

**Grant County Board of Supervisors
April 17, 2018**

The Grant County Board of Supervisors met on Tuesday, April 17, 2018 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the March 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, April 17, 2018

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	X		
Ronald Coppernoll	X		
Gregory Fry	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Dwight Nelson	X		
Gary Northousee	X		
John Patcle	X		
Gary Ranum	X		
Robert Scallon	X		
Donald Splinter	X		
Mark Stead	X		
Porter Wagner	X		

The Clerk took the roll call resulting in 17 present. Therefore a quorum was present.

Oath of Officer for the Grant County Board of Supervisors: The Oath of Office was administered to the County Board of Supervisors for the new term of 2018 to 2020 by Ben Wood, Corporation Counsel.

Agenda: Lester Jantzen, seconded by Roger Guthrie, made a motion to approve the second amended agenda. Motion carried.

Election for County Board Chair: Corporation Counsel Ben Wood took over the meeting to conduct the election for the County Board Chair.

Mike Lieurance nominated Robert Keeney for the position of County Board for the new term.

Mark Stead, seconded by Dwight Nelson, made a motion to close the nominations and cast a unanimous ballot for Robert Keeney. Ben asked for nomination three times; no additional

candidates were nominated. No further discussion was asked for. A voice ballot was taken all were in agreement to award Robert Keeney with the Chair position. Motion carried.

Discussion and possible action on change of Amended Rules of the Grant County Board of Supervisors: Ben Wood, Corporation Counsel presented the draft minutes of the changes the County Board requested him to draft at the last meeting on March 20, 2018. The Board had to review the changes in writing and could then vote to accept the new drafted rules or keep the existing rules in place. The draft rules are as follows:

**AMENDED RULES OF THE GRANT COUNTY
BOARD OF SUPERVISORS**
Adopted November 2017
Effective as of April 17, 2018

Proposed Changes Highlighted in Yellow (To potentially be Effective April 17, 2018)

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

BE IT FURTHER RESOLVED: That any modifications or amendments to the rules of the Grant County Board of Supervisors and Committees shall first be reviewed and recommended for approval by the Administrative Committee. The full County Board of Supervisors shall take action at a subsequent Board meeting. A copy of the proposed amendments shall be distributed to the County Board by the County Clerk for review and comment prior to final approval. **There shall not be more than two rule changes per legislative session.**

Article I- The Board

Section A – Chairperson:

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

Section B – Quorum:

A majority of the members shall constitute a quorum.

Section C - Order of Business:

The regular order of business shall be:

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

Section D – Motions:

No motion shall be debated unless seconded. It shall then be stated by the Chairperson, and if

requested by a member, reduced to writing. A motion may be withdrawn by its proponent, with the consent of the seconder, at any time before the amendment or decision.

Section E – Parliamentarian:

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

Section F – Convening Time:

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

Section G – Resolutions and Action:

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

Section H – Education:

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

Article II-Board Procedures

Section A-Speaking:

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

Section B-Voting:

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

Section C-Tie Votes:

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

Section D-Interruptions:

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

Section E-Robert's Rules of Order:

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

Section F-Speaking by Non-Members:

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

Section G-Code of Ethics:

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

Section H-Motions by Chairperson:

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

Article III- Committees

Section A-Committee Officers:

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

Section B – Committee Procedures:

Committee Chairperson or designee shall call all meetings and notify the County Clerk as to time and place of each meeting at least three (3) days ahead of such meetings unless there is an emergency situation. The meeting of all committees shall be open to the public except closed sessions allowed by statute, and each committee shall within one week of the minutes' approval, file in the office of the County Clerk, a complete report of its attendance and proceedings held in open session. Copies of resolutions and ordinances are to be submitted to the County Clerk and County Board Chairperson. All members of the County Board who are to be reimbursed for committee work shall submit their claims on a voucher to the County Clerk, who will then place it in a file with other regular claims to be paid at a regular monthly finance audit. Per Diem and mileage paid County Board members through any calendar year shall be compiled in the office of the County Clerk for annual publication in January of the following year. No bill or account shall be allowed, nor order passed whereby any money is paid out or expended, until said bill, account or subject matter has been referred to the appropriate committee and a report made thereof. All committee meetings held in facilities owned or leased by the County shall be electronically recorded.

Section C– Special Committees

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

Section D – Chairpersons:

Each County Board member shall be limited to chairing two (2) committee. A County Board Supervisor can be a Chairperson of the same committee for a maximum of two (2) consecutive terms. In the event of the inability of any committee Chairperson to continue serving as Chairperson, the Vice-Chairperson will assume that position regardless of the number of Chairpersonships held by the person.

Section E– The Committees:

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

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

(E) 1. Administrative Committee:

The Administrative Committee shall have seven members on it who are County Board Members. ~~The County Board Chairperson, First Vice Chairperson, and Second Vice Chairperson shall be members of this Committee.~~ The Administrative Committee shall every two years recommend to the Chairperson of the County Board as to the appointment of members to the standing committees of the Board. The Administrative Committee shall endeavor to appoint each County Board Supervisor to an equal number of committees and shall not be overlap appointments between Administrative and Executive Committees. No County Board Supervisor shall be on both the Administrative and Executive Committees, except for the County Board Chairperson shall be ex-officio on the Administrative Committee. The Administrative Committee shall take up to three days following the first County Board Meeting after a County Board supervisory election to determine what committees each County Board Supervisor shall be on. The County Board Chair shall file a list of committee appointments in the office of the County Clerk within a week thereafter and the Clerk shall forthwith mail a copy thereof to each board member. The Administrative Committee shall also be charged with examining and reporting to the Board concerning all legislation affecting the County pending in the Wisconsin Legislature and in Congress if necessary. The Administrative Committee shall further be charged with proposing a redistricting plan to the County Board when required by Wisconsin Statutes. Moreover, the Administrative Committee shall be charged with performing strategic planning for Grant County. The strategic planning to be done by the Administrative Committee includes assessing and evaluating the County's overall future needs to produce fundamental decisions and actions that shape and guide what the County does to increase effectiveness and efficiency through goals and objectives. This includes, but is not limited to, facilities planning, sharing, and consolidating of resources, improving communication, marketing, and transportation infrastructure. This committee shall have charge of maintenance and repair of the Grant County Courthouse and Administrative building. It shall maintain insurance coverage on all county property and shall

investigate and supervise all county property and liability insurance programs. It shall prepare an inventory of all county property and keep such on file and up to date. It shall approve or disapprove all equipment desired by departments throughout the year unless otherwise delegated. All requests for items shall be made through the proper committee. The committee shall sell, trade or destroy obsolete equipment and machinery in their charge deemed no longer useful to the County unless otherwise delegated. The members of this committee are elected.

(A) 2. Executive Committee:

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

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

This committee shall be comprised of four (4) County Board members plus one Farm Service Agency member. This committee shall have supervision and direction of land conservation matters as prescribed by Wisconsin Statutes Chapter 92 and shall meet the requirements of Wisconsin Statutes Section 92.06. This Committee shall have general supervision over the offices of the Zoning Department and the County Sanitarian as provided by law. This Committee shall be responsible for the land use plan and shall draft proposed zoning ordinance changes for the County and shall oversee the administration of such ordinances as adopted. The members of this committee are appointed.

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

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

(A) 5. Aging and Disability Resource Center Committee of Southwest Wisconsin-Grant County: This committee shall be appointed by the Chairperson of the County Board, subject to confirmation by the County Board, and shall consist of seven (7) members, two of which shall be County Board members and five (5) members shall be citizens. 59% of the members must be over sixty years of age. This committee shall act as the clearinghouse for all County Programs on Aging.

(A) 6. Unified Community Services Board:

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

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

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

(A) 8. Board of Health:

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

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

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

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

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

(E) 11. Social Services Board:

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

(A) 12. Veterans Committee:

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

Other committee appointments to be made.

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

Hidden Valleys. The member of this committee is appointed.

Library. The members of this committee are appointed.

Railroad. The members of this committee are appointed.

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

Article IV-Miscellaneous Provisions

Section A-Packet of Information for Candidates:

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

Section B-Self Organized County:

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

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

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

Section C-Section D-Effective Date:

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

Discussion took place regarding the statement **"There shall not be more than two rule changes per legislative session"** whether that needed to be stated in the rules. Supervisors Carol Beals and John Beinborn felt that was not necessary to include in the rules. Supervisor Mark Stead questioned if the Unified Community Services Board section should be clarified by adding verbiage on how many citizen members there are on that committee from other counties.

Carol Beals, seconded by Dale Hood, made a motion to approve the new rules but strike the sentence "There shall not be more than two rule changes per legislative session" and clarifying citizen membership on the Unified Community Services committee. Roll call vote was called for.

DATE: April 17, 2018

QUESTION: Approve the amended Rules for County Board of Supervisors

	YES	NO	ABSENT
GARY RANUM		X	
GARY NORTHOUSE		X	
ROBERT SCALLON	X		
ROBERT KEENEY		X	
ROGER GUTHRIE		X	
JOHN PATCLE		X	
GREGORY FRY		X	
RONALD COPPERNOLL		X	
MIKE LIEURANCE		X	
MARK STEAD		X	
DALE HOOD	X		
DWIGHT NELSON		X	
CAROL BEALS	X		
LESTER JANTZEN	X		
JOHN BEINBORN	X		
DONALD SPLINTER	X		
PORTER WAGNER	X		

County Clerk took the roll call vote resulting in 7 yes votes and 10 no votes. Therefore motion failed. The rules will revert back to the originally printed version effective April 17, 2018.

Election for First Vice Chair: Ben Wood, Corporation Counsel asked for nominations for the position of First Vice Chair. Gary Ranum nominated John Patcle. John Beinborn nominated Gary Ranum, Gary declined the nomination.

Dwight Nelson made a motion, seconded by Roger Guthrie, to close nominations and cast a unanimous ballot for John Patcle. Ben repeated the nominations three more times, hearing no nominations Ben open up the motion to cast a unanimous ballot for John Patcle. A voice vote was taken resulting in Carol Beals voting no. Therefore motion failed.

Again Ben Wood, Corporation Counsel opened up the nominations for First Vice Chair. Gary Ranum nominated John Patcle, Carol Beals nominated John Beinborn. Ben repeated the nominations three times; hearing none Ben instructed the Board how to vote a secret ballot. No names are to be written on the ballots only casting a vote for John Patcle or John Beinborn, names must be legible and a majority vote wins. Deputy County Clerk Karla Schwantes collected the ballots; Ben Wood read them off to the Board. The vote resulted in John Patcle receiving 11 votes, John Beinborn received 6. Therefore John Patcle was awarded the position of First Vice Chair.

Election for Second Vice Chair: Ben Wood, Corporation Counsel asked for nominations for the position of Second Vice Chair. Roger Guthrie nominated Mark Stead, Carol Beals nominated John Beinborn. Ben repeated nominations three times asking for more nominations, no others were given.

John Patcle made a motion, seconded by Greg Fry to close nominations. Motion carried.

Again ballots were given out for a secret ballot to vote for the position of Second Vice Chair.

Ben Wood read the votes resulting in John Beinborn receiving 6 votes and Mark Stead receiving 11, therefore Mark Stead was awarded the position of Second Vice Chair. Motion carried.

Minutes: Greg Fry, seconded by Dwight Nelson made a motion to approve the minutes of March 20, 2018 as presented. Motion carried.

Communications: Chair Keeney thanked the Board for their support for electing him as the Chair and John Patcle and Mark Stead as First and Second Vice Chairs. He extended a thank you to Dan Timmerman and Grant Loy for their years of service as County Board Supervisors and welcomed the new members Gary Northouse and Porter Wagner.

Chair Keeney asked the Board Members to hand in the WCA survey they filled out to the County Clerk who will send them back to WCA. Chair Keeney encouraged all the members to attend the WCA Supervisor Training that will be held in Richland Center on May 15th. Also he requested the County Board Members hand in to the County Clerk their information they would like to have printed in the new County Directory.

Chair Keeney thanked Supervisor Lieurance, Elected Officials and staff for assisting in the Youth Government Day on April 11, 2018. There were 70 students in attendance, the day was a success.

Chair Keeney updated the Board on the new facility construction. Next month there will be some changes orders submitted. Masonry walls will be completed in the jail pod by the end of this month, exterior stud framing and a majority of the roof except on the jail pod itself should be completed by the end of April. Interior concrete slabs have been delayed because of the late spring; there is still frost in the ground. The kitchen area is the farthest because they have been heating that area to get rid of the frost. That area has the HVAC and electrical completed. Brick should be started on the outside of the structure in May. Big equipment such as air handlers will start being delivered.

Employee Recognition(s): None

Appointment(s): Chair Keeney asked approval of the County Board to appoint Barbara Thompson, Keevin Williams and Joe Ploessl to the Grant County Housing Assistance Committee for Economic Development Alternatives, Dale Klemme in Prairie du Chien, WI.

A motion was made by John Patcle, seconded by John Beinborn, to approve the appointments to the Grant County Housing Committee of Barbara Thompson, Keevin Williams, and Joe Ploessl. Motion carried.

Grants: Jack Johnson, Chief Deputy Sheriff asked for approval to apply for a grant from BNSF Rail Road for up to \$10,800.00 for 2 in car video systems and body cams which interact with the in car systems. No match to the county; no in-kind match. The request was approved by the Law Enforcement Committee.

A motion was made by Lester Jantzen, seconded by Gary Ranum to approve the grant for up to \$10,800.00 for Law Enforcement for 2 in car video systems with body cams. Motion carried.

Resolution: County Treasurer to take the tax deed parcels which have taxes owing on the 2014 tax rolls (2015 tax certificates): Carrie Eastlick, Treasurer presented the Resolution to the Board for approval.

A motion was made by Robert Scallon, seconded by Don Splinter to approve Resolution #01-18 authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2014 tax rolls, (2018 tax certificates). Motion carried.

**GRANT COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. #01-18**

Subject: Executive Committee authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2014 tax rolls (2015 tax certificates)

WHEREAS, Grant County is the owner of numerous tax certificates for the year 2015 based on the tax levy of 2014.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is herewith instructed to execute and have signed by the County Clerk for tax deeds, pursuant to Paragraph 75.36 of the Wisconsin Statutes on 2015 certificates based on the 2014 taxes remaining unpaid after ‘notices’ have been served on the owners of record in the office of the Register of Deeds, by the County Treasurer, pursuant to Paragraph 75.12 of the Wisconsin Statutes. Such tax deeds to be executed on behalf of the County of Grant.

Respectfully submitted,
Executive Committee

/s/ John Patcle, Chairman
/s/ Donald Splinter, Secretary
/s/ John Beinborn
/s/ Gary Ranum

/s/ Mark Stead, Vice Chairman
/s/ Robert Keeney, Co. Board Chair
/s/ Mike Lieurance

Approved by the Grant County Board of Supervisors at the meeting of April 17, 2018.
/s/ Robert C. Keeney, Chair

ATTEST: /s/ Linda K. Gebhard, Grant County Clerk

Sale of Tax Deed Property: Carrie Eastlick, Treasurer presented the tax deed property to be sold to the Board for approval.

1. Parcel Number 206-00946-0000: 408 LaBelle Street, Boscobel, WI, Dennis and Debbie Faulkner. Amount of delinquent taxes \$4,412.66/\$78.04 (spec), appraisal \$15,000.00, tax years of 2012 to 2017. Bid amount was \$20,250.00 by Jason Kaiser, Reeseville, WI.
2. Parcel Numbers 010-00033-0000 & 010-00056-0000: 943 Stanek Rd, Town of Castle Rock, WI, Ruth Heal, amount of delinquent taxes \$6,000.11, appraisal \$18,000.00, tax years of 2012 to 2017. Bid amount was \$26,500.00 by Timothy Krisor, Kenosha, WI.

A motion was made by Gary Ranum, seconded by Mike Lieurance, to accept the bid of \$20,250.00 by Jason Kaiser, Reeseville, WI for parcel 206-00946-0000 City of Boscobel and the bid of \$26,500.00 by Timothy Krisor, Kenosha, WI for parcels 010-00033-0000 & 010-00056-0000 Town of Castle Rock. Motion carried.

Request for Out of Budget Spending for USDA Networked Computers: -Lynda Schweikert, Conservation, Sanitation and Zoning Director asked for approval to use out of budget spending up to the \$7,169.00 amount of carryover in the computer account. The money will be used for the following computers:

5 computers on USDA system

existing computers were purchased in 2012. USDA switched to Windows 10, their computers no longer support that operating system.

The cost will be \$5,780.00. The Conservation, Sanitation and Zoning Committee have approved the request.

A motion was made by Mark Stead, seconded by Dwight Nelson, to approve the out of budget spending for the amount of \$7,169.00 for the requested equipment needed for Conservation, Sanitation and Zoning Department. Motion carried.

Amendment to Chapter 90 Grant County Animal Waste Storage Ordinance: Lynda Schweikert, Conservation, Sanitation and Zoning presented the amendments to the Board for approval. The amendments were approved by the Conservation, Sanitation and Zoning Committee.

A motion was made by Dwight Nelson, seconded by Lester Jantzen, to approve the amendments for Ordinance 37, Chapter 90 as follows. Motion carried.

ORDINANCE NO: 37

AN ORDINANCE TO AMEND CHAPTER 90 OF THE GRANT COUNTY CODE RELATING TO ANIMAL WASTE STORAGE FACILITY.

NOW, THEREFORE, the Board of Supervisors of Grant County, Wisconsin, do ordain as follows:

Section I: Chapter 90 of the Grant County Code shall be and hereby is amended as follows:

Section 90-9

Intent. The Board of Supervisors, Grant County, adopts the following with the intent to clarify that the applicable standards will apply as they are approved by USDA-NRCS.

§90-9 Standards; word usage.

Standards

“The most current version of NRCS Technical Standards and Wisconsin Conservation Technical Notes shall be used to meet all requirements in this Ordinance that refer to technical

standards and notes. Future amendments to the NRCS Technical Standards and Wisconsin Conservation Technical Notes are incorporated into and made part of this Ordinance effective the date of adoption by USDA-NRCS, unless otherwise acted upon by the County Board of Supervisors. Copies of current standards cited in this chapter are available from the CSZD or online at <http://www.wi.nrcs.gov/technical/>"

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

Adopted and approved this 3rd day of April, 2018, by the Conservation, Sanitation and Zoning Committee.

/s/ Dwight Nelson, Chair

/s/Mark Stead, Vice Chair

/s/ Lester Jantzen, Secretary

/s/Roger Guthrie

/s/ Grant Loy

/s/ Dale Hood

/s/ Gabe Loeffelholz, FSA Representative

Adopted and approved this 17th day of April, 2018, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:

/s/ Robert C. Keeney, County Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Chapter 90 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on April 17, 2018.

/s/ Linda K. Gebhard, County Clerk

****Reviewed by Corporation Counsel on April 8, 2018**

ATV/UTV Ordinance 65 Amendment: Dave Lambert, Highway presented the Ordinance amendment to the Board for their approval. The Amendment was approved by the Highway Committee. Nate Dreckman, Sheriff stated the changes would help to make County enforcement much easier and they wanted flexibility in the penalty amount so they could assess what would be appropriate in any given situation. Therefore, Law Enforcement was in favor of the amendments and the ATV/UTV Alliance was in favor also. It was stated that even though the County would approve this amendment, the municipalities would then need to follow through with their ATV/UTV Ordinances to match the County.

A motion was made by Carol Beals, seconded by Lester Jantzen, to approve the amendment to Ordinance 65 ATV/UTV stating "No open intoxicants are allowed while operating on, or as a passenger in, any ATV or UTV on any road or approved ATV-UTV route within Grant County". Motion carried.

ORDINANCE NO. 65
Amended 04/17/2018

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 17th day of April, 2018.

GRANT COUNTY BY:

/s/ Robert C. Keeney, Chair

COUNTERSIGNED:

Linda Gebhard, County Clerk

Date Adopted: April 16, 2013

Date Recorded: April 17, 2018

Date Published:

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 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.

No open intoxicants are allowed while operating on, or as a passenger in, any ATV or UTV on any road or approved ATV-UTV route within Grant County.

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(a),(c),(d), (h) and (j) 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.

Request from Law Enforcement for funding for independent radio consultant: Nate Dreckman, Sheriff, Jack Johnson, Chief Deputy Sheriff and Steve Braun, Emergency Management presented the request. They would like hire a Radio Consultant to assess the current radio system using out of budget spending. In transitioning from the old system into the new working when the new facility would be ready, they feel they need better input not only for Law Enforcement but also for the Fire and EMS, and the Highway Department because there have been a lot of questions. Is the current system good, is it going to last, is it operating in peak efficiency, what is the plan for the future. The current radio system has been pieced together through the years by vendors; the

system has never been assessed. Nate stated they want the best protection for the citizens of Grant County. They are not looking to replace the existing radio system, they want to use what they have but make it better.

They have had two different vendors come in with quotes, two vendors did submit quotes but there was a significant difference of \$100,000.00 between the two. This is what helped make the decision that a third party vendor is needed to assess the radio system. Jack stated they do have carryover money that could be used, but that is ear marked for a generator that will be needed and 5 new sheds for the current tower sites, although they got those free, there will be shipping and modifications will be needed on those.

They did receive three quotes from third party vendors; they are currently looking into the companies. The quotes were around \$50,000.00; this is the amount they would like to have approval to go up to. The Law Enforcement Committee and Executive Committee approved this amount.

Another consideration they have talked about should the county be moving in the direction of digital? Would this option be a good fit for Grant County? Steve Braun stated that a lot of the equipment used today is digital. There are Federal mandates that need to be considered going forward. The equipment the County has then should be compatible for this option. This is also why an independent consultant would be very helpful to assess the needs for the future.

Roger Guthrie asked what the time table for this would be. Steve Braun stated the 911 Software and Dispatch Center would be the priority so when the transition is made the system is ready. The security system would also be looked at so all County Buildings would be integrated into the system for better security for all departments right now that system is all fragmented so that would be in the scope to assess. Nate Dreckman stated they have a pretty compressed time limit on this project so all is ready when the move is made into the new facility.

Question was asked if a new system will still work with all the municipal fire department equipment; Steve Braun felt that would not be a problem.

Don Splinter, seconded by Ron Coppernoll, made a motion to approve out of budget spending up to \$50,000.00 out of the General Fund for this one time request for Law Enforcement to hire an Independent Contractor to access the Radio System for the County. A roll call vote was called for.

DATE: April 17, 2018

QUESTION: Law Enforcement for funding for independent radio consultant.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GARY NORTHOUSE	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		

	YES	NO	ABSENT
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. PORTER WAGNER	X		

County Clerk took the roll call vote resulting in 17 yes votes. Therefore motion carried.

Opioid Compensation Resolution: Ben Wood, Corporation Counsel presented the Opioid Resolution to the Board for their review. He stated the resolution is to help “ear tag” any monies that would be received from the civil suit will be used for law enforcement, county drug treatment services, or any combination thereof relating to drug and alcohol abuse prevention and treatment and rehabilitation.

Mark Stead, seconded by Carol Beals, made a motion to approve Resolution No. 02-18 establishing policy regarding use/distribution of potential compensation from opioid lawsuit. Motion carried.

**RESOLUTION NO. 02-18
A RESOLUTION ESTABLISHING POLICY REGARDING USE/DISBURSEMENT OF POTENTIAL
COMPENSATION FROM OPIOID LAWSUIT.**

WHEREAS Grant County approved Resolution No. 44-16 on October 3, 2017 in regard to the Opioid Epidemic;

WHEREAS per Resolution No. 44-16, Grant County wishes to address the allocation of funds which may be received from its participation in the opioid lawsuit; and

WHEREAS several Grant County Committees/Boards (including Law Enforcement/Emergency Management, the Board of Health and Unified Community Services of Grant and Iowa Counties), as well as the Grant County Criminal Justice Coordinating Council, have expressed opinions that any such monies received from Grant County’s involvement in the civil litigation action regarding opioids be used for law enforcement, county drug treatment services, or any combination thereof relating to drug and alcohol abuse prevention and treatment and rehabilitation;

NOW, THEREFORE, the County Board of Supervisors does hereby authorize and direct the retention of any opioid litigation award money for future allocation as described in the foregoing paragraphs.

Presented and recommended this 17th of April, 2018, by the Executive Committee of the Grant County Board of Supervisors.

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

/s/ Robert Keeney
/s/ John Beinborn

/s/ Mike Lieurance, Secretary
/s/ Donald Splinter

/s/ Gary Ranum

Adopted and approved this 17th day of April, 2018, by the Grant County Board of Supervisors.

BOARD OF SUPERVISERS BY:

/s/ Robert C. Keeney, County Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the Resolution has been approved by the Grant County Board of Supervisors at a meeting held on April 17, 2018.

/s/ Linda K. Gebhard, County Clerk

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:

Mark Stead, seconded by Roger Guthrie made a motion to go into closed session. Roll Call Vote was called for.

DATE: April 17, 2018

QUESTION: Go into Closed session

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GARY NORTHOUSE	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. PORTER WAGER			

County Clerk took the roll call vote resulting in 17 Yes votes. Therefore motion carried.

Reconvene to open session: Dale Hood made a motion seconded by John Beinborn to come out of closed session. Motion carried.

A break was taken by the Board at 12:15 p.m. Chair Keeney called back into order at 12:25 p.m.

Action on Closed session item: Roger Guthrie, seconded by Carol Beals, made a motion to approve to develop agreement between Grant County and City of Lancaster with the deletion of ad hock committee and replace it with the County Board of Supervisors. Motion carried.

Action on Courthouse Square—DOT Property Sale/Easement: Lester Jantzen, seconded by Greg Fry to accept the Department of Transportation's offer to pay the County for a temporary limited easement at the driveway near the former Job Services Building of \$300.00. Motion carried.

John Beinborn, seconded by Don Splinter, made a motion to accept the Department of Transportation's offer to pay for some temporary limited easement around the Courthouse Lawn which will be used to restore the area after the sidewalks are done. Also for a land acquisition of .049 acres of land at the corners of the property and some land at the north and east side of the property; site improvement for replacement of landscaping for a cost of \$4,800.00. The total reimbursement to the County would be \$12,700.00. Motion carried.

Dubuque Regional Humane Society Contract: Chair Keeney presented the contract for the Dubuque Regional Humane Society which had lapsed as of the end of 2017. Dubuque Regional Humane Society has reached out to the County to see if they are interested in renewing the contract. The contract was approved by the Ag and Extension Committee to go forward and renew the contract.

Roger Guthrie, seconded by Robert Scallon, made a motion to approve the renewal of the Dubuque Regional Humane Society contract to take in stray dogs from Grant County, terms would be the same as 2017 at \$110.00 per dog taken in with the term of the contract starting on April 17, 2018 and expiring on March 31, 2020 for a two year term contract. Motion carried.

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented the dog claim to the County Board. Claims were approved by the Ag and Extension Committee.

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.

Election for Elected Committees:

a. Administrative Committee (Voting for 4 Board Members)

Chair Keeney asked for nominations for this committee, with the County Chair, 1st Vice Chair and 2nd Vice Chair automatically on the committee.

Lester Jantzen nominated John Beinborn
Mark Stead nominated Roger Guthrie
John Beinborn nominated Ron Coppennoll
John Patcle nominated Mike Lieurance (Mike declined the nomination)
Don Splinter nominated Dale Hood
Mark Stead nominated Robert Scallon

Dwight Nelson nominated Gary Ranum (Gary declined the nomination)

Chair Keeney repeated nominations three times, John Patcle, seconded by Mike Lieurance made a motion to close nominations. Motion carried.

Ballots were distributed, Ben Wood stated each Board Member must sign their name on the ballot and vote for only four of the nominated Board Members to fill the positions for the Administrative Committee.

Ben Wood, Corporation Counsel read the votes, one ballot was unsigned, resulting in:

John Beinborn	receiving	14
Ronald Coppernoll	receiving	15
Roger Guthrie	receiving	13
Dale Hood	receiving	10
Robert Scallon	receiving	10

Ben Wood declared John Beinborn, Ronald Coppernoll and Roger Guthrie winning the votes to fill three of the open position; there is one seat left to fill. Chair Keeney asked for nominations to fill the last position on the Administrative Committee.

Lester Jantzen nominated Dale Hood
Mark Stead nominated Robert Scallon

Chair Keeney repeated the nominations three times.

John Beinborn, seconded by Lester Jantzen, made a motion to close the nominations. Motion carried.

Ben Wood asked for a show of hands for this vote. Dale Hood received 8, Robert Scallon received 9, therefore Robert Scallon was voted to fill the last open position on the Administrative Committee.

b. Social Service Committee (Voting for 1 Board Member)

Chair Keeney asked for nominations for the one position open on the Social Service Committee who will serve for a three year term.

Mark Stead nominated Carol Beals (Carol declined the nomination)
Gary Ranum nominated Roger Guthrie (Roger declined the nomination)
Ron Coppernoll nominated Gary Ranum (Gary declined the nomination)
John Beinborn nominated Greg Fry
Carol Beals nominated Gary Northouse (Gary declined the nomination)

Chair Keeney asked three times for more nomination.

Lester Jantzen, seconded by John Patcle, made a motion to close nominations and cast a unanimous ballot for Greg Fry. Motion carried; therefore Greg Fry will serve on the Social Services Committee for a three year term.

c. Highway Committee (Voting for 5 Board Members)

Chair Keeney asked for nominations for the 5 Board Members needed to fill the Highway Committee positions.

Roger Guthrie nominated John Patcle
Lester Jantzen nominated Don Splinter
John Beinborn nominated Lester Jantzen
Carol Beals nominated Dale Hood
Mark Stead nominated Dwight Nelson
John Patcle nominated Mark Stead

Chair Keeney asked for more nominations three times.

John Beinborn, seconded by Gary Northouse to close the nominations. Motion carried.

Ballots were distributed, Chair Keeney reiterated that each board member sign their name at the top of the ballot and vote for only 5 nominees.

Ben Wood, Corporation Counsel read the votes resulting in:

Dale Hood	receiving	8
Lester Jantzen	receiving	14
Dwight Nelson	receiving	11
John Patcle	receiving	14
Donald Splinter	receiving	16
Mark Stead	receiving	16

Ben Wood declared Lester Jantzen, Dwight Nelson, John Patcle, Don Splinter, and Mark Stead winning the votes to fill the 5 positions open on the Highway Committee.

d. Agriculture and Extension/Fair Committee (Voting for 5 Board Members)

Chair Keeney asked for nominations for the 5 Board Members needed to fill the Ag and Extension/Fair Committee positions.

Roger Guthrie nominated Gary Northouse
John Beinborn nominated Roger Guthrie
Mark Stead nominated Mike Lieurance
John Patcle nominated Mark Stead
Roger Guthrie nominated John Patcle

Chair Keeney asked for more nominations three times.

John Beinborn, seconded by Dwight Nelson to close the nominations and cast a unanimous ballot for the five nominated Board Members. Motion carried.

Committee Reports: A motion was made by John Patcle, seconded by Roger Guthrie to forego the committee reports because of the lengthy meeting. Motion carried

Chair Keeney asked all the board members to hand in their committee worksheets so the Administrative Committee can complete the committee restructure for the new term of 2018 to 2020.

Recess until 5:00 p.m.: Greg Fry, seconded by Ron Coppernoll made a motion to recess the meeting until 5:00 p.m. to reconvene for the appointment approval. Motion carried.

Reconvene for appointment approvals: On April 17, 2018 at 5:00 p.m. Chair Keeney reconvened the Grant County Board of Supervisor meeting to approve the following committee appointments.

	Ag & Extension / Fair (Elected)		Economic Development
1	Mike Lieurance	1	Porter Wagner
2	John Patcle	2	John Beinborn
3	Gary Northouse		
4	Roger Guthrie		Executive/Technology
5	Mark Stead	1	Robert Keeney
		2	John Patcle
		3	Mark Stead
		4	Mike Lieurance
		5	Carol Beals
		6	Gary Ranum
		7	Don Splinter
	ADRC		Health
1	Dale Hood	1	Citizen
2	Lester Jantzen	2	Citizen
		3	Citizen
		4	Carol Beals
		5	Greg Fry
		6	Dwight Nelson
		7	Porter Wagner

	Administrative (Public Property) (Elected)		Hidden Valley
1	Roger Guthrie	1	Robert Scallon
2	Mark Stead		
3	Ron Coppernoll		Highway/River Access/DMATS (Elected)
4	Robert Scallon	1	Don Splinter
5	Robert Keeney	2	Dwight Nelson
6	John Patcle	3	John Patcle
7	John Beinborn	4	Mark Stead
		5	Lester Jantzen
	Community Action Program (CAP)		
	Southwest Wisconsin-Grant, Iowa, Lafayette, & Richland Center and		Law Enforcement & Emerg. Mgmt
		1	Robert Keeney

	for some programs, Green & Crawford		
1	Carol Beals	2	Ron Coppernoll
2	Ron Coppernoll	3	Gary Ranum
		4	Greg Fry
		5	John Beinborn
	Conservation, Sanitation & Zoning		
1	Lester Jantzen		Library
2	Mike Lieurance	1	Dale Hood
3	Gary Northouse		
4	Dwight Nelson		Regional Board of ADRC
5	FSA Representative	1	Undetermined at this time

	Orchard Manor / Co. Farm
1	Greg Fry
2	Roger Guthrie
3	Gary Northouse
4	Dale Hood
5	Don Splinter
	Social Services (Elected)
1	John Beinborn
2	Greg Fry
3	Dale Hood
4	Dwight Nelson
5	Don Splinter

	Unified
1	Carol Beals
2	Ron Coppernoll
3	Gary Ranum

	Veterans	
1	Lester Jantzen	
2	Robert Scallon	
	WI River Transit - Railroad	
1	Robert Scallon	2019
2	Gary Ranum	2020
3	Mike Lieurance	2021
	Local Emergency Planning	
1	Robert Keeney	

Chair Keeney asked if there was any discussion regarding the committee assignments that were handed out. There was no discussion.

A motion was made by Greg Fry, seconded by Roger Guthrie to approve of the committee assignments as presented.

Adjournment: Roger Guthrie made a motion, seconded by Don Splinter to adjourn the meeting pursuant to the next meeting on May 15, 2018 at 6:00 p.m. Motion carried.

*****The meeting was set for a later time on May 15, 2018 because of the County Board Supervisor training scheduled in Richland Center by WCA that some of the board members will be attending.***