

**Grant County Board of Supervisors
February 16, 2016**

The Grant County Board of Supervisors met on Tuesday, February 16, 2016 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the January 21, 2016 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, February 16, 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 15 present, 1 absent and 1 excused. Therefore a quorum was present.

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

Agenda: Robert Keeney requested that item 14 be struck from the agenda as there are no comprehensive plans that need to be approved. With this correction, Lester Jantzen, seconded by Mark Stead, made a motion to approve the agenda. Motion carried.

Minutes: John Beinborn, seconded by Dwight Nelson, made a motion to approve the minutes of January 21, 2016 with two corrections. On the last page in the ContinuUs Committee Report made by Gary Ranum, change "The State is looking for Competition" and "invite other long term care providers to come to the state". Motion carried.

Communications: Robert Keeney, Chair thanked Joyce Roling, Personnel Director, County Board Supervisors Gary Ranum, and John Patcle for attending the WCA Legislative Exchange in Madison along with him on February 2 -3. He encouraged other board members to attend in the future.

Robert asked that the committee members for the Parks Committee stay after the meeting to confirm a date to schedule a meeting for that committee.

Robert also reminded all Department Heads to send their Department Reports by Friday to the County Clerk, Linda K. Gebhard so the booklets can be compiled.

Employee Recognition: Robert Keeney, Chair recognized Gene Chapman for his 31 years of service for the Grant County Highway Department with a certificate from Grant County.

Appointments: John Patcle, seconded by Patrick Schroeder, made a motion to approve The Department of Natural Resources list of Emergency Fire Wardens to serve Grant County, Kroger's Do It Best Store in Boscobel, WI, LWSR Office in Muscoda, WI and New Horizons in Blue Rive, WI. Motion carried.

Grants: Jack Johnson, Chief Deputy asked for approval for Clickit or Ticket Grant from DOT/BOTS for seatbelt enforcement. The funding period would be March 1, 2016 to May 31, 2016 for the amount of \$7,500.00 with a \$1,875.00 in kind match. This grant does not obligate the county to any other financial or legal liability or addition staffing.

Patrick Schroeder, seconded by Robert Scallon, made a motion to approve the request for the Clickit or Ticket Grant from DOT/BOT for Law Enforcement. Motion carried.

Amy Olson, Fair Association asked for approval for a grant from the Dubuque Racing Association for three sets of portable bleachers for the fair grounds. The total cost would be \$39,240.00; Amy is requesting \$19,620.00 from the grant application with the remainder of the total, \$19,620.00 to be paid out of the 2015 fair revenue.

John Patcle, seconded by Roger Guthrie, made a motion to approve the grant request for \$19,620.00 from the Dubuque Racing Association for portable bleachers. Motion carried.

Robert Keeney, Chair informed the Board the Wisconsin Economic Development Corporation grant for the site assessment for the former Ellenboro Store was approved. The grant could be up to \$18,878.00 for reimbursement of expenditures for the environmental site work on the property.

Samuels' Group Presentation: Kurt Berner, Samuels' Group explained the RFP procedure and time lines that would take place if the County would contract with them to do this process.

Amend Professional Service Agreement with Samuels' Group to include RFP Services:

Patrick Schroeder, seconded by Grant Loy, made a motion to approve the payment a \$7,000.00 from the General Fund to Samuels' Group to include RFP services for the construction process for Grant County regarding ADRC, Social Services and Law Enforcement facilities. Roll Call Vote was called for.

DATE: February 21, 2016

QUESTION: Amend Professional Service Agreement with Samuels' Group to include RFP Services:

	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. MIKE LIEURANCE		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	

County Clerk took the roll call vote resulting in 16 yes votes and 1 absent. Therefore motion carried.

Unified Counseling Service Department Report: Kathy Shannon-Rink, Director gave a presentation on Unified Counseling Services regarding the services they offer to Grant and Iowa Counties. She highlighted the following services for the Board Members:

- Children's services for children living with developmental disabilities and delays
- Adult protective services adults at risk
- Outpatient services
- AODA Prevention Program
- Community Support Program
- Emergency Services

521st Zoning Amendment: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the amendment to the board.

**521st AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
February 16th, 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 #16-01: Rezone for Tom & Melissa Cullen, PIN: 030-00167-0000 & 030-00169-0000, to change the zoning classification from FP to A2 of 40 ac. This is in the SE ¼ of the NE ¼ on Section 7, T4N, R1W in Lima Township

PETITION #16-02: Rezone for Constance Miles, PIN: 056-00531-0000, to change the zoning classification from FP to A2 of 1.65 ac. This is in the SW ¼ of the SW ¼ of Section 23, T4N, R3W, in South Lancaster Township.

PETITION #16-03: Rezone for Clayton Knox Estate, PIN: 020-00837-0000, to change the zoning classification from FP to A2 of 1.18 ac. This is in the NE ¼ of the NE ¼ of Section 35, T3N, R2W, in Harrison Township.

Adopted by the Grant County Board of Supervisors this 16th day of February, 2016

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

All petitions were approved by their township board and the Conservation, Sanitation and Zoning Committees.

A motion was made by Mark Stead, seconded by Daniel Timmerman, to approve Zoning Amendment 521 to the Grant County Ordinance with the following petitions:

- Petition #16-01 for Tom & Melissa Cullen
- Petition #16-02 for Constance Miles
- Petition #16-03 for Clayton Knox Estate

Motion carried.

Livestock Claims: None

Humane Society Request: Robert Keeney, Chair asked Nate Dreckman, Sheriff to update the Board on the issue with the Lancaster Vet Clinic and the Humane Society. The Humane Society had a request if the County would designate them as the County Pound they would like to have the effective date backdated to December 2015 so they could receive last year's access funds from the Dog Claim account. Nate also explained in the negotiation process between the County and the Humane Society, there are two small items that still need to be agreed upon but they are very close to finalizing it. Nate stressed that he would like to finalize this issue so Law Enforcement will continue to have a place to take the stray dogs. He stated that they are still taking the dogs to the Lancaster Vet, but he is thinking long term, to date no other area Vet Clinics have come forward to offer to take the stray dogs for the county. February of 2015 the Humane Society established their 501C non-profit status; they approached the County in August of 2015 to request they be designated as the county pound.

There is a bill in legislation at this time; the amount of days the dogs can be held which is currently seven day would be reduced to four. Nate stated if this bill would pass that would have to be reflected in the agreement with the county.

The only money the Humane Society can receive is the excess funds after all the claims have been paid out of the Dog Account, there would not be any other funds the county would be obligated to pay them. The access funds in the past have been \$9,000 to \$10,000.

Carol Beals asked if any of the Municipalities stated this would affect them if they did not receive the access money at the end of each year. Robert Keeney stated he had heard from a few of the Municipalities in opposition of this issue.

Nate Dreckman stated that in other counties the stray dog pick-up is the responsibility of the townships, he would not like to see this happen; he would like to have Law Enforcement take on that responsibility.

Ben Wood, Corporation Counsel stated in the agreement the county's target date is January 2016 so payment of balance would be March 2017.

Dale Hood stated he was in opposition of giving the Humane Society the whole amount of the access funds if they did not come into being until February of 2015 and did not come to the county until August. Carol Beals commented that action on the issue was not taken up by the board until the last quarter of 2015, therefore the amount of funding for 2015 should not exceed a quarter of the funds available. Dale made a motion to not allow the Humane Society of receive more the 25% of the funds. Motion was seconded by Vern Lewison. Ben Wood called a point of order to clarify the motion. He asked if the motion was to designate the Humane Society as the Grant County pound pursuant to Wisconsin State Statute 174.09 subject to them agreeing they would only take 25% of the 2015 dog license refund and then there would have to be a clarification on the 2016 dog license refund, they would more than likely receive 100% of the 2016 access funds. Ben stated also there were three things in the agreement that needed to be finalized before the agreement could be finalized which should be a contingency before finalizing anything. Ben state also that the county could make an agreement with the Humane Society they would every year receive 25% of the dog license refund and not designate them as the County Pound, would be another route the county could go. Dale stated that in his mind these two issues should be separate. Ben told the board these two issues could not be separated, once you designate them as the pound the automatically receive the access funds.

After discussion, Dale withdrew his motion.

John Patcle made a motion to pay the Humane Society of Grant County 25% of the 2015 dog license refund and to designate them as the Pound for Grant County pursuant to Wisconsin State Statute 174.09 as of January 1, 2016 contingent on finalizing the agreement between the Humane Society and Grant County. Dale Hood seconded the motion.

Gary Ranum asked if this would be a renewable agreement per year, or what would be the terms. He also states that when an organization has the status of 501C non-profit they must do a conflict of interest, if you are on the board and you receive money from that organization there would be a conflict of interest.

The motion was re-read to the Board, "To pay the Grant County Humane Society, Inc. 25% of the balance of the 2015 dog license refund and to designate them as the Pound for Grant County pursuant to Wisconsin State Statute 174.09 as of January 1, 2016 contingent on negotiations to finalize the agreement between the Humane Society and Grant County. A roll call vote was called for.

DATE: February 16, 2016

QUESTION: Designating the Humane Society as the Grant County Pound effective 1-1-2016 contingent on finalizing the Agreement between the Humane Society and Grant County.

	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. MIKE LIEURANCE			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	

County Clerk took the roll call vote resulting in 8 yes votes, 8 no votes and 1 absent. Therefore motion failed.

Amended Rules of the Grant County Board of Supervisors: Robert Keeney, Chair distributed the draft copy of the Rules of the Grant County Board of Supervisors for discussion. Various minor changes were noted with some discussion on exact wording of those areas.

Patrick Schroder, seconded by Lester Jantzen, made a motion to approve the draft rules with stated changes and approve as the revised Rules for Grant County. Motion carried.

Committee Reports:

Extension/Fair, John Patcle—Finalizing 2016 Fair Plans.

Conservation, Sanitation, and Zoning--Mark Stead—reviewed and approved the wild life damage and abatement program claims for 2015.

Orchard Manor, Patrick Schroeder—for the farm they determined the farm rental price based on the corn crop. There are some problems with the 52 building they have been working on resolving them.

Law Enforcement/Emergency Management, Patrick Schroeder—received two bids for two new vehicles.

Hidden Valley, Robert Scallon—will meet tomorrow, magazines are out.

Veterans Services, Robert Scallon, all is going well, more benefit money is coming into Grant County than ever.

Library, Grant Loy—Two libraries will go forward with new buildings, Muscoda and Platteville. Robert Keeney stated that there are currently two openings to serve on the Library Board.

Railroad, Robert Scallon —talked about the Bridge at Spring Green; State gave them 10 million towards that project.

ContinuUs, Gary Ranum—Hired a new Chief Operations Officer. Two pieces of legislation are being looked at on Family Care, one being Family Care 2.0 which will change what Family Care does over the next couple years. Andrew Phillip's group is representing a number of Managed Care Organization on legislation from Sen. Marklein that will allow the current Family Care Organizations to operate in the 2.0 environment which currently they cannot.

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

Public Property/Technology, Carol Beals—will meet on March 23.

Social Services, Carol Beals—next meeting March 2nd.

Economic, Resource and Tourism, Carol Beals—January 22 reviewed and awarded the grants. Met on February 19 to update the grant guidelines.

Executive, John Beinborn—next meeting March 9th.

Highway, Don Splinter—gave the highway road report; approved more ATV Routs; worked on the bike trail. Platteville salt shed is complete, hired two new employees.

Public Comment: Lester Jantzen, County Board Supervisor stated the honor ceremony Law Enforcement held for Diego the Service Dog was a very fitting funeral.

Adjournment: John Patcle, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next meeting on March 15, 2016 at 10:00 a.m. Motion carried.