

**Grant County Board of Supervisors  
November 8, 2016**

The Grant County Board of Supervisors met on Tuesday, November 8, 2016 at 1:00 p.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 4, 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, November 8, 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 15 present, 2 excused; therefore a quorum was present.

Agenda: John Patcle, seconded by Dan Timmerman made a motion to approve the amended agenda as printed. Motion carried.

Minutes: John Beinborn, seconded by Gary Ranum made a motion to approve the minutes of October 4, 2016. Gary Ranum asked on first page of the minutes the spelling needs to be corrected to Army Corps. Of Engineers. And on page 6 under the Law Enforcement requesting funds for the purchase of a boat motor, add Executive Committee with Law Enforcement Committee recommended for passage. Motion carried.

Communications: Robert Keeney, Chair informed the Board the Grant County Humane Society accepted and signed the contracts presented to them by Jack Johnson, Chief Deputy Sheriff on the Counties behalf, stating for the remainder of 2016 the County will pay them \$200.00 per stray dog and moving into 2017 the County will pay \$135.00 per stray dog and January 1, 2017 they will be the designated the Grant County Pound by Grant County.

Robert Keeney updated the Board on the rest area in Kieler. The 55" TV screen has been installed, Dan Timmerman and Hedley Bowden has been taking care of that and selling ads. The Tourism Council has approved a policy on what materials can be placed there; Robert Keeney will be the contact person for permission to place materials.

Robert asked if there were any County Board Members who would like to attend the Wisconsin Counties Association's Legislative Exchange in Madison this year in February.

Employee Recognition: Robert Keeney, Chair presented an Employee Recognition Certificate to Linda Roesch for her 35 years of service as Deputy Register of Deeds.

Appointments: Robert appointed Margaret Walsh to an additional three year term on the Board of Adjustments.

John Patcle, seconded by Lester Jantzen, made a motion to approve the appointment of Margaret on the Board of Adjustments. Motion carried.

Robert also appointed Larry Butson, to serve a two year term as an alternate on the Board of Adjustments.

Mark Stead, seconded by Dwight Nelson, made a motion to approve the appointment of Larry Butson for the alternate position. Motion carried.

Robert appointed Judy Hazen of Mt. Hope to fill the vacant citizen member position on the Traffic Safety Commission.

Lester Jantzen, seconded by Patricia Reynolds, made a motion to approve the appointment of Judy Hazen to the citizen member position on Traffic Safety Commission. Motion carried.

Grants: None

Resolution: Carryover of Certain Accounts: Nancy Scott, Finance Director presented the Carryover Resolution recommended for passage by the Executive Committee. Roll call vote was called for.

#### **ROLL CALL VOTE**

QUESTION: Carryover of Certain Accounts Resolution

DATE: November 8, 2016

	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 Patcle, seconded by Ron Coppernoll, made a motion to approve Resolution 12-16 Carryover of Certain Accounts. Roll call vote was taken resulting in 15 yes votes, and 2 absent. Therefore motion carried.

**RESOLUTION # 12-16  
CARRYOVER OF CERTAIN ACCOUNTS**

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2016 budget for use in 2017 in an amount to be determined upon closing the 2016 books; and

WHEREAS, the use of certain revenues is limited by externally enforceable constraints; and

WHEREAS, the Executive Committee has reviewed these requests as required by the Grant County Carryover Funds Policy dated January 20, 2009,

NOW, THEREFORE, BE IT RESOLVED, that the following unspent revenues and appropriations shall be assigned for the purpose shown and carried forward to 2017:

Department	Carryover	Purpose
Clerk of Courts	Treatment Court	Unexpended Ignition Interlock Device Surcharges to be used to fund certain expenses incurred by the Drug/Alcohol Treatment Court
County Clerk	Public Property – Courthouse/Admin Bldg Repairs	Major maintenance/improvement projects as needed
County Clerk	Public Property— Courthouse/Admin Bldg Exterior	Future exterior maintenance/repairs
County Clerk	Property & Liability – Legal Fees	Contingency to cover deductible on any lawsuits
County Clerk	Property & Liability Insurance	future budgets and cost overruns
County Clerk	Equipment (Public Property)	Complete 2016 projects and fund unanticipated needs
County Clerk	River Access	major maintenance/improvement projects as needed/miscellaneous needs
Veterans	Veterans Relief	Supplement budget for assistance to needy veterans and dependents as provided in Wis. ss. 45.86
Information Technology	Computer Equipment	Unforeseen expenses
Sheriff	Drug Investigation	Purchase narcotics and/or fund undercover officers in drug-related cases
Sheriff	Computer Supplies	Continuing expenses for new software
Sheriff	Patrol Equipment	Continuing expenses for Sheriff's patrol equipment
Sheriff	Communications/Radio	Continuing expenses and upgrades for radio

		equipment
Sheriff	Out-of-County Prisoners	Future cost overruns to house out of county inmates
Sheriff	Boat	Continuing expenses of rescue boat
Sheriff	Cthse/Admin Security	Maintenance on courthouse security

Sheriff	Victim Fund	Proceeds from equipment auction, funds used for victims of crimes
UW-Extension	County Agent	Program fees committed to supporting programs conducted by County Extension faculty. Funds include annual subcontracting fee for agent work in Lafayette County that is committed to department operating expenses.
Conservation, Sanitation & Zoning	County Cost Sharing	Allocated cost share funds contracted but will not be expended until the following year
Conservation, Sanitation & Zoning	Tree Program	Cover cost of preordering trees the following year and educational material costs.
Conservation, Sanitation & Zoning	Vehicle Fund	Maximum of \$25,000 to cover cost of maintenance and replacement of fleet
Conservation, Sanitation & Zoning	Computer Fund	Maximum of \$8,000 to cover cost of replacing computers and other office equipment as need arises
Conservation, Sanitation & Zoning	NRCS Tech-Pro	Reimbursement from USDA for providing technical assistance on Federal Conservation Programs.
Fair	Fair	Fairground improvements
Fair	Livestock Barn	Building improvements
Health	Loan Closet	Replace/clean/purchase new medical equipment to loan out (self-funded)
Health	Home Nursing	Maintain reserve for potential losses, IT hardware/software purchases, and other obligations (such as sick leave payout)
Health	Hospice	Maintain reserve for potential losses, IT hardware/software purchases, and other obligations (such as sick leave payout)
Health	Drug-Free Community	Fund Drug Free Community coordination services
Social Services	Personal Care	Used for personal care clients and Marsh County Alliance annual charges (portion of carryover is restricted)
Social Services	Alternate Care	Used for Alternate Care services
Social Services	Joint Secure Detention	Used for Secure Detention clients
Social Services	W-2 Incentive Funds	Used for Economic Support expenses

BE IT FURTHER RESOLVED, that the following unspent revenues and appropriations and any other externally restricted unexpended revenues shall be carried forward from 2016 to 2017 as the restrictions permit:

Department	Carryover	Restriction
County Clerk	Government Accountability Funded Activities	State funds for programming or purchases outside of normal election expenses.
County Clerk	Fountain Repair	Donations for repair of Blue Boy Statue/Fountain
County Clerk	Fish & Game	State funds for future conservation projects
Register of Deeds	County Land Information	Land records modernization (Wis. Stat. 59.72(5))

	Expenses, Public Access, Web Site and SSN Redaction	
Register of Deeds	State of WI Grant	Wisconsin Land Information Association grant funds for land records projects
Veterans	Veterans Officer Grant	Non-supplanting Veterans Affairs grant (Wis. Stat. 45.82(1)) for improvement of services
Veterans	Veterans Services Donations	Donations to be used veterans' needs
Sheriff	Canine (donations)	Donated funds for purchase of K-9
Sheriff	Fresh Start	Fee funded program, county is fiscal agent
Sheriff	Youth Leadership	Fee funded program, county is fiscal agent
Sheriff	Jail Assessment Surcharge	Statutorily restricted (Wis. Stat. 302.46(2)) for jail maintenance and improvements
Sheriff	Honor Guard Donations	Donated funds for uniforms and expenses for Honor Guard
Emergency Management	Regional HazMat	Regional HazMat contract payments to support hazmat team
Resources	Snowmobile	Balance of 2016/2017 state funding for snowmobile trails committed to program expenses
Resources	Fish and wildlife grant	State funds for conservation projects
UW-Extension	Manure Tech	Administrative fees from management of Manure Expo, committed to administrative expenses of the North American Manure Expo
UW-Extension	Get Active Grant	Federal education funds restricted to nutrition and health lifestyle education programs and promotion of county resources that support these programs.
UW-Extension	Farm Progress	1999 Farm Technology Days Expo fund restricted to interest earning account with interest earned used for college scholarship awards to Grant County students.
UW-Extension	EPA Pesticide	Program fees restricted to supporting pesticide applicator training for farmers mandated by the Wisconsin Department of Agriculture.
UW-Extension	SW Youth Survey	Grant funds restricted to administering SW Youth Survey, presentations of data, and production/distribution of newsletters.
UW-Extension	Latino Training	State Extension funds restricted to Latino education and training programs.
UW-Extension	Community Partner Advisory Group	State Extension funds restricted to support of Grant County Extension advisory groups.
UW-Extension	Dairy Modernization	Agricultural industry contributed funds restricted to administrative expenses and programs of the Southwest Wisconsin Regional Dairy Modernization Task Force.
UW-Extension	Midwest Forage Assoc Grant	Midwest Forage Association grant funds for alfalfa fertilization research project
UW-Extension	Teen Court Grant	WI Law Foundation grant funds for teen court program
Conservation, Sanitation & Zoning	Non-Metallic Mining	Fees received in the current year to be remitted to state next year.
Fair	Exhibit Hall donations	Donations for Eckstein Exhibit Hall improvements
Fair	Jr. Livestock Auction	Non-county funds administered by county for annual livestock auction

Health	Women, Infants and Children (WIC)	State/federal funds for specific programming
Health	Immunization	State/federal funds for specific programming
Health	Environmental Health	Pooled multi-county funds and state/federal funds
Health	Maternal & Child Health	State/federal funds for specific programming
Health	Lead	State/federal funds for specific programming
Health	Hospice donations	Donations for hospice program
Health	Tobacco	State/federal funds for specific programming
Health	Rural Safety	Donations for annual program
Health	Education	Donations, federal funds, and deposits for equipment
Health	Wisconsin Well Woman	State/federal funds for specific programming
Health	Bioterrorism	State/federal funds
Health	Drug Free Coalition	Donations/federal fund for specific programming
Health	Ebola	State/federal funds for specific programming
Health	Dental Health – MA	Fund dental health services for those without means per agreement with in-Health Clinic in exchange for donated equipment
Health	Adult Immunization	State/federal funds to increase immunization rates among adults
Social Services	Community Option Program (COP) Risk Reserve	State funds used for COP clients only
Social Services	Donated Funds	Donations made for specific purposes including camp, pool passes, school supplies
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 and 53.11/53.10 transportation services such as vehicle purchases and repairs

Recommended this 8<sup>th</sup> day of November, 2016 by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Patcle, Chair

/s/ Donald Splinter, Secretary

/s/ Robert Keeney

/s/ Gary Ranum

/s/ Mark Stead, Vice-Chair

/s/ John Beinborn

/s/ Mike Lieurance

**ATTEST:**

I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 8<sup>th</sup> day of November, 2016.

Linda Gebhard, County Clerk

Convene to Public Hearing: Dan Timmerman, seconded by Don Splinter made a motion to adjourn the County Board of Supervisor meeting to go into the Committee as a Whole. Motion carried.

Public Hearing: Nancy Scott, Finance Director presented the 2017 proposed budget to the Board of Supervisors recommended for passage by the Executive Committee.

Reconvene to County Board: Grant Loy, seconded by Dwight Nelson made a motion to reconvene into the Grant County Board of Supervisor meeting. Motion carried.

Adoption of Budget: Gary Ranum, seconded by Dan Timmerman, made a motion to adopt the proposed 2017 Budget as submitted; roll call vote was called for.

**QUESTION:** Approval of the 2017 Budget for Grant County

**DATE:** November 8, 2016

	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 REYNOLD	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEUERANCE	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		

Roll Call Vote resulted in 15 yes votes, and 2 absent. Therefore motion carried.

Resolution Establishing Non-represented Wages for 2017: Joyce Roling, Personnel Director presented the Non-represented wage resolution, recommended for passage by the Executive Committee. Roll Call Vote was called for.

**Resolution No. 10-16**

**Resolution Establishing Non-represented Wages for 2017**

Whereas, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary and wages for the non-represented employees of Grant County for 2017.

Whereas, the Executive Committee recommends a 1% across the board wage increase effective January 1, 2017.

Now, therefore be it resolved, that the wage and salary schedules for the non-represented employees be adjusted for a 1% across the board increase effective January 1, 2017.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/John Patcle, Chair  
/s/Mark Stead, Vice Chair  
/s/Mike Lieurance, Secretary  
/s/Donald Splinter

/s/ Robert Keeney  
/s/John Beinborn  
/s/Gary Ranum

**QUESTION:** Resolution Establishing Non-represented Wages for 2017

**DATE:** November 8, 2016

YES	NO	ABSENT
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1. GARY RANUM	X	
2. GRANT LOY	X	
3. ROBERT SCALLON	X	
4. ROBERT KEENEY	X	
5. ROGER GUTHRIE		X
6. JOHN PATCLE	X	
7. VERN LEWISON	X	
8. PATRICK SCHROEDER	X	
9. MIKE LIEUERANCE	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	

Roll Call Vote resulted in 15 yes votes, and 2 absent. Therefore motion carried.

Adopted by the Grant County Board of Supervisors this 8<sup>th</sup> Day of November, 2016.

Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$176,000

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution Establishing County Board Chair Salary for 2017: Joyce Roling, Personnel Director presented the County Board Chair wage resolution, recommended for passage by the Executive Committee.

**Resolution No. 11-16**

**Resolution Establishing Grant County Board Chair Salary for 2017**

Whereas, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary for the Grant County Board Chair.

Whereas, the Executive Committee recommends 1% increase effective January 1, 2017.

Now, therefore be it resolved, that the salary for the County Board Chair with the 1% increase be \$48,557 effective January 1, 2017.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Patcle, Chair

Robert Keeney

/s/ Mark Stead, Vice Chair

/s/ John Beinborn

/s/ Mike Lieurance, Secretary

/s/ Gary Ranum

/s/ Donald Splinter

**QUESTION:** Resolution Establishing County Board Chair Salary for 2017

**DATE:** November 8, 2016



	YES	NO	ABSENT	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 LIEUERANCE	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			

Roll Call Vote resulted in 13 yes votes, 1 no vote, 2 absent and 1 abstained. Therefore motion carried.

Adopted by the Grant County Board of Supervisors this 8th Day of November, 2016.

Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$513

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Retiree sick leave payout policy revision: Personnel Director, Joyce Roling, presented the recommendation by the Executive Committee to approve the increase of the payout of sick leave balance from 45% to 50% upon retirement to eligible non-represented employees hired prior to June 29, 2011.

John Beinborn, seconded by Dan Timmerman, moved to approve. Motion Carried.

Resolution: Regarding General Tax Levy: Nancy Scott, Finance Director presented the General Tax Levy Resolution, recommended for passage by the Executive Committee. Roll Call vote was called for.

**RESOLUTION # 13-16  
GENERAL TAX LEVY**

BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

STATE TAXES	\$ 521,513.84
COUNTY TAXES	
State Charitable and Penal Charges	\$ 970.60
Library System	\$ 394,335.00
All Other County Taxes	<u>\$11,018,692.00</u>

GRAND TOTAL OF ALL TAXES

\$11,935,511.44

BE IT FURTHER RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of \$11,018,692.00; and

BE IT FURTHER RESOLVED, that the County Clerk shall apportion the sum of \$522,484.44 for state taxes and charges levied on all taxable property in the county, according and in proportion to the valuation thereof as determined by the Wisconsin Department of Revenue.

BE IT FURTHER RESOLVED, that the sum of \$394,335.00, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort, and Muscoda, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville.

BE IT FURTHER RESOLVED, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

BE IT FURTHER RESOLVED, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 8<sup>th</sup> day of November, 2016 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair

/s/ Donald Splinter, Secretary

/s/ Robert Keeney

/s/ Gary Ranum

/s/ Mark Stead, Vice-Chair

/s/ John Beinborn

/s/ Mike Lieurance

**QUESTION:** Resolution General Tax Levy

**DATE:** November 8, 2016

	YES	NO	ABSENT	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 LIEUERANCE	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

Roll Call Vote resulted in 15 yes votes, and 2 absent. Therefore motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: Authorizing the County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2016, Collectable in 2017: Louise Ketterer, Treasurer presented the resolution to the Board, recommended for passage by the Executive Committee.

**RESOLUTION # 14-16  
RESOLUTION AUTHORIZING THE COUNTY  
TREASURER TO SETTLE IN FULL FOR GENERAL TAXES  
FOR THE TAX ROLL YEAR 2016 – COLLECTABLE IN 2017**

WHEREAS, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle in full for the general taxes; however, special charges, special assessment taxes or delinquent charges shall not be settled until paid.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle in full for these outstanding general taxes; however, the County Treasurer shall not settle special charges and special assessment taxes or delinquent charges in full for the year 2016 until paid.

Presented and recommended for passage on this 8th day of November, 2016 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Don Splinter, Secretary  
/s/ Gary Ranum

/s/ Robert C. Keeney, Co. Board Chair  
/s/ John Beinborn  
/s/ Mike Lieurance

**QUESTION:** Resolution Authorizing the County Treasurer to settle in full the General Taxes for the Tax Roll Year 2016, Collectable in 2017

**DATE:** November 8, 2016

	YES	NO	ABSENT	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 LIEUERANCE	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	

Roll Call Vote resulted in 15 yes votes, and 2 absent. Therefore motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: Regarding the Designation of a Depository: Louise Ketterer, Treasurer presented the resolution to the Board, recommended for passage by the Executive Committee.

**RESOLUTION # 15-16  
RESOLUTION REGARDING THE DESIGNATION OF A DEPOSITORY**

BE IT RESOLVED, that Clare Bank, Platteville, is qualified as a public depository under Chapter 59 of the Wisconsin Statutes, and shall be and is hereby designated until further action, as a public depository for all public monies coming into the hands of the Treasurer of the County of Grant, State of Wisconsin, effective January 1, 2017; and

BE IT FURTHER RESOLVED, that withdrawals or disbursements from the above named depository shall be only by order checks as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all other checks shall be signed by the following persons in personal hand or by facsimile signature: Linda K. Gebhard, Clerk, and Louise Ketterer, Treasurer, and counter-signed by Robert C. Keeney, County Board Chair.

The use of such facsimile signatures shall not relieve officials from any liability to which they are subject, including the unauthorized use of the facsimile signature. The public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be delivered to the above named depository, and the said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository, effective January 1, 2017.

Presented and recommended for passage this 8<sup>th</sup> day of November, 2016, by the Executive Committee of the Grant County Board of Supervisor, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Don Splinter, Secretary  
/s/ Gary Ranum

/s/ Robert C. Keeney, Co. Board Chair  
/s/ John Beinborn  
/s/ Mike Lieurance

Mark Stead, seconded by Don Splinter, made a motion to approve the Resolution regarding designation of a depository. Motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: Regarding the Investment of County Funds: Louise Ketterer, Treasurer presented the resolution to the Board, recommended for passage by the Executive Committee.

**RESOLUTION # 16-16  
RESOLUTION REGARDING THE INVESTMENT  
OF COUNTY FUNDS**

WHEREAS, the County Treasurer will have on hand sums of money from tax levy, and part of such levy will not be required for immediate expenses for several months.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer with the approval of the Executive Committee be and hereby is authorized to invest funds not immediately needed for the transaction of the County business into United States Treasury Bills, Notes, and Bonds; in Banks, certified by the Commission of Banking to accept public funds and, in Savings and Loans, certified by the Commission of Savings and Loans to accept public funds, and in Credit Unions, certified by the Commission of Credit Unions to accept public funds and in the State of Wisconsin's Local Government Pooled Investment Fund. The County Treasurer shall be bonded.

Presented and recommended for passage on this 8<sup>th</sup> day of November, 2016, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Don Splinter, Secretary  
/s/ Gary Ranum

/s/ Robert C. Keeney, Co. Board Chair  
/s/ John Beinborn  
/s/ Mike Lieurance

Don Splinter, seconded by Lester Jantzen, made a motion to approve the resolution regarding the investment of county funds. Motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: Regarding County Orders (Checks): Louise Ketterer, Treasurer presented the resolution to the Board, recommended for passage by the Executive Committee.

**RESOLUTION # 17-16  
RESOLUTION REGARDING COUNTY ORDERS  
(CHECKS)**

BE IT RESOLVED by the Grant County Board of Supervisors, Wisconsin, that:

1. The Chairman, the Clerk and the Treasurer of this Board be, and they are hereby directed to execute county orders (checks) for all bills allowed at this session, to deliver them to the persons entitled to same; and

2. The Chairman, the Clerk and the Treasurer shall have charge of all property, shall draw orders (checks) for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.

Presented and recommended for passage on this 8<sup>th</sup> day of November, 2016 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Don Splinter, Secretary  
/s/ Gary Ranum

/s/ Robert C. Keeney, Co. Board Chair  
/s/ John Beinborn  
/s/ Mike Lieurance

Gary Ranum, seconded by Robert Scallon, made a motion to approve the resolution regarding county order (checks). Motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: County Aid Bridge Construction: Dave Lambert, Highway Commissioner presented the Highway resolutions, recommended for passage by the Highway Committee.

**RESOLUTION NO. 18-16**

**COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08**

**OF THE WISCONSIN STATE STATUTES - COUNTY OF GRANT**

**WHEREAS**, by specifications in the 2017 Budget and Levy for 2017, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

**WHEREAS**, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Ellenboro	Airport Road RCBC Extension County Bridge Aid	\$7,047.25	\$3,523.63	\$3,523.62
Hazel Green	Airport Road Riprap Replacement County Bridge Aid	\$1,727.50	\$863.75	\$863.75
Jamestown	Eagle Point Road B-22-0272 Federal Aid Project	\$195,969.96	\$97,984.98	\$97,984.98
Little Grant	Wilson Hill Road 60-inch CMCP	\$4,591.97	\$2,295.99	\$2,295.98

	County Bridge Aid			
Patch Grove	Patch Grove East County Bridge Aid 36-inch CMCP	\$4,035.03	\$2,017.52	\$2,017.51
Potosi	Stage Road 72-inch CMCP Local Road Improvement Project	\$38,250.00	\$26,625.00	\$11,625.00
"	Stage Road County Bridge Aid 48-inch AEW Extension	\$12,000.00	\$6,000.00	\$6,000.00
Waterloo	Dugway Road County Bridge Aid 36-inch CMCP	\$13,607.87	\$6,803.94	\$6,803.93
Wyalusing	Gasner Hollow County Bridge Aid 84-inch CMCP	\$13,871.50	\$6,935.75	\$6,935.75
<b>TOTAL BRIDGE CONSTRUCTION COSTS</b>		<b>\$291,101.08</b>		
<b>MUNICIPAL BRIDGE CONSTRUCTION COSTS</b>			<b>\$153,050.56</b>	
<b>ELIGIBLE COST FOR COUNTY AID</b>				<b>\$138,050.52</b>

**NOW, THEREFORE BE IT RESOLVED**, by the Grant County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For considerations by the Grant County Board of Supervisors on 8 November, 2016.

Respectfully submitted:

Grant County Highway Commission

/s/ Donald J. Splinter, Chair  
/s/ Mark Stead, Secretary  
/s/ Grant Loy

/s/ John Patcle , Vice Chair  
Lester Jantzen

Don Splinter, seconded by John Patcle, made a motion to approve the resolution regarding county aid bridge construction. Roll call vote was called for.

**QUESTION:** Resolution Regarding County aid bridge construction under section 82.08

**DATE:** November 8, 2016

	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			
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. DON SPLINTER	X	
17. DAN TIMMERMAN	X	

Roll call vote resulted in 15 yes votes and 2 absent. Therefore motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: County Construction and Maintenance During the Calendar Year of 2017: Dave Lambert, Highway Commission presented the resolution to the Board, recommended for passage by the Highway Committee.

**RESOLUTION NO. 19-16  
COUNTY CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 2017**

SECTION I. The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2017 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Two Hundred Forty-Four Thousand, Four Hundred Eighty-Three Dollars and 00/100 (\$1,244,483.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2016.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

SECTION III. WHEREAS, it appears that certain highway improvements in the County are necessary and warranted,



BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The Sum of Two Hundred Eight Thousand, Three Hundred Forty-Eight Dollars and 00/100 (\$208,348.00) for Federal Aid Secondary Projects.
- (2) For the Maintenance of the County Trunk Highway System the sum of One Million, Five Hundred Eighty-Five Thousand, Eight Hundred Sixty-Three Dollars and 00/100 (\$1,585,863.00).
- (3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of One Hundred Sixty-One Thousand, Seven Hundred Sixty-Eight Dollars and 00/100 (\$161,768.00).
- (4) For the purchase of machinery the sum of Six Hundred Twenty-Seven Thousand, Two Hundred Seven Dollars and 00/100 (\$627,207.00).
- (5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.
- (6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.
- (7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of One Hundred Ninety-Two Thousand Six Hundred Thirteen Dollars and 00/100 (\$192,613.00).
- (8) For bituminous surfacing on County Trunk Highways the sum of One Million, Nine Hundred Seventeen Thousand, Nine Hundred Fifty-Seven Dollars and 00/100 (\$1,917,957.00).
- (9) For snow and ice control on County Trunk Highways the sum of Nine Hundred Eighty-Eight Thousand, Eighty-Eight Dollars and 00/100 (\$988,088.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,681,844.00

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

- (1) For the various purposes as set forth in Section III here of the sum of Four Million, Four Hundred Thirty-Seven Thousand, Three Hundred Sixty-One Dollars and 00/100 (\$4,437,361.00).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2016.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2016, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

SECTION VII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED, that the County Highway Commissioner shall have the authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, bookkeepers or other employees necessary to carry on such activities.

Resolution offered by:

/s/ Donald Splinter, Chairman  
 /s/ Mark Stead  
 /s/ Grant Loy

/s/ John Patcle, V-Chair  
 Lester Jantzen

Lester Jantzen, seconded by Ron Coppernoll, made a motion to approve the county Construction and Maintenance resolution. Roll call vote was called for.

**QUESTION:** County Construction and maintenance during the calendar year 2017

**DATE:** November 8, 2016

	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	

Roll call was taken resulting in 15 yes votes and 2 absent. Therefore, motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: County Aid—Towns: Dave Lambert, Highway Commission presented the resolution to the Board, recommended for passage by the Highway Committee.

**RESOLUTION # 20-16  
COUNTY AID CONSTRUCTION UNDER  
SECTION 83.14 OF THE STATUTES  
COUNTY OF GRANT**

WHEREAS, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>TOWNS</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Beetown	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00
Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00

Millville	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
Wyalusing	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 66,000.00	 \$ 66,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chairman  
/s/ Mark Stead, Secretary  
Lester Jantzen

/s/ John Patcle, V-Chair  
/s/ Grant Loy

John Patcle, seconded by John Beinborn, made a motion to approve the County Aid Construction for Towns. Roll call vote was called for.

**QUESTION:** County Aid Construction for Towns.

**DATE:** November 8, 2016

	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	

Roll call was taken resulting in 15 yes votes and 2 absent. Therefore, motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: County Aid—Villages: Dave Lambert, Highway Commission presented the resolution to the Board, recommended for passage by the Highway Committee.

**RESOLUTION # 21-16  
COUNTY AID CONSTRUCTION UNDER  
SECTION 83.14 OF THE STATUTES  
COUNTY OF GRANT**

WHEREAS, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>VILLAGES</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Bagley	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Tennyson	2,000.00	2,000.00
Woodman	<u>2,000.00</u>	<u>2,000.00</u>
<b>TOTAL</b>	<b>\$ 28,000.00</b>	<b>\$ 28,000.00</b>

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

**WARNING:** It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chairman  
/s/ Mark Stead, Secretary  
Lester Jantzen

/s/ John Patcle, V-Chair  
/s/ Grant Loy

Lester Jantzen, seconded by John Beinborn, made a motion to approve the resolution regarding County Aid Construction for Villages. Roll call vote was call for.

**QUESTION:** County Aid Construction for Villages.

**DATE:** November 8, 2016

	YES	NO	ABSENT	ABSTAIN
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			

Roll call was taken resulting in 14 yes votes, 2 absent and 1 abstained. Therefore, motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Resolution: County Aid—Cities: Dave Lambert, Highway Commission presented the resolution to the Board, recommended for passage by the Highway Committee.

**RESOLUTION # 22-16  
RESOLUTION REGARDING COUNTY ROAD AID  
FOR THE CITIES  
COUNTY OF GRANT**

BE IT RESOLVED, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

TOTAL: \$10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chairman  
/s/ Mark Stead, Secretary  
Lester Jantzen

/s/ John Patcle, V-Chair  
/s/ Grant Loy

Mark Stead, seconded by Grant Loy, made a motion to approve the Resolution regarding County Aid Construction for Cities. Roll call vote was called for.

**QUESTION:** County Aid Construction for Villages.

**DATE:** November 8, 2016

	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		

Roll call was taken resulting in 15 yes votes and 2 absent. Therefore, motion carried.

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 8<sup>th</sup>, 2016.

Linda K. Gebhard, County Clerk

Comprehensive Plan Change: None

530<sup>th</sup> Zoning Amendment: Lynda Schweickert. Conservation, Sanitation and Zoning Director presented the Amendment to the Board, recommended for passage by the Township Boards and Conservation, Sanitation and Zoning Committee.

A motion was made by Mark Stead, seconded by Dwight Nelson to approve Zoning Amendment 530 including Petition 16-35 Denise Vacha and Scott McCabe, Petition 16-37 Keith Schaefer and Petition 16-38 David Bryhan. Motion carried.

**530<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
November 8<sup>th</sup>, 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 #16-35:** Rezone request for Denise Vacha and Scott McCabe, PIN: 012-00473-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 1.0 ac in the NW ¼ of the SW ¼ of Section 23, T5N, R1W, in Clifton Township

**PETITION #16-37:** Rezone request for Keith Schaefer, PIN: 050-00550-0040, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 4.770 ac in the SE ¼ of the NE ¼ of Section 19, T3N, R1W, in Platteville Township

**PETITION #16-38:** Rezone request for David Bryhan, PIN: 052-00046-0000, to change the zoning classification from M1 to A2, to allow for the use of a non-farm residence. This is for +/- 5.55 ac in the SE ¼ of the NE ¼ of Section 3, T3N, R3W, in Potosi Township

Adopted by the Grant County Board of Supervisors this 8<sup>th</sup> day of November, 2016

Robert Keeney, County Board Chairman

Attest: Linda Gebhard, County Clerk

Review and Action for recommendation on the Design Development Phase of Jail/Sheriff's Department/Social Services/ADRC Building: Robert Keeney, Chair reiterated the steps that have been taken so far in the building project; covering various motions of the Administrative Committee and County Board approving to go forward on the design and development stage. The Administration Committee approve the schematic design which was recommended for passage to the County Board; the County Board made a motion to go forward into the design and development stage on one site bringing us to this point. Robert presented the following contracts that will need to be approved for payment in order to go forward. Because these are out of budget spending therefore a motion needs to be made to approve the spending by roll call vote.



1. Contract addendum with Potter Lawson to move forward through the design and development stage for \$434,200.00.
2. Contract for the Professional Services Agreement with Samuel's Group to move forward through the design and development stage for \$68,250.00.

Contract with Point of Beginnings, a Civil Engineering Firm from Stevens Point, WI to perform topographic survey and mapping and site assessment of the property without borings on the Orchard Manor Site. Topographic Survey and Mapping for \$7,500.00 and Private Lines Locator and Mapping Coordination for \$1,975.00 for a total of \$9,475.00.

A motion was made by Gary Ranum, seconded by Lester Jantzen to approve the slated amounts for the three contracts for Potter Lawson, Samuels Group and Point of Beginning in out of budget spending for the building project of Law Enforcement/Jail/ Emergency Management/Social Service/ADRC to be paid. Roll call vote was called for.

**QUESTION:** Approval of out of budget spending to pay building project contracts

**DATE:** November 8, 2016

	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	

Roll call vote was take resulting in 12 yes votes, 3 no votes and 2 absent. Therefore motion carried.

Resolution To Form Ad Hoc Committee: Once the out of budget spending was approved and after a lengthy discussion regarding the scope of the building project, time lines and questions regarding changes; Robert Keeney stated the next step in order for the building project to continue forward and start to finalize the design plan, the County Board needed to act on the resolution to form an Ad Hoc Committee. There have been many discussions regarding the scope of the building project in the past months. These discussions need to continue in order to make the final design plans complete, but; Robert hoped to have the plan design set so it can be acted on at the December 20<sup>th</sup> County Board

Meeting. The Ad Hoc Committee will meet at the call of Potter Lawson and according to their schedule. The Ad Hoc Committee could get together more frequently to discuss building options if needed and then discuss with Potter Lawson. Robert Keeney stated he felt Potter Lawson would do whatever the county decided to do regarding the building project, including changing the design, the location or separating the facilities all together. At this point in the construction, Potter Lawson needs the counties input so the design and site can be set so the process can go forward.

Ben Wood, Corporation Counsel stated this committee would not have any decision making powers, it is strictly a committee given the task of going to the building meetings with Potter Lawson, gathering the information and bring that information back to the full county board. They should designate a Chair to act as the contact person but the meetings would not have to be posted as other meeting.

Ron Coppernoll, seconded by Mark Stead, made a motion to approve the resolution to create a special committee as printed. Motion carried.

**RESOLUTION NO. 23-16**  
**A RESOLUTION TO CREATE A SPECIAL COMMITTEE.**

WHEREAS, the Grant County Administrative Committee met on October 24, 2016, regarding the construction of a facility to house Grant County Law Enforcement, Grant County Department of Social Services and Grant County Aging and Disability Resource Center of Southwest Wisconsin (ADRC); and

WHEREAS, it was determined a special committee, as outlined in the Amended Rules of Grant County Board of Supervisors, Article III - Committees, Section C - Special Committees, would be created for the sole purpose of acting as a liaison for the County by attending meetings and taking information from said meetings and reporting to the entire County Board their recommendations, and

WHEREAS, this special committee holds no voting power and shall only exist throughout the building process or as so ordered by the County Board, and

WHEREAS, the special committee shall be comprised of the following persons:

1. Dan Timmerman, representing ADRC,
2. Gary Ranum, representing Grant County Law Enforcement,
3. Dale Hood, representing Grant County Department of Social Services,
4. Robert Keeney, representing the Administrative Committee, and
5. John Patcle, representing the Administrative Committee.

NOW THEREFORE, the Grant County Board of Supervisors does hereby authorize the creation of a special committee as described in the foregoing paragraphs.

Adopted and approved this 8<sup>th</sup> day of November, 2016, by the Grant County Board Supervisors.

BOARD OF SUPERVISORS BY:

Robert C. Keeney, County Chair

**ATTEST:** I, Linda K. Gebhard, Grant County Clerk, do certify that the Resolution has been approved by the Grant County Board of Supervisors at a meeting held on November 8, 2016.

Linda K. Gebhard, County Clerk

County Board Per Diem and Mileage effective for the term beginning April 3, 2018: In view of the tight budgets that have been a challenge for the county in the past few years, this proposal was brought up for the Board to discuss. Discussion included the following points: Grant County has the highest per diem payment than many other Counties. The County asks the department heads each budget to cut where they can to help balance the budget. The County has not been able to give the employees substantial raises in the past few years. County Health Insurance has been changed increasing the co-pays and rate increases every year. The big building project was also a big factor in the discussion. The County Board members are expected to attend a number of meetings taking away from their work at times. The Health Insurance and food allowance was taken away from the Board Members in 2010 and the number of board members was decreased from 31 to 17. With the number of committee meetings each board member has there is preparation time to consider. The question was asked, "Should the per diem be cut in half or an amount not so drastic"? By cutting the per diem will it be hard to entice other people to try and get on the Board? Some of the board members felt as the County Leaders it is time for them to step up to the plate and do their part by decreasing the per diem. This was discussed at the Executive Committee and was recommended for passage.

John Patcle made a motion seconded by Mark Stead, to make an amendment to the Per Diem and Mileage Policy of Grant County; change effective after the Spring Election on April 3, 2018 (Election of the County Board Supervisors); County Board Members will no longer be eligible to receive the County Health Insurance and the Per Diem will be decreased to \$45.00 from \$90.00. Roll call vote was called for.

**QUESTION:** County Board Per Diem and Mileage effective April 3, 2018.

**DATE:** November 8, 2016

	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		

Roll call vote was take resulting in 8 yes votes, 7 no votes and 2 absent. Therefore motion carried.

Committee Reports:

**Executive, John Patcle**—Action was taken on all the items discussed in the Executive Committee.

**Orchard Manor, John Patcle**--Orchard Manor hired a new Maintenance Supervisor.

**Unified Counseling, Mark Stead**—Unified was awarded the Substance Abuse Mental Health Services Administration Grant of \$325,000.00 per year for a three year period. This grant can be used for the Drug Court and OWI Court in Grant and the Drug Court in Iowa County. There were only 43 of these grants awarded Nationwide, this was a big achievement for Unified.

**ADRC, Pat Reynolds—Library, Pat Reynolds**—working on a new project that will be done in the end of the year.

**Ag and Extension Committee, Robert Keeney for Roger Guthrie**—they received 5 applicants for the CONRAD Agent position, 2 were interviewed. They are looking at some changes for the entertainment options for the 2017 Fair. Congratulations to Fair Manager, Amy Olson will be recognized at the International Fair Association for some advertisement pictures.

**Hidden Valley, Robert Scallon**—doing very good.

**Railroad, Robert Scallon**—much discussion regarding bike trails, Spring Green Bridge will cost is down to 5 and 7 million instead of 13 million.

**Railroad, Gary Ranum**—some investigation is being done on a bridge around Sauk City the spans may be collapsing, dives have been made to assess the damage, may be a big investment to fix this issue.

**Veterans Committee, Robert Scallon**—Maintenance Manager from Orchard Manor was hired in the Veteran Office as another Veterans Service Officer.

**Health, Grant Loy**—approved some Hospice and Home Health policies, approved an LTE and a Nursing position for 30 to 40 hours a week. January 24<sup>th</sup> the next meeting.

**Law Enforcement, Gary Ranum**—doing a lot of planning and work for the new facility.

**Social Services, Dale Hood**—In the process of looking for some replacement position.

**Conservation, Sanitation and Zoning, Dwight Nelson**—looking for another Zoning Technician.

**Veterans, Lester Jantzen**—invited everyone to attend a Veterans Day Celebration in their areas.

**Highway, Don Splinter**—Highway approved the resolutions passed at the County Board Meeting.

**DMATS, Dan Timmerman**—City of Dubuque has purchased all the land they need to construct a Southern Arterial, will start working on that in the Spring.

Adjournment: John Patcle, seconded by Robert Scallon made a motion to adjourn the meeting pursuant to the next meeting on December 20, 2016 at 10:00 a.m. Motion carried.