

GRANT COUNTY BOARD OF SUPERVISORS

December 16, 2008

The Grant County Board of Supervisors met on Tuesday, December 16, 2008 at 10:00 a.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the November 12, 2008 meeting.

The meeting was called or 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. Larry Wolf, seconded by Patrick Schroeder, moved that we are in compliance with the open meeting law. Motion Carried.

Roll call was taken by the deputy clerk resulting in 28 present and 3 absent. Therefore a quorum was present. Robert Scallon asked to be excused.

ROLL CALL

	Present	Absent		Present	Absent
Linda Adrian	X		Paul Landon	X	
Stephen Adrian	X		Vern Lewison	X	
Eugene Bartels		X	Vincent Loeffelholz	X	
Carol Beals	X		Grant Loy	X	
Maynard Behncke	X		Lynn Moris	X	
William Biefer	X		Dwight Nelson	X	
John Beinborn	X		John Patcle	X	
DuWayne Carlin	X		Magaret Ruf	X	
Julia Clark	X		Tony Runde	X	
Ivan Farness		X	Robert Scallon		X
Allan Jansen	X		Patrick Schroeder	X	
Lester Jantzen	X		Donald Splinter	X	
Rodney Johnson	X		Mark Stead	X	
Robert Keeney	X		Kyle Vesperman	X	
David Klar	X		Larry Wolf	X	
Joachim Hans Kostrau	X				

John Beinborn, seconded by Stephen Adrian, moved to approve the agenda with the change to cross off Carryover Policy and to add a contract. Motion carried.

Vincent Loeffelholz, seconded by Rodney Johnson, moved to approve the minutes with the clarification on "417th Amendment to the Grant County Zoning Ordinance", that Patrick Schroeder made a motion, seconded by Bill Biefer, to approve the recommendation of the Planning and Zoning Committee to deny 417th Amendment of the Grant County Zoning Ordinance. Motion carried.

Appointments – Debra Gould, Linda Adrian, seconded by Vern Lewison, moved to approve the appointment of Debra Gould. Motion carried.

Employee Recognition – Chairman Patcle presented a plaque to Carol Fecht for her 30 years of service to Orchard Manor.

Neal Blackburn, Director of Unified Counseling, gave an update on the ISP Grant. A Voluntary Program for offenders of OMVI that have had 2 or more arrests to receive treatment and possibly a reduced sentence and/or jail time to get them back functioning in society. It is a grant for \$82,000.00 per year, three years running, each year with new funding. The long term outlook is that if it works the County may take over the funding after the Grant runs out. Unified uses its own staff to service the Grant requirements. Neal Blackburn will continue giving updates in the future.

Gayle Mason, Director of Center on Aging, and Mary Mezera, from Regional ADRC, gave an update on ADRC. The Program will be housed in the Social Services Building staffed by COA employees. They are in the process of updating the space to be used, painting at this time. Mary Mezera was asked by Pat Schroeder if any one has contacted Richland Center to inquire how their Program is working, questioning the lose of money they were having. She stated that there seems to be some confusion between the ADRC Program and Family Care Program and that ADRC was doing fine.

Ron Brisbois spoke about the Revolving Lone Fund request for the Foggy Bottom Woodworks in Muscoda, WI. Loan Request \$50,000 at 4% interest rate, terms for 10 years. The RLF loan will be used to purchase a 6,000 s.f. building located in Muscoda's Industrial Park. Foggy Bottom Woodworks has been in business since 2001 and does custom wood milling and cabinets for businesses and households. The railroad notified Foggy Bottom that the business no longer could access their building via the railroad's right of way. The business needs to access the railroad's property to empty their dust collector. They are in negotiations with the owner of the 6,000 sf building but the development with the railroad pushed Foggy Bottom to make an offer to purchase. They currently employ 10 with plans to add 5 within 2 years. The RLF loan is as much about retaining the 10 jobs as it is about creating new jobs. They will either sell or lease their existing building and this move will allow the business to expand as well as operate more efficiently. Paul Landon made a motion, seconded by Han Kostrau, to grant the RLF Loan to Foggy Bottom Woodworks for use in purchasing a 6,000 sf building in Muscoda's Industrial Park. Motion Carried.

Motion was made by Mark Stead, seconded by Vern Lewison, to elect David Lambert as the Grant County Highway Commissioner, to a 4 year term effective January 1, 2009. Motion carried.

Joyce Roling presented the 2008 through 2010 Orchard Manor union contract. The Employee Relations committee has recommended it for approval. The summary of the terms of the agreement are as follows:

- Three-year contract (2008, 2009, 2010)
- Longevity pay increase of .05 per hour after thirty years
- Health insurance prorated for benefit eligible part time employees and single contribution for all staff as follows effective 1/1/09 (schedule on back)
- Wage adjustments:

Year 1	1/1/08	2.75%
Year 2	1/1/09	2%
	7/1/09	1%
Year 3	1/1/10	2%
	7/1/10	1%

Fiscal Impact:

There are 125 employees in the Orchard Manor Union. The estimated fiscal impact (Including FICA and Retirement) of the contract for AFSCME Local 3377 (Orchard Manor) is as follows:

2008: \$80,000 over 2007
2009: \$75,000 over 2008 (2.5% average)
2010: \$93,000 over 2009

After some questions to clarify some of the issues asked of Joyce Roling and Donna Haines by Board Members and short discussion, Linda Adrian made a motion to approve and implement the Orchard Manor Union Contract, seconded by Tony Runde. Motion carried.

Joyce Roling presented the non-represent increase and health insurance change for 2008 and 2009. The changes are as follows:

- Health insurance prorated for benefit eligible part time employees. 5% single contribution effective 1/1/09 and continuation of 15% contribution for family plans.

- Wage adjustments:

1/1/08 Additional 1.75%

1/1/09 2.75%

Fiscal Impact:

There are 95 non-represented employees. The estimated fiscal impact is as follows: (wages only)

2008: \$80,000 over 2007 (non-rep's already received 1%)
2009: \$123,000 over 2008

The Employee Relations Committee recommended for approval. Maynard Behncke, seconded by Lester Jantzen moved to approve the recommendation. Motion carried.

Jon Angeli was present to discuss the five year contract between Grant County and Heritage Military Music Foundation, Inc. on a Horn Lease the County currently has with Heritage Military Music Foundation, Inc, which expired in April 2008, After a brief history about the loan, Hans Kostrau made a motion, seconded by Margaret Ruf to approve the proposed contract with Heritage Military Music Foundation, Inc., with the modification that the Corporation Counsel is to amend the contract sent by Heritage to provide in Paragraph 6 that Grant County shall have the instrument from November through March of each year and to add a Paragraph 12 to the contract that whichever party is to have possession of the instrument shall be responsible for picking up the instrument. Motion was approved unanimously.

Lynn Moris, seconded by Stephen Adrian, moved to approve the 2009 Mileage Reimbursement Resolution decreasing the IRS mileage reimbursement from 58.5 cents per mile to 55 cents per mile effective January 1, 2009. Motion carried.

Terry Loeffelholz presented the Grant County Non-Metallic Mining Reclamation Contract with Southwest Regional Planning Commission for review. JoAnn Milhouse, Grant County Corporation Counsel, voiced concerns that it needs to be written and a contract not an agreement, time lines need to

be addressed and terms of compensation are not clear. Kyle Vesperman made a motion, seconded by Paul Landon, to bring the Grant County Non-Metallic Mining Reclamation Contract back before the full County Board on January 20, 2009 the next County Board Meeting, after Joann Millhouse, Corporation Counsel, has had a chance to review and make necessary revisions in the Ordinance to present before the Board. Motion carried.

Larry Wolf addressed the Board as to what the capability of sending Emails to the County Board Members for agendas, minutes, etc., verses by mail. Mark Stead wanted it understood that before any minutes could be sent; it has to be approved by the board first before publishing. Board members were asked to fill out a questionnaire to obtain information.

Jeff Kindrai presented a grant for the Health Department; the grantor is the Office of Justice Assistance in Madison, WI. The grant amount is \$28,789.00 The Grant County Health Department has been asked to be the fiscal agent for this grant that will be going to the Riverway Communities of Hope in Muscoda, WI as a local government entity must oversee the grant fiscally for Riverway to receive it. The target population that the grant serves is at-risk youth, ages 10-19, in the Riverdale School District. The project will address the need for Alcohol and Other Drug Abuse assessments and counseling for these high at-risk youth who are screened and identified by the school district. Riverway Communities of Hope volunteers will schedule, transport, offer incentives, and pay for appointments for those without financial resources and a licensed AODA counselor will provide the counseling for the identified youth.

Margaret Ruf made a motion, seconded by Al Jansen to appoint the Grant County Health Department as the fiscal agent for the grant through the Office of Justice Assistance in Madison, WI to help the “at-risk youth”, ages 10-19 in the Riverdale School District, addressing Alcohol and Other Drug Abuse assessments and counseling, to be reimbursed by the State. Motion carried.

Keith Govier spoke to the Board about the Assistance to Firefighters grant that had been awarded to Cuba City fire and would be used to upgrade the radio system. This grant will give radio communications the basic infrastructure of what our needs will be in the next few years when Narrow-banding requirements take place on January 1, 2013. The start of this change-over was a grant, written by Steve, for \$214,000 which would begin the upgrade of the radio system. The grant has a 10% match. The Cuba City Fire Dept. sponsored the grant as the benefit and purpose of the grant is for fire, EMS and eventually law enforcement. With this upgrade, it will make the law enforcement switchover much cheaper in the long-run.

Steve spoke a bit about the system. The engineering study was completed in February. This grant will provide financing to tie the 5 radio towers together with a microwave system Future costs are approximately \$50,000 for law enforcement to add on and to get the frequencies upgraded, \$175,000 for a 300-foot tower to put the new equipment on in the Lancaster area. The current plan is to rent tower space on an existing tower at about \$1000 a month until funding can be procured for our own tower.

Motion by Linda Adrian, second by Hans Kostrau, to take the monies out of the existing communications account, but that should a shortfall occur in that account next year, the request will be made to the Finance Committee to make up the difference and not take it to the full county board. Motion carried.

Patrick Schroeder , seconded by Bill Biefer, moved to dispense with the reading of the resolutions.
Motion carried.

Township approved and The Planning and Zoning Committee have approved the amended ordinance.
Hans Kostrau, seconded by Vince Loeffelholz, moved to approve the 419th Amendment. Motion carried.

419th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

WHEREAS, a petition for text amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Ellenboro Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Ellenboro will be amended to include the following described land in the Agriculture A-1.

Located in the Northeast quarter (NE ¼) of the Northwest quarter (NW ¼) of Section 19 T4N R2W of Ellenboro Township.

Commencing at the North Quarter (N ¼) corner of said Section;
thence South 00° 47' 06" East 343.23' along the North-South Quarter (N-S ¼) line of said Section to appoint in the centerline of Highway #81 and the point of beginning;
thence 259.08' on the arc of curve to the left having a radius of 3820.00' and a long chord bearing North 72° 03' 37" West 259.03' along said centerline;
thence North 74° 00' 12" West 62.47' along said centerline;
thence South 17° 19' 15" West 167.11';
thence 93.29' on the arc of a curve to the left having a radius of 72.00' and along chord bearing South 19° 47' 54" East 86.90';
thence South 56° 55' 02" East 74.53';
thence South 02° 41' 31" West 380.60';
thence South 75° 54' 25" East 300.00' to the North –South Quarter (N-S ¼) line of said Section;
thence North 00° 47' 06" West 638.26' along said North-South Quarter (N-S ¼) line of said section to the point of beginning.

This parcel containing 4.50 acres, more or less, and being subject to any and all recorded easements and right-of-way.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16th day of December 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Wisconsin State Statute 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-1. 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 Ellenboro on record as being 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.

Township approved and The Planning and Zoning Committee have approved the amended ordinance. John Beinborn, seconded by Paul Landon, moved to approve the 420th Amendment. Motion carried

420th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

WHEREAS, a petition for text amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to South Lancaster & Ellenboro Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of South Lancaster & Ellenboro will be amended to include the following described land in the Agriculture A-1.

A parcel of land located in Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 24 T4N R3W and the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section 18 and Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section 19 T4N R2W , said parcel being described as follows:

Commencing at the Northeast Corner of said Section 24, said corner being the point of beginning; thence North 00° 26' 05" West 221.49' along the West line of said Section 18 to a point in the centerline of State Highway 81; thence Easterly 266.11' on the arc of a curve concave Southerly having a radius 3819.72' and a long chord bearing South 79° 59' 09" East 266.05' to a point in said centerline; thence South 00° 15' 29" East 712.23' to a no. 6 rebar; thence South 26° 18' 35" West 210.44' to a no. 6 rebar; thence North 70° 13' 45" West 255.45' to a no. 6 rebar; thence North 13° 04' 30" East 239.32' to a no. 6 rebar; thence North 04° 11' 25" East 159.12' to a no. 6 rebar; thence North 01° 11' 07" East 217.78' to the Northwest corner of Said Section 19; thence North 00° 15' 29" West 29.70' along the West line of said Section 18 to the point of beginning, containing 5.55 acres, more or less, and being subject to any and all easements of record and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16th day of December 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Wisconsin State Statute 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-1. 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: Township of South Lancaster & Ellenboro on record as being 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.

Township approved and The Planning and Zoning Committee have approved the amended ordinance. Hans Kostrau, seconded by Stephen Adrian, moved to approve the 423th Amendment. Motion carried.

423rd AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

WHEREAS, a petition for text amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Millville Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Millville will be amended to include the following described land in the Agriculture A-2.

A parcel of land located of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section 36, T7N R5W of Millville Township as follows:

Commencing at the Southwest corner of said Section 36;

thence South 89° 49' 51" East 146.38' to the point of beginning;

thence North 11° 27' 23" East 114.53';

thence North 25° 19' 47" East 89.83';

thence North 29° 16' 29" East 146.24';

thence North 43° 45' 28" East 318.07';

thence South 35° 06' 19" East 212.25';

thence South 33° 32' 53" East 33.00' to the point of curvature and a non-tangent curve, concave to the Southeast, having a radius of 632.00', a central angle of 26° 38' 14", and a chord bearing South 43° 08' 00" West 291.18';

thence 293.82' along said curve;

thence South 29° 48' 53" West 158.74';

thence North 89° 49' 51" West 214.97' to the point of beginning, containing 2.93.acres, more or less.

The parcel is subject to a right of way easement for C.T.H. "C" on the Southeasterly side thereof and any other easements of record and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16th day of December 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Wisconsin State Statute 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-1. 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: Township of Millville on record as being 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.

Township approved and The Planning and Zoning Committee have approved the amended ordinance. Lynn Moris, seconded by Pat Schroeder, moved to approve the 424th Amendment. Motion carried.

424th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

WHEREAS, a petition for text amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Lima Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Lima will be amended to include the following described land in the Agriculture A-1.

Located in the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) and the Southwest Quarter (SW ¼) of the Southwest (SW ¼) of Section 23 T4N R1W of Lima Township.
Commencing at the West Quarter (W ¼) corner of said Section;
thence North 89° 30' 33" East 903.69' along the East-West Quarter (E-W ¼) line of said Section to the point of beginning;
thence South 00° 47' 44" East 1749.08';
thence South 62° 01' 07" West 270.61' to the West line of the East half (E ½) of the West Half (W ½) of said Southwest Quarter (SW ¼);
thence North 00° 47' 44" West 1873.99' along said West line to the East-West Quarter (E-W ¼) line;
thence North 89° 30' 33" East 240.72' along said East-West Quarter (E-W ¼) line to the point of beginning.

This parcel containing 10.01 ac more or less and is subject to any and all easements of record and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16th day of December 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Wisconsin State Statute 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-1. 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: Township of Lima on record as being 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.

Township approved and The Planning and Zoning Committee have approved the amended ordinance. Al Jansen, seconded by Lester Jantzen, moved to approve the 425th Amendment. Motion carried. Let the minutes show there was one no vote.

425th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

WHEREAS, a petition for text amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Jamestown Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Jamestown will be amended to include the following described land in the Residential R-2.

Being part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) and the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) known as Outback Estates Lot 23, in Section 4 T1N R2W in Jamestown Township.

This parcel containing 0.363 ac. more or less and is subject to any and all easements of record and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16th day of December 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Wisconsin State Statute 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-1. 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: Township of Jamestown on record as being 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.

Township approved and The Planning and Zoning Committee have approved the amended ordinance. Larry Wolf, seconded by Vern Lewison, moved to approve the 426th Amendment. Motion carried.

426th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

WHEREAS, a petition for text amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Potosi Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Potosi will be amended to include the following described land in the Agriculture A-2.

Located in the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section 28 T3N R3W in Potosi Township.

Commencing at the West Quarter (W ¼) corner of said Section;
thence North 89° 55' 27" East 2015.00' along the East-West Quarter (E-W ¼) line of said Section to the point of beginning;

thence North 89° 55' 27" East 238.85' along said East –West Quarter (E-W ¼) line;

thence South 00° 04' 33" East 328.28';

thence South 89° 55' 26" West 238.85';

thence North 00° 04' 33" West 328.28' to the point of beginning.

This parcel containing 1.80 ac. more or less and is subject to any and all easements of record and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16th day of December 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Wisconsin State Statute 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-1. 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: Township of Potosi on record as being 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 Planning and Zoning has approved the amended ordinance. Rodney Johnson, seconded by Dwight Nelson, **moved to approve the new map in the 427th Amendment. Discussion on the difference in the 1980 map for this Amendment is different. Motion carried.**

427th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

Recertification of Watterstown Township Zoning

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Watterstown Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows.

That the Zoning District Map for the Township of Watterstown will be Recertified to include the zoning district boundaries as shown on the attached official Zoning Map for the Town of Watterstown.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 16 day of December 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

There were no Livestock Claims.

Maynard Behcke presented the Self-organized Concept to the Board. It was agreed to bring this back before the Board in the next Board Meeting in January for more discussion

Committee reports were given at this time.

Public Comments: Larry Wolf talked about Family Care updates. Public Property will discuss the Santa Claus issue for the weekend before Christmas.

Mark Stead, seconded by Vern Lewison, moved to adjourn the meeting to Tuesday, January 20, 2009 at 10:00 a.m. Motion carried.