

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

The Grant County Board of Supervisors met on Tuesday, March 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 February 19, 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, March 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 16 present; 1 excused; Robert Scallon 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 Ron Coppernoll made a motion to approve the minutes of the February 19, 2019 minutes with a correction on the time for the forum entitled "This Land is Your Land" meeting and in the Committee Reports a word change regarding the Family Drug Treatment Court from tracked to track. Motion carried.

Communications: Chair Keeney asked the Board Members if anyone else was interested in attending the WCA Human Services Day in Madison on April 2, 2019. Carol Beals and Chair Keeney will be going in representation of Grant County, Fred Naatz, Social Service Director and Jeff Kindrai will also be attending.

Chair Keeney informed the Board there would be a special County Board Meeting on the 26th of March. He has invited Jon Hochkammer, Outreach Manager, WCA, Bob Kopisch, County Board Chair, Price

County, Marty Krueger, Board Supervisor, Sauk County and Donna Kalata, County Board Chair, Waushara County to speak to the Board regarding their forms of county government. The topics associated with this presentation will include: Structure, Control, Chain of Command, Cost association, Recruitment and Authority.

Chair Keeney reiterated the information for the PLSS Work Group that will be held in Darlington on April 18, 2019.

Chair Keeney gave the Board heads up at the April Meeting Robert Scallon's appointment on the Southwestern Wisconsin Regional Planning Commission will expire and will need to be filled and also John Beinborn and Dale Hood's terms will expire on the Social Services Committee so there will need to be an election for those position.

Employee Recognition(s): Chair Keeney presented a certificate of appreciation to Lisa Swanson for her 29 years of service at Orchard Manor. Lisa was present to receive her certificate and thanked everyone for having the opportunity to work for Grant County.

Appointment(s): Chair Keeney asked the Board to approve the appointment of John Patcle to fill the last open position on the Grant County Housing Assistance Committee.

Roger Guthrie, seconded by Gary Ranum made a motion to approve the appointment of John Patcle to fill the last vacant position on the Grant County Housing Assistance Committee. Motion carried.

Grants: Steve Braun, Emergency Management was unable to attend the meeting, Chair Keeney asked for approval for a Grant through Wisconsin Emergency Management for \$500.00 with no-match to the County. The grant will be used to cover the costs of meals and materials for a state communications exercise Grant County will be hosting in May.

Greg Fry, seconded by Porter Wagner, made a motion to approve the grant money for \$500.00 from the Wisconsin Emergency Management to use for meals and materials for a state communications exercise. Motion carried.

Resolution Authorizing the Issuance and Sale of \$2,160,000 General Obligation Refunding Bonds: Finance Director, Nancy Scott presented the resolution to the Board.

Issue Summary:

Description:	General Obligation Refunding Bonds
Amount:	\$2,160,000.00
Dated & Settlement Date:	April 22, 2019
Maturities:	March 1, 2020 – 2026
First Interest Payment:	September 1, 2019
First Call Date:	Noncallable
Standard & Poor's Rating:	AA-
True Interest Cost:	2.27%

Mark Stead, seconded by Gary Northouse, made a motion to adopt the resolution authorizing the issuance and sale of \$2,160,000.00 General Obligation refunding bonds. A roll call vote was called for.

ROLL CALL VOTE

DATE: March 19, 2019

QUESTION: \$2,160,000 General Obligation Refunding 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 16 Yes votes and 1 excused. Therefore motion carried.

RESOLUTION NO. 38-18
RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
\$2,160,000 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, on February 19, 2019, the County Board of Supervisors of Grant County, Wisconsin (the "County") adopted a resolution providing for the sale of General Obligation Refunding Bonds (the "Bonds") for the public purpose of refunding obligations of the County, including interest on them, specifically, the General Obligation Refunding Bonds, dated April 3, 2009 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of achieving debt service savings;

WHEREAS, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation bonds to refinance its outstanding obligations; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to sell the Bonds to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

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

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$2,160,000) from the Purchaser in

accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of TWO MILLION ONE HUNDRED SIXTY THOUSAND DOLLARS (\$2,160,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$2,160,000; shall be dated April 22, 2019; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on September 1, 2019. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds are not subject to optional redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2019 through 2025 for payments due in the years 2019 through 2026 in the amounts set forth on the Schedule. The amount of tax levied in the year 2019 shall be the total amount of debt service due on the Bonds in the years 2019 and 2020; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of principal of or interest on the Bonds in the year 2019.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Bonds, amounts levied to pay debt service on the Refunded Obligations or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Bonds coming due in 2019 as set forth on the Schedule.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Refunding Bonds, dated April 22, 2019" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund

operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Bonds have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers

are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on April 22, 2019 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with the Purchaser to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice. Any and all actions heretofore taken by the officers and agents of the County to effectuate the redemption of the Refunded Obligations are hereby ratified and approved.

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

/s/ Robert C. Keeney, Chairperson

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

EXHIBIT D
NOTICE OF FULL CALL*
Regarding

GRANT COUNTY, WISCONSIN
GENERAL OBLIGATION REFUNDING BONDS, DATED APRIL 3, 2009

NOTICE IS HEREBY GIVEN that the Bonds of the above-referenced issue which mature on the dates and in the amounts; bear interest at the rates; and have CUSIP Nos. as set forth below have been called by the County for prior payment on April 22, 2019 at a redemption price equal to 100% of the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
03/01/2020	\$285,000	4.00%	388082BW8
03/01/2021	300,000	4.25	388082BX6
03/01/2022	310,000	4.25	388082BY4
03/01/2023	325,000	4.50	388082BZ1
03/01/2024	340,000	4.50	388082CA5
03/01/2025	355,000	4.50	388082CB3
03/01/2026	365,000	4.50	388082CC1

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before April 22, 2019.

Said Bonds will cease to bear interest on April 22, 2019.

By Order of the
County Board of Supervisors
Grant County
County Clerk

Resolution Authorizing Non-Lapsing Amounts at December 31, 2018 and Amending the 2019 Budget – Nancy Scott, Finance Director presented the resolution and explained the 2019 Budget amendments as follows.

2019 Grant County Budget Amendment

Notice is hereby given that on March 19, 2019 at the Grant County Administration Building in Lancaster, Wisconsin, the County Board approved a 2019 budget amendment to authorize the expenditure of funds carried forward from the 2018 budget to complete specific projects and purchases approved but not completed in 2018, and to authorize the expenditure of revenue earned from operation of the health equipment loan program. The following budgets were increased with no change in levy.

2019 Budget:

Increase in General Fund Expenditures:

General Government	\$ 5,325
Public Safety	\$119,424
Health and Social Services	\$ 10,000
Culture, Recreation, and Education	\$117,875
Conservation and Development	\$ 73,884

Increase in General Fund Revenue:

Charges for Services	\$ 10,000
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Decrease in General Fund Balance	\$316,508
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Gary Ranum, seconded by Porter Wagner made a motion to adopt the resolution authorizing the non-lapsing amounts at December 31, 2018 and amending the 2019 Budget. A roll call vote was called for.

ROLL CALL VOTE

DATE: March 19, 2019

QUESTION: Resolution Authorizing non lapsing amounts and amend the 2019 budget.

	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 motion carried.

Resolution No. 37-18

Resolution Authorizing Non-Lapsing Amounts at December 31, 2018 and Amending the 2019 Budget

WHEREAS, the 2018 operating budget authorized expending funds for specific purposes; and

WHEREAS , the expenditure of funds for some purchases and projects did not occur for various reasons, and

WHEREAS, due to these limitations certain departments expended less than budgeted amounts and are requesting carryover of unspent funds to complete specific projects and purchases; and

WHEREAS, the Executive Committee of the Grant County Board of Supervisors recommends to carryover and designated the unexpended 2018 budgeted funds into 2019 for the specific projects and purchases as identified in Attachment A to this resolution;

AND WHEREAS, the Health Department Loan Closet revenue and expenditures were omitted from the 2019 budget;

NOW, THEREFORE BE IT RESOLVED, that the unspent appropriations and other designation requests for fund balance as itemized on Attachment A shall be carried over from the 2018 budget as assigned general fund balance and the 2019 budget shall be amended as indicated on Attachment B to authorize expenditure of the designated funds and Loan Closet revenue.

BE IT FURTHER RESOLVED, that the County Clerk shall cause notice of this budget amendment to be published as a Class 1 notice within 10 days of the adoption of the 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,
/s/ Donald Splinter

/s/ Robert Keeney
/s/ Carol Beals
/s/ Gary Ranum, Secretary

Adopted by the Grant County Board of Supervisors this 19th Day of March, 2019.

/s/ Linda Gebhard, County Clerk

Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels which have taxes owing on the 2015 Tax Rolls (2016 Tax Certificates) – Carrie Eastlick, Treasurer presented the resolution to the Board.

John Beinborn, seconded by Don Splinter, made a motion to approve the resolution to allow the County Treasurer to take the tax deed parcels which have taxes owing on the 2015 tax rolls. Motion carried.

**GRANT COUNTY
BOARD OF SUPERVISORS
RESOLUTION NO. 36-18**

Subject: Executive Committee authorizing the County Treasurer to take the tax deed parcels which have taxes owing on the 2015 tax rolls (2016 tax certificates)

WHEREAS, Grant County is the owner of numerous tax certificates for the year 2016 based on the tax levy of 2015.

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is herewith instructed to execute and have signed by the County Clerk for tax deeds, pursuant to Paragraph 75.36 of the Wisconsin Statutes on 2016 certificates based on the 2015 taxes remaining unpaid after ‘notices’ have been served on the owners of record in the office of the Register of Deeds, by the County Treasurer, pursuant to Paragraph 75.12 of the Wisconsin Statutes. Such tax deeds to be executed on behalf of the County of Grant.

Respectfully submitted,
Executive Committee

/s/John Patcle, Chairman
/s/ Gary Ranum, Secretary
/s/ Carol Beals
/s/ Donald Splinter

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

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 March 19, 2019.

/s/ Linda K. Gebhard, County Clerk

Progress Report, Discussion & Possible action on Grant County Community Services Facility: Brad Bierman, EPIC updated the Board on the new facility progress. There were no change orders to present at this time.

Social Services and ADRC offices are completed, furniture has all been moved in, and just a few minor adjustments are being made in the reception area. By next week the entrance will be completely tiled. Law Enforcement the furnishings have been completed, carpeting, flooring, etc. The furniture will be installed next week; the 911 area is scheduled for the 1st week of April. All the mechanicals have been completed in Law Enforcement, following up with the installing the ceilings and lights, painting like crazy in that area. They will be starting the floor tiles in the kitchen. The padded room in the jail pod has been completed and the special coatings are being put in the cells. Once all the ceilings are installed they will be dialing in the special lighting control system. The next step will then be to set the move in dates bringing one department at a time and set a date for the open house hopefully in May. The 911 system will take the longest. Brad clarified that if the new sewer line has not been completed, this will not stop inmates from being moved in. In theory, there is plenty of capacity in the old system to handle them being moved in, they would just monitor the flow more closely.

Chair Keeney stated there will be construction meeting on March 26 that may be a little strategic, he suggested that the Special Ad Hoc Members be present for the discussion, John Beinborn, Don Splinter, Gary Ranum, John Patcle, Dale Hood are the members.

Progress Report/possible action on Easement for City of Lancaster Sewer extension project: Chair Keeney presented the document for an easement that will have to be approved for the City of Lancaster on the sewer project that will cross land owned by Grant County. Contracts have all been signed to begin this project by Winona and Rule.

Greg Fry, seconded by Roger Guthrie made a motion to approve the easement to the City of Lancaster at a cost of \$1.00 from Grant County Farm Property which the new sewer system will go across. A roll call vote was called for.

DATE: March 19, 2019

QUESTION: Approve the easement for sewer project between the City of Lancaster and Grant County.

	ROLL CALL VOTE		
	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.

Presentation by City of Lancaster on the US 61 construction project: David Carlson, Lancaster City Administrator gave the Board an update on the projected DOT Hwy 61 reconstruction project. The construction timetable is from April 1st to November 22nd. The project is broke into phases as follows:

Phase 1A	1 st week of April through 1 st week of June
Phase 1B	2 nd week of June through 2 nd week of July
Phase 2	4 th week of June through 4 th week of July
Phase 3A	3 rd week of July through 4 th week of September
Phase 3B	3 rd week of September through 3 rd week of November

STAGE 1

Stage 1A – roadway construction of Madison Street from North of Walnut Street to just south of Elm Street, Maple Street will become bi-directional for local traffic during Stage 1A.

Stage 1B – construction of Maple Street and Jefferson Street, Cherry Street will become bi-directional for local traffic during Stage 1B.

Stage 1A and 1B detour route uses Walnut Street, South Madison Street (WIS 35 & 81) and WIS 129.

STAGE 2

Stage 2 roadway construction of Madison Street and Elm Street intersection, Elm Street is closed completely.

Mayor Varnam thanked the County Officials for working with the City of Lancaster for the last two years on the project, their help and input was appreciated.

Comprehensive Plan Changes: None

Zoning Amendment: 553rd and 554th Zoning Amendment: Justin Johnson presented the zoning amendment to the Board. Amendments were approved by the Township and the Conservation, Sanitation and Zoning Committee. There was one concerned citizen during the public hears, all those concerns were resolved during that time.

Mark Stead, seconded by Porter Wagner made a motion to approve Zoning Amendment 553. Motion carried.

**553rd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 7th, 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 #19-03: Rezone request for Christopher & Stephanie Hinderman, PIN: 026-00473-0080 to change the zoning classification from Agricultural-2 (A-2) to Commercial-1 (C-1) to allow for the use of a gunsmithing business. This is for +/- 1.0 acre in the NW ¼ of the SW ¼ of Section 9, T1N, R2W, in Jamestown Township

Adopted by the Grant County Board of Supervisors this 7th day of March, 2019

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

Justin Johnson presented the next Zoning Amendment; he explained this blanket amendment was necessary to correct many parcels that were incorrectly zoned previously. This was done one time a couple years ago. This blanket amendment includes the following 17 parcels of land with 12 landowners:

PARCELS	OWNER	CURRENT ZONING	REZONE TO
026-00528-0000	Daniel & Jennifer Kieler	FP	R1
026-00529-0000	Andrew & Kayla Lamb	FP	R1
026-00526-0000	George & Janet Vosberg	FP	R1
026-00525-0010	Dennis & Shari Dalsing	FP	R2
026-00527-0000	Timothy & Michelle Droessler	FP	R2
052-01068-0000	Lanny C. Graham	FP	R3
052-01069-0000	David G. Gassen	FP	R1
052-01070-0000	David G. Gassen	FP	R1
052-01071-0000	Wanda K. Schult	FP	R1
052-01072-0000	Wanda K. Schult	FP	R1
052-01073-0000	Harry & Maureen Shaben	FP	R1
052-01094-0000	Harry & Maureen Shaben	FP	R1
052-01095-0000	Harry & Maureen Shaben	FP	R1
052-01096-0000	Geraldine Gibson c/o Tonya Leibfried	FP	R1
052-01097-0000	Geraldine Gibson c/o Tonya Leibfried	FP	R1
Part of 020-00590-0000	Wayne & Joanne Krebs	A-1	R3
012-00438-0000	Steve Barth	FP	C1

In 2011 the zoning maps were updated to reflect the transition from exclusive agriculture zoning to Farm Land Preservation Zoning so as a result there were many parcels that were incorrectly zoned onto Farmland Preservation Zoning. In 2017 the first blanket amendment was done, since then more parcels were found to be wrong, also there was a few other parcels found to be incorrect because road names on the zoning maps had covered up the parcel numbers. Due to the change from Farmland Preservation to Residential in the setback allowances will be changed. The landowners were given the option to either be part of the rezone or they could opt out because of those setback changes. The last two parcels listed in the rezone were changes at the landowner's request. Wayne and Joanne Krebs are doing a building project; they had a ½ acre surveyed off to place their septic system. Steve Barth, Township of Clifton wanted to put an addition on their township so requested the rezone change.

A motion was made by Dwight Nelson, seconded by Mark Stead to approve the 554th Blanket Zoning Amendment. Motion carried.

**554th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
March 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 #19-04: Blanket rezone request for Towns of Clifton, Harrison, Jamestown, and Potosi to change the zoning classification from FP to R-1, R-2, R-3, C-1, and A-1 to R-3 to allow for the correct zoning district designation based on current land use.

Adopted by the Grant County Board of Supervisors this 19th day of March, 2019

/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 from the Grant County Humane Society to the Board for four dog claims for a cost of \$150.00.

A motion was made by Roger Guthrie, seconded by Greg Fry to pay the amount of \$150.00 for one stray dog taken to the Grant County Humane Society. Motion carried.

Committee Reports:

Executive, John Patcle—next meeting April 9th, 2019

Highway, Mark Stead—gave Highway report, more discussion took place to purchase more land at Patch Grove for another out shop, no action taken, and they opened bids for highway materials and services, and opened quotes for seal coating oil.

Fair, Roger Guthrie—In Ag and Extension all positions have been filled in the four county areas. For the fair planning for the 2019 Fair continues. They will be holding a Pork Supper on April 9th to raise money for the new hog building.

Law Enforcement, Emergency Management and Corner--Gary Ranum—Coroner purchased a used cot for her use from West Grant. Sheriff reported there are 11 female inmates and 45 male. The Citizen Academy has been put on hold until April they have only got 6 applicants for 10 vacant slots, more recruiting is needed. TRICOR Insurance donated over \$3,000.00 to help pay for the contract which updated the Sheriff's Policy Manual, they have also offered to assist on the expenses to update the policy for the new jail. The Sheriff and Chief Deputy Jack Johnson are looking into the Main Radio Tower, looking into what impact the new ATC power line may have on this. Emergency Management is looking into the potential flooding conditions meeting with local entities.

Criminal Justice, Gary Ranum—meets every two months. In April they will be looking into annual election of officers, Reports concerning Treatment Court, discussion on criminal competency and Jail mental help Self-Assessment.

Youth Government Event, Mike Lieurance—Event will be held April 10, 2019.

Railroad, Mike Lieurance—derailment in Northern Illinois, 14 cars were derailed, a piece of the rail shattered.

Conservation, Sanitation, Zoning, Dwight Nelson—WI Land and Water Conference is coming up on April 13 – 15.

Health, Carol Beal—discussed the impact of the water study in our rural areas, had Jeff's evaluation, approved the Health Department Report.

Veterans Service, Lester Jantzen—they serviced 210 contacts.

Social Services, John Beinborn—Social Service received a letter from the Department of Children and Families recognizing the Grant County agency successful efforts at completing and documenting caseworker contacts for children in out of home care. Grant County was the highest performing county statewide demonstrating the exceptional performance of 99.12% for FFY 2018.

Economic Development, John Beinborn—Next meeting will be held in Boscobel at BEMIS on March 27th.

Orchard Manor, Don Splinter— Approve the easement for the sewer system, they are advertising for the position of CNA's, Music Therapist, Maintenance Worker and RN's. Continue to work the wiring on the installation of the new generator.

Adjournment: Lester Jantzen, seconded by John Beinborn, made a motion to adjourn the meeting pursuant to the next meeting on March 26, 2019, a Special County Board of Supervisor meeting to discuss the future of Grant County operations.