

Grant County Board of Supervisors
April 19, 2016

The Grant County Board of Supervisors met on Tuesday, April 19, 2016 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the March 15, 2016 meeting.

Robert Keeney, County Board 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, April 19, 2016

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Grant Loy	X		
Dwight Nelson	X		
John Patcle	X		
Gary Ranum	X		
Patricia Reynolds	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 17 present, therefore a quorum was present.

Agenda: Robert Keeney requested item 15 be deleted from the agenda, this item was approved previously and did not need to be acted upon at this meeting. John Beinborn, seconded by Roger Guthrie made a motion to approve the agenda with this correction. Motion carried.

Robert Keeney, Chair asked Attorney Ben Wood, Corporation Counsel to explain to the Board Members the procedure that would be used to elect the County Board Chair, 1st Vice and 2nd Vice Chairs. The process will be done by secret ballot.

Election for County Board Chair: Ben Wood, Corporation Counsel asked for nomination for County Board Chair.

Mike Lieurance nominated Robert Keeney.

John Patcle, seconded by Mark Stead, made a motion to accept the nomination of Robert Keeney and cast a unanimous vote to elect Robert C. Keeney to the position of County Board Chair for the Grant County Board of Supervisors. Ben Wood, Corporation Counsel asked the Board Members if they wished to vote by paper ballot or voice vote to accept the nomination and motion made by John Patcle and Mark Stead. A voice vote was taken resulting in a unanimous vote. Therefore the motion carried unanimously.

Nominations were called for First vice Chair by Ben Wood, Corporation Counsel.

Roger Guthrie nominated John Patcle.

Lester Jantzen nominated Dale Hood.

Voting proceeded by secret ballot resulting with John Patcle receiving eleven (11) votes and Dale Hood receiving six (6) votes, therefore John Patcle was declared the winner for the position of First Vice Chair for the Grant County Board of Supervisors.

Nominations were called for Second vice Chair by Ben Wood, Corporation Counsel.

Dan Timmerman nominated Mark Stead.

Carol Beals nominated Dale Hood.

Voting proceeded by secret ballot resulting with Mark Stead receiving eleven (11) votes and Dale Hood receiving six (6) votes, therefore Mark Stead was declared the winner of the Second Vice Chair position for the Grant County Board of Supervisors.

Minutes: Dan Timmerman, seconded by Dwight Nelson, made a motion to approve the minutes of March 15, 2016. Robert Keeney stated two corrections, on page 8 paragraph 5 change the wording Their County Board Chair to County Board Supervisor. And page 8 paragraph one change the Facility Dude renewal amount from \$7,000.00 to \$8,000.00.

Dan Timmerman, seconded by Dwight Nelson, made a motion to approve the minutes of March 15, 2016 with the stated corrections. Motion carried.

Communications: Robert Keeney, Chair recognized and thanked Vern Lewison for his 16 years of service as District 7 County Board Supervisor. Vern served from 1989 to 1994 and 2004 to 2016. Robert also recognized and thanked Patrick Schroeder for his 16 years of service as District 8 County Board Supervisors, starting in 2000 to 2016.

Robert Keeney, Chair extended a Thank you to Supervisor Mike Lieurance and Tom Martin, CESA 3 for coordinating the Grant County Youth Government Day on April 13, 2016. Robert also thanked all the other people; Local Veteran Groups, Women Auxiliaries, Grant County Elected Officials, Judges and teachers who had participated in making that event a success.

Methamphetamine/Prescription Drug Abuse Presentation: Robert Keeney, Chair also announced Grant County was following up our "in school anti-heroin education efforts" of two years ago with follow-up presentations on methamphetamine and prescription drug abuse. He requested supervisors contact their school district administrators to encourage them to get the presentations on the school's assembly schedules. Michelle Atterbury (Heath Department) and Gary Ranum have put together a letter/e-mail to assist supervisors when contacting their respective administrators.

The contract for the Ellenboro store clean-up project has been signed. Will be working forward to removing the asbestos on the site and West End Salvage has been contracted to take down the remaining part of the structure.

The County Board Members were asked to fill out the 2016 WCA Biennial surveys that were given to each board member. They are to be completed and given to the County Clerk, Linda K. Gebhard so they can be sent back to Wisconsin Counties Association.

All Board Members received the information to attend the County Official Workshop COWS in Richland Center on May 18, 2016. Robert asked all the Board Members to consider attending this workshop.

WCA is looking for representative to serve on the steering committees; forms are available in the County Board Chairs office if interested.

Robert Keeney and Tina McDonald met with the Lancaster City Council to discuss the parking issue on the square. They discussed the Memorandum the city of Lancaster had originally drafted. The City Council will make some changes that may work better for both the County and City.

The County Clerk's Office has completed the Departmental Books; one was given to each Board Member. Robert Keeney stated this item could be put back on the agenda for the May County Board Meeting for discussion and questions.

Employee Recognition: None

Appointments: ***Revisited this item after the Grant County Board of Supervisor Meeting was recessed, see end of minutes for explanation (Bottom of Page 11).***

Grants: Kristin Schier, requested approval to re-apply for the TAD Grant to continue the Drug Treatment Court in Grant County. The grant is given out by the Department of Justice; Grant County was awarded their first grant in 2014 which is due to expire at the end of the 2016. All requirements were met in the last two years regarding the Drug Treatment Court implemented in Grant County making it possible to re-apply for this grant in May 2017.

Mark Stead, seconded by Lester Jantzen, made a motion to approve the request by the Grant County Judges to re-apply for the TAD Grant in May of 2017. Motion carried.

Supervisor Gary Ranum presented a request for Grant County to submit a letter of support to Anthony Foxx, Secretary of the US Department of Transportation in Washington, DC regarding an application for grant funds submitted under the 2016 National Infrastructure Investments (TIGER VIII) Program. The "Wisconsin Southern Freight Rail Service Improvement Project: Moving the Economy Forward by Rail!" will create substantial benefits at the local, regional and national level and will be a great project leading to enhance economic growth throughout Wisconsin. The Wisconsin River Rail Transit Commission (WRRTC) as represented by nine Wisconsin Counties will contribute \$500,000.00 toward the non-federal match for this project. Together, the State of Wisconsin, the WRRTC and Wisconsin & Southern Railroad will be contributing 53% of total project cost.

Robert Scallon, seconded by John Beinborn, made a motion to approve Grant County sending a letter of support regarding an application for grant funds submitted under the 2016 National Infrastructure

Investments (TIGER VIII) Program for the “Wisconsin Southern Freight Rail Service Improvement Project: Moving the Economy Forward by Rail!” Motion carried.

Lori Reid, ADRC Director asked for approval to submit an application for capital equipment from the Department of Transportation which would be used to replace their ADRC taxi. They would need to apply by the end of April 2016; replacement date would be 2018, with a match of 20% that ADRC can cover. Grant County will be one of several organizations to apply for this grant.

John Patcle, seconded by Gary Ranum, made a motion to approve the application of the grant from the Department of Transportation for ADRC. Motion carried.

Comprehensive Plan Change: : Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the Comprehensive Plan Change for Terry Millin and Tammy Schaefer in the Township of Potosi to change ±.3 ac of 052-01200-0000 from FP to R2 Zoning.

Lester Jantzen, seconded by Roger Guthrie, made a motion to approve the Comprehensive Plan change in Township of Potosi for Terry Millin and Tammy Schaefer. Motion carried.

523rd Zoning Amendment: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the amendment to the board. All Petitions were approved by the town boards and the Conservation, Sanitation and Zoning Committee.

**523rd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
April 19th, 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 #16-08: Proposed Changes to the Grant County Comprehensive Plan: To allow Terry Millin and Tammy Schaefer, to change ±.3 ac of 052-01200-0000 from FP to R2 Zoning in the SW ¼ of the NE ¼ of Section 25, T2N, R3W, in Potosi Township.

Contingent upon approval of Comprehensive Plan Change: Rezone request for Terry Millin and Tammy Schaefer, to change ±.3 ac of 052-01200-0000 from FP to R2 Zoning in the SW ¼ of the NE ¼ of Section 25, T2N, R3W, in Potosi Township.

PETITION #16-09: Rezone for Lillian C. Van Natta, PIN: 028-00647-0010, to change the zoning classification from FP to A2 of 5 ac. This is in the NE ¼, of the SE ¼, of section 23, T5N, R2W, in Liberty Township.

Adopted by the Grant County Board of Supervisors this 19th day of April, 2016

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

Motion was made, contingent of the approval of the Comprehensive Plan Change for Petition 16-08, by Lester Jantzen, seconded by Roger Guthrie, to approve 523rd Zoning Amendment including Petition 16-08 Town of Potosi for Terry Millin and Tammy Schaefer and also for approval for Petition 16-09 Liberty Township for Lillian C. VanNatta. Motion carried.

Consideration and possible action regarding funding of Facility Dude Proposal: At the last County Board Meeting in March there was a presentation given to the Board Members on Facility Dude's proposal, regarding the software program for MaintenanceEdge and Capital Forecasting. This issue was then sent back to Public Property/Technology for their recommendation. Public Property/Technology sent a favorable recommendation to Executive Committee to go forward with implementation for Grant County. The Executive Committee approved the total of \$52,233.33 be taken out of the General Fund as a one-time cost to implement Facility Dude proposal. A third party vendor, EMG will facilitate the equipment inventory data collection and facility condition assessment report for \$39,000.00; there will be also be a cost of \$4,000.00 for preventative maintenance tasking and generation, both a one-time cost.

For the implementation including a facilities square footage of up to 400,000 the following cost will apply:

Capital Forecast prorated 7 months (5/1/2016 to 12/31/2016)	\$1,639.17
Capital Forecast QuickStart one time cost	\$1,730.00
MaintenanceEdge prorated 7 months (5/1/2016 to 12/31/2016)	\$3,004.16
Maintenance Edge QuickStart one time cost	<u>\$2,860.00</u>
Total Initial Investment	\$9,233.33

Robert Keeney, Chair looked into other companies who offered the same services, Facility Dude was highly recommended with the unlimited support and training.

Donald Splinter, seconded by Dan Timmerman, made a motion to approve the implementation of Facility Dude's proposal regarding the software program for MaintenanceEdge and Capital Forecasting for Grant County and spend \$52,233.33 out of the General Fund in support of this concept. Roll call vote was called for.

DATE: April 19, 2016

QUESTION: Take \$52,233.33 out of the General Fund to implement Facility Dude proposal for Grant County.

	YES	NO	ABSTAINED
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. PATRICIA REYNOLDS	X		
8. RONALD COPPERNOLL			X

9. MIKE LIERUANCE	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

Clerk took roll call vote resulting in 16 yes votes; 1 abstained vote by Ronald Coppernoll; therefore motion carried.

Consideration and possible action regarding funding of programming and schematic design proposal for Jail/Social Services/ADRC buildings(s) and related professional services agreement with The Samuel's Group: Kurt Berner, Samuel's Group reiterated the process that the County has done up to this point starting with the Master Plan, going through different plans for placement, size and cost of the Jail/Sheriff, and ADRC/Social Services Departments. Samuel's Group then implemented an RFP Process to go out for bids to award an architectural, engineering and development firms to move forward. Potter Lawson was selected by the Administrative Committee for the architectural and engineering services; today the Board will need to engage this company for only the programming and schematic design. Over the next couple of months Potter Lawson will complete their process which then will be sent on to The Samuel's Group so they can complete a more detailed budget and design analyses. They will sit down with all the departments involved in this project for their space and function needs once they receive the schematic design from Potter and Lawson. There was one development company interviewed for the ADRC/Social Services Construction. This detailed budget will help the County make the best decision whether to have a building built to lease verses construct and pay for.

Eric Lawson, President of Potter Lawson, introduced himself to the Board about his company. The company is located in Madison, WI and primarily does work in the state of WI. They employ 34 employees; they specialize in judicial facilities. They are currently working on Jails, Social Service/ADRC facilities in Oconto, Pierce, Columbia, Vilas and Green Counties.

They will work closely with Grant County and Department heads to get to know what the needs are that will best fit Grant County. They will establish a floor plan in talking to all the departments involved, and establish best location and exterior and interior design to find out what works best for each.

Robert Keeney and Ben Wood, Corporation Counsel have gone through the AIA Contract with The Samuel's Group and Potter Lawson making some minor changes with The Samuels' Group and Potter Lawson. One change was to extend a seven day waiting period to 14 days until the company could proceed to the next step or have a sign off policy; the contact cost \$113,800.00 for the services. There will be a Professional Services Agreement which involves periodic meeting with the design group, going over the construction and schematic design data, examine cost estimating efficiency and give presentations to the County Board. The PCA would not exceed \$25,000.00 which will come out of the Capital Improvement fund approved by the Executive Committee; at this time there is \$448,000.00 in that fund to date.

Dan Timmerman asked if throughout this process there would still be comparisons made to possible refurbish the existing structures verses building new and would the past space studies still be used in

this process. Kurt Berner stated yes, they would take all those possibilities into consideration before any final decision would be made.

Dan Timmerman, seconded by Lester Jantzen, made a motion to move forward with both of the contracts; the AIA Contract with Potter and Lawson for the Programming/Schematic Design proposal for \$113,800.00 to be paid out of the Capital Improvement Fund and the Professional Service Agreement with The Samuel's Group not to exceed \$25,000.00. Roll Call Vote was called for.

DATE: April 19, 2016

QUESTION: Samuels Group/Potter Lawson approval.

	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. PATRICIA REYNOLDS	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIERUANCE	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		

Clerk took roll call vote resulting in 17 yes votes. Therefore motion carried unanimously.

Sale of Property formally used by Grant County Highway to Jeff Pluemer: Jeff Pluemer has indicated his desire to purchase three (3) out of the eight (8) lots in the City of Platteville where the old Grant County Highway shop/salt sheds are sitting. Because Grant County does not have a County Executive or Administrator, Ben Wood, Corporation Counsel explained to the County Board a motion would have to be made to approve the County Clerk, Linda K. Gebhard to sign the offer to purchase and deed for this transaction.

The question came up what fund would the money go back to once the property is sold. Dave Lambert indicated he thought the property was purchased in the 50's due to unpaid taxes. If this is correct the funds would go to the General Fund. There were board members who felt the money should go to the Highway Department to help off-set the construction cost of the new out shop near Platteville. The possibility was discussed if not the total amount going back to Highway Department but a portion of it that would be owed to them for expenses they incurred on this property.

A motion was made by Donald Splinter, seconded Mark Stead, to direct the County Clerk to sign all documents necessary to complete the sale of Lots 2, 3, and 12 of Block C in Mitchell Addition, City of

Platteville, County of Grant, for \$63,700.00 to Jeffrey L. Pluemer or his assigns and the funds to go to the Highway Department subject to the Highway Committee approval. Roll Call Vote was called for.

DATE: April 19, 2016

QUESTION: Direct County Clerk to sign necessary document per sale of Grant County Property.

	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. PATRICIA REYNOLDS	X		
8. RONALD COPPERNOLL		X	
9. MIKE LIERUANCE	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		

Clerk took roll call vote resulting in 14 yes votes and 3 no votes, therefore motion carried.

Livestock Claims: John Patcle stated the Ag and Extension Committee recommended the payment of \$700.00 be paid to the Lancaster Veterinary for the boarding of 5 stray dogs. He stated the agreement between the County and Lancaster Vet has always been \$140.00 per dog for boarding fees. The initial bill sent by Lancaster Vet Clinic was \$1,252.49. An initial motion was made by John Patcle, seconded by Ronald Coppernoll to pay \$700.00 to Lancaster Vet Clinic.

Cari Shaffer, DVM, Lancaster Vet Clinic was given a chance to speak regarding the bill. She stated going forward the County would be regarded as any other client, if the bill was not paid in full, the necessary procedures would take place to cancel the County as a client of the Lancaster Vet Clinic.

There was some confusion as to who was notified in the County and when the County was notified the Lancaster Vet Clinic would be raising their fees and changing their procedure of tests per dog. Carol Beals asked Cari if she had sent notification to the County regarding these changes, Cari stated she had a letter with her today to distribute to the County Board Members. Robert Keeney stated at one of the meetings with the Lancaster Vet Clinic and the County to try to come to an agreement; he stated the extra charges the Vet Clinic performs on the stray dogs is a business decision on their part not a requirement in the State Statues that the County is obligated to pay. The first billing which was received by the County Clerk from the Lancaster Vet was on March 4, 2016.

Again there were questions on the interpretation of the State Statues 174.09. Ben Wood, Corporation Counsel reiterated the County is not obligated to pay the excess dog fund money at the end of the year to the Lancaster Vet Clinic unless they had been established as the Grant County Pound by the Grant

County Board of Supervisors. Robert Keeney asked Cari what their procedure would be when the law changed to four days a housing a stray dog verses the current 7 day boarding? Cari responded the same procedure would be in place within those four days which will still be the Counties responsibility. Cari responded that even now with a seven day boarding time, if the dog is still at the Vet clinic after that time limit they are still the responsibility of the County.

Questions were asked what the status was on establishing an agreement between the Lancaster Vet Clinic and County; no solution could be given. John Patcle stated the Ag and Extension Committee has discussed this issue and are in hopes of drawing up an agreement for future use.

Ronald Coppernoll asked if he could rescind his second on the motion on the table, Robert Keeney accepted his request; Lester Jantzen seconded the motion in his place.

After more discussion as to how this would be perceived to the public is this issue could not be resolved, social media could be very damaging as experienced in the past.

Robert Keeney stated the motion on the floor again asking what the Board would like to do. Carol Beals stated she would like to put a hold on that motion until the outstanding amount of \$552.49 could be agreed upon and bring it back next month at the May meeting. A short break was taken to take copies of the letter Cari Shaffer brought from the Lancaster Vet Clinic outlining the procedure that would be followed if the bill is not paid in full.

John Beinborn asked Ben Wood's legal analysis of this issue. Ben does not remember receiving notification of policy changes; there was a mix up of using a wrong email. Ben recalls many correspondences from the Humane Society in the past. The Statues only state reimbursement for boarding; not extra procedures and vaccination done to the animals. This does put Grant County at a disadvantage with no place to take the animals in the future if the Lancaster Vet Clinic cancels the County as a client. There are legal avenues the Lancaster Vet Clinic can take if they feel they have to; Ben questions whether the County can be held responsible to pay for services they were not advised of but ultimately this would be the decision of the full County Board.

Nate Dreckmen, Grant County Sheriff and Jack Johnson, Deputy Chief stated they felt the county should pay the bill in full for now; Law Enforcement would in turn reach out to other Vet clinics in the area to find other alternatives for the stray dogs.

John Patcle restated his motion on the floor asking if any of the Ag and Extension Committee members felt this motion needed to be withdrawn.

Some of the Board Members felt the county should follow the State Statues and only pay what they have in the past; they did not see the need to change the practice because of pressure from the Lancaster Vet Clinic. This action may cause precedence in future negotiations. Others felt this issue has been discussed enough, the amount in question was \$552.49, maybe the county should just opt to pay that amount and go forward. If this amount is not paid now, how does the county go forward?

At this time, John Patcle and Lester Jantzen both opted to rescind their motion.

Don Splinter, seconded by Carol Beals made a motion, to pay the current bill of \$1,252.45 in full to the Lancaster Vet Clinic, and to continue to have Grant County Law Enforcement investigate other establishments in Grant County who will house County stray dogs in the future. Voice vote was taken resulting in 16 yes votes and 1 nay vote from Daniel Timmerman. Therefore motion carried.

Election of Elected Committees: Ben Wood, Corporation Counsel explained the procedure to the Board Members. All nominated candidates will be voted on at the same time using ballot voting on as many candidates needed to fill the positions. Each candidate must receive nine votes to win.

- a.) Administrative Committee: Nominations were called for by Robert Keeney, Chair. There are four positions needed to fill this committee.

Mark Stead nominated Mike Lieurance
John Patcle nominated Roger Guthrie
John Beinborn nominated Dale Hood
Roger Guthrie nominated Robert Scallon.

Hearing no other nominations, Robert Keeney closed the nominations.

John Patcle, seconded by Roger Guthrie made a motion by acclamation of the Grant County Board of Supervisors declared the four nominated candidates as the designated members on the Administrative Committee along with the County Board Chair, 1st and 2nd Vice Chairs. Motion carried. (This committee will meet at 1:00 p.m. today to assign the committees.)

- b.) Social Services Committee: Nominations were called for by Robert Keeney, Chair. There are two positions needed to fill three year terms to this committee.

Mark Stead nominated John Beinborn
Robert Scallon nominated Dale Hood

Hearing no other nominations, Robert Keeney closed the nominations.

John Patcle, seconded by Grant Loy, made a motion to close nominations and cast a unanimous ballot for John Beinborn and Dale Hood to fill the two Social Service Committee position for a three year term each. Motion carried.

- c.) Highway Committee: Nominations were called for by Robert Keeney, Chair. There are five position needed to fill this committee.

John Patcle nominated Donald Splinter
Mark Stead nominated Grant Loy
Grant Loy nominated John Patcle
Dwight Nelson nominated Mark Stead
John Beinborn nominated Lester Jantzen

Hearing no other nominations, Robert Keeney closed the nominations.

John Patcle, seconded by Dan Timmerman, made a motion to close nominations and cast a unanimous ballot for Donald Splinter, Grant Loy, John Patcle, Mark Stead and Lester Jantzen to fill the five Highway Committee position. Motion carried.

- d.) Agriculture and Extension/Fair Committee: Nominations were called for by Robert Keeney, Chair. There are six position needed to fill this committee.

Mark Stead nominated Mike Lieurance
Grant Loy nominated John Patcle

John Patcle nominated Grant Loy
Robert Scallon nominated Roger Guthrie
John Beinborn nominated Donald Splinter
Roger Guthrie nominated Dan Timmerman
Dan Timmerman nominated Mark Stead

Robert Keeney, Chair closed nomination; ballots would have to be distributed because there were seven nominations with only six positions open. Don Splinter declined his nomination.

John Patcle, seconded by Lester Jantzen, made a motion to close nominations and cast a unanimous ballot for Mike Lieurance, John Patcle, Grant Loy, Roger Guthrie, Dan Timmerman and Mark Stead to fill the six positions for the Agriculture and Extension/Fair Committee. Motion carried.

After all elections were completed, Carol Beals asked the question if the Economic, Resource and Tourism Committee had been terminated where would the Grant Program be distributed from. Robert Keeney, Chair explained the Ag and Extension Committee would take on that responsibility in the future. Robert also explained that the Board Members most interested in Economic, Resource and Tourism would be the best candidates to remain on the Economic Development Committee.

Committee Reports: Due to the lengthy County Board meeting, Mark Stead, seconded by Dan Timmerman, made a motion to postpone the committee reports until the May County Board Meeting. Motion carried.

Public Comment: Robert Keeney, Chair informed the Board of Supervisors the DNR Wardens, Marty Stone and Nicholas Wallor had asked to be included on the next county board meeting to discuss ATV/UTV Trails with the Board. They would like to invite all Municipal Chairman to be included at this meeting so all parties involved in the establishment and maintenance of the ATV/UTV trails are present.

Recess: Lester Jantzen, seconded by John Patcle, made a motion to recess the Grant County Board of Supervisor meeting until 5:00 p.m. April 19, 2016 to give the Administrative Committee time to create the new committee assignments, reconvening to assign the new committee members at that time. Motion carried.

Re-Convene the meeting of the Grant County Board of Supervisor: Robert Keeney, Chair called the Grant County Board of Supervisor meeting back into session at 5:00 p.m. April 19, 2016.

Robert stated he would like to revisit item number 13.) **Appointments:** Unified Community Services has a citizen member they would like to have appointed to their Board. Director Kathy Shannon-Rink asked to have Amy Kite of Livingston, WI appointed as a citizen member to the Unified Board of Directors.

Lester Jantzen, seconded by Don Splinter made a motion to accept the appointment of Amy Kite of Livingston, WI to the Unified Community Board of Directors as a citizen member. Motion carried.

Robert Keeney, Chair asked Ben Wood, Corporation Counsel's legal opinion on the following issue. Because there was not a line item stated on the agenda for the assignment of the committees, could the committee assignments be done under **Line Item 13).** **Appointments:** Ben saw no reason that this could not happen to save calling a special County Board of Supervisors meeting within the next couple days. The committee assignments are appointed and the Grant County Board of Supervisors meeting has not been adjourned just recessed previously.

A motion was made by Ron Coppernoll, seconded by Roger Guthrie to accept the committee assignments recommended for approval by the Administrative Committee. This would make the new committee assignments official as of April 20, 2016. Motion carried.

Public Comment: Robert Keeney, Chair made one more final announcement, the Personnel Office wanted to extend an invitation to all the County Board Members to attend the seminar “Generational Differences at Work” on April 28.

Adjournment: John Patcle, seconded by Mark Stead, made a motion to adjourn pursuant to the next meeting on Tuesday, May 17, 2016 at 10:00 a.m. Motion carried.