

Grant County Board of Supervisors

March 15, 2016

The Grant County Board of Supervisors met on Tuesday, March 15, 2016 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the February 16, 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, March 15, 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 and 2 excused. Therefore a quorum was present.

Agenda: Robert Keeney requested that item 13 be moved up under item 11. With this amendment to the agenda, John Beinborn, seconded by Roger Guthrie, made a motion to approve the amended agenda. Motion carried.

Minutes: Patrick Schroeder, seconded by Dwight Nelson, made a motion to approve the minutes of February 16, 2016 as written. Motion carried.

Communications: Robert Keeney, Chair updated the County Board Members on the following issues:

The Lower Wisconsin State Riverway Commission Draft Master Plan has been released as of March 1, 2016. Information meetings will be held so the Master Plan can be adopted.

American Transmission Company (ATC) will be making upgrades in transmission lines in Boscobel, Muscoda and Lone Rock areas.

The Department of Transportation (DOT) sent a letter to the County regarding the bridge across the Platt River between Tennyson and Dickeyville and Pitzen Lane in the Village of Dickeyville. On March 23, 2016 DOT will hold an informational meeting regarding these issues.

The City of Lancaster sent a Memorandum of Understanding regarding the parking issue in the city. Robert stated he, Tina McDonald and Ben Wood will meet with the city to address this issue to come up with a solution that will work for both parties.

Governor Walker will be in Platteville next week and will make a stop to Robert's office to meet with five county board members to discuss issues. And then on to Dodgeville.

Employee Recognition: None

Appointments: None

Grants: Orchard Manor, Carol Schwartz, Director requested approval for a grant from the West Bend Safe Resident Assistance Program through West Bend Insurance and LeadingAge Wisconsin. The total award pool for the state is \$25,000 and would typically allow about six lift grants to be awarded to various facilities.

Robert Scallon, seconded by John Beinborn made a motion to approve the grant request for Orchard Manor from West End Mutual. Motion carried.

Jeff Kindrai, Health Department Director requested approval for the Rural Safety Day grant funding to promote injury prevention in children from the UW Center for Agriculture Safety and Health. Funding terms from January 1, 2016 to December 31, 2016 for \$500.00, donations and in-kind contributions provide matching funds.

Roger Guthrie, seconded by Mark Stead made a motion to approve the grant request for the Health Department from UW Center for Agriculture Safety and Health. Motion carried.

Kathy Shannon-Rink, Unified Community Services is applying for a federal grant from the Substance Abuse and Mental Health Services Administration (SAMHSA). If awarded, the grant would provide a maximum of \$325,000 in the first year and is renewable for an additional two years upon application. Grant funds must be used to provide treatment enhancement or treatment expansion for existing drug and OWI courts. The application deadline is April 4. The program must be operational within four months of award notification. There is no county match.

Lester Jantzen made a motion, seconded by Gary Ranum, to approve the grant request for Unified Community Services. Motion carried.

Sick Leave Buy Back Policy Revision: Joyce Roling, Personnel Director, presented the updated Sick Leave Policy to the County Board. The change states, "When an employee maintains at least 24 days in sick leave for a consecutive 12 month period, beginning January 1, the employee at the end of the 12 month period will be paid for half of the sick leave not used but accrued during that 12 month period."

John Patcle, seconded by John Beinborn, made a motion to approve the sick leave mandated pay out revision in the Grant County Sick Leave Policy. Motion carried.

Resolution setting Grant County Elected Official salaries, County Clerk, Treasurer, and Register of Deeds for Term of 2017-2020.

John Beinborn, seconded by Lester Jantzen, made a motion to approve Resolution 58-14 setting the wages for the Elected Officials, County Clerk, Treasurer and Register of Deed for the term of 2017 – 2020. Motion carried.

RESOLUTION NO. 58-14

RESOLUTION AUTHORIZING SALARIES FOR ELECTED OFFICIALS FOR THE YEARS 2017-2020

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates take out papers to run for local office (positions for this term include County Clerk, County Treasurer and Register of Deeds); and

WHEREAS, The Executive Committee met on March 08, 2016, and recommend approval of the following salary rates:

Effective Date	1/04/16 (current)	Year 1 of Term 1/02/2017 (5% lift + 2%)	Year 2 of Term 1/01/2018 (2%)	Year 3 of Term 1/07/2019 (2%)	Year 4 of Term 1/06/2020 (2%)
County Clerk	\$53,458.78	\$57,254.35	\$58,399.44	\$59,567.43	\$60,758.78
County Treasurer	\$53,458.78	\$57,254.35	\$58,399.44	\$59,567.43	\$60,758.78
Register of Deeds	\$53,458.78	\$57,254.35	\$58,399.44	\$59,567.43	\$60,758.78

WHEREAS, in addition to the above recommendation, the elected officials will continue to be eligible for health and life insurance at the same contribution as the department heads. Furthermore, they will be eligible for the Wisconsin Retirement System and will contribute the employee share.

NOW, THEREFORE, BE IT RESOLVED, by the Grant County Board of Supervisors that the County is authorized to adjust said elected official compensation.

OFFERED BY THE EXECUTIVE COMMITTEE:

/s/ John Beinborn, Chair
/s/ Mike Lieurance, Secretary
/s/ John Patcle
/s/ Gary Ranum

/s/ Mark Stead, Vice Chair
/s/ Robert Keeney
/s/ Donald Splinter

Fiscal Impact: 2017 = \$13,038.94

2018 = \$ 3,933.71
2019 = \$ 4,012.40
2020 = \$ 4,092.64

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on March 15, 2016.

/s/ Linda Gebhard, County Clerk

Resolution County Treasurer to take the tax deed parcels which have taxes owing on the 2012 tax rolls (2013 Tax Certificates): Louise Ketterer, Treasurer presented Resolution #75-14 authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2012 tax rolls.

The Executive Committee authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2012 tax rolls (2013 tax certificates)

Mark Stead, seconded by Don Splinter, made a motion to approve Resolution #57-14. Motion carried.

Resolution #57-14

County Treasurer to take the tax deed parcels which have taxes
owing on the 2012 tax rolls (2013 Tax Certificates)

WHEREAS, Grant County is the owner of numerous tax certificates for the year 2013 based on the tax levy of 2012.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is herewith instructed to execute and have signed by the County Clerk for tax deeds, pursuant to Paragraph 75.36 of the Wisconsin Statutes on 2013 certificates based on the 2012 taxes remaining unpaid after 'notices' have been served on the owners of record in the office of the Register of Deeds, by the County Treasurer, pursuant to Paragraph 75.12 of the Wisconsin Statutes. Such tax deeds to be executed on behalf of the County of Grant.

/s/ John Beinborn, Chairman
/s/ Mike Lieurance, Secretary
/s/ John Patcle
/s/ Gary Ranum

/s/ Mark Stead, Vice Chairman
/s/ Robert Keeney
/s/ Donald Splinter

The Grant County Board of Supervisors approved Resolution #57-14 at the meeting of March 15, 2017.

/s/ Robert C. Keeney

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #57-14 Authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2012 tax rolls (2013 tax certificates) was approved by the Grant County Board of Supervisors at a meeting held on March 15, 2016.

/s/ Linda K. Gebhard, County Clerk

Wisconsin River Trail Organization: Tonia Vial asked the Grant County Board of Supervisors for a letter of support to accompany their DOT/DNR grant application. They have a DNR grant due April 1, 2016 and are currently waiting to hear back from the DOT grant to see if they are accepted for the second phase of their grant application.

Patrick Schroeder, seconded by Dan Timmerman made a motion to honor the Wisconsin River Trail Organization's request to supply them with a letter of support from Grant County for their grant application. Motion carried.

ATV Trail Amendment to Grant County Ordinance 65: Dave Lambert, Highway Commissioner presented the ATV Amendment to the Grant County Board of Supervisors.

Donald Splinter, seconded by Dan Timmerman, made a motion to approve the Amendments to Grant County Ordinance 65 All Terrain and Utility Vehicle routes. Motion carried.

ORDINANCE NO. 65

(Proposed Hwy Committee 2/11/16 and Traffic Safety Committee 2/17/16)

AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(bb) 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)-(bb) 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

- (y) CTH HHH, from CTH H, extending southwest through the Village of Kieler and under Hwy 151 to the intersection with CTH H (Frontage Road).
- (z) CTH H – from CTH H extending north along the frontage road, adjacent to Hwy 151, to Peddle Hollow Road.
- (aa) CTH H – from Shoestring Road, extending east to Louisburg Road
- (bb) CTH U – all portions of CTH U within the Village of Potosi, From Stage Road west to the intersection where CTH U goes North, then following CTH U north to the Village Limits at Dogtail Road.
- (cc) **County Trunk Highway Z, extending from Sinsinawa Road, north to Murphy 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 **11th February, 2016** 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 **15th, March, 2016.**

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair
 COUNTERSIGNED: /s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013
 Date Recorded: December 15, 2015
 Date Published: April 13, 2016
 Effective Date: April 13, 2016

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 **15th, March, 2016.**
 /s/ Linda K. Gebhard, County Clerk

522nd Zoning Amendment: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the amendment to the board.

Patrick Schroeder, seconded by Roger Guthrie, made a motion to dispense of the reading of the Zoning Amendment 522nd. Motion carried.

**522nd AMENDMENT TO THE
 GRANT COUNTY ZONING ORDINANCE
 March 15th, 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 #16-05: Rezone for Marlin Carl, PIN: 028-00437-0000, to change the zoning classification from FP to A2 of 6 ac. This is in the SE ¼, of the SE ¼, of section 14, T5N, R2W, in Liberty Township.

PETITION #16-06: Rezone for Kevin Hahn, PIN: 024-00538-0000, to change the zoning classification from FP to A2 of 5 ac. This is in the SW ¼, of the SE ¼, of section 24, T7N, R2W, in Hickory Grove Township.

PETITION #16-07: Rezone for Cheryl Schuckert, PIN: 046-00561-0010, to change the zoning classification from FP to A2 of 2.704 ac. This is in the NE ¼, of the SW ¼, of section 19, T2N, R2W, in Paris Township

Adopted by the Grant County Board of Supervisors this 15th day of March, 2016

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

Grant Loy, seconded by Mark Stead, made a motion to approve Zoning Amendment #522, Petition 16-05 Marlin Carl, Liberty Township, Petition 16-16 Kevin Hahn, Hickory Grove and Petition 16-17 Cheryl Schuckert, Paris Township. Motion carried.

Facility Dude Presentation: Robert Keeney, Chair had arranged with Facility Dude to hold a webinar for the Grant County Board of Supervisors to introduce their service; a webinar was also held previously for the Department Heads for their consideration. Tony Butler and Daniel McCauley conducted a webinar. Facility Dude, a division of Dude Solution, Inc. North Carolina Corporation based in Cary, North Carolina, develops and markets the following products and services:

1. MaintenanceEdge—a suite of three applications including Work Order, Work ORdre Wireless, Planned Maintenance.
2. Capital Forecast
3. Critical Alarm Automation
4. InventoryEdge
5. FacilitySchedule
6. Utility Trac
7. Utility Bill Automation Service
8. CrisisPlan
9. Faciltiy Condition Assessment
10. Mobile311
11. ConnectGIS

Facility Dude provides unlimited users and unlimited phone and email support for these products. They use a direct sales force to sell these products, they are the sole source for these products. Facility Dude is the only company certified to deliver, train and support these products , they are the only company that offers a full service Facility Condition Assessment that automatically populates the equipment and condition assessment data into the Facility Dude suite of solutions.

Robert Keeney stated he had contacted at least 5 other companies who offer similar services; they are much higher in cost and do no offer unlimited support and training.

The initial cost would to sign on to the subscription would be estimated at \$52,000.00 with an annual renewal of around \$8,000.00 per year. The goal would be to include all county facilities that have their own maintenance departments.

After discussion, it was decided this issue should go back to Public Property/Technology to make a recommendation either favorable or unfavorable so this issue can receive a final decision.

Livestock Claims: None

Humane Society Request: Robert Keeney, Chair wanted to update the Board Members that the Humane Society sent a letter to him on February 24, 2016 formally withdrawing their request to be named as the Grant County Pound. Robert sent a letter back to Attorney Dee Rowe acknowledging the receipt of that letter. Robert stated previously some modifications had been made to the agreement and sent back to the Humane Society which resulted in their withdrawal request.

Previous to receiving the letter from the Humane Society the County sent a letter to all the Municipal Clerks making them aware if the County Board approves the Humane Society as the official county pound the municipalities will not receive the left over funds from the Dog Claim Account at the end of the year. They were asked to contact Robert Keeney, their County Board Supervisor or Linda K. Gebhard, County Clerk if they had any comments to make regarding this issue.

One billing from the Lancaster Vet has been received since this issue has been underway, it will be reviewed at the Ag and Extension Committee on Monday, March 21, 2016.

Amended Rules of the Grant County Board of Supervisors: Robert Keeney, Chair distributed another amended draft copy of the Rules of the Grant County Board of Supervisors for discussion. At the previous County Board meeting a motion had been made to accept a draft of the Board Rules that had been submitted for approval. It was found there was a need to make some minor changes in regard to those rules; therefore this draft was resubmitted to the board for their consideration.

Dan Timmerman, seconded by Lester Jantzen, made a motion to approve the new amended County Board Rules as presented at this County Board meeting of March 15, 2016, to be effective on April 19, 2016. Motion carried.

Building Project—RFP Update: The Administrative Committee will meet on Thursday March 17, 2016 at 7:30 a.m. at the Highway Department to conduct interviews with four Architectural Companies and one Development Firm on the RFP's submitted for the Law Enforcement, ADRC and Social Services Projects.

Committee Reports:

Extension/Fair, John Patcle— Next meeting will be held on March 21, 2016.

Conservation, Sanitation, and Zoning--Mark Stead—The annual tree sale is underway; 149 customers have participated, 12,155 trees were sold, the numbers are very consistent every year.

Orchard Manor, Patrick Schroeder—All is going well, will write a grant for a new lift.

Law Enforcement/Emergency Management, Patrick Schroeder—a jail inspection was conducted, there are some major improvements which need to be made, they will work on them the best they can.

River Access, Robert Scallon—met today, next meeting April 14, 2016 at the Highway Dept. Wisconsin Lower River is turning some property into a camping, meeting at the Tuffley Center in Boscobel on March 29th.

Hidden Valley, Robert Scallon—will not meet this month, Grant County in June.

Veterans Services, Robert Scallon, -- no meeting.

Library, Grant Loy—Two new Libraries being built, Platteville, Muscoda. Robert Keeney asked if any board member had a name of one or two people who would like to serve on the Library Board.

Railroad, Gary Ranum — No significant changes, the spring and summer construction will be starting from Middleton to Prairie du Chien.

ContinuUs, Gary Ranum—will meet next Tuesday, some significant changes will be discussed in regard to the new development of family Care 2.0.

Grant County Youth Government Day, Mike Lieurance—outlined the events that are planned for the Youth Government Day on April 13, 2016.

Health, Dwight Nelson—Annual Report was approved, Rural Safety Grant was approved to request, evaluation of Health Director was completed. Next meeting April 26th.

Public Property/Technology, John Beinborn—Saw a presentation on Facility Dude; this will probably come before the full County Board in the future.

Executive, John Beinborn—next meeting April 9th.

Highway, Don Splinter—gave the Highway road report.

Public Comment: Robert Scallon informed the board that Vern Lewison has been ill.

Ben Wood, Corporation Counsel informed the board the next county board meeting will be the re-organizational meeting. He explained how the voting would be conducted that is different from the typical method. All nominees will be nominated at once and voted on at the same time. The top number of votes will fill the vacant position provided a majority is met.

Adjournment: John Patcle, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on April 19, 2016 at 10:00 a.m. Motion carried.