

**Grant County Board of Supervisors
January 22, 2019**

The Grant County Board of Supervisors met on Tuesday, January 22, 2019 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the December 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, January 22, 2019

	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 16 present; Carol Beals had asked to be excused. Therefore a quorum was present.

Agenda: John Beinborn, seconded by Lester Jantzen, made a motion to approve the amended agenda. Motion carried.

Minutes: Roger Guthrie, seconded by Dwight Nelson, made a motion to approve the minutes of the December 18, 2018. Robert Scallon asked that he be changed to excused on the roll call for the December 18, 2018 meeting instead of absent. Motion carried with the changed requested.

Communications: Chair Keeney announced the 2019 Activity Guides for Grant County are available for distribution.

On January 16, 2019 Chair Keeney and Supervisor Carol Beals attended the WCA County Ambassador Program (CAP) Team for the 2019-2020 Legislative Session in Madison. Four subjects were discussed:

- Child and Family Aids Allocation Increase
- Secured Residential Care Centers for Children and Youth
- Court-Appointed Attorney Compensation Rate
- Grants for Public Safety Answering Points

They will be going back on April 2, 2019 for Human Services Day.

Lynda Schweikert, Conservation, Sanitation and Zoning Director gave a short presentation on preliminary results found in the Southwest Wisconsin Groundwater and Geology Study (SWIGG). She informed the County Board this is the initial stage of the study and that we have a year and a half to go before the study is complete. There will be another round of baseline testing this spring. Once that is completed, the participating wells will be compared to their construction reports to see if there is any correlation to their age, depth and location. At the same time the source testing will take place; sampling the contaminated wells once a season for host specific pathogens. Lynda asked the County Board members to remain patient, to encourage those who receive an invite to participate in the study, and to refer anyone with questions to her office.

Mark Stead on behalf of the Grant County Fair Committee extended Congratulations to the Fair Association and Amy Olson for winning first place in the Photo Media Contest in three categories. They took the Grand Champion Ribbon for the overall marketing campaign for the 2018 Fair. Amy also was elected as the District 3 Representative to the WI Association of Fairs.

Employee Recognition(s): Chair Keeney presented a certificate of appreciation to Ron Sturmer for his 20 years of service as the Grant County Coroner. Ron was present to receive this certificate.

Chair Keeney presented a certificate of appreciation to JoAnn Koeller for her 25 years of service for Grant County Law Enforcement. JoAnn was present to receive the Certificate.

Chair Keeney presented a certificate of appreciation to Rebecca Bloyer for her 34 years of service for Grant County Child Support Office. Rebecca was not present to receive the Certificate.

Appointment(s): Chair Keeney announced the following appointment of Undersheriff by Grant County Law Enforcement and Law Enforcement Committee.

RESOLUTION NUMBER 33-18 Resolution Appointing Undersheriff

Whereas, Wisconsin Statute 59.26 states that the sheriff can appoint an undersheriff and that a person who is appointed undersheriff for a regular term shall hold office during the pleasure of the sheriff; and

Whereas, Wisconsin Statute 59.26 (6) states every appointment of an undersheriff and every revocation of such appointment shall be in writing and be filed and recorded in the office of the clerk of circuit court; and

Whereas, Wisconsin Statute 59.26 (7) states that in case of a vacancy in the office of sheriff the undersheriff shall in all things and with like liabilities and penalties, execute the duties of the office of sheriff until the vacancy is filled as provided by law; and

Now, therefore be it resolved, that the sheriff is appointing the Chief Deputy Sheriff as undersheriff and the Chief Deputy Sheriff shall continue the duties of Chief Deputy and hold the office of undersheriff for the sheriff's term from January 7, 2019 through December 31, 2022.

Fiscal Impact: \$0.00 (No additional compensation for undersheriff duties).

Recommended for passage by the Law Enforcement Committee of the Grant County Board of Supervisors on the 14th day of January 2018.

/s/ Gary Ranum Chair

/s/ John Beinborn; Vice Chair

/s/Ronald Coppernoll; Secretary

/s/ Robert Keeney

/s/ Greg Fry

*****The Appointment of Jack Johnson, Chief Deputy Sheriff as the Undersheriff for a four year term from January 7, 2019 to December 31, 2022 was announced at the Grant County Board of Supervisors this 22nd Day of January 2019 by Chair Robert Keeney.***

No further action by the Grant County Board of Supervisors was necessary.

Grants: None

Progress Report, Discussion & Possible action on Grant County Community Services Facility: Brad Bierman, EPIC updated the Board on the progress. The exterior is essentially complete; they are working on changing the material under the drive-up canopy. The permanent heating and electrical systems are on. The generator has been started so Shane Drinkwater can start installing the IT equipment. The carpet is on the last installation, all is now finishing the final stages. Brad presented the change orders to the County Board Members.

Contract 4 Masonry, JP Cullen:

CB #20	\$ 789.00	Modify Wall in Female Huber
CB #23	\$ 1,835.00	Double Wall in Storage #1110
	\$ 3,990.00	Starter Course on Precast Deck
	<u>\$57,591.00</u>	Grouting Detention Frames
	\$64,205.00	TOTAL CHANGE ORDER

Contract 9B-Flooring, Floor Show Companies:

\$ 887.00	Carpet in Corridor 1308
\$ 2,200.00	Tile in Room 1015
\$ 2,213.00	Epoxy Floor applied in Interview Room changed to Maintenance Room.
<u>\$25,000.00</u>	Grinding floor in lobby
\$30,300.00	TOTAL CHANGE ORDER

Contract 11A, Detention Equipment, Stronghold Industries

\$ 1,405.00	Replace Frame F5
\$ 2,425.00	Install Speaker Port at Borrowing Lights
<u>\$28,495.00</u>	Change Anchoring at Door Frames
\$31,925.00	TOTAL CHANGE ORDER

Contract 23, HVAC, Giese Sheet Metal

CB #8	\$ 6,636.00	Ductwork Changes, Controls
CB #13	644.00	Ductwork Changes
CB #15	16,542.00	Ductwork Changes
CB #19	\$ 4,968.00	Control Changes
CB #24	\$ 9,811.00	Exhaust Fans
	<u>\$ 5,414.00</u>	Forensics Hood
	\$44,015.00	TOTAL CHANGE ORDERS

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

CB #21	<u>\$23,952.00</u>	County Requested IT Changes
	\$23,952.00	TOTAL CHANGE ORDER

TOTAL AMOUNT OF CHANGE ORDERS \$194,397.00

Greg Fry, seconded by Roger Guthrie, made a motion to approve \$194,397.00 in change orders for the New Community Building Facility construction listed above presented by EPIC. A Roll Call Vote was called for.

DATE: January 22, 2019

QUESTION: \$194,397.00 to approve for change orders

	YES	NO	EXCUSED
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 16 Yes Votes and 1 Excused. Therefore the motion carried.

The next item addressed was the Demolition of the 52 Building. Brad presented the information he had from the interviews they held with Wiederholt Enterprises, Tuckwood/Vincent and Robinson Brothers so the final approval could be done to award one of these companies for the demolition. Their bids were the lowest but varied in the level of work included in the bids especially regarding inside work before

the demolition. The County held the interviews with these companies to clarify this issue. It was explained that the Board did not need to go with the lowest bid; this was considered as a Professional Service for the County so they could choose any of the companies.

They asked each company to consider instead of burying the materials but to crush the materials so the material could be reused for road rock or breaker run rock by the Highway Department or be sold for a profit. There is also the potential to use the rock for future projects on the new facility site.

Tuckwood/Vincent decided this process was not a good fit for them so they withdrew their bid.

Robinson Brother offered to crush the materials to breaker run 3 inch level at their contract level. If the County wanted ¾ inch road stone level that would add about \$10,000.00, so their bid would then be \$115,000.00.

Wiederholt would do the ¾ inch level at his contract level of \$125,000.00 and \$115,000.00 at the 3 inch level.

Environmental Management from Dubuque will come down for \$3,480.00 to see if there are any hazardous materials left in the building. EPIC will have to remove all the light bulbs from the building before the demo begins; safety fencing will have to be put back up. These costs are reflected in the proposed bids.

Roger Guthrie, seconded by Gary Northouse, made a motion to approve the bid from Wiederholt Enterprises, Cuba City to demolish the 52 Building crushing the material to a ¾ inch level for the bid contract cost of \$125,000.00. Motion carried.

Discussion/possible action on Easement Acquisitions for the City of Lancaster for Sewer extension: The City Counsel of Lancaster approved the two following contracts for the sewer project with a recommendation that pressure be applied to complete the project in advance of the stated completion date. The original completion dates were the forced main by July and the lift station screening in October, they would like to see the system completed all by July.

- Orchard Manor Pumping Station Contract 1-2019 Winona Mechanical Inc. \$736,900.00
- Orchard Manor Force Main Contract 2-2019 Rule Construction Ltd. \$693,480.00

The City of Lancaster wanted to add an additional screening system which will help keep out anything that may get into the sewer from Orchard Manor and the Jail. This added an additional \$300,000.00 to the sewer system; for cost of 1.4 million the complete sewer system can be built which is \$400,000.00 under budget. Strand asked that the contingency funds be left to take care of more land borings, research for the easements, surveying costs, and compaction tests.

Winona Mechanical Inc. has suggested using a Lakeland alternate screen system which would be cheaper but is top of the line instead of using the current Huber System screening system the city has at this time. The City of Lancaster is currently researching this option but has not made a final decision. It could mean a \$50,000.00 reduction in cost.

Mike Lieurance, seconded by Gary Ranum made a motion to reinforce the City of Lancaster's decision to use Winona Mechanical Inc. for a cost of \$736,900.00 for the pumping station project and Rule Construction Ltd. for a cost of \$693,480.00 for the forced main project to complete the projects as soon as possible. Motion carried.

Comprehensive Plan Changes: None

Zoning Amendment: 551st Zoning Amendment: Justin Johnson presented the zoning amendment to the Board. Amendments were approved by the Township and the Conservation, Sanitation and Zoning Committee.

Mark Stead, seconded by Porter Wagner, made a motion to approve Zoning Amendment 551 including Petition 19-01 Kevin and Cynthia Honahan in Wingville Township. Motion carried.

**551st AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
January 22nd, 2019**

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 #19-01: Rezone request for Kevin & Cynthia Honahan, PIN: 062-00732-0030 to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A-2), to allow for the use of a nonfarm residence. This is for +/- 2.0 ac in the NW ¼ of the SW ¼ of Section 35, T6N, R1W, in Wingville Township

Adopted by the Grant County Board of Supervisors this 22nd day of January, 2019

/s/ Robert Keeney, County Board Chairman **Attest:** /s/ Linda Gebhard, County Clerk

Dog Claim(s): Grant County Humane Society: Roger Guthrie presented the dog claim from the Grant County Humane Society to the Board for four dog claims for a cost of \$600.00.

A motion was made by Roger Guthrie, seconded by Mike Lieurance to pay the amount of \$600.00 for four stray dogs taken to the Grant County Humane Society contingent on the approval of Ag and Extension Committee at their next meeting. Motion carried.

Action on Extension of Contract with Grant County Humane Society: The renewal contract for the Grant County Humane Society was presented to the Board. Ben Wood, Corporation Counsel explained the changes. The contract will now be in effect for a three year term, each year the amount charged per stray dog will go up \$5.00. The contract will go into effect January 22, 2019 and expire on December 31, 2021. The fees for each stray dog will be as follows:

2019	\$150.00
2020	\$155.00
2023	\$160.00

Ron Coppernoll, seconded by Porter Wagner, made a motion to approve the new terms of the Grant County Humane Society contract with Grant County. Motion carried.

Committee Reports:

Highway, Mark Stead—gave the Highway Road report.

Fair, Roger Guthrie—planning for the 2019 Fair has been set in motion.

Hidden Valley, Robert Scallon—new magazine guides for 2019 are now available.

Railroad, Robert Scallon—frac sand is down, Texas is offering a lower grade sand and cheaper to purchase that has impacted the market in our area.

Bob Scallon also thanks all who sent him a get well card while he was laid up.

Law Enforcement, Gary Ranum—reported at present the population as 45 male and 3 female prisoners. Two new jailers have been hired; staffing has almost been completed to staff the new facility. Seventeen area pastors inquired about the new chaplain position. Hopefully the move in date to the new facility will be May or June. There is a new meal service for the jail, Summit. Steve Braun has been working with Emergency Medical work groups on the shortage of Emergency and Medical Workers all over the State in filling vacant EMS positions. FEMA Systems grant to firefighters has been pushed back due to the Government shut down.

Criminal Justice, Gary Ranum—next meeting will be January 29th, will discuss procedures concerning judging criminal competency, process to collect jail data, GED programming, and Family focus on the Drug Treatment Court.

Youth Government Day, Mike Lieurance—the event will be held on April 10, 2019.

Conservation, Sanitation, Zoning, Dwight Nelson—are getting a lot of interest in the water study.

Health, Dwight Nelson—approved Nursing capacity for Home Nursing and Hospice. Cyber Security exercises were discussed to help improve protection of medical data and medical care. \$1,000 in grant money was received to help explore the needs in adverse childhood care. Next meeting is Feb 26th.

Veterans Service, Lester Jantzen—there is a new director at the Veterans Affairs, Mary Kohler replaces Dan Zimmerman. The Veterans Office serviced 245 veterans in September, 229 in October, 252 in November and 341 in December. They have been very busy.

Social Services, John Beinborn—authorized the request to refill the Service Support Specialist position. In discussions with Law Enforcement regarding custodial help once they move in the new facility.

Orchard Manor, Don Splinter—new nurses stations are being installed, some are completed, getting ready to install the new generator, boilers will be next.

Economic Development, Porter Wagner—had a good meeting in Cassville, Alice in Dairyland was there and gave a very nice speech there was a very good turn-out. The next meeting they will tour the winery at Potosi, and have a meal at the Holiday Gardens.

Adjournment: Lester Jantzen, seconded by Robert Scallon, made a motion to adjourn the meeting pursuant to the next meeting on February 19, 2019 at 10:00 a.m. Motion carried.