

**Grant County Board of Supervisors  
July 11, 2017**

The Grant County Board of Supervisors met on Tuesday, July 11, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the June 20, 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, July 11, 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	Vacant		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Daniel Timmerman	X		

The Clerk took the roll call resulting in 14 present, 1 vacant and 2 excused, therefore a quorum was present. John Beinborn arrived later in the meeting.

Agenda: Chair Robert Keeney stated there would be a change on the agenda as printed: item 16 would be removed and added on the August Meeting agenda for consideration.

Lester Jantzen, seconded by Don Splinter, made a motion to approve the amended agenda with the removal of item 16. Motion carried.

Minutes: Roger Guthrie, seconded by Gary Ranum, made a motion to approve the minutes of June 20, 2017 as presented. Motion carried.

Communications: Chair Keeney asked the Board Members to finalize their registrations with Linda K. Gebhard, County Clerk so the fee can be sent in to WCA before the deadline date in August.

Employee Recognition: Chair Robert Keeney presented an employee recognition certificate to Louise Ketterer, Grant County Treasurer her 34 years of service in Grant County. Louise was present to accept the certificate and said a few words.

Appointment(s): Chair Keeney asked for approval to appoint Gregory Fry to fill the vacant County Board of Supervisor District 7 position. Patricia Reynolds will be moving out of the district. Gregory will finish out the remaining term from this date to April 2018.

Some discussion took place on the method for choosing a new Supervisor. Chair Keeney stated he had received three letters of interest after the position had been posted in the Lancaster Herald Independent and Fennimore Times. Chair Keeney spoke with all the parties involved, Mr. Fry was considered the best choice. By State Stat. the County Board Chair has the authority to appoint the person of choice; this method has varied through the years depending on the County Board's preference.

John Patcle, seconded by Grant Loy, made a motion to appoint Gregory Fry to serve the remaining term as County Board Supervisor for District 7, beginning today until April 2018. Motion carried.

Corporation Counsel, Ben Wood administered the Oath of Office to Gregory Fry. Gregory was asked to take the vacant District 7 seat to continue the meeting.

Grant(s): None

Grant County Ordinance 65 ATV/UTV Amendment: None

Zoning Amendment: 539<sup>th</sup> Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 539<sup>th</sup> Zoning Amendment to the Grant County Board of Supervisors. All changes were recommended for approval by the Town Boards, and the Conservation, Sanitation and Zoning Committee. All changes are in compliance with the Comprehensive Plans.

Petition 17-14, Andrew Kruser, Jamestown Township, was questioned during presentation regarding concerns on increased traffic, problems in parking, would not meet the zoning dimensional requirements, septic would not fit on property, and noise. The petitioner addressed all the concerns to the township. At the end of the discussion, Jamestown Board approved the petition and recommended this petition come before the full County Board.

Petition 17-15: Rezone request for J&C Realty, Jamestown Township. A representative from Delta 3 was present to address concerns regarding this rezone. Carol Beals stated she would like an explanation because she received a call regarding this rezone. The citizen questioned the lot sizes, Delta 3 representative stated the size of the lots would be determined later through discussions held with the township.

**539<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
July 11<sup>th</sup>, 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 #17-14:** Rezone request for Andrew Kruser, PIN: 026-00917-0000, to change the zoning classification from R1 to R2, to allow for the use of a multi-family dwelling. This is for +/- 1.1 ac in the SE ¼ of the SW ¼ of Section 21, T1N, R2W, in Jamestown Township

**PETITION #17-15:** Rezone request for J&C Realty, PIN: 026-00206-0000, 026-00095-0000, 026-00095-0020, 026-00189-0020, and 026-00189-0010 to change the zoning classification for +/-1.7 ac R1 to R2, +/- 10.66 ac A2 to R2, and +/- 29.53 ac A2 to R1, to allow for the use of single and multi-family dwellings in the NW ¼ of the SE ¼, NE ¼ of the SW ¼, and SE ¼ of the SW ¼ of Section 3, T1N, R2W, in Jamestown Township

Adopted by the Grant County Board of Supervisors this 11<sup>th</sup> day of July, 2017

/s/ Robert Keeney, County Board Chairman

/s/ **Attest:** Linda Gebhard, County Clerk

A motion was made by Mark Stead, seconded by Dan Timmerman to approve the 539<sup>th</sup> Zoning Amendment regarding Petitions 17-14 and 17-15. Motion carried.

Dog Claim(s): None

Approval of Grant County LEC, Social Services, & ADRC Construction Contracts: Chair Keeney turned the meeting over to Brad Bierman, EPIC to present the bids. Brad stated he felt the bidding process was very successful, EPIC was very pleased with the outcome and the bids came in under-budget. Brad handed out a spreadsheet with the outcome of the bids and explained the process EPIC used in bidding. He stating in some of the categories multi components were combined to ensure accurate bids from the companies bidding. He addressed some of the changes regarding aluminum verses a detention grade window, the addition of laundry equipment that had not been included on a bid, and a special paint sealant that would be used in the jail pod bathrooms.

Brad stated he would like to have the County Board of Supervisors approval today on the bid packages so the construction can go forward. The only thing he would need to know at this time is if the alternate add of the canopy should be included in the new facility project.

Supervisor Carol Beals asked when is it too late to address changes in the plans in order to add doors to the Social Services bathrooms. Brad explained those changes can be dealt with in the future; the most important action for the board to take is to approve the package bids so construction can be started.

Brad stated he feels confident that all the construction packages have been bid correctly, he is very happy with the companies involved. He stated there will be change orders to deal with as they go forward but there is time to address those issues as they come. The only change Brad knows of at this time is the conversation regarding doors on the Social Service/ADRC bathrooms.

Brad explained EPIC will be the Construction Manager of all the companies, some companies may sub-contract to other companies to provide all components needed within the package, but the ultimate control will stay with EPIC.

Roger Guthrie, seconded by Gary Ranum, made a motion to direct EPIC to move forward with the Law Enforcement, Emergency Management, ADRC, and Social Services Facility for the base cost plus alternate 3 for the total of \$19,268,723 for construction cost and enter into the 15 individual contracts. Motion carried with one negative vote. Motion carried.

Carol Beals asked Chair Keeney what items are not included in the base cost. Chair Keeney stated the following items, a communication tower that may be needed, office furnishings, fixtures, sewer to the city, the technology that does not pertain to the detention part of Law Enforcement. Brad Bierman stated there is some soil work that may come into play during the excavating which is why the contingency fund is in place.

Discussion/Possible Action on Financing Grant County LEC, Social Services, & ADRC: Baird and the Local Bank consortium (Royal Bank, American Bank, Peoples State Bank, Clare Bank, Old National Bank, Community First Bank, and Mound City Bank) were given a chance to present the financial options that they have been working on for the new construction financing. There were 4 options presented to the County Board. The Executive Committee has reviewed all options, they felt Option 4 was the best choice for the County and recommended it for passage by the County Board.

1. LOC- 10/02/2017 Bank Loan 4/1/2020, 10 Yrs. Open Market 04/01/2020, 20 Yrs. \$35,489,190
2. LOC – 10/02/2017 Open Market 04/1/2020, 10 Yrs. Open Market 01/01/2020,20 Yrs. \$35,006,563
3. LOC – 10/02/2017 Bank Loan 01/02/2018, 10 Yrs. Open Market 04/01/2020, 20 Yrs. \$33,704,563
4. LOC – 10/02/2017 Open Market 01/02/2018, 10 Yrs. Open Market 04/01/2020, 20 Yrs. \$33,250,301

**Total Cost reflects total repayment of the financing scenario (Issuance Cost, Principal, Interest)**

**\*\*LOC = Line of Credit**

**\*\*Open Market = Bond/Note issued through the open market**

**\*\*Bank Loan = Borrowing privately placed with a financial institution**

**Assumptions: \$25 million project financing**

**Terms of each scenario are finalized approximately one month prior to the issued date**

**Current Interest Rates as of the following dates:**

**LOC**

**06/28/2017**

<i>Bank Loan</i>	<i>06/28/2017</i>
<i>Non-Bank Qualified Open Market</i>	<i>06/26/2017</i>
<i>Bank Qualified Open Market</i>	<i>06/26/2017</i>

Carol Beals, seconded by Ron Coppernoll, to approve Option 3 Line of Credit, effective 10/2/2017, Open Market as of 01/02/2018 for a 10 year term and then Open Market Loan effective 04/01/2020 for 20 years for total cost of \$33,704,563.00. Carol Beals asked for a roll call vote.

DATE: July 11, 2017

QUESTION: Vote for Option 3 for the Financing package for the Law Enforcement, Emergency Government, Social Service and ADRC Building Project for Grant County.

**(A “Yes” vote means Board Member approves using Option 3, A “No” vote is to reconsider the financing options)**

	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. GREGORY FRY	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 7 Yes votes, 9 No votes, and one absent. Therefore motion failed.

Gary Ranum, seconded by Dan Timmerman, made a motion to approve Option 4 Line of Credit effective 10/02/2017, Open Market as of 01/02/2018 for a 10 year term and then Open Market Loan effective 04/01/2020 for a 20 year term for a total cost of \$33,250,301.00. Gary Ranum asked for a roll call vote.

DATE: July 11, 2017

QUESTION: Vote for Option 4 for the Financing package for the Law Enforcement, Emergency Government, Social Service and ADRC Building Project for Grant County.

DATE: July 11, 2017

QUESTION: Vote for Option 4 for the Financing package for the Law Enforcement, Emergency Government, Social Service and ADRC Building Project for Grant County.

	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. GREGORY FRY	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 14 Yes notes, 2 No Votes and 1 absent. Therefore, motion carried.

**Action or Motion to rescind item pertaining to per diem and mileage policy of Grant County, from the November 8, 2016 meeting, to have taken effect after the 2018 Spring Election: This item will be addressed at the August 2017 Grant County Board of Supervisor meeting.**

Committee Reports:

**Orchard Manor, John Patcle**—Next meeting will be held on July 12<sup>th</sup>.

**Conservation, Sanitation and Zoning, Mark Stead**—The DNR Forester position will be relocated from the Lancaster to the Dodgeville Office, Copy of new Grant County Comprehensive Zoning Ordinance has been sent to Zoned and Unzoned Townships in the county, 3 members of the Conservation, Sanitation and Zoning Office are attending the LEAN Training.

**Ag and Extension/Fair Committee-Roger Guthrie**—Next meeting will be later in the month.

**Hidden Valley, Robert Scallon**—will meet next Wednesday in Darlington. Need all information for the magazine by August 2017

**Veterans, Robert Scallon**—Picnic was a success, all going well, Andy Knapp is going to school.

**Health, Grant Loy**—No new items to report.

**Law Enforcement/Emergency Government, Gary Ranum**—it has been reported there have been 4 fatal accidents in a two month span, higher than normal. Next Meeting, August 14<sup>th</sup>. Steve Braun has come up with a new reporting format that has proven to be very good and informational. Next meeting August 14<sup>th</sup>.

**Social Services, Dale Hood**—No new items to report. Next meeting August 2<sup>nd</sup>.

**Economic Development, John Beinborn**—Next meeting in Platteville on the 26<sup>th</sup> of July.

**Public Property/Technology, Carol Beals**— continues to discuss the Flag on the Courthouse, conducted Jeff Anderson's evaluation, and discussed Facility Dude. Next meeting July 26<sup>th</sup>.

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

**D-Mats, Dan Timmerman**—next meeting Thursday July 13<sup>th</sup>.

Adjournment: John Patcle, seconded by Lester Jantzen, made a motion to adjourn pursuant to the next meeting on August 15, 2017 at 10:00 a.m.