

Grant County Board of Supervisors
July 19, 2016

The Grant County Board of Supervisors met on Tuesday, July 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 June 21, 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, July 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 16 present and 1 excused; therefore a quorum was present.

Agenda: Carol Beals, seconded by Dwight Nelson made a motion to approve the amended agenda as printed. Motion carried.

Minutes: Gary Ranum, seconded by Ron Coppernoll made a motion to approve the minutes of June 21, 2016 as printed. Motion carried.

Communications: Robert Keeney, Chair informed the Board Members Grant County has taken over the rest area in Kieler, WI. There will be a joint meeting with the Grant County Tourism Counsel, Grant County and the Department of Transportation to locate the digital signage in that building.

Robert Keeney has received the scripts for the GCI video tour production for the web site, shooting will start in August at the Grant County Fair.

The ATV/UTV presentation that was held last month has spurred interest with local enthusiasts. A meeting was held with the Dave Lambert, Highway Commissioner giving a presentation on signage for the trails. Letters were sent to all the county municipalities regarding this issue in an effort to get the proper information out to insure the safety of the trails.

EMG has completed their walk thru audits and will be submitted to Facility Dude in the next week or so.

The Sheriff Department has arranged a tour of the Green Lake Law Facility on July 26, 2016 leaving at 7:00 a.m.

Employee Recognition: None

Appointments: Don Splinter, seconded by Lester Jantzen, made a motion to approve the following members to serve on the Grant County Library Planning Committee; recommended by the Planning Committee.

Jennifer Bernetzke, Schreiner Memorial Library, Lancaster and Potosi
Jessie Lee-Jones, Platteville Public Library
Amber Majerus, Cuba City Public Library
Megan Flatley, Hazel Green Public Library
Betty Shambow, Livingston Public Library
Sue Uppena, Cassville Public Library
Robin Orlandi, Boscobel Public Library
Danielle Stader, County Resident
Robin Fuller-Hulse, County Resident
Frank Fiorenza, County Resident
Patricia Reynolds, Grant County Supervisor

Motion carried.

Grants: Lori Reid, ADRC Director presented the 53-10 DOT Grant for approval. ADRC is eligible to apply for a 53-10 grant to replace a vehicle. Lori the status of the FTA grant is not known at this time; she would like approval to write this grant in case the other is not funded.

Robert Scallon, seconded by Patricia Reynolds, made a motion to approve ADRC grant request. Motion carried.

Resolution 02-16 Memoriam of Ralph L. Noble: Roger Guthrie, seconded by Patricia Reynolds, made a motion to approve the Memoriam for Ralph L. Noble and have the County Clerk send the certificate to this family from the Grant County Board of Supervisors. Motion carried.

**RESOLUTION #02-16
IN MEMORIAM OF RALPH L. NOBLE**

The Grant County Board of Supervisors, assembled this 19th day of July, 2016 issues the following commemoration:

WHEREAS, the death of Ralph L. Noble from the Town of North Lancaster, WI has come to the attention of this body; and

WHEREAS, Ralph L. Noble served on the Grant County Board of Supervisors from April 1984 to April 2006 representing District(s) 8 & 10, Town of North Lancaster, Ward 1 and City of Lancaster, Wards 1, 2, 3, 5, and 8, and

WHEREAS, his many friends and acquaintances will long cherish in memory his willingness to serve through public office and to assist in the interest and welfare of Grant County.

NOW, THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors commends the life and public service of Ralph L. Noble and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ Robert C. Keeney,
County Board Chair

/s/ Linda K. Gebhard,
County Clerk

Competitive Energy Performance Contracting RFQ: Aaron Rittenhouse from Johnson Control presented the information that has been introduced to the Public Property/Technology and Orchard Manor committees concerning possible improvements to mechanical systems that could save energy and improve performance. Mr. Rittenhouse informed the Board that after a preliminary walk through of the Courthouse, Administration Building and Orchard Manor facilities, Grant County could see a substantial savings in energy costs and operational costs avoidance by using Guaranteed Energy Performance Contracts for upgrades to building infrastructure. This work could include boilers, chillers, HVAC controls, air handling systems, building envelope concerns and lighting systems. It was suggested that Grant County consider a Request for Qualifications for the purpose of selecting firms that could do a Performance Contract for Infrastructure and Sustainability Improvements for the 3 buildings mentioned.

A motion was made by Lester Jantzen, seconded by John Beinborn to go forward with Johnson Control's advice and use the sample to develop a Competitive RFQ on Energy Performance Contract for Grant County contingent on the approval of Corporation Counsel, Ben Wood making any necessary changes on Grant County's behalf. Motion carried.

Request for funding for Lean Training from the General Fund for \$2,400.00: Joyce Roling, Personnel Director requested approval for Lean Training funds; \$2,000 for the Contracted Services for facilitator training from Southwest Technical College and \$400.00 for the resources needed for the training. A roll call vote was called for.

DATE: July 19, 2016

QUESTION: Transfer of \$2,400.00 from the General Fund for Lean Training for Personnel.

| | 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 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 | |

John Beinborn, seconded by Carol Beals, made a motion to approve the transfer of \$2,400 out of the General Fund to Personnel for Lean Training. Motion carried.

Request for funding for payout of accrued time off and new hire training from General Fund:

Cartographer position for \$20,742-Linda Gebhard, County Clerk
Deputy Register of Deeds for \$14,215—Marilyn Pierce, Register of Deeds

Nancy Scott, Finance Director requested approval to use funds from the General Fund for unbudgeted costs. The money will be used for payout of accrued time off and overlap of training needed when the positions for Cartographer and Deputy Register of Deeds would be filled. This request was recommended for passage by the Executive Committee.

Mark Stead made a motion seconded by Gary Ranum, to transfer \$20,742.00 for the Cartographer position and \$14,215.00 for the Deputy Register of Deeds positions from the General Fund to pay accrued time off and training needs for a total of \$34,957.00 to transfer. Motion carried.

A roll call vote was called for.

DATE: July 19, 2016

QUESTION: Request from the General Fund for funding for payout of accrued time off and new hire training for \$20,742.00 for Cartographer and \$14,215.00 for Deputy Register of Deeds.

| | 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 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.

Resolution CVSO Grant: Tim Murphy, Veteran Service Officer presented Resolution to the Board of Supervisors for approval. Veterans Committee approved passage of this resolution.

Grant County Resolution No. 03-16 County Veterans' Service Grant

TO THE GRANT COUNTY BOARD OF SUPERVISORS:

The Wisconsin State Legislature resolved in 1973 to create a state grant system through which the Counties of Wisconsin could seek fiscal support in providing suitable salary supplements in order to attract and retain sufficient talent as full-time County Veterans Service Officers (CVSO) to operate County Veterans Service Offices within their local county government construct. The CVSO Grant payment structure was originally conceived as a block-grant structure and was based upon: employment of a full-time County Veterans Service Officer; the aggregate general population in each county; and divided into four categories: <20K pop. = \$8.5 grant; 20K – 45.499K pop. = \$10K grant; 45.5K – 74.99K pop. = \$11.5K grant; and, >75K pop. = \$13K grant. Counties that employed only a part-time CVSO were allowed a \$500 grant. This payment structure stayed constant and unchanged from its 1973 inception until 2015. Over time, it was allowed by the state for counties to use this grant money for costs other than strictly to supplement CVSO salary, so long as those costs were strictly associated with improving veterans' services. Although there were no specific standards ever established by the state to prescribe authorized uses for the grant monies (or to proscribe unauthorized uses), there was never any reported or published incident of any abuse of the grant money by any CVSO or any county. In the 2015 State Biennium Budget process, language was inserted which reconfigured the CVSO Grant to a reimbursement only payment structure.

WHEREAS, the Wisconsin County Veterans Service Office has operated as a block-grant for CVSO salary supplement since legislative inception in 1973, to attract and retain CVSO talent, and as a means to fund improvements to CVSO veterans services in the county; and

WHEREAS, the 2015 Wisconsin Biennium Budget restructured this long-standing CVSO Grant block payment structure to a reimbursement only payment structure, and has resulted in a very cumbersome program that no longer allows salary supplementation, and contains complicated rules of

eligible reimbursable costs, which together now create fiscal constraints on Wisconsin counties that benefitted from the previous block grant payment structure; and

WHEREAS, this resolution was approved by the County Board of Supervisors on 19 July, 2016, on a vote of - 16 - with - 16 - voting in favor and no members voting against.

NOW, THEREFORE, BE IT RESOLVED, that the County of Grant joins other counties in the State of Wisconsin, to express their desire to the Wisconsin State Legislature to have the County Veterans Service Office Grant returned to the original 1973 intent to be used strictly for supplementing the salary of County Veterans Service Officers in order to attract and retain talented personnel in those positions; and,

BE IT FURTHER RESOLVED, that the Grant County Board of Supervisors does hereby request of the State Legislature that the CVSO Grant be structured in a block-grant structure requiring only the signatures of the current CVSO and County Executive, County Administrator or County Board Chairman as verification of compliance; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all of Grant County's State Senators and Assembly Representatives, to the Wisconsin Counties Association, and to the President of the Wisconsin County Veterans Service Officer Association; and,

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 30th day of June, 2016.

Introduced by the Grant County Veteran Committee

/s/ Robert R. Scallon

/s/ Lester Jantzen

/s/ John DuCharme

/s/ Gary Erickson

/s/ Jim P. Knautz

ATTEST: We, the following county officials, do hereby certify that that above is a true copy of the original adopted by the Grant County Board of Supervisors at a meeting held on the 19th of July, 2016.

/s/ Robert C. Keeney, Grant County Board Chair /s/ Linda K. Gebhard, Grant County Clerk

Snowmobile Resolution: Chair Robert Keeney submitted the Snowmobile Resolution to the Board of Supervisors which has to be updated every year for the Department of Natural Resources to qualify for funding under State Stat. 23.09(26). This resolution was recommended for passage by the Ag and Extension Committee.

Roger Guthrie made a motion seconded by Mark Stead to approve Resolution 04-16 Authorizing Participation in Public Funding for Snowmobile Trails in Grant County for 2016. Motion carried.

RESOLUTION NO #04-16
RESOLUTION AUTHORIZING PARTICIPATION IN PUBLIC FUNDING FOR
SNOWMOBILE TRAILS

WHEREAS, Grant County is interested in sponsoring the maintaining, acquiring, insuring of the lands for public snowmobile trail use; and,

WHEREAS, said public snowmobile trails are eligible for funds under s. 23.09(26), Stats.;

THEREFORE, BE IT RESOLVED, that Grant County apply for funds under s 23.09(26) Stats., for such eligible maintenance, acquisition and insurance and hereby authorizes the Ag & Extension Committee of Grant County to act on behalf of Grant County to: Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; contact person will be the County Clerk and take necessary action to undertake, direct and complete the approved project.

Presented and recommended for passage on this 28th day of June, 2016
by the Ag & Extension Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Roger Guthrie, Chair
/s/ Mark Stead, Secretary
/s/ Grant Loy

/s/ John Patcle, Vice Chair
/s/ Mike Lieurance
/s/ Dan Timmerman

Presented and approved for passage by the Grant County Board of Supervisors on this 19th day of July, 2016.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #04-2016 authorizing participation in Public Funding for Snowmobile Trails was approved by the Grant County Board of Supervisors at a meeting held on this 19th day of July, 2016.

/s/ Linda K. Gebhard, County Clerk

Dubuque Regional Humane Society Contract: Nate Dreckman, Grant County Sheriff presented some alternatives in handling Grant County stray dogs. Jack Johnson, Chief Deputy Sheriff has been working with the Bark Vet Clinic in Boscobel who has shown interest in taking stray dogs in the north part of the county. Grant County has also been in contact with the Dubuque Regional Humane Society; Marina who is a representative of the Humane Society was present at the meeting to discuss their contract; they would be willing to take in the dogs from the south end of the county.

In the past they have mainly worked with owner surrenders but currently they have a contract with Jo Davies County in Illinois and some of the smaller municipalities in their general area to take in the stray dogs.

Carol Beals, seconded with Lester Jantzen, made a motion to approve the contract and move forward with the Dubuque Regional Humane Society to take in Grant County stray dogs delivered by the Grant County Deputies. Motion carried.

526TH Zoning Amendment, Petition #16-20: John & Karen Majerus, Township of Paris: Kevin Lang, 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.

Dwight Nelson, seconded by John Beinborn, made a motion to approve the 526th Zoning Amendment, Petition #16-20 John and Karen Majerus, Paris Township. Motion carried.

**526th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
July 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 #16-20: Rezone request for John & Karen Majerus, PIN: 046-00165-0000 to change the zoning classification from M1 to M2 of 10.97 ac. This is in the SW ¼ of the NW ¼ of section 7, T2N, R2W, in Paris Township.

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

/s/ Robert Keeney, County Board Chairman

/s/ Attest: Linda Gebhard, County Clerk

Livestock Claim(s): Roger Guthrie presented the dog claims from the Lancaster Vet Clinic for the months of April, May and June of \$432.66 (two billings of April and May \$177.00 and June \$253.00, late charge of \$2.66).

Roger Guthrie made a motion, seconded by Grant Loy to approve paying the amount of \$432.66 to the Lancaster Vet Clinic for dog claims. Motion carried with one nay vote from Dan Timmerman.

Committee Reports:

Administrative Committee, Robert Keeney—Robert Keeney reiterated the date set to tour the Green Lake Law Enforcement facility of July 29, 2016. Schematic design portion with Potter Lawson is making good progress; a meeting will have to be scheduled in the near future to review the plans.

Executive, John Patcle—recommended for passage approval for Lean Training funds from General Fund and retirement payouts, discussed raising Health costs per the 2017 budget.

Orchard Manor, John Patcle—recommended for passage the approval for Johnson Control Competitive RFQ on Energy Performance Contract for Grant County.

Unified Counseling, Mark Stead—No report to give.

Library, Pat Reynolds—the Southwest Library System approved the purchase of a new van to replace one, giving them three vans to deliver materials to all libraries on a daily basis.

Ag and Extension, Roger Guthrie—working with Matt Hanson regarding replacement of a Community Resource Development Agent.

Fair, Roger Guthrie—plans are coming along good for the upcoming fair, help will be welcomed.

Veterans Committee, Robert Scallon—picnic at the park went smooth.

Hidden Valley, Robert Scallon—will meet on July 20 in Spring Green.

Railroad, Robert Scallon—all going well, working on the rail repairs, next meeting in Sauk County.

Health, Grant Loy—reviewed and approved policies and procedures for programs and measures and sign able contracts, Public Property requests for 2017 were approved, update of department goals and lean projects were discussed, approved hiring of limited term staff was approved, next meeting will be August 23, 2016.

Law Enforcement/Emergency Management, Gary Ranum—discussed contracts for stray dogs; reports show there is no asbestos in the former Job Services building, making demolition easier. Some of the committee and board members have toured other Law Enforcement facilities; the facilities of today are much more manageable, cost effective and designed to accommodate inmates much better.

ContinuUs, Gary Ranum—Community Care Connections of Wisconsin, ContinuUs and Western Wisconsin Cares intend to merge resulting in one organization that is strategically positioned to compete within the current long-term care system and well as within any reformed system considered by the state of Wisconsin in the future. This move allows the reach of one unified organization to support person-centered and community focused efforts across the state. This merge will provide long-term care services and support to 15,000 Family Care members across 46 counties and employ approximately 1,100 people. January 1, 2017 is the target date with a budget of a half of billion dollars.

Social Services, Dale Hood—staff had their first training on Functional Family Management, next training will be late in August.

Conservation, Sanitation and Zoning, Dwight Nelson—discussed mining conditional permits, looking to hire a new employee, discussed 2017 budget.

Public Property/Technology, Carol Beals—discussed Facility Dude training, will meet July 27, 2016.

Economic Development, John Beinborn—will meet 27th July in Cuba City.

Highway, Don Splinter—gave highway report, changing speed limit in Sinsinawa back to 55 miles per hour, discussed ATV/UTV signage; highway will make the signs for the clubs and help in the installation of the signs, approved to hire an assistant sign man.

Parks Committee, Don Splinter—Boat landing tour was done, O’Leary Boat landing maintenance will be reduced in the future, Army CORE of Engineer will mow the property, Grant County will maintain the bathroom and garbage only.

Public Comment: Supervisor Robert Scallon commented that sales tax is up from last year which is a good sign for Grant County.

Supervisor Roger Guthrie wished to state his gratitude and support to the Grant County Law Enforcement for all they do to protect the citizens of Grant County. Due to a changing world and the frequent assaults on Law Enforcement employees across the United States; the incident of a Grant County Deputy being assaulted at a Fennimore business establishment has brought this reality close to home. Roger expressed to all the County Board Supervisors and citizen of Grant County to show their gratitude to all Law Enforcement Service Employees.

Nate Dreckman, Grant County Sheriff was asked to speak about the incident that had happened in Fennimore to a Grant County Deputy. He thanked Roger for bringing this issue to the County Board’s attention and appreciated general concern from the County Board Members.

Adjournment: Carol Beals, seconded by Dale Hood, made a motion to adjourn the meeting pursuant to August 16, 2016 at 6:00 p.m. Roger Guthrie stated that day was the Grant County Fair; having the meeting scheduled at 6:00 p.m. would take many of the supervisors away from helping at the fair that evening.

Chair Robert Keeney called for a show of hands for the motion on the floor; motion failed for lack of majority votes.

Roger Guthrie, seconded by Grant Loy, made a motion to adjourn the meeting pursuant to August 16, 2016 at 10:00 a.m. A show of hands was called for by Chair Robert Keeney; vote resulted in 11 yes and 5 opposed. Therefore the next meeting of the Grant County Board of Supervisors will be August 16, 2016 at 10:00 a.m., motion carried.