

**Grant County Board of Supervisors
March 20, 2018**

The Grant County Board of Supervisors met on Tuesday, March 20, 2018 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the February 20, 2018 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, March 20, 2018

	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: Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the agenda. Motion carried.

Minutes: Ron Coppernoll, seconded by Rodger Guthrie made a motion to approve the minutes of February 20, 2018 as presented. Motion carried.

Discussion and possible action on Resolution pertaining to Cardinal Hickory Creek Project: Supervisor Carol Beals informed the Board Members a resolution was sent to her and she sent it on to Chair Keeney. The resolution sent was reviewed by Ben Wood, Corporation Counsel; the following resolution was submitted to the Board for their review.

Carol Beals, seconded by Mark Stead, made a motion to approve the Resolution as presented by Corporation Counsel, Ben Wood for passage. Roll Call vote was called for.

DATE: March 20, 2018

QUESTION: Cardinal Hickory Creek Resolution

	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 13 yes votes, 3 no votes and 1 absent. Therefore motion carried.

**RESOLUTION #64-16
TO THE PUBLIC SERVICE COMMISSION (PSC) OF WISCONSIN AND UTILITY APPLICANTS FOR DOCKET
05-CE-146 REGARDING THE CARDINAL-HICKORY CREEK PROPOSAL AND CONSIDERATION OF
ALTERNATIVES**

WHEREAS, the Public Service Commission of Wisconsin is currently expecting a joint utility application containing an option for a 345-kV high-capacity transmission line from Middleton, Wisconsin to Montfort, Wisconsin to Dubuque County, Iowa including siting within Grant County, WI; and,

WHEREAS, the high voltage transmission option includes the potential construction of a large-scale, 345-kV substation facility in the Montfort, WI area in or near Grant County jurisdiction creating the possibility of additional transmission lines connecting to the facility in the future; and,

WHEREAS, the high voltage transmission option includes the potential of new transmission corridors being created in other areas within the jurisdiction of Grant County; and,

WHEREAS, Grant County responsibilities include protecting and enhancing natural and local economic assets, including scenic beauty and development potential that could be impacted by 110 to 170-foot steel or concrete poles and wires for high voltage transmission; and

WHEREAS, high-profile transmission lines have the potential to reduce property values and slow economic development due to their prominent visibility and perceived negative health effects; and,

WHEREAS, growth of demand for electricity in Wisconsin and adjacent states has been somewhat flat in recent years and utilities that might utilize the facility are not projecting significant increases in energy use or peak demand; and,

WHEREAS, the cumulative, long-term costs considering construction, financing, operation, maintenance and securitization could place significant financial burden on electric customers within and beyond our jurisdiction; and,

WHEREAS, it is unknown whether any increase in energy demand estimated by the applicants might be more cost effectively met with comparable or lesser investment in accelerated energy efficiency, conservation, load management, and development of local renewable power options; and,

WHEREAS, it is unknown if the high voltage transmission option or investments to improve the efficiency and self-sufficiency of homes, farms and businesses could develop and stabilize local economies with minimal negative impacts; and,

WHEREAS, Wisconsin State Statute 1.13(2) encourages governmental units to define their energy planning priorities and Wisconsin State Statute 1.11(2) encourages the WI PSC to study, develop, and describe appropriate alternatives to recommended courses of action for full public consideration; and,

WHEREAS, Grant County lacks important information required to make informed recommendations during the public information stage of this docket; and,

WHEREAS, informed recommendations by Grant County should receive further review and consideration by PSC staff and additional experts;

NOW, THEREFORE, BE IT RESOLVED, that

- 1) Grant County requests that the following information be a part of the completed application process to appropriately evaluate impact of the proposed scope and goals of said application and subsequent considerations
 - (a) Grant County requests a 40-year estimate of all types of potential revenue to the County and to contained jurisdictions from the creation of the high voltage transmission option including Environmental Impact Fees and all portions of property tax payments made on improved and unimproved properties, collectively by future owners.
 - (b) Grant County requests 40 year, estimated total cost for the high voltage transmission option that electric customers would pay. These 40-year costs should itemize capital and other construction period costs; return on the investment; financing costs; operation and maintenance costs; costs for securing the facility against cyber or physical attacks; and any other costs that are ultimately paid by electric customers in sum.
 - (c) Grant County requests clear, easy to read comparisons of average residential, commercial and industrial utility bills for years 5, 10 and 20 with and without high voltage transmission in service.

- (d) Grant County requests modern load management, developing local renewable energy, alternative spending towards energy efficiency, end user improvements, and updating out of date distribution lines be a part of the application.
 - (e) Grant County, in consideration of long-term, potential impacts of establishing 345 kV substation in or near Montfort, request the applicants provide knowledge (even speculation) of future interests in constructing new 138 kV or larger transmission lines connecting with the 345-kV facility.
- 2) Following PSC receipt of the application for Cardinal Hickory Creek, Grant County requests the Public Service Commission ask applicants for clarifications and information as required to ensure that information in the application is clear, understood by the public, and contains adequate information to arrive at a fair, just judgement of the proposal.
 - 3) If, after 180 days following initial filing of application, the applicants have not provided the information requested by Grant County in 1(a)-1(e) above, the county requests that the Public Service Commission of Wisconsin consider the application as incomplete and terminate the application process.
 - 4) Grant County requests the Public Service Commission of Wisconsin to record this resolution in the public record of Docket 05-CE-146 and to include it, in entirety, in the Appendixes of the PSC's draft and final Environmental Impact Statements for same docket.

The person/agent below is authorized to transmit this resolution and other appropriate documents to Wisconsin Public Service Commission on docket #05-CE-146.

AND, BE IT FURTHER RESOLVED, that the Grant County Board of Supervisors hereby approves this resolution ADOPTED this 20th day of March, 2018.

Signed by: Robert C. Keeney (chair)

Attested by: Linda K. Gebhard (clerk) on this 20th day of March, 2018.

Communications: Chair Keeney informed the Board he and County Clerk Linda K. Gebhard met with Representative from the Department of Transportation regarding the proposed offer they will give the County for purchasing property for easements and replacement of landscaping that will be taken out by the new road project in 2019. More information will be shared at the April County Board Meeting giving the County more time to receive estimates on replacement of landscaping and possible further appraising of the land.

Corporation Counsel Ben Wood informed the Board he was looking into language for the County regarding gifting to the County. He was not sure this should be in a resolution form, an ordinance or policy of the County; he feels the County needs to have something in place to help protect them in the future if an entity wants to donate or gift an item to the County. He will have something ready for the Board to review at the April Meeting.

LEC, SS & ADRC Building Update - Brad Bierman: They are starting on the permeant roofing now, the building is taking shape and fully enclosed. The floor has been poured in the kitchen and booking area,

they are working on getting the frost out of the ground in the pod area in the sally port area; there was 5 feet of frost in some areas. The exterior framing of the Social Services and ADRC area has been completed, now working on the upper elevations. They have been working on some mechanical rough ins. The goal is to be done by the end of 2018. Social Services and ADRC would like to move in after the holidays. The Law Enforcement will have to go through training before the inmates can be moved in.

In April all the contractors were asked to submit all the change orders they have had to date so the Board can see where the budget is. The construction cost to date is \$20,873,669.00. Samuels estimated cost was around \$25,800,000.00, Brad feels the cost will come in around \$22,800,000.00. The costs of the sewer system, furnishings, technology, demolishing of the 52 Building are still on the table as to where the county wants to be on those costs.

Brad thanked all the Board Members for supporting working with EPIC. He knows of some local contractors who would not have had the opportunity to work on the project if EPIC had not got the contract. He knew the next time he comes before the Board there will be some new faces; he appreciated all the Board's support.

Employee Recognition(s): Chair Keeney presented the following employee recognitions:

Verda Nemo received a certificate recognizing her 40 years of service in the Child Support Department. Verda was present to receive her certificate. She told the Board that she has had a very rewarding career with Grant County. She stated some of that time was not always very pleasant and she has never been shy; she always voiced her opinion when she did not agree with the things. She stated she has worked with many wonderful employees, staff, Legal Counsel, Department Heads and their staffs. She always felt her Committee and the Board supported the Child Support Office and was thankful for that. Verda wanted to leave the County with this thought, "Grant County has many good people working for them; she just wishes the Board could recognize these employees other times than just in retirement".

Delbert Edge received a certificate recognizing his 33 years of service in the Highway Department. Dave Lambert, Highway Commissioner will deliver the certificate to Delbert.

Appointment(s): There were no appointments; Chair Keeney asked Board Members to think about any perspective members to appoint on the Housing Authority Committee. They are down to three members and need to appoint more members to have a quorum.

Grants: Steve Braun, Emergency Management asked for approval to apply for \$10,566. It's a training grant from Wisconsin Emergency Management to provide training to new members of the regional hazmat teams. There is no local match.

Lester Jantzen, seconded by John Beinborn, made a motion to approve the grant application for Emergency Management. Motion carried.

Jeff Kindrai, Health Department asked for approval to apply for the Rural Safety Day Grant of \$500.00 for funding to promote injury prevention in children for their Farm Safety Days Event. The funding is

through the UW Center for Agriculture Safety and Health; funding period is from 01/01/2018 to 12/31/2018, match will be in-kind.

Carol Beals, seconded by Dwight Nelson, made a motion to approve the Health Department to apply for the \$500.00 grant from the UW Center for Agriculture Safety and Health for the Farm Safety Day Event contingent on the approval of the Health Committee. Motion carried.

Resolution or action needed for Sales of Tax Deed Parcels

Parcel 171-00028-0020 Village of Patch Grove

Parcel 058-00507-0000 Town of Waterloo

Carrie Eastlick, Treasurer presented the Resolution to the Board recommended to come before the County Board by the Executive Committee. Action is needed by the Board to sell these parcels.

Mark Stead, seconded by Don Splinter, made a motion to approve each parcels to be sold, John Patcle has abstained from the vote. Motion carried.

Elected Official Salaries (Sheriff, Clerk of Court, and Coroner) for the term 2019-2022: Joyce Roling presented the resolution to the Board. The Executive Committee has recommended this for approval.

A motion was made by Ron Coppernoll, seconded by John Beinborn, to approve the Wages for the Sheriff, Clerk of Court and Coroner for the next elected term of 2019 to 2022. A roll call vote was called for.

ROLL CALL VOTE

DATE: March 20, 2018

QUESTION: Wage schedule for the term of 2019-2022 for Clerk of Court, Sheriff and Coroner.

	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		

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

RESOLUTION NO. 65-16

Resolution Authorizing Salaries for the Sheriff, Clerk of Court, and Coroner for the 2019 through 2022 Term of Office

WHEREAS, Wisconsin Statutes require that an elected official’s compensation must be set prior to the date when candidates take out papers to run for local office (positions for this term include Clerk of Court, Sheriff, and Coroner); and

WHEREAS, The Executive Committee recommends the approval of the salary rates for Grant County elected official positions as follows; and

Effective Date	1/01/2018 (current)	Year 1 of Term 1/07/2019	Year 2 of Term 1/06/2020 (2%)	Year 3 of Term 1/04/2021 (2%)	Year 4 of Term 1/03/2022 (2%)
Sheriff	(1%) \$72,228	(3% lift + 2%) \$75,883	\$77,401	\$78,949	\$80,528
Clerk of Court	(1%) \$58,023	(6% lift + 2%) \$62,734	\$63,989	\$65,269	\$66,574
Coroner	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours	\$80 Call per diem \$55 Cremation per diem \$35 Training per diem \$15/hour Autopsy \$15/hour Office hours

WHEREAS, in addition to above recommendation, the elected officials will continue to be eligible for health and life insurance at the same contribution rate as the department heads. Furthermore, the Sheriff and Clerk of Court will be eligible for the Wisconsin Retirement System and will contribute the employee share.

NOW, THEREFORE, BE IT RESOLVED, by the Grant County Board of Supervisors, that the County is authorized to adjust said elected official compensation.

OFFERED BY THE EXECUTIVE COMMITTEE:

/s/ John Patcle, Chair	/s/ Mark Stead, Vice Chair
/s/ Donald Splinter, Secretary	/s/ Robert Keeney
/s/ Gary Ranum	/s/ John Beinborn
Mike Lieurance	

ATTEST: I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on March 20, 2018.

/s/ Linda Gebhard, County Clerk

Estimated Fiscal Impact, including retirement and Social Security:

Sheriff		2019	2020	2021	2022
	Increase over prior year	\$4342	\$1804	\$1840	\$1877
	Cumulative impact		\$6146	\$7986	\$9863

Clerk of Courts		2019	2020	2021	2022
	Increase over prior year	\$5398	\$1438	\$1468	\$1495
	Cumulative impact		\$6836	\$8304	\$9799

Coroner		2019	2020	2021	2022
	No Fiscal Impact				

GRAND TOTAL		2019	2020	2021	2022
	Increase over prior year	\$9740	\$ 3,242	\$ 3,308	\$ 3,372
	Cumulative impact		\$12,982	\$16,290	\$19,662

Grant County Ordinance 65 ATV/UTV Amendments:-Dave Lambert, Highway presented the amendments to the Board recommended for passage by the Highway Committee. The amendments made are to the original ordinance to help clean up the wording and there is an amendment to the County trail routes. Dave stated, one of the things that drove opening all the County Roads for trails is a piece of legislation waiting to be signed by the Governor. By opening all the roads would cut down on the signage needed within the county, signs would be needed at the entrance areas into Grant County and where the trail meets a State Highway.

Carol Beals asked that this ordinance go back to the Highway Committee to address being able to have open intoxicants on a UTV. She and other board members felt the rules should be the same as those for motorcycles, boats, etc. Carol Beals asked how the Alliance felt about open intoxicants. Dave said they supported the restriction for open intoxicants and felt the State would be the one to present that throughout the State. The Alliance would rather promote trail users to use the local establishments along the trails instead of bringing a cooler in with them. Dave stated the villages and cities would have their own ordinance regulating this in their own areas.

A motion was made by Dan Timmerman, seconded by Grant Loy to approve the amendments to the Grant County ATV/UTV Ordinance 65 as presented. Motion carried with two nay votes, Carol Beals and Gary Ranum.

After the vote, the Board agreed to have the open intoxicant issue be brought back to the Highway Committee for further discussion. Carol Beals suggested they talk to Lafayette County on how they handled this issue.

The amendments are highlighted in red as follow:

ORDINANCE NO. 65
(Amendment to Original Ordinance)
(Effective March 20, 2018)

AN ORDINANCE TO CREATE CHAPTER 268 OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section I: Chapter 268 of the County's Code of Ordinances is hereby created to read as follows:

See attached Addendum A.

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 20th day of March, 2018.

GRANT COUNTY BY:
/s/ Robert C. Keeney, Chair

COUNTERSIGNED:
/s/ Linda Gebhard, County Clerk

Date Adopted: April 16, 2013
Date Recorded: March 20, 2018
Date Published: April 4, 2018
Effective Date: Upon Publication

GRANT COUNTY ALL-TERRAIN VEHICLE and UTILITY-TERRAIN VEHICLE ROUTE ORDINANCE
Chapter 268

268-1 PURPOSE:

The purpose of this ordinance is to establish an all-terrain vehicle/utility-terrain vehicle route and provide safe and enjoyable all-terrain vehicle/utility-terrain vehicle recreation consistent with public rights and interests pursuant to Wis. Stat. secs. 23.33(8) (b) and 23.33(11).

268-2 APPLICABILITY AND ENFORCEMENT:

- (a) The provisions of this ordinance shall apply to the areas designated in section 268-4, including roadways within the jurisdiction of the County. The provisions of this ordinance shall be enforced by the Grant County Sheriff's Department.
- (b) Adoption of this ordinance shall not prohibit any law enforcement officer or DNR warden from proceeding under any other ordinance, regulation, statute, law or order that pertains to the subject matter addressed under this section.

268-3 LIMITATIONS:

The following limitations apply on all areas designated in section 268-4 of this ordinance.

No ATV/UTV shall be operated at a speed greater than ~~30 miles per hour unless posted at a higher speed limit.~~ posted speed limits.

No ATV/UTV may be operated on any designated route without fully functional headlights, tail-lights, and brake lights.

ATV/UTV's may be operated on paved roadway surfaces only.

No ATV/UTV may be operated on any designated route between the hours of 1:00A.M. to 5:00A.M. daily.

No person under the age of sixteen (16) may operate an ATV/UTV on any designated route.

No person under the age of eighteen (18) may operate, or ride as a passenger in or on an ATV/UTV on any designated route unless wearing approved protective head gear.

No ATV/UTV may be operated on any designated route which ATV/UTV does not meet all applicable Wisconsin State noise pollution standards.

All occupants in an UTV are required to wear a seat belt.

Grant County ATV/UTV Routes are open year round.

268-4

AREAS DESIGNATED: The area designated as an all-terrain vehicle/utility-terrain vehicle route shall be as follows:

(a) All County Highways within Grant County.

(1) The Grant County Highway Commissioner shall have the authority to suspend operation in any of the above areas for up to ninety (90) days due to hazard, construction, or emergency conditions in any highway segment listed above. The Grant County Highway Commissioner shall also have the authority to designate for up to ninety (90) days alternate routes for any of the above authorized highway segments that might be so closed.

(2) Every area authorized as an all-terrain vehicle/utility-terrain vehicle route shall be designated by an all-terrain vehicle/utility-terrain vehicle route sign having a reflectorized white all-terrain vehicle symbol, bordered and message on a reflectorized green background with a minimum size of 24 inches by 18 inches with directional arrow, where appropriate, placed at the beginning of an ATV/UTV route and at such locations and intervals as necessary to enable the ATV/UTV operators to follow the route.

268-5

ROUTE SIGNS:

All required designated route signs shall be paid for and installed by an ATV/UTV club, approved and under the direction of the Grant County Highway Commissioner.

All signs posted shall be in compliance with the Federal manual on uniform traffic control devices.

No sign may be mounted on any existing County sign post, unless authorized by the Grant County Highway Commissioner or designee.

No person may erect, remove, obscure, or deface any official designated route sign unless authorized by the Grant County Highway Commissioner or designee.

No person shall operate an ATV/UTV contrary to any authorized and official posted sign.

268-6

PENALTIES:

Penalty for violation of Sections 268-3(1),(c) and (d) and 268.5(a)-(e), shall be not more than \$200.00 plus costs.

Penalty for violation of Sections 268-3(b),(e),(f) and (g), shall be not more than \$100.00 plus costs.

Penalty for violation of any other provision of this ordinance for which no specific penalty is specified shall be not more than \$50.00 plus costs.

268-7

VIOLATIONS, JUDGMENTS, RESTITUTIONS:

A judgment obtained under the sections and subsections of Chapter 268 of the Grant County Code may be enforced in the same manner as any civil judgment. Penalties imposed for violations of said ordinances of Grant County shall be made according to the schedule of forfeitures listed in Section 268-6 of the Grant County Code as hereinafter enacted. The procedure set forth in S. 800.09, Wisconsin Statutes, shall apply to all violations of the sections and subsections of Chapter 268 of the Grant County Code.

Persons accused of violating such ordinances may be cited and summoned to appear in the Grant County Circuit Court by use of one of the forms of appropriate municipal citations. A uniform appearance deposit may be required of any person issued a citation and summons for a violation of any ordinance enacted under Chapter 268 of the Grant County Code. Upon default in payment of the prescribed forfeiture plus all applicable court costs and restitution, the Grant County Circuit Court shall follow the procedures set forth in S. 800.095, Wisconsin Statutes, including imprisonment in the County Jail for a period not to exceed ninety (90) days, performance of a community service work or suspension of the person's Wisconsin operating privileges as set forth in S. 800.095(4)(b), Wisconsin Statutes.

If the circuit court finds that the violation involves an ordinance that prohibits conduct that is the same as or similar to conduct prohibited by state statute punishable by fine or imprisonment or both, and further finds that the violation resulted in damage to the property or physical injury to a person other than the alleged violator, the circuit court may order restitution to be paid by the violator as part of the judgment pursuant to S. 800.093, Wisconsin Statutes.

268-8

JUVENILE PENALTIES:

Any juvenile who violates this Section shall be subject to the forfeitures prescribed in subsection 268-6 of this Section except that the provisions for the incarceration in jail for the nonpayment of forfeiture shall not apply to juveniles.

Upon default of payment of any forfeiture imposed by this Section, a court may order any license issued to a juvenile under Chapter 29 of the Wisconsin Statutes suspended or may order the child's operating privileges as defined in subsection 340.01(40) of the Wisconsin Statutes suspended for not less than thirty (30) days or more than ninety (90) days. Prior to suspension of licenses under this subsection, the court shall make a finding that the juvenile alone is financial able to pay the amount of the forfeiture and shall allow up to twelve (12) months for the juvenile to make payment. The court shall immediately take possession of any suspended license and forward it to the department which issued the license together with the notice of suspension clearly stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the first thirty (30) days after the license is suspended, the suspension shall be reduced to the minimum period of thirty (30) days. If it is paid thereafter, the court shall immediately notify the appropriate department which will thereupon return the license to the person.

268-9

UNIFORM CITATION AND SUMMONS:

A uniform county ordinance violation citation shall be created and reproduced in such a fashion as to provide alleged violators with proper notice of the ordinance violation alleged and date, time and place of said violation along with a summons to appear before the circuit court for Grant County at the courthouse in Lancaster, Wisconsin, at a date and time specified in the citation and shall provide an option of posting a uniform forfeiture deposit in lieu of the defendant's appearance on that date. The form of such citation and summons shall be on file in the office of the Clerk of Court.

Other uniform citations adopted by the State of Wisconsin for the use of counties and other municipalities may be used in the prosecution of violations under this ordinance.

ORDINANCE NO. 65

(Proposed Hwy Committee 02/08/18 & 3/08/18)

(Effective March 20, 2018)

AN ORDINANCE TO REPEAL AND RECREATE SECTIONS 268-3(a), (f), (h), (i) and 268-4(a)-(qq) OF THE CODE OF ORDINANCES OF GRANT COUNTY, WISCONSIN, RELATING TO ALL-TERRAIN AND UTILITY VEHICLE ROUTES.

NOW, THEREFORE, THE COUNTY BOARD OF GRANT COUNTY, WISCONSIN, DO ORDAIN AS FOLLOWS:

Section 1: Section 268-3(a) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-3(a) No ATV/UTV shall be operated at a speed greater than posted speed limits."

Section 1: Section 268-3(f) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-3(f) No person under the age of eighteen (18) may operate, or ride as a passenger in or on, an ATV/UTV on any designated route unless wearing protective head gear."

Section 1: Section 268-3(h) is created to read as follows:

"268-3(h) All occupants in an UTV are required to wear a seat belt."

Section 1: Section 268-3(i) is created to read as follows:

"268-3(i) All Grant County designated ATV/UTV Routes are open year round."

Section I: Section 268-4(a)-(qq) of the County's Code of Ordinances is hereby repealed and recreated to read as follows:

"268-4 AREAS DESIGNATED: The areas designated as an all-terrain vehicle/utility-terrain vehicle route shall include all highways within Grant County classified as County Highways."

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law.

Approved by the Highway Committee on this day of the 8th of February, 2018 and the 8th of March, 2018 and recommended for passage by the Grant County Board of Supervisors.

Highway Committee Members:

/s/ Donald Splinter, Chair

/s/ John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Lester Jantzen

/s/ Grant Loy

Approved by the Grant County Board of Supervisors on this day of the 20th of March, 2018.

GRANT COUNTY BY /s/ Robert Keeney, County Board Chair

COUNTERSIGNED: /s/ Linda K. Gebhard, County Clerk

Date Adopted: April 16, 2013

Date Recorded: March 20, 2018

Date Published: April 4, 2018

Effective Date: Upon Publication

ATTEST: I Linda K. Gebhard do attest that the ATV Ordinance Amendment was approved by the Grant County Board of Supervisors at a meeting held on this day of the 20th of March, 2018.

/s/ Linda K. Gebhard, County Clerk

Resolution to create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting plans. 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 Carol Beals, seconded by John Beinborn to approve the resolution to create a nonpartisan procedure for the preparation of Legislative and Congressional redistricting plans with one minor word change in paragraph 5. Motion carried.

RESOLUTION 66-16

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.

/s/ Robert C. Keeney, Chair
Mike Lieurance, Secretary
/s/ Roger Guthrie
/s/ Dale Hood

/s/Mark Stead, Vice Chair
/s/ John Patcle
/s/ Robert Scallon

I hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors at a legal meeting on day 20th of March, 2018.

Authorized Signature: Robert C. Keeney, County Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #66-16 to Create a Nonpartisan Procedure for the Preparation of Legislative and Congressional Redistricting Plans was approved by the Grant County Board of Supervisors at a meeting held on this day 20TH of March , 2018.

/s/ Linda K. Gebhard, Grant County Clerk

Comprehensive Plan Change: None

Comprehensive Zoning Plan: 545th Zoning Amendment: Lynda Schweikert presented the amendment to the Board. All amendments were passed by the Township Boards and Conservation, Sanitation and Zoning Committee.

Mark Stead, seconded by Dwight Nelson made a motion to approve the 545th Zoning Amendment including petition 18-03 Jeffrey Braudt, Boscobel Township. Motion carried.

**545th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 20th, 2018**

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 #18-03: Rezone request for Jeffrey Braudt, PIN: 006-00322-0000, to change the zoning classification from C2 to M2, to allow for the use of a quarry/sand pit operation. This is for +/- 12.0 ac in the SE ¼ of the SE ¼ of Section 8, T8N, R3W, in Boscobel Township

Adopted by the Grant County Board of Supervisors this 20th day of March, 2018

/s/ Robert Keeney, County Board Chairman

/s/**Attest:** Linda Gebhard, County Clerk

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented the dog claim to the County Board.

A motion was made by Roger Guthrie, seconded by Greg Fry to pay \$300.00 to the Grant County Humane Society for 2 stray dogs taken in. Motion carried with one negative vote.

Owner claims Animal Damages, North Lancaster Township: An animal damage claim was turned into the Township of North Lancaster by David Walker for the amount of \$1,575.00 for two heifer calves that were killed; veterinarian determined they were run to death. The Ag and Extension Committee recommended the claim be paid and sent on to the County Board of Supervisors.

A motion was made by Lester Jantzen, seconded by Roger Guthrie to pay half of the claim amount of \$788.00 at this time. At the end of 2018 if there is money left in the Dog Claim Account the remaining balance of \$787.00 will be paid to David Walker, North Lancaster Township. Motion carried.

Closed session per state statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in regards the sale or development of property pertaining to the extension of Sewer from the City of Lancaster to County Facilities near Orchard Manor:

Dan Timmerman, seconded by Roger Guthrie made a motion to go into closed session pursuant to State Statute 19.85 (1)(e). A roll call vote was called for.

ROLL CALL VOTE

DATE: March 20, 2018

QUESTION: Go into closed session.

	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.

Reconvene to open session: Roger Guthrie made a motion seconded by Don Splinter to come out of closed session. Motion carried.

Action on Closed session item: A motion was made by Don Splinter, seconded by Greg Fry to approve entering in an agreement with the City of Lancaster and Strand & Associates to develop Option 2 for Sewer Line Development at a construction cost of \$1.4 million with location of a lift station between Orchard Manor and the new facility and to pump the waste all the way to the City of Lancaster hoping to have it on line by April of 2019. A roll call vote was called for.

DATE: March 20, 2018

QUESTION: Option 2 for sewer development with City of Lancaster and Strand and Associates.

ROLL CALL VOTE

	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. Motion carried.

Discussion and possible action on Committee Structure and or Restructure and Discussion and possible action on County Board Rules including possible changes Committee Reports: Chair Keeney opened up the discussion. Many discussions have taken place on this issue. The problem seems to be having the same Board Members on the Executive and Administrative Committees, some Board Members would rather have different member serving on those two committees. The County Board Chair, First Vice and Second Vice in the current rules are on each committee. Ben Wood, Corporation Counsel stated he did not feel there was time to make this change according to the Bylaws of the County. The change needs to be presented to the County Board in writing before a change can be made. April meeting is the reconstruction meeting after the April 3, 2018 County Supervisor election. If this change is to be made the Board would have to be addressed at the beginning of the April meeting so the change can be in effect. Ben stated he would write up the changes and send in the April County Board Packets to give the members time to review. Ben’s understanding on the change the Board wants is there will be no overlapping of Committee Members on the Executive and Administrative Committees; however on the Executive Committee the County Board Chair, First and Second Vice would remain automatic member.

Dan Timmerman, seconded by Roger Guthrie, made a motion that the language for the Executive and Administrative Committees remain the same as to what the Board voted on, agreed to and passed at the November 2017 County Board Meeting; each committee automatically have the Board Chair, First and Second Vice on those committees. Chair Keeney asked for discussion.

In the following discussion, Dale Hood and John Beinborn reiterated their feelings on why they felt these two committees should be made up of different members. Dale stated because of the importance of those two committees, there should be different members involved making the decisions not the same members. John Beinborn felt the input of all Board Members was very important; involving different members on each committee would help to involve more County Board Members on decisions being made.

Carol Beals asked Corporation Counsel Ben Wood to clarify the duties of the First and Second Vice position. They are to take over in the absence of the County Board Chair. There was discussion regarding the ex officio duties of the County Board Chair; that they can be present at all committee but not considered a voting member unless there would be a tie vote. Gary Ranum feels the County Board Chair should serve on both the Executive and Administrative Committees. He made a suggestion that the First Vice could serve on one committee and the Second Vice could serve on the other. Carol Beals reiterated that was not the function of those two positions, they only act if the Board Chair is unable.

Chair Keeney restated the motion and a roll call vote was called for. *“Dan Timmerman, seconded by Roger Guthrie, made a motion that the language for the Executive and Administrative Committees remain the same as to what the Board voted on, agreed to and passed in the November 2017 County Board Meeting; each committee automatically have the Board Chair, First and Second Vice on those committees.”*

ROLL CALL VOTE

DATE: March 3, 2018

QUESTION: Executive and Administrative Committee language remain the same.

Yes means the rules stay the same as voted on in November of 2017.

No vote will require further action on this issue.

	YES	NO	ABSENT
1. GARY RANUM		X	
2. GRANT LOY	X		

	YES	NO	ABSENT
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 8 yes votes, 8 no votes and 1 absent. Therefore motion failed for lack of a majority.

Chair Keeney asked for more discussion.

Carol Beals made a motion, seconded by Dale Hood, that Corporation Counsel Ben Wood draft a change of language for the Executive and Administrative Committees for the Board of Supervisor review at the April 17, 2018 meeting as follows. Both committees will be comprised of different member; the County Board Chair will serve on both committees being a voting member on the Executive Committee but acting as an ex officio member on the Administrative Committee. The County Board Chair will continue to be an ex officio member on all committees. A roll call vote was called for.

For clarification, Roger Guthrie asked if this motion fails, will the language go back to what was voted on in November 2017. Ben Wood, Corporation Counsel stated yes.

Mark Stead wanted clarification if the First or Second Vice is nominated to be a member on any given committee they will be able to be take that position as a County Board Supervisor. Chair Keeney explained there will be 14 different members out of 17 County Board Members between the Executive and Administrative Committee with the County Board Chair on both committees with the voting rights on Executive and only an ex officio member on the Administrative Committee.

ROLL CALL VOTE

DATE: March 20, 2018

QUESTION: Second vote for change in language for the Executive and Administrative Committees.

Yes means Ben Wood will draft the new language for the Executive and Administrative

No means no language will be drafted.

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

County Clerk took the roll call vote resulting in 10 yes votes, 6 no votes and 1 absent. Therefore motion carried.

Ben Wood, Corporation Counsel will draft the new language and send it out in the April County Board Packets. This issue will have to be addressed at the beginning of the April meeting before the election for the committees are started.

Adjournment pursuant to the next County Board Meeting April 17, 2018: Grant Loy made a motion, seconded by Dan Timmerman to adjourn the meeting pursuant to the next meeting on April 17, 2018 at 10:00 a.m. Motion carried.