

GRANT COUNTY BOARD OF SUPERVISORS

November 12, 2008

The Grant County Board of Supervisors met on Wednesday, November 12, 2008 at 6:00 p.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the October 7, 2008 meeting.

The meeting was called to order by Chairman John Patcle and the Pledge of Allegiance was given.

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. Ivan Farness, seconded by Pat Schroeder, moved that we are in compliance with the open meeting law. Motion carried.

Roll call was taken by the clerk resulting in 29 present and 2 absent. Therefore a quorum was present. Julia Clark arrived later.

Maynard Behncke, seconded by Larry Wolf, moved to approve the agenda with the change of St. Lawrence O'Toole Cemetery Addition and crossing out the Carryover Resolution and the Fish & Game Resolution. Motion carried.

Vince Loeffelholz, seconded by Stephen Adrian, moved to approve the minutes with the correction of Grant Loy instead of Kyle Vesperman. Motion carried.

There were no communications.

Appointments – Chairman Patcle recommended the approval of a Long-Range Planning Committee consisting of Stephen Adrian, Larry Wolf, Lynn Moris, Tony Runde, Mark Stead, Robert Keeney and himself. Dwight Nelson, seconded by Linda Adrian, moved to approve the appointment of the Long-Range Planning Committee. Motion carried.

Employee Recognition – Chairman Patcle presented a plaque to Karen Kane for her 22 years of service to Orchard Manor.

Pat Schroeder, seconded by Bill Biefer, moved to dispense with the reading of the Cemetery Plat Resolution. Motion carried. Rodney Johnson, seconded by Robert Keeney, moved to approve the "Cemetery Plat Resolution – St. Lawrence O'Toole Cemetery". Motion carried.

Eugene Bartels, seconded by John Beinborn, moved to adjourn and reconvene as a committee of the whole for the purpose of holding a public hearing for the 2009 budget. Motion carried. Nancy Scott, Finance Director, read the budget.

Hans Kostrau, seconded by Bill Biefer, moved to adjourn the public hearing and reconvene as a County Board. Motion carried.

Pat Schroeder, seconded by Eugene Bartels, moved to adopt the 2009 County Budget. Roll call vote showed 29 yes, 2 absent. Therefore motion carried.

Joyce Roling presented the Teamsters 2008 through 2010 Union Contract. There are 43 employees in the Teamsters Union. The estimated fiscal impact of the contract for Teamsters is as follows: 2008 - \$50,400 over 2007; 2009 - \$52,400 over 2008; 2010 - \$53,800 over 2009. Maynard Behncke, seconded by Hans Kostrau, moved to approve the contract. Motion carried.

Robert Keeney, seconded by Lynn Moris, moved to approve the "General Tax Levy Resolution". Roll call vote showed 29 yes, 2 absent. Therefore resolution passed.

Mark Stead, seconded by Vern Lewison, moved to approve the Resolution "County Bridge Construction Under Section 82.08 of the Wisconsin State Statutes". Motion carried.

Larry Wolf, seconded by Eugene Bartels, moved to approve the Resolution "County Bridge Tax Levy". Roll call vote showed 29 yes, 2 absent. Therefore motion carried.

Vern Lewison, seconded by Pat Schroeder, moved to approve the Resolution "County Construction & Maintenance During the Calendar Year 2009". Roll call vote showed 29 yes, 2 absent. Therefore motion carried.

Donald Splinter, seconded by John Beinborn, moved to approve the Resolution "County Aid

Construction Under Section 83.14 – Villages”. Motion carried.

Lynn Moris, seconded by Bill Biefer, moved to approve the “Resolution Regarding County Road Aid for the Cities”. Motion carried.

Hans Kostrau, seconded by Lester Jantzen, moved to approve the Resolution “County Aid Construction Under Section 83.14 – Towns”. Motion carried.

Mark Stead, seconded by Dwight Nelson, moved to approve the “Resolution Regarding the Designation of a Depository”. Motion carried.

Maynard Behncke, seconded by Stephen Adrian, moved to approve the “Resolution Regarding County Order – Checks”. Motion carried.

Eugene Bartels, seconded by Allan Jansen, moved to approve the “Resolution Authorizing the County Treasurer to Settle in Full for General Taxes, Special Charges, and Special Assessments for the Year 2008”. Motion carried.

Vince Loeffelholz, seconded by David Klar, moved to approve the “Resolution Regarding the Investment of County Funds”. Motion carried.

Hans Kostrau, seconded by Stephen Adrian, moved to approve the “Illegal Assessments from Prior Tax Rolls to be Charged back to Municipalities on the 2008 Levy”. Motion carried.

Vern Lewison, seconded by Ivan Farness, moved to approve the “Wyalusing Grant County Park Boat Launch Resolution”. Motion carried.

Rodney Johnson, seconded by Lester Jantzen, moved to approve the “Resolution Requesting Governor and State Legislators Enact Legislation to Re-Emphasize the Transportation User Fee Concept Thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund”. Motion carried.

Robert Scallon, seconded by Linda Adrian, moved to approve the “Resolution to the U.S. Congress on Legal and Illegal Drug Abuse”. Motion carried.

Grant applications – Jeff Kindrai requested a grant for \$4,000. There is no match. This is a planning grant to implement Wellness Programs. Lynn Moris, seconded by Paul Landon, moved to approve the grant request. Motion carried.

Keith Govier requested a Department of Justice grant application of \$101,000 for connectivity to the county’s villages and cities and statewide sharing of information. Dwight Nelson, seconded by Lester Jantzen, moved to approve the request. Motion carried.

Terry Loeffelholz presented the Farmland Preservation Applications. Ted & Dolores Griswold, town of Clifton – Paul Landon, seconded by Steve Adrian, moved to approve the application. Motion carried. Todd & Carrie Reed, town of Harrison – Paul Landon, seconded by Hans Kostrau, moved to approve the application. Motion carried. Mark & Emilie Mumm, town of Bloomington – Lynn Moris, seconded by Eugene Bartels, moved to approve the application. Motion carried. Klaisland Farms, town of Liberty – Grant Loy, seconded by Vince Loeffelholz, moved to approve the application. Motion carried. Herman Wachter, town of Marion and town of Mt. Ida – Robert Scallon, seconded by Rodney Johnson, moved to approve the application. Motion carried.

Pat Schroeder, seconded by Steve Adrian, moved to dispense with the reading of the Rezoning Petitions. Motion carried. Terry Loeffelholz presented the Rezoning Petitions.

William Biefer, seconded by Margaret Ruf, moved to approve the “417th Amendment to the Grant County Zoning Ordinance” with the exclusion of the Wamsley property. Eileen Brownlee, attorney representing the town board, appeared before the board stating (1) the petition presented is an all or nothing request, (2) there is an issue of notice properly being filed with the township as legal status. JoAnn Millhouse suggested to the county board to table the amendment till next month . Hans Kostrau, seconded by Dwight Nelson, moved to table the amendment till next month. Roll call vote showed 13 yes, 16 no, 1 abstain and 1 absent. (Julia Clark arrived at this time.) Therefore motion failed. Marilyn Hauth, Karen Buch, and Alan Ames spoke in favor of the amendment. Jerry Wamsley spoke against the amendment. Larry Wolf, seconded by Vern Lewison, asked for permission to withdraw the motion on the floor. Motion carried. Carol Beals asked that the information on the zoning amendments be clear for next month and that proper notification be given. Pat Schroeder, seconded by Bill Biefer, moved to approve “Amendment 417th” as printed. Roll call vote showed 25 yes, 4 no, 1 abstain and 1 absent. Therefore the motion passed.

Paul Landon, seconded by Dwight Nelson, moved to approve the “418th Amendment to the Grant County Zoning Ordinance”. Motion carried.

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: This rezone would allow this parcel to be conforming for Agriculture A-2. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them: Town of Fennimore as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

The “419th Amendment and the 420th Amendment” was tabled at the committee level.

Hans Kostrau, seconded by Lester Jantzen, moved to approve the “421st Amendment to the Grant County Zoning Ordinance”. Motion carried.

Wisconsin State Statutes 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time: This rezone would allow this parcel to be conforming for Agriculture A-2. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them: Town of Lima as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

Vince Loeffelholz, seconded by Dwight Nelson, moved to approve the “422nd Amendment to the Grant County Zoning Ordinance”. Motion carried.

Wisconsin State Statutes 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time: This rezone would allow this parcel to be conforming for Agriculture A-2. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them: Town of Platteville as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

Stephen Adrian presented the Livestock Claims. Platteville Vet Clinic for a total of \$60.00. Stephen Adrian, seconded by Bill Biefer, moved to approve the bill at 100%. Motion carried.

Committee reports were given at this time. The Social Services building ('52 building) was discussed regarding the updating the building needs and how to maintain the building. The county board will meet one hour before the December meeting and tour the building. Ivan Farness, seconded by Lynn Moris, moved to approve the 9 a.m. tour of the '52 building on December 16, 2008. Motion carried.

Public Comments – Sheila Nelson, presented a “Proclamation” from Governor Doyle proclaiming 2008 as the 70th anniversary of The Great River Road to Chairman Patcle.

Robert Scallon, seconded by John Beinborn, moved to adjourn the meeting to Tuesday, December 16, 2008 at 10:00 a.m. after the 9 a.m. tour of the Social Services building. Motion carried.
