

**Grant County Board of Supervisors  
December 20, 2016**

The Grant County Board of Supervisors met on Tuesday, December 20, 2016 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the November 8, 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, December 20, 2016

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

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

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

Minutes: Robert Scallon, seconded by John Beinborn made a motion to approve the minutes of November 8, 2016 with the following changes. Gary Ranum asked on first page of the minutes Lancaster Vet Clinic be changed to the Grant County Humane Society and Dale Hood pointed out some of the Roll Call Votes had previous Board Member names on them which needed to be changed to the current Board Member. Motion carried.

Communications: Robert Keeney, Chair informed the Board Members the poinsettia plant and treats were furnished by Grant Regional Health Care for letting them use the third floor for a mock office set up.

Chair Robert Keeney introduced the new interim Comm. Resource Development Agent, James Schneider. James gave the Board Members a short history of his career working for the Grant County

Economic Development, PRISM Corporation and Boscobel Area Health Care and now the interim agent. This position will go to the end of June 30, 2017; that is when UW Extension will have their re-organization process completed. He outlined how he would like to approach this opportunity with Grant County and to work with the County to best use the services of the UW Extension bring more people and businesses to this area.

Employee Recognition: None

Appointments: None

Grants: Tim Murphy, Veterans Service Officer requested approval for the following grant:

To apply for Wisconsin Department of Veterans Affairs (WDVA) 2017 County Veterans' Service Grant. Counties that meet statutory standards and employ a full time County Veterans Service Officer (CVSO) are eligible for a grant from the WDVA for the improvement of services, on a reimbursable basis. The WDVA shall twice yearly reimburse grant recipients for documented expenses, subject to the statutory annual reimbursement limits which are \$11,500 for Grant County.

Lester Jantzen, seconded by Robert Scallon, made a motion to approve this grant request for the Veteran Services for \$11,500. Motion carried.

Request from Grant County Judges Per Security Committee to close the Courthouse for a few hours for an active shooter practice event: Jack Johnson was asked by the Grant County Judges to request permission from the Board to hold an active shooter training on Martin Luther King's Day, January 16, 2017. The Judges would like permission to close the Courthouse periodically throughout the day while the training is in progress.

Ron Coppernoll, seconded by John Beinborn, made a motion to grant permission to close the Courthouse on January 16, 2017 to hold the Active Shooter Training. Motion carried.

Resolution: Dissolution Documents for the Long-Term Care District: Gary Ranum presented the Resolution. ContinuUs (Formerly named Southwest Family Care Alliance) is a long-term care district formed by Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland and Sauk Counties by resolution pursuant to Wis. Stat. 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin's Family Care Program.

In 2016 the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations. In April 2016, ContinuUs's Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, Community Care Connections of Wisconsin ("CCCW") and Western Wisconsin Cares ("WWC"). The non-profit corporation was created in August 2016 following approval from the Department of Health Services (DHS). In November 2016, DHS approved the transfer of the assets and liabilities each long-term care district to the non-profit corporation and certified the corporation as a MCO effective January 1, 2017.

As of January 1, 2017, ContinuUs will cease active operations and will begin the process of winding down its organizational and financial affairs. The final step of winding down operations is the dissolution of the district, which requires joint action by ContinuUs's Board and the county boards that formed the district. The dissolution resolution is as follows:

**Grant County Resolution No. 24-16**  
**Dissolution of Long Term Care District Pursuant to Wis. Stat. § 46.2895(13)**

**WHEREAS**, ContinuUs (formerly named Southwest Family Care Alliance) is a long-term care district formed by Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland and Sauk counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization (MCO) under the State of Wisconsin's Family Care program; and

**WHEREAS**, in 2016, the Wisconsin State Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations; and

**WHEREAS**, in April 2016, ContinuUs's Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, Community Care Connections of Wisconsin ("CCCW") and Western Wisconsin Cares ("WWC"); and

**WHEREAS**, the non-profit corporation was created in August 2016 to succeed ContinuUs, CCCW and WWC following approval from the Department of Health Services (DHS); and

**WHEREAS**, in November 2016, DHS approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as an MCO effective January 1, 2017; and

**WHEREAS**, as of January 1, 2017, ContinuUs has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with DHS for the provision of Family Care services; and

**WHEREAS**, the final step of winding down ContinuUs's operations is the dissolution of the district, which requires joint action by ContinuUs's Board and the county boards that formed the district pursuant to Wis. Stat. § 46.2895(13); and

**WHEREAS**, this Resolution is intended to act as Grant County's official action authorizing the dissolution of ContinuUs; and

**WHEREAS**, the Secretary of DHS may rely on this Resolution as action on the part of Grant County authorizing dissolution of ContinuUs.

**NOW, THEREFORE, BE IT RESOLVED BY THE GRANT COUNTY BOARD OF SUPERVISORS:**

That Grant County hereby authorizes dissolution of ContinuUs pursuant to Wis. Stat. § 46.2895(13).

Adopted and approved this 20<sup>th</sup> day of December, 2016, by the Grant County Board Supervisors.

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 December 20, 2016.

Linda K. Gebhard, County Clerk

Gary Ranum, seconded by Patricia Reynolds, made a motion to approve the passage of Resolution # 24-16 for the dissolution of Long Term Care in this district. Motion carried.

Resolution: Thomas and Marilyn Welter—Louise Ketterer, Treasurer presented the resolution to the Grant County Board of Supervisors. This Resolution was recommended for approval by the Executive Committee.

**RESOLUTION NO. 25-16**

The Grant County Board of Supervisors herein authorizes the Grant County Treasurer to Quit Claim to the former owner, Thomas and Marilyn Welter, the following described piece or parcel of land, lying and being situated in the County of Grant, to-wit:

A tract of land located in a part of the Southeast quarter of the Southeast quarter of Section 34, Township 2 North, Range 2 West of the Fourth Principal Meridian, Paris Township, Grant County Wisconsin, the boundary of said tract being more particularly described as follows:

Beginning at the SE corner of the SE1/4 of Sec 34, T2N, R2W of the Fourth principal Meridian; Thence South 90 Degrees 00 minutes 00 seconds West, along the South line of the SE ¼ of said Section 34, a distance of 209.00 feet; Thence North 00 degrees 17 minutes 48 seconds West, 242.00 Feet; Thence North 90 Degrees 00 minutes 00 seconds East, 209.00 feet to a point on the East line of the SE1/4 of said Section 34; Thence South 00 degrees 17 minutes 48 seconds East, along said East line, a distance of 242.00 feet to the point of beginning, said tract containing 1.16 acres, more or less, subject to any and all recorded easements and right-of-ways, all being situated in Paris Township, Grant County, Wisconsin .

TAX KEY PARCEL NUMBER: 046-00987-0010

Property Address: 3350 Line Road, Cuba City Wisconsin; Township of Paris

Said property had been acquired by Grant County by means of a Tax Deed (Exhibit 1) as referenced in Ordinance # 39 (Exhibit 2). As outlined under Grant County Ordinance Section 242-3, Repurchase option, subsections A and B have been satisfied with Thomas F. Welter and Marilyn Welter having paid to the Grant County Treasurer all delinquent taxes, accumulated interest charges and all costs incurred by Grant County in proceedings necessary to obtain and file the tax deed in the amount of \$2,041.68. Therefore, the Grant County Board of Supervisors exercises the repurchase option as listed in Section 242-3 of the Grant County Code.

Accepted and approved this 20<sup>th</sup> day of December, 2016, by the Grant County Board Supervisors.

Robert C. Keeney, County Chair

Dan Timmerman, seconded by Dwight Nelson made a motion to approve Resolution #25-16 to quit claim the property back to Thomas and Marilyn Welter in Paris Township. Motion carried.

Amend Grant County Ordinance 54 regarding fee schedule for land information—Chris Colney, GIS Specialist presented the amendment for Grant County Ordinance 54 regarding the raising of fees for Land Public Requests. This Ordinance amendment was recommended for approval by the Land Info Committee.

**ORDINANCE NO. 54**

**AN ORDINANCE TO AMEND ORIGINAL ORDINANCE 54, CHAPTER 63 ENTITLED “RECORDS” OF THE GRANT COUNTY CODE, effective December 20, 2016.**

NOW, THEREFORE, the Board of Supervisors of Grant County, Wisconsin, do ordain as follows:

**Section I:** Chapter 63 of the Grant County Code shall be and hereby is amended as follows:

**Article I: Charges for Public Records Requests****§ 63-1. Fee schedule established.****§ 63-1.5. Fee schedule established for land information records and/or data.**

1. Intent. The Board of Supervisors, Grant County, adopts the following with the intent to modify printing costs for GIS/Land Records related documents to better correspond with the actual cost to produce said copies.

## Chapter 63: Records

## Article I. Charges for Public Records Requests

## § 63-1. Fee schedule established.

A. The following charges shall be assessed for public records requests where a set fee schedule has not already been specifically established for the requested documents by the Wisconsin Statutes or the Wisconsin Administrative Code, except as outlined in § 63.1.5 entitled “Fee schedule established for land information records and/or data”:

## § 63-1.5. Fee schedule established for land information records and/or data.

**DIGITAL GIS DATA**

DATASET	FORMAT	FEE	
		Countywide	Per Section
2015 Orthophotography	MrSID	No Charge	\$50.00
	TIFF	No Charge	\$50.00
<b>LiDAR Data</b>			
Bare Earth	Shapefile	No Charge	\$50.00
	LAS	No Charge	\$50.00
Point Cloud	Shapefile	No Charge	\$50.00
	LAS	No Charge	\$50.00
2' Contours	Shapefile	No Charge	\$50.00
	DWG	No Charge	\$50.00
Countywide DEM	ESRI Grid	No Charge	\$50.00
<b>County Maintained Data</b>			
Complete Set	File Geodatabase	No Charge	Not Available
Individual Feature Class	Shapefile	No Charge	\$50.00
Feature Classes Include: Hydrology, Roads/ROWs, PLSS lines, Civil Boundaries, School Districts, Parcel Boundaries, and others.			

**HARD COPY MAPS**

MAP SIZE	FEE
Letter (8.5"x11"), Legal (11"x14"), Ledger (11"x17")	\$5.00/Print
Arch C (18"x24")	\$15.00/Print
Arch D (24"x24")	\$30.00/Print
Arch E (36"x48")	\$50.00/Print

*\*Black and White Line Plots will be charged at half price (Survey plots, etc.)*

*\*\*Custom sizes available upon request and will be charged at \$.035/in<sup>2</sup>*

*Rush orders that require county staff will be charged an additional labor rate of \$80/hour incurred at 15 minute increments after the minimum first hour of work*

### **SPECIAL PROJECTS**

The Grant County Land Information Staff promotes the use of GIS throughout the County and Southwestern Wisconsin. Grant County staff is willing to provide GIS support as a service to local businesses and organizations. These projects will be conducted as staff availability allows and priority shall be given to County needs at all times. Fees for special projects will be dependent upon the scope and complexity of each individual request. Please contact the Land Information Office for more information.

*All fees listed are subject to change.*

**Section II:** This ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 63 of the Grant County Code not specifically amended under this ordinance shall remain in full effect as drafted.

Adopted and approved this 30<sup>th</sup> day of November, 2016, by the Land Information Committee.

/s/ Marilyn Pierce, Chair

/s/ Chris Colney

/s/ Lynda Schweikert

/s/ Jay Adams

/s/ Travis Kramer

/s/ Louise Ketterer

/s/ Tammy Hampton

/s/ Chris Johll

/s/ Jon Miles

/s/ Jeff Anderson

Adopted and approved this 20<sup>th</sup> day of December, 2016, by the Grant County Board of Supervisors.

Robert C. Keeney, County Chair

**ATTEST:** I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Chapter 63 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on December 20, 2016.

Linda K. Gebhard, County Clerk

John Patcle, seconded by Roger Guthrie, made a motion to approve the Amendment to the Grant County Ordinance 54 as presented. Motion carried with 4 nay votes.

ATV/UTV Grant County Ordinance 65 Amendment-Dave Lambert, Highway Commissioner presented the Grant County Ordinance 65 Amendments to the Grant County Board of Supervisors. This Amendment was recommended for passage by the Grant County Traffic Safety Committee and the Highway Committee.

### **ORDINANCE NO. 65**

**(Proposed Hwy Committee 9/08/16 & 11/10/16 and Traffic Safety Committee 11/16/16)**

**AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(II) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.**

**NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:**

Section I: Section 268-4(a)-(II) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

- (a) County Highway A, from County Highway X, South and East to CTH VV, within the Village of Bagley and the Town of Bloomington;
- (b) County Highway C, from County Highway X, continuing northeast across US Highway 18 to Kussmaul Hollow Road, near the unincorporated Village of Millville;
- (c) County Trunk Highway J, from County Trunk Highway JJ, extending north to 6<sup>th</sup> Street, within the Village of Mt. Hope;
- (d) County Trunk Highway JJ, full length of CTH JJ from US Highway 18, through the Village of Mt. Hope and back to US Highway 18;
- (e) County Trunk Highway P, from CTH A, near the Village of Bagley, extending north and east to Morgan Road, within the Town of Wyalusing;
- (f) County Trunk Highway X, from CTH A in the Village of Bagley, extending north to Gasner Hollow Road;
- (g) County Trunk Highway X, from CTH P, extending easterly to and through an unincorporated Village of Wyalusing."
- (h) County Highway E beginning at Pine Grove Road, extending East through the Village of Stitzer and to Sleepy Hollow Road; County Highway F beginning at County Highway E, extending North through the Village of Stitzer and to Fennimore-Liberty Road.
- (j) County Highway VV, from County Highway A, south to Rock School Road within the Towns of Bloomington and Glen Haven.
- (k) County Trunk Highway VV, from Hwy 81 in Cassville, extending northwest to Closing Dam Road.
- (l) County Trunk Highway VV, from Good-Nuf Hollow Road, extending northwest to Duncan Road.
- (m) County Trunk Highway V, from Squirrel Hollow Road, extending west to the Glen Haven Boat Landing within the Village of Glen Haven.
- (n) County Trunk Highway Y, from State Truck Highway 81, extending southeast to a point 50 feet from the intersection of State Truck Highway 133.
- (o) County Trunk Highway VV, from Good-Nuf Hollow Road, extending south to Ramsey Road.
- (p) County Trunk Highway V, from Maine Road, extending east to State Trunk Highway 133.
- (q) County Trunk Highway B, from State Trunk Highway 61, extending east to Old B Road.
- (r) County Trunk Highway U, from Reynolds Ridge Road, extending northwest to Pikes Peak Road.
- (s) County Trunk Highway K, from Pine Knob Road, extending east to Borah Road
- (t) County Trunk Highway N, from Chaffie Hollow Road, extending south to East Park Lane
- (u) County Trunk Highway W, Lafayette Co. Line to Church Street, in the Village of Hazel Green
- (v) County Trunk Highway Q, Baumgartner Road northeast to Blue School Road
- (w) County Trunk Highway H, Lafayette Co. Line to Washington Street, in the City of Cuba City
- (x) County Trunk Highway N, from Hwy 133 south to McCartney Landing
- (y) CTH HHH, from CTH H, extending southwest through the Village of Kieler and under Hwy 151 to the intersection with CTH H (Frontage Road).

- (z) CTH H – from CTH H extending north along the frontage road, adjacent to Hwy 151, to Peddle Hollow Road.
- (aa) CTH H – from Shoestring Road, extending east to Louisburg Road
- (bb) CTH U – all portions of CTH U within the Village of Potosi, From Stage Road west to the intersection where CTH U goes North, then following CTH U north to the Village Limits at Dogtail Road.
- (cc) County Trunk Highway Z, extending from Sinsinawa Road, north to Murphy Road
- (dd) CTH Trunk Highway A, extending from McKinley Road west to Grays Mill Road
- (ee) CTH Trunk Highway A, Extending from Cannon Road east to Dry Hollow Road
- (ff) County Trunk Highway U, extending from Rattlesnake Road northwest through the Village of Beetown to Shortcut Road and also from Elmdale Road west to County Trunk Highway N
- (gg) County Trunk Highway A, extending from Canal Street, in the Village of Bloomington, to the Village Park Entrance
- (hh) County Trunk Highway B, extending from Stumptown Road west to Whig Road and also from Moundview Road northeast to the Lafayette County Line
- (jj) County Trunk Highway O, extending from US Hwy 61 within the Village of Tennyson west to Rockville Road
- (kk) County Trunk Highway K, extending from Borah Road east to Ihm Street
- (ll) County Trunk Highway N, extending from Hurricane Road west to Pigeon River Road
- (mm) County Trunk Highway O, extending from Rockville Road east to Big Platte Road
- (nn) County Trunk Highway B, extending from Old County B east to Platte Road
- (oo) County Trunk Highway U, extending from Dogtail Road northwest to Dutch Hollow Road

**Section II:** This ordinance shall take effect upon its passage and publication or posting as required by law.

**Approved** by the Highway Committee on this day of the 10<sup>th</sup> November, 2016 and recommended for passage by the Grant County Board of Supervisors.

**Highway Committee Members:**

/s/ Donald Splinter, Chair	/s/ John Patcle, Vice Chair
/s/ Mark Stead, Secretary	/s/ Lester Jantzen
/s/ Grant Loy	

**Approved** by the Grant County Board of Supervisors on this day of the 20<sup>th</sup>, December, 2016.

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

Date Adopted: April 16, 2013  
 Date Recorded: December 20, 2016  
 Date Published: January 4, 2017  
 Effective Date: January 4, 2017

**ATTEST:** I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the 20<sup>th</sup>, December, 2016.  
 /s/ Linda K. Gebhard, County Clerk

A motion was made by Lester Jantzen, seconded by Don Splinter, to approve the amendments to Grant County Ordinance 65 ATV/UTV routes. Motion carried.



Supervisor Carol Beals asked Dave Lambert to report on the newly organized Alliance for the ATV/UTV Routes. Dave stated the group is made up of members of the ATV/UTV clubs. They meet once a month, they are trying to approach this in a positive approach to get the rules out on how the routes should be used in a safe and responsible way. By organizing an Alliance the clubs will be qualified to apply for State Funding for the routes.

Resolution Establishing Compensation for Dog Listings: Chair Robert Keeney presented the Resolution to the Grant County Board of Supervisors. The Ag and Extension Committee recommended approval of this resolution. Supervisor Roger Guthrie stated by raising the fee the municipalities receive for selling the dog tags may give them a bigger incentive to sell more tags, so in the end more money could be brought into the county for the sale of dog tags. This fee has not been raised for many years. The County will remain to receive \$8.00 animals not neutered or spayed animals and \$3.00 for neutered or spayed animals.

**RESOLUTION NO. 26-16**  
**A RESOLUTION ESTABLISHING COMPENSATION FOR DOG LISTINGS.**

WHEREAS, all municipalities in Grant County must ascertain all dogs owned or kept within its assessment district; and

WHEREAS, per Wisconsin Statute Section 174.06, the listing official, the municipal treasurers, may collect compensation for each dog listed; and

WHEREAS, currently the compensation paid to the municipal treasurers is \$.25 per dog listing; and

WHEREAS, the Grant County Board has determined that \$.25 is not sufficient;

NOW THEREFORE, the County Board of Supervisors does hereby authorize the increase of the compensation paid to municipal treasurers within the assessment district from \$.25 to \$1.00 for each dog listed.

Adopted and approved this 20<sup>th</sup> day of December, 2016, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS 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 December 20, 2016.

Linda K. Gebhard, County Clerk

A motion was made by Roger Guthrie, seconded by Lester Jantzen to approve the Resolution to establish compensation for the dog listings for the municipalities. Motion carried with one negative vote.

Animal Waste Storage and Nutrient Utilization Ordinance Amendment: Lynda Schwieckert, Conservation, Sanitation and Zoning Director presented the Ordinance change.

She is requesting to change the following statement Chapter 37.09 (2):

2.) *Animal Waste Storage Facility* - A concrete, steel, or otherwise fabricated structure, or an earthen facility of constructed earth dikes, excavated pits or ponds, or a combination of these, used for storage of animal waste. This Ordinance ~~includes~~ applies to all facilities on one operation any facility that stores ~~an a cumulative amount of~~ animal waste volume ~~of totaling more than~~ 7000 cubic feet or more. (approx. 24' x 24' x 12')

Originally it stated that you didn't have to get a permit unless you installed a facility 7000 cu ft or more. On more than one occasion, we have had several people inquire about building multiple 6999 cu ft facilities to get around the ordinance.

With this amendment, we are trying to close this loop hole by stating that it is cumulative not individual cu ft.

#### **ORDINANCE NO: 37**

#### **AN ORDINANCE TO AMEND CHAPTER 90 OF THE GRANT COUNTY CODE RELATING TO ANIMAL WASTE STORAGE FACILITY.**

NOW, THEREFORE, the Board of Supervisors of Grant County, Wisconsin, do ordain as follows:

**Section I:** Chapter 90 of the Grant County Code shall be and hereby is amended as follows:

#### **Section 90-7**

1. Intent. The Board of Supervisors, Grant County, adopts the following with the intent to clarify that the cubic feet is cumulative and not individual.
2. §90-7 Definitions; word usage.

#### **ANIMAL WASTE STORAGE FACILITY**

A concrete, steel, or otherwise fabricated structure, or an earthen facility of constructed earth dikes, excavated pits or ponds, or a combination of these, used for storage of animal waste. This chapter applies to all facilities on one operation that stores a cumulative amount of animal waste volume totaling 7000 cubic feet or more (approximately 24 feet by 24 feet by 12 feet).

**Section II:** This ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 1<sup>st</sup>, day of November, 2016, by the Conservation, Sanitation and Zoning Department Committee.

/s/ Dwight Nelson, Chair  
/s/ Lester Jantzen, Secretary  
/s/ Grant Loy

/s/ Mark Stead, Vice Chair  
/s/ Roger Guthrie  
/s/ Dale Hood

/s/ FSA Representative

Adopted and approved this 20<sup>th</sup> day of December, 2016, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:  
Robert C. Keeney, County Chair

**ATTEST:** I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Chapter 90 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on December 20, 2016.

Linda K. Gebhard, County Clerk

Dwight Nelson, seconded by Dale Hood, made a motion to approve the amendments to Grant County Ordinance 37 for Conservation, Sanitation and Zoning. Motion carried.

Comprehensive Plan Change: None

531<sup>st</sup> Zoning Amendment: Lynda Schwieckert, Conservation, Sanitation and Zoning Director presented the Amendment to Zoning. All petitions were approved by their township boards and Conservation, Sanitation and Zoning Committee recommended for passage.

**531<sup>st</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
December 20<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 #16-36:** Rezone request for Jacob Frazier, PIN: 060-00180-0010, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 4.240 ac in the NE ¼ of the NW ¼ of Section 15, T8N, R2W, in Watterstown Township

**PETITION #16-39:** Rezone request for John & Carol Fecht, PIN: 052-00417-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 6.0 ac in the SW ¼ of the NE ¼ of Section 20, T3N, R3W, in Potosi Township

Adopted by the Grant County Board of Supervisors this 20<sup>th</sup> day of December, 2016

Robert Keeney, County Board Chairman

Attest: Linda Gebhard, County Clerk

Mart Stead, seconded by Lester Jantzen, made a motion to approve for passage 531 Zoning Amendment including petition 16-36 Jacob Fraizer, Watterstown Township and Petition 16-39 John and Carol Fecht, Potosi Township. Motion carried.

Dog Claim(s): Roger Guthrie presented the dog claim from the Lancaster Vet Clinic. The Ag and Extension committee approved to pay \$600.00 dog claim but directed the County Clerk Linda K. Gebhard to make the payment payable directly to Grant County Humane Society.

Roger Guthrie made the motion to approve the payment of \$600.00, seconded by Mike Lieurance. Motion carried with one negative vote.

Review on the Design Development Phase of Jail/Sheriff's Department/Social Services/ADRC Building:

Eric Lawson, Kevin Anderson and Kurt Berner were present to give an update on the design and development stage for the new facility. He feels there have been very good discussion and is pleased with the progress. They have met with each individual department involved for their input. They have worked with Security Consultant, Electrical Engineers, and Mechanical Engineers and with many of the committee members. Department of Corrections has been involved in every meeting. There have been some alterations in the Law Enforcement; reductions have been made in the square footage. Efficiency are not being compromised, they are making the layout tighter and more workable. The common lobby space has been down sized; they feel a much better fit. The jail pod has been reduced, the beds have been reduces from 85 to 75 beds. The cells in the observation/special needs cells can be counted as beds authorized by the Department of Corrections. The Corners space has been included inside the Law Enforcement space. ADRC and Social Services spaces have been refined. Access roads can be changed later; the building may be bumped back on the land allotment to help the access points and road right away mandated space. They hope to use all current roads to save on the cost of roads. There have not been any decisions made on interior finishes such as carpeting, flooring, for now just spaces have been identified where carpet or concrete will be used. Same with ceiling finishes, no specific materials have been chosen; if the space will have a ceiling or will it be an open ceiling. Modifications in the Laundry and Kitchen have been done. Inmates will be allowed to work in the Laundry area but not in the Kitchen. Mechanical finishing's having been sized into the building. Storm water and sanitary needs have been discussed. Huber section has been discussed at length, how those inmates will come into the building and leave effectively.

The material to be used on the exterior has been discussed; entrances have been discussed making them efficient for wheel chairs but pleasing to the eye. The canopy for now has been eliminated but this could be added later. Lobbies have been discussed that will work for both Social Services and ADRC.

Training areas have been discussed for Emergency Management that will fit the needs for all.

Kurt Berner talked a little on the cost. Once the details are agreed on at the end of the design and development; there will be a detailed list of the costs completed. As of now, he feels 1.1 million have been cut at this time from the initial budget.

Nate Dreckman, Sheriff asked to make a statement. He stated they were given a task to cut the cost but Nate feels that has come with a cost. The Master Plan was set into place for a direction to accommodate the County for the next 40 to 50 years. At this time with the influx of inmates in the jail population, Law Enforcement is close to having to ship some of the inmates out which is very costly. The inmates are at the medium to maximum level which has forced Law Enforcement to add on employees and pay them at the over- time rate for the safety of the inmates and also the employees. Nate stated looking at the current design with the classifications of the inmates that are in the jail at this time they could fill all the allotted beds and observation cells to the maximum. Nate is not sure with the current situation in mind; the County has in mind the 40 to 50 year projection. They can work with the reduced beds and space in the future, they did what was asked of them but is this what will best serve the county in the future; Nate is not sure this new facility is where it should be for that. Eric Lawson reiterated that the space in fact was taken out of the Medium and Maximum population cells not in the Huber section. Double bunking can be utilized but that is not an option in the current situation. Sometimes there needs to be the separation that has been taken away from that option in reducing the cell count and size.

Robert Keeney stated that in February Potter Lawson and Kurt Berner will bring back to the Board firm costs and hopefully they will be ready for the final decisions to be made.

Committee Reports:

**Orchard Manor, John Patcle**--Orchard Manor will be starting the bidding process to add the entrance to the 400 wing.

**Unified Counseling, Mark Stead**—Kathy Shannon Rink has announced her retirement as of March 3, 2017. Unified will be looking for a new Director.

**Southwest CAP, Ronald Coppernoll**—A big fund raiser was held to raise money to help expand some things for operations, it was held at Deer Valley, a little over \$35,000.00 was raised in one night.

**Library, Pat Reynolds**—finishing up the details on the Grant County Library planning; hoping to wrap up in a couple months.

**Ag and Extension/Fair Committee, Robert Keeney for Roger Guthrie**—Working on the 2017 Fair, James Schnieder the new CONRAD Agent was introduced at this meeting; Carrie Busse was hired as the new Nutrition Educator.

**Hidden Valley, Robert Scallon**—books are being printed now.

**Railroad, Robert Scallon**—much discussion on the bridge at Sauk Prairie.

**Veterans Committee, Robert Scallon**—All going well.

**Health, Grant Loy**—there has been an outbreak of mumps in the college population.

**Law Enforcement, Gary Ranum**—Nate Dreckman, Sheriff gave them an update on the data and communication systems; on the new armored/sheltering vehicle they thought the armored windshield would have to be replaced which would be an unexpected expense, once received the windshield was fine. For the “Stepping up” lean project for mental health issues they have included Judge VandeHey in this project. The grant funding that Unified qualified for Mental Health was very good; Congress just passed a grant for 6 million dollars for agencies to apply to help in Mental Health issues.

**Mike Lieurance, Railroad**—added some more information on the bridge at Spring Green, completion date is scheduled for August 2017; the bridge at Sauk Prairie is a big issue in what to do with it, not safe in its current state.

**Social Services, Dale Hood**—all positions have been filled, had a discussion on the new functional family care, things are working well together.

**Conservation, Sanitation and Zoning, Dwight Nelson**—trees are available now to purchase. Looking for another Zoning Technician. Set commodity prices for the deer damage.

**Public Property/Technology, Carol Beals**—requested that the committee members talk to her after the meeting to discuss the next meeting time.

**Highway, Don Splinter**—gave highway report.

**DMATS, Dan Timmerman**—by the year 2021 we will see more driverless vehicles on the road. Trucks have been piloted already.

Chair Robert Keeney stated the GCI video is available to review, some changes have to be done; he invited all the Board Members to look at it.

Adjournment: Because of a conflict with the Highway and Fair Conventions in January, Chair Robert Keeney asked for suggestions from the County Board Members for a date of the next meeting.

Carol Beals made a motion to schedule the next County Board of Supervisor meeting on Friday, January 13, 2017 at 10:00 a.m.; motion was seconded by John Beinborn. Motion carried with one nay vote.