

**Grant County Board of Supervisors  
January 21, 2016**

The Grant County Board of Supervisors met on Thursday, January 21, 2016 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the December 15, 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, January 21, 2016

	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 absent. Therefore a quorum was present. Carol Beals arrived at the meeting at 10:15 a.m., so County Clerk counted her present for the remaining of the meeting.

Agenda: Patrick Schroeder, seconded by Mike Lieurance, made a motion to approve the agenda with the following alteration. Move line item 18. Update on Master Plan—Samuel's Group up under line item 14. Motion carried.

Minutes: John Beinborn, seconded by Vern Lewison, made a motion to approve the minutes of December 15, 2015 with one correction. On the last page in the Conservation, Sanitation and Zoning committee report given by Mark Stead, change the word maximum to minimum. Motion carried.

Communications: Robert Keeney, Chair thanked County Supervisor Mike Lieurance and Linda K. Gebhard, County Clerk for helping plan the Grant County Youth Government Day scheduled for April 13, 2016 with Tom Martin, CESA 3 Director and local school teachers.

Employee Recognition: None

Appointments: Robert Keeney, Chair asked that the County Board of Supervisor approve the appointment of Vicki Hirsch to the ADRC Board. Mark Stead, seconded by John Patcle, made a motion to approve the appointment of Vickie Hirsch to serve on the Committee of the ADRC Department. Motion carried.

The Land Information Committee has recommended appointing Jay Adams, Blue River, as the Grant County Surveyor. Grant Loy, seconded by Gary Ranum made a motion to approve the appointment of Jay Adams to serve as the official Grant County Surveyor. Motion carried.

Grants: Louise Ketterer, County Treasurer asked approval for the following grant. The Grants are "Site Assessment Grant (SAG) and "Petroleum Environmental Cleanup Fund Award" (PECFA). They work together. Grant County was notified by WEDC there was approval of PECFA funds for the final clean-up for the Ellenboro store. Grant County was advised to apply for the Site Assessment Grant, so the PECFA and SAG could be matching dollars to each other. The Site Assessment Grant could be up to \$150,000. Grant County would need to come up with an additional \$9,439.00 for the match to the SAG Grant. Upon recommendation of the Executive Committee at the January 14, 2016 meeting, the funds could be taken from the County's share of the closed incinerator accounts which was \$10,292.81.

A motion was made by Donald Splinter, seconded by John Patcle, to use the revenue that came from closing the Incinerator Bank Account at Clare Bank which had been stale for several years to pay for the match for the Ellenboro Property. A roll call vote was called for.

#### ROLL CALL VOTE

DATE: January 21, 2016

QUESTION: Use revenue from closing the Incinerator Bank Account for match.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON	X		
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. VERN LEWISON	X		
8. PATRICK SCHROEDER	X		
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS			X
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

Roll Call Vote resulted in 16 yes votes and 1 absent. Therefore motion carried.

Institute Supplement Payment of \$35,750 to Unified Community Services: Recommended for passage by the Executive Committee at the January 14, 2016 meeting, Lester Jantzen, seconded by John Beinborn, made a motion to approve the payment of \$35,750 from the General Fund to Unified Community Services for the 2015 institute supplement payment. Roll Call Vote was called for.

#### ROLL CALL VOTE

DATE: January 21, 2016

QUESTION: Institute supplement payment of \$35,750 to Unified Community Services

	YES	NO	ABSENT
18. GARY RANUM	X		
19. GRANT LOY	X		
20. ROBERT SCALLON	X		
21. ROBERT KEENEY	X		
22. ROGER GUTHRIE	X		
23. JOHN PATCLE	X		
24. VERN LEWISON	X		
25. PATRICK SCHROEDER	X		
26. LARRY WOLF	X		
27. MARK STEAD	X		
28. DALE HOOD	X		
29. DWIGHT NELSON	X		
30. CAROL BEALS			X
31. LESTER JANTZEN	X		
32. JOHN BEINBORN	X		
33. DONALD SPLINTER	X		
34. DANIEL TIMMERMAN	X		

Roll Call Vote resulted in 16 yes votes and 1 absent. Therefore motion carried.

Comprehensive Plan Change Approval #15-39 Russell Koeller, Paris Township: Jeff Krueger, Conservation, Sanitation and Zoning stated at the time Paris Township heard and approved the petition to change ±3 ac of 046-00356-0000 & 046-00359-0000 (FP) to Commercial in the Township comprehensive plan for Russell Koeller on October 13, 2015 the town board made a mistake in filling out the form and only approved one of the parcels. Their intension was to approve both parcels for Russell Koeller. Ben Wood, Corporation Counsel state that this would be an easy fix, the county could simply look at this as a mistake and go ahead to approve the Comprehensive Plan with both parcels approved for the change.

Lester Jantzen, made a motion seconded by Patrick Schroeder to approve the Comprehensive Plan Change #15-39 for Russell Koeller, Paris Township approving ±3 acres of parcel 046-00356-0000 & parcel 046-00359-000 (FP) to Commercial. Motion carried.

520<sup>th</sup> Zoning Amendment #15-39 Russell Koeller, Paris Township: Jeff Kruger, Conservation, Sanitation and Zoning presented the Zoning Amendment for Russell Koeller, Paris Township for passage. Town of Paris approved the change, Conservation, Sanitation and Zoning Committee approved also.

Gary Ranum, made a motion, seconded by John Patcle to approve the 520<sup>th</sup> Amendment Petition #15-39 for Russell Koeller, Paris Township. Motion carried.

**520<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
January 21<sup>st</sup>, 2016**

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 #15-39:** Rezone request for Russell Koeller, to change ±3 ac of 046-00356-0000 & 046-00359-0000 (FP) to Commercial C-1 Zoning in the NW ¼ of the NE ¼ in Section 14, T2N, R2W, in Paris Township.

Adopted by the Grant County Board of Supervisors this 21<sup>st</sup> day of January, 2016

/s/ Robert Keeney, County Board Chairman

/s/ Attest: Linda Gebhard, County Clerk

Adoption of the updated Floodplain Ordinance, Chapter 290: Jeff Krueger, Conservation, Sanitation and Zoning presented the Floodplain Ordinance, Chapter 290 for approval by the Grant County Board of Supervisors. DNR has approved the changes; public hearings were held in all affected areas in Grant County for general questions regarding the changes.

Motion was made by Patrick Schroeder, seconded by Lester Jantzen, to adopt the updates to the Grant County Floodplain Ordinance, Chapter 290. Motion carried.

CHAPTER 290 OF THE GRANT COUNTY CODE OF ORDINANCES: Grant County Floodplain Ordinance, enacted 1/21/2016

The purpose of this Ordinance The proposed regulations are intended to protect life, health and property in floodplain areas and will govern uses permitted in mapped floodplains. Activities such as dredging, filling, excavating and construction of buildings are generally allowed, but may be restricted according to which flood zone the property is in. Changes were made to the following maps:

55043C0012F, 55043C0013F, 55043C0014F, 55043C0016F, 55043C0017F, 55043C0018F, 55043C0028F, 55043C0029F, 55043C0033F, 55043C0034F, 55043C0036F, 55043C0037F, 55043C0045F, 55043C0053F, 55043C0054F, 55043C0058F, 55043C0065F, 55043C0093F, 55043C0094F, 55043C0104F, 55043C0108F, 55043C0109F, 55043C0111F, 55043C0112F, 55043C0113F, 55043C0114F, 55043C0116F, 55043C0127F, 55043C0128F, 55043C0129F, 55043C0131F, 55043C0132F, 55043C0133F, 55043C0140F, 55043C0145F, 55043C0151F, 55043C0152F, 55043C0155F, 55043C0156F, 55043C0160F, 55043C0180F, 55043C0185F, 55043C0195F, 55043C0205F, 55043C0215F, 55043C0232F, 55043C0251F, 55043C0252F, 55043C0256F, 55043C0260F, 55043C0261F, 55043C0263F, 55043C0264F, 55043C0270F, 55043C0295F, 55043C0305F, 55043C0315F, 55043C0320F, 55043C0340F, 55043C0365F, 55043C0370F, 55043C0410F, 55043C0420F, 55043C0428F, 55043C0429F, 55043C0430F, 55043C0440F, 55043C0442F,

55043C0445F,55043C0455F, 55043C0460F, 55043C0465F, 55043C0470F, 55043C0480F, 55043C0485F,55043C0495F, 55043C0505F, 55043C0511F, 55043C0513F, 55043C0520F, 55043C0527F,55043C0529F, 55043C0530F, 55043C0540F, 55043C0545F, 55043C0582F, 55043C0603F,55043C0605F, 55043C0610F, 55043C0616F, 55043C0617F, 55043C0635F, 55043C0636F,55043C0643F, 55043C0644F, 55043C0645F, 55043C0655F, 55043C0657F, 55043C0660F,55043C0665F, 55043C0670F, 55043C0676F, 55043C0677F, 55043C0685F, 55043C0706F,55043C0707F, 55043C0728F, 55043C0729F, 55043C0733F, 55043C0736F, 55043C0738F,55043C0740F;

Full text of this ordinance may be obtained from the Grant County Conservation, Sanitation & Zoning Department, 150 W. Alona Ln, Lancaster, WI 53813. 608-723-6377 #4 or online at [www.co.grant.wi.gov](http://www.co.grant.wi.gov)

Update on Master Plan—Samuels’ Group: Kurt Berner reiterated all the options that have been discussed from September 2015 to the present time on the Master Plan. Kurt presented one last option to the Board using the Orchard Manor site to place Law Enforcement, and possibly ADRC, Social Services and Highway. Associated costs for this option are as follows:

1. Sheriff’s Department/85 bed jail	46000 Sq. Ft	\$ 17,000,000
2. Social Services Building	12000 Sq. Ft	\$ 2,950,000
ADRC Building	9000 Sq. Ft	\$ 2,475,000
Demolition of Existing SD/Jail and 52 Building		\$ 400,000
3. Construct Balance of Hwy Dept. on OM site		\$ 7,700,000
Demolition of Existing Hwy Dept.		\$ 250,000
	TOTAL	\$ 30,775,000

Phase 1 \$17,000,000

Phase 2 \$ 5,825,000

Phase 3 \$ 7,950,000

\*Estimated costs represent 2016 pricing

\*Phase one construction begin September 2016 with a duration of 20 months

\*Phase two construction duration of 12 months

*\*\*all costs are in today’s dollars, would need to add 6% to 8% for future escalator.*

The following items were brought up in discussion. By placing Law Enforcement on the Orchard Manor site, no additional property would have to be purchased. Orchard Manor and Law Enforcement could share food and laundry services. ADRC and Social Services could remain in the 52 Building until a new facility was built. There were questions regarding what will be found under the ground at the old Orchard Manor site. The Samuels’ Group has established that the old Orchard Manor site would be big enough to house the Law Enforcement, ADRC and Social Service facilities with plenty of room to expand if needed in the future. Dan Timmerman addressed the third floor of the Administration Building again for options of what could be housed there. There has been some discussion for County Department storage space. Pat Schroeder brought up the failing sewer system at Orchard Manor that will have to be addressed in the near future.

David Bainbridge was given time to reiterate his plan to build a facility to house ADRC and Social Services on property he controls. David feels he could have the structure built by 2017 provided the county can come to a decision on the Master Plan. Lori Reid, ADRC Director and Fred Naatz feel that location could be an advantage for the customers because the Social Security Office is located so close.

Kurt Berner discussed what the next steps would be if the Board approved a Master Plan. Kurt reiterated in adopting a Master Plan the Board Members must keep in mind this process will represent the County for future years to come.

1. Finalize Master Plan
2. If decision is made on a Master Plan, proceed as follows
  - a. Generate A/E RFP
  - b. Collect Proposals
  - c. Interview Selections
  - d. Design Phase
  - e. Bidding Process
  - f. Construct

Robert Keeney, Chair asked the Board how they wanted to proceed with this decision. Now that The Samuels' Group has presented the last option they felt it was time to go forward. At the last County Board of Supervisor Meeting on December 15, 2015 a motion was made by Patrick Schroeder, seconded by Mike Lieurance to move forward with the Master Plan presented by The Samuels' Group. Roger Guthrie asked that the motion be amended to add the option that was presented by The Samuels' Group at this meeting.

Patrick Schroeder, seconded by Mike Lieurance, amended the motion made on December 15, 2015 as follows: "To adopt the Master Plan as presented by Samuels' Group at this meeting of January 21, 2016 including an option to use the old Orchard Manor site for future facilities if so approved by the Grant County Board of Supervisors. Motion carried unanimously.

Robert Keeney, Chair asked Kurt Berner what will be the next steps. Kurt stated he would add the option presented today to the previous Master Plan document and distribute to the Board Members. He told the Board to generate an RFP and distribute to the Board for their approval would take about 2 weeks. Then to publish out to contractors about 2 to 3 weeks to receive a response back, then the county would maybe want to interview the contractors if there would be question. The total process could take up to 8 weeks.

Robert Keeney, Chair asked for recommendation from the board on how fast they would like to move forward on this process. Ben Wood, Corporation Counsel suggested the Administrative Committee should meet to come up with their recommendation to bring to the full county board. Carol Beals asked if the Public Property/Technology should be involved with this decision. Ben stated that would be fine, it would be up to the committees to make that decision.

Livestock Claim: None

Humane Society Request: Ben Wood, Corporation Counsel informed the board he, Nate Dreckman, Grant County Sheriff and Robert Keeney, Chair met with Cari Shaffer at Lancaster Vet Clinic to discuss a contract between the Humane Society and Grant County. Cari stated the Humane Society needed more time to work on a more thorough response to the conditions on a contract; they would get back to the board on their recommendations. Ben Wood stated he felt the biggest obstacle for the humane society was the idea of a contract.

After discussion among the board members regarding what the next steps should be; many of the board members felt all was working well before the Lancaster Vet Clinic chose to try to establish a Humane Society. Why should the County have to change the process? The Board discussed the dog fees; what

party rightfully deserves to be reimbursed by these funds at the end of the year, Municipalities or Humane Society. At the County Board of Supervisor meeting held on December 17, 2015 the following motion was made by Don Splinter, seconded by John Beinborn, "to have Attorney Ben Wood reach out to the Humane Society to see if lines of communication can be re-opened so negotiations for an agreement between the Humane Society and County can be finalized. If communications can be re-opened and Attorney Ben Wood feels a special committee needs to be appointed by the County Board to represent the County; the Board can appoint members at that time. Motion carried". The Board Members did not think another motion was needed at this time to go forward.

Nate Dreckman offered his services to act as a liaison between the county and the vet clinic to help bring closure to this issue. Nate felt this situation effects Law Enforcement the most, he would hate to lose the convenience of having the Lancaster Vet facility take the stray dogs when deputies pick them up.

To go forward the County Board of Supervisors instructed Robert Keeney, Ben Wood, Corporation Counsel and Nate Dreckman, Grant County Sheriff to continue working together with the Humane Society to see if an agreement could be reached between both parties.

Updated/Concerns of Courthouse Renovation Project: Robert Keeney, Chair stated all final documentation has been submitted by Bulley and Andrew, approved by InSite to close out the contract. The final payment has been made of \$263,787.20 included a \$600.00 credit for future repairs to the damage sidewalk on the southeast side of the parking lot. The project is now paid in full; the funding will come out of the 2016 budget. Once the taxes are collected for this year that account can then start to build up again for future projects.

Committee Structure Discussion: It was decided before the committee structure could be changed, the Grant County Bylaws needed to be revised and updated. Robert Keeney and Joyce Roling will work on the changes to submit to the Administrative Committee at a future meeting and bring their recommendation to the full county board.

Committee Reports: Robert Keeney, Chair commented he would like to bring back to the County Board Meetings each department head presenting a short review on their departments to the Board.

**Extension/Fair, John Patcle**—2016 Fair Plans are underway. Extension committee has been working with the State Extension Services on possible upcoming changes being made at the State level.

**Conservation, Sanitation, and Zoning--Mark Stead**—all zoning issues were addressed during the County Board Meeting.

**Orchard Manor, Patrick Schroeder**—meeting was postponed.

**Law Enforcement/Emergency Management, Patrick Schroeder**—meeting was postponed.

**Hidden Valley, Robert Scallon**— the 2016 Hidden Valley magazines are out. Hidden Valley has been holding demonstrations around the state to help inform the public what they offer.

**Veterans Services, Robert Scallon**, no meeting.

**Library, Grant Loy**—New directors are being chosen.

**Railroad, Gary Ranum**—continuing to work on the tie replacement; will start in the next season on the continuous rail in the spring between Prairie du Chien and Wauzeka, funding has been approved to work on nine bridges between Madison and Prairie du Chien; \$13 million has been designated by Department of Transportation to work on the replacement bridge at Spring Green.

**ContinuUs, Gary Ranum**—DHS has increased the capitation rate per members which will allow them to break even this year instead of operating at a loss. The State is looking for competition, they will be opening up eight county district to invite other long term care providers to come into the state.

**Grant County Youth Government Day, Mike Lieurance**--updated the board on the progress establishing the Youth Government Days in Grant County again, the last one was held in 1993, Tom Taber, Retired Service Office was in charge at that time. This is a joint effort between the Grant County, the American Legion Dept. of Wisconsin, Women's Auxiliary, and schools in Grant County.

**Health, Dwight Nelson**—next meeting Tuesday February 23th.

**Public Property/Technology, Carol Beals**—no January meeting.

**Social Services, Carol Beals**—modified job classifications for the Social Service worker and Social Worker. Filled to job vacancies.

**Economic, Resource and Tourism, Carol Beals**—will need to set a meeting for the Grant Program.

**Executive, John Beinborn**—had a special meeting with Highway and Juneau County to review the Springbrook financial software. Next meeting is the 9<sup>th</sup> of February.

**Highway, Don Splinter**—gave Highway road report. The Platteville salt shed still needs some work. Hired one new general laborer.

Public Comments: Duane Wagner, Contractor from Jamestown Township (563-543-5746) asked to speak regarding the county boat landings. He has stated his desire to take over the care for O'Leary boat landing and possibly more of the boat landings. He has all the equipment to take on the job, he would like to submit a bid to the county and discuss this issue with the Parks Committee to receive their recommendation.

Adjournment: John Beinborn, seconded by John Patcle made a motion to adjourn the meeting pursuant to the next meeting on February 16, 2016 at 10:00 a.m. Motion carried.