

**Grant County Board of Supervisors
April 18, 2017**

The Grant County Board of Supervisors met on Tuesday, April 18, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the April 6, 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, April 18, 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; Lester Jantzen had asked to be excused, therefore a quorum was present.

Agenda: John Beinborn, seconded by Robert Scallon, made a motion to approve the amended agenda with one correction, to eliminate item number 14; it was a duplicated item. Motion carried.

Minutes: Dan Timmerman, seconded by Don Splinter, made a motion to approve the minutes of March 21, 2017 and April 6, 2017 with the following changes. March 21, 2017 minutes on page 12 reverse the words fee and free in the paragraph. April 6, 2017 minutes some grammar changes were made for publishing. Motion carried.

Communications: None

Employee Recognition: None

Appointment(s): Chair Robert Keeney asked for approval to appoint Karen Busch of Cuba City to serve on the Southwest Wisconsin Library Board. Chair Keeney stated there was one more vacancy on the board if any board members knew of a person who wanted to serve, they could let him know.

John Beinborn, seconded by Patricia Reynolds, made a motion to appoint Karen Busch to serve on the Southwest Wisconsin Library Board. Motion carried.

Social Services Election of Board Members: Don Splinter and Dwight Nelsons three year terms on the Social Service Committee will expire in 2017, Chair Keeney asked for nominations to fill those positions.

John Patcle, seconded by Robert Scallon, made a motion to nominate Don Splinter and Dwight Nelson to fill the two vacant Committee positions for Social Services for the next three year terms. Motion carried.

Mark Stead, seconded by Grant Loy, made a motion to close the nominations and cast a unanimous ballot for Don Splinter and Dwight Nelson to fill the two vacant positions on the Social Service Committee each for a three year term. Motion carried.

Grant(s): Jack Johnson, Chief Deputy Sheriff presented four grants for Law Enforcement to the County Board for their approval. These grant requests were approved by the Law Enforcement Committee.

1. DOTS/BOTS: Equipment Grant for patrol equipment. Funding period of 03/30/2017 – 05/01/2017, amount of the grant will be for \$4,000, no match or in-kind match for the County.
2. DOTS/BOTS: Equipment Grant for Tracs, computer/accessories for squad. Funding period of 03/30/2017 – 05/01/2017, amount of the grant will be for \$5,000, no match or in-kind match for the County.
3. Alliant Energy: Conversation kits (Simulations gear for training). Funding period of 02/01/2017 – 05/01/2017, amount of the grant will be for \$1,900, no match or in-kind match for the County.
4. Wisconsin Dept. of Justice: NCHIP EReferral Implementation (2014), implement EReferral between RMS and the District Attorney. This process is a State mandated requirement. Funding period of 05/01/2017 – 09/01/2017, amount of the grant will be for \$11,650.00. There will be a match to the County for \$1,310.00 that Law Enforcement will cover from their budget.

Motion was made by Roger Guthrie, seconded by Ronald Coppernoll to approve all four grant requests for the Law Enforcement. Motion carried.

Jeff Kindrai, Health Director presented one grant for the Health Department for approval.

1. UW Center for Agriculture Safety and Health: Rural Safety Day funding to promote injury

prevention in children. The grant will be used for the Rural Safety Day to be held on June 13, 2017. Funding period of 01/01/2017 – 12/31/2017, amount of the grant will be for \$500.00, no match or in-kind match to the County.

Carol Beals, seconded by Dwight Nelson, made a motion to approve the Rural Safety Day Grant request. Motion carried.

Resolution: Conservation Aids Program: Extension Office, James Schneider presented the Resolution to the County Board for their approval. This grant is made available through the Department of Natural Resources based on the sale of their licenses. The funds available could be up to \$3,000 but because the first deadline was missed because of the change in the committee structure, James Schneider will now submit the application before May 1 for this year to meet the second deadline date. This will be an annual grant application going forward each year. He will submit an application in hopes to receive some funds that come back from the first application process. This resolution will allow James Schneider to submit the application each year and secondly to handle the administration of the grant money received. There will be no match to the County; Friends of the Platte River will take care of that. In the current cycles the amount that could be awarded would be \$3,047.00.

A motion was made by Robert Scallon, seconded by Dale Hood, to approve this Resolution for Grant County Conservation aids program.

RESOLUTION NO. 32-16
GRANT COUNTY CONSERVATION AIDS PROGRAM

WHEREAS, Grant County desires to participate in county fish and game projects pursuant to provision of s .23.09 (12), Wis. Stats. ;

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats. ;

NOW, THEREFORE, BE IT RESOLVED, that Grant County in cooperation with the Friends of Platte River, Inc. has budgeted an amount equal to the local share of the proposed project costs and

HEREBY AUTHORIZES the UW-Extension/Grant County CNRED Agent to act on behalf of Grant County to:

Sign and submit an application to the WDNR for any financial aid that may be available;

Submit to the WDNR reimbursement claims along with necessary documentation within one (1) year of project end date; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Grant County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Respectively submitted:

Grant County Ag/Extension, Education Committee/Fair Board adopted this 17th day of April, 2017.

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

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

I hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors at a legal meeting on day 18th of April, 2017.

Authorized Signature: /s/ Robert C. Keeney, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #32-16 Conservation Aids Program was approved by the Grant County Board of Supervisors at a meeting held on this day 18th of April, 2017.

/s/ Linda K. Gebhard, Grant County Clerk

Sanitation Maintenance Lean Project Presentation: Lynda Schweikert, Conservation, Sanitation and Zoning Director gave the presentation on the LEAN Citation Project. The team was made up of Facilitators Nancy Scott, Finance Director and Jeff Anderson Information Technology Director, Team Champion, Robert Keeney, County Board Chair. Team Leader was Lynda Schweikert, Conservation, Sanitation and Zoning Director. Team Members: Brad Digman, Ben Wood, Tina McDonald, Chris Johll, Troy Moris and Louise Ketterer. The purpose was to improve the effectiveness of the Sanitation Maintenance Program to protect the ground and surface water from contamination. The group met 4 times from November 2017 to January 2017 to map out the Maintenance process. A Data Analysis was performed establishing root causes for breakdown in the process, fiscal analysis was made and solutions were implemented.

Chair Keeney also stated the project also project was to make sure that people are made to conform to the sanitation maintenance stipulations so our water sources are not being contaminated.

Lynda stated the next project she would like to do was a Comprehensive Zoning Revision to address repetitive issues requesting variances, conflicts with Town Board, and review the 2011 certified zoning map with Farmland Preservation zoning on existing residential uses. Her goals would be to have fewer requests for variances, improve communications with Town Board, and revise the Zoning map with appropriate zoning districts.

Request \$7,300 for LEAN Training: Joyce Roling, Personnel made a request for \$7,300.00 from the General Fund to pay for more LEAN Trainings. The total cost for this training will be \$9,300.00; \$2,000.00 will come from the Personnel Budget leaving \$7,300.00 requested from the General Fund. The additional training will include principles of LEAN, LEAN Culture, the 5S's and value stream mapping processes.

Gary Ranum, seconded by Dwight Nelson, made a motion to approve the request for \$7,300.00 to be taken out of the General Fund for the one time spending for additional LEAN Training. Roll Call Vote was requested.

DATE: April 18, 2017

QUESTION: Request for \$7,300.00 from General Fund for LEAN Training.

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

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

Resolution: Provide Adequate Resources to Support County Land Conservation and Cost-sharing for Farmers and other Land Users: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the Resolution.

A motion was made by Mark Stead, seconded by Dwight Nelson, to approve Resolution 33-16 stating Grant County's support to provide adequate resources to support county land conservation and cost sharing for farmers and other land users. Motion carried.

RESOLUTION 33-16
Grant COUNTY BOARD OF SUPERVISORS

Subject: Provide adequate resources to support county land conservation and cost-sharing for farmers and other land users

WHEREAS, the County Land Conservation Department is the necessary local delivery mechanism for a wide range of natural resource management programs including non-point pollution control, reclamation of non-metallic mines, invasive species control, woodland management, lakes protection ; and

WHEREAS, the Wisconsin Farm Bureau Federation:

- supports the concept of credit trading and adaptive management between municipalities and the agriculture community to reduce phosphorus discharge
- urges the state to stop the spread of invasive species into Wisconsin
- supports adequate funding to local units of government to implement the nonpoint program, provided that local regulations do not exceed state standards

WHEREAS, the Wisconsin Board of Agriculture, Trade and Consumer Protection acknowledges the counties' statutory role in coordinating and implementing farm conservation standards at the local level, and supports efforts to ensure that adequate resources are available for counties to do their job ; and

WHEREAS, state grants for County Land Conservation staff have decreased since the program began, and,

WHEREAS, the Governor's budget has not requested maintenance of the annual average staff funding of \$9.3 million that were included in the pre-recession budgets from 2001 to 2011, thus reducing the funding to \$8 million annually in the 2017-19 budget; and

WHEREAS, the Wisconsin Counties Association (WCA) 2017 statewide policy recognizes the value of the work County Land Conservation Departments provide to farmers and Wisconsin citizens by supporting adequate resources to implement maintaining this base level of funding; and

WHEREAS, the inability to adequately fund local, voluntarily accepted farm conservation practices has led to environmental problems and increasing citizen suits and court decisions against farmers; now

THEREFORE, BE IT RESOLVED, that the Grant County Board of Supervisors duly assembled this 18th day of April, 2017 does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to return to the \$9.3 million appropriation for state aid to counties, recognizing the invaluable service that county conservation employees provide in helping Wisconsin farmers grow our state's agriculture while preserving the state's land and water resources for future generations.

Respectfully Submitted,

Recommend Approval this 4th day of April, 2017, by the Conservation, Sanitation and Zoning Department Committee.

/s/ Dwight Nelson, Chair

/s/ Lester Jantzen, Secretary

Grant Loy

/s/ Gabe Loeffelholz, FSA Representative

/s/ Mark Stead, Vice Chair

/s/ Roger Guthrie

/s/ Dale Hood

Grant COUNTY BOARD OF SUPERVISORS

By: /s/ Robert C. Keeney, County Board Chair

ATTEST:

By: /s/ Linda K. Gebhard, Grant County Clerk

Vote of Board: 16 Approve, 0 Not Approve

Comprehensive Plan Change: None

535th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the Zoning Amendment. All petitions were approved by their Town Boards and the Conservation, Sanitation and Zoning Committee.

A motion was made by John Beinborn, seconded by Patricia Reynolds to approve the 535th Zoning Amendment including Petitions 07-03 Megan Leibfried, Platteville Township, 07-05 Jason Vondra, Potosi Township, 07-07 Kyle Bennett, Watterstown Township. Motion carried.

**535th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
April 18th, 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 #17-03: Rezone request for Megan Leibfried, PIN: 050-00550-0030, to change the zoning classification from FP to A2, to allow for the use of a service trade business. This is for +/- 18.69 ac in Section 19, T3N, R1W, in Platteville Township

PETITION #17-05: Rezone request for Jason Vondra, PIN: 052-00636-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 3.16 ac in Section 27, T3N, R3W, in Potosi Township

PETITION #17-07: Rezone request for Kyle Bennett, PIN: 060-00490-0000, to change the zoning classification from FP to A2, to allow for the use of a non-farm residence. This is for +/- 2.0 ac in Section 28, T8N, R2W, in Watterstown Township

Adopted by the Grant County Board of Supervisors this 18th day of April, 2017

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

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented the dog claims submitted by the Grant County Humane Society for 5 dog claims for \$675.00.

A motion was made by Roger Guthrie, seconded by Ron Coppernoll, to pay the Grant County Humane Society the amount of \$675.00 for 6 dog claims. Motion carried.

Committee Reports:

Executive, John Patcle—received a letter from Louise Ketterer, Grant County Treasurer announcing her retirement as of June 1, 2017.

Unified Community Services, Mark Stead—No meeting since last County Board meeting.

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

Ag and Extension/Fair Committee-Roger Guthrie— working on the 2018 Fair.

Hidden Valley, Robert Scallon—next meeting will meet tomorrow in Richland Center, celebrating their 40th anniversary; a Farwell was given to Chairperson Bernie who will be retiring.

Veterans, Robert Scallon-- Ken McAndrew was hired as the new Service Officer. Tim will be retiring on May 12, 2017. Daniel Zimmerman was hired as the new Secretary of Veterans Affairs.

Railroad, Gary Ranum—

Health, Grant Loy—Health Committee approved the Departmental Report for 2016 and grant application for Rural Safety Day. Next meeting April 25, 2017

Law Enforcement, Gary Ranum—Approved the four grants presented today, approved the annual Departmental reports for Law Enforcement and Emergency Management. The committee was updated on the new Hazard Mitigation Plan by Emergency Management; Steve Braun will be working with Southwest Regional Planning on the plan. Law Enforcement will be holding training concerning biker gangs.

Youth Government Day, Mike Lieurance—reported that the Youth Government Day was a success for all the students and participants. There were 7 schools, 60 students with their instructors involved. Some of the students stated the only thing they would add it to see the inside of the jail and the inmates. Lunch was served by Ma's Bakery; students were rotated by buses to all the departments.

Social Services, Dale Hood—Computers have been working much better since new wiring was installed, approved the Departmental report for 2016.

Conservation, Sanitation and Zoning, Dwight Nelson—met with Town boards to discuss the Comprehensive plan map, held an annual Plumber and Pumper meeting for the Sanitation maintenance issues, hosting a southern area tour on August 30th.

Public Property/Technology, Carol Beals—discussed flag on Courthouse, hoping to have it installed by Memorial Day.

Economic Development, John Beinborn--next meeting will be held in Dickeyville at Katina's, tour the Kieler Restoration Facility.

Highway, Don Splinter—gave the Grant County road report and ATV/UTV update.

Chair Robert Keeney thanked all the departments for their Department Reports and to the County Clerk's Office for putting the booklets together.

Adjournment: Carol Beals, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next County Board Meeting on May 16, 2017 at 6:00 p.m. Motion carried.