in size and composition as the populations of the jurisdictions they serve. However, all these LHDs share a common mission of protecting and improving community well-being. This is accomplished by preventing disease, illness, and injury and by impacting social, economic, and environmental factors fundamental to excellent health.

Communicable disease control is one of the ten essential public health functions. Unfortunately the ability of local public health departments to perform these core functions has been drastically limited by lack of funding. A significant number of communicable diseases exist within communities, but health departments rarely have sufficient staff time and expertise to support effective diseases prevention efforts. The LHDs would like to see a continuing appropriation of \$2,500,000 per fiscal year (for a total of \$5,000,000 over the 2015-17 biennium) to control and prevent communicable disease in Wisconsin. The WI Department of Health Services shall distribute the funding to local health departments under a formula that would provide an identical base amount for each local health department, plus a supplemental amount based on the population serviced by the local health department. Wisconsin currently has no dedicated, stable funding source for communicable disease control and prevention. As a result, local health departments struggle with insufficient staff time and resources to support effective infectious disease prevention efforts.

A motion was made by Gary Ranum, seconded by Robert Scallon to support the Resolution for the Grant County Health Department to Secure State Funding to Support Communicable Disease Control for Population Health. Motion carried.

**Resolution to Secure State Funding to
Support Communicable Disease Control for Population Health**

- WHEREAS,** Wisconsin has no dedicated, stable federal and state funding sources for communicable disease control and prevention efforts; and
- WHEREAS,** A strong public health infrastructure is paramount to the health of all citizens; and
- WHEREAS,** Emerging and existing communicable diseases threaten health security, economies, and quality of life for all; and
- WHEREAS,** Communicable diseases such as ebola, H1N1, measles, HIV and AIDS, tuberculosis, influenza, measles, syphilis, gonorrhea, rabies, hepatitis, polio, and pertussis, can threaten the lives and well-being of Wisconsin residents; and
- WHEREAS,** Emerging and re-emerging threats such as ebola, H1N1, SARS, and measles threaten personal and community safety and require substantial resources to contain;

- WHEREAS,** Wisconsin local health department communicable disease programs protect residents by investigating and controlling communicable diseases, collecting data, educating the community about prevention and the importance of immunizations, and caring for those affected by these diseases; and
- WHEREAS,** Public health departments have been successful in controlling communicable diseases through case reporting and involvement of public health staff in referral of exposed persons for screening and prevention services; and
- WHEREAS,** Evidence in the scientific literature indicates that partner notification services are not adequately assured in the absence of specific public health staff involvement; and
- WHEREAS,** Local health departments and the State of Wisconsin have demonstrated commitment, competence and success in assuring the confidentiality of persons with reported communicable disease for decades, including cases of AIDS; and
- WHEREAS,** Local health departments have placed a high priority on communicable disease control; and
- WHEREAS,** Communicable disease control is one of the ten essential functions of public health; now, therefore, be it
- RESOLVED,** That the Grant County Board of Health urges the state legislature to develop and enact bipartisan support for funding of comprehensive, sustainable, effective and evidence based communicable disease control and prevention for the public's health.

Presented and recommended for passage this 28th day of April, 2015 by the Grant County Board of Health of the Grant County Board of Supervisors.

/s/ Gary Ranum
/s/ Daniel C. Timmerman
/s/ Mary K. Logemann, RN

/s/ Carol Beals
/s/ Dwight Nelson
/s/ John Beinborn

Presented and approved for passage by the Grant County Board of Supervisors on this 16th day of June, 2015.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #32-14 to Secure State Funding to Support Communicable Disease Control for Population Health was approved by the Grant County Board of Supervisors at a meeting held on June 16, 2015.

/s/ Linda K. Gebhard, County Clerk

Revisions to the Animal Ordinance of Grant County: Jeff Kindrai, Health Director presented the changes to the Grant County Animal Ordinance that his department would like to make. Jeff would like to broaden the scope of vicious animal to not only dogs but to include other potentially harmful animals and to stiffen the period that an animal could be quarantined. Sometimes it can take a year to complete the process on an animal rabies bite issue; the Health Department is working to make this process more efficient and more proficient.

Ben Wood, Corporation Counsel stated that if each municipality in Grant County would adopt this County Ordinance it could make the ordinance more efficient; his office will send the ordinance to all the municipalities for their consideration on this issue.

Patrick Schroeder, seconded by John Beinborn made a motion to approve the changes to the Animal Ordinance made by the Grant County Health Department. Motion carried.

**ORDINANCE NO. 49, Chapter 88
(Amended June 16, 2015)**

AN ORDINANCE TO AMEND CHAPTER 88 ENTITLED “ANIMALS” OF THE GRANT COUNTY CODE.

NOW, THEREFORE, the Board of Supervisors of Grant County, Wisconsin, do ordain as follows:

Section I: Chapter 88 of the Grant County Code shall be and hereby is amended as follows:

Article I: Vicious Dogs or Other Animals

§ 88-1. Definitions

§ 88-2. Prohibited Conduct.

§ 88-3. Seizure and quarantine; rabies determinations; release or destroy.

§ 88-3.5. Sacrifice of Other Animals

§ 88-5. Violations and penalties.

1. Intent. The Board of Supervisors, Grant County, adopts the following with the intent to regulate more animals than dogs to ensure safety of Grant County Residents.

Chapter 88. ANIMALS

Article I. Vicious Dogs or Other Animals

§ 88-1. Definitions.

As used in this article, the following terms shall have the meanings indicated:

VICIOUS DOG

A. Any dog that inflicts a bite or scratch to a human being or injures, kills or physically attacks a human being on either public or private property; or

B. Any dog that has a propensity, tendency or disposition, known to the owner thereof, to attack in a manner which may cause death or injury to another human being or which may otherwise endanger the safety of any human being; or

C. Any dog that causes injury or death to a pet dog, pet cat, or livestock.

VICIOUS ANIMALS

A. Any animal that inflicts a bite or scratch to a human being or injures, kills or physically attacks a human being on either public or private property; or

B. Any animal that has a propensity, tendency or disposition, known to the owner thereof, to attack in a manner which may cause death or injury to another human being or which may otherwise endanger the safety of any human being; or

C. Any animal that causes injury or death to a pet dog, pet cat, or livestock.

LIVESTOCK

Cattle, horses, swine, sheep, goats, farm-raised deer, poultry, llamas, or alpaca.

OTHER ANIMALS

Other animals shall be, but are not limited to, skunks, raccoon, cats, ferrets, wolves or any other dog or animal not deemed vicious under § 88-1.

§ 88-2. Prohibited conduct.

No person shall keep, possess, harbor, feed, or maintain a vicious dog or other vicious animal in Grant County. It shall be considered a violation of this article to own, keep, possess, harbor, feed or maintain a vicious dog or other vicious animal in Grant County.

§ 88-3. Seizure and quarantine; rabies determinations; release or destroy.

Any humane officer or law enforcement officer employed by the Grant County Sheriff's Department or the Director of the Grant County Health Department is hereby authorized to order any dog or animal in Grant County to be seized and quarantined if the humane officer, law enforcement officer or the Health Department Director has reason to believe that the dog or other animal bit or scratched a person, is infected with rabies or has been in contact with a rabid animal. The dog or other animal shall then be impounded and quarantined pursuant to the procedures and time requirements set forth in Wisconsin Statutes § 95.21. The humane officer or law enforcement officer shall notify the owner of the dog or other animal in writing, if known, of the procedure by which the owner can recover the dog or other animal, including the procedure under Wisconsin Statutes § 173.22 and the procedure to be followed if the animal is not returned to the owner. An owner or person possessing the dog or other animal must cooperate with any quarantine order and, if ordered by a humane officer, law enforcement officer, or Health Department Director, the owner or person possessing the dog or other animal must deliver the dog or other animal to an isolation facility designated by the humane officer, law enforcement officer or the Health Department Director no later than 24 hours after the order is issued as required by Wisconsin Statutes § 95.21. If after conclusion of the quarantine period set forth in Wisconsin Statutes § 95.21, the veterinarian determines that the dog or other animal does not have rabies, the dog or other animal can be released unless Grant County notifies the veterinarian that the County will be applying for a court order to destroy the dog or other animal. If the other animal does not have a specified quarantine period under Wisconsin Statutes § 95.21, then refer to the Grant County Ordinance § 88-3.5. If a humane officer or law enforcement officer of the Grant County Sheriff's Department or the Director of the Health Department notifies the veterinarian that the County will be applying for a court order to destroy the dog or other animal, the dog or other animal will not be released to its owner or anyone else, and the dog or other animal will continue to be held beyond the quarantine period contained in Wisconsin Statutes § 95.21 until a court order is issued. If the dog or other animal is released to its owner by the veterinarian before Grant County can direct the veterinarian to hold the dog or other animal pending application for a court order or if the veterinarian releases the dog or other animal to its owner despite being notified that Grant County will be applying for a court order to destroy the dog or other animal, a law enforcement officer or humane officer can seize the dog or other animal and take the dog or other animal to a veterinarian to be held pending a court order. If the veterinarian determines during the quarantine period that the dog or other animal has symptoms of rabies, the dog or other animal shall be euthanized by the veterinarian in a humane way without a court order in accordance with the procedures set forth in Wisconsin Statutes § 95.21. A dog or other animal that is found to be free of rabies after the quarantine period and for which Grant County will not be applying to a court to obtain a court order to destroy the dog or other animal can be released to its owner after the owner has the dog or other animal vaccinated or provides proof of vaccination as required by Wisconsin statutes; the owner provides proof of a valid dog license; all charges for the custody, care, vaccination and treatment of the dog or other animal are paid by the owner; and the owner claims the dog or other animal and provides reasonable evidence of ownership.

§ 88-3.5. Sacrifice of other animals.

A humane officer or law enforcement officer of the Grant County Sheriff's Department or the Director of the Health Department may order killed or may kill an animal other than a dog or cat if the officer has reason to believe that the animal bit a person or is infected with rabies and have the animal tested, if deemed necessary. Except as provided in Wisconsin Statutes § 95.36, if an animal of a species raised primarily to produce food for human consumption is killed under this paragraph, the owner is eligible for an indemnity payment in an amount equal to the indemnity provided under Wisconsin Statutes § 95.31(3). If the decision is made by an employee or director of the Grant County Health Department, the indemnity shall be paid from the appropriation under Wisconsin Statutes § 20.115(2)(b). If the decision is made by humane officer or law enforcement officer of the Grant County Sheriff's Department or the Director of the Health Department, the indemnity shall be paid from the dog license fund.

§ 88-4. Dogs or other vicious animal causing serious physical injury or death; killing of dog or other vicious animal.

Grant County may file a lawsuit to obtain a court order requiring the Grant County Sheriff's Department to kill a vicious dog or other vicious animal or authorizing Grant County to hire a veterinarian to euthanize a vicious dog or other vicious animal who has caused serious physical injury or death to a person, livestock, pet dog, or pet cat in Grant County. The term "serious physical injury" is defined as including but not limited to any physical injury which requires sutures to treat the injury, where the injury results in the victim sustaining a disfigurement, or where the injury results in the victim sustaining a broken bone. Grant County is not required to prove that the dog or other vicious animal has seriously injured two or more individuals, livestock, pet dogs or pet cats as the article imposes strict liability upon dog or other vicious animal owners where the injury caused by the dog or other vicious animal is a serious physical injury or where the dog or other vicious animal attack results in the death of an individual, livestock, pet dog or pet cat. In addition, if a vicious dog or other vicious animal has on two separate occasions bitten a person without causing serious physical injury, Grant County can file a lawsuit to obtain a court order requiring the Grant County Sheriff's Department to kill the vicious dog or other vicious animal or authorizing Grant County to hire a veterinarian to euthanize the vicious dog or other vicious animal. Once a court order to kill the dog or other vicious animal has been obtained, the vicious dog or other vicious animal which is owned, possessed, harbored, kept or maintained in Grant County in violation of this article may be killed in a humane manner by a Grant County Sheriff's Department officer or Grant County can have the dog or other vicious animal euthanized by a veterinarian at the expense of the owner. The Grant County Corporation Counsel is authorized to file any lawsuit needed to obtain a court order to kill a vicious dog or other vicious animal. This article does not preclude the killing of a dog or other vicious animal without a court order to kill a vicious dog or other vicious animal. This article does not preclude the killing of a dog other vicious animal without a court order by a law enforcement officer or veterinarian in a humane manner where a veterinarian determines that a dog or other vicious animal in quarantine is exhibiting the symptoms of rabies; which destruction of the dog or other vicious animal without a court order is allowed by Wisconsin Statutes § 95.21. This article also does not preclude the killing of a dog or other vicious animal in a humane manner as a last resort or with an owner's consent without a court order by a law enforcement officer where a quarantine cannot be imposed because the dog or other vicious animal cannot be captured as allowed by Wisconsin Statutes § 95.21. In addition, this article does not preclude the killing of a dog or other vicious animal in a humane manner by a law enforcement officer without a court order pursuant to an order of a law enforcement officer, humane officer, or the Health Department Director where the owner or person possessing the dog or other vicious animal refuses to deliver the dog or other vicious animal to an isolation facility after being served with an order to deliver the dog other vicious animal to an isolation facility by a law enforcement officer, humane officer, or Health Department Director as allowed in Wisconsin Statutes § 95.21.

§ 88-5. Violations and penalties.

A. Any person violating or noncompliant with § 88-2 or an order under § 88-3 or § 88-3.5 of this article can be issued a citation by any humane officer or law enforcement officer employed by the Grant County Sheriff's Department or by the Director of the Grant County Health Department. The citation shall set forth the name and address of the violator; the factual allegations describing the violation; the date, time and place of the offense; the section of the article violated; the date and time at which the violator may appear in court; a designation of the offense in a manner that can be readily understood by a person making a reasonable effort to do so; and a statement setting forth the information required in Wisconsin Statutes § 66.0113(b)7 and 8. The Grant County Corporation Counsel is authorized to handle any citation action filed for violation of this article.

B. The Corporation Counsel can also file a lawsuit against a violator of this article. Any person found violating § 88-2 of this article shall be ordered to pay a forfeiture of \$100 plus statutory court costs for the first offense and \$200 plus statutory court costs for subsequent offenses. The cash deposit which can be posted for violating § 88-2 of this article is \$100 plus statutory court costs for a first violation and \$200 plus statutory court costs for a subsequent violation. Cash deposits can be paid by a violator to the Grant County Clerk of Circuit Court who shall issue receipts for cash deposits paid by violators. Statutory court costs include but are not limited to the penalty assessments, the jail assessments, court costs, the court support services surcharge, the justice information surcharge, and the crime laboratories and drug enforcement assessments. A citation can be issued to a violator even if Grant County has filed or will be filing a lawsuit to have the dog destroyed. Grant County is not required to prove that the dog has bitten or injured two or more persons, livestock, pet dogs or pet cats as this article imposes a strict liability upon dog owners or anyone harboring, possessing, keeping, or maintaining a vicious dog.

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 88 of the Grant County Code not specifically amended under this ordinance shall remain in full effect as drafted.

Adopted and approved this 28th day of April, 2015, by the Board of Health.

/s/ Dwight Nelson, Chair

/s/ John Beinborn, Vice Chair

/s/ Gary Ranum, Secretary

/s/ Carol Beals

/s/ Daniel Timmerman

Meena Maski, MD

Matt Andrews, DDS

/s/ Mary Kay Logemann, RN, BSN

Adopted and approved this 16th day of June, 2015, by the Grant County Board Supervisors.

BOARD OF SUPERVISORS BY:

/s/ Robert C. Keeney, County Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Chapter 88 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on June 16, 2015.

/s/ Linda K. Gebhard, County Clerk

Resolution 33-14: Quit Claim Resolution for Gene Freymiller: Louise Ketterer, Treasurer was unable to attend the County Board Meeting; Robert Keeney presented the Quit Claim Deed for Gene A. Freymiller

to the board for their consideration. This was sent upon recommendation from the Executive Committee for passage.

Mark Stead, seconded by Lester Jantzen made a motion to approve the Quit Claim for Gene Freymiller, Boscobel, WI so the property will divert back to him. Motion carried.

Resolution #33-14

The Grant County Board of Supervisors herein authorizes the Grant County Treasurer to Quit Claim to the former owner, Gene A. Freymiller, the following described piece or parcel of land, lying and being situated in the County of Grant, to-wit:

SEC.26-T8N-R3W

LOT One (1) Certified Survey Map 189 recorded in Volume 1 of Certified Survey Maps, page 230, Document No. 486724 on October 30, 1981; DESC: PRT SW1/4 NE1/4 DESC; COM SE COR NE1/4 N0D27M W66.01'; N89D43M W2444.23' TO POB; N0D27M W 100'; N56D49M E288.43'; S0D27M E259.01'; N89D43M W242.68' TO POB

TAX KEY PARCEL NUMBER: 206-01322-0000

Property Address: 701 Morrison Drive, Boscobel, Wisconsin 53805

Said property had been acquired by Grant County by means of a Tax Deed (Exhibit 1) as referenced in Ordinance # 39 (Exhibit 2). As outlined under Grant County Ordinance Section 242-3, Repurchase option, subsections A and B have been satisfied with Gene A. Freymiller having paid to the Grant County Treasurer all delinquent taxes, accumulated interest charges and all costs incurred by Grant County in proceedings necessary to obtain and file the tax deed in the amount of \$20,000.00. Therefore, the Grant County Board of Supervisors exercises the repurchase option as listed in Section 242-3 of the Grant County Code.

Accepted and approved this 16th day of June, 2015, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:
/s/ Robert C. Keeney, County Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #33-14 Quite Claim to Gene A. Freymiller was approved by the Grant County Board of Supervisors at a meeting held on June 16, 2015.
/s/ Linda K. Gebhard, County Clerk

Amended Section of Chapter 140.09 of the Grant County Ordinance: Nate Dreckman, Grant County Sheriff presented the amendments to Grant County Ordinance 45 Chapter 140.09 Cash Deposit Law Enforcement would like to implement. These amendments were recommended for passage by the Law Enforcement Committee.

Motion was made by Patrick Schroeder, seconded by Gary Ranum to approve the violation fees in the Chapter 140 regarding firework violations giving Grant County Law Enforcement jurisdiction throughout the County. Motion carried.

140.09 Cash Deposit

A. The cash deposit which can be posted for a violation of **140-3** or **140-4** of this chapter:

First Offence = Deposit \$100 plus statutory costs totaling **\$263.50**

Second Offence = Deposit \$200 plus statutory costs totaling **\$389.50**
Third Offence = Deposit \$300 plus statutory costs totaling **\$767.50**

Statutory costs include but are not limited to the jail assessment, the penalty assessment, the crime laboratories and drug assessment, court costs, the court support services fee, and the justice information fee.

- B. The cash deposit which can be posted for a violation of **140-3 or 140-4** of this chapter for a violator who is under 14 years of age is \$50.
- C. The cash deposit which can be posted for a violation of **140-3 or 140-4** of this chapter for a violator who is over 14 years of age but under 17 years of age is a deposit of \$50 plus statutory costs totaling \$200.50.

Statutory costs include but are not limited to the jail assessment, the penalty assessment, the crime laboratories and drug assessment, court costs, the court support services fee, and the justice information fee.

- D. Cash deposits, costs and assessments shall be paid to the Grant County Clerk of Circuit Court in Lancaster, Wisconsin. The Clerk of Circuit Court for Grant County shall issue receipts for cash deposits, costs, and assessments paid under this chapter.

Approve by the Grant County Law Enforcement Committee June 8, 2015

/s/ Patrick Schroeder, Chair
/s/ Lester Jantzen
John Patcle
/s/ Mike Lieurance

/s/ Gary Ranum
/s/ Robert Scallon
/s/ Robert Keeney

Adopted and approved this 16th day of June, 2015, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:
/s/ Robert C. Keeney, County Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Ordinance 45, Chapter 140.09 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on June 16, 2015.

/s/ Linda K. Gebhard, County Clerk

Grant County Address and Road Name Ordinance: Nate Dreckman, Sheriff presented the Ordinance Law Enforcement has drafted to define a more consistent structured system in how fire numbers are issued correctly and accurately, defining placement of signs, proper size, etc.

Dale Hood, seconded by Lester Jantzen, made a motion to approve the Address and Road Name Ordinance to be added to the Code of Grant County for the County to abide by. Motion carried.

ORDINANCE 68
GRANT COUNTY
ADDRESS AND ROAD NAME ORDINANCE

General Provisions

1. Authority

These regulations are adopted under the authority granted by 59.54(4) and (4m) Statute, Public Protection and Safety.

59.54

(4) Rural naming or numbering system. The board may establish a rural naming or numbering system in towns for the purpose of aiding in fire protection, emergency services, and civil defense, and appropriate and expend money there for, under which:

(a) Each rural road, home, business, farm or other establishment, may be assigned a name or number.

(b) The names or numbers may be displayed on uniform signs posted on rural roads and intersections, and at each home, business, farm or other establishment.

(4m) Rural naming or numbering system; town cooperation. The rural naming or numbering system under sub. [\(4\)](#) May be carried out in cooperation with any town or towns in the county.

2. Purpose

The purpose of this Ordinance is to establish and maintain a consistent rural address number and road name system within the unincorporated areas of Grant County WI. The intent in establishing an addressing system is to assign each location a unique address which will aid emergency services as well as being a convenience for delivery of services and citizenry.

It is further intended that this Ordinance is to establish a method by which address numbers are assigned, as well as how address signs are obtained, installed, and maintained in all unincorporated areas in Grant County. It is further intended to provide for review and acceptance of all private and public road names in order to ensure compatibility with the county's computer aided dispatch system.

3. Jurisdiction

The jurisdiction of this Ordinance shall include all lands and waters within Grant County outside the limits of incorporated cities and villages.

4. Repeal and Greater Restrictions

It is not intended by this Ordinance to repeal, abrogate, annul, impair, or interfere with any existing ordinances, rules, or regulations adopted by Grant County. However, wherever this Ordinance imposes greater restrictions, the provisions of this Ordinance shall govern.

5. Severability

If any section, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby.

6. Title

This Ordinance shall be known as, referred to, or cited as the "Grant County Address and Road Name Ordinance.

7. Effective Date

This Ordinance shall be effective after adoption by the County Board of Supervisors and take effect the date of adoption.

8. Address Assignment

It shall be the duty of the Grant County Sheriff's Office or their designee to assign an address number to all property within the jurisdiction of this ordinance. All homes, businesses, farms, structures for human habitation, multifamily dwellings and other establishments shall have an assigned address. The following standards shall apply when assigning addresses:

- A. An address number shall be assigned upon the issuance of the first land use permit allowing construction on said property, or with the written request of a property owner or Town Board.
- B. Address numbers will not be assigned to vacant land unless a permanent structure is to be constructed or placed on the vacant property within a time agreed upon by both the township having jurisdiction and Grant County Sheriff's Office. Property with only a moveable structure will not have an address assigned.
- C. Upon issuance of an address, the Grant County Sheriff's Office will notify the affected property owner, and the town in which the property is located of the official address.
- D. The address assigned by the Grant County Sheriff's Office shall be the official address for said property and replace any prior address used.
- E. There shall be no duplication of address numbers assigned along the same road.
- F. Properties with more than one single family residence shall have a separate address for each residence.
- G. Industrial or business complexes shall be assigned one address number with extensions given for individual units.
- H. Multifamily dwellings of more than two units shall be assigned one address number with extensions assigned for each unit. Multifamily dwellings shall have distinct markings adjacent to the door to identify the individual unit.
- I. Numbers shall be assigned according to where the access driveway intersects the public road along a grid system extending from the southeast corner of Grant County with numbers increasing to the north and west. Starting with fire number 100.
- J. In the case where the private driveway intersects a public or private road in another county or in a city or village, the number shall be agreed upon by both jurisdictions with deference to the jurisdiction providing emergency services.
- K. There shall be 400 numbers assigned for every mile of the grid with even/odd numbers assigned as follows:
 - a) Along north/south roads: even numbers shall be on the east side of the road and odd numbers on the west side of the road.
 - b) Along east/west roads: even numbers shall be on the north side of the road and odd numbers on the south side of the road

9. Placement

An address sign for a property shall be placed by the Town in which the property is located according to the following standards:

The sign shall be installed so that the numbers are perpendicular to the public road and the post shall be located not more than ten (10) feet within the right of way of the road and not more than ten (10) feet from the driveway serving the building

The sign shall not be less than 3 ½ feet or more than 4 ½ feet from ground level and shall not be concealed from view from the road by trees, shrubs, bushes, etc.

In cases where more than one property is served by a common private access, an address sign for each property shall be placed as described in this section.

The Town may propose an alternate placement option for an address sign so as to make it best visible for local responding emergency services and so as not to obstruct road maintenance responsibilities, such as snowplowing, grading, etc. The town shall notify the Grant County Sheriff's Office of the new location of the address sign and the reason for the alternate location. The sign may be placed after review and approval by the Grant County Sheriff's Office or their designee

Multifamily dwellings shall have distinct markings on the door or doorway to identify the individual units.

Any manufactured/mobile home park or campground shall consecutively number the lots. A map of the property showing the lots shall be given to the Grant County Sheriff's Office to be used for mapping. Any changes or addition of lots shall require a new map be sent to the Grant County Sheriff's Office.

Any relocation of an address or road name sign must be done with the consent of the affected Town and in compliance with the provisions of this ordinance.

10. Sign Design, Procurement and Replacement

All address signs shall be of a size, shape and design so as to comply with the standards established by County Board resolution. All posts and fastening hardware shall meet with the approval of the Grant County Sheriff's Office.

Address signs shall include the township name, address and road name.

All address signs shall be procured by the towns based upon a vendor or vendors chosen by the towns.

When either damaged, destroyed or aged beyond usefulness, an existing address sign may be requested for replacement by the affected property owner, Town in which the sign is located or Grant County Sheriff's Office. If an emergency response agency feels a replacement sign is needed, they shall contact the Town the address is located to have a new sign ordered. The affected Town may then choose to pay the fee and seek reimbursement from the effected property owner. When it is unclear as to whether a sign needs replacement, the Town shall make the final decision.

11. Maintenance

It shall be the responsibility of the property owner to maintain all address signs for his/her property. Maintenance includes notifying the town for need of replacement, repairs

The property owner is responsible for reinstallation and keeping the sign(s) in a physical condition whereby the address is easily and clearly legible at any time. The property owner shall also ensure the sign is clearly visible from the public road and not obscured by vegetation, structures, snow, etc.

12. Existing Addresses

Addresses which exist at the time of the adoption of this Ordinance but do not meet all the provisions of this Ordinance may be allowed to remain the official address for said property if they are registered at the Grant County Sheriff's Office as an official address. If it is determined that there is potential risk to life and safety, an existing number shall be changed in order to comply with the provisions of this Ordinance. Any such address not listed on the index shall be deemed void and an official address shall be assigned by the Grant County Sheriff's Office.

In all cases, when an existing nonconforming address sign needs replacement, a new address number shall be assigned and a sign obtained in compliance with the provisions of this Ordinance and the original existing address shall become null and void. Any existing address sign that is not a valid sign shall be removed.

13. Road Names

All proposed public and private road names, whether new or proposed as a change in name, shall be subject to approval by the Grant County Sheriff's Office for compatibility with the county's computer aided dispatch system and geographic information system (GIS). Duplicate and like-sounding names shall be prohibited.

No Town shall accept any new public road or rename an existing public road without first having the proposed name accepted by the Grant County Sheriff's Office

Road name signs shall meet the standards established by county board resolution. Said signs shall be installed and maintained by the affected town.

14. Official Map

There shall be created the Grant County Road Name and Address Map. This map shows the official road names and addresses as accepted under the provisions of this ordinance.

Any address number or road name not shown on this map and its associated database shall not be considered official and may be considered violations to the provisions of this ordinance.

15. Violations

It shall be the duty of the Grant County Sheriff's Office, to enforce the provisions of the Ordinance, investigate complaints, and give notice of violations. Said Office shall have the power to issue a written order to correct any violation of this Ordinance that shall specify the following:

- a) The nature of the violation and the steps needed to abate and/or correct it.
- b) The penalty or penalties the violator will be subject to if the alleged violation is not abated and/or corrected within a specified time period.

If the owner does not comply with a written order from the Of Grant County Sheriff's Office, the owner shall be subject to one or more of the following penalties:

- a) Full cost of all damages including sign replacement.
- b) Receipt of a citation for each violation with a forfeiture of no less than \$250 per violation, plus costs of prosecution

Referral by written complaint to the Grant County Corporation Counsel for prosecution

Examples of violations may include, but are not limited to:

- a) The placements of a non-official address sign or road name sign at or near the location of the official signs.
- b) The placement of any sign that resembles the official address or road sign in form, shape, color or design.
- c) The destruction, removal, vandalism of an official address or road name sign.
- d) The unapproved relocation of an official address or road name sign.

ATV Amendments to Ordinance 65: Dave Lambert, Highway Commissioner presented the additions to the ATV Ordinance for Grant County. This was recommended for passage by the Highway Committee and Traffic Safety Committee.

Motion was made by John Beinborn, seconded by John Patcle, to approve the amendments to Grant County Ordinance 65 ATV Trails adding amendments (n), (o), (p), (q), and (r). Motion carried.

**ORDINANCE NO. 65
(Amendment June 16, 2015)**

AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(m) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Section 268-4(a)-(m) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

- (a) County Highway A, from County Highway X, South and East to CTH VV, within the Village of Bagley and the Town of Bloomington;
- (b) County Highway C, from County Highway X, continuing northeast across US Highway 18 to Kussmaul Hollow Road, near the unincorporated Village of Millville;
- (c) County Trunk Highway J, from County Trunk Highway JJ, extending north to 6th Street, within the Village of Mt. Hope;
- (d) County Trunk Highway JJ, full length of CTH JJ from US Highway 18, through the Village of Mt. Hope and back to US Highway 18;
- (e) County Trunk Highway P, from CTH A, near the Village of Bagley, extending north and east to Morgan Road, within the Town of Wyalusing;
- (f) County Trunk Highway X, from CTH A in the Village of Bagley, extending north to Gasner Hollow Road;
- (g) County Trunk Highway X, from CTH P, extending easterly to and through an unincorporated Village of Wyalusing."

- (h) County Highway E beginning at Pine Grove Road, extending East through the Village of Stitzer and to Sleepy Hollow Road;
- (i) County Highway F beginning at County Highway E, extending North through the Village of Stitzer and to Fennimore-Liberty Road.
- (j) County Highway VV, from County Highway A, south to Rock School Road within the Towns of Bloomington and Glen Haven.
- (k) County Trunk Highway VV, from Hwy 81 in Cassville, extending northwest to Closing Dam Road.
- (l) County Trunk Highway VV, from Good-Nuf Hollow Road, extending northwest to Duncan Road.
- (m) County Trunk Highway V, from Squirrel Hollow Road, extending west to the Glen Haven Boat Landing within the Village of Glen Haven.
- (n) **County Trunk Highway Y, from State Truck Highway 81, extending southeast to a point 50 feet from the intersection of State Truck Highway 133.**
- (o) **County Trunk Highway VV, from Good-Nuf Hollow Road, extending south to Ramsey Road.**
- (p) **County Trunk Highway V, from Maine Road, extending east to State Trunk Highway 133.**
- (q) **County Trunk Highway B, from State Trunk Highway 61, extending east to Old B Road.**
- (r) **County Trunk Highway U, from Reynolds Ridge Road, extending northwest to Pikes Peak Road.**

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

Approved by the Highway Committee on this day of 10th April, 2014 and recommended for passage by the Grant County Board of Supervisors.

Highway Committee Members:

/s/ Donald Splinter, Chair

/s/ John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Vern Lewison

/s/ Grant Loy

Approved by the Grant County Board of Supervisors on this day of the 12th, November, 2014.

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair

COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013

Date Recorded: June 16, 2015

Date Published: July 8, 2015

Effective Date: July 8, 2015

ATTEST: I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the 16th, June, 2015.

/s/ Linda K. Gebhard, County Clerk

Comprehensive plan change request for Grant County Highway Department, FP to C1: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the Zoning Amendments. Grant County Comprehensive Plan needs to be changed per a rezone request from Grant County Highway Department, PIN: 050-00808-0030, for the use of Commercial C-1 zoning in an area that is currently

planned for Farmland Preservation FP in the NE ¼ of the NE ¼ of section 28, T3N, R1W, in the Town of Platteville.

Mark Stead made a motion, seconded by John Patcle, to approve the Grant County Comprehensive Plan for the Highway Department. Motion carried.

Zoning Amendments: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the 512th Amendment. All amendments had been approved by their Township Boards and the Conservation, Sanitation, and Zoning Committee.

Gary Ranum, seconded by Mark Stead, made a motion to approve amendments #15-16 Grant County Highway Department, Platteville Township, #15-17 Terry Boyle, Potosi Township and #15-18 Milo Loeffelholz, Harrison Township as read. Motion carried.

**512th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
June 16th, 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 #15-16: Rezone request for Grant County Hwy Dept., PIN: 050-00808-0030, for the use of Commercial C-1 zoning in an area that is currently planned for Farmland Preservation FP in the NE ¼ of the NE ¼ of section 28, T3N, R1W, in the Town of Platteville

PETITION #15-17: Rezone for Terry Boyle, PIN: 052-01040-0000, to change the zoning classification from FP to A2 of 5.25 ac. This is in the NE ¼ of the NE ¼ of Section 9, T2N, R3W, in Potosi Township

PETITION #15-18: Rezone for Milo Loeffelholz, PIN: 020-00106-0010, to change the zoning classification from FP to A2 of 3.140 ac. This in the SE ¼ of the SW ¼, of Section 5, T3N, R2W, in Harrison Township

Adopted by the Grant County Board of Supervisors this 16th day of June, 2015

/s/ Robert Keeney, County Board Chairman

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

Update/Concerns on Courthouse Renovation Project: Robert Keeney, County Board Chair reported due to the weather the schedule was behind for backfilling around the Courthouse. Only one masonry worker is working on the building at this time to complete the staining. There is only one lift on site

making it hard to work on all facets of the project. Landscaping plans are to replace all of the shrubs. The outside electrical outlets around the Courthouse will be replaced and repositioned while the dirt has been moved away from the basement. Concrete will be poured for the sidewalks. There was damage done to the newly poured sidewalk which will have to be replaced. The engineer working on the flag project will be finalizing the plan to submit to the Public Property/Technology Committee for their recommendation. The celebration being planned has been set for August 26, 2015 from 5:00 p.m. to 7:30 p.m. Tours will be offered and a program is being planned.

Committee Reports:

Administrative, Robert Keeney—needs to meet to discuss filling the vacant position on that committee and to discuss the Master Plan.

Extension/Fair, John Patcle—a digital sign was purchased with donated money at the Fair Grounds. John encouraged all board members to help distribute Fair materials.

Conservation, Sanitation, and Zoning--Mark Stead—increased board of adjustment filing fee from \$100.00 to \$400.00 to better reflect the time and cost involved in the procedure, Lynda has been attending the Lean Training and has already implemented some new procedures to help stream line procedures at Conservation Sanitation Zoning office.

Law Enforcement/Emergency Management, Patrick Schroeder—all is well.

Orchard Manor, Patrick Schroeder—all is well, Lean Government Training was successful, new software is being looked at.

Rail Road, Robert Scallon—discussion regarding property in Waukesha County as to ownership.

Veterans, Robert Scallon—A Picnic is being planned at the park in Lancaster, July 5th a Military Veteran Family day is being planned at the Milwaukee County zoo, contact Tim Murphy if interested in attending.

Hidden Valley, Robert Scallon— Last Month they met in Lafayette County, next meeting in Fennimore at the Cottonwood, tourism is on the rise.

Railroad, Gary Ranum—43 million dollars for maintenance may be cut out of the budget per Gov. Walker's proposal. If this would happen it may impact the TIGER Grant that was just applied for.

ContinuUs, Gary Ranum—encouraging people to move back into the communities instead of in facilities. They are recruiting a new CFO and turning a profit at this time; one reason for the profit is the cost per month per member has been going down.

Health, Dwight Nelson—No meeting, will meet June 23rd.

Social Services, Carol Beals—still hiring for the vacant position, working on the 2016 budget, next meeting will be July 1, 2015.

Public Property/Technology, Carol Beals- Working on hiring a firm to assess the property of Grant County to find a new carrier for the property insurance coverage, discussion on replacing the flag on the Courthouse, meeting with the engineer, next meeting June 24th.

Economic, Tourism and Resource, Carol Beals—meeting July 1st working on second round of grant applications.

Executive, John Beinborn—the new Board Member Mike Lieurance was elected as the new Secretary of the committee, recommending a 1.5% wage increase for the employees, discussed new hires at ADRC.

Highway, Don Splinter—Anita Kelly has been retained as an LTE for the Highway office, gave road update.

COP, Dan Timmerman—met and laid out some opportunity meetings for September and November.

Public Comments: Scott Martin addressed the Grant County Board of Supervisors with the following concerns:

- He encourages the Board Members to support fighting the drug problems in the County.
- He was opposed to the process used to appoint the District 9 Supervisor to fill a vacant position.
- He shared his concerns on the form of government Grant County currently has; he believes Grant County should create a County Administrator position.

Adjournment: John Patcle, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on July 21, 2015 at 6:00 p.m. Motion carried.