

**Grant County Board of Supervisors
October 6, 2015**

The Grant County Board of Supervisors met on Tuesday, October 6, 2015 at 6:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the August 18, 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, October 7, 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 at 6:00 p.m. resulting in 16 present, one excused. Therefore a quorum was present.

Agenda: Don Splinter, seconded by Lester Jantzen, made a motion to approve the amended agenda as written. Motion carried.

Minutes: Patrick Schroeder, seconded by Vern Lewison, made a motion to approve the minutes of August 18, 2015 as written. Motion carried.

Communications: Robert Keeney, Chair stated that Louise Ketterer, Treasurer and he will be going to Madison to represent the County; Marlene Esser will go to represent Village of Cassville to witness the signing of Bill SP252 into law relating to the closing of Cassville Power Plant. This will keep the county funding for this year and an installment will increase if over the next five years the Alliant Plant will maintain the building for the next 6 years unless something else would be built on the site.

Employee Recognition: None

Appointments: Robert Keeney, Chair noted that John Brandemuehl's term is expired on the Grant County Board of Adjustment (BOA); he has consented to serve for another three year term on the BOA. Motion was made by John Patcle, seconded by Don Splinter to approve the appointment. Motion carried.

Robert Keeney, Chair appointed James Knautz to fill the unexpired two year term expiring December 2017 to the Veteran Service Commission to replace the late Louis Kaiser. Motion was made by Mark Stead, seconded by Lester Jantzen to approve the appointment. Motion carried.

The second appointment to the Veteran Service Commission is Gary Erickson. His current term will expire on December 2015. Robert Keeney would like to re-appoint him to serve for another three year term on the Veteran Service Commission. Motion was made by Robert Scallon, seconded by Mike Lieurance. Motion carried.

Grants: Jack Johnson, Chief Deputy Sheriff requested approval for a grant sponsored by Dots and Bots, Wisconsin Department of Transportation for \$10,000.00 for traffic enforcement for distracted driving. There is a match of \$2500.00; Law Enforcement will take care of the match. Law Enforcement Committee approved.

Motion was made by John Beinborn, seconded by Lester Jantzen to approve the grant request for Law Enforcement for \$10,000.00 for enforcement for distracted driving. Motion carried.

Jeff Kindrai, Health Department requested approval for a grant Wisconsin Department of Transportation for passenger Safety Seats. The amount is for \$2,500.00, funding period from 10/01/2015 to 09/30/2016. There is a match of that will be taken care of from \$375.00 from the Public Health Program and \$250.00 from in kind contributions.

Dwight Nelson, seconded by Carol Beals, made a motion to approve the grant for safety car seats for the Health Department contingent on passage by the Heath Committee in December. Motion carried.

2016 Budget: Nancy Scott, Finance Director presented the projected 2016 Budget proposal to the Grant County Board of Supervisors for their recommendation. She stated for clarification; the budget is not up for a vote at this meeting; this meeting is for discussion only. It will need to be published and a public hearing held first; it is then referred back to the Executive Committee for their recommendation. There are still some numbers coming in and some items that will need to be adjusted. The budget will be brought back to the November meeting for passage.

John Patcle, seconded by Robert Scallon, made a motion to refer the proposed 2016 Budget back to the Executive Committee for their recommendation. Motion carried.

Carol Beals asked Robert Keeney, Chair to extend a thank you to all the Department Heads and Nancy Scott, Finance Director for their hard work and assistance on helping to balance the 2016 budget.

Resolution Relating to the Aging and Disability Resource Center of Grant County 85.20:

Carol Beals, seconded by Robert Scallon, made a motion to approve Grant 85.20 for Aging and Disability Resource Center. Motion carried.

Resolution Relating to the Aging and Disability Resource Center of Grant County 85.21:

Patrick Schroeder, seconded by Carol Beals, made a motion to approve Grant 85.21 for Aging and Disability Resource Center. Motion carried.

Separation of Employment policy revision: Joyce Roling, Personnel Director presented the revision in the Separation of Employment Policy to the Board Members. The changes included:

Notice must include the effective date. STRIKE (At the Employer's option) ADD the employee is expected to work during this time period unless prior vacation plans were arranged and submitted.

STRIKE (the employee may continue to work during this 14 day period) ADD sick pay will not be allowed during this time period without a medical slip, which must be provided prior to the end of the pay period.

ADD accrued discretionary, vacation (available and accrued) and compensatory hours will be paid in the payroll that includes the final day of employment. A W-4 may be submitted to adjust tax if needed.

ADD should an employee be retiring, vacation, discretionary and compensatory time may be used to extend their retirement date. However, additional vacation and sick hours will not be earned during this time.

The revisions were recommended for passage by the Executive Committee. Don Splinter, seconded by Gary Ranum, made a motion to approve the revisions in the Separation of Employment Policy. Motion carried.

Amendment to the ATV Trail Ordinance#65: Dave Lambert, Highway Commissioner presented the amendments to the ATV Ordinance.

ORDINANCE NO. 65

(Proposed Hwy Committee 08/13/15 and Traffic Safety Committee 8/19/15)

AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(s)-(x) 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)-(x) 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; 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.
- (s) County Trunk Highway K, from Pine Knob Road, extending east to Borah Road
- (t) County Trunk Highway N, from Chaffie Hollow Road, extending south to East Park Lane
- (u) County Trunk Highway W, Lafayette Co. Line to Church Street, in the Village of Hazel Green
- (v) County Trunk Highway Q, Baumgartner Road northeast to Blue School Road
- (w) County Trunk Highway H, Lafayette Co. Line to Washington Street, in the City of Cuba City
- (x) County Trunk Highway N, from Hwy 133 south to McCartney Landing

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 13th of August, 2015 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 6th, October, 2015.

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

COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013

Date Recorded: October 6, 2015

Date Published: October 21, 2015

Effective Date: October 21, 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 6th, of October, 2015.

/s/ Linda K. Gebhard, County Clerk

Patrick Schroeder, seconded by Grant Loy, made a motion to approve amendments (stated above) for **s, u, v and w**, amendment **t and x** for County Truck Highway N will be approved by the Grant County Board of Supervisors contingent on the approval of the Traffic Safety Committee and Highway Committee. Motion carried.

Addendum to Lease for Corporation Counsel: Modifications to the Addendum to Lease for the office space in the Courthouse on third floor for Ben Wood, Corporation Counsel was presented to the Board by Robert Keeney, Chair. The original lease did not include a facsimile, telephone and internet costs, the modification add these items in the lease.

The request was approved by the Executive Committee. Motion was made by Gary Ranum, seconded by Robert Scallon to approve the addition in the lease for facsimile, telephone and internet costs. Motion carried.

Comprehensive Plan Change Approvals: Lynda Schweikert presented the Comprehensive Plan changes.

Petition #15-23 William Eisele was passed unanimously by the Clifton Town Board and the Conservation, Sanitation and Zoning Committee.

Petition #15-32 Kevin Newswanger was passed unanimously by the Ellenboro Town Board, and the Conservation, Sanitation and Zoning Committee. There was one person registered in opposition at the Public Hearing.

PETITION #15-23: Proposed Changes to the Grant County Comprehensive Plan: To allow William Eisele, PIN012-00374-0000, the use of Residential R-3 zoning in an area that is currently planned for Farmland Preservation FP in the SE ¼ of the NW ¼ of Section 18, T5N, R1W, in the Town of Clifton

PETITION #15-32: Proposed Changes to the Grant County Comprehensive Plan: To allow Kevin Newswanger, to change Part of 014-00595-0010 (A2) to Commercial C1 zoning (±1 ac) & Part of 014-00601-0000 (FP), the use of Commercial C1 zoning (±1 ac) and the remainder to A2 Zoning (±12.9 ac) in the N ½ of the NW ¼ of Section 28, T4N, R2W, in Ellenboro Township

Roger Guthrie, seconded by Lester Jantzen, made a motion to approve the changes for Petition #15-23 and Petition #15-32 on the Comprehensive Plan. Motion carried.

516th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

October 6th, 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 #15-23: 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

PETITION #15-24: Rezone for Thomas & Rodney Brogley, PIN: 020-00429-0000, to change the zoning classification from FP to A2 of 5.10 ac. This is in the SW ¼ of the NE 1/4 of Section 18, T3N, R2W, in Harrison Township

PETITION #15-26: Rezone for Paul Zimmerman, PIN: 050-00223-0000, to change the zoning classification from FP to A2 of 1.1 ac. This is in the SW ¼ of the NW ¼ of Section 7, T3N, R1W, in Platteville Township

PETITION #15-27: Rezone for Jacob Stoltzfus, PIN: 024-00718-0000, to change the zoning classification from FP to A1 of 7 ac. This is in the NW ¼ of the NE ¼ of Section 33, T7N, R2W, in Hickory Grove Township

PETITION #15-28: Rezone for Tyson & Christi Larson, PIN: 040-00506-0000 & 040-00512-0000, to change the zoning classification from FP to A2 of 14.12 ac. This is in the NE ¼ of the NW ¼ and the NW ¼ of the NE ¼ of Section 21, T6N, R3W, in Mt. Ida Township.

PETITION #15-29: Rezone for Thomas Weigel, PIN: 050-00703-0000, to change the zoning classification from FP to A2 of 2 ac. This is in the SW ¼ of the SW ¼ of Section 23, T3N, R1W, in Platteville Township

PETITION #15-30: Rezone for Donald Allen, PIN: 012-00374-0010, to change the zoning classification from FP to A2 of 1.5 ac. This is in the SE ¼ of the NW ¼ of Section 18, T5N, R1W, in Clifton Township

Adopted by the Grant County Board of Supervisors this 6th day of October, 2015

Robert Keeney, County Board Chairman

Attest: Linda Gebhard, County Clerk

All Petitions were approved by their local Municipal Boards and Conservation, Sanitation and Zoning Committee. All are in compliance with the Grant County Comprehensive Plan.

Motion was made by Lester Jantzen, seconded by Roger Guthrie to approve the 516th Amendment including all the petitions to the Grant County Comprehensive Zoning Ordinance. Motion carried.

517th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

October 6th, 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 #15-31: Rezone for Rutkowski Brothers Land LLC, to correct the zoning on the mining property from M1 to M2 and to change the zoning classification from FP & A2 to A1 of 94.78 ac. PIN: 014-00619-0000: M1 to M2 on 15.78 ac, PIN: 014-00608-0000: A2 to A1 North of Willow Branch Rd, and A2 to M2, South of Willow Branch Rd; and PIN: 014-00583-0000: FP to A1 North of Willow Branch Rd and FP to M2 South of Willow Branch Rd. This is in the NE ¼ of the SE ¼ of Section 28, & the SE ¼ of the SE ¼ of Section 28 and the NW ¼ of the SW ¼ of Section 27, T4N, R2W, in Ellenboro Township.

PETITION #15-32: Rezone request for Kevin Newswanger, to change Part of 014-00595-0010 (A2) to Commercial C1 zoning (± 1 ac) & Part of 014-00601-0000 (FP), the use of Commercial C1 zoning (± 1 ac) and the remainder to A2 Zoning (± 12.9 ac) in the N ½ of the NW ¼ of Section 28, T4N, R2W, in Ellenboro Township

PETITION #15-33: Rezone for David & Beth Schmitz, PIN: 012-00392-0000, to change the zoning classification from FP to A1 of 40 ac. This is in the NE ¼ of the SW ¼ of Section 19, T5N, R1W, in Clifton Township.

PETITION #15-34: Rezone for David Klar, PIN: 050-00964-0000, to change the zoning classification from A2 to FP of 14.785 ac. This is in the NE ¼ of the NE ¼ of Section 32, T3N, R1W, in Platteville Township.

PETITION #15-37: Rezone for Bernadine Leibfried, PIN: 052-01004-0000, to change the zoning classification from FP to A2 of 8 ac. This is in the SE ¼ of the NE ¼ of Section 5, T2N, R3W, in Potosi Township

Adopted by the Grant County Board of Supervisors this 6th day of October, 2015

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

All Petitions were approved by their local Municipal Boards unanimously; Petition #15-31 Rutkowski Brothers Land LLC had two opposed at the Public Hearing; Conservation, Sanitation and Zoning Committee approved. Petition #15-32 Newswanger had one adjacent Landowner oppose at the Public Hearing, Conservation, Sanitation and Zoning Committee approved. Petition #15-34 David Klar has been withdrawn from the 517 Amendment. All are in compliance with the Grant County Comprehensive Plan.

NOTE: October 6, 2015 agenda references to the following two petitions:

Petition #15-35 Thomas & Mary Jo Oyen, Potosi Township and

Petition #15-36 Bernard Lease, Liberty Township

These petitions had to be postponed until a later date due to incomplete paperwork by the petitioners.

Mark Stead, seconded by Lester Jantzen, made a motion to approve Zoning Amendment 517, excluding Petitions #15-35 Thomas and Mary Jo Oyen and Petition #15-36 Bernard Lease which will be brought back at a future County Board meeting; and Petition #15-34 David Klar, (petition was not posted on agenda). Motion carried.

Livestock Claims: None

Grant County Humane Society Request: Ben Wood, Corporation Counsel presented the information he had regarding the Humane Society. Attorney Dee Rowe was in attendance to speak on behalf of the Humane Society and try to answer further question the Board Members had. She stated the intension of the Humane Society was to have their pound established as the designated dog pound for Grant County. This issue was brought before the Ag and Extension Committee who took no action and sent it on to the County Board for further discussion.

Throughout the discussion the Board felt there were too many unanswered question which hindered them to take act on this issue. They asked Attorney Dee Rowe if someone representing the Humane Society could attend the November County Board meeting to answer their question and clarify the expectations the Human Society has in going forward. They questioned whether a Memorandum of Understanding should be drafted between the Humane Society and the County to protect both entities. The Board also wanted to reach out to other counties to see how they handle this type of situation.

Patrick Schroeder, seconded by Lester Jantzen made a motion to postpone taking action at this time regarding designating the Humane Society as the county pound until more information could be obtained; directing the County Clerk to include this line item on the November County Board agenda. Motion carried.

Update/Concern on Courthouse Renovation Projects: Robert Keeney, Chair stated that a final punch list is being drafted, with an intended final inspection to be held on October 21, 2015 and final bill presented to the county at that time.

Robert Keeney, Chair a short break was requested.

Robert Keeney, Chair called meeting back to order.

Update on Master Plan: Kurt Berner, Samuels Group Vice President gave a preliminary report on the Master Plan to the County Board of Supervisors. The Master Plan will serve as a road map of what the county would like to do with their county owned facilities in the future. Kurt had presented the plan to the Administrative Committee and now he will present it to the full county board.

Kurt informed the Board of the process they had followed to compile the draft Master Plan; meeting with all the Department Heads, analyzing all the previous studies done by Midwest in 2009 on the Highway facility, MSA in 2012 on the 52 Building facility housing Social Services and ADRC, and Venture on the jail and Administration Building space needs; site inspections were made on the current structures. The intent of a Master Plan is to have a cost effective Master Plan in place so when there

are changes in the Board through the years, the plan can be used to stay on track with future improvements to help keep the county going forward. Kurt warned the Board the plan is not meant to shock them but when dealing with a master plan it is necessary to think outside the box to obtain the best solution to benefit the county as a whole. The plan is only meant to give the County a direction of the best solutions to consider; it does not deal with the actual construction of a facility, engineering, or the process in obtaining specific properties if privately owned. Those steps and negotiations will have to be dealt with by the county when a plan has been determined. Kurt stated the plan was designed to show the size of a structure needed to meet the space needs of each facility in today's costs and how the structure would potentially fit on property that best meets the efficiency needs for the facility.

Kurt stated that the plan was designed so each improvement the county would make could be done in steps; designing buildings that can structurally be added onto in the future depending on the counties fiscal situation. The Samuel's Group would associate cost escalators to each project so the costs will reflect accurate future costs. Kurt stated he has worked on many Master Plans; not many organizations can afford to implement all the needed changes at one time, which are why it is important to have this continuing plan in place.

Kurt stated The Samuels Group found the biggest urgency for the county was the Law Enforcement Facility and the 52 Building housing ADRC and Social Services Departments. Locating the Law Enforcement Facility near the Courthouse so it could be connected offered the best option for security, transporting of prisoners and housing the jail. Kurt stated Social Services conveyed their concerns regarding the need for more security and would be interested in locating nearer to the Law Enforcement Facility in the future. The lack of parking space is another issue in the downtown area.

There were three tentative options presented to the Board:

Option A -- Building a structure to house Law Enforcement , Social Services, ADRC and a parking ramp across from the Courthouse on Jefferson Street with an underground tunnel to connect Law Enforcement to the Courthouse, demo the 52 building, demo the existing Law Enforcement and jail building and construct a storage facility on the former Law Enforcement site. Highway remains the same.

Projected Cost: \$23,570,000

Option B – Build a two story structure for Law Enforcement and one story structure for Social Services on the existing Highway site, moving Highway to the intersection on Highway 35/61/81 and Highway 129 demo the 52 Building site, move ADRC to third floor of Administration Building.

Projected Cost: \$25,125,000

Option C – Build a two story structure for Law Enforcement on the existing site, leaving the former structure for storage add a one story structure for Social Service adjacent to the Sheriffs facility. Move ADRC to third floor of the Administration Building with parking on the current Weber Jewelry Store site. Highway remains the same. Projected Cost: \$18,825,000

The committee asked Kurt if he had meet with David Bainbridge regarding his plan to build a structure for the County to house Social Services and ADRC the County. He stated David had been contacted but at that time did not have his data ready to review with The Samuels Group which would include only Social Services and ADRC.

Robert Keeney, Chair stated The Administrative Committee would be meeting on October 19, 2015 at 1:00 p.m. to further discuss this issue.

Dave Bainbridge was given time to speak and present his proposal for leasing a building to the County with an option to purchase, located by the Unified Counseling Building for Social Services and ADRC.

Discussion regarding establishing a policy within the County regarding no wading in the Blue Boy Fountain: Public Property/Technology Committee had discussed this issue and referred it on to the full County Board. There were questions brought up regarding enforcement of a policy, what the best practice would be a policy or ordinance. There were liability questions, and what would the Historical Society accept as far as signage around the fountain. Carol Beals stated that Public Property/Technology could discuss this issue again with some direction from Corporation Counsel but the County Board is the policy making entity. She had a suggestion to use signage that could be attached on the cement so they were not visible to the public. Due to numerous questions; this issue was postponed to discuss at a future County Board Meeting.

Committee Reports: Due to the lengthy meeting, Mark Stead, seconded by Dale Hood made a motion to postpone the committee reports until the November meeting. Motion carried.

Public Comments: Robert Keeney, Chair thanked all the Board Members who attended the Lean Training prior to the County Board Meeting presented by Charlie Draheim, Southwest Technical College and for the meal supplied by Joyce Roling, Dawn Mergen and Linda Gebhard.

Helmuth Krause from Avoca, WI stated some issues he has had in the past pertaining to zoning decisions made in regard to his property. After Mr. Krause had finished his statements, Robert Keeney, Chair stated that the County Board could take no action on this issue at this time, but he assured Mr. Krause that the Conservation, Sanitation & Zoning Dept. would look into this issue.

Adjournment pursuant to the next meeting on November 10, 2015: Carol Beals, seconded by Robert Scallon made a motion to adjourn the meeting pursuant to the next meeting on November 10, 2015 at 6:00 p.m. Motion carried.