

**Grant County Board of Supervisors
February 19, 2019**

The Grant County Board of Supervisors met on Tuesday, February 19, 2019 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the January 22, 2019 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, February 19, 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 15 present; Mike Lieurance and Porter Wagner had asked to be excused. Therefore a quorum was present.

Agenda: Lester Jantzen, seconded by Dwight Nelson, 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 the January 22, 2019 minutes with some changes in miss spelled wording and incorrect dollar amount. Motion carried.

Communications: Chair Keeney brought the Board Members attention to the information included in their packets regarding the free forum entitled "This Land is Your Land" offered by the Public Land Survey System PLSS in LaFayette County Multi-Purpose Building, Darlington, WI on April 18, 2019 from 9:00 a.m. to 3:00 p.m. Topics: Impacts of PLSS on the landscape. Role of the County Surveyor. Boundaries and easements. Property surveys, legal descriptions and deeds. What causes gaps and overlaps? What are government lots, private claims and meanders?

Chair Keeney updated the Board regarding possible speakers who would like to come to Grant County for a presentation on alternative options for County Government. Marty Krueger, Sauk County has agreed to come to Grant County to speak. At the Legislative Exchange Chair Keeney also received other presentations from Jon Hochkammer and Marty Krueger; Bob Kopisch, Price County Board Chair was suggested because they have also gone through their board being downsized. Chair Keeney asked if the Board would be interested in holding this presentation at a special evening meeting with this being the only item discussed. March 26, 2019 at 6:00 p.m. was suggested. The Board directed Chair Keeney to go ahead and schedule this presentation.

Employee Recognition(s): Chair Keeney presented a certificate of appreciation to Sandra Lenz for her 32 years of service at Orchard Manor. Sandra was present to receive her certificate.

Chair Keeney presented a certificate of appreciation to Larry Ploessl for his 22 years of service for Grant County Highway Department. Larry was not present to receive the Certificate.

Chair Keeney presented a certificate of appreciation to Roger Schauff for his 32 years of service for Grant County Highway Department. Roger was not present to receive the Certificate.

Appointment(s): Chair Keeney asked for approval for the Emergency Fire Warden for 2019. In accordance with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes, we recommend the following business to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Grant County for the 2019 calendar year.

Once this business has been approved by the Grant County Board of Supervisors, a signed copy by the Grant County Board Chair will be sent back to the State of Wisconsin, Department of Natural Resources.

**EMERGENCY FIRE WARDEN
GRANT COUNTY
2019**

Krogen's Do It Best Store, 924 Wisconsin Avenue, Boscobel, WI 53805

/s/ Aaron Young, Area Forestry Leader	01/30/2019
/s/ Robert C. Keeney, Grant County Board Chair	02/19/2019

A motion was made by Robert Scallon, seconded by Mark Stead to approve Krogen's Do It Best Store for the appointment as the 2019 Emergency Fire Warden for Grant County. Motion carried.

Grants: Amy Olson, Fair Manager asked for approval from the Board to apply for a grant through the Dubuque Racing Association to cover a project in the amount of \$10,042.64

Amy will request the amount of \$10,000 and the fair will cover the remaining \$42.64. The money will be used to replace and upgrade the staging area in the Youth & Ag Building; purchasing new drapes to be hung and vinyl flooring and carpet for the stage itself.

Roger Guthrie, seconded by Ron Coppernoll, made a motion to approve the request for grant money from the Dubuque Racing Association for \$10,000.00 for the Youth and Ag Building upgrade to the staging area. Motion carried.

Resolution providing for the Sale of Approximately \$2,175,000 General Obligation Refunding Bonds:
Finance Director, Nancy Scott presented the resolution to the Board. This action will allow the County to refund the Orchard Manor bonds at a lower interest rate, estimated savings would be \$136,215.00. This resolution was recommended for approval by the Executive Committee.

Mark Stead, seconded by Don Splinter, made a motion to approve the resolution allowing Grant County to refund the Orchard Manor bonds at a lower interest rate. A roll call vote was called for.

RESOLUTION NO. 34-18

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY
\$2,175,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, Grant County, Wisconsin (the "County") is in need of approximately \$2,175,000 for the public purpose of refunding obligations of the County, including interest on them, specifically, the County's General Obligation Refunding Bonds, dated April 3, 2009; and

WHEREAS, it is desirable to borrow said funds through the issuance of general obligation refunding bonds pursuant to Section 67.04, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Grant County, Wisconsin that:

Section 1. The Bonds. The County shall issue approximately \$2,175,000 in principal amount of its General Obligation Refunding Bonds (the "Bonds") for the purpose above specified.

Section 2. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs the officers of the County to take all actions necessary to negotiate the sale of the Bonds with Robert W. Baird & Co. Incorporated. At a subsequent meeting, the County Board of Supervisors shall take further action to approve the details of the Bonds and authorize the sale of the Bonds.

Section 3. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by Robert W. Baird & Co. Incorporated. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/ John Patcle, Chair
/s/ Mark Stead, Vice Chair
Mike Lieurance, Secretary
/s/ Donald J. Splinter

/s/ Robert C. Keeney
/s/ Carol Beals
/s/ Gary Ranum

Adopted and recorded this 19th day of February, 2019

By: /s/ Linda K. Gebhard

By: /s/ Robert C. Keeney, County Board Chair

ROLL CALL VOTE

DATE: February 19, 2019

QUESTION: Approval of resolution to refund Orchard Manor bonds.

	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 15 Yes votes and 2 excused. Therefore motion carried with a majority vote.

Resolution in Support of Increased County Child Support Funding: Carrie Kerstiens, Child Support Director presented the resolution to the Board; Executive Committee recommended it for approval.

John Patcle, seconded by Ron Coppernoll, made a motion to approve the requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budgets. Motion carried.

Resolution 35-18 **Resolution in Support of Increased County Child Support Funding**

WHEREAS: Grant County administers the Child Support Enforcement Program on behalf of the state, providing services to Grant County residents including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS: Our children's well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS: Grant County's Child Support Agency ensures that parents take responsibility for the care and well-being of their children, supports the involvement of parents in their children's lives and provides services to both custodial and noncustodial parents; and

WHEREAS: The Child Support Enforcement Program is an effective investment in Wisconsin's future as child support increases self-sufficiency, reduces child poverty, and has a positive effect on children's well-being; and

WHEREAS: Wisconsin's Child Support Enforcement Program is ranked 2nd in the nation for collecting current support; and

WHEREAS: Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$5.56 in support for every dollar invested in the program; and

WHEREAS: County child support agencies collected \$934 Million in child support during 2017, 95% of which went directly to families while 5% reimbursed public assistance programs; and

WHEREAS: Child support agencies help save taxpayer dollars by establishing health insurance orders for 97% of cases, which reduces state Medicaid costs by moving children from public assistance to private insurance; and

WHEREAS: State funding for county child support services has not increased above the 2007 funding level while county agency costs have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS: Wisconsin's strong performance in child support is at risk without additional state funding. Diminished performance would result in reduced federal funding to Wisconsin; and

WHEREAS: Decreased federal funding would lead to less funding for Grant County's child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS: New state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates \$2 in federal matching funds.

NOW, THEREFORE, BE IT RESOLVED that the Grant County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$1.5 million GPR in each fiscal year of the 2019-21 Wisconsin state budget, which will generate approximately \$3 million in additional federal funding each year. This investment will ensure that counties can continue to effectively provide economic support to our children.

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Grant County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

/s/ John Patcle	Date 02/13/2019
/s/ Mark Stead	Date 02/13/2019
/s/ Gary Ranum	Date 02/13/2019
/s/ Robert Kenney	Date 02/13/2019
Mike Lieurance	Excused
/s/ Don Splinter	Date 02/13/2019
/s/ Carol Beals	Date 02/13/2019

Approved by the Grant County Board of Supervisors on this 19th day of February, 2019.

/s/ Robert C. Keeney
Grant County Chair

/s/ Linda K. Gebhard
Grant County Clerk

ATTEST: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #35-18 stated above was approved by the Grant County Board of Supervisors at a meeting held on February 19, 2019 as presented.

/s/ Linda K. Gebhard, County Clerk

Request to use \$1,271 from General Fund for Institute Supplement Payment Unified Community Services: Finance Director, Nancy Scott presented the request to the Board, recommended for passage by the Executive Committee. In the County's agreement with Unified Community Services when a client is placed in an Institution Unified pays the first \$40,000.00 the County of residence is responsible for the \$30,000.00. In 2018 Unified went over their \$40,000.00 threshold by \$1,271.00 so they are asking for reimbursement from the General Fund. This is unbudgeted money because it varies each year therefore it needs to be approved by the Grant County Board of Supervisors and a roll call vote is required because it is out of budget spending.

Greg Fry, seconded by Gary Ranum, made a motion to approve paying the \$1,271.00 from the General Fund for reimbursement to Unified Community Services for Institute Supplement Payments. Roll Call Vote was taken.

ROLL CALL VOTE

DATE: February 19, 2019

QUESTION: Request to use \$1,271.00 from General Fund for Institute Supplement Payment for Unified Community Services.

	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 15 Yes Votes and 2 Excused. Therefore motion carried.

Amend Grant Applications Policy to allow Veterans Service Officer to apply for annual state grant without County Board approval: Finance Director, Nancy Scott asked the Board for approval to add the

Veterans Services Grant to the list of Departments under the 2b. of the Grant Applications Policy. This would allow them to re-apply for the grant funds of \$11,500.00 they receive from the State each year without approval from the County Board. There is no match to the County; this money is used to help fund office operations.

Robert Scallon, seconded by Lester Jantzen, made a motion to approve the request from the Veterans Service Office making it possible to annually re-apply for the State funded grant each year to fund office operations without the approval from the Grant County Board of Supervisors. Motion carried.

Discuss and Possible Action on Dedicating CTH HHH as part of Kieler Subdivision: Dave Lambert, Highway Commissioner presented the request to the Board. He stated this action will help to clean up the lots in a new subdivision in Jamestown Township that runs adjacent to Cty HHH. Jamestown wants to dedicate the highway easement to the County. Highway Committee recommended this action for approval. This is part of Town of Jamestown's plat so no quit claim action would be necessary because it does not impact the lots just the road easement.

A motion was made by John Patcle, seconded by John Beinborn to accept the dedication of the small parcel on CTH HHH to Grant County as highway right-of-way. Motion carried.

Progress Report, Discussion & Possible action on Grant County Community Services Facility: Brad Bierman, EPIC presented the change orders for approval by the Board. Brad stated that about 99% of the building has been completed, Social Services and ADRC furniture is in place, painting being touched up, testing has been completed on the air and heating systems. Carpeting is being finished in the Law Enforcement, furniture will be next; working on painting and final finishings. Brad is hoping to have most of the snow gone before the majority of the furniture is moved in for the Law Enforcement. IT equipment now will be worked on and there is a lot of that with call center, 911 systems, computers, master control system, etc.

Brad cleared up the current sewer situation at Orchard Manor; he felt there was some confusion from the last meeting. If inmates were to be moved in prior to the new sewer system being completed the current system could handle that increase. The theoretical design mass capacity of the new facility would exceed the current plant. But the flow that comes from Orchard Manor and Law Enforcement do not come anywhere near the capacity of the current plant. So inmates could be moved in prior to the new sewer system with no problems they would just have to monitor it periodically.

In theory, March will be the clean-up, April all Departments involved will be moved in. In mid- May there will be an open house. Shortly after the open house once the Law Enforcement feels ready and the Department of Corrections has given their approval all will be moved in by October.

A.) Change orders:

Contract 26 Schmidt Electric – Electrical, Communications and Security Electronics

CB#11	\$66,457.00	Accurate Controls-Solenoid Valves
CB#24	13,093.00	IT Changes
CB#26	18,952.00	IT Changes
CB#28	4,578.00	IT Changes
CB#30	<u>1,633.00</u>	IT Changes
	\$104,713.00	

Roger Guthrie, seconded by John Beinborn made a motion to approve the change orders for the Community Building in the amount of \$104,713.00 for Schmidt Electric. Motion carried.

B.) Demolition Proposal for 52 Building: ***No further discussion or action was needed.***

Progress Report/possible action on City of Lancaster Sewer extension project: Chair Keeney gave an update to the Board. The City of Lancaster has decided to stay with the original screening system. They will start to hold pre-construction meetings in the next couple weeks. Winona Mechanic is working through their bonding process. Rule will start as soon as possible; the snow has backed up the progress, their hope is to complete the Ag land before crops are planted in the spring in early March.

Chair Keeney also related to the Board that an appraisal had been done on the land and current Law Enforcement property. In the next month or so the County can put a plan together on what to do with that property.

Repeal & Recreate Shoreland Zoning Ordinance Chapter 316: Lynda Schweikert, Conservation, Sanitation and Zoning Director presented the amendments to the Board. All amendments were recommended for passage by the Conservation, Sanitation, and Zoning Committee. Four Acts have been passed prior to 2018 which has made the current Shoreland Zoning Ordinance un-enforceable.

A motion was made by Lester Jantzen, seconded by Gary Northouse to approve the amendments presented by the Conservation, Sanitation and Zoning Department to update the current Shoreland Zoning Ordinance. Motion carried.

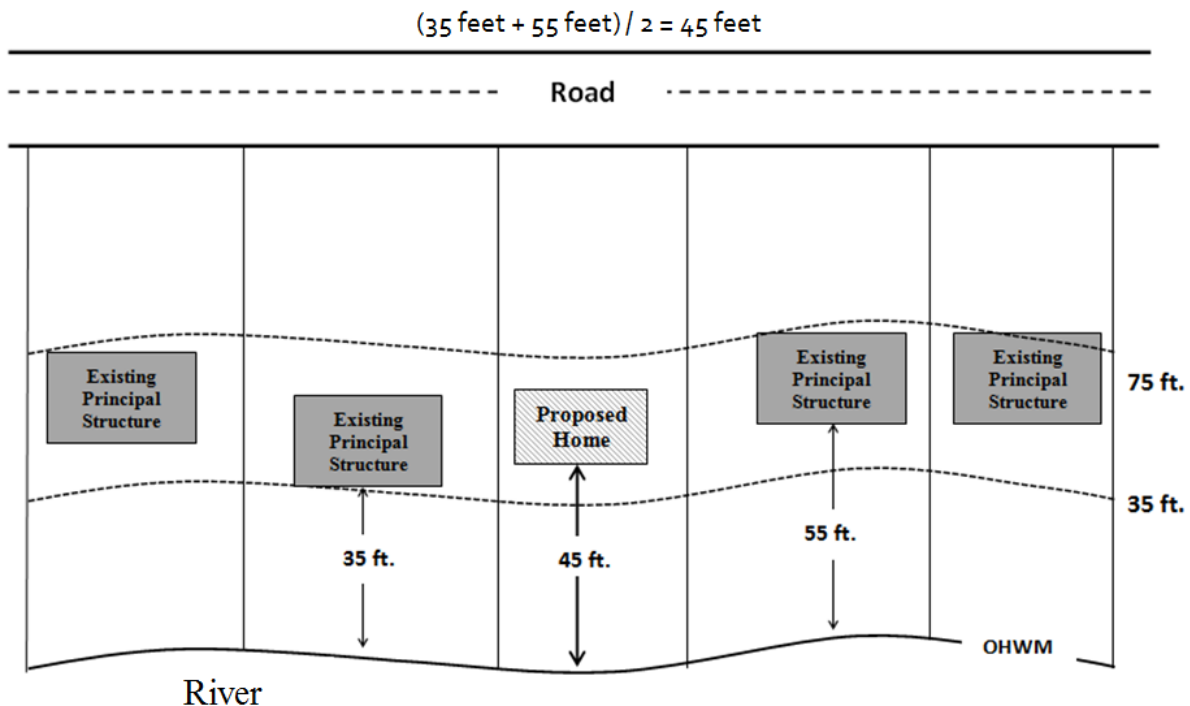
Shoreland Zoning Ordinance Update Summary

- Regulated Areas:
 - 1) Lands within **1,000 feet of the ordinary high water mark (OHWM)** of navigable lakes, ponds or flowages
 - 2) Lands within **300 feet of the OHWM** of navigable rivers or streams
- Acts passed from 2015 and 2017 affecting current shoreland ordinance:
 - 1) **Act 55** – vegetative buffers, mitigation, nonconforming structures, maximum height of structures, viewing corridors
 - 2) **Act 167** – setback averaging, impervious surface standards
 - 3) **Act 391** – ordinary high water mark, boathouse roofs, structures by variance prior to 7/13/15
 - 4) **Act 68** – illegal structures
- Mitigation required if:
 - 1) Principal structure is torn down and relocated to a setback that is less than 75' from the OHWM.
 - 2) Lot area exceeds 15% impervious surface (can't exceed 30%)
 - 3) Construct an addition (200 square feet maximum) on a nonconforming principal structure (located less than 75' from the OHWM).
- Mitigation options:
 - 1) Private Onsite Wastewater Treatment Systems (Septic Systems)

- 2) Wetland restoration
 - 3) Buffer implementation
 - 4) Impervious surfaces
 - 5) No-till setback
 - 6) Stream bank protection/restoration practices
 - 7) Rain gardens
 - 8) Shore lighting
 - 9) Nonconforming accessory structures
 - 10) Viewing corridor
- Guidance from WDNR Shoreland Policy Coordinator on 12/14/18 to proceed with ordinance adoption

Nonconforming Structure Graphics

1. Vertical Expansion of a nonconforming structure
2. Expansion of nonconforming structure beyond the setback
3. Lateral expansion of nonconforming structure
4. Two sided setback averaging graphic



Comprehensive Plan Changes: None

Zoning Amendment: 552nd Zoning Amendment: Justin Johnson presented the zoning amendment to the Board. Amendments were approved by the Township and the Conservation, Sanitation and Zoning Committee. Before discussion in the Township level there was one in favor and three in opposition. During further discussion it was established this rezone is strictly for personal family use only; the landowner is working with DNR and DELTA 3 engineering services to obtain the proper permits and designing for accepted run off practices.

Mark Stead, seconded by Gary Northouse, made a motion to approve Zoning Amendment 552 including Petition 19-02 R & J Farms LLC, Jamestown Township. Motion carried.

**552nd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
February 19th, 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 #19-02: Rezone request for R & J Farms LLC, PIN: 026-00381-0000, PIN: 026-00387-0000, and PIN: 026-00400-0000 to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A-2), to allow for the use of nonfarm residences. This is for +/- 61.18 ac in the NE ¼ of the NE ¼, SE ¼ of the NE ¼, & NE ¼ of the SE ¼ of Section 7, T1N, R2W, in Jamestown Township

Adopted by the Grant County Board of Supervisors this 19th day of February, 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 Greg Fry 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.

Committee Reports:

Highway, Mark Stead—gave the proposed Highway construction for 2019 report. The committee met with Dan Dreessens, Delta 3 Engineering and recommended that a portion of CTH HHH be officially dedicated as part of the new subdivision located in Kieler. Discussed a property purchase in Patch Grove to be used as a Highway Out shop to house 3 to 4 section trucks.

Southwest CAP, Ron Coppernoll—no meeting because of weather.

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

Hidden Valley, Robert Scallion—no meeting because of weather

Railroad, Robert Scallion— no meeting because of weather

Law Enforcement, Gary Ranum—reported at present the population has 45 male and 9 female prisoners. Starting on March 6, Chief Deb Reukauf, City of Lancaster has established a citizen's multi-jurisdictional academy to help citizens understand what the police department is doing, 15 to 20 slots are available.

Emergency Management, Gary Ranum—Steve and Tonya are working with ADRC and surrounding communities to develop shelter sites during the cold weather we are experiencing.

Criminal Justice, Gary Ranum—discussed procedures concerning judging criminal competency, process to collect jail data on what sort of jail population we may be looking at in the future, looking into a proxy tool that is used to find alternatives of jailing for low risk offenders. Sheriff gave an update on the GED programming for jail and maybe a welding course that could be brought to the jail. There will not be a Family Drug Treatment Court but have a family track as a part of the adult court. Fred Naatz invited anyone who would be interested in to attend some trauma informed training through Social Services.

Conservation, Sanitation, Zoning, Dwight Nelson— Of the 80 citations sent out for failure to do 3 year maintenance on their septic systems, 52 came into compliance and 28 will be issued a second citation. The CSZ committee voted to postpone the decision on a moratorium for Chapter 90 permits until completion of the SWIGG study. Approved the Wildlife Damage Abatement Claims. Governor Evers declared this the "Year of Clean Water" and allocated \$75,000 to the SWIGG study.

Health, Carol Beal—No meeting in January.

Veterans Service, Lester Jantzen—The Veterans Office serviced 245 veterans. They have been very busy.

Social Services, John Beinborn—will meet March 6th

Economic Development, John Beinborn—will meet at Cuba City to tour Ag Tech on February 27.

Orchard Manor, Don Splinter—hired a new Activity Director, they are continually advertising for more CNAs and RNs and a Music Therapist. The installation of the nurses reporting system is almost done, the equipment for the new boiler and generator is being ordered.

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