

**Grant County Board of Supervisors
May 17, 2016**

The Grant County Board of Supervisors met on Tuesday, May 17, 2016 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the April 19, 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, May 17, 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 16 present and 1 excused; therefore a quorum was present.

Agenda: Robert Scallon, seconded by John Beinborn made a motion to approve the amended agenda. Motion carried.

Minutes: Roger Guthrie, seconded by Pat Reynolds, made a motion to approve the minutes of April 19, 2016 with the following corrections. Robert Keeney stated one correction, on page 9 to strike the word "secret" describing type of ballot used in the elections for the committees. Gary Ranum requested changes be made on page 2, paragraph 12 regarding Methamphetamine/Prescription Drug Presentations. Motion carried.

Communications: Robert Keeney, Chair stated he and Tina McDonald, Clerk of Circuit Court worked with the city of Lancaster to modify their original draft of the parking agreement for the square. Robert and Tina feel the city has made the necessary changes to accommodate both the city and county needs in respect to parking on the square.

The County Clerk's Office has completed the Grant County Proceeding booklets for 2015-2016; a copy was given to each board member for their reference.

Chair Robert Keeney stated he has had three conversations with Facility Dude Company, one for training which will begin June 16th. EMG will be here the last week in May to start the assessments with all the Departments to start the implementation process.

Two informational meeting have been schedule this evening one in Platteville for Hickory Creek Transmission Line regarding wind energy coming out of the west going to Madison. DOT will hold a meeting regarding upgrades to Highway 61 on the north end of town.

Chair Keeney reminded the County Board about the graduation for the Grant County Drug Court which will be held on Thursday May 26, 2016, Grant County will have two graduates.

Employee Recognition: Chair Robert Keeney awarded three employees with their Employee Certificate of Appreciation. Bonnie Lenz for her 21 years of service at Orchard Manor, Jack Ellis for his 25 years of service at the Highway Department and Katherine Pozorski for her 34 years of service at Social Services.

Appointments: Mark Stead, seconded by Lester Jantzen, made a motion to approve the appointments of Mary Lou Bausch and Dave Janney to the ADRC Committee; terms will be two year terms expiring in 2018. Motion carried.

Grants: Chair Keeney presented the Hazard Mitigation grant to the Board of Supervisor in Steve Braun's absence. The Hazard Mitigation is the effort to reduce loss of life and property by lessening the impact of disasters. Grant County is required to have a current Hazard Mitigation Plan in order to remain eligible to receive certain types of federal disaster funding. The plan must be updated and approved by FEMA every five years. The plan looks at risks and sets priorities for protecting Grant County's residents and infrastructure. Grant funding is available to hire a consultant to complete the plan, which is a technical document with a great deal of mapping and floodplain/GIS data. The cost of the plan update is anticipated to be approximately \$50,000. The grant is funded 75% by FEMA with a 25% local match. This is an in-kind rather than a cash match. The staff time devoted to the plan update by the County Emergency Management staff as well as city, village and town representatives all counts towards the in-kind match.

Lester Jantzen, seconded by John Beinborn, made a motion to approve this grant for the Grant County Emergency Management Department. Motion carried.

Jack Johnson, Chief Deputy Sheriff presented the Speed Enforcement and Equipment grant from the Department of Transportation. The funding period is May 1, 2016 to September 30, 2016 for \$11,500.00 with a \$2,850.00 in-kind match to the county, overtime officer's time can be used for the match.

Jack presented the Tactical Survival Project grant for helmets from the Eckstein Charitable Trust. The funding period is from April 1, 2016 to August 1, 2016 for \$10,000.00 no match to the county.

Both grants were approved by the Law Enforcement Committee. Gary Ranum, seconded by Lester Jantzen, made a motion to approve both grants for Law Enforcement. Motion carried.

Workplace Job Restructure Purpose: Joyce Roling, Personnel Director presented the Workplace Job Policy change to the Grant County Board of Supervisors.

5.13 Workplace Job Restructure Purpose

Because changes in requirements, technology, and efficiencies occur, it is at times necessary to review job processes and reorganize workplace structure. In an effort to provide a standard of reviewing changes and the need for efficiencies within a department regarding job process and duties, the following process will be followed.

Process

1. Consideration for new positions, reclassifications and/or eliminations of a position, will be given only if:

- a) Regulation changes require alternate staffing to meet certain requirements or;
- b) Funding decreases or limitations require the elimination or reduction of staffing or;
- c) Funding and/or workloads increase beyond current capacity after applying LEAN principals or;
- d) There is an obvious inefficiency within the department that needs to be corrected and;
- e) The Department Head and Personnel Department work collaboratively to review all positions in a specific area using LEAN principles and;
- f) A review job processes (Mapping) to determine where efficiencies can be made has been completed and;
- g) A recommendation for change by the governing committee to the Executive Committee.

An increase (or decrease) in the volume of workload, the length of service of the incumbent, the qualifications of the incumbent, and the incumbent's proficiency in performing assigned duties and responsibilities shall NOT be factors for consideration in reclassifications.

The recommendation to the Executive Committee shall include:

- a) A defined problem
- b) A detailed narrative report explaining the restructure of position duties and why, and what alternatives were explored.
- c) Updated/completed job descriptions
- d) An estimated fiscal impact

2. The decision of the Executive Committee shall be final.

Approved by Executive Committee 05/17/2016

Don Splinter, seconded by Patricia Reynolds, made a motion to approve the Workplace Job Restructure Policy change. Motion carried.

Sale of Glen Haven Property to the Town of Glen Haven: The Highway Committee approved sale of the property where the boat landing is located to the Town of Glen Haven. Ben Wood, Corporation Counsel explained the buying process to the Board.

The Township will pay \$1.00 for the property; there will be a right of first refusal drawn up so the County has the first option to buy back the property for \$1.00 if the township wishes to sell the property. The Highway Committee approved \$6,000.00 be given to Glen Haven Township to help repair the parking lot before this transaction would take place. This agreement will also release the County from any maintenance duties regarding this boat landing; the Town of Glen Haven will take responsibility for all maintenance.

A motion was made by Roger Guthrie, seconded Dwight Nelson, to direct the County Clerk to sign all documents necessary to complete the sale of a parcel of land for \$1.00 to the Town of Glen Haven including; the quick claim deed and the right of first refusal; designated as Lot 1 as shown on the Map of Glen Haven, recorded June 24th 1864 in the Grant County Register of Deeds Office. Located in Section 15-T4N-R6W Town of Glen Haven, and Grant County WI. Also in the agreement it shall be stated all maintenance responsibilities for the boat landing will be transferred to the Town of Glen Haven, releasing the Grant County from these duties. Motion carried.

Comprehensive Plan Change: : Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the Comprehensive Plan Change for Jerry Newswanger to change 2 acres from Farmland Preservation to C1 and 3.73 acres from Farmland Preservation to A2. This was approved by the Ellenboro Town Board and Conservation, Sanitation and Zoning Committee.

Mark Stead, seconded by Roger Guthrie, made a motion to approve this comprehensive plan change for Jerry Newswanger in Ellenboro Township. Motion carried.

524th 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.

**524th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
May 17th, 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 #16-10: Rezone for Kevin & Jean Wehrspann, PIN: 014-00782-0020, to change the zoning classification from FP to A2 of 2.532 ac. This is in the NW ¼, of the SE ¼, of section 35, T4N, R2W, in Ellenboro Township.

PETITION #16-11: Rezone request for Jerry Newswanger, to change ± 2 ac of 014-00807-0020 from FP to C1 and ± 3.73 ac of 014-00807-0020 from FP to A2 Zoning in the NW ¼ of the SE ¼ of Section 36, T4N, R2W, in Ellenboro Township.

PETITION #16-12: Rezone for Banfield Investments LLC, PIN: 052-00284-0000, to change the zoning classification from FP to A2 of ± 2 ac. This is in the SE ¼, of the SE ¼, of section 13, T3N, R2W, in Potosi Township.

PETITION #16-13: Rezone for Bollant Farm Partnership, PIN: 062-00475-0000, to change the zoning classification from FP to A2 of ± 3.5 ac. This is in the SE ¼, of the NE ¼, of section 23, T6N, R1W, in Wingville Township.

PETITION #16-14: Rezone for Jacob & Megan Huck, PIN: 046-00229-0020, to change the zoning classification from FP to A2 of ± 2.5 ac. This is in the SW ¼, of the NW ¼, of section 9, T2N, R2W, in Paris Township.

PETITION #16-15: Rezone for Cody & Tamra Nelson, PIN: 024-00618-0000, to change the zoning classification from FP to A2 of 2.21 ac. This is in the SW ¼, of the NW ¼, of section 28, T7N, R2W, in Hickory Grove Township.

Adopted by the Grant County Board of Supervisors this 17th day of May, 2016

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

Mark Stead, seconded by Dwight Nelson, made a motion to approve 524th Zoning Amendment including PETITION 16-10 for Kevin and Jean Wehrspann, Ellenboro Township, PETITION 16-11 for Jerry Newswanger, Ellenboro Township, PETITION 16-12 for Banfield Investments LLC, in Potosi Township, PETITION 16-13 for Bollant Farm Partnership in Wingville Township: PETITION 16-14 for Jacob & Megan Huck in Paris Township PETITION 16-15 for Cody & Tamra Nelson in Hickory Grove Township. Motion carried.

Livestock Claims: Roger Guthrie made a motion, seconded by Grant Loy to pay the Lancaster Vet Clinic \$330.94 for dog claims. Motion carried with one nay vote by Dan Timmerman.

Committee Reports:

Executive Committee, John Patcle— Met before the County Board Meeting to election officers, and discussed the Workplace Staff Restructure Policy.

Fair, John Patcle--the job title was changed from Fair Manager to Fair Grounds and Operations Director.

Orchard Manor, John Patcle—elected officers and all is going well.

Law Enforcement/Emergency Management, John Patlce—approved to hire an LTE or part time Jailer.

Ag and Extension, Roger Guthrie—finalizing 2016 fair, 1st of June the event passes will be out, working with the state on the budget cuts and on Grant County's 40% time for a CRD Agent to help in the Cassville issue.

Hidden Valley, Robert Scallon—next meeting will be held in Prairie du Chien, still working on the next addition of the Hidden Valley magazine; looking for bike trail information for motor cycles and ATV/UTV vehicles.

Railroad, Robert Scallon--Thanked board for support on the TIGER Grant, the recycled ties are being taken to Madison not Cassville.

Health, Grant Loy—next meeting on the 28th of May.

Law Enforcement/Emergency Management, Gary Ranum—these two committee will be combined this year so the officers will be the same for both; they will combine the agenda for future meetings.

ContinuUs, Gary Ranum—Family Care 2.0 will not be finalized January 1, 2017 as thought. It will go out to bids to various organization mid-July hopefully to implement in January 2018. They are working on residential balance; the trend is to move more of the people who are placed in nursing homes back out into the community treating the nursing home stay as a temporary placement.

Social Services, Dale Hood—June 1st will be the next meeting.

Conservation, Sanitation and Zoning, Dwight Nelson—Approved 3 well decommissions, approved the comprehensive plan change and rezones discussed today. Appointed Dale Hood as the representative to the Southern Area Association and Southwest Badger Resource, Conservation & Development, Lester Jantzen is the alternate for both organizations.

Public Property/Technology, Carol Beals—next meeting will be May 25th will discuss the courthouse roof and dome, Facility Dude and Security email.

Highway, Don Splinter—election of officers, gave update on ATV/UTV approvals, seems to be some signage problems on some of the trails. DNR will be addressing this with the Safety Committee and Law Enforcement. Three lots of the Platteville old salt shed property have been sold; money will go back the Highway Department, currently working on the sale of boat landing to T. of Glen Haven. Speed limit through Stitzer has been changed to 25 miles per hour. Platteville new salt shed is done State reporting is complete; County has a little work left to do.

D-Mats, Dan Timmerman—Iowa does not include space for bike access space when upgrading their roads, Wisconsin and Illinois includes the bike access in their road improvement plans, lot of discussion that Iowa should include this in their plans, plans are 45 year plans.

Administrative, Robert Keeney—kick off for the building project with Potter-Lawson and Samuels Group; there will be meetings set with the Departments that are involved. The DNR Wardens will present a power point at the Traffic Safety meeting regarding the issue on the signage on the ATV/UTV trails so all parties can work together on this.

Public Comment: Jack Johnson, Chief Deputy Sheriff invited the Board Members to attend the Law Enforcement Memorial that will be held at the Fair Ground on May 18 at 11:00 a.m.

Adjournment: Carol Beals, seconded by Mark Stead made a motion to adjourn the meeting pursuant to June 21, 2016 at 6:00 p.m. Motion carried.