

**Grant County Board of Supervisors
June 19, 2018**

The Grant County Board of Supervisors met on Tuesday, June 19, 2018 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the May 15, 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, June 19, 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 Northouse	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.

Agenda: Don Splinter, seconded by Porter Wagner, made a motion to approve the amended agenda. Motion carried.

Minutes: Roger Guthrie, seconded by John Beinborn made a motion to approve the minutes of May 15, 2018 with the following corrections. Gary Ranum brought it to the County Clerk's attention, on page 2, the bid made by John Smith for Parcel 018-00636-0000 Town of Glen Haven for \$165.00 needed to be taken out of the minutes, leaving only the highest bid by Stephen Adrian. Motion carried.

Communications: Chair Robert Keeney wanted it recorded in the minutes a public Thank you to the Lancaster Community fund for the donation of \$4,000.00 they gave to the County for the installation of the lighting and flag on the Courthouse. It was greatly appreciated.

Amy Olson, Fair Manager made available to the Board Members the 2018 Fair brochures and posters so they can distribute the fair information in their areas and if interested to sign up with Mark Stead to

help in the Grandstand. The fair theme this year is “Carnival Lights and Summer Nights”; the dates are August 14 – 19, 2018.

Chair Keeney asked the Board Members to confirm with the County Clerk if they would be going to the LaCrosse WCA Convention.

Employee Recognition(s): There were none to report, however, Chair Keeney wanted to recognize the Child Support Agency and Carrie Kerstien, Director for receiving the Federal Fiscal Year of 2017 Certificate of Excellence Award from the Wisconsin Department of Children and Family.

Appointment(s): Chair Keeney asked for approval to appoint JoAnn Bloom from Fennimore as a citizen member on the ADRC Committee.

John Patcle, seconded by Robert Scallon, made a motion to approve the appointment of JoAnn Bloom on the ADRC Committee. Motion carried.

Grants: Nate Dreckman, Sheriff asked for approval for a grant from the Eckstein Charitable Trust for new in car video and body cams. The period of funding would be for 01/01/2018 to 12/31/2018 for \$14,135.00 and no match to the County.

John Beinborn, seconded by Ron Coppernoll, made a motion to approve the grant for Law Enforcement for in care video systems. Motion carried.

Resolution Adoption of Grant County Hazard Mitigation Plan: Steve Braun, Emergency Management and Matt Honer, Associate Planner for Southwest Regional Planning presented the resolution to the Board. This resolution must be updated every 5 years, it addresses the Counties vulnerabilities. It is strictly voluntary if the communities want to make updates. This makes the County eligible to apply for grant money.

A motion was made by Ron Coppernoll, seconded by Greg Fry to approve the Resolution adopting the Grant County Hazard Mitigation Plan. Motion carried.

RESOLUTION NO. 03-18

A Resolution Adopting the Grant County Multi-Hazard Mitigation Plan Update

WHEREAS Grant County, WI recognizes the threat that natural hazards pose to people and property;

WHEREAS, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars;

WHEREAS, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects;

WHEREAS, the multi-hazard mitigation plan requires regular updates every five years to be current; and

WHEREAS, Grant County, WI participated jointly in the planning process with other local units of government within Grant County to update the multi-hazard mitigation plan;

NOW, THEREFORE, BE IT RESOLVED, that the Grant County Board of Supervisors hereby adopts the updated Grant County Multi-Hazard Mitigation Plan as an official plan and that Grant County

Emergency Management Disaster Services will submit on behalf of the participating municipalities the adopted Multi-Hazard Mitigation Plan to the Wisconsin Department of Emergency Management and Federal Emergency Management Agency for final review and approval.

Presented and recommended this 11th day of June, 2018, by the Law Enforcement and Emergency Management Disaster Services Committee of the Grant County Board of Supervisors.

/s/ Gary Ranum, Chair
/s/ John Beinborn, Vice Chair
/s/ Ronald Coppernoll, Secretary

/s/ Robert Keeney
/s/ Greg Fry

Adopted and approved this 19th day of June, 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 June 19, 2018.

/s/ Linda K. Gebhard, County Clerk

Renewal of the Snowmobile Resolution-Ag and Extension: James Schneider, Communication Agent presented the Snowmobile Resolution to the Board. This resolution must be renewed every year so the County can continue to receive grant money to maintain the trails.

A motion was made by Roger Guthrie, seconded by Porter Wagner to renew Snowmobile resolution for Grant County. Motion carried.

RESOLUTION NO. #04-18

RESOLUTION AUTHORIZING PARTICIPATION IN PUBLIC FUNDING FOR SNOWMOBILE TRAILS

WHEREAS, Grant County is interested in sponsoring the maintaining, acquiring, insuring of the lands for public snowmobile trail use; and,

WHEREAS, said public snowmobile trails are eligible for funds under s. 23.09(26), Stats.;

THEREFORE, BE IT RESOLVED, that Grant County apply for funds under s 23.09(26) Stats., for such eligible maintenance, acquisition and insurance and hereby authorizes the Ag & Extension Committee of Grant County to act on behalf of Grant County to: Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; contact person will be the County Clerk and take necessary action to undertake, direct and complete the approved project.

Presented and recommended for passage on this 18th day of June, 2018
by the Ag & Extension Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Roger Guthrie, Chair
/s/ Mark Stead, Secretary

/s/ John Patcle, Vice Chair
Mike Lieurance

/s/ Gary Northouse

Presented and approved for passage by the Grant County Board of Supervisors on this 19th day of June, 2018.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #04-18 authorizing participation in Public Funding for Snowmobile Trails was approved by the Grant County Board of Supervisors at a meeting held on this 19th day of June, 2018.

/s/ Linda K. Gebhard, Grant County Clerk

Resolution to Quit Claim: Carrie Eastlick, Treasurer presented the following quit deeds to the Board for their approval.

A motion was made by Mark Stead, seconded by Dwight Nelson to approve the quit claim for parcels 020-00796-0000, 020-00803-0010 & 020-00813-0010, Potosi, WI to the former owners Michael V. Demmer and JoAnne T. Vossallo. Motion carried.

RESOLUTION NO. #05-18

The Grant County Board of Supervisors herein authorizes the Grant County Treasurer to Quit Claim to the former owner, Michael V Demmer & JoAnne T Vassallo, the following described piece or parcel of land, lying and being situated in the County of Grant, to-wit:

See attached for complete legal description.

TAX KEY PARCEL NUMBER(S): 020-00796-0000, 020-00803-0010 & 020-00813-0010
Property Address: 3983 Cty O, Potosi, WI 53820

Said property had been acquired by Grant County by means of a Tax Deed (Exhibit 1) as referenced in Ordinance # 39 (Exhibit 2). As outlined under Grant County Ordinance Section 242-3, Repurchase option, subsections A and B have been satisfied with JoAnne Vassallo having paid to the Grant County Treasurer all delinquent taxes, accumulated interest charges and all costs incurred by Grant County in proceedings necessary to obtain and file the tax deed in the amount of \$20,925.48. Therefore, the Grant County Board of Supervisors exercises the repurchase option as listed in Section 242-3 of the Grant County Code.

Accepted and approved this 19th day of June, 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 this resolution was adopted by the Grant County Board of Supervisors at a meeting held on June 19th, 2018.

/s/ Linda K. Gebhard, County Clerk

A motion was made by Gary Ranum, seconded by Gary Northouse to approve the quit claim for parcel 152-00067-0000, Mount Hope to the former owners John J. & Kerry J. Schnitzler. Motion carried.

RESOLUTION NO. 06-18

The Grant County Board of Supervisors herein authorizes the Grant County Treasurer to Quit Claim to the former owner, John J & Kerry J Schnitzler, the following described piece or parcel of land, lying and being situated in the County of Grant, to-wit:

Lot Two (2) in Block Eighteen (18) of the Original Plat of the Village of Mount Hope, Grant County, Wisconsin – according to the recorded map or plat thereof.

TAX KEY PARCEL NUMBER(S): 152-00067-0000
Property Address: 220 N Aarlocker St, Mount Hope, WI 53816

Said property had been acquired by Grant County by means of a Tax Deed (Exhibit 1) as referenced in Ordinance # 39 (Exhibit 2). As outlined under Grant County Ordinance Section 242-3, Repurchase option, subsections A and B have been satisfied with John Schnitzler having paid to the Grant County Treasurer all delinquent taxes, accumulated interest charges and all costs incurred by Grant County in proceedings necessary to obtain and file the tax deed in the amount of \$2,346.14. Therefore, the Grant County Board of Supervisors exercises the repurchase option as listed in Section 242-3 of the Grant County Code.

Accepted and approved this 19th day of June, 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 this resolution was adopted by the Grant County Board of Supervisors at a meeting held on June 19th, 2018.
/s/ Linda K. Gebhard, County Clerk

A motion was made by Gary Northouse, seconded by Lester Jantzen to approve the quit claim for parcel 151-00009-0000, Village of Montfort to the former owner Nathan Teasdale. Motion carried.

RESOLUTION NO. #07-18

The Grant County Board of Supervisors herein authorizes the Grant County Treasurer to Quit Claim to the former owner, Nathan Teasdale, the following described piece or parcel of land, lying and being situated in the County of Grant, to-wit:

Lot Seventeen (17) of the Original Plat of the Village of Montfort, Grant County, Wisconsin – according to the recorded map or plat thereof.

TAX KEY PARCEL NUMBER(S): 151-00009-0000
Property Address: 207 E Main St, Montfort, WI 53569

Said property had been acquired by Grant County by means of a Tax Deed (Exhibit 1) as referenced in Ordinance # 39 (Exhibit 2). As outlined under Grant County Ordinance Section 242-3, Repurchase option, subsections A and B have been satisfied with Nathan Teasdale having paid to the Grant County Treasurer all delinquent taxes, accumulated interest charges and all costs incurred by Grant County in proceedings necessary to obtain and file the tax deed in the amount of \$7,313.42. Therefore, the Grant County Board of Supervisors exercises the repurchase option as listed in Section 242-3 of the Grant County Code.

Accepted and approved this 19th day of June, 2018, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:

/s/ Robert C. Keeney, County Board Chair

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on June 19, 2018.

/s/ Linda K. Gebhard, County Clerk

LEC, SS & ADRC Facility Progress Report—Brad Bierman, EPIC reiterated the total project cost estimates that he had handed out to the Board at the last meeting in May. They are not ready to have these change bulletins approved to go forward yet, they are still getting costs. His hope is to bring all the change bulletins before the Board next month. The construction is progressing; the brick is coming along nicely. The first load of detention frames for the pod have arrived for installation. The drywall stage will be starting in the jail pod next week.

The report that stated the construction costs was over-budget was not correct. There are some undetermined costs that will have to be addressed later but at this time the construction costs are where they should be. Some of the bulletins are just things that need to start being discussed, some may not be needed, some will, but this is just a starting point.

The original approval of the bond for the project did not include the towers or the future storage building. The current tower that is being used by Law Enforcement is on the Queen Bee property. That will not be adequate in the future to service the needs, so a new tower will have to be addressed probably constructed on the Lippert Property. There may have to be amendments to the original agreement to allow for two new towers; that is a discussion that will have to happen in the future. Also the furnishings for the offices will have to be addressed.

Demolishing of the buildings, not only the 52 Building but there is also an old light building which will also have to be addressed in the future. In further excavating they have tapped into the old steam tunnel that serviced the old Orchard Manor Home. There are some existing pipes that may have asbestos. The County will have to decide how they will want to move forward, do the just cap off the piping in the old tunnel or just take care of the problem as they go.

Law Enforcement has hired a Consultant for their equipment needs for the 911 systems and dispatch system which will help to address costs.

There will have to be an Administrative Committee meeting scheduled to talk over some of these issues and needs so the project can keep going forward.

Approval of the CSZD 2018 Land & Water Resource Management Plan: Lynda Schweikert, Conservation, Sanitation and Zoning Director and Erik Heagle, CSZD Soil Conservation Technician presented the plan to the Board. The management plan included implementation covering the past five years and includes future directions. There were 4 categories addressed.

1. Provides a representative number of accomplishments within the last five years that can be directly traced to activities identified in multiple work plans.
2. Identify any areas where the county was unable to make desired progress in implementing activities identified in recent work plans.

3. Describes the county's approach to implementation of its priority farm strategy including outreach, farm inventories and making use of multiple funding sources.
4. Provide representative examples that show changes in direction in the county's LWRM plan and annual work plans, with specific examples provided showing adjustments in goals, objectives or planned activities.

Mark Stead, seconded by Dwight Nelson, made a motion to approve the Land and Water Conservation Board County Land and Water Resource Management Plan for Grant County presented by the Conservation, Sanitation and Zoning Department. Motion carried.

Comprehensive Plan Change: None

546th Zoning Amendment: Justin Johnson, Conservation, Zoning and Sanitation presented the amendment to the Board. All amendments were approved by the Township Boards and the Conservation, Zoning and Sanitation Committee.

A motion was made by Ron Coppernoll, seconded by Lester Jantzen, to approve the following petitions in Amendment 546, 18-04, 18-05, 18-06 and 18-08. Petition 18-09 Loudspeaker Components LLC was not approved, the Board asked that this petition be sent back to Conservation, Sanitation and Zoning to further investigate questions that came up during discussion regarding the storage of flammable products and then come back to the Grant County Board of Supervisors for the final approval. Motion carried.

**546th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
June 19th, 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 #18-04: Rezone request for Rebecca Smucker, PIN: 038-00264-0012, to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A2), to allow for the use of a private school. This is for +/- 24.06 ac in the SW ¼ of the NW ¼ of Section 22, T6N, R4W, in Mt. Hope Township

PETITION #18-05: Rezone request for Allen & Fannie Hershberger, PIN: 012-00205-0000, to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A2), to allow for the use of a cemetery. This is for +/- 1.0 ac in the NW ¼ of the SE ¼ of Section 10, T5N, R1W, in Clifton Township

PETITION #18-06: Rezone request for Donald & Tracie Klein, PIN: 052-00876-0000, to change the zoning classification from Farmland Preservation (FP) to Residential-1 (R1), to allow for the use

of a single family residence. This is for +/- .78 ac in the NW ¼ of the NW ¼ of Section 1, T2N, R3W, in Potosi Township

PETITION #18-07: Rezone request for Lois Kieler, PIN: 026-00525-0020, to change the zoning classification from Farmland Preservation (FP) to Residential-1 (R1), to allow for the use of a single family residence. This is for +/- .832 ac in the SE ¼ of the NW ¼ of Section 11, T1N, R2W, in Jamestown Township

(Not approved by the Grant County Board of Supervisors) PETITION #18-08: Rezone request for Loudspeaker Components, LLC, PIN: 056-00791-0000, to change the zoning classification from Light Industrial (M1) to Heavy Industrial (M2), to allow for the use of using and storing flammable products. This is for +/- .6.705 ac in the NW ¼ of the NW ¼, SW ¼ of the NW ¼, and NE ¼ of the NW ¼ of Section 36, T4N, R3W, in South Lancaster Township

Adopted by the Grant County Board of Supervisors this 19th day of June, 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 from the Grant County Humane Society for three stray dogs.

A motion was made by Roger Guthrie, seconded by John Beinborn to pay \$450.00 to the Grant County Humane Society for 3 stray dogs taken in by the Grant County Humane Society. Motion carried.

Committee Reports:

Highway – John Patcle—lowered the speed limit on Cty Highway H; reviewed bids on salt shed roof, assessed the flood damages, gave the highway road report; interviewed new employees.

Southwest CAP, Ron Coppernoll—reported on the SWCAP Lift Program, there are 35 volunteers, they supplied 1445 rides in the month of May; this program is filling a large transportation need in the five county areas.

Ag and Extension/Fair Committee-Roger Guthrie—2018 Fair is in progress. Extension is moving forward with their plans, not all agree with it but they have to go forward.

Wisconsin River Rails-Robert Scallon—in need for 15 Engineers

Hidden Valley, Robert Scallon—last meeting was held at the Cottonwood, next meeting will be held at the Boscobel Depot.

Veterans Services, Lester Jantzen—On June 28th the Annual Veterans Picnic at the Lancaster City Park will be held.

Law Enforcement/Emergency Management, Gary Ranum—jail population is 48 at this time, there was an average of 94 calls per day coming into the 911 dispatch, Grant County handled 42 of those calls. Discussed the grant money to be used for the in-car and body cams. Comilec is the Consultant Law Enforcement is working with on their equipment tower needs. Addressed the Hazard Mitigation Plan discussed to day. FEMA is working very slowly in our area on the flood damages because they are busy with hurricane damage down south. Steve Braun scheduled for the July meeting an inventory deposition of the Emergency Management

equipment he has in Grant County. They had a tour of the new facility which they plan to do at every meeting.

Criminal Justice Coordinating, Gary Ranum--talked about the change in state policy concerning the supervised release of sexually violent people, Unified is taking the lead on that, a webinar has been prepared and presented by WCA. Judge Day did a presentation on the UW Platteville evaluation on the OWI court. Social Services, discussed ongoing efforts to coordinate the Big Buddies Program with churches and other organizations. The Criminal Justice Coordinator discussed diversion standard training through the Justice Department. The Council discussed the potential for a family drug treatment court, Social Services and CJCC Coordinator to further investigate. Discussed how to move forward concerning persons with mental health issues who become involved with the Grant County Criminal Justice System. Discussed potential collection of data on what meth/opioid using parents costs the county.

Conservation, Sanitation, Zoning, Dwight Nelson- they set a fee of \$150 for the Flood Plain Zoning Permit, and \$50 for Shoreland Zoning fee; spent time on the 2018 Land & Water Resource Management Plan approved today.

Health, Carol Beals-- will meet in June 26th for the Joint meeting with the Professional Advisory Counsel.

Social Services, John Beinborn—Reviewed the Fostering Service presentation, reviewed annual report from Fred, approved to fill the Coordinated Service Team Director position and the Economic Support position has been filled. Next meeting will be August 1st.

WI Rail Road, Mike Lieurance—6000 ties have been laid between Mazomanie and Madison that is on the Prairie du Chien subdivision. Traffic density between 1998 – 2017 was discussed; coal was 24% in 1988 now 0%, grain and aggregates is now 61% of the traffic. Traffic on the rail system has grown 757% since 1988 and 151% since 1995.

Economic Development, John Beinborn—will meet on the 27th at the Platteville Airport.

Adjournment pursuant to the next committee meeting on July 17, 2018 at 10:00 a.m.: John Beinborn, seconded by Robert Scallon made a motion to adjourn the meeting pursuant to the next meeting on July 17, 2018. Motion carried.