

**Grant County Board of Supervisors
August 18, 2015**

The Grant County Board of Supervisors met on Tuesday, August 18, 2015 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the July 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, August 18, 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	(See below explanation)
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 at 6:00 p.m. resulting in 16 present, one absent. Therefore a quorum was present. Mike Lieurance arrived at the meeting at 6:15 p.m., therefore the final result was 17 members present.

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

Minutes: Grant Loy, seconded by Dwight Nelson, made a motion to approve the minutes of July 21, 2015 as written. Motion carried.

Communications: Robert Keeney, Chair introduces Senator Howard Marklein to address the County Board of Supervisors regarding the financial impact to our area and his hope to implement a plan of action in legislation in the issue of two power plants being closed in the Village of Cassville.

Robert Keeney, Chair informed the Board Members on September 17, 2015 the Supreme Court of Wisconsin will be coming to Grant County. They will have an opening ceremony at 8:30 a.m. and then

listen to three court cases followed by a luncheon sponsored by the bar association for the justices. Security issues are being addressed in the Courthouse in preparation for this visit.

Robert Keeney thanked Dan Timmerman for attending the National Geographic's Geo Tourism Website Program for the Mississippi River area. This is a good opportunity to promote tourism in our area giving the opportunity to people all over the world to log into the website and plan their vacation in this area.

Robert reminded the board that normally there is no Board of Supervisor meeting scheduled in September because of the WCA Convention. We are still working on finding closer accommodations for the Convention but have not come up with any other arrangements at this time.

Employee Recognition: Robert Keeney, Chair read the Certificate of Appreciation for Mike Kratochvill for his 26 years of service at Orchard Manor.

Appointments: None

Grants: Jack Johnson, Chief Deputy Sheriff requested approval for a grant sponsored by Walmart for investigation cameras/hidden camera equipment for Law Enforcement detectives in the amount of \$1,430.00. No money requested from the county, no match or in-kind match to the county.

Motion was made by Robert Scallon, seconded by Patrick Schroeder to approve the grant request for Law Enforcement for camera equipment in the amount of \$1,430.00. Motion carried.

Request for \$6,000 from the General Fund for Lean Training: Joyce Roling, Personnel Director presented the request to the Board of Supervisors.

Motion was made by Gary Ranum, seconded by John Beinborn, to approve \$6,000 from the General Fund for Lean Training. Motion carried.

Robert Keeney invited all the Board Members to attend the Department Head meeting on September 15, 2015 which will be the kick off to the second round of the Lean Training for employees, a lunch will be offered.

Zoning Amendment 514: Lynda Schweikert presented the amendments.

Petition #15-22 William Watterman, Paris Township

Petition #15-23 William Eisele, Town of Clifton

Lynda presented Petition #15-22, for William Waterman rezone. When she presented #15-23, William Eisele's Comprehensive plan change and rezone, it was discovered that the Comprehensive Plan Change was not put on the agenda. Ben Wood, Corporation Counsel stated that the rezone could be acted upon, contingent on the County Board approving the Comprehensive plan change at the October County Board meeting. Lynda stated that she would prefer not to continue with action on Petition #15-23 at this time, to keep the process in proper order. Ben Wood stated that it could be removed from the Amendment and taken up at a future meeting.

**514th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
August 18th, 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 #15-22: Rezone for William Watterman, PIN: 046-00068-0010, to change the zoning classification from FP to A2 of .8 ac, which will be combined with PIN 046-00062-0020, 1.5 ac already zoned A2, totaling 2.3 ac. This is in the SE ¼ of the NW ¼ of Section 3, T2N, R2W, in Paris Township. (Postponed from July 7, 2015 meeting)

EXCLUDE PETITION #15-23: Rezone request for William Eisele, PIN012-00374-0000, the use of Residential R-3 zoning in an area that is currently planned for Farmland Preservation FP, of 2.1 ac in the SE ¼ of the NW ¼ of Section 18, T5N, R1W, in the Town of Clifton

Adopted by the Grant County Board of Supervisors this 18th day of August, 2015

/s/ Robert Keeney, County Board Chairman

Attest: /s/ Linda Gebhard, County Clerk

Roger Guthrie, seconded by Lester Jantzen made a motion to approve the Zoning Amendment 514, Petition #15-22 for William Waterman, Paris Township but to exclude Petition #15-23 for William Eisele, Clifton Township. Motion carried.

Lynda Schweikert proceeded to present 515 Amendment.

**515th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
August 18th, 2015**

WHEREAS, a petition for ordinance 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 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 ordinance amendment.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors does ordain as follows. That the Comprehensive Zoning Ordinance, Chapter 315 for Grant County will be amended to reflect the following:

In Section 315 3.27 (7) (b) Fees for permits and appeals: change the fee for filing a Variance with the Board of Adjustments from \$100 to \$400.

Adopted by the Grant County Board of Supervisors this 18th day of August, 2015

A motion was made by Mark Stead, seconded by Lester Jantzen to approve Zoning Amendment 515 which amends the cost of a variance. Motion carried.

Carol Beals called a point of order; she misunderstood the motion previously made to approve Amendment 514 Petition 15-22 for William Waterman but to exclude Petition 15-23 from taking action on. Discussion followed; the clarification of the motion was confirmed.

Livestock Claims: John Patcle made a motion seconded by Dan Timmerman to approve the dog claims for the Lancaster Vet Clinic in the amount of \$210.00. Motion carried.

Update/Concerns on Courthouse Renovation Project: Robert Keeney, Chair invited all the Board Members to attend the Courthouse Celebration on August 26th starting at 4:00 p.m. The celebration will include tours, speakers with a short program, social time and an auction will be held to sell some of the Courthouse bricks and the first five prints of the Blue Boy Statue. Cloth bags will be sold as souvenirs.

There are some small issues that still need to be finished; the parking lot needs to be restored. The installation of the flag on the dome will not be completed by the celebration but hopefully by fall of this year.

Committee Reports:

Administrative, Robert Keeney—Robert brought attention to the document he had handed out to them regarding Washington County Committee Structure which the members had asked to receive from Robert at the last county board meeting.

Samuels Group is in the process of setting up appointments to meet with all the department heads, they will make their presentation to Administrative Committee in September.

Extension/Fair, John Patcle—invited all the county board members to come to the fair.

Conservation, Sanitation, Zoning, Mark Stead—all issues had been discussed during the county board meeting; the 2016 Budget has been approved.

Law Enforcement/Emergency Management, Patrick Schroeder—Pat clarified the dog bite incident; the investigation has been completed and the incident is closed; Pat commended Law Enforcement for the thorough and professional job they did in the investigation when there had been so much outside speculation involved.

Orchard Manor, Patrick Schroeder—Pat extended the County Boards condolence to Carol Schwartz for the recent death of her father.

Veterans, Robert Scallon—Grant, Crawford and some of the smaller counties have a Camp America Legion established near Tomahawk, a place where people can go to recover from surgery. They have been improving the camp. It is open about a week before Labor Day and closes soon after.

Hidden Valley, Robert Scallon—will be meeting tomorrow in Viroqua.

Railroad, Gary Ranum—No status report has been received on the TIGER Grant at this time, they are working on some private pirate crossing on the railroad making them legal for use. DOT is contributing 5.2 million seed money to replace a bridge in Spring Green which crossed the Wisconsin River; the bridge is in very bad shape.

ContinuUs, Gary Ranum—Gary was appointed to the personnel committee for ContinuUs. There was an internal audit conducted regarding timeliness, they are hiring a full time Internal Auditor

to make sure all things are run correctly. There will be a new business system implemented but not until November.

Health, Dwight Nelson—September 15th is the next meeting.

Public Property/Technology, Carol Beals—2016 Public Property/Technology requests were approved. Talked about some benches that will be donated to the county, talked about increasing the number of handicap stalls at the Courthouse. The new installation of the internet connection has been working well. Conducted the Information Technology Director's review, all went well.

Social Services, Carol Beals—discussed State Budget at length, Adult Comp Program is being discontinued, and a Children's Community Active Program will be implemented to help children with special needs.

Economic, Tourism and Resource, Carol Beals—second round of grants were awarded of around \$11,000.00, discussed budget request and responsibility and duties of the Extension Program.

Executive, John Beinborn—approved the new IT position.

Highway, Don Splinter—gave the road maintenance report. Discussed a \$70,000 increase in the 2016 budget. Had a loss control inspection some upgrades were outlined. Gave an updated on the Platteville salt shop; Brian Northouse is the new employee. Suggestions were discussed on how to raise revenue for the Highway Department, all suggestion were turned down by the committee.

Public Comments: None.

Adjournment: John Beinborn, seconded by Robert Scallon, made a motion to adjourn the meeting pursuant to the next meeting for the Budget Hearing on October 6, 2015 at 6:00 p.m. Motion carried.