

**Grant County Board of Supervisors
March 21, 2017**

The Grant County Board of Supervisors met on Tuesday, March 21, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the February 21, 2017 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, March 21, 2017

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

The Clerk took the roll call resulting in 16 present and 1 excused; Robert Scallon had asked to be excused, therefore a quorum was present.

Agenda: John Beinborn, seconded by Lester Jantzen, made a motion to approve the amended agenda as printed. Motion carried.

Minutes: Gary Ranum, seconded by Grant Loy made a motion to approve the minutes of February 21, 2017 with the following changes. Correct the Louella Vosberg's name to correct spelling and change the Unified Counseling Service to the Community Service. Motion carried.

Memoriam: Chair Robert Keeney presented the memoriam to Vern Lewison.

**RESOLUTION #29-16
IN MEMORIAM OF VERN LEWISON**

The Grant County Board of Supervisors, assembled this 21st day of March, 2017 issues the following commemoration:

WHEREAS, the death of Vern Lewison from the City of Fennimore has come to the attention of this body; and

WHEREAS, Vern Lewison served on the Grant County Board of Supervisors from April 1989 to April 1994 and April 2004 to April 2016 representing District 7, Town of Fennimore, Ward 1 and the City of Fennimore, Wards 1, 2, 3, and 4; and

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

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

/s/ Robert C. Keeney, County Board Chair

/s/ Linda K. Gebhard, County Clerk

A motion was made by John Beinborn, seconded by Lester Jantzen to approve the Memoriam for Vern Lewison and have the County Clerk send the certificate to his family from the Grant County Board of Supervisors. Motion carried.

Communications: Chair Robert Keeney had Supervisor Mike Lieurance informed the County Board Members on the Youth Government Day that will be held on April 12, 2017. This event was held last year and was a success. The event is funded through the American Legions and Ladies Auxiliary of Grant County. The students will tour the offices of the County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court, County Board Chair, Law Enforcement and Coroner. A lunch will be served by the Ladies Auxiliary, voting machines will be available for the students to vote and they will sit in on a trial in the Courtroom with the Judges in the afternoon.

Employee Recognition: Chair Robert Keeney presented an employee recognition certificate to Deb McPhail for her 28 years of service in the Child Support Office. Child Support Director Verda Nemo accepted the certificate for Deb.

Appointments: None

Grants: None

Revolving Loan Application 3 Rings LLC in Muscoda: Ron Brisbois, Economic Development Director presented the application to the County Board. The Application is for 3 Rings LLC, JoAnn Wiesman and D. John Wiederholt II of Muscoda, WI. The loan is for \$60,000.00 at a rate of 2.75% for a 10 year term. Total project cost is \$135,000+; collateral will be a mortgage lien on the 3,000 square foot building and property of 2 acres and a person guarantee from the two owners. It will create 3 to 4 new full time

jobs. The business is an auto and truck service and repair facility in Muscoda’s industrial park along State Highway 133.

John Beinborn, seconded by Gary Ranum, made a motion to approve the Revolving Loan Application for 3 Rings LLC for \$60,000.00. Motion carried.

Request to use unbudgeted funds from NRCS TecPro carryover account for purchase of vehicle: Lynda Schweikert, Conservation, Sanitation and Zoning Director requested the sum of \$4,475.00 to be taken from the NRCS TecPro carryover to help purchase a truck to replace a fleet vehicle. The vehicle will be purchased from Les Mack of Lancaster for \$24,973.00. Conservation, Sanitation and Zoning receives Federal money when their employees work on Federal projects.

Mark Stead, seconded by Dwight Nelson, made a motion to approve the sum of \$4,475.00 be taken out of the NRCS TecPro carryover account from Conservation, Sanitation and Zoning to go towards the purchase of a replacement fleet vehicle. Roll Call Vote was called for.

DATE: March 21, 2017

QUESTION: Request to use unbudgeted funds from NRCS TecPro carryover account for purchase of vehicle.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GRANT LOY	X		
3. ROBERT SCALLON			X
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. PATRICIA REYNOLDS	X		
8. RONALD COPPERNOLL	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		
13. CAROL BEALS	X		
14. LESTER JANTZEN	X		
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. DANIEL TIMMERMAN	X		

County Clerk took roll call vote resulting in 16 yes votes and 1 absent. Therefore motion carried.

Resolution to Create the Grant County Criminal Justice Coordinating Council: Kristin Schier presented the resolution to the Grant County Board of Supervisors.

John Patcle, seconded by Mark Stead, made a motion to approve Resolution 30-16 to create the Grant County Criminal Justice Coordinating Council. Motion carried.

RESOLUTION NO. 30-16
A RESOLUTION TO CREATE THE GRANT COUNTY
CRIMINAL JUSTICE COORDINATING COUNCIL

TO THE HONORABLE BOARD OF SUPERVISORS OF GRANT COUNTY, WISCONSIN, MEMBERS,

WHEREAS, Grant County has established the Grant County OWI Treatment Court and Drug Treatment Court;

WHEREAS, the mission of the treatment courts is to enhance public safety, improve lives, and reduce recidivism by addressing addictions of persons charged with or convicted of drug or alcohol related crimes through evidence-based treatment and case management;

WHEREAS, in the past, Grant County has received State grant funding for the drug court pursuant to Section 165.95, *Wisconsin Statutes*;

WHEREAS, Section 165.95(5)(a), *Wisconsin Statutes*, requires that a county which receives a grant under the statute create an oversight committee to advise the county in administrating and evaluating its program;

WHEREAS, a Criminal Justice Coordinating Council can otherwise benefit the efficient and effective administration of criminal justice and thereby improve system results for the community;

WHEREAS, Section 165.95(5)(a), *Wisconsin Statutes*, requires that said oversight committee consist of a circuit court judge, the district attorney or his or her designee, the state public defender or his or her designee, a local law enforcement official, a representative of the county, a representative of each other county agency responsible for providing social services, representatives of the departments of corrections and health and family services, a representative from private social services agencies, a representative of substance abuse treatment providers, and other members to be determined by the county;

WHEREAS, creation of an oversight committee in the form of a Criminal Justice Coordinating Council will allow agencies participating in the criminal justice system to review, research, and recommend criminal justice initiatives through collaborative efforts.

SO, NOW, THEREFORE, BE IT RESOLVED, that:

1. The Grant County Board of Supervisors hereby creates a criminal justice oversight committee named the Grant County Criminal Justice Coordinating Council (Council);
2. The Council shall advise the County in administering and evaluating the Grant County treatment court, programs and other criminal justice systems.
3. The Council shall review the policies, programs, budget, expenditures, and grant applications of the treatment court programs. It may also make recommendations to the justice partners, the Law Enforcement Committee, the Social Services and Health Board, and County Board on criminal justice issues;

4. The members of the Council shall be:
 - a. A Circuit Court Judge;
 - b. The County Board Chairperson, or his or her designee;
 - c. The Sheriff, or his or her designee;
 - d. The District Attorney, or his or her designee;
 - e. The State Public Defender, or his or her designee;
 - f. The Director of Social Services, or his or her designee;
 - g. The Department of Probation and Parole Supervisor for Grant County, or his or her designee;
 - h. A member of the Law Enforcement Committee or Social Services or Health Board as selected by the Chairperson of the Grant County Board of Supervisors;
 - i. A representative of substance abuse treatment community as designated by the Director of Unified Community Services;
 - j. The Grant County Corporation Counsel, or his or her designee;
 - k. Two community members;
 - l. A member of the Chief of Police Association designated by the association;
 - m. The Director of the Grant County Health Department, or his or her designee;
 - n. A designee of the Southwest Wisconsin Workforce Development Board; and
 - o. Any other individual the committee deems appropriate.
5. Officers of the Council shall be Chair, Vice Chair, and Secretary;
6. Meetings of the Council shall be set by the Council, the Chair, or upon petition by three members of the Council;
7. The Secretary of the Council shall cause minutes of its meetings to be recorded and timely filed with the County Clerk;
8. Members shall serve without compensation and without reimbursement of expenses; except, Grant County shall pay per diem meeting payments and reimbursement for mileage to the selected member of the Law Enforcement Committee or Social Services or Health Board who will attend meetings of the Council; and
9. The Council shall continue in existence until abolished by a Resolution of the County Board.

A true record of action taken by the Grant County Board of Supervisors March 21, 2017.

/s/ Linda Gebhard, Grant County Clerk

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that Resolution 30-16 to Create the Grant County Criminal Justice Coordinating Council has been approved by the Grant County Board of Supervisors at a meeting held on March 21, 2017. /s/ Linda K. Gebhard, Grant County Clerk

John Patcle, seconded by Mark Stead, made a motion to pass Resolution 30-16 to establish a Grant County Criminal Justice Coordinating Council. Motion carried.

Resolution Grant County Stepping Up Initiative: Chair Robert Keeney asked Supervisor Gary Ranum to present the Stepping up Initiative Resolution. This resolution was recommended for passage by the Social Service Committee, Unified Community Services Committee and Law Enforcement Committee.

RESOLUTION No. 31-16
Grant County Stepping Up Initiative Resolution

Through Stepping Up - the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails.

GRANT COUNTY takes pride in our responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways. Grant County routinely provides treatment services to our community, especially people with serious mental illnesses that are booked into our jail each year. The prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public. Almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders. Adults with mental illnesses tend to stay longer in jail and, upon release, are at a higher risk of recidivism than people without these disorders. County jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs. Without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals, their families and the community.

THEREFORE, LET IT BE RESOLVED, THAT WE IN GRANT COUNTY, hereby sign on with the Stepping Up Call to Action to reduce the number of people with mental illnesses in our county jail.

We commit to sharing lessons learned with other counties in Wisconsin and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in this Stepping Up initiative with us.

We resolve to utilize the comprehensive resources available through Stepping Up and we plan to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan and
- Create a process to track progress using data and information systems, and to report on successes.

Adopted and approved this 1st, day of March, 2017, by the Grant County Department of Social Services Board.

/s/ Dale Hood, Chair
Gary Ranum, Secretary
/s/ Grant Loy
/s/ Donald Splinter

/s/ Carol Beals, Vice Chair
/s/ John Beinborn
/s/ Dwight Nelson

Adopted and approved this 15th, day of March, 2017, by the Board of Unified Community Service of Grant and Iowa Counties.

/s/ Mark A. Stead, Chairperson
/s/ Judy Friar, Secretary
/s/ Nancy Howard
Judy Lindholm
Kelby Thomas
/s/ Mary Ellen Tredinnick

/s/ Charles Stenner, Vice Chairperson
/s/ Ronald Coppernoll
Amy Kite
/s/ Gary Ranum
/s/ Mike Tiber

Adopted and approved this 21st, day of March, 2017, by the Grant County Law Enforcement Committee.

/s/ Gary Ranum, Chairman
/s/ Lester Jantzen, Secretary
/s/ Robert C. Keeney
/s/ Mike Lieurance

/s/ John Beinborn, Vice Chair
/s/ Ronald Coppernoll
/s/ Donald Splinter

Adopted and approved this 21st day of March, 2017, by the Grant County Board Supervisors.

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

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Grant County Stepping Up Initiative Resolution has been approved by the Grant County Board of Supervisors at a meeting held on March 21, 2017.
/s/ Linda K. Gebhard, County Clerk

Carol Beals, seconded by Ronald Coppernoll, made a motion that Grant County approve Resolution 31-16 Grant County Stepping Up Initiative, to help encourage public, private and nonprofit partners to reduce the number of people with mental illnesses in jails. Motion carried.

Carol Beals called for a point of order so the microphones could be checked; there was a question whether they were working properly.

Public Hearing on Grant County Library Plan of Library Services: Chair Robert Keeney opened the floor to a Public Hearing. Jessie Lee Jones from the Platteville Library addressed the County Board regarding the Grant County Library Plan. The current library plan was adopted in 1999 and needs to be updated; by State Stat. each county is required to have a library plan in place. Along with some added services which will increase the libraries ability to offer equal access and library services to all Grant County residents no matter where they live. The libraries today not only provide information and resources they are also acting as gathering places for meeting and the general public. The use of an automated integrated library system will help to secure fair and sustainable funding and strengthen the relationship between the Library Board and the County. There is also a request for a 1% increase per year from 2018 to 2022 in the reimbursement fee which is divided between the twelve public libraries and one Branch library in Grant County. The reimbursement is calculated on the amount of circulation and expenditures in a given year.

Grant County Library Plan for Library Services

I. Mission Statement

To provide quality library services to all residents of Grant County, including those with special needs, as they continuously educate themselves and to provide for equitable funding for those services. County residents are free to use any public libraries within Grant County, as well as Southwest Wisconsin Library System member public libraries with their full range of services; and, through agreements, public libraries located in counties outside of SWLS.

II. Background:

- A. As required by State Statutes Chapter 43.11 and later revised by 1997 Wisconsin Act 150, this long-range plan for library services has been developed.

- B. Brief History of the Grant County Library Plans:

The first long-range plan for library services was developed in 1992 with the guidance of Jym Wroblewski, then the Director of the Southwest Wisconsin Library System (SWLS). Beginning in August 1999, the Grant County Long-Range Planning Committee, consisting of Chairman Janean Miller, Director of the Boscobel Library; Vice-Chairman Rosemary Markus, citizen member; Secretary JoAnn Halferty, Director of the Lancaster Library; Trudie Freymiller, Director of the Fennimore Library; Arlene Siss, citizen member, Kathy Scheetz, Director of the Platteville Library; Betty Schambow, Director of the Livingston Library; Ambrose Margan, County Board Supervisor District No. 16; Nancy Kunkel, Director of the Cuba City Library; and Floyd Fralick, citizen member with the assistance of Grant County Board Chairman Eugene Bartels, started work on reviewing and revising the 1992-1996 long-range plan. Two new members were added to the 1992-1996 long-range plan to provide representation of areas of the county not served by a public library. The committee members were appointed and approved by the Grant County Board of Supervisors at their August 17, 1999 meeting.

A new committee consisting of Jennifer Bernetzke, Director of Schreiner Memorial Library in Lancaster and Potosi; Jessie Lee-Jones, Director of the Platteville Public Library; Amber Majerus, Director of the Cuba City Public Library; Megan Flatley, Director of the Hazel Green Public Library; Betty Shambow, Director of the Livingston Public Library; Sue Uppena, Director of the Cassville Public Library; Robin Orlandi, Director of the Boscobel Public Library; Danielle Stader, county resident; Robin Fuller-Hulse, county resident; Frank Fiorenza, county resident and Potosi Village President; and Patricia Reynolds, Grant County Supervisor representative, was appointed by the Grant County Board of Supervisors in 2016 to update the Grant County Library Plan.

- C. County Membership in System:

Grant County is a member of the Southwest Wisconsin Library System and, by the appointment of the Grant County Board of Supervisors Chair, one supervisor and five citizen members serve on the SWLS board.

III. Current Library Services to County Residents

- A. Libraries and Governance:

Currently Grant County is served by twelve public libraries and one branch library: Bloomington Public Library, Boscobel Public Library, Cassville Public Library, Dickeyville Public Library, Cuba City Public Library, Lancaster Public Library and its Potosi Branch, Fennimore Dwight Parker Library, Livingston Public Library, Montfort Public Library, Platteville Public Library, Hazel Green Public Library and Muscoda Public Library. *See Appendix A for an inventory of current county library services.*

The twelve municipal libraries are administered by Library Boards of Trustees. These boards are created and maintained according to Wisconsin State Statute 43.54 based on municipality size.

B. Method for determining nonresident usage:

Libraries in Grant County use automated integrated library systems and at any time, reports may be generated showing, by taxing municipality, the nonresident usage of libraries in the county. In all Grant County municipal libraries, customers are asked to provide their taxing municipality and proof of address upon registering for a library card. Statistics on county residents' usage of system libraries outside the county are obtained through the same methods as referenced above and reciprocal agreements among the counties will be utilized for matters of reimbursement.

IV. Funding of Library Services to County Residents

A. *See Appendix B for current comparison of funding amounts.*

V. Goals and Objectives

- A. To provide all Grant County residents with open access to library resources, technology, and services both within the Southwest Wisconsin Library System and beyond.
- a. Maintain three days per week delivery and interlibrary loan services to all county libraries.
 - b. Maintain and expand existing community services through development of more library resources and expanded library programming and community accessibility.
 - c. Maintain and develop existing technology and infrastructure.
- B. To support cooperative activities, agreements, and evaluation among the county, member public libraries, Southwest Wisconsin Library System, and beyond.
- a. Ensure that Grant County member agreement with Southwest Wisconsin Library System is in place and is current.
 - b. Grant County will appoint the required number of members to serve on the Southwest Wisconsin Library System Board of Trustees. One of the members shall be a Supervisor and other members will be from the general public.
 - c. Annually in April, review and evaluate existing agreements and assist in development of future agreements among county libraries.
- C. To ensure fair and equitable compensation for library services provided to all county residents.
- a. Grant County will continue to reimburse municipal libraries for loans of material made by the library during the prior calendar year to Grant County residents who do not reside in the municipality maintaining the public library and whose own

residence is in a municipality which does not maintain its own public library. Per Wisconsin Statute 43.12 this amount shall be at least seventy percent of the cost of library service provided to nonresidents.

- b. Grant County agrees to reimburse libraries operated inside Grant County for library usage by Grant County residents whose residence is in a municipality which does not maintain its own public library at the following levels: **71% in 2018, 72% in 2019, 73% in 2020, 74% in 2021, and 75% in 2022**. This plan will be reevaluated at that time to recommend for future years.
 - c. Annually, a statement will be provided on behalf of each library to the Grant County Clerk that reports the number of loans of material made by that library to nonresidents of that municipality in the previous year. This statement shall show the cost of the individual loan and the formula used to determine that cost; the number of loans made to nonresidents who live in Grant County; and the number of loans made to nonresidents who live in a county other than Grant, showing the number of loans to residents of each individual county.
 - d. Five of the eleven Grant County libraries are located in municipalities that cross county lines. These libraries will report county non-resident use figures for Grant County to Grant County and county non-resident use figures for the other county to that county.
- D. To ensure that public concerns about library services, as well as the unique challenges of providing library services to rural populations, are communicated to government representatives.
- a. Encourage the County Board representative on the Grant County Library Planning Committee to keep the County Board informed on library issues.
 - b. Encourage the County Board representative on the Southwest Library Committee to keep the County Board informed on library issues.
 - c. Encourage Library Directors and Library Board members to communicate to government representatives the area's library issues.
 - d. Publicize library issues to the general public and encourage them to contact their elected representatives about these issues.

VII. Future Plans

- A. At the annual committee meeting, this plan shall be evaluated to determine whether it is: A) in compliance with current statutory requirements, and B) in need of updating. Future Grant County Library Long-Range Planning Committees shall be composed of no fewer than nine members. The members should reflect the distribution of the population; at least six of the existing public libraries shall be represented, as well as one member of the County Board, and three citizen members with two of these members representing areas of the county not served by a public library.
- B. Explore non-traditional ways to serve nonresidents through cooperation with other types of existing library and non-library services.
- C. Provide an annual report to the County Board of Supervisors each year prior to the end of May.

Appendix A

Inventory of Current County Library Services Summary

Grant County Libraries

Library Location	Number of hours open per week	2015 Operating Expenses	2015 Circulation <i>(does not include electronic items)</i>
Bloomington	16	\$30,251	6,979
Boscobel	44	\$181,844	30,460
Cassville	25	\$78,392	14,573
Cuba City	45	\$150,678	38,271
Dickeyville	25	\$60,188	16,555
Fennimore	46	\$146,892	63,404
Hazel Green	44	\$70,448	12,556
Lancaster	58	\$371,253	82,655
Livingston	22	\$32,017	6,494
Montfort	25	\$32,852	4,423
Muscoda	35	\$52,738	17,369
Platteville	63	\$540,825	154,415
Potosi Branch	17	<i>Included in Lancaster totals</i>	<i>Included in Lancaster totals</i>
COUNTY TOTALS:	465	\$1,748,378.00	448,154

Grant County has twelve municipal libraries and one branch library as listed above.

In 2015, these libraries served a combined 53,470 people.

Combined Collection Totals for Grant County Libraries: 2015

Print Materials	230,543
Audio Materials	13,806
Video Materials	29,250
Periodical Subscriptions	490
Other materials/Equipment for loan	2,922
Digital materials for loan	174,313

Material Sharing Totals: 2015

Physical Items Loaned to Grant County Libraries: 44,839

Physical Items Received from Grant County Libraries: 49,400

Appendix B

Comparisons of Funding Levels for County Libraries

(2015 statistics)

Library	Municipal Appropriation	Grant County Reimbursement	Other County Reimbursements	State Funds
Bloomington	\$19,664	\$9,432	\$224	\$0
Boscobel	\$116,487	\$27,009	\$29,448	\$0
Cassville	\$34,500	\$26,531	\$0	\$0
Cuba City	\$116,319	\$22,247	\$8,950	\$0
Dickeyville	\$36,000	\$17,213	\$54	\$0
Fennimore	\$116,595	\$33,868	\$812	\$0
Hazel Green	\$58,141	\$13,080	\$899	\$1,268
Lancaster	\$227,900	\$118,174	\$940	\$0
Livingston	\$17,157	\$2,520	\$6,422	\$0
Montfort	\$32,497	\$2,494	\$595	\$0
Muscoda	\$52,749	\$9,562	\$9,562	\$0
Platteville	\$500,522	\$105,188	\$26,266	\$5,257
Potosi Branch	<i>*All Potosi Branch funding is included in Lancaster totals</i>			

Ava Majerius , Cuba City Library spoke in favor of the proposed 1% increase in the Counties reimbursement to the libraries which will go to enhance the current library systems and better serve the citizens and schools of Grant County.

Jeff Kindrai, Health Department Director informed the County Board that the Health Department uses the libraries to hold their WIC Clinics; this has proved to be a very large benefit for the County.

Grant County Library Plan for Library Services/possible action: Chair Robert Keeney called the meeting back into order closing the Public Hearing.

Supervisor Patricia Reynolds spoke in favor for the 1% increase in the reimbursement; because of the increase in the use of technology and the decrease in circulation there are many services that a library does not get revenue back on, this increase would help to sustain each library financially going forward.

Supervisor Dan Timmerman asked if there was a user fee to use the libraries. Jesse Lee Jones stated the libraries are free to use; they do get some revenue from overdue fees.

Patricia Reynolds, seconded by Carol Beals, made a motion to approve the updated Grant County Library Plan for Library Services which includes a 1% increase to the Grant County Library Reimbursement for the next 5 years at 1% per year, levels starting at 71% in 2018, 72% in 2019, 73% in 2020, 74% in 2021 and 75% in 2022. Motion carried by a unanimous voice vote.

Platteville Library Foundation Presentation: Nancy Kies, Platteville Regional Library Foundation, Platteville is the Regional Branch for all the libraries in a 5 county area. The Platteville Library supports whatever needs each library in the region would request. Nancy wanted the Board to be aware of the Capital Campaign that is in place to help support the Platteville Library project. She feels it will act as a wonderful Community Center as well as a Resource Center for the County. She thanked the Board for their support for the 1% reimbursement increase to area libraries.

Comprehensive Plan Change: None

534th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the Zoning Amendment. This amendment was recommended for passage by the Township Board and the Conservation, Sanitation, Zoning Committee.

**534th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 21st, 2017**

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 #17-04: Rezone request for Terry Adams, PIN: 060-00447-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 1.91 ac in the NW ¼ of the SW ¼ of Section 26, T8N, R2W, in Watterstown Township

Adopted by the Grant County Board of Supervisors this 21st day of March, 2017

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

Grant Loy, seconded by Lester Jantzen, made a motion to approve the 534 Amendment including Petition 17-04 for Terry Adams, Watterstown Township. Motion carried.

Dog Claim(s): Roger Guthrie made a motion, seconded by Grant Loy, to approve paying the amount of \$600.00 to the Grant County Humane Society from the 2017 Dog Account for stray dogs picked up in 2016; the charge was overlooked by the Lancaster Vet Clinic. Motion carried with 2 nay votes.

Contract for Construction Management Services for the proposed Law Enforcement/Jail/Emergency Management/ Social Services/ADRC: Chair Robert Keeney recapped the events that had happened explaining why this line item had been added to the agenda. A proposed contract had been submitted by Kurt Berner, The Samuel's Group for management services. The service included some personnel on

site every day, as well as other individuals traveling to the site periodically to review the progress. The reimbursable costs for traveling to the work site were over \$1.3 million, with \$690,393 listed under construction management fees along with an additional \$624,330 for reimbursed salaries for the site superintendent, field engineer, project manager, safety director including \$54,000 for travel and lodging for them. Chair Robert Keeney stated these costs were concerning; he contacted Ben Wood, Corporation Counsel to review the contract and a Special Building Committee was called on March 27th to further discuss the contract. They also contacted Kurt Berner to discuss the contract per a phone call prior to the Special Building Committee.

Chair Robert Keeney informed the County Board during this time he also had contact with Brad Bierman, EPIC who had heard about the cost concerns and offered to talk with the county if they wanted an alternative manager. EPIC's initial estimate put their overall fees and reimbursements at \$750,000.00.

Both Kurt Berner, The Samuel's Group and Brad Bierman, EPIC were present at the Grant County Board of Supervisors meeting and both were given a chance to speak.

Kurt Berner reiterated the process he had supplied Grant County during the past two years in working them through the Master Plan and then on through the construction processes. He did not hold back any emotion on the discussion, stating he was frustrated and perplexed the county would look elsewhere this far into the project for a Construction Manager. Kurt stated the county needed a company who had the expertise, that worked with counties, worked with correctional facilities, could go through programming to get the county where it is today. In his opinion, Grant County still needed the expert guidance to direct them in order to complete the proposed facility.

Brad Bierman, EPIC was given the chance to address the County Board. He stated when it comes to actually building the building, the work of handling rules and guidelines for the jail will be laid out in the plans, handled by Potter Lawson Architects and the responsibility of the construction manager is to make sure those plans are executed and at the lowest cost. Brad stated while they may not have the same level of experience in jail projects, they have handled many projects and are qualified to handle this project. They had the experience to package the different aspects of a project in bid bundles and make sure that costs were what they should be and not inflated. He also felt his company being local would be a plus for the county in regard to added costs.

Carol Beals made a motion, seconded by Mark Stead, to postpone any further action to decide on a contract for the Construction Manager until both contracts from The Samuel's Group and EPIC could be reviewed by Corporation Counsel. Motion carried.

After further discussion among the Board Members; they directed Ben Wood, Corporation Counsel to conduct a review of the proposals involving the Special Building Committee. The meeting should be open to all the board members to come if they so choose. The results of that review would be discussed at a special County Board Meeting that would be scheduled for April 6, 2017 at 6:00 p.m. to bring the information back to the full County Board for the final decision.

Again discussion went back to whether or not the facility should be built on one site or should Social Services and ADRC be separated from Law Enforcement. Should other construction entities be able to get involved was another concern.

Mike Lieurance reiterated many of the issues which have been discussed throughout this building project such as the many different figures that have been presented throughout this building process, water and sewer issues, traffic safety issues, school districts and municipalities that have referendum going on, how far can we make the county citizen taxes stretch, how do we serve the citizen of Grant County in the best way. Chair Robert Keeney stated these items are not on the agenda for discussion so he did not think those issues could be discussed.

Dan Timmerman, seconded by Ronald Coppernoll, made a motion to rescind the previous vote to continue with the building project on one site, based on new information.

Because the item was not on the agenda, Corporation Counsel, Ben Wood stated the supervisors needed to use the motion to rescind, which requires a two thirds majority to repeal and action from a previous board meeting. If it had been placed on the agenda it would need only a simple majority vote.

Roger Guthrie questioned if this project would ever move forward. Ron Coppernoll stated maybe we should throw all three ideas into the wind and consider all of them. Dan Timmerman stated the first responsibility of the County is to provide services and programs to the citizens of Grant County, second, third and fourth should be to act as good stewards in representing the citizens of Grant County, conducting business in their best interest. Mike Lieurance questioned if the LEAN Process had been followed in this whole process, no facilitator, no pros and cons for this project were identified. Gary Ranum stated the Board had voted twice already to go forward on one site and it was approved each time. A lot of time and work has gone into the one site plan to this point, all that time and money has been wasted if we rescind now.

The motion was re- stated by Chair Robert Keeney for the Board of Supervisors to consider.

Dan Timmerman, seconded by Ronald Coppernoll, made a motion to rescind a prior motion made at the February 21, 2017 Grant County Board of Supervisor meeting to go forward with the construction of the proposed building project of Law Enforcement/Jail/Emergency Management/Social Service/ADRC on one campus at the Orchard Manor location with the planning done by Potter Lawson. A roll call vote was called for.

DATE: March 21, 2017

QUESTION: To rescind a previous motion made at the February 21, 2017 Grant County Board of Supervisor meeting made by Gary Ranum, seconded by Dale Hood to move forward into the Construction Document phase as previously described in the design documents on one campus, one location on the Orchard Manor site.

A "Yes" vote is to consider options from other construction companies.

A "No" is continue with construction on one site as previously proposed.

	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		

The County Clerk took the roll call vote resulting in 5 yes votes, 11 no votes and 1 absent. Therefore the motion failed.

Committee Reports:

Orchard Manor, John Patcle—Going forward on the entranceway for Orchard Manor, took bids on lawn mowing services and accepted the service from the previous year.

Unified Counseling, Mark Stead—Jeff Lockhart was hired as the new Unified Community Director effective March 1, 2017, he comes from Richland Center, WI, has worked in Community Services for nine years in the Community Support Division.

Library, Pat Reynolds—will be looking for a new Library Director.

Ag and Extension/Fair Committee-Roger Guthrie— next meeting will be next week.

Railroad, Gary Ranum—WI River Rail Board dues will remain the same of \$28,000 per county; there will be a 12.5 million dollar investment on the line through Grant County; Spring Green Bridge has been started.

Health, Grant Loy—completed the Department evaluation, Department Report was reviewed, staffing requests were discussed and acted on.

Law Enforcement, Gary Ranum—discussed and voted to endorse the Stepping up Resolution.

Social Services, Dale Hood—put in a new server in the 52 Building to help with the computer issue, new wiring and outlets were also installed and has helped.

Conservation, Sanitation and Zoning, Dwight Nelson—set the payment for the Wildlife Damage Abatement claim program; met with town boards to study the building codes; changed cost of the late permit fees.

Public Property/Technology, Carol Beals— next meeting will be Wednesday, March 22, 2017.

Economic Development, John Beinborn—next meeting will be held at the KyleVesperman Farm in South Lancaster Township.

Highway, Don Splinter—gave the Grant County road report.

Adjournment: Carol Beals, seconded by Lester Jantzen, made a motion to adjourn the meeting pursuant to the next meeting on April 6, 2017 at 6:00 p.m. Motion carried.