

**Grant County Board of Supervisors
April 16, 2019**

The Grant County Board of Supervisors met on Tuesday, April 16, 2019 at 10:00 a.m. in Room 264 on second floor of the Administration Building, Lancaster, WI pursuant to the adjournment of the March 26, 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, April 16, 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 17 present. Therefore a quorum was present throughout the meeting.

Agenda: Gary Ranum, seconded by Mike Lieurance, made a motion to approve the second amended agenda. Motion carried.

Minutes: Dwight Nelson, seconded by Porter Wagner made a motion to approve the minutes of the March 16, 2019 and March 26, 2019 with corrections to the starting time on March 16, 2019 starting at 10:00 a.m. not p.m. and on page 11 resolutions signed by Executive, Gary Ranum is Secretary not Mike Lieurance. Motion carried.

Communications: Chair Keeney made all aware, Speakers Task Force on water quality will be holding hearings at the Youth and Ag Building on May 8th at 10:30 a.m. until 5:00 p.m. They will listen to 3 to 5 testimonies on the SWIGG Program (Southwest Wisconsin Groundwater and Geology Study) and local issues and then hold an open hearing.

Chair Keeney thanked Mike Lieurance, the American Legion and all County participants who helped in making the 2019 Youth Government Day a success which was held April 10th. There were 7 schools involved with 60 students who attended. 2020 Youth Government Day is set for April 15th.

Chair Keeney announced the Administrative Committee which met April 12 recommended establishing an Ad Hoc Committee to investigation information for future County Government administration. He asked if anyone was interested in being on it or has ideas they would like to share regarding this issue.

Chair Keeney asked the Board members to contact the County Clerk, Linda Gebhard if they were planning to attend the WCA Convention on September 22 to 24. The room reservations block will be opening on May 1.

Chair Keeney informed the Board within the next two weeks the Administration Building will be washed to take care of the mold problem, probably not an ideal time because of the square construction but the mold issue needs to be addressed.

Employee Recognition(s): None

Family Care Presentation by Mark Hilliker, Inclusa CEO: Inclusa is the current form of Family Care. It is no longer a governmental entity it is now owned privately. Mark gave the Board the history of the program and explained how the program has evolved and progressed through the years to its current status today. Testimony was given from current clients who have been helped by the program and how the program has changed their lives.

Appointment(s): Chair Keeney stated Robert Scallon's three year term was expiring as a Committee Member on the Wisconsin River Rail Transit Commission and would need to be replaced.

A motion was made by John Patcle, seconded by Don Splinter to re-appoint Robert Scallon as a committee member for another term on the Wisconsin River Rail Transit Commission. Motion carried.

Election of Social Services Board Members: Chair Keeney stated the three year terms for Dale Hood and John Beinborn were expiring on Social Services Committee. He stated these are elected positions, and asked how the Board would like to handle this.

Mark Stead nominated both Dale Hood and John Beinborn to succeed themselves to serve another three year term on the Social Services Committee, seconded by Lester Jantzen.

John Patcle. Seconded by Roger Guthrie made a motion to close nominations and cast a unanimous ballot for John Beinborn and Dale Hood to serve another three year term on the Social Services Committee. Motion carried.

Grant(s): Nate Dreckman, Sheriff presented the grant request for Law Enforcement for approval to apply for a grant from the National Police Dog Foundation for \$656.11 for a funding period of April 9, 2019 to April 9, 2020 for a K9 Health Insurance Plan. There would be a deductible cost of \$250.00 which will be absorbed by Law Enforcement. Carol Beals asked if this grant would cover the other service dog Law Enforcement has. Nate stated this grant has an age limit specified, the second dog would not meet the age requirement. He

stated they typically send out a message as to what may be needed and usually there are other grant opportunities that fit their needs that can be applied for.

Greg Fry, seconded by Ron Coppernoll, made a motion to approve the National Police Dog Foundations grant for \$656.11 for Law Enforcement. Motion carried.

Fred Naatz, Social Service Director asked approval for a Foster Care Grant, offered through the Department of Children and Families. The amount is for \$24,816.00, with no local/county match required. The primary purpose is for Incentives for retention of foster parents.

John Beinborn, seconded by Robert Scallon, made a motion to approve the Foster Care Grant for \$24,816.00 request for Social Services. Motion carried.

Sale of Tax Deed Parcel #014-00712-0000 Town of Ellenboro: The tax deed parcel was presented to the Board by Carrie Eastlick, Treasurer.

Mark Stead, seconded by Dwight Nelson, made a motion to approve the sale of Tax Deed Parcel #014-00712-0000, Town of Ellenboro to John Friedrich for \$600.00. Motion carried.

Travel /Expense Reimbursement Policy Revision: Joyce Roling, Personnel Director presented the policy to the Board, the changes have been recommended for passage by the Executive Committee. The following changes were made; Joyce asked for approval from the Board.

1. C) Meals: "including a reasonable tip of no more than 20%" for out of state meal allowances.
2. F) Reimbursement: "Employees are required to submit documentation of actual expenses, with itemized receipts, and prepare an expense report for supervisory approval and signature. Alcoholic beverages are not reimbursable.

A motion was made by John Beinborn, seconded by Porter Wagner to approve the changes to the Travel/Expense Reimbursement Policy for Grant County. Motion carried.

Progress Report, Discussion & Possible action on Grant County Community Services Facility: Brad Bierman, EPIC gave an update on the progress of the new Community Services Building.

- Final interior finishing are being done, carpet, flooring
- Tower is up and powered.
- Jail furniture will start being delivered.
- Kitchen equipment will be worked on this week
- Working on the master control area.
- Working on programming all the lighting, a few fixtures to set.
- Final layer of asphalt will the put down.
- Glass will start being installed in the jail pods.
- Starting to clean the areas.
- Training is being discussed, this will take some time.

Brad stated that he felt the construction went very well. The current cost is at \$21,614,217.00. In May the final construction changes will come in which he feels will bring the number around \$21,700,000.00 ending the project about 2.8 million under budget. Grant County has a beautiful building; Brad felt the county was rewarded strongly by using local contractors to work on the project.

a) Change orders: Brad Bierman, EPIC presented the change orders for approval:

Contract 1 – General Construction	(\$14,400.00)	deduct glass board at kitchen/laundry
	\$ 3,700.00	Supply new washer/dryer for laundry
Contract 9C - Painting and Wall Coverings	\$12,998.00	Detention ceilings, cells, laundry/kitchen walls
Contract 11A - Detention Equipment	\$ 3,440.00	Security Access Panels
	\$ 1,675.00	Additional Truss Deck Ceiling
	\$ 11,170.00	Epoxy Anchoring
Contract 26 -Electrical, Communications	\$ 26,734.00	IT changes
Security Electronics	\$ 1,949.00	Diesel Fuel for Generator
	\$ 4,006.00	Conduits for Security Doors
	\$ 4,160.00	Power at Light Poles
	<u>\$ 12,012.00</u>	Owner Requested Data Cabling
TOTAL CHANGES	\$ 67,444.00	

Porter Wagner, seconded by Roger Guthrie, made a motion to approve the change orders requested by Brad Bierman, EPIC for a total of \$67,444.00. Motion carried.

- b) Open House: The date of May 18th was chosen to hold the open house. Law Enforcement will determine the time, possible noon to 4:00 p.m. and they will be working on publicizing the event. Once the open house has been completed the ADRC and Social Services will be able to start moving into the Building hopefully on May 20th. Law Enforcement will be last to move in.
- c) RFP for marketing of Law Enforcement Site: Chair Keeney asked the Board for some direction on how they would like to handle the sale of the current Law Enforcement site. Discussion followed.

Carrie Eastlick, Treasurer supplied the Board with the parcel information on the site:

246-01277-0000	925 North Madison	City of Lancaster
246-01278-0000	901 North Madison	City of Lancaster
246-01298-0000	910 North Adams	City of Lancaster
246-01299-0000	920 North Adams	City of Lancaster

The following parcels will be sold on a contingency that the County needs to continue the use of these parcels for at least 6 months to possibly 3 years because access will be needed for the communications room with the radio equipment in it until the new communication tower has been completed on the new site.

246-01274-0010	City Limits Rd	City of Lancaster
246-01300-0000	North Adams	City of Lancaster
246-01301-0000	1000 North Adams	City of Lancaster
246-01302-0000	City Limits Rd	City of Lancaster

An appraisal has been completed, as it sets now with the buildings on it, the worth is less than \$50,000.00. If there were no buildings on the site, the appraised value could be around a half million. The cost to demolish the old jail would be around a quarter of a million dollars and twenty thousand to demolish the old job center.

Chair Keeney felt to be fair to the City of Lancaster the County needs to be considerate and require RFP's from bidders to state what their projected purposes are for the sites, he feels the County should set some sort of inspection date so the process is fair to everyone.

Roger Guthrie, seconded by Ron Coppernoll, made a motion to draft documentation to market the property in 8 parcels, allowing bidding to take place on any or all of the parcels; with the contingency on the four parcels that the County will be using until the radio equipment in the old Law Enforcement facility can be moved to the new facility.

Ben Wood, Corporation Counsel stated a buyer will want to have the time line in place on the contingency. This seems to be a big question, "what is the time frame that the County needs for the contingency?"

After more discussion, the Board felt it would be better if the process to sell the Law Enforcement sites would be held off until the May County Board Meeting, giving Law Enforcement more time to have a better handle in answering the questions that were asked at this point, like how long they feel the contingency would be needed.

Carol Beals, seconded by Robert Scallon, made a motion to postpone the motion and discussion on the floor made by Roger Guthrie and Ron Coppernoll to draft an RFP to market the parcels of the land of the old Law Enforcement site until the next County Board of Supervisor Meeting on May 21, 2019. Motion carried.

Progress Report on City of Lancaster Sewer extension project: Chair Keeney updated the Board on the sewer project. Rule has over 3500 feet of pipe in the ground. There will be a biologist, a professor from UW Platteville College, on site for the endangered species on the creek crossing. There will be a pre-construction meeting next week regarding the lift station with Winona Mechanical. The boring under the highway is scheduled for next week; Rule would like to be done by the end of May.

Request for \$20,000 from General Fund for Purchase of Maintenance Equipment for Community Services Building: Jack Johnson, Chief Deputy Sheriff presented the maintenance requests to the Board for the Community Service Building:

15" upright vacuum with tools	\$ 500.00
13" battery operated upright vacuum with tools	\$ 675.00
24" sweepervac with tools	\$ 2,200.00
Carpet Extractor with tools	\$ 4,900.00
14" battery operated floor scrubber with tools	\$ 2,700.00
20" battery operated floor scrubber with tools	<u>\$ 5,500.00</u>

TOTAL \$ 16,475.00

Additional items needed consist of a janitors cart, mop buckets, window cleaning supplies and other incidentals. A one person scissors lift, a power washer and a couple ladders will be needed in the near future also.

A motion was made by Carol Beals, seconded by Gary Ranum, to approve the following immediate needed maintenance items and some miscellaneous cleaning supplies to be paid for out of the General Fund:

15" upright vacuum with tools	\$ 500.00
13" battery operated upright vacuum with tools	\$ 675.00
24" sweepervac with tools	\$ 2,200.00
14" battery operated floor scrubber with tools	<u>\$ 2,700.00</u>

TOTAL EQUIPMENT APPROVED AMOUNT \$ 6,075.00

Plus this amount for miscellaneous cleaning supplies \$ 925.00

TOTAL AMOUNT REQUESTED \$ 7,000.00

A roll call vote was called for.

ROLL CALL VOTE

DATE: April 16, 2019

QUESTION: Maintenance requests for Law Enforcement to be paid out of the General Fund.

	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		

	YES	NO	EXCUSED
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 No Vote, therefore motion carried.

Resolution Supporting 2019-21 Conservation State Budget Priorities: Lynda Schweikert, Conservation, Sanitation, Zoning Director presented the Resolution Supporting 2019-21 Wisconsin Land and Water Budget Priorities.

A motion was made by Mark Stead, seconded by Lester Jantzen to approve the Resolution 39-18 presented by Conservation, Sanitation and Zoning in support of the 2019-21 Wisconsin Land and Water Budget Priorities.

Resolution 39-18
GRANT COUNTY
CONSERVATION, SANITATION AND ZONING DEPT
150 West Alona Lane, Suite #1, Lancaster, WI 53813 608/723-6377 X4

Resolution Supporting 2019-21 WI Land + Water Budget Priorities

WHEREAS, Wisconsin lands and waters are important resources for economic activity, consumption, recreation and enjoyment of natural beauty best served by conservation, rehabilitation, and wise use; and

WHEREAS, every county has developed a Land and Water Resource Management (LWRM) plan to help local citizens and landowners address conservation issues and resource needs based on topography, water bodies, soils, vegetation, land use, and local economy; and

WHEREAS county conservation staff are the primary local implementers of the LWRM plan and state agricultural performance standards that protect drinking water supplies and clean up lakes, rivers, and streams; and

WHEREAS, county conservation staff are on the front lines, managing emerging resource challenges, often serving as “first responders” in the case of natural emergencies; and

WHEREAS, Department of Agriculture, Trade and Consumer Protection estimates for 2019 it will fall \$3.4 million short of meeting the statutory staffing target specified in Wis. Stat. § 92.14(6); and

WHEREAS, cost-sharing makes conservation practices accessible to farmers by reducing their share of costs in putting long-lasting, verifiable conservation practices on the landscape; and

WHEREAS, available cost-share funding for best management practices averages less than \$50,000 per county while an average-sized manure storage facility can cost over \$350,000; and

WHEREAS, more than 25% of Wisconsin residents drink water from private wells, which do not have the same protections as municipal wells, nor are their groundwater sources adequately understood; and

WHEREAS, increased groundwater knowledge ensures policies will be supported by sound data, and Wisconsinites will have certainty about drinking water sources and safety.

NOW, THEREFORE, BE IT RESOLVED the Grant County Board of Supervisors requests at least \$12.4 million in annual DATCP SWRM funding for county conservation staffing and support grants, to sustain base-level county conservation services.

BE IT FURTHER RESOLVED the Grant County Board of Supervisors requests an increase from \$3.5 million to \$5 million in state bond revenue for DATCP SWRM cost-share grants, supporting farmers to implement vital conservation practices.

BE IT FURTHER RESOLVED the Grant County Board of Supervisors requests the restoration of \$150,000 in state support for the Wisconsin Geological and Natural History Survey to employ a full-time hydrogeologist to map groundwater resources on a county scale.

Recommend Approval this 9th day of April, 2019, by the Executive Committee.

/s/ John Patcle, Chair

Grant COUNTY BOARD OF SUPERVISORS

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

ATTEST:

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

****Vote of Board: 17 Approve 0 Not Approved**

Comprehensive Plan Change(s): Justin Johnson presented petition #19-05: LaRay Martin in Ellenboro Township for approval of a comprehensive plan change. Ellenboro Township has requested the change. Rezone request for LaRay Martin to change +/- 11.562 ac of 014-00771-0010, 014-00771-0025, & 014-00782-0030 from Commercial-2 (C-2) to Agricultural-2 (A-2) Zoning to allow for the use of a nonfarm residence in the NE ¼ of the SW ¼ & NW ¼ of the SE ¼ of Section 35, T4N, R2W in Ellenboro Township.

The original plan in Ellenboro was to use the existing structure for apartments on that property, now there has been a request to open up an Agricultural Repair Shop.

Mark Stead made a motion, seconded by Dwight Nelson, made a motion to approve the Grant County Comprehensive Plan to allow this property for agriculture use. Motion carried.

555th Zoning Amendment: Justin Johnson presented the rezone; all have been approved by the Conservation, Sanitation, Zoning and Ellenboro Township.

A motion was made by Gary Ranum, seconded by Gary Northouse to approve the 555th rezone request for petition 19-05 for LaRay Martin, in Ellenboro Township. Motion carried.

**555th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
April 16th, 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 #19-05: Rezone request for LaRay Martin to change +/- 11.562 ac of 014-00771-0010, 014-00771-0025, & 014-00782-0030 from Commercial-2 (C-2) to Agricultural-2 (A-2) Zoning to allow for the use of a nonfarm residence in the NE ¼ of the SW ¼ & NW ¼ of the SE ¼ of Section 35, T4N, R2W in Ellenboro Township.

Adopted by the Grant County Board of Supervisors this 16th day of April, 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 one stray dog claim 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: Due to the length of the meeting, Roger Guthrie, seconded by Ron Coppernoll made a motion to forgo Committee Reports until the next County Board of Supervisor Meeting. Motion carried.

Adjournment: Discussion took place on the locations for future meetings because of the construction going on the square. Chair Keeney stated the plan would be to move the meetings to the new Community Services Building in June and July. Another consideration for the May meeting, the County Clerk has asked Command Central to attend that meeting to preview the new voting equipment for the county; all the municipalities may attend that meeting also.

Chair Keeney also informed the Board he has received a letter of resignation from Supervisor Ron Coppernoll, he will be moving from Lancaster, May will be his last meeting. Chair Keeney has asked that Ron, along with Rhonda Suda give a presentation at the May meeting on the Southwest Workforce Development before Ron leaves the County.

Carol Beals inquired what would the process would be in filling Ron Coppernoll's vacant position. Chair Keeney stated that a notice would be published in the appropriate newspapers in the County which represent that District to have letters of interest sent to the County Board Chair for review.

Porter Wagner, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on May 21, 2019 at 10:00 a.m. Motion carried.