

**Grant County Board of Supervisors  
August 15, 2017**

The Grant County Board of Supervisors met on Tuesday, August 15, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the July 11, 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		
Gregory Fry	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: Roger Guthrie, seconded by John Beinborn, made a motion to approve the amended agenda. Motion carried.

Minutes: Mark Stead, seconded by Dwight Nelson, made a motion to approve the minutes of July 11, 2017 with the following corrections. Correct three spelling errors, combine Law Enforcement and Emergency Management committee reports. In committee reports in Conservation, Sanitation and Zoning report by Mark Stead not all municipalities were sent a copy of new Grant County Comprehensive Zoning Ordinance only Zoned and Un-zoned Townships. Motion carried.

Communications: Chair Keeney read the following Proclamation from Governor Scott Walkers Office sent to Verda Nemo, Director of the Child Support Department in observance of August being Child Support Awareness Month.

WHEREAS; the State of Wisconsin recognizes our children as our greatest resource; and

WHEREAS; children should always have the financial and emotional support they need to order to be successful; and

WHEREAS; Wisconsin's Child Support Program ensures that parents take responsibility for the care and well-being of their children, supports the involvement and parents in their children's lives, and provides important services to both custodial and noncustodial parents; and

WHEREAS; child support agencies in Wisconsin collected more than \$938 million in child support in 2016, and

WHEREAS; upholding the Child Support Program is an effective investment in Wisconsin's future as the program increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS; increased public awareness of the importance of providing children with the support they need and the services offered by the Child Support Program, through its county and tribal-child support agencies, benefits Wisconsin's children and families;

NOW, THEREFORE, I, Scott Walker, Governor of the State of Wisconsin, do hereby proclaim August 2017 as CHILD SUPPORT AWARENESS MONTH throughout the State of Wisconsin and I commend this observance to all of our citizens.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 28<sup>th</sup> day of June 2017.

/s/ Scott Walker, Governor

Chair Keeney informed the Board Members installation of the lights on the Courthouse Dome has been completed, many citizens have offered their praises. Chair Keeney related to the Board Members Randy Oyen is hoping to have the flag installed sometime in August.

Lance Wamsley was given time to speak to the Board Members regarding an online petition he is starting to promote the idea of building a bridge across the Mississippi River at Cassville into Iowa. His goal is to collect as many signatures as possible to demonstrate to Wisconsin State Leaders there are many individuals who believe a highway bridge located in that area would lead to many economic benefits for Southwestern Wisconsin and adjacent areas of Northeastern Iowa. This would particularly benefit Cassville. Since the closing of two power plants in Cassville, the economy in that area is suffering. Supposedly, there is a national infrastructure plan in the works by the Federal Government; Lance feels this is the time to act on this concept.

Chair Keeney updated the Board Members on the construction for the new facility. Trees have been cut and disposed of. In excavating, it was planned to go down 7 feet, but because of clay soil they had to go to 11 feet. At \$35,000 for each foot lower; the County will have their first change order for an additional \$150,000 for increased digging and fill. Signs have been ordered for traffic patterns which will be installed this week.

Chair Keeney reminded the Board Members to contact the County Clerk if there are any changes in their plans to attend the WCA Convention in September.

Employee Recognition: Chair Robert Keeney presented an employee recognition certificate to Mike Nugent in recognition of his 31 years of service in the Grant County Highway Department. Mike was not present to accept the certificate.

Appointment(s): In March of 2017 the County passed a resolution to establish the Criminal Justice Coordinating Council. The County Board will be represented by Chair Keeney. There needs to be a representative from Social Service, Law Enforcement or Health Department. Gary Ranum is serving currently on two of those committees and has voiced his interest to an appointment on the Council. Chair Keeney asked the County Board Supervisors to approve the appointment of Gary Ranum to serve on the Council.

Roger Guthrie, seconded by John Beinborn, made a motion to approve the appointment of Gary Ranum to serve on the (CJCC) Criminal Justice Coordinating Council. Motion carried.

There will be more discussion in the future regarding appointments of citizen members to this council. At the current time, the Council is in the process of organizing and creating their bylaws.

Grant(s): None

Conservation, Sanitation and Zoning request for \$21,000 from the General Fund for zoning permit for Jail, Law Enforcement, Emergency Management, Social Services and ADRC facility: Lynda Schweikert, Conservation, Sanitation, Zoning Director stated her office has been working with the architects since January of this project, there is more work involved than simply generating a piece of paper. The payment would come out of the General Fund to pay Conservation, Sanitation and Zoning. It was stated when this issue came before the Executive Committee there were two negative votes. Supervisor Gary Ranum and Supervisor Don Splinter explained to the Board why they voted no, stating they see no sense for the county to pay itself.

Supervisor Dwight Nelson stated there have been other requests in the past for exemptions to be made; he felt the County should stick to normal practices that have been followed in the past.

Mark Stead, seconded by Dwight Nelson, made a motion to approve the payment of \$21,000 for a zoning permit to be paid to Conservation, Sanitation and Zoning out of the General Fund. A roll call vote was called for.

DATE: August 18, 2017

QUESTION: Approval to pay \$21,000 to Conservation, Sanitation and Zoning for a zoning permit out of the General Fund.

	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		

	YES	NO	ABSENT
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 17 Yes votes. Therefore motion passed unanimously.

Resolution awarding the sale of a \$15,000,000 bond anticipation note: Nancy Scott, Finance Director presented Resolution 38-16 to the Grant County Board of Supervisor. The Resolution 38-16 was recommended for passage by the Executive Committee.

Ron Coppernoll, seconded by Lester Jantzen, made a motion to approve **Resolution 38-16** awarding the sale of a \$15,000,000 bond anticipation note.

DATE: August 15, 2017

QUESTION: awarding the sale of a \$15,000,000 bond anticipation note

	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 the roll call vote resulting in 17 yes votes, 0 no votes, 0 absent. Therefore motion carried.

Resolution relating to Grant County submission of a CDBG-Emergency assistance application: Dale Klemme, Community Development Alternatives in Prairie du Chien, WI presented the Resolution to send in an application to receive Federal monies to help toward flood damage done to citizens in Grant County. Dale stated he is working with Steve Braun, Grant County Emergency Management Director

who has been working with FEMA to determine the total cost of flood damage that occurred throughout Grant County. Dale stated he was waiting for Steve to complete the assessment of Grant County for the final total amount, but they felt it would be in the range of \$750,000.00.

John Patcle, seconded by Gary Ranum, made a motion to approve the Resolution for Grant County to submit an application to receive Federal Monies for flood damage relief for Grant County citizens. Motion carried.

**Resolution #39-16**  
**RESOLUTION RELATING TO GRANT COUNTY**  
**SUBMISSION OF A CDBG - EMERGENCY ASSISTANCE APPLICATION**

Relating to Grant County's participation in the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance housing program.

WHEREAS, Federal monies are available under the Wisconsin State Administered Community Development Block Grant – Emergency Assistance housing program, administered by the State of Wisconsin, Department of Administration, Division of Energy, Housing & Community Resources, for the purpose of housing , public facilities and business assistance activities; and

WHEREAS, after public hearing and due consideration, the Grant County Emergency Management Office has recommended that an application be submitted to the State of Wisconsin, for the following projects:

**Housing assistance for income eligible households affected by the July 2017 rain event to include property acquisition/site clearance; repairs to damaged residential properties and other eligible mitigation activities.**

WHEREAS, it is necessary for the County Board to approve the preparation and filing for an application for Grant County to receive funds from this program; and

WHEREAS, the County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom;

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Grant County does APPROVE and authorize the Grant County Housing Committee to prepare and file an emergency application for funds under this program in accordance with this resolution; and

BE IT FURTHER RESOLVED, that the County Board Chair, Robert C. Keeney is hereby authorized to sign all necessary documents on behalf of the County.

ADOPTED on this 15<sup>th</sup> day of August, 2017.

ATTEST: /s/ Linda Gebhard, County Clerk

The above resolution has been authorized by the governing body of Crawford County.

/s/ Robert C. Keeney, County Board Chair

/s/ Linda Gebhard, County Clerk

Grant County Ordinance 65 ATV/UTV Amendment: Dave Lambert, Highway Commissioner presented the new ATV/UTV Amendments for the approval of the County Board of Supervisor. The Highway Committee recommended these routes for passage by the Grant County Board of Supervisors.

A motion was made by Don Splinter, seconded by Gregory Fry, to approve all the new ATV/UTV submitted before the Grant County Board of Supervisors. Motion carried.

**ORDINANCE NO. 65**  
**(Proposed Hwy Committee 08/10/17)**

**AN ORDINANCE TO REPEAL AND RECREATE SECTION 268-4(a)-(jjj) 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)-(jjj) 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
- (pp) County Trunk Highway J, extending from Wilson Hill Road, north into the Village of Mt Hope at County Trunk Highway JJ
- (qq) County Trunk Highway A, extending from Grays Mill Road, westerly to Badger Road
- (rr) County Trunk Highway K, extending from Bluff Road north to Badger Road
- (ss) County Trunk Highway O, extending from Big Platte Road east to Elm Road
- (tt) County Trunk Highway U, extending from Dutch Hollow Road west to Reynolds Ridge Road
- (uu) County Trunk Highway J, extending from Brookens Road north to Wilson Hill Road
- (vv) County Trunk Highway I, extending from a point 50 feet north of Hwy 80 north to Badger Hollow Road
- (ww) County Trunk Highway Q, extending from Cedar Rock Road east to County Trunk Highway G
- (xx) County Trunk Highway G, extending from County Trunk Highway Q north to Shemak Road

- (yy) County Trunk Highway B, extending from Platte Road east to Whig Road
- (zz) County Trunk Highway E, extending from Old Highway 80 east to Barber Ave.
- (aaa) County Trunk Highway J, extending from 6<sup>th</sup> Street east to State Highway 18
- (bbb) County Trunk Highway A, extending from State Highway 133 west to County Trunk Highway VV
- (ccc) County Trunk Highway B, extending from Whig Road, east to the Platteville City Limits
- (ddd) County Trunk Highway U, extending from STH 61, northwest to County Trunk Highway V
- (eee) County Trunk Highway V, extending from County Trunk Highway U, west to State Highway 133
- (fff) County Trunk Highway V, extending from County Trunk Highway VV, west to County Trunk Highway VV
- (ggg) County Trunk Highway VV, extending from County Trunk Highway V, south to Closing Dam Road
- (hhh) County Trunk Highway VV, extending from County Trunk Highway V, north to Rock School Road
- (jjj) County Trunk Highway K, extending from the Mount Ida/North Lancaster town Line, north to US Highway 18 and also from US Highway 18, north to the Mount Ida/Marion Town Line

**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> August, 2017 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 15<sup>th</sup>, August, 2017.

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

Date Adopted: April 16, 2013  
 Date Recorded: August 15, 2017  
 Date Published: August 23, 2017  
 Effective Date: August 23, 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 15<sup>th</sup> August, 2017.  
 /s/ Linda K. Gebhard, County Clerk

Dave Lambert, Highway Commissioner stated there would be no more ATV/UTV Amended Routes submitted to the Grant County Board of Supervisors this year. The Highway Committee will only accept route changes twice a year going forward. The Highway Committee will address new routes in the months of February and August each year. Once reviewed by the Highway Committee, those routes will then be presented to the Grant County Board of Supervisors for their review in March and September.

Supervisor Carol Beals informed the Board the Sheriff of Lafayette County published an article in the paper regarding safety concerns on the speeds and open intoxicants on these routes. She feels these



issues should be discussed in Grant County for safety purposes and maybe some policies should be in place.

Zoning Amendment: 540<sup>th</sup> Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 540<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.

A motion was made by Mark Stead, seconded by Grant Loy, to approve Zoning Amendment 540 including Petition 17-16 Cathman Revocable Living Trust in Hickory Grove Township. Motion carried.

**540<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
August 15<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 #17-16:** Rezone request for Cathman Revocable Living Trust, PIN: 024-00784-0000, to change the zoning classification from FP to A2, to allow for a non-farm residence. This is for +/- 3.0 ac in the NE ¼ of the NE ¼ of Section 36, T7N, R2W, in Hickory Grove Township

Adopted by the Grant County Board of Supervisors this 15<sup>th</sup> day of August, 2017

Robert Keeney, County Board Chairman

**Attest:** Linda Gebhard, County Clerk

Dog Claims: Roger Guthrie presented two invoices for dog claims from Dubuque Humane Society and Grant County Humane Society for the Boards review.

Dubuque Regional Humane Society was for \$110.00 for one stray dog. Grant County Humane Society was for three stray dogs for \$405.00.

Roger Guthrie, seconded by Robert Scallon, made a motion to approve both dog claims to be paid in full the amounts of \$405.00 to the Grant County Humane Society and \$110.00 to the Dubuque Regional Humane Society. 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:

John Beinborn made a motion to rescind the motion made on November 8, 2016, Dale Hood seconded the motion. Chair Keeney asked for discussion.

Supervisor Roger Guthrie stated he had no problem rescinding the motion but he felt some of the committees should be looked at that could be combined. He felt to save some money if the Supervisors wanted to go to the conventions, they should not receive their per diem also. The registration, the room, food and mileage is paid for by the County that should be enough.

Supervisor Dwight Nelson felt that there was a lot of contention through the years regarding the size of the board. When the board was downsized to 17 it was felt by many that it would cost just as much to the county as did 31 members. He felt Grant County's per diem of \$90.00 may be the highest in the state. He is not in favor to rescind.

Supervisor Grant Loy stated the per diem and mileage is the only benefit the County Board receives. They are not able to have the county health insurance anymore. All other wages have advanced; he feels receiving the \$90.00 is the only reward someone would receive for serving the County. If the per diem is too low that does not give others incentive to run for the positions. He also agreed with Roger to cut down some of the committees. He also feels it is a big commitment and responsibility to help govern all the Departments in the county and make sure the citizens receive good service, the \$90.00 is very fair for their time.

Supervisor Dan Timmerman felt the per diem is higher than neighboring counties, he felt the per diem should be more in line with other counties. He also agreed that cutting committees is a good idea.

Supervisor John Beinborn felt there needs to be good incentive for others to run for the position, their time is worth \$90.00.

Chair Robert Keeney called the question and repeated the motion. John Beinborn made a motion to rescind the motion made on November 8, 2016, Dale Hood seconded the motion. Mark Stead requested a roll call vote.

Corporation Counsel Ben Wood clarified that the vote will only pertain to the per diem; there will not be any changes in committee structures at this time. That would have to be discussed at the Administration Committee in the future.

DATE: August 15, 2017

QUESTION: Rescind the motion made on November 8, 2016 to change County Board Per Diem from \$90.00 to \$45.00 effective in April 2018.

**\*\*Yes vote is to rescind motion**

**\*\*No vote is to leave Per Diem at \$45.00 effective April 2018**

	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 the roll call vote resulting in 10 yes votes, 7 no votes, 0 absent. Therefore, motion carried, previous motion will be rescinded.

Committee Reports:

**Executive, John Patcle**—Moving forward with budget.

**Conservation, Sanitation and Zoning, Mark Stead**—None to report.

**Southwest CAP, Ron Coppernoll**—will be moving into their new Thrift Store and Food pantry in Dodgeville. It has coolers and freezers for food and space is more accommodating to the public. Also Boscobel got grant money of \$50,000 from Great Lakes Higher Education to expand their space.

**Library, Gregory Fry**—there were a couple people that interviewed for the Directors position but did not work out. For now, they will split the Directors position between the Lancaster Library Director and Roxann who is currently doing the job, each will work 10 hours. They may partner with another Library System for a director.

**Ag and Extension/Fair Committee-Roger Guthrie**—Grant County was the number one county in recycling plastic containers with the support of the Extension agents. Ted Bay will be retiring. The Fair will begin on Tuesday evening. They would like to kick off a new building exhibit for a new swine building, the building would be able to be used year round. This would be paid for by the fair revenue, it would not cause any burden to the taxpayers. Welcomed all to come and enjoy the Fair.

**Hidden Valley, Robert Scallon**—next meeting will be held in Monroe, WI.

**Veterans, Robert Scallon**—Andrew Knapp has completed his school training. Robert also wanted to praise Lori Reid for the dementia training that was offered by ADRC, he felt it was very good.

**Railroad, Robert Scallon**—wanted to compliment Mr. Horner, Secretary of the Railroad, doing a wonderful job.

**Health, Grant Loy**— approved 2018 IT and Public Property request, Dr. Meena Maski will be stepping down for serving on the Health Committee as the Medical Director for the last 37 years. Next meeting will be August 22.

**Law Enforcement/Emergency Government, Gary Ranum**—Sheriff briefed them on the fatal crash on Highway 151 and the car that drove through a tent by Bagley. At the County Fair there will be a dunk tank that the Sheriff and some of the deputies will participate in. On August 21 they will hold their “Shop with a Cop” at Walmart. IT and Public Property requests were approved. Steve Braun has been working with FEMA regarding flood damages. Next meeting is the second Monday.

**Railroad, Mike Lieurance**—all going well, biggest project is the demolition of the Sauk City bridge.

**Social Services, Dale Hood**—they need two more Social Workers. Employees are working with all the construction as best they can, walking is a challenge. Next meeting will be on the September 6<sup>th</sup>.

**Conservation, Sanitation and Zoning, Dwight Nelson**—hosted a tour, close to 70 people attended. Comprehensive Zoning Ordinance was sent out, zoned township are responding, no response from un-zoned township at this time.

**Economic Development, John Beinborn**—next meeting will be the August 23<sup>rd</sup> at the Cottonwood in Fennimore.

**Public Property/Technology, Carol Beals**—will meet August 23<sup>rd</sup> will continue to discuss Facility Dude and installation of the flag

**Highway, Don Splinter**— gave the highway construction and equipment report, discussed proposed 2018 budget.

Chair Robert Keeney stated that Brad Bierman is now present and the County Supervisors are welcome to talk with him regarding the construction project.

Adjournment: John Beinborn, seconded by Lester Jantzen, made a motion to adjourn pursuant to the next meeting on October 3, 2017 at 1:00 p.m.