

**Grant County Board of Supervisors
October 2, 2018**

The Grant County Board of Supervisors met on Tuesday, October 2, 2018 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the September 18, 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, October 2, 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 13 present and 3 excused, John Beinborn was excused to be late; he arrived at 10:30 a.m. Therefore a quorum was present.

Agenda: Porter Wagner, seconded by Ron Coppernoll, made a motion to approve the agenda with one correction changing Petition number in the line item 20 from 185-13 to 18-13 for Gary Henry. Motion carried.

Minutes: Greg Fry, seconded by Gary Northouse, made a motion to approve the minutes of September 18, 2018 as presented. Motion carried.

Communications: Chair Keeney thanked all the Board Members who attended the WCA Convention and encouraged them to share information with the members who did not attend.

Chair Keeney pointed out a correspondence placed on each County Boards desk from the Racine County Board Chair regarding how Foxconn will impact the county. Also, there was information regarding the Ground Water study that Conservation, Sanitation and Zoning will be conducting. There will be an

informational meeting at Mineral Point on October 17, 2018 where the researchers will be present to answer questions.

Chair Keeney enlightened the Board In regard to the line item that was taken off the September agenda regarding offer to purchase property transfer of WE Energies Property, this has been taken care of by the Fritz Family who has purchased the property for the use of community efforts.

Chair Keeney shared the information that Verda Nemo, Retired Child Support Director for Grant County attended a ceremony on September 27, 2018 and was inducted into the Wisconsin Child Support Hall of Fame. This award was presented by the Wisconsin Child Support Enforcement Association for her invaluable service to the Association and the Wisconsin Child Support Program. She will long be remembered for strengthening and enhancing the Program through her leadership, insight, and expertise. Chair Keeney extended congratulations on behalf of Grant County to Verda for achieving this prestigious award.

Employee Recognition(s): None

Appointment(s): None

Grants: None

2019 Budget: Nancy Scott, Finance presented the 2019 budget:

- Staff costs assume an across the board increase of 2% on January 1, 2019 for non-represented employees
- New positions included in the budget are
 - 1 IT Technician
 - CJCC Coordinator, 10 hours per month (Treatment Court)
 - 1 Maintenance worker, Law Enforcement
 - 1 Dispatcher, Law Enforcement
 - 3 Jailers, Law Enforcement
 - 2 Jail Corporals, Law Enforcement
 - 1 Nursing Compliance Coordinator, Health Department
- Change of Health carrier resulting in a decrease
- Retirement contribution rates decreased
- Levy limits allow the county to increase the levy by the amount of net new construction which is 1.71%. This compares to 1.42% for 2018 and 1.28% for 2017. The county is also allowed to increase the levy for the debt service payments on the new general obligation debt. The total general obligation debt payment for 2019 for the new building \$1,724,842. The ten million in debt issued by the county in 2018 was sold at a premium of \$111,380 which the county is required to use toward debt payments. The financing plan calls for the county to apply the \$779,625 previously levied each year for capital projects to help minimize the levy increase for the debt payments. As a result, the levy increase for the new debt for 2019 will be \$833,836. For this reason, the county is \$779,625 under the allowable levy limit for 2019 but will not be adding funds to the capital project fund until this debt is paid off.

- The budget assumes sales tax will increase 2% over projected 2018 receipts.
- Shared revenue and computer tax aid are budgeted to decrease \$16,933 over the 2018 budget based on estimates from the Department of Revenue. This is due in part to the continuing phase out of utility aids for the Cassville plants. Personal property taxes previously included in the levy are now paid as a state aid. For 2019, the personal property aid payment is \$63,093.
- Department requested the use of \$362,071 in funds previously classified as department carryovers prior to the new policy adopted by the county in August. Those amounts are now part of the general fund. In addition, the department heads recommended the use of general fund surplus to fund one-time expenditures in the amount of \$106,208 and \$400,000 for the Sheriff's Department staffing which is anticipated to be covered by bed rental revenue in future years.

A motion was made by John Patcle, seconded by Porter Wagner, giving the recommendation to send the 2019 Proposed Budget to the Executive Committee for further review. Motion carried.

Resolution DNR County Conservation Aids Program 2018-2019: James Schneider, Extension Office presented the resolution to the Board. In discussion with Linda Gebhard, County Clerk and Dave Lambert, Highway Commissioner the funds will be used to help re-surface the parking lot at the Wyalusing Boat Landing. James stated the grant would be for \$3,000.00.

A motion was made by John Patcle, seconded by Mark Stead, to approve the renewal of the Conservation aids program from the Wisconsin Department of Natural Resources for grant funding. Motion carried.

**RESOLUTION NO 15-18
GRANT COUNTY CONSERVATION AIDS PROGRAM**

WHEREAS, Grant County desires to participate in county fish and game projects pursuant to provision of s .23.09 (12), Wis. Stats. ;

WHEREAS, financial aid is desirable to install the project(s); and

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) has grant funding available through the County Conservation Aids program specifically for the installation of fish and game projects under s. 23.09(12), Wis. Stats. ;

NOW, THEREFORE, BE IT RESOLVED, that Grant County has budgeted an amount equal to the local share of the proposed project costs and

HEREBY AUTHORIZES the UW-Extension/Grant County CNRED Agent to act on behalf of Grant County to:

Sign and submit an application to the WDNR for any financial aid that may be available;

Submit to the WDNR reimbursement claims along with necessary documentation within one (1) year of project end date; and take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Grant County will comply with all state and federal laws related to the County Conservation Aids programs and will obtain approval in writing from the WDNR before any change is made in the use of the project site.

Respectively submitted:

Grant County Ag/Extension, Education Committee/Fair Board adopted this 17th day of September, 2018.

/s/ Roger Guthrie, Chair

/s/John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/ Mike Lieurance

/s/ Gary Northouse

I hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors at a legal meeting on the 2nd day of October, 2018.

Authorized Signature: Robert C. Keeney, Board Chair

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution # 15-18 Conservation Aids Program was approved by the Grant County Board of Supervisors at a meeting held on this day 2nd of October, 2018.

/s/ Linda K. Gebhard, County Clerk

Sale of Tax Deed parcels: Carrie Eastlick, Treasurer presented the deeds to the Board. There will only be two of the properties that will require action currently. The bids that came in were higher than the taxes owed, but under the appraised values.

- a. Parcel #107-00146-0000, Village of Bloomington **No action taken at this time**
- b. Parcel #136-00464-0120, Village of Hazel Green, Lot 12, David Wetter/Chris Baethke, \$2,158.01 delinquent taxes, specials \$5,296.73, Appraisal \$17,000.00 for tax years of 2017 & 2018. Bid received \$2,730.00.
- c. Parcel #246-00708-0000, City of Lancaster, 945 W. Elm Street, Lancaster, WI, Patricia Graham/John Cull, \$6,504.63 delinquent taxes, specials \$2,739.08 for the tax years of 2013 to 2017. Bid received \$25,551.00.
- d. Parcel #111-00362-0000, Village of Cassville **No action taken at this time**
- e. Parcel #048-00395-0000, Town of Patch Grove **No action taken at this time**
- f. Parcel #042-00069-0000, Town of Muscodia **No action taken at this time**

A motion was made by Mark Stead, seconded by Don Splinter, to accept the bids submitted for tax deed parcels #136-00464-0120, Village of Hazel Green for \$2,730.00 and #246-00708-0000, City of Lancaster for \$25,551.00. Motion carried.

Ordinance to Amend Chapter 206 entitled "Peace and Good Order" of the Grant County Code to add 206-4.1 "Worthless Payment Charge, Overpayments and Underpayments": Carrie Eastlick, Treasurer presented the amendment to the Board. Carrie stated she wanted the fee amounts stated in the ordinance, \$20.00 for worthless checks and \$10.00 for overpayment and underpayment fees.

A motion was made by Ron Coppernoll, seconded by Greg Fry, to approve the amendments to Grant County Ordinance 22, Chapter 206-4.1. Motion carried.

ORDINANCE NO. 22

AN ORDINANCE TO AMEND CHAPTER 206 ENTITLED "PEACE AND GOOD ORDER" OF THE GRANT COUNTY CODE.

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

Section I: Chapter 206 of the Grant County Code shall be and hereby is amended to add § 206-4.1 as follows:

§ 206-4.1 Worthless Payment Charge, Overpayments and Underpayments.

- A. Statutory Authority. This ordinance is adopted pursuant to Wisconsin Statute Section 59.54(24).
- B. Worthless Payment Charge. Any person, sole proprietorship, partnership, corporation, joint venture or association who tenders a worthless check or worthless payment to any Grant County official, employee, department, office or agency, shall be liable to Grant County for payment of the amount for which the check or payment was tendered and an additional charge of \$20.00.
- C. Overpayments and Underpayments. All of the Grant County departments, divisions, offices and agencies, etc., may retain overpayments made to such departments, divisions, etc., when such overpayment does not exceed \$10.00, unless a written request to said departments, divisions, etc., for a refund of such overpayment is made within 90 days, and may waive underpayments of \$10.00 or less.

Section II: This ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 206 of the Grant County Code not specifically amended under this ordinance shall remain in full effect as drafted.

Adopted and approved this 2nd day of October, 2018, by the Grant County Board of Supervisors.

BOARD OF SUPERVISERS BY:
/s/ Robert C. Keeney, County Board Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the amendment to Chapter 206 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on October 2, 2018.

/s/ Linda K. Gebhard, County Clerk

Request to use up to \$15,000.00 from Courthouse Security carryover to purchase replacement Polycom systems: Nate Dreckman, Sheriff presented the request. This request is to update the video conferencing system that connects the courtrooms with the prisons, jail and various other law enforcement agencies throughout Wisconsin. The system was installed around 1990 and is in need of updating. There is carryover money in the Courthouse security account to update all four systems. Executive, Law Enforcement and Courthouse Security Committee recommended this request for passage.

A motion was made by Greg Frey, seconded by Gary Northouse, to approve the request of \$15,000.00 to be taken from the Security carryover account to purchase 4 new cameras for the Polycom system in the Courthouse. A roll call vote was called for.

ROLL CALL VOTE

DATE: October 2, 2018

QUESTION: Request to use \$15,000 from Courthouse Security carryover to purchase replacement Polycom Systems.

	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 WAGNER	X		

County Clerk took the roll call vote resulting in 13 Yes votes, and 4 absent. Therefore, motion carried.

Request by Law Enforcement to use \$15,000.00 from Communications carryover to purchase Radio Tower Generator: Nate Dreckman, Sheriff presented the request. This request is to use \$15,000 from Courthouse Security carryover to purchase radio tower generator. Two years ago Law Enforcement leased space on the Queen Bee radio tower with the understanding that the county would purchase a generator to help support the equipment they had installed on that tower. The original plan Law Enforcement purchased two military surplus generators to satisfy the agreement but those did not work. It has taken two years to get everything in place; now they would like to request \$15,000 from the Security carryover account to satisfy the lease payment which would have been \$13,000.00.

Carol Beals asked if once Law Enforcement would move out to the new facility, would the generator go with them? Nate stated no, the generator will stay on the Queen Bee tower to satisfy the lease agreement. He is in hopes when they sell the two military surplus generators that money will go back to the General Fund to reimburse the \$15,000.00 needed now.

A motion was made by Gary Northouse, seconded by Gary Ranum, to approve the request of \$15,000.00 to be taken from the Security carryover account to purchase a generator for the Queen Bee Radio Tower to satisfy a lease payment from Law Enforcement. A roll call vote was called for.

ROLL CALL VOTE

DATE: October 2, 2018

QUESTION: Request to use \$15,000 from Courthouse Security carryover to purchase radio tower generator.

	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 WAGNER	X		

County Clerk took the roll call vote resulting in 12 Yes vote, 1 No vote and 4 absent. Therefore motion carried.

Progress Report, Discussion and Possible action on LEC, SS, & ADRC Facility: Brad Bierman, EPIC updated the Board on the new facility. The curb and gutter in the parking areas are being worked on. The building is closed in; mason work should be done by the end of this week. Next week will start on the ceilings in the Law Enforcement area.

Brad then presented the change order for approval:

Contract 2, Site work, Wiederholt Enterprises

Misc. Site work on fill area behind Orchard Manor	\$13,478.00
Demolition of Life Building	<u>\$ 7,500.00</u>
	\$20,978.00

Contract 26, Electrical, Communications and Security Electronics, Schmidt Electric

Additional cabling for owner IT equipment	\$14,122.00
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A motion was made by Greg Fry, seconded by Gary Northouse, to approve the change orders for Wiederholt Enterprises and Schmidt Electric for a total of \$35,100.00. A roll call was called for.

ROLL CALL VOTE

DATE: October 2, 2018

QUESTION: Change order approval for new facility.

	YES	NO	ABSENT
1. GARY RANUM	X		
2. GARY NORTHOUSE	X		
3. ROBERT SCALLON	X		

	YES	NO	ABSENT
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 WAGNER	X		

County Clerk took the roll call vote resulting in 14 Yes votes and 3 absent. Therefore motion carried.

Brad Bierman addressed the demolishing of the 52 Building. He hopes to have the RFP ready to present at the November County Board Meeting. He needs to work with Ben on some wording and also with Conservation, Sanitation and Zoning to identify a site that will be usable to put the debris of the 52 Building.

Approval of Chapter 315 Amendment entitled “Zoning” of the Grant County Code: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the amendment.

On November 27, 2017 Wisconsin Act 67 was passed by the State Legislature. Act 67 stated that any conditional uses listed in your zoning ordinances cannot be denied if the applicant can meet the actual conditions listed in such ordinance. In the past, conditions were set on a site basis and not listed specifically in the ordinance. Therefore the County could not deny any conditional use permits and couldn’t add any conditions to each permit.

This amendment adds language in Chapter 318 Comprehensive Zoning Ordinance which will allow the County to add conditions to such applications in furthering the purpose of the ordinance.

Gary Ranum asked that Ben Wood, Corporation Counsel make a few wording changes to clarify the meaning of the amendment. Ben and Lynda agreed the changes would be fine to make.

A motion was made by Dwight Nelson, seconded by Gary Ranum to approve the Grant County Ordinance Chapter 315, Grant County “Zoning” Ordinance (Chapter 3) contingent on wording changes requested that Ben Wood, Corporation Counsel make to help clarify the meaning of the amendment. Motion carried.

**ORDINANCE NO. Chapter 3, “Zoning” Grant County Ordinance
AN ORDINANCE TO AMEND CHAPTER 315 ENTITLED “ZONING” OF THE GRANT COUNTY CODE.**

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

Section I: Chapter 315 Subsection 3.27(5) (c) of the Grant County Code shall be and hereby is amended to read as follows:

(c) **Purpose:** The development and administration of this Chapter is based upon the division of the County into zoning districts, within which districts the use of land and buildings and the bulk and location of buildings and structures in relation to the land are substantially uniform. It is recognized, however, that there are certain uses which, because of their unique characteristics, cannot be properly classified in any particular district or districts, without consideration in each case of the impact of those uses upon neighboring land and of the public need for the particular use at the particular locations. Such conditional uses fall into two (2) categories:

- (1) Uses publicly operated or traditionally affected with a public interest; and
- (2) Uses entirely private in character but of such an unusual nature that their operation may give rise to unique problems with respect to their impact upon neighboring property or private facilities.

Section II: Chapter 315 Subsection 3.27(5)(d) of the Grant County Code shall be and hereby is amended to read as follows:

(d) **Standards:** No conditional use shall be granted by the Conservation, Sanitation & Zoning Committee unless such Commission shall find:

- (1) That the establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
- (2) That the conditional use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
- (3) That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;
- (4) That adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided;
- (5) That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;
- (6) That adequate prevention and control of water pollution including sedimentation are being provided;
- (7) That adequate measures will be taken to sustain existing topographic and drainage features and vegetation cover on the site;
- (8) That adequate location of the site with respect to flood plains and floodways of bodies of water;
- (9) That adequate consideration of erosion potential of the site based upon degree and direction of slope, soil type and vegetation cover;

(10) That location factors are considered which address:

(a) Domestic uses shall be generally preferred;

(b) Uses not inherently a source of pollution within an area shall be preferred over uses that are or may be a pollution source; and

(c) Use locations within an area tending to minimize the possibility of pollution shall be preferred over use locations tending to increase the possibility.

(11) That the conditional use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Conservation, Sanitation & Zoning Committee; and

(12) In the case of nonmetallic mining, the Conservation, Sanitation, & Zoning Committee shall also consider any reclamation plan submitted for the property and the reclamation plan's provisions for maintaining lateral support and for depth of the quarry pursuant to the standards set forth in Wisconsin Administration code Chapter NR 136.

Section III: Chapter 315 Subsection 3.27(5)(e) of the Grant County Code shall be and hereby is created to read as follows:

(e) **Conditions:** The Conservation, Sanitation & Zoning Committee or the Board of Adjustment may attach conditions, in addition to those required elsewhere in this ordinance, that it deems necessary in furthering the purpose of this ordinance. Violation of any of these conditions shall be deemed violations of this ordinance. Such conditions may include but are not limited to conditions as to type of shore cover, increases setback and yards, specified sewage disposal and water supply facilities, landscaping and planting screens, hours of operation, operational control, sureties, deed restrictions, locations of piers, docks, parking, and signs, type of construction or any other requirement necessary to fulfill the purpose and intent of this ordinance. The Conservation, Sanitation & Zoning Committee may still impose conditions as long as they are reasonable and, to the extent practicable, measurable and may include conditions such as the permit's duration, transfer, or renewal. The applicant must demonstrate that the application and all requirements and conditions established by the county relating to the conditional use are or shall be satisfied, both of which must be supported by substantial evidence. The county's decision to approve or deny the permit must be supported by substantial evidence. Substantial evidence being facts and information, other than merely personal preferences or speculation, directly pertaining to the requirements and conditions an applicant must meet to obtain a conditional use permit and that reasonable persons would accept in support of a conclusion.

In order to secure information upon which to base a determination, the applicant may be required to furnish additional information, including, but not limited to, the following:

(1) A plan of the area showing contours, soil types, high water mark, ground water conditions, bedrock, slope and vegetable cover.

(2) Location of buildings, parking area, traffic access, driveways, walkways, open spaces, landscaping, and lighting.

- (3) Plans for buildings, sewages disposal facilities, water supply systems and arrangements of operations.
- (4) Specifications for areas of proposed filling, grading, lagoons or dredging.
- (5) Other pertinent information necessary to determine if the proposed use meets the requirements of this ordinance.

Section IV: This ordinance shall take effect upon its passage and publication or posting as required by law. All other sections of Chapter 315 of the Grant County Code not specifically amended under this ordinance shall remain in full effect as drafted.

Adopted and approved this 2nd day of October, 2018, by the Grant County Board of Supervisors.

BOARD OF SUPERVISERS BY:
/s/ Robert C. Keeney, County Board Chair

ATTEST: I, Linda K. Gebhard, Grant County Clerk, do certify that the amendment to Chapter 315 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting held on October 2, 2018.

/s/ Linda K. Gebhard, County Clerk

Comprehensive Plan Change: None

Zoning Amendment: 548th Zoning Amendment: Justin Johnson presented the Zoning Amendment. All petitions were approved by the town board, and Conservation, Sanitation and Zoning.

A motion was made by Mark Stead, seconded by Porter Wagner, to approve the 548th Zoning Amendment including petitions 18-10 Jeffrey Braudt, Boscobel Township, 18-11 Kenneth Kunkel Jamestown Township, 18-12 Lancaster Parks and Storage, South Lancaster Township, and 18-13 Gary Henry Harrison Township. Motion carried.

**548th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
October 2nd, 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 #18-10: Rezone request for Jeffrey Braudt, PIN: 006-00322-0000, PIN: 006-00324-0000, PIN: 006-00369-0000, & PIN: 006-00369-0010 to change the zoning classification from C2 to A2, to allow for the use of a nonfarm residence. This is for +/- 29.19 ac in the SE ¼ of the SE ¼ of Section 34 and SW ¼ of the SW ¼ of Section 35, T8N, R3W, in Boscobel Township

PETITION #18-11: Rezone request for Kenneth Kunkel, PIN: 026-00677-0000 & PIN: 026-00657-0000, to change the zoning classification from A2 to Heavy Industrial (M2), to allow for the use of nonmetallic mining. This is for +/- 72.76 ac in the SE ¼ of the NE ¼ of Section 16 and SW ¼ of the NW ¼ of Section 15, T1N, R2W, in Jamestown Township

PETITION #18-12: Rezone request for Lancaster Parks & Storage, LLC, PIN: 056-00088-0000, to change the zoning classification from R3 to C1, to allow for the use of long term storage. This is for +/- 1.81 ac in the NE ¼ of the SE ¼ of Section 4, T4N, R3W, in South Lancaster Township

PETITION #18-13: Rezone request for Gary Henry, PIN: 020-00501-0000, to change the zoning classification from FP to A2, to allow for the use of a nonfarm residence. This is for 1.0 ac in the SW ¼ of the NE ¼ of Section 21, T3N, R2W, in Harrison Township

Adopted by the Grant County Board of Supervisors this 2nd day of October, 2018

/s/ Robert Keeney, County Board Chairman

/s/ Attest: Linda Gebhard, County Clerk

Dog Claim(s): Grant County Humane Society: Ron Coppernoll, seconded by John Beinborn, made a motion to approve the dog claims for Grant County Humane Society for \$450.00 contingent on the approval of the Ag and Extension Committee. Motion carried.

Roll Call Voting System: Chair Keeney updated the Board Members on the presentation given by Victor Kluck, RollCall Systems, Inc. at the Administrative Committee on a voting system to be used at the Board meetings. The software for the system would cost \$3,995.00 for the voting system and \$5,995.00 for the speaking system, training is included. After the initial cost, the year it is installed there would be a yearly fee of \$1,200.00 for the voting software maintenance and \$1,800.00 for the speaking software maintenance. No hardware is included in the cost. The total cost for the voting and right to speak software from RollCall Systems, Inc. would be \$9,990.00. Shane Drinkwater IT Director was also asked to research this further to see what other options there would be for the County, but Shane was unable to attend the County Board meeting.

Chair Keeney stated that Shane did have a preference that Tablets should be used instead of cell phone, which each Tablet would cost in the range of \$110.00. There would need to be an access point purchased and possibly 1 or 2 laptop computers for the County Board Chair and County Clerk. The total cost to the equipment would be \$4,385.00 making the total cost of \$14,500.00 of investment to equip the County Board Room with the full system. With these added costs and the original quote the full system would be \$14,385.00.

Greg Fry asked what the driving force was that the county needed to invest in this kind of system. Chair Keeney stated it would speed up the meeting time, bring the county into the technological time, save on paper hard copies and would be a more concealed vote which he has heard is a concern for some Board Members. John Beinborn stated he felt the privacy in voting by the Board Members was the biggest concern among some of the Board Members. A more private way to vote would help relieve some of the influences in how to vote. Greg replied his conviction was he will vote the way he wants to vote. John Beinborn stated, "A lot of members say that but a lot of times that does not happen".

A motion was made by Ron Coppernoll, seconded by Carol Beals, to recommend the Board approve the voting system only, substituting the Tablets instead of cell phones.

More discussion followed. Chair Keeney stated the cost would have to be implemented in the motion, no money has been allocated for this item in the 2019 budget. Chair Keeney stated there has also been problems with the microphone system in the Board Room, by including the Right to Speak portion of the system this could update the sound system in the Board Room.

Carol Beals stated with that additional information, by including the right to speak portion that would update the outdated microphone system that we currently have, which is not very good quality. The current cost would be around \$14,385.00. This cost does not include the access point, microphones that would adjust which would add maybe another \$3,000.00 or \$4,000.00.

After more discussion, the Board was in agreement to act on the current motion on the floor to go forward with the voting system for the Board Room. They requested that Shane Drinkwater, IT continue to look into the audio issues in the Board Room and give the Board his recommendation at the next County Board Meeting.

Chair Keeney reiterated the motion, Ron Coppernoll, seconded by Carol Beals, to purchase the Roll Call Voting system for the County Board Room and enough Tablets to supply each County Board Member paying for the system out of the 2019 Budget.

More discussion took place on the payment of the system. Nancy Scott, Finance stated the purchase order could be placed in 2018 and there may be carryover funds available to purchase the system in the 2019 budget.

Greg Fry asked if the tablets could be used in other committee meetings. Chair Keeney stated he thought so.

The motion was stated again, Ron Coppernoll, seconded by Carol Beals made a motion to purchase the Roll Call Voting system, 18 Tablets, technical support, licenses, access point, and training for the County Board Room paying for the system out of the 2019 Budget. Total cost for the voting system would be \$5,975.00 which does not include the cost of the access point. Motion carried with two nay votes.

The committee will direct Shane Drinkwater, IT to bring back more information on an audio system for the Board Room and more information on a voting system that he has researched at the November County Board Meeting.

Committee Reports:

Executive, John Patcle—Next meeting will be held on October 11, 2018

Highway, Mark Stead—gave Highway report, many flooding issues to repair; mud slide along road, only closed road is County O.

Southwest CAP, Ron Coppernoll—They are getting ready for their Big Gala where money is raised for the many project for Southwest Cap, tickets are available on line.

Rail Road, Robert Scallon—will meet on Friday at 10 a.m. in Dane County

Hidden Valley, Robert Scallon—will meet a week from Wednesday

Criminal Justice Coordinating Council, Gary Ranum—established meeting schedule for 2019, went over TAD Grants that are being reapplied for, Jeff Lockhart gave an update on the move to Family Drug Court, postponed discussion on the County level Boot Camp. Got an update on the Big Buddy Program which is working nicely, but need more big buddies. Discussed new jail, potential new programming and discussed future agenda items involving other departments concerning common issues in criminal justice. Next meeting December 4th at 8:00 a.m., Law Enforcement on October 8th

Conservation, Sanitation and Zoning, Dwight Nelson—Increased sanitary maintenance fees from \$15 to \$25 Southwest Wisconsin Groundwater Study is underway, encourage anyone wanting more information to attend the meeting in Mineral Point October 17th at 6 pm at the Opera House
Our LWRM was approved by the LWCB

Health, Carol Beals—Health Department worked on the 2019 budget

Social Service, John Beinborn—Have hired a Service Support Specialist, thanked the department for decreasing their bid on the furnishings for the new facility.

Economic Development, John Beinborn—next meeting will be October 24 at Southwest Technical College.

Grant County Economic Development, Porter Wager—There is a lot of good things coming into Grant County, many positive things for the future of the county.

Adjournment: A motion was made by Porter Wagner, seconded by John Patcle to adjourn the meeting pursuant to the next meeting on November 13, 2018 at 10:00 a.m. Motion carried.