

ADMINISTRATIVE COMMITTEE

March 13, 2018

The Administrative Committee met on Tuesday, March 13, 2018 at 1:00 p.m. in the Administration Building, 111 S. Jefferson Street, Lancaster, WI in Room 266 on Second Floor pursuant to the last meeting of October 16, 2017.

Members present: Administrative Committee Members present Robert Keeney, Mark Stead, Mike Lieurance, John Patcle, Dale Hood, Roger Guthrie and Robert Scallon. Also present was Brad Bierman, Nancy Scott, Finance, Joyce Roling Personnel, Jack Johnson, Chief Deputy Sheriff, Nate Dreckman, Sheriff, Supervisors Gary Ranum and John Beinborn.

The Administrative Committee meeting was called to order by Robert Keeney, County Board Chair at 1:00 p.m.

Chair Robert Keeney verified with the County Clerk that the meeting was in compliance with the open meeting law, posted in two locations and on the Grant County web site.

Agenda: John Patcle, seconded by Mark Stead made a motion to approve the agenda with one changed, to move item (7.) Progress Report on Law Enforcement Center, Social Services and ADRC Facility and item (10.) Discussion and possible action on Resolution pertaining to Cardinal Hickory Creek Project up on the agenda to address them first. Motion carried.

Minutes: Robert Scallon, seconded by Roger Guthrie, made a motion to approve the minutes of October 16, 2017 as presented. Motion carried.

Progress Report on Law Enforcement Center, Social Services, and ADRC Facility: Brad Bierman, EPIC updated the committee. The structural steel is all up, masonry is progressing throughout the jail pod area. Social Service, ADRC, main entrance and Sheriff Department wing is all set and roof is decked. The perimeter stud framing is going up ready for the sheeting to begin outside masonry. By the end of March the outside of the building will have the permeant roof. Kitchen and booking area floors have all been poured. They are now working on thawing the ground in the sally port area concentrating on the booking area so the plumbing can be installed. There are a lot of underground electrical components to install in the Sheriff Department so they are concentrating on that area and then they will go forward into the Social Services and ADRC area. When the frost is out of the ground they will start working on the parking lot area again. The direction on the sewer system will now have to be changed; they will be directing the sewer system toward the road to hook up to the city system. The plans will have to be coordinated with the City of Lancaster in the spring. By Labor Day their hope is to have the exterior of the building looking complete. There are a lot of security electronic components that have to be worked on. Considerable training will be needed before inmates can be brought in, hopefully they can populate the jail by the end of the first quarter in 2019. The 911 system will take some time to integrate with the new system and switching from one to the other will take some work. Social Service and ADRC are planning to move after the holiday season in 2018. As the weather starts to warm up the work will start to crank up. The goal is by March or April of 2019 Law Enforcement will occupy the building.

Discussion/ Possible Action on Resolution pertaining to Cardinal Hickory Creek Project: A sample resolution drafted by interested parties regarding the Cardinal Hickory Creek Proposed line was sent to Chair Keeney and the County Clerk by Supervisor Carol Beals for discussion by the committee.

Corporation Counsel, Ben Wood and Chair Keeney reviewed the resolution and felt that if the County Board of Supervisors is expected to approve the resolution, it should represent the views of the County, so they adjusted the resolution to best represent the County.

A copy of the resolution drafted by the interested group's was distributed and the copy the County drafted to the committee members to compare. There were members of the group present and were given the time to speak or ask questions.

Supervisor Mark Stead asked if the changes were made to abide by Statutory legal reasons so the government has the ability to override utility companies from doing certain things.

The group's intension for the resolution is to give the people of Grant County a voice on the proposed electric line. Grant County is a beautiful county; they do not want that to change.

A motion was made by Mark Stead, seconded by Dale Hood to approve the Resolution drafted by Corporation Counsel Ben Wood for the Cardinal Hickory Creek proposal and consideration of alternative and recommend it be sent on to the Grant County Board of Supervisors for further discussion and action. Motion carried with one nay vote from Roger Guthrie.

Chair Keeney stated there have been 31 resolutions submitted to date all wording relatively the same, the only two that have opposed the line are Dane and Iowa Counties; Lafayette County is reviewing a resolution at this time.

Discussion/Possible Action on Committee Structure and/or Restructure and Discussion/Possible Action on County Board Rules including possible changes: Supervisor Dale Hood started the discussion, his concern being there should be no overlapping board members on the Executive and Administrative Committees during the committee restructure in April. He is asking the rules for those two committees be changed to reflect the Chair, First and Second Chair are no longer automatically on both those committees.

After discussion, Dale Hood made a motion, seconded by Roger Guthrie, to take this issue before the County Board of Supervisors at the March 20th meeting for their review and possible action. Hand vote was taken, Mark Stead, John Patcle and Robert Keeney voted no, Mike Lieurance, Roger Guthrie, Dale Hood and Robert Scallon voted yes. Motion carried.

Discussion on Facility Name, FFE, Maintenance arrangement for LEC,SS & ADRC: Chair Robert Keeney wanted the committee to start thinking about a name for the new facility. In naming the Administration Building he had heard from past board members that process took many months of reviewing, he felt the name should be something the Board Members should start to think about. He posed the question, "Should the name be a generic name or call the facility what it is"?

Chair Keeney wanted discussion on the new facilities furnishing and maintenance arrangements. The cost of new furnishings and demolishing of the 52 building had been taken out of the construction costs at the beginning of the project. Now these items will need to be discussed. The original amount of

\$432,500.00 was set for the cost for new furnishings for Law Enforcement, Social Services and ADRC. Brad Bierman stated there is a Company in Dubuque who specializes in office furnishings and equipment. The budgeted amount does not include any of the electronics needed for Law Enforcement or the needs in combining the current dispatch systems, or the towers that will be needed. Supervisor Robert Scallon asked about the possibility each department could use some of their current office furnishings instead of buying all new. There was discussion of building a storage shed also on the site which may not be possible at this time.

The maintenance of the new facility was discussed. Law Enforcement has two technicians that will go to the new facility to take care of the custodial needs. Jack Johnson, Deputy Chief Sheriff stated in the jail pod the inmates would be doing most of their own custodial work, but they would need Maintenance Employees for the outside perimeters.

A Facility Maintenance Manager Position was discussed. Chair Keeney stated Orchard Manor and the Fair were satisfied with their current maintenance, so he felt that option would not work. Southwest Opportunity Center does supply some janitorial needs for Social Service and ADRC at this time. It was stated that maintenance needs can also be contracted out.

No action was taken, discussion will continue on these issues.

Discussion/Possible Action on Sewer Extension- City of Lancaster to Orchard Manor/ LEC,SS & ADRC: Chair Robert Keeney distributed two proposals received from the City of Lancaster for a sewer line that will connect the new facility with the city sewer system. Robert stated this will be discussed at the Orchard Manor Committee meeting and possibly be brought before the full county board for discussion. He wanted to give the committee time to review each proposal. No action was needed by the committee at this time.

Option 1: Pumping Station in future industrial park area	\$1,804,750.00
Option 2: Pumping Station located at Orchard Manor	\$1,428,050.00

Discussion/Possible Action on Resolution pertaining to Gerrymandering Legislation: County Clerk Linda K. Gebhard presented the resolution to the County Board Members. The resolution was approved by the Administrative Committee to come before the County Board.

A motion was made by Robert Scallon, seconded by Mike Lieurance to send the following resolution on to the Grant County Board of Supervisor for their review and possible action. Motion carried.

RESOLUTION

RESOLUTION TO CREATE A NONPARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS

WHEREAS, currently under the state constitution, the legislature is directed to redistrict legislative districts according to the number of inhabitants at its next session following the decennial deferral census by the majority party; and at the same intervals, the legislature also reapportions congressional districts pursuant to federal law, and

WHEREAS, legislative and congressional redistricting plans enacted pursuant to this procedure are used to elect members of the legislature and members of Congress in the fall of the second year following the year of the census, and

WHEREAS, historically legislative and congressional plans in Wisconsin have been subject to partisan influence that put the desires of politicians ahead of the electoral prerogative of the people, and

WHEREAS, the 2011 process to draw the maps and fight litigation contesting those maps cost taxpayers nearly \$1.9 million, and

WHEREAS, a panel of federal district court judges has ruled that the redistricting that was done in Wisconsin in 2011 was unconstitutional, and

WHEREAS, redistricting to achieve partisan gains is improper, whether it is done by Republicans or Democrats.

NOW THEREFORE BE IT RESOLVED that the Grant County Board of Supervisors insists upon the creation of a nonpartisan procedure for the preparation of legislative and congressional redistricting plans, and

BE IT FURTHER RESOLVED that the process promotes more accountability and transparency and prohibits the consideration of voting patterns, party information, and incumbents' residence information or demographic information in drawing the maps, except as necessary to ensure minority participation as required by the U. S. Constitution.

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this resolution to the Governor of the State of Wisconsin, the Wisconsin Counties Association, the Wisconsin Towns Association, the Wisconsin League of Municipalities, all members of the state legislature, and to each Wisconsin County.

Administrative Committee recommendation to send this Resolution to Create a Nonpartisan Procedure for the preparation of Legislative and Congressional Redistricting Plan to the Grant County Board of Supervisors.

Adjourn to the Call of the Chair: Mark Stead, seconded by Mike Lieurance, made a motion to adjourn the meeting pursuant to the call of the chair. Motion carried.