

**Grant County Board of Supervisors  
November 14, 2017**

The Grant County Board of Supervisors met on Tuesday, November 14, 2017 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 3, 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, November 14, 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 16 present, 1 excused; therefore a quorum was present.

Agenda: Don Splinter, seconded by Roger Guthrie, made a motion to approve the amended agenda. Motion carried.

Minutes: Roger Guthrie, seconded by Ron Coppernoll, made a motion to approve the October 3, 2017 minutes with one change. On page "Carol Beals stated there should be wording in the rules that stipulates how a vacant County Board **Chair** position is to be filled". This should be "vacant County Board **Supervisor** Position". Motion carried.

Revolving Loan Application for ResiCad—Ron Brisbois, Economic Development presented the revolving loan application to the Board. This application was previously approved by the Ag and Extension Committee and recommended for passage. Applicant is ResiCAD, Jesse Wood; Fennimore, WI, business does drafting and estimating for the construction industry. The loan is for \$100,000.00, rate 3.25% for a term up to seven years. The loan will be used for drafting equipment and computer software.

The project costs are \$240,000.00 and will create 5 new full time jobs with starting salaries of \$35,000.00 to \$42,000.00 plus benefits. The projected 2018 business revenue is \$2MM with a payroll of \$1MM in 2018. In 2015 a Revolving Loan was issued to them for \$30,000.00; their current loan balance is \$12,900.00 with 8 full time employees.

John Beinborn, seconded by Mark Stead, made a motion to approve the Revolving Loan Application for ResiCAD, Jesse Wood, Fennimore, WI for a loan amount of \$100,000.00 to use for equipment. Motion carried.

Platteville Senior Center Presentation: They were unable to attend the meeting; would like to attend the December meeting.

Communications: Chair Robert Keeney thanked all the people who helped in the raising of the Courthouse Flag, Mark Udelhoven, Courthouse Maintenance, Randy Oyen, Klondyke Welding for the labor, Todd Wolf and his crew to help in the labor, InSight Consulting Architects for their help, Kurt Fry for design work, Reynolds Electric for the lights. The County received a donation from the Ted Anderson Estate of \$20,000.00 to help in the expense and other organizations have stated they would like to donate toward the expense of this project.

There will be a ribbon cutting at Tim Slacks to dedicate the new Highway 61 on November 20<sup>th</sup> at 1:00 p.m.

The Opioid Litigation has been filed on behalf of the 28 Wisconsin Counties with more to join in, Grant Counties resolution was filed on November 7, 2017 in the eastern district of the Federal Court.

Employee Recognition: None

Appointment(s): Chair Robert Keeney asked for approval from the Board to appoint Dr. Neil Martin to serve on the Grant County Health Committee as the Health Volunteer Medical Director to fill the position of Dr. Meena Maski.

Carol Beals, seconded by Dwight Nelson, made a motion to approve the appointment of Dr. Neil Martin to serve on the Grant County Health Committee as the Health Volunteer Medical Director effective December 1, 2017. Motion carried.

Grant(s): Steve Braun, Emergency Management came before the Board of approval for a grant for \$50,000.00 to purchase foam trailers. Steve stated Grant County does not have the capability to fight major ethanol fires. The State approached Grant County once this short coming was identified for the grant. There will be no local match by the County; it will be run through the State. The intent is to build and stock two trailers with the foam and store one at the Bloomington Fire Station and Darlington Fire Station. A memorandum of understanding will be drawn up between the County and Fire Stations, it will be their responsibility to transport these trailers when needed for an emergency anywhere in the United States. There will be training offered on the operation of this product.

A motion was made by Ron Coppernoll, seconded by Lester Jantzen, to approve the grant for the foam trailers. Motion carried.

Jack Johnson, Chief Deputy Sheriff asked for approval to apply for a grant from the American Transmission Company for the coroner to receive a cot for his van for easier transporting for \$3,000.00. This is not considered a grant but a gift. No match for the County.

Mark Stead, seconded by Don Splinter, made a motion to approve this gift of a cot for the Coroner's van. Motion carried.

2018 LTE/Seasonal Wage Schedule: Joyce Roling, Personnel presented the wage schedule to the County Board for approval.

Gary Ranum, seconded by Mike Lieurance, made a motion to approve the wage schedule for the Seasonal Workers based on hours worked. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: 2018 Seasonal Wage Schedule

	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 16 yes votes, 1 absent. Therefore motion carried.

Resolution Establishing Grant County Board Chair Salary for 2018: Joyce Roling, Personnel presented the 2018 wage for the County Board Chair.

Greg Fry, seconded by Dwight Nelson, made a motion to approve the 2018 wage for the Grant County Board Chair. A roll call vote was called for; Robert Keeney abstained from the vote.

**RESOLUTION NO. 45-16  
ESTABLISHING GRANT COUNTY BOARD CHAIR SALARY FOR 2018**

**Whereas**, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary for the Grant County Board Chair.

**Whereas**, the salary for the Grant County Board Chair for 2017 is \$48,557.

**Whereas**, the Executive Committee recommends a 1.78% increase effective January 1, 2018.

**Now, therefore be it resolved**, that the salary for the County Board Chair with the 1.78% increase be \$49,442 effective January 1, 2018.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice Chair

/s/ Mike Lieurance, Secretary

Robert Keeney

John Beinborn

/s/ Gary Ranum

/s/ Donald Splinter

Adopted by the Grant County Board of Supervisors this 14th Day of November, 2017.

Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$988

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: 2018 Wage for the Grant County Board Chair

	YES	NO	ABSENT	ABSTAINED
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 11 yes, 4 no, 1 absent and 1 abstain. Therefore motion carried.

Progress Report, Discussion & Possible action on LEC,SS & ADRC Facility: Brad Bierman, EPIC presented the two changes to the Grant County Board of Supervisors.

Change Mothers Room 1015 to Unisex Bathroom 1015. Add sink and vanity to viewing Room 1409. Add sink and vanity to IT Workroom 1336.

Plumbing Changes	\$6,395
Mechanical Changes	\$1,982
Electrical Changes	\$ 595
Flooring and Wall Tile Change	\$2,200
Ceiling Changes	<u>\$ 432</u>
TOTAL	\$11,604

a) Add Doors to Staff Toilet Rooms 1441 and 1442 on entrance of Social Services Restroom.

Door/Frame and Hardware Material	\$1,604
Installation Labor	\$ 480
Framing Changes	<u>\$ 520</u>
TOTAL	\$2,604

Carol Beals, seconded by John Beinborn, made a motion to approve both change orders on the new Social Services facility. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: Two change orders for Social Service New construction

	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 10 yes votes, 6 no votes and 1 absent. Therefore, motion carried.

Discussion/possible action on Memorandum of Understanding with the City of Lancaster for sewer extension: Chair Robert Keeney presented a draft Memorandum between the City of Lancaster and Grant County to develop area municipal sanitary sewer service out to the County Farm. The City Administrator has been working on this process, this was the first draft. Changes have been identified that will need to be changes, both parties want to get this process going so all are in agreement in the future.

Don Splinter, seconded by John Beinborn, made a motion to authorize the Orchard Manor Committee and Ben Wood, Corporation Counsel to continue negotiations regarding the Memorandum of Understanding between the City of Lancaster and Grant County to finalize the terms on the development for a future Sanitary Sewer Service at the Orchard Manor/Farm location which will be brought back at the December Grant County Board of Supervisor meeting for final approval. Motion carried.

Resolution: Carryover of Certain Accounts: Nancy Scott, Finance presented the resolution.

A motion was made by Gary Ranum, seconded by Lester Jantzen to approve Resolution 46-16 Carryover of certain accounts. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: Carryover of Certain Accounts.

	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 16 yes votes and 1 absent. Therefore motion carried.

**RESOLUTION # 46-16  
CARRYOVER OF CERTAIN ACCOUNTS**

**WHEREAS**, certain departments desire to carry over revenues or unused levy dollars from the 2017 budget for use in 2018 in an amount to be determined upon closing the 2017 books; and

**WHEREAS**, the use of certain revenues is limited by externally enforceable constraints; and

**WHEREAS**, the Executive Committee has reviewed these requests as required by the Grant County Carryover Funds Policy dated January 20, 2009,

**NOW, THEREFORE, BE IT RESOLVED**, that the following unspent revenues and appropriations shall be assigned for the purpose shown and carried forward to 2018:

Department	Carryover	Purpose
Clerk of Courts	Treatment Court	Unexpended Ignition Interlock Device Surcharges to be used to fund certain expenses incurred by the Drug/Alcohol Treatment Court
County Clerk	Public Property – Courthouse/Admin Bldg. Repairs	Major maintenance/improvement projects as needed
County Clerk	Public Property— Courthouse/Admin Bldg. Exterior	Future exterior maintenance/repairs
County Clerk	Property & Liability – Legal Fees	Contingency to cover deductible on any lawsuits
County Clerk	Property & Liability Insurance	future budgets and cost overruns
County Clerk	Equipment (Public Property)	Complete 2017 projects and fund unanticipated needs
County Clerk	River Access	Future major maintenance/improvement projects at boat landings
Information Technology	Computer Equipment	Unforeseen expenses
Sheriff	Drug Investigation	Purchase narcotics and/or fund undercover officers in drug-related cases
Sheriff	Computer Supplies	Continuing expenses for new software
Sheriff	Patrol Equipment	Continuing expenses for Sheriff's patrol equipment
Sheriff	Communications/Radio	Continuing expenses and upgrades for radio equipment
Sheriff	Out-of-County Prisoners	Future cost overruns to house out of county inmates
Sheriff	Boat	Continuing expenses of rescue boat
Sheriff	Courthouse security	Maintenance on courthouse security
Sheriff	Victim Fund	Proceeds from equipment auction, funds used for victims of crimes
Sheriff	Vehicle	Purchase of squads
UW-Extension	County Agent	Program fees committed to supporting programs conducted by County Extension faculty.

Conservation, Sanitation & Zoning	County Cost Sharing	Allocated cost share funds contracted but will not be expended until the following year
Conservation, Sanitation & Zoning	Tree Program	Cover cost of preordering trees the following year and educational material costs.
Conservation, Sanitation & Zoning	Vehicle Fund	Maximum of \$25,000 to cover cost of maintenance and replacement of fleet
Conservation, Sanitation & Zoning	Computer Fund	Maximum of \$8,000 to cover cost of replacing computers and other office equipment as need arises
Conservation, Sanitation & Zoning	NRCS Tech-Pro	Reimbursement from USDA for providing technical assistance on Federal Conservation Programs.
Conservation, Sanitation & Zoning	Zoning Fees	LEC/SS/ADRC building permit fees committed for building rent payments in 2018 budget
Fair	Fair	Fairground improvements
Fair	Livestock Barn	Building improvements
Health	Loan Closet	Replace/clean/purchase new medical equipment to loan out (self-funded)
Health	Home Nursing	Maintain reserve for potential losses, IT hardware/software purchases, and other obligations (such as sick leave payout)
Health	Hospice	Maintain reserve for potential losses, IT hardware/software purchases, and other obligations (such as sick leave payout)
Social Services	Personal Care	Used for personal care clients and Marsh County Alliance annual charges (portion of carryover is restricted)
Social Services	Alternate Care	Used for Alternate Care services
Social Services	Joint Secure Detention	Used for Secure Detention clients
Social Services	W-2 Incentive Funds	Used for Economic Support expenses

**BE IT FURTHER RESOLVED**, that the following unspent revenues and appropriations and any other externally restricted unexpended revenues shall be carried forward from 2017 to 2018 as the restrictions permit:

Department	Carryover	Restriction
County Clerk	Government Accountability Funded Activities	State funds for programming or purchases outside of normal election expenses.
County Clerk	Fountain Repair	Donations for repair of Blue Boy Statue/Fountain
County Clerk	Fish & Game	State funds for future conservation projects
Register of Deeds	County Land Information Expenses, Public Access, Web Site and SSN Redaction	Land records modernization (Wis. Stat. 59.72(5))
Register of Deeds	State of WI Grant	Wisconsin Land Information Association grant funds for land records projects
Veterans	Veterans Services Donations	Donations to be used veterans' needs



Sheriff	Canine (donations)	Donated funds for purchase of K-9
Sheriff	Fresh Start	Fee funded program, county is fiscal agent
Sheriff	Youth Leadership	Fee funded program, county is fiscal agent
Sheriff	Jail Assessment Surcharge	Statutorily restricted (Wis. Stat. 302.46(2)) for jail maintenance and improvements
Sheriff	Honor Guard Donations	Donated funds for uniforms and expenses for Honor Guard
Emergency Management	Regional HazMat	Regional HazMat contract payments to support hazmat team
Resources	Snowmobile	Balance of 2017/2018 state funding for snowmobile trails committed to program expenses
Resources	Fish and wildlife grant	State funds for conservation projects
UW-Extension	Manure Tech	Administrative fees from management of Manure Expo, committed to administrative expenses of the North American Manure Expo
UW-Extension	Get Active Grant	Federal education funds restricted to nutrition and health lifestyle education programs and promotion of county resources that support these programs.
UW-Extension	Farm Progress	1999 Farm Technology Days Expo fund restricted to interest earning account with interest earned used for college scholarship awards to Grant County students.
UW-Extension	EPA Pesticide	Program fees restricted to supporting pesticide applicator training for farmers mandated by the Wisconsin Department of Agriculture.
UW-Extension	SW Youth Survey	Grant funds restricted to administering SW Youth Survey, presentations of data, and production/distribution of newsletters.
UW-Extension	Latino Training	State Extension funds restricted to Latino education and training programs.
UW-Extension	Community Partner Advisory Group	State Extension funds restricted to support of Grant County Extension advisory groups.
UW-Extension	Dairy Modernization	Agricultural industry contributed funds restricted to administrative expenses and programs of the Southwest Wisconsin Regional Dairy Modernization Task Force.
UW-Extension	Midwest Forage Assoc Grant	Midwest Forage Association grant funds for alfalfa fertilization research project
UW-Extension	Teen Court Grant	WI Law Foundation grant funds for teen court program
Conservation, Sanitation & Zoning	Non-Metallic Mining	Fees received in the current year to be remitted to state next year.
Fair	Jr. Livestock Auction	Non-county funds administered by county for annual livestock auction
Health	Immunization	State/federal funds for specific programming

Health	Environmental Health	Pooled multi-county funds and state/federal funds
Health	Maternal & Child Health	State/federal funds for specific programming
Health	Hospice donations	Donations for hospice program
Health	Tobacco	State/federal funds for specific programming
Health	Rural Safety	Donations for annual program
Health	Education	Donations, federal funds, and deposits for equipment
Health	Wisconsin Well Woman	State/federal funds for specific programming
Health	Bioterrorism	State/federal funds
Health	Drug Free Coalition	Donations for specific programming
Social Services	Community Option Program (COP) Risk Reserve	State funds used for COP clients only
Social Services	Donated Funds	Donations made for specific purposes including camp, pool passes, school supplies, and child welfare
Aging and Disability Resource Center	Vehicle Trust	DOT funds for 85.21 and 53.11/53.10 transportation services such as vehicle purchases and repairs

Recommended this 13<sup>th</sup> day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice-Chair

/s/ Donald Splinter, Secretary

/s/ John Beinborn

/s/ Robert Keeney

/s/ Mike Lieurance

/s/ Gary Ranum

**ATTEST:**

I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 14<sup>th</sup> day of November, 2017.

Linda Gebhard, County Clerk

Convene to Public Hearing: John Patcle, seconded by Mark Stead made a motion to adjourn the County Board of Supervisor meeting to go into the Public Hearing. Motion carried.

Public Hearing: Nancy Scott, Finance Director presented the 2018 proposed budget to the Board of Supervisors recommended for passage by the Executive Committee.

Reconvene to County Board: John Beinborn, seconded by John Patcle made a motion to reconvene into the Grant County Board of Supervisor meeting. Motion carried.

Adoption of Budget: Gary Ranum, seconded by Grant Loy made a motion to adopt the proposed 2018 Budget as submitted; roll call vote was called for.

DATE: November 14, 2017

QUESTION: Approval of the 2018 Budget 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. PATRICIA REYNOLD	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		

Roll Call Vote resulted in 16 yes votes, and 1 absent. Therefore motion carried.

Resolution: Regarding General Tax Levy: Nancy Scott, Finance presented the resolution to the Grant County Board of Supervisors.

Mark Stead, seconded by Lester Jantzen made a motion to approve the Resolution for the General Tax Levy for Grant County 2018. Roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: General Tax Levy

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

**RESOLUTION #47-16  
GENERAL TAX LEVY**

**BE IT RESOLVED**, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

State Charitable and Penal Charges	\$ 540.47
Library System	\$ 432,985.00
All Other County Taxes	<u>\$11,128,106.00</u>
<b>GRAND TOTAL OF ALL TAXES</b>	<b><u>\$11,561,631.47</u></b>

**BE IT FURTHER RESOLVED**, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of \$11,128,106.00; and

**BE IT FURTHER RESOLVED**, that the County Clerk shall apportion the sum of \$540.47 for state charges levied on all taxable property in the county, according and in proportion to the valuation thereof as determined by the Wisconsin Department of Revenue.

**BE IT FURTHER RESOLVED**, that the sum of \$432,985.00, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort, and Muscoda, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville.

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

**BE IT FURTHER RESOLVED**, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 13<sup>th</sup> day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice-Chair

/s/ Donald Splinter, Secretary

/s/ John Beinborn

/s/ Robert Keeney

/s/ Mike Lieurance

/s/ Gary Ranum

**ATTEST:**I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14<sup>th</sup>, 2017.

Linda K. Gebhard, County Clerk

Resolution: Regarding Assessments from Prior Tax Rolls to be charged back to Municipality 2017 Tax Levy/Collectable in 2018. Wis. States. 70.74(2): Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

John Patcle, seconded by Mike Lieurance made a motion to approve the resolution regarding assessments from prior tax rolls to be charged back to municipality 2017 tax levy/collectable in 2018. Motion was carried.

**RESOLUTION #48-16  
RESOLUTION REGARDING ASSESSMENTS FROM PRIOR TAX ROLLS  
TO BE CHARGED BACK TO MUNICIPALITY  
2017 TAX LEVY/COLLECTABLE IN 2018  
Wis. Stats. 70.74(2)**

**WHEREAS**, Wisconsin Statute 70.74(1) states, "Whenever any tax or assessment or any portion thereof levied on real estate, whether heretofore or hereafter levied, shall be set aside or determined to be illegal or void, collection thereof prevented by the judgment of a court or the action of the county board," and **WHEREAS**, Wisconsin Statute 70.74(2) states, "Whenever any tax or assessment or any part thereof levied on real estate shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board and such tax or assessment shall not be justly re-assessable, the county board may order such tax or assessment to be charged back to the respective town, city or village wherein such lands are situated in the next apportionment of county taxes", and **WHEREAS**, the following descriptions of land upon which the tax certificates are deemed illegal located within Grant County have been inadvertently assessed, the reason which is stated opposite each description, for the year and amount shown,

<b>MUNICIPALITY</b>	<b>TAX YEAR</b>	<b>COMPUTER NUMBER</b>	<b>TAX AMOUNT ONLY</b>	<b>NAME &amp; EXPLANATION</b>
CITY OF LANCASTER  Paid by City of Lancaster	2016	246-01548-0050 Southwest Opportunities	\$9,454.82	EXEMPT PROPERTY-ILLEGAL ASSESSMENT

**NOW THEREFORE BE IT RESOLVED**, that the illegal taxes as set forth above be cancelled and the amounts represented be charged back to the taxing district in which the lands are affected and located.

Presented and recommended for passage on this 13<sup>th</sup> day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

Dated this 13<sup>th</sup> day of November 2017.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice-Chair  
/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair  
/s/ John Beinborn  
/s/ Gary Ranum

/s/ Mike Lieurance

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, County Clerk

Resolution: Authorizing The County Treasurer to Settle in full the General Taxes for the Tax Roll Year 2017, Collectable in 2018: Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

Roger Guthrie, seconded by Greg Fry, made a motion to approve the resolution authorizing the County Treasurer to settle in full for General taxes for the tax roll year 2017—collectable in 2018. Motion carried.

**RESOLUTION #49-16  
RESOLUTION AUTHORIZING THE COUNTY  
TREASURER TO SETTLE IN FULL FOR GENERAL TAXES  
FOR THE TAX ROLL YEAR 2017 – COLLECTABLE IN 2018**

**WHEREAS**, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle in full for the general taxes; however, special charges, special assessment taxes or delinquent charges shall not be settled until paid.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle in full for these outstanding general taxes; however, the County Treasurer shall not settle special charges and special assessment taxes or delinquent charges in full for the year 2017 until paid.

Presented and recommended for passage on this 13<sup>th</sup> day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair  
/s/ John Beinborn  
/s/ Mike Lieurance

/s/ Gary Ranum

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14th, 2017.

Linda K. Gebhard, County Clerk

Resolution: Regarding the Designation of Depository: Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

Dan Timmerman, seconded by Gary Ranum made a motion to approve the resolution regarding the designation of a depository. Motion carried.

**RESOLUTION #50-16  
RESOLUTION REGARDING THE DESIGNATION OF A DEPOSITORY**

**BE IT RESOLVED**, that Clare Bank, Platteville, is qualified as a public depository under Chapter 59 of the Wisconsin Statutes, and shall be and is hereby designated until further action, as a public depository for all public monies coming into the hands of the Treasurer of the County of Grant, State of Wisconsin, effective January 1, 2018; and

**BE IT FURTHER RESOLVED**, that withdrawals or disbursements from the above named depository shall be only by order checks as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all other checks shall be signed by the following persons in personal hand or by facsimile signature: Linda K. Gebhard, Clerk, and Carrie Eastlick, Treasurer, and counter-signed by Robert C. Keeney, County Board Chair.

The use of such facsimile signatures shall not relieve officials from any liability to which they are subject, including the unauthorized use of the facsimile signature. The public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be delivered to the above named depository, and the said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository, effective January 1, 2018.

Presented and recommended for passage this 13<sup>th</sup> day of November, 2017, by the Executive Committee of the Grant County Board of Supervisor, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair  
/s/ John Beinborn  
/s/ Mike Lieurance

/s/ Gary Ranum

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14<sup>th</sup>, 2017.

Linda K. Gebhard, County Clerk

Resolution: Regarding the Investment of County Funds: Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

Roger Guthrie, seconded by Ron Coppernoll made a motion to approve the resolution regarding the investment of County Funds. Motion carried.

**RESOLUTION #51-16  
RESOLUTION REGARDING THE INVESTMENT  
OF COUNTY FUNDS**

**WHEREAS**, the County Treasurer will have on hand sums of money from tax levy, and part of such levy will not be required for immediate expenses for several months.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Treasurer with the approval of the Executive Committee be and hereby is authorized to invest funds not immediately needed for the transaction of the County business into United States Treasury Bills, Notes, and Bonds; in Banks, certified by the Commission of Banking to accept public funds and, in Savings and Loans, certified by the Commission of Savings and Loans to accept public funds, and in Credit Unions, certified by the Commission of Credit Unions to accept public funds and in the State of Wisconsin's Local Government Pooled Investment Fund. The County Treasurer shall be bonded.

Presented and recommended for passage on this 13<sup>th</sup> day of November, 2017, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair  
/s/ John Beinborn  
/s/ Mike Lieurance

/s/ Gary Ranum

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14<sup>th</sup>, 2017.

Linda K. Gebhard, County Clerk

Resolution: Regarding County Order (Checks): Carrie Eastlick, Treasurer presented the resolution to the Board of Supervisors.

Dale Hood, seconded by Dwight Nelson made a motion to approve the resolution regarding county orders, (checks). Motion carried.

**RESOLUTION #52-16  
RESOLUTION REGARDING COUNTY ORDERS  
(CHECKS)**

**BE IT RESOLVED** by the Grant County Board of Supervisors, Wisconsin, that:

1. The Chairman, the Clerk and the Treasurer of this Board be, and they are hereby directed to execute county orders (checks) for all bills allowed at this session, to deliver them to the persons entitled to same; and



2. The Chairman, the Clerk and the Treasurer shall have charge of all property, shall draw orders (checks) for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.

Presented and recommended for passage on this 13<sup>th</sup> day of November, 2017 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
 /s/ Mark Stead, Vice Chair  
 /s/ Don Splinter, Secretary

/s/ Robert C. Keeney, Co. Board Chair  
 /s/ John Beinborn  
 /s/ Mike Lieurance

/s/ Gary Ranum

**ATTEST:**

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 14th, 2017.

Linda K. Gebhard, County Clerk

Resolution: County Aid Bridge Construction: Dave Lambert, Highway Commissioner presented the resolution to the Grant County Board.

A motion was made by John Patcle, seconded by Mark Stead, to approve the resolution County Aid Bridge Construction under Section 82.08 of the WI State Statutes. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County Aid Bridge Construction under Section 82.08 of the WI State Statutes

	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 16 yes votes and 1 absent. Therefore, motion carried.

**RESOLUTION #53-16  
COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 8208  
OF THE WISCONSIN STATE STATUES – COUNTY OF GRANT**

**WHEREAS**, by specifications in the 2018 Budget and Levy for 2018, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

**WHEREAS**, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Cassville	Breuer Lane 36-inch CMCP County Bridge Aid	\$3,285.33	\$1,642.67	\$1,642.66
"	Far-Nuff Road 60-inch CMCP County Bridge Aid	\$2,831.22	\$1,415.61	\$1,415.61
Hickory Grove	Ideal Road B-22-0289 2017 Local Road Improvement Project	\$370,872.34	\$244,482.66	\$126,389.68
"	Sleepy Hollow Road 48-inch CMCP County Bridge Aid	\$2,782.50	\$1,391.25	\$1,391.25
Jamestown	Shoestring Road Twin 72-inch CMCP's County Bridge Aid	\$22,525.02	\$11,262.51	\$11,262.51
"	Timber Lane 36-inch CMCP County Bridge Aid	\$982.80	\$491.40	\$491.40
Liberty	Hill Road B-22-0290 2017 Local Road Improvement Project	\$110,793.57	\$70,396.79	\$40,396.78
Lima	Greenwood Road 12 x 7 Metal Pipe Arch County Bridge Aid	\$22,676.49	\$11,338.25	\$11,338.24
Platteville	Bluff Lane 36-inch CMCP County Bridge Aid	\$5,854.98	\$2,927.49	\$2,927.49

Marion	Maple Lane (2) 84-inch CMCP's County Bridge Aid	\$12,173.08	\$6,086.54	\$6,086.54
"	O'Shadow Lane 72-inch CMCP County Bridge Aid	\$7,524.40	\$3,762.20	\$3,762.20

<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Potosi	Brewery Hollow Road 36-inch CMCP County Bridge Aid	\$771.90	\$385.95	\$385.95
"	Dutch Hollow Road 36-inch CMCP County Bridge Aid	\$2,777.16	\$1,388.58	\$1,388.58
"	Dutch Hollow Road 36-inch CMCP County Bridge Aid	\$771.90	\$385.95	\$385.95
"	Reynolds Road 48-inch CMCP County Bridge Aid	\$4,263.86	\$2,131.93	\$2,131.93
"	Stage Road 72-inch CMCP 2016 Local Road Improvement Project	\$4,710.40	\$2,355.20	\$2,355.20
<b>TOTAL BRIDGE CONSTRUCTION COSTS</b>		<b>\$575,596.95</b>		
<b>MUNICIPAL BRIDGE CONSTRUCTION COSTS</b>			<b>\$361,844.98</b>	
<b>ELGIBLE COST FOR COUNTY AID</b>				<b>\$213,751.97</b>

**NOW, THEREFORE BE IT RESOLVED**, by the Grant County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For considerations by the Grant County Board of Supervisors on 14 November, 2017.

Respectfully submitted  
Grant County Highway Commission

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/s/ Donald J. Splinter  
Grant County Highway Committee Chairman

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/s/ John Patcle  
Grant County Highway Committee Vice Chair-

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/s/ Mark Stead  
Grant County Highway Committee Secretary

---

/s/ Lester Jantzen  
Grant County Highway Committee

---

/s/ Grant Loy  
Grant County Highway Committee

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #53-16 County Aid Bridge construction under section 82.08 of the WI State Statutes, County of Grant was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution: County Construction and Maintenance During the Calendar Year of 2018: Dave Lambert, Highway Commissioner presented the resolution to the Grant County Board.

Mark Stead, seconded by John Patcle, made a motion to approve resolution County construction and maintenance during the calendar year 2018. Roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County construction and maintenance during the calendar year 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 16 yes votes, 1 absent. Therefore, motion carried.

**RESOLUTION NO. 54-16**  
**COUNTY CONSTRUCTION AND MAINTENANCE**  
**DURING THE CALENDAR YEAR 2018**

**SECTION I.** The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2018 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

**SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS,** the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Three Hundred Eighty-Two Thousand, Three Hundred Fifteen Dollars and 00/100 (\$1,382,315.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2017.

**BE IT RESOLVED** that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

**SECTION III. WHEREAS,** it appears that certain highway improvements in the County are necessary and warranted,

**BE IT RESOLVED** that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The Sum of Two Hundred Fifty-Two Thousand, Seven Hundred Fifty Dollars and 00/100 (\$252,750.00) for Federal Aid Secondary Projects.
- (2) For the Maintenance of the County Trunk Highway System the sum of One Million, Fifty-One Thousand, Two Hundred Thirty-One Dollars and 00/100 (\$1,051,231.00).
- (3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of One Hundred Thirty-Seven Thousand, Thirty Dollars and 00/100 (\$137,030.00).
- (4) For the purchase of machinery the sum of Six Hundred Fifty-One Thousand, Seven Hundred Ninety-One Dollars and 00/100 (\$651,791.00).
- (5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.
- (6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.

(7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of One Hundred Ninety Thousand Three Hundred Fifteen Dollars and 00/100 (\$190,315.00).

(8) For bituminous surfacing on County Trunk Highways the sum of Two Million, Six Hundred Eleven Thousand, One Hundred Seventy-Two Dollars and 00/100 (\$2,611,172.00).

(9) For snow and ice control on County Trunk Highways the sum of Nine Hundred Ninety-Five Thousand, Twenty-Three Dollars and 00/100 (\$995,023.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,889,312.00

**SECTION IV. WHEREAS**, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

**BE IT RESOLVED** that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Four Million, Five Hundred Six Thousand, Nine Hundred Ninety-Seven Dollars and 00/100 (\$4,506,997.00).

**WARNING:** It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

**SECTION V. WHEREAS**, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

**BE IT RESOLVED** that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

**SECTION VI. WHEREAS**, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2017.

**BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2017, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

**SECTION VII. WHEREAS**, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

Resolution offered by:

*/s/ Donald Splinter, Chairman*  
*/s/ Grant Loy*  
*/s/ Lester Jantzen*

*/s/ John Patcle, V-Chair*  
*/s/ Mark Stead, Secretary*

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #54-16 County Construction and Maintenance during the Calendar Year 2018 was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution: County Aid – Towns Dave Lambert, Highway Commissioner presented the resolution to the Grant County Board.

A motion was made by Don Splinter, seconded by John Patcle, to approve the resolution 55-16 for county aid construction under section 83.14 for Towns. Roll call vote was called for.

#### ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County aid construction under section 83.14 for Towns

	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 16 yes votes and 1 absent. Therefore motion carried.

**RESOLUTION #55-16  
COUNTY AID CONSTRUCTION UNDER  
SECTION 83.14 OF THE STATUTES  
COUNTY OF GRANT**

**WHEREAS**, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

**BE IT RESOLVED**, that said petitions are hereby granted and County appropriations made as follows:

<u>TOWNS</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Beetown	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00
Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00
Millville	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
Wyalusing	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 66,000.00	 \$ 66,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.



WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

*/s/ Donald Splinter, Chairman*

*/s/ Grant Loy*

*/s/ Mark Stead, Secretary*

*/s/ John Patcle, V-Chair*

*/s/ Lester Jantzen*

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #55-16 County Aid Construction under section 83.14 of the WI State Statues for Towns, County of Grant was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution: County Aid – Villages Dave Lambert, Highway Commissioner presented the resolution56-16 to the Grant County Board.

A motion was made by Lester Jantzen, seconded by Ron Coppernoll, to approve the resolution county aid construction under section 83.14 for villages. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County aid construction under section 83.14 for villages

	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 16 yes votes and 1 absent. Therefore, motion carried.

**RESOLUTION #56-16  
COUNTY AID CONSTRUCTION UNDER  
SECTION 83.14 OF THE STATUTES  
COUNTY OF GRANT**

**WHEREAS**, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

**BE IT RESOLVED**, that said petitions are hereby granted and County appropriations made as follows:

<u>VILLAGES</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Bagley	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Tennyson	2,000.00	2,000.00
Woodman	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 28,000.00	 \$ 28,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

**WARNING:** It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

*/s/ Donald Splinter, Chairman*

*/s/ Mark Stead, Secretary*

*/s/ Lester Jantzen*

*/s/ John Patcle, V-Chair*

*/s/ Grant Loy*

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #56-16 County Aid construction under section 83.14 of the WI State Statues for villages, County of Grant was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.

Linda K. Gebhard, Grant County Clerk

Resolution: County Aid – Cities Dave Lambert, Highway Commissioner presented the resolution to the Grant County Board.

A motion was made by Mark Stead, seconded by John Beinborn to approve the resolution 57-16 for County Road aid for cities of Grant County. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: County Road aid for cities of Grant County

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

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

**RESOLUTION #57-16  
RESOLUTION REGARDING COUNTY ROAD AID  
FOR THE CITIES - COUNTY OF GRANT**

**BE IT RESOLVED**, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

TOTAL: \$10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

**WARNING:** It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

*/s/ Donald Splinter, Chairman*  
*/s/ Grant Loy*  
*/s/ Lester Jantzen*

*/s/ John Patcle, V-Chair*  
*/s/ Mark Stead, Secretary*

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #57-16 County Road Aid for Cities was approved by the Grant County Board of Supervisors at a meeting held on November 14, 2017.  
Linda K. Gebhard, Grant County Clerk

Chapter 225 Private Onsite Wastewater Treatment System Ordinance Amendment: Lynda Schweikert, Conservation, Sanitation and Zoning presented the amendments to the County Board.

The following changes to the Ordinance were made by the Conservation, Sanitation and Zoning Committee.

1. 3-6.01: Second sentence changed “final plat recording” to “final plat approval”
2. 4-1.02: Corrected reference from “Section 8-2.08” to “Section 7.2.02”
3. 4-3.00: Corrected the spelling of “Expiration” in heading and removed comma between two (2)
4. 4-4.00(B): Corrected reference from “Section 3-6.00” to “Section 3-7.00”
5. 7-2.00:
  - a. Reworded the paragraph to align more closely to WI Stat 59.694(2)(a), (am) and (c)

The County Board Chairman is hereby directed to appoint a Board of Adjustment according to s. 59.694 Wis. Statute consisting of three (3) members with a staggered three (3) year term and two (2) alternate members with a staggered three (3) year term. The members shall all reside within Grant County and outside of limits of incorporated cities and villages; provided, however, that no two (2) members may reside in the same town. The Board shall choose its own chairman and other officers as may be needed. Term of office shall be for three years (3) beginning July 1. Vacancies shall be filled for the un-expired term of any member whose term becomes vacant.

6. 8-1.00(C): Corrected the spelling of “Lawsuit”
7. 8-1.00(D): Remove this section, due to the fact that the County cannot put a special assessment on piece of property for enforcement

A motion was made by Mark Stead, seconded by Dwight Nelson to approve the changes to the Chapter 225 Private Onsite Wastewater Treatment System Ordinance. Motion carried.

Board of Adjustment Appointment: Chair Robert Keeney asked for the approval from the Grant County Board of Supervisors to appoint Stephen Adrian to replace James Steiger to serve on the Board of Adjustments for a three year term starting in 2018.

A motion was made by John Patcle, seconded by Roger Guthrie to approve the appointment of Stephen Adrian to the Board of Adjustments. Motion carried.

Zoning Amendment(s): Justin Johnson, Conservation, Sanitation and Zoning presented the 543<sup>rd</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 Greg Fry, to approve Zoning Amendment 543<sup>rd</sup> including Petition 17-20 Hudspeth Auto Parts LLC, Paris Township. Motion carried.

**543<sup>rd</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
NOVEMBER 14<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 #17-20:** Rezone request for Hudspeth Auto Parts LLC, PIN: 046-00187-0030, to change the zoning classification from M1 to A2, to allow for the use of a non-farm residence. This is for +/- 9.44 ac in the SW ¼ of the SE ¼ of Section 7, T2N, R2W, for lot 1, in Paris Township

Adopted by the Grant County Board of Supervisors this 14<sup>th</sup> day of November, 2017

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

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented two dog claims from the Grant County Humane Society. The claims consisted of 3 dogs in August/September for \$405.00 and 4 dogs in September/October for \$540.00 for a total claim of \$945.00.

A motion was made by Roger Guthrie, seconded by Mike Lieurance to approve both claims for the Grant County Humane Society totally \$945.00. Motion carried with one nay vote.

Committee Structure and Board Rules: Chair Robert Keeney opened the floor to discussion regarding committee structure and board rule changes for 2018. The main concern being dissolving the current Public Property/Technology Committee between the Executive and Administrative Committees. Some Board Members were still concerned in cutting members down on certain committees and the ability to call a meeting when needed if the proposal was to hold meetings every other month.

Some of previous IT problems which have occurred were brought up; Dale Hood stated he is on Orchard Manor Committee and was not aware of any of these issues. Dale thought these issues should have been discussed in the meetings so all were aware of the issues. Several IT issues have occurred at the Fair Grounds and all board members were not aware of those issues either. The question was by moving IT to the Executive Committee how was that going to help when only a few board members had all the information, what would be the difference with leaving IT under Public Property. Carol Beals described all these issues as a witch hunt.

After much discussion, Don Splinter made a motion, seconded by John Beinborn, to leave Public Property/Technology the same, but to accept diminished members as presented on certain committees as stated on a draft copy of the County Board Rules recommended by the Administrative Committee. Also changing the adopted dates to November 14, 2017 and effective date as April 17, 2018. A roll call was requested.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: Amending the County Board Rules

	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 4 yes votes, 12 no votes and one absent. Therefore the motion failed.

Carol Beals asked of Corporation Counsel where does it state how much authority does Administrative and Executive Committee have. She felt now you have 7 people running the County Board because of how the members are assigned with overlap of members on these committees. The rest of the County Board would not have to be present at times, she felt the checks and balances now have been lost.

Dan Timmerman made a motion, seconded by Gary Ranum to approve all the amended changes as presented on the draft copy of the County Board Rules recommended by the Administrative Committee, dissolving the current Public Property/Technology Committee placing Technology under the Executive Committee and all other Public Property duties under the Administrative committee. Changes would include diminishing some committee members on certain stated committees with the correction of 4 County Board Members on the Board of Health Committee. Changing the date of adoption to November 14, 2017 and effective date to April 17, 2018. Robert Keeney asked if a friendly amendment could be made to state that there can be no overlapping of Board Members on the Administrative and Executive Committee other than the three designated members of the County Board Chair, First vice Chair and Second vice Chair. A roll call vote was called for.

ROLL CALL VOTE

DATE: November 14, 2017

QUESTION: Second Vote to amend the County Board Rules

	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 9 yes votes, 7 no votes, 1 absent. Therefore, motion carried.

**AMENDED RULES OF THE GRANT COUNTY  
BOARD OF SUPERVISORS**

Adopted November 14, 2017

Effective as of April 17, 2018

**BE IT HEREBY RESOLVED:** That the following shall constitute the rules of the Grant County Board of Supervisors and Committees thereof, which the County Board hereby enacts pursuant to Wisconsin Statutes §59.51.

**BE IT FURTHER RESOLVED:** That any modifications or amendments to the rules of the Grant County Board of Supervisors and Committees shall first be reviewed and recommended for approval by the Administrative Committee. The full County Board of Supervisors shall take action at a subsequent Board meeting. A copy of the proposed amendments shall be distributed to the County Board by the County Clerk for review and comment prior to final approval.

## **Article I- The Board**

### **Section A – Chairperson:**

The Chairperson, or other presiding officer, shall preside at all meetings, maintain decorum, rule upon points of order, vote upon matters and be recorded as other members. In the absence of the Chairperson, the first Vice-Chairperson shall preside or in their absence the second Vice-Chairperson shall conduct the meeting.

### **Section B – Quorum:**

A majority of the members shall constitute a quorum.

### **Section C - Order of Business:**

The regular order of business shall be:

- (1) Roll Call.
- (2) Certification of the open meeting law.
- (3) Reading and correction of the minutes of the previous meeting.
- (4) Reception of memorials, petitions, and communications.
- (5) Unfinished or old business.
- (6) Reception and consideration of resolutions.
- (7) Consideration of committee reports.
- (8) Special orders.

### **Section D – Motions:**

No motion shall be debated unless seconded. It shall then be stated by the Chairperson, and if requested by a member, reduced to writing. A motion may be withdrawn by its proponent, with the consent of the seconder, at any time before the amendment or decision.

### **Section E – Parliamentarian:**

The Corporation Counsel shall attend Board meetings and serve as parliamentarian and legal advisor to the Board. In the absence of the Corporation Counsel, the Chairperson may appoint a parliamentarian.

### **Section F – Convening Time:**

Unless a different time has been specified, all sessions of the Board shall convene at 10:00 a.m.

### **Section G – Resolutions and Action:**

1. Every written resolution shall be signed by at least one member, except resolutions presented by a committee which shall be signed by a majority of the committee.



2. Ordinance and resolutions to be acted upon at a given Board Meeting must be delivered to the County Clerk's office, prior to 3:00 p.m., at least one week before said Board Meeting and mailed to each supervisor at least two days prior to the meeting calling for action. Exception: Except under emergency conditions so declared and approved by the majority of the Board. All written resolutions and ordinances shall be prepared by or examined by the Corporation Counsel prior to their introduction and shall so indicate on their face.  
It shall be the responsibility of the sponsoring committee or supervisor to have the matter prepared in the form to be acted on and to have legal, fiscal, and administrative notes attached.
3. All proposals which have been acted on by a committee or presented to the County Clerk shall be reported to the County Board Chairperson who shall cause them to be placed on an agenda.

Section H – Education:

One day of education for new members of the Board shall be set by the Chairperson of the Board, said day of education to be held every two years to coincide with the elections. Continuing county board members are urged to participate in the educational program.

**Article II-Board Procedures**

Section A-Speaking:

No member shall speak except after raising their hand and recognition by the Chairperson. In case two or more members raise their hand at once, the Chairperson shall designate their order of speaking. No member shall speak again until all in opposition who desire have been heard.

Section B-Voting:

Every vote upon the levy of a tax or providing an appropriation of money shall be by call of the roll. All other voting shall be by voice of the majority, and if the Chairperson be in doubt thereof, he/she shall call for a vote by a show of hands, unless the majority of the Board shall have requested any other manner of voting. Any member may request call of the roll on any question.

Section C-Tie Votes:

In case of a tie vote, the motion shall be lost except in case of an appeal. In case of a tie vote, any member may present the same question again.

Section D-Interruptions:

No member who has the floor shall be subject to interruption except by a point of order, a point of personal privilege, or a point of parliamentary inquiry.

Section E-Robert's Rules of Order:

In all cases of questions as to procedure or practice not specifically covered by the rules, ROBERT'S RULES OF ORDER, shall, where applicable, apply.

Section F-Speaking by Non-Members:

Non-County Board persons shall not be allowed to address the Board on an agenda item unless a Board member has first requested permission for such person to speak or individuals have signed a request with the County Clerk prior to the meeting. This rule shall not apply during public hearings conducted while the Board is acting as a Committee-of-the-whole.

Section G-Code of Ethics:

The code of ethics for elected officials will be governed by the state statute.

Section H-Motions by Chairperson:

The Chairperson, or other presiding officer of a committee, may make motions and may second a motion that has been moved by another committee member.

**Article III- Committees**

Section A-Committee Officers:

The Chairperson of the Board shall be ex-officio, a member of each committee of the Board, and shall call the first meeting of each committee and act as its Chairperson until a Chairperson has been selected by the committee. Each committee shall also select a Vice-Chairperson and a Secretary, who may keep the minutes of the committee. The County Clerk shall keep all minutes personally or through their appointee which may include, but is not limited to, the committee Secretary.

Section B – Committee Procedures:

Committee Chairperson or designee shall call all meetings and notify the County Clerk as to time and place of each meeting at least three (3) days ahead of such meetings unless there is an emergency situation.

The meeting of all committees shall be open to the public except closed sessions allowed by statute, and each committee shall within one week of the minutes' approval, file in the office of the County Clerk, a complete report of its attendance and proceedings held in open session. Copies of resolutions and ordinances are to be submitted to the County Clerk and County Board Chairperson. All members of the County Board who are to be reimbursed for committee work shall submit their claims on a voucher to the County Clerk, who will then place it in a file with other regular claims to be paid at a regular monthly finance audit. Per Diem and mileage paid County Board members through any calendar year shall be compiled in the office of the County Clerk for annual publication in January of the following year. No bill or account shall be allowed, nor order passed whereby any money is paid out or expended, until said bill, account or subject matter has been referred to the appropriate committee and a report made thereof. All committee meetings held in facilities owned or leased by the County shall be electronically recorded.

## Section C– Special Committees

The Board may, from time to time, create special committees for a particular purpose by resolution providing the purpose and the membership thereof. The Chairperson of the County Board, subject to confirmation by the Board, may appoint Supervisors to regional, state and other Committees.

## Section D – Chairpersons:

Each County Board member shall be limited to chairing two (2) committee. A County Board Supervisor can be a Chairperson of the same committee for a maximum of two (2) consecutive terms.

In the event of the inability of any committee Chairperson to continue serving as Chairperson, the Vice-Chairperson will assume that position regardless of the number of Chairpersonships held by the person.

## Section E– The Committees:

All powers exercised by a committee, board or commission are subject to general supervision of the County Board and any regulations prescribed by the board. County Board Supervisors are required to attend County Board meetings as well as meetings of committees of which they are a member. If a County Board Supervisor is unable to attend a County Board meeting or a committee meeting, the County Board Supervisor who is unable to attend the meeting must contact the County Board Chair in advance of the meeting to request to be excused from the meeting. If a County Board Supervisor is unable to attend a committee meeting, the County Board Supervisor may notify in advance the Committee Chair or Department Head of the committee they are unable to attend and seek to be excused from the committee meeting. Three consecutive unexcused absences from a committee meeting shall constitute a resignation from that committee. The Administrative Committee will then appoint a person to fill the vacancy according to board policy or state statute.

The following shall constitute the standing committees of the Board, whose duties shall be as hereinafter stated:

### (E) 1. Administrative Committee:

The Administrative Committee shall have seven members on it who are County Board Members. The County Board Chairperson, First Vice-Chairperson, and Second Vice-Chairperson shall be members of this Committee. The Administrative Committee shall every two years recommend to the Chairperson of the County Board as to the appointment of members to the standing committees of the Board. The Administrative Committee shall endeavor to appoint each County Board Supervisor to an equal number of committees **and shall not overlap appointments between Administrative and Executive Committees.** The Administrative Committee shall take up to three days following the first County Board Meeting after a County Board supervisory election to determine what committees each County Board Supervisor shall be on. The County Board Chair shall file a list of committee appointments in the office of the County Clerk within a week thereafter and the Clerk shall forthwith mail a copy thereof to each board member. The Administrative Committee shall also be charged with examining and reporting to the Board concerning all legislation affecting the County pending in the Wisconsin Legislature and in Congress if necessary.

The Administrative Committee shall further be charged with proposing a redistricting plan to the County Board when required by Wisconsin Statutes. Moreover, the Administrative Committee shall be charged with performing strategic planning for Grant County. The strategic planning to be done by the Administrative Committee includes assessing and evaluating the County's overall future needs to produce fundamental decisions and actions that shape and guide what the County does to increase effectiveness and efficiency through goals and objectives. This includes, but is not limited to, facilities planning, sharing, and consolidating of resources, improving communication, marketing, and transportation infrastructure. **This committee shall have charge of maintenance and repair of the Grant County Courthouse and Administrative building. It shall maintain insurance coverage on all county property and shall investigate and supervise all county property and liability insurance programs. It shall prepare an inventory of all county property and keep such on file and up to date. It shall approve or disapprove all equipment desired by departments throughout the year unless otherwise delegated. All requests for items shall be made through the proper committee. The committee shall sell, trade or destroy obsolete equipment and machinery in their charge deemed no longer useful to the County unless otherwise delegated.** The members of this committee are elected.

(A) 2. Executive Committee:

The Executive Committee shall be comprised of the County Board Chairperson, the First Vice-Chairperson, and the Second Vice-Chairperson along with four other County Board members. This committee shall have seven members. The Executive Committee shall prepare and examine all resolutions for the expenditure of money and make recommendations on all money matters, including investment of same. It shall have charge of bonds of County officers. All departments and any business not specific to other committees shall be the responsibility of the Executive Committee. The Executive Committee shall arrange a work session on the budget by the whole County Board on the first Tuesday in October, at which time each department will present their budget to the County Board. The Executive Committee shall further be charged with setting the policy of each department in a manner consistent with Wisconsin Statutes and when called upon for the purpose. This committee shall hear and consider the grievances reported by County Departments, County Officers, and County Employees, and to make their recommendations to the County Board after sufficient consideration with the committee responsible. The Executive Committee shall recommend to the County Board the compensation of all County Officers and employees. This committee shall further receive from all committees responsible for hiring employees, all matters pertaining to staff hire, salary, working hours and conditions, employee benefits including dental, health and life insurance, and departmental problems. **This committee shall further be charged with overseeing the county's electronic communication services and purchases ensuring efficiency, cost effectiveness and compatibility with the county's future technology needs in mind. This includes but is not limited to, software, hardware, copiers, printers, facsimile machines, servers, and service contracts.** The members of this committee are appointed.

(A) 3. Conservation , Sanitation & Zoning Committee:

This committee shall be comprised of **four (4)** County Board members plus one Farm Service Agency member. This committee shall have supervision and direction of land conservation matters as prescribed by Wisconsin Statutes Chapter 92 and shall meet the requirements of Wisconsin Statutes Section 92.06.

This Committee shall have general supervision over the offices of the Zoning Department and the County Sanitarian as provided by law. This Committee shall be responsible for the land use plan and shall draft proposed zoning ordinance changes for the County and shall oversee the administration of such ordinances as adopted. The members of this committee are appointed.

(E) 4. Highway/D-MATS Committee/**River Access**:

The Highway Committee and the DMATS Committee shall be combined to form the Highway/DMATS Committee. This committee shall be comprised of five County Board members who shall be elected as provided in Wisconsin Statutes §83.015 and for the term set forth in said statute. This committee shall be charged with performing the duties required under Wisconsin Statutes §83.015. The committee shall make recommendations to the County Board concerning all highway matters referred to it. This committee shall be responsible for the construction and maintenance of the public access points to the rivers bordering and within the County. The members of this committee are elected.

(A) 5. Aging and Disability Resource Center Committee of Southwest Wisconsin-Grant County:

This committee shall be appointed by the Chairperson of the County Board, subject to confirmation by the County Board, and shall consist of **seven (7)** members, two of which shall be County Board members and **five (5)** members shall be citizens. 59% of the members must be over sixty years of age. This committee shall act as the clearinghouse for all County Programs on Aging.

(A) 6. Unified Community Services Board:

This board shall be composed of eleven members, three of which are to be Grant County Board members. The members of this committee shall be charged with performing the duties required under Chapter 51 of the Wisconsin Statutes and its members shall serve for the term set forth in said statutes. Members of this board shall meet the requirements set forth in Wisconsin Statutes Chapter 51.42. The members of this board shall be appointed.

(A) 7. Law Enforcement and Emergency Management Committee:

It shall be the duty of this committee to confer with and supervise the needs, powers, and duties of the Sheriff of Grant County and his/her deputies and shall present to the County Board from time to time such suggestions that said committee may have concerning law enforcement and other duties required by the Sheriff's Department; it shall investigate and report on all claims against the County pertaining to the Sheriff, Deputy Sheriffs and Justice Accounts; it shall make an inspection twice yearly of the County Jail; it shall provide the necessary books and see that proper jail records are kept; it shall have charge of all matters pertaining to the operations of the police radio system; it shall make recommendations regarding enforcement of traffic laws; and it shall have jurisdiction over all claims of the County Coroner. Any claim against the County from a Humane Officer shall be referred to this committee. This committee is hereby designated as the Audit Committee for the purpose specified in Wisconsin Statutes, relative to Justice Accounts. This committee shall also be in charge of the County Emergency Management Disaster Services Program as per § 323.14 of the Wisconsin State Statutes. This committee shall be comprised of **five (5)** County Board members. The members of this committee are appointed.

(A) 8. Board of Health:

This committee shall have general supervision over the office of the County Health Department as provided by law and shall perform such other duties as provided for under Chapters 250 and 251 of the Wisconsin Statutes. This committee shall be comprised of **four (4)** County Board members plus three (3) citizen members. The members of this committee are appointed.

(A) 9. Orchard Manor/County Farm Committee:

This committee shall supervise and direct all matters pertaining to Orchard Manor and the Farm. This committee shall be comprised of five County Board members. The members of this committee are appointed.

(E) 10. Ag/Extension-Education Committee/Fair Board:

This committee shall supervise and direct all matters pertaining to the Extension, Fair and certain agriculture. It shall examine all accounts of the County Extension Service and have supervision thereof. This committee shall also supervise the operation of the fairgrounds and its buildings and the Grant County Fair. This committee shall have charge of county publicity, development of recreation, and the attraction of industry to the County. It shall be responsible for the fish and game propagation program. This committee shall be comprised of **five (5)** County Board members. The members of this committee are elected.

(E) 11. Social Services Board:

This Board shall consist of **five (5)** County Board members whose terms shall expire as provided by State Statute. Each member shall serve a term as set forth in Wisconsin Statutes § 46.22 or until his successor is elected and qualifies. It shall perform all duties required by § 46.22 of the Wisconsin Statutes. The members of this committee are elected.

(A) 12. Veterans Committee:

This committee will act as a liaison between the Veterans Service Office and the County Board. It shall meet with the Veterans Service Commission and shall have equal voice in the affairs of the Veterans Service office. This committee shall be comprised of two County Board members plus three citizen members. The members of this committee are appointed.

Other committee appointments to be made.

Community Action Program (C.A.P.). The members of this committee are appointed.

Hidden Valleys. The member of this committee is appointed.

Library. The members of this committee are appointed.

Railroad. The members of this committee are appointed.

Local Emergency Planning Committee. The members of this committee are appointed.

## Article IV-Miscellaneous Provisions

### Section A-Packet of Information for Candidates:

A description of expectations, a copy of these rules, and the County Board Compensation and Mileage Reimbursement Policy will be included in a packet of information to be handed out by the County Clerk to any person taking out papers for a County Board supervisory position.

### Section B-Self Organized County:

Grant County is hereby a self-organized county as allowed by Wisconsin Statutes § 59.10.

### Section C-Cancellation for Registration/Motel Cancellation Penalty Fee:

Grant County Supervisors are responsible for fees associated with attending a Convention for which they cancel or do not attend after arrangements are finalized. These fees can include registration and room accommodations made on behalf of the Supervisor by Grant County staff. Discretion regarding the reason for cancelling (possible health reason, death in the family, etc.) should be a determining factor for enforcement of this penalty.

### Section C-Section D-Effective Date:

These amended rules are effective as of April 17, 2018.

Committee Reports: Roger Guthrie made a motion to skip giving the committee reports due to the length of the meeting. Motion carried.

Adjournment: John Patcle, seconded by Mark Stead made a motion to adjourn the meeting pursuant to the next meeting on December 19, 2017 at 10:00 a.m.