

**Grant County Board of Supervisors  
November 12, 2019**

The Grant County Board of Supervisors met on Tuesday, November 12, 2019 at 10:00 a.m. in the Administration Building, 111 South Jefferson Street, Lancaster, WI second floor Room 264, pursuant to the adjournment of the October 1, 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, November 12, 2019

	Present	Absent	Excused
Carol Beals	X		
John Beinborn	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		
Patrick Schroeder	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.

Agenda: Patrick Schroeder, seconded by Robert Scallon, made a motion to approve the agenda with one correction, to strike line item 42. "Grant County Summary of Duties for County Board Chair", which will be addressed at a future meeting. Motion carried.

Minutes: Porter Wagner, seconded by Dwight Nelson, made a motion to approve the minutes of October 1, 2019 as presented. Motion carried.

Communication: Chair Keeney extended a Thank you to all the Veteran's for their service. In honor of Veterans Day the Hopkin's family of Lancaster asked that a flag be flown for Veterans Day on the Courthouse dome in honor of their son John C. Hopkins who was part of the flight crew on an Apache attack helicopter in Afghanistan where the flag had been previously flown. The flag will be taken down after Veterans Day.

Chair Keeney extended the invitation to all the County Board Members to attend a rural housing listening session with Joaquin Altoro, CEO of WHEDA and Kathy Blumenfeld, Secretary of DFI. They will be holding a round table discussion regarding housing and economic development efforts in Platteville and the surrounding areas of Southwest Wisconsin. It will be held on Monday, December 2, 2019 at the Platteville Library at 11:00 a.m. to 12:30 p.m.

Chair Keeney stated he will be forming the Complete Count Committee in December for the 2020 Census; all interested parties should contact him or the County Clerk.

Chair Keeney gave an update on the radio weather station that was approved at the last County Board Meeting on the County Farm site is fully functional.

Porter Wagner commented on the next Economic Development Meeting. It will take place on December 4 at BJ's Pub in Kieler. They will be discussing some minor changes to their Bylaws and also hold their election of officers. Robert Keeney, John Beinborn and Porter Wagner are the voting members, if the Board would have any concerns they should let them know.

Memoriam for Dr. Robert W. "Bob" Acton: Chair Keeney read the memoriam.

A motion was made by Lester Jantzen, seconded by Potter Wagner to approve the Memoriam for Dr. Robert W. Acton. Motion carried.

**RESOLUTION #50-18  
IN MEMORIAM OF DR. ROBERT W. "BOB" ACTON**

The Grant County Board of Supervisors, assembled this 12<sup>th</sup> day of November, 2019 issues the following commemoration:

**WHEREAS**, the death of Dr. Robert W. "Bob" Acton from the Yellow Springs, Ohio, previously from Platteville, Wisconsin has come to the attention of this body; and

**WHEREAS**, Dr. Robert W. "Bob" Acton served on the Grant County Board of Supervisors from April 2002 to April 2008 representing District 16, Town of Ellenboro, Ward 2, Town of Harrison, Town of Paris, Ward 1, and Village of Dickeyville, Ward 2;

**WHEREAS**, his many friends and acquaintances will long cherish in memory his willingness to serve through public office and to assist in the interest and welfare of Grant County.

**NOW, THEREFORE BE IT RESOLVED**, that the Grant County Board of Supervisors commends the life and public service of Dr. Robert W. "Bob" Acton and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ Robert C. Keeney, County Board Chair      /s/ Linda K. Gebhard, County Clerk

Employee Recognition(s): None

Appointment(s): Chair Keeney asked for approval to appoint Christal Foreyt, Gundersen Boscobel Area Hospital and Clinics to represent the medical industry and Dave Timmerman, Grant Count Herald Independent to represent the media to serve on the Local Emergency Planning Committee.

A motion was made by Mark Stead, seconded by Gary Northouse, to approve the appointment of Christal Foreyt and Dave Timmerman to serve on the Local Emergency Planning Committee. Motion carried.

Grant(s): Jeff Kindrai, Health Department Director asked for approval for a DOT Child Passenger Safety Seat Grant. Funding will be used to promote injury prevention in children by purchasing and distributing free or low cost child passenger safety seats to low income families and checking seat installation. The grant source is from Wisconsin DOT, funding period of 10/01/2019 to 09/30/2020 for \$2,845.00. There is a \$712.00 in kind match of which will be absorbed through the Health Department.

A motion was made by John Beinborn, seconded by Greg Fry to approve the grant for \$2,845.00 for child passenger safety seats through the WI DOT contingent on approval from the Heath Committee. Motion carried.

Cardinal Hickory Creek Update: A group of Grant County citizens lead by Dr. Gloria Belken and Joe Stauffacher were present. The group was allowed five minutes to present their concerns regarding the installation of the Cardinal Hickory Creek Transmission line. They are hoping to encourage Grant County to sign on to the appeal process to stop the line from going through.

After their presentation, Chair Keeney asked the Board to decide what their plan of action was going to be. There were questions raised why the agenda did not list the item as an action item should they go forward in making a motion when no action was listed. Because of the urgency of this issue the Board was compelled to go forward. Chair Keeney stated as a point of order, if a motion was made and there was discussion the public would have no input in the discussion.

Carol Beals, seconded by Patrick Schroeder, made a motion that Grant County would move forward giving the Progressive Law Group, who has been retained by Iowa County, permission to use Grant County's name to join the appeal process but with no fiscal impact to Grant County. A roll call vote was called for.

#### **ROLL CALL VOTE**

**DATE:** November 12, 2019

**QUESTION:** Will Grant County join in on the Cardinal Hickory Creek Appeal Process.

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
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	

	YES	NO	EXCUSED
8. PATRICK SCHROEDER	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 5 Yes Votes and 12 No Votes, therefore motion failed.

Sale of tax deed parcels: Carrie Eastlick, Treasurer presented the following tax parcels for approval by the Board.

Parcel Number	Municipality	Delq Tax	Bid	Bidder
060-00202-0000	Town Watterstown	\$735.56	\$12,530.00	Richard McQuillan

Roger Guthrie made a motion, seconded by Gary Northouse, to accept the bid of \$12,530.00 from Richard McQuillian for parcel 060-00202-0000 in Waterstown Township. A roll call vote was called for.

#### ROLL CALL VOTE

**DATE:** November 12, 2019

**QUESTION:** Accept bid for parcel 060-00202-0000

	YES	NO	ABSTAIN
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. PATRICK SCHROEDER	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, 1 NO vote and 1 ABSTAINED. Therefore motion carried.

<b>Parcel Number</b>	<b>Municipality</b>	<b>Delq Tax</b>	<b>Bid</b>	<b>Bidder</b>
246-01170-0030	City of Lancaster	\$3,779.91	\$5,830.00	Brian Fagar

Gary Ranum made a motion, seconded by Mark Stead, to accept the bid of \$5,830.00 from Brian Fagar for parcel 246-01170-0030 in the City of Lancaster. A roll call vote was called for.

#### **ROLL CALL VOTE**

**DATE:** November 12, 2019

**QUESTION:** Accept bid for parcel 246-01170-0030

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
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. PATRICK SCHROEDER	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 17 YES votes. Therefore motion carried.

Resolution Authorizing the Issuance and Sale of \$14,340,000 General Obligation Refunding Bonds, Series 2019B: Brian Lanser from Baird presented the resolution to the Board for approval.

A motion was made by Patrick Schroeder, seconded by Greg Fry to approve the resolution authorizing the issuance and sale of \$14,340,000 General Obligation refunding bonds. A roll call vote was called for.

#### **ROLL CALL VOTE**

**DATE:** November 12, 2019

**QUESTION:** Approval to authorize the issuance and sale of \$14,340,000 General Obligation Bonds.

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
1. GARY RANUM	X		
2. GARY NORTHOUSE	X		
3. ROBERT SCALLON	X		

	YES	NO	EXCUSED
4. ROBERT KEENEY	X		
5. ROGER GUTHRIE	X		
6. JOHN PATCLE	X		
7. GREGORY FRY	X		
8. PATRICK SCHROEDER	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 17 YES votes. Therefore motion carried.

**RESOLUTION NO. 51-18**  
**RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF**  
**\$14,340,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019B**

**WHEREAS**, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Grant County, Wisconsin (the "County") to raise funds for the public purpose of refunding obligations of the County, including interest on them, specifically, the Bond Anticipation Note, dated August 21, 2017 (the "Refunded Obligation") (hereinafter the refinancing of the Refunded Obligation 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 Obligation for the purpose of providing permanent financing for the projects financed by the Refunded Obligation;

**WHEREAS**, the County is authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding 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 its general obligation refunding bonds (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 FOURTEEN MILLION THREE HUNDRED FORTY THOUSAND DOLLARS (\$14,340,000) 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 FOURTEEN MILLION THREE HUNDRED FORTY THOUSAND DOLLARS (\$14,340,000) 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, Series 2019B"; shall be issued in the aggregate principal amount of \$14,340,000; shall be dated December 12, 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 March 1, 2020. 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 maturing on March 1, 2029 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2028 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot, at the principal amount thereof, plus accrued interest to the date of 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 2038 for the payments due in the years 2020 through 2039 in the amounts set forth on the Schedule.

(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.

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, Series 2019B" (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 (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. 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 Obligation and the ownership, management and use of the projects will not cause the Bonds or the Refunded Obligation 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. 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 11. 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 12. 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 13. 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 14. 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 15. 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 16. 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 17. Redemption of the Refunded Obligation. The Refunded Obligation is hereby called for prior payment and redemption on December 12, 2019 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to take all actions necessary for the redemption of the Refunded Obligation on its redemption date. Any and all actions heretofore taken by the officers and agents of the County to effectuate such redemption are hereby ratified and approved.

Section 18. 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 19. 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 20. 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.

Adopted, approved and recorded November 12, 2019.

/s/ Robert C. Keeney, County Board Chair

**ATTEST:** Linda K. Gebhard, Grant County Clerk

Convene to Public Hearing, 2020 Budget: John Patcle made a motion seconded by John Beinborn to convene to the Public Hearing for the discussion of the 2020 proposed budget.

Nancy Scott, Finance Director presented the proposed budget for 2020.

	<b>Revenue</b>	<b>Expenditures</b>
Revenue and expenditures per department budgets	30,905,733	49,414,842
Debt Service		1,120,241
Capital Projects funds used for Debt Service		779,625
Shared Revenue, Utility Tax, Computer and Personal Property Aids	2,344,887	
Sales Tax Revenue	3,674,000	
Sales Tax Carryover	350,000	
Assigned/restricted fund balance used	184,387	
Projected 2019 surplus funds used	280,000	
Fund balance used – special revenue funds	296,000	
Fund balance used – general fund	342,990	
Tax levy	<u>12,813,532</u>	
Grand Total	51,191,529	51,314,708

	<b>Tax Levy</b>	<b>\$</b>	<b>Mill Rate</b>
Operations		11,083,287	3.383654
Debt Service		1,120,241	0.342002
Subtotal – levied over entire county		12,203,528	3.725656
Library		580,621	
Bridge Aid		547,962	
Total Tax Levy		<u>12,932,111</u>	
Equalized value – county (TID out)		3,275,537,700	

Reconvene to County Board: John Patcle, seconded by Porter Wagner made a motion to reconvene to the Grant County Board of Supervisors meeting. Motion carried.

Adoption of the 2020 Budget: Roger Guthrie, seconded by Gary Northouse made a motion to adopt the proposed 2020 Budget as presented including the changes made by the Executive Committee which includes the creation of a Facility Manager position for the Community Services Building, Courthouse and Administration Building. A roll call vote was called for.

#### ROLL CALL VOTE

**DATE:** November 12, 2019

**QUESTION:** Approval of the 2020 Budget for Grant County

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
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		

	YES	NO	EXCUSED
8. PATRICK SCHROEDER	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 17 YES Votes. Therefore motion carried.

Resolution Regarding General Tax Levy: Nancy Scott, Finance Director presented this resolution to the Board for approval.

A motion was made by Patrick Schroeder, seconded by Gary Ranum, to approve the resolution for the general tax levy. A roll call vote was called for.

#### ROLL CALL VOTE

**DATE:** November 12, 2019

**QUESTION:** Approval of the General tax levy.

	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. PATRICK SCHROEDER	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 17 YES votes. Therefore motion carried.

**RESOLUTION # 52-18**  
**GENERAL TAX LEVY**

**BE IT RESOLVED**, by the Board of Supervisors of Grant County, Wisconsin, that the following sums of money be raised for the ensuing year:

State Charitable and Penal Charges	\$ 245.58
Library System	\$ 480,621.00
All Other County Taxes	<u>\$12,203,528.00</u>
GRAND TOTAL OF ALL TAXES	<u>\$12,684,394.58</u>

**BE IT FURTHER RESOLVED**, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of \$12,203,528.00; and

**BE IT FURTHER RESOLVED**, that the County Clerk shall apportion the sum of \$245.58 for state charges levied on all taxable property in the county, according and in proportion to the valuation thereof as determined by the Wisconsin Department of Revenue.

**BE IT FURTHER RESOLVED**, that the sum of \$480,621.00, the amount approved for the budget of the Library System, be and hereby is levied against all taxable property in the county, excluding the Villages of Bloomington, Cassville, Dickeyville, Hazel Green, Livingston, Montfort, and Muscodia, and excluding the Cities of Boscobel, Cuba City, Fennimore, Lancaster, and Platteville.

**BE IT FURTHER RESOLVED**, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

**BE IT FURTHER RESOLVED**, that the County Clerk shall, pursuant to Section 70.63, of the Wisconsin Statutes, determine and apportion the tax levy set forth for the respective municipalities, according and in proportion to the valuations for the towns, villages, and cities as submitted by the Wisconsin Department of Revenue.

Presented and recommended for passage on this 12<sup>th</sup> day of November, 2019 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Gary Ranum, Secretary  
/s/ Robert Keeney

/s/ Mark Stead, Vice-Chair  
/s/ Carol Beals  
/s/ Mike Lieurance

/s/ Donald Splinter

**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 November 12<sup>th</sup>, 2019.

/s/ Linda K. Gebhard, County Clerk

Purchase Agreement with Kwik Trip for Parcel 246-01274-0010: Ben Wood presented the revised purchase agreement with Kwik Trip for the old Law Enforcement parcels. The new agreement includes parcel 246-01274-0010 which in the first agreement Kwik Trip had the right of first refusal on four of the existing parcels. At this time they want to take that stipulation off the stated parcel and add this parcel to the total purchase. The additional parcel they will purchase for \$15,000.00 making the total purchase of \$315,000.00.

A motion was made by Greg Fry, seconded by Lester Janzen to authorize the County Clerk to sign the updated transfer per the offer to purchase agreement including parcel 246-01274-0010 with Kwik Trip. A roll call vote was called for.

#### **ROLL CALL VOTE**

**DATE:** November 12, 2019

**QUESTION:** Approval of the updated purchase agreement with Kwik Trip.

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
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. PATRICK SCHROEDER	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 17 YES votes. Therefore motion carried.

Resolution Authorizing Participation in Public Funding for Snowmobile Trails: James Schneider, Community Development Agent of the Extension Office presented the resolution to the Board for approval.

A motion was made by John Beinborn, seconded by Roger Guthrie, to approve the renewal of the resolution authorizing participation in public funding for snowmobile trails with the Dept. of Natural Resources. Motion carried.

**RESOLUTION NO. #53-18**

**RESOLUTION AUTHORIZING PARTICIPATION IN PUBLIC FUNDING FOR  
SNOWMOBILE TRAILS**

**WHEREAS**, Grant County is interested in sponsoring the maintaining, acquiring, insuring of the lands for public snowmobile trail use; and,

**WHEREAS**, said public snowmobile trails are eligible for funds under s. 23.09(26), Stats.;

**THEREFORE, BE IT RESOLVED**, that Grant County apply for funds under s 23.09(26) Stats., for such eligible maintenance, acquisition and insurance and hereby authorizes the Ag & Extension Committee of Grant County to act on behalf of Grant County to: Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; contact person will be James L. Schneider, Community Development Educator and take necessary action to undertake, direct and complete the approved project.

Presented and recommended for passage on this 21<sup>st</sup> day of October, 2019  
by the Ag & Extension Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Roger Guthrie, Chair

/s/John Patcle, Vice Chair

/s/ Mark Stead, Secretary

/s/Mike Lieurance

/s/Gary Northouse

Presented and approved for passage by the Grant County Board of Supervisors on this 12<sup>th</sup> day of November, 2019.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #53-18 authorizing participation in Public Funding for Snowmobile Trails was approved by the Grant County Board of Supervisors at a meeting held on this 12<sup>th</sup> day of November, 2019.

/s/ Linda K. Gebhard, Grant County Clerk

Resolution Establishing Non-represented wages for 2020: Joyce Roling, Personnel presented the resolution to the Board for approval.

Gary Ranum, seconded by Robert Scallon, made a motion to approve the resolution establishing non-represented wages for 2020. Motion carried.

**Resolution No.54-18**

**Resolution Establishing Non-represented Wages for 2020**

**Whereas**, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary and wages for the non-represented employees of Grant County for 2020.

**Whereas**, the Executive Committee recommends a 1% across the board wage increase effective January 1, 2020 and a 1% across the board wage increase effective July 1, 2020.

**Now, therefore be it resolved**, that the wage and salary schedules for the non-represented employees be adjusted to reflect a 1% across the board wage increase effective January 1, 2020 and a 1% across the board wage increase effective July 1, 2020.

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

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/Mike Lieurance, Secretary

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

/s/ Donald Splinter

Adopted by the Grant County Board of Supervisors this 12<sup>th</sup> Day of November, 2020.

/s/ Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$ 283,000

Resolution Establishing Grant County Board Chair Salary for 2020: Joyce Roling, Personnel Director presented the resolution to the Board for approval.

Mike Lieurance made a motion seconded by Gary Northouse, to approve the resolution establishing Grant County Board Chair salary for 2020. **Robert Keeney abstained for this vote**. Motion carried.

#### **Resolution No.55-18**

#### **Resolution Establishing Grant County Board Chair Salary for 2020**

**Whereas**, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary for the Grant County Board Chair.

**Whereas**, the salary for the Grant County Board Chair for 2019 is \$50,431.

**Whereas**, the Executive Committee recommends a 1% increase effective January 1, 2020, and a 1% increase effective July 1, 2020.

**Now, therefore be it resolved**, that the salary for the County Board Chair shall be:

January 1, 2020 \$50,935

July 1, 2020 \$51,445

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

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Mike Lieurance, Secretary

Abstained Robert Keeney  
/s/ Carol Beals  
/s/ Gary Ranum

/s/ Donald Splinter

Adopted by the Grant County Board of Supervisors this 12th Day of November, 2019.

/s/ Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$865

Administrative Manual Policy Update, Orchard Manor 7.14 overtime/comp time: Joyce Roling, Personnel Director presented the amendment to the Board for approval.

Donald Splinter made a motion, seconded by John Patcle, to approve the Administrative Manual Policy amendment for Orchard Manor. Motion carried.

## **7.1 ORCHARD MANOR**

### **7.1 A. PERSONNEL POLICIES AND PROCEDURES**

#### **Overtime / Compensatory Time / Wage Status Employees**

POLICY: To provide a consistent system for distributing overtime/compensatory time in compliance with the overtime-pay provisions of the Fair Labor Standards Act. All hourly wage employees of Orchard Manor who work over 40 hours per week, or more than 8/80 where applicable, must be paid or given compensatory time on a time-and-a-half basis for the excess hours worked. All hourly wage status employees must have permission from their supervisor to work overtime.

#### Overtime

Time and one-half the regular rate of pay will be paid for all hours worked in excess of eight (8) in one day and for all hours worked in excess of eighty (80) in two weeks. This applies to, unless specified below, all staff in the nursing departments.

Time and one-half the regular rate of pay will be paid for all hours worked in excess of ten (10) in one day and for all hours worked over forty (40) in one week for dietary cooks and aides.

Time and one-half the regular rate of pay will be paid for all hours worked over forty (40) in one week in compensatory time unless approval by their supervisor. This rule applies to all staff in the activity, office, laundry, medical records, ~~social services~~, housekeeping, and maintenance departments. This rule also applies to transportation position, resident coordinator, dietary assistant supervisor, combo (laundry, housekeeping and dietary) position, and MDS coordinator.

Only worked hours are included in the overtime calculation. Any paid leave time shall not be counted as hours worked for overtime purposes.

#### Compensatory Time

A non-exempt employee required to work in excess of 40 hours per week shall receive compensatory time on the basis of one and one-half (1 ½) hours for every one (1) hour worked in excess of the 40 hour work week. Such compensatory time may be taken when it will not unduly disrupt the operations of the department and with the approval of the department head. A non-exempt employee may accumulate no more than ~~80~~ 20 hours of compensatory time. Upon termination a non-exempt employee shall be paid for the unused compensatory hours at the final straight time regular rate received by the employee. No non-exempt employee may be absent from his/her position of employment for more than 40 hours per month in the utilization of compensatory time. Compensatory time is expected to be used in a timely basis within a month of accumulation unless administrative approval to extend its use. Their supervisor may choose to pay compensatory time in lieu of time off.

#### Salary Status Employees/Supervisory Staff exempt from Overtime

Refer to the Grant County Administration Manual for further definition and description of deductions for FMLA, vacations, time off without pay, etc.

Salary or Exempt status employees are expected to work at least 40 hours per week. In the event above designated employees find it necessary to deviate from their normal work schedule, approval must be obtained from their supervisor so the needs of the nursing home and the staff may be mutually met. Said employees are expected to normally perform their assigned duties within the 80-85 hour pay period. Occasionally job duties require additional time during a pay period. Flex time is available for any adjustments in time the employee finds necessary in the pursuit of completing their duties and must be approved by their supervisor. Flex time must be taken within the pay period earned or the following two payrolls. The purpose or objective of flex time is not to work ahead and take blocks of time off.

#### Monitoring

The Department head shall monitor compensatory and flex time earned and used on a monthly basis by an employee.

Approved by County Board on 09/20/2011, revised 11/12/2019

Resolution Regarding Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2019 Tax Levy/Collectable in 2020: Carrie Eastlick, Treasurer presented the resolution to the Board for approval.

Patrick Schroeder made a motion, seconded by Roger Guthrie, to approve the resolution regarding assessments from prior tax rolls to be charged back to municipalities 2019 tax levy/collectable in 2020, Wis. Stats. 70.74(2). A roll call vote was called for.

#### **ROLL CALL VOTE**

**DATE:** November 12, 2019

**QUESTION:** Assessments from Prior Tax Rolls to be Charged Back to Municipalities 2019 Tax Levy/Collectable in 2020

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
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. PATRICK SCHROEDER	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 17 YES votes. Therefore motion carried.

**RESOLUTION # 56-18**  
**RESOLUTION REGARDING ASSESSMENTS FROM PRIOR TAX ROLLS**  
**TO BE CHARGED BACK TO MUNICIPALITIES**  
**2019 TAX LEVY/COLLECTABLE IN 2020**  
**Wis. Stats. 70.74(2)**

**WHEREAS**, Wisconsin Statute 70.74(1) states, “Whenever any tax or assessment or any portion thereof levied on real estate, whether heretofore or hereafter levied, shall be set aside or determined to be illegal or void, collection thereof prevented by the judgment of a court or the action of the county board,” and

**WHEREAS**, Wisconsin Statute 70.74(2) states, “Whenever any tax or assessment or any part thereof levied on real estate shall have been set aside or determined to be illegal or void or the collection thereof prevented by the judgment of a court or the action of the county board and such tax or assessment shall not be justly reassess able, the county board may order such tax or assessment to be charged back to the respective town, city or village wherein such lands are situated in the next apportionment of county taxes”, and

**WHEREAS**, the following descriptions of land upon which the tax certificates are deemed illegal located within Grant County have been inadvertently assessed, the reason which is stated opposite each description, for the year and amount shown,

<b>MUNICIPALITY</b>	<b>TAX YEAR</b>	<b>COMPUTER NUMBER</b>	<b>TAX AMOUNT ONLY</b>	<b>NAME &amp; EXPLANATION</b>
TOWN OF BLOOMINGTON  Paid by taxpayer- town reimbursed	2017	004-00164-0000	934.34	ERROR- property was being assessed w/ improvement that didn't exist
VILLAGE OF MUSCODA  Paid by taxpayer- Village reimbursed	2016	153-00523-0010	1101.69	DOUBLE ASSESSMENT- was assessed locally as commercial and DOR also assessed under 153-523 as mfg
BOSCOBEL CITY  Paid by City	2017	206-00861-0000	\$5657.66	EXEMPT PROPERTY- illegal assessment

**NOW THEREFORE BE IT RESOLVED**, that the illegal taxes as set forth above be cancelled and the amounts represented be charged back to the taxing district in which the lands are affected and located.

Presented and recommended for passage on this 12<sup>th</sup> day of November, 2019 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair

/s/ Robert C. Keeney, Co Board Chair

/s/ Mark Stead, Vice Chair

/s/ Carol Beals

/s/ Gary Ranum, Secretary

/s/ Don Splinter

/s/ 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 November 12<sup>th</sup>, 2019.

/s/ Linda K. Gebhard, County Clerk

Resolution Authorizing the County Treasurer to Settle in full the General taxes for the Tax Roll Year 2019, collectable in 2020: : Carrie Eastlick, Treasurer presented the resolution to the Board for approval.

A motion was made by Lester Jantzen, seconded by John Beinborn, to approve the resolution authorizing the county treasurer to settle in full the general taxes for the tax roll year 2019—collectible in 2020. Motion carried.

**RESOLUTION #57-18  
RESOLUTION AUTHORIZING THE COUNTY  
TREASURER TO SETTLE IN FULL FOR GENERAL TAXES  
FOR THE TAX ROLL YEAR 2019 – COLLECTABLE IN 2020**

**WHEREAS**, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle in full for the general taxes; however, special charges, special assessment taxes or delinquent charges shall not be settled until paid.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle in full for these outstanding general taxes; however, the County Treasurer shall not settle special charges and special assessment taxes or delinquent charges in full for the year 2019 until paid.

Presented and recommended for passage on this 12<sup>th</sup> day of November, 2019 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair

/s/ Mark Stead, Vice Chair

/s/ Gary Ranum, Secretary

/s/ Robert C. Keeney, Co. Board Chair

/s/ Carol Beals

/s/ Mike Lieurance

/s/Don Splinter

**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 November 12<sup>th</sup>, 2019.

/s/ Linda K Gebhard, County Clerk

Resolution Regarding the Designation of Depository: Carrie Eastlick, Treasurer presented the resolution to the Board for approval.

Mark Stead made a motion, seconded by Don Splinter, to approve the resolution regarding the designation of a depository. Motion carried.

**RESOLUTION #58-18**  
**RESOLUTION REGARDING THE DESIGNATION OF A DEPOSITORY**

**BE IT RESOLVED**, that Clare Bank, Platteville, is qualified as a public depository under Chapter 59 of the Wisconsin Statutes, and shall be and is hereby designated until further action, as a public depository for all public monies coming into the hands of the Treasurer of the County of Grant, State of Wisconsin, effective January 1, 2019; and

**BE IT FURTHER RESOLVED**, that withdrawals or disbursements from the above named depository shall be only by order checks as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all other checks shall be signed by the following persons in personal hand or by facsimile signature: Linda K. Gebhard, Clerk, and Carrie Eastlick, Treasurer, and counter-signed by Robert C. Keeney, County Board Chair.

The use of such facsimile signatures shall not relieve officials from any liability to which they are subject, including the unauthorized use of the facsimile signature. The public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons; and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be delivered to the above named depository, and the said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository, effective January 1, 2019.

Presented and recommended for passage this 12<sup>th</sup> day of November, 2019, by the Executive Committee of the Grant County Board of Supervisor, Lancaster, Wisconsin.

/s/John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Gary Ranum, Secretary

/s/ Robert C. Keeney, Co. Board Chair  
/s/ Carol Beals  
/s/ Mike Lieurance

/s/ Don Splinter

**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 November 12<sup>th</sup>, 2019.

/s/ Linda K Gebhard, County Clerk

Resolution Regarding the Investment of County Funds: Carrie Eastlick, Treasurer presented the resolution to the Board for approval.

Porter Wagner made a motion, seconded by Greg Fry, to approve the resolution regarding the investment of county funds. Motion carried.

**RESOLUTION # 59-18**  
**RESOLUTION REGARDING THE INVESTMENT**  
**OF COUNTY FUNDS**

**WHEREAS**, the County Treasurer will have on hand sums of money from tax levy, and part of such levy will not be required for immediate expenses for several months.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Treasurer with the approval of the Executive Committee be and hereby is authorized to invest funds not immediately needed for the transaction of the County business into United States Treasury Bills, Notes, and Bonds; in Banks, certified by the Commission of Banking to accept public funds and, in Savings and Loans, certified by the Commission of Savings and Loans to accept public funds, and in Credit Unions, certified by the Commission of Credit Unions to accept public funds and in the State of Wisconsin's Local Government Pooled Investment Fund. The County Treasurer shall be bonded.

Presented and recommended for passage on this 12<sup>th</sup> day of November, 2019, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair  
/s/ Mark Stead, Vice Chair  
/s/ Gary Ranum, Secretary

/s/ Robert C. Keeney, Co. Board Chair  
/s/ Carol Beals  
/s/ Mike Lieurance

/s/ Don Splinter

**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 November 12<sup>th</sup>, 2019.

Linda K Gebhard, County Clerk

Resolution Regarding County Order (Checks): Carrie Eastlick, Treasurer presented the resolution to the Board for approval.

Patrick Schroeder, seconded by Greg Fry, made a motion to approve the resolution regarding county orders (checks). Motion carried.

**RESOLUTION # 60-18**  
**RESOLUTION REGARDING COUNTY ORDERS (CHECKS)**

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

1. The Chairman, the Clerk and the Treasurer of this Board be, and they are hereby directed to execute county orders (checks) for all bills allowed at this session, to deliver them to the persons entitled to same; and
2. The Chairman, the Clerk and the Treasurer shall have charge of all property, shall draw orders (checks) for the payment of bills for purchases made for the general operating expenses; which shall be made prior to the meeting of the Board, including officers' salaries, and all other items, required by law.

Presented and recommended for passage on this 12<sup>th</sup> day of November, 2019 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ John Patcle, Chair

/s/ Robert C. Keeney, Co. Board Chair

/s/ Mark Stead, Vice Chair  
/s/ Gary Ranum, Secretary

/s/ Carol Beals  
/s/ Mike Lieurance

/s/ Don Splinter

**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 November 12<sup>th</sup>, 2019.

/s/ Linda K Gebhard, County Clerk

Resolution Relating to Aging & Disability Resource Center 85.20 (State Aid and 5311 (Federal Aid) to provide subsidized taxi transportation service to residents of Grant County: Lori Reid, ADRC Director presented the resolution to the Board for approval.

Roger Guthrie, seconded by Dwight Nelson, made a motion to approve the ADRC resolution Section 85.20 (State Aid) and 5311 (Federal Aid) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing subsidized taxi transportation service to residents of Grant County. Motion carried.

**RESOLUTION 61-18  
RELATING TO THE  
AGING & DISABILITY RESOURCE CENTER OF GRANT COUNTY**

**WHEREAS**, Section 85.20 (State Aid) and 5311 (Federal Aid) of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing subsidized taxi transportation service to residents of Grant County; and

**WHEREAS**, this body considers that the provision of subsidized taxi transportation services would improve and promote the maintenance of human dignity and self-sufficiency of Grant County residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Grant County on this 21<sup>st</sup> day of August, 2018 authorizes the Aging & Disability Resource Center of Grant County to prepare and submit to the Wisconsin Department of Transportation an application for Public Transportation Operating Assistance during 2019 under 85.20 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Grant County authorizes the Chairman of the County Board of Supervisors to execute a contract with the Wisconsin Department of Transportation under 85.20 (State Aid) and 5311 (Federal Aid) of the Wisconsin Statutes on behalf of Grant County.

Recommended for passage this 30<sup>th</sup> day of July, 2018 by the Aging and Disability Resource Center - Grant County Committee.

/s/ Lester Jantzen  
/s/ Dave Janney  
JoAnne Blume

Dale Hood  
/s/ Arnold Rawson

This Resolution is hereby passed by the Grant County Board of Supervisors on this 12<sup>th</sup> day of November, 2019 by the majority of a quorum. Motion carried.

/s/Robert Keeney, County Board Chair

/s/ Linda K. Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #61-18 Relating to Aging & Disability Resource Center Section 85.20 Grant County was approved by the Grant County Board of Supervisors at a meeting held on this 12<sup>st</sup> day of November, 2019.

/s/ Linda K. Gebhard, County Clerk

Resolution Relating to Aging and Disability Resource Center 85.21 assisting in providing specialized transportation service to elderly and disabled: Lori Reid, ADRC Director presented the resolution to the Board for approval.

Greg Fry, made a motion seconded by John Beinborn, to approve the resolution Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled. Motion carried.

**Resolution 62-18  
RESOLUTION RELATING  
TO AGING & DISABILITY RESOURCE CENTER GRANT COUNTY**

**WHEREAS**, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

**WHEREAS**, each grant must be matched with a local share equal of not less than 20% times the amount of the grant; and

**WHEREAS**, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Grant County on this 21<sup>st</sup> day of August, 2018, authorizes the Aging and Disability Resource Center - Grant County to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2019 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department and also authorizes the obligation of county funds in the amount needed to provide the required local match.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Grant County authorizes the Chairman of the County Board of Supervisors to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Grant County.

Recommended for passage this 30<sup>th</sup> day of July, 2018 by the Aging and Disability Resource Center - Grant County Committee.

/s/ Lester Jantzen  
/s/ Dave Janney  
JoAnne Blume

Dale Hood  
/s/ Arnold Rawson

This Resolution is hereby passed by the Grant County Board of Supervisors on this 12<sup>st</sup> day of November, 2019 by the majority of a quorum. Motion carried.

/s/Robert Keeney, County Board Chair

/s/ Linda K. Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #62-18 Relating to Aging & Disability Resource Center Section 85.21 Grant County was approved by the Grant County Board of Supervisors at a meeting held on this 12<sup>st</sup> day of November, 2019.

/s/ Linda K. Gebhard, County Clerk

Resolution County Aid Bridge Construction: Dave Lambert, Highway Commissioner presented the resolution to the Board for approval.

Patrick Schroeder made a motion, seconded by Don Splinter, to approve the resolution for County Aid Bridge Construction under Section 82.08 of the Wisconsin State Statutes. A roll call vote was called for.

#### ROLL CALL VOTE

**DATE:** November 12, 2019

**QUESTION:** County Bridge Construction under section 82.08.

	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. PATRICK SCHROEDER	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 17 YES votes. Therefore motion carried.

**RESOLUTION NO. 63.18**

**COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08**

**OF THE WISCONSIN STATE STATUTES - COUNTY OF GRANT**

**WHEREAS**, by specifications in the 2020 Budget and Levy for 2020, the Honorable Board of Supervisors of Grant County has appropriated funds and authorized the Grant County Highway Commission to proceed with the proper prosecution of all work provided for therein, and

**WHEREAS**, your Committee has included in its budget requests appropriations for the granting of petitions for County Aid under S. 82.08, Stats., filed by governmental units as follows:

<u>TOWNSHIP</u>	<u>DESCRIPTION</u>	<u>TOTAL COST</u>	<u>MUNICIPALITY SHARE</u>	<u>COUNTY SHARE</u>
Beetown	Diamond Grove Road #1-19 (by CTH V) 48-inch CMCP	\$3,559.97	\$1,779.99	\$1,779.98
"	Diamond Grove Road #2-19 (by Retallick's) 48-inch CMCP	\$11,359.03	\$5,679.52	\$5,679.51
"	Five Points Road #3-19 36-inch CMCP	\$2,520.90	\$1,260.45	\$1,260.45
"	Porter Hill Road #4-19 (2) 36-inch CMCPs	\$6,854.79	\$3,427.40	\$3,427.39
"	University Farm Road Local Road Improvement Project - TRIP 10'x10' RCBC	\$314,474.69	\$157,237.35	\$144,737.34
"	Muscallounge Road #1-18	\$12,762.00	\$6,381.00	\$6,381.00

	60-inch CMCP			
"	Porter Hill Road	\$3,232.77	\$1,616.39	\$1,616.38
	#2-18			
	36-inch CMCP			
"	Porter Bridge Road	\$5,807.06	\$2,903.53	\$2,903.53
	#3-18			
	36-inch CMCP			
Cassville	Fishnick Lane	\$42,316.24	\$21,158.12	\$21,158.12
	#1-19			
	128-inch Plate Arch			
"	Muddy Hollow Rd	\$3,430.82	\$1,715.41	\$1,715.41
	#2-19			
	48-inch CMCP			
		<b>TOTAL</b>	<b>MUNICIPALITY</b>	<b>COUNTY</b>
<b><u>TOWNSHIP</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>COST</u></b>	<b><u>SHARE</u></b>	<b><u>SHARE</u></b>
Fennimore	Orr Road	\$36,419.00	\$18,209.50	\$9,104.75
	Local Road Improvement Project - TRIP			
	72-inch CMCP			
Jamestown	Jimtown Road	\$3,306.73	\$1,653.37	\$1,653.36
	#1-19			
	36-inch CMCP			
Marion	Town Hall Road	\$5,852.00	\$2,926.00	\$2,926.00
	#1-19			
	84-inch CMCP			
North Lancaster	Govier Road	\$41,969.93	\$20,984.97	\$20,984.96

	#1-19			
	(2) 72-inch CMCP w/RCEW			
"	High Lane	\$2,023.83	\$1,011.92	\$1,011.91
	#2-19			
	72-inch CMCP			
Mt. Ida	Graham Road	\$1,953.85	\$976.93	\$976.92
	#1-19			
	36-inch CMCP			
"	Hilltop Road	\$1,632.90	\$816.45	\$816.45
	#2-19			
	36-inch CMCP			
Potosi	Dutch Hollow Road	\$32,282.69	\$16,141.35	\$6,641.34
	Local Road Improvement Project - TRIP			
	72-inch CMCP			
"	Oyen Lane	\$2,508.20	\$1,254.10	\$1,254.10
	#1-19			
	36-inch CMCP			
Waterloo	Chase Ridge Road	\$18,083.12	\$9,041.56	\$9,041.56
	#1-19			
	72-inch CMCP			
Wyalusing	Markley Hollow Road	\$5,783.04	\$2,891.52	\$2,891.52
	#1-19			
	48-inch CMCP			
<b>TOTAL BRIDGE CONSTRUCTION COSTS</b>		<b>\$558,133.56</b>		
<b>MUNICIPAL BRIDGE CONSTRUCTION COSTS</b>			<b>\$279,066.83</b>	
<b>ELGIBLE COST FOR COUNTY AID</b>				<b>\$247,961.98</b>

**NOW, THEREFORE BE IT RESOLVED**, by the Grant County Board of Supervisors met in regular session that the above described petitions for County Aid be and hereby are granted with the appropriations shown approved.

For considerations by the Grant County Board of Supervisors on 12 November, 2019.

Respectfully submitted:

Grant County Highway Commission

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/s/ John Patcle, Chair

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/s/ Donald J. Splinter  
Grant County Highway Committee Vice-Chairman

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/s/ Mark Stead  
Grant County Highway Committee Secretary

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/s/ Lester Jantzen  
Grant County Highway Committee

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/s/ Dwight Nelson  
Grant County Highway Committee

**ATTEST:** /s/ Linda K. Gebhard, November 12, 2019 approved by the Grant County Board of Supervisors.

Resolution County Construction and Maintenance During the Calendar Year of 2020: Dave Lambert Highway Commissioner presented the resolution to the Board for approval.

A motion was made by Don Splinter, seconded by Lester Jantzen, to approve the resolution for County Construction and Maintenance during the calendar year 2020. A Roll Call vote was called for.

**ROLL CALL VOTE**

**DATE:** November 12, 2019

**QUESTION:** County Construction and Maintenance during the calendar year 2020.

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
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. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON	X		

	YES	NO	EXCUSED
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 17 YES votes, therefore motion carried.

**RESOLUTION NO.64-18  
COUNTY CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 2020**

**SECTION I.** The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2020 under the provisions of Section 86.30 of the Statutes, and the additional sums here in appropriated, shall be expended as hereinafter set forth:

**SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT.** WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Five Hundred Seven Thousand, Seven Hundred Fifty-Three Dollars and 00/100 (\$1,507,753.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2019.

**BE IT RESOLVED** that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

**SECTION III. WHEREAS,** it appears that certain highway improvements in the County are necessary and warranted,

**BE IT RESOLVED** that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

- (1) The Sum of Two Hundred Fifty Thousand Dollars and 00/100 (\$250,000.00) for Federal Aid Secondary Projects.
- (2) For the Maintenance of the County Trunk Highway System the sum of One Million, One Hundred Fifty-One Thousand, Twelve Dollars and 00/100 (\$1,151,012.00).
- (3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of One Hundred Fifty-Eight Thousand, Six Hundred Twenty-Six Dollars and 00/100 (\$158,626.00).

(4) For the purchase of machinery, the sum of Seven Hundred Fifty-One Thousand, Two Hundred Twelve Dollars and 00/100 (\$751,212.00).

(5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.

(6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.

(7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of Two Hundred Twelve Thousand Six Hundred Ten Dollars and 00/100 (\$212,610.00).

(8) For bituminous surfacing on County Trunk Highways the sum of Two Million, Six Hundred Seven Thousand, Five Hundred Fifty-Five Dollars and 00/100 (\$2,607,555.00).

(9) For snow and ice control on County Trunk Highways the sum of One Million, Fifty-Six Thousand, Six Hundred Fifty-Two Dollars and 00/100 (\$1,056,652.00).

TOTAL AUTHORIZED IN THIS SECTION: \$6,187,667

**SECTION IV. WHEREAS**, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

**BE IT RESOLVED** that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Four Million, Six Hundred Seventy-Nine Thousand, Nine Hundred Fourteen Dollars and 00/100 (\$4,679,914.00).

**WARNING:** It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

**SECTION V. WHEREAS**, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

**BE IT RESOLVED** that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

**SECTION VI. WHEREAS**, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2020.

**BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the

County Treasury that are not required for the purposes for which appropriated prior to August 1, 2020, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

**SECTION VII. WHEREAS,** the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

Resolution offered by:

/s/ John Patcle, Chairman      /s/ Donald Splinter, V-Chair  
/s/ Mark Stead, Secretary  
/s/ Dwight Nelson      /s/ Lester Jantzen

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

Resolution County Aid—Towns: Dave Lambert, Highway Commissioner presented the resolution to the Board for approval.

John Patcle, seconded by Mark Stead, made a motion to approve the resolution regarding County Road Aid-Township, Section 83.14 of the Statutes. A roll call vote was called for.

#### **ROLL CALL VOTE**

**DATE:** November 12, 2019

**QUESTION:** Resolution regarding County Road Aid-Township, Section 83.14 of the Statutes.

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
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. PATRICK SCHROEDER	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 17 YES votes, therefore motion carried.

**RESOLUTION #65-18  
RESOLUTION REGARDING COUNTY ROAD AID-TOWNSHIPS  
SECTION 83.14 OF THE STATUTES  
COUNTY OF GRANT**

**WHEREAS**, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

**BE IT RESOLVED**, that said petitions are hereby granted and County appropriations made as follows:

	<b>AMOUNT RAISED</b>	<b>AMOUNT OF COUNTY</b>
<b><u>TOWNS</u></b>	<b><u>BY LOCAL UNITS</u></b>	<b><u>AID GRANTED</u></b>
Beetown	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00
Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00
Millville	2,000.00	2,000.00
Mt. Hope	-0-	-0-

Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
Wyalusing	<u>2,000.00</u>	<u>2,000.00</u>
<b>TOTAL</b>	<b>\$ 64,000.00</b>	<b>\$ 64,000.00</b>

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

**WARNING:** It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

**Resolution offered by:**

/s/ John Patcle, Chairman

/s/ Donald Splinter, V-Chair

/s/ Mark Stead, Secretary

/s/ Dwight Nelson

/s/ Lester Jantzen

**ATTEST:** /s/ Linda K. Gebhard, November 12, 2019 approved by the Grant County Board of Supervisors.

Resolution County Aid—Villages: Dave Lambert, Highway Commissioner presented the resolution to the Board for approval.

Porter Wagner, seconded by John Patcle made a motion to approve the resolution regarding County Road aid-villages, Section 83.14 of the Statutes. A roll call vote was called for.

### ROLL CALL VOTE

**DATE:** November 12, 2019

**QUESTION:** County Road aid-villages, Section 83.14 of the Statutes.

	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. PATRICK SCHROEDER	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 17 YES votes, therefore motion carried.

**RESOLUTION #66-18**  
**RESOLUTION REGARDING COUNTY ROAD AID-VILLAGES**  
**SECTION 83.14 OF THE STATUTES**  
**COUNTY OF GRANT**

**WHEREAS**, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

**BE IT RESOLVED**, that said petitions are hereby granted and County appropriations made as follows:

<u>VILLAGES</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Bagley	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00

Patch Grove	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Tennyson	2,000.00	2,000.00
Woodman	<u>2,000.00</u>	<u>2,000.00</u>
<b>TOTAL</b>	<b>\$ 28,000.00</b>	<b>\$ 28,000.00</b>

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

**WARNING:** It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

**Resolution offered by:**

/s/ John Patcle, Chairman

/s/ Donald Splinter, V-Chair

/s/ Mark Stead, Secretary

/s/ Dwight Nelson

/s/ Lester Jantzen

**ATTEST:** Linda K. Gebhard, November 12, 2019 approved by the Grant County Board of Supervisors.

Resolution County Aid—Cities: Dave Lambert, Highway Commissioner presented the resolution to the Board for approval.

Mark Stead, seconded by Lester Jantzen, made a motion to approve the resolution regarding County Road Aid-Cities. A roll call vote was called for.

**ROLL CALL VOTE**

**DATE:** November 12, 2019

**QUESTION:** Resolution regarding County Road Aid-Cities.

	<b>YES</b>	<b>NO</b>	<b>EXCUSED</b>
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. PATRICK SCHROEDER	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		

	YES	NO	EXCUSED
16. DONALD SPLINTER	X		
17. PORTER WAGNER	X		

County Clerk took the roll call vote resulting in 17 YES votes, therefore motion carried.

**RESOLUTION #67-18  
RESOLUTION REGARDING COUNTY ROAD AID-CITIES  
SECTION 83.14 OF THE STATUTES  
COUNTY OF GRANT**

**BE IT RESOLVED**, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

**TOTAL:    \$10,000.00**

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

**WARNING:** It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

**Resolution offered by:**

/s/ John Patcle, Chairman		/s/ Donald Splinter, V-Chair
	/s/Mark Stead, Secretary	
/s/ Dwight Nelson		/s/ Lester Jantzen

**ATTEST:** /s/ Linda K. Gebhard, November 12, 2019 approved by the Grant County Board of Supervisors.

Progress Report, Discussion & Possible action on Grant County Community Services Facility: Brian Bierman, EPIC presented the change orders to the Board for approval.

Brad gave an update on the building. All the inmates have now been moved in; no one has escaped yet, so all seems to be going well. The construction is all completed on the 911 center; IT is waiting on the phone company to compete the phone system.

**a) Change orders/possible action**

<b>Contract 8</b> Windows	\$4,393.00	Add Plexiglas Enclosure at Special Observation
<b>Contract 11</b> Detention Equipment	\$8,245.00	Modify Visitation Doors and Hardware
	\$5,205.00	Add Door Stops in Jail
<b>Contract 26</b> Electrical/Communication		
Security Electronics	<u>\$6,662.00</u>	Electric locks, intercom, door release
<b>TOTAL</b>	<b>\$24,505.00</b>	

A motion was made by John Beinborn, seconded by Gary Northouse, to approve the change orders of \$24,505.00 for the Community Services Building by EPIC. Motion carried.

**b) Disposal of the '52 Building:** Asbestos has all been taken out of the building and also the tunnel. The Life Building and 52 Building are ready to be demolished, once the waste water plant can be shut down and go on the city sewer the buildings will be ready for Wiederholt to start.

Roger Guthrie asked that the Board congratulate Brad Bierman for the good job he has done for the County, keeping the cost under budget. All his efforts have been appreciated by the Board; a round of applause was given to Brad and EPIC.

Progress Report on City of Lancaster Sewer extension project: Chair Keeney gave the Board an update. The sewer connection was made yesterday, all the sewage is now going into the city line. Winona Mechanical will be hooking up Orchard Manor today. The only thing left will be some dirt work which could result in a reduction of cost. Chair Keeney asked that the Orchard Manor Committee have some discussions on what they will be doing with the vacated treatment plant.

Amendment to Chapter 316 Shoreland Zoning Ordinance: Lynda Schweikert, Conservation, Sanitation, Zoning Director presented the amendment to the Board for approval.

This Ordinance was comprehensively revised in 2018 adding a new section called "Mitigation". In an effort to decrease runoff into our streams, Shoreland Zoning limits impervious structures in the shoreland zone to 15%. The Mitigation section is intended to provide options to landowners if they are proposing construction that will increase the impervious structures over 15% in a shoreland zoning district. Each option is given a point value and a total of 5 points is needed to achieve mitigation.

After applying the mitigation options for a year, it was realized that some of the options needed adjusting to adequately reflect what is being applied to the land and the point values awarded. Below are the options that have been revised:

#### 14.0(3) Mitigation

- (e) Reducing impervious surface to less than 15 percent on the lot. 5.0 points

Comment: We felt if a landowner brings the impervious structures to below 15%, they have achieved complete compliance in the Ordinance so a total of 5 points should be awarded.

- (f) Increasing or establishing a no-till setback to at least 20 feet from the ordinary high-water mark. 5.0 points

Comment: We felt that if a landowner would be willing to eliminate tillage for 20' along the streambank a total of 5 points should be awarded

- (i) Increasing the shoreland setback. 1.0 point per 10' increase

Comment: We changed this from a percent to a footage, much easier to measure on the land and allowed a total of 5 points to be earned with an additional 50' setback

- (j) Installation of a rain garden...1 point per every 5% of impervious surface captured

Comment: We increased the percent captured from 2% to 5% per point earned to reflect the actual capability of what a rain garden or other engineered system can handle.

- (l) Removal of non-conforming structures. Strike “Retaining walls and exempt structures do not qualify for these points”

Lynda stated they felt that any non-conforming structures that we could bring into compliance would be worth the effort.

A motion was made by Dwight Nelson, seconded by Mike Lieurance, to approve the amendment to Chapter 316 Shoreland Zoning Ordinance. Motion carried.

**Amendment NO: 1**

**AN AMENDMENT TO CHAPTER 316 OF THE GRANT COUNTY CODE RELATING TO SHORELAND ZONING.**

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

**Section I:** Chapter 316 of the Grant County Code shall be and hereby is amended as follows:

**Section 316-14.0 (3)**

1. **Mitigation**

- (e) Reducing impervious surface to less than 15 percent on the lot. 5.0 points
- (f) Increasing or establishing a no-till setback to at least 20 feet from the ordinary high water mark. 5.0 points
- (i) Increasing the shoreland setback. 1.0 point per 10’ increase
- (j) Installation of a rain garden...1 point per every 5%of impervious surface captured
- (l) Strike “Retaining walls and exempt structures do not qualify for these points”

**Section II:** This amendment shall take effect upon its passage and publication or posting as required by law.

Adopted and approved this 7th day of November, 2019, by the Conservation, Sanitation and Zoning Committee.

/s/ Dwight Nelson, Chair

/s/Mike Lieurance, Vice Chair

/S/ Lester Jantzen, Secretary

/S/Gary Northouse

/S/ Gabe Loeffelholz, FSA Representative

Adopted and approved this 12<sup>TH</sup> day of November, 2019, by the Grant County Board Supervisors.

BOARD OF SUPERVISERS BY:

/s/Robert C. Keeney, County Chair

**ATTEST:** I, Linda K. Gebhard, Grant County Clerk, do certify that the Amendment to Chapter 316 of the Grant County Ordinances has been approved by the Grant County Board of Supervisors at a meeting

held on November 12, 2019.

/s/ Linda K. Gebhard, County Clerk

Comprehensive Plan Change: None

Zoning Amendment: Justin Johnson presented the zoning amendments to the Board for approval. All amendments were approved by the township boards and the Conservation, Sanitation, Zoning Committee. ***Let the record show, Lester Jantzen has abstained for voting on these zoning amendment regarding petition 19-22 Harrison Township.***

A motion was made by Mark Stead, seconded by Porter Wagner, to approve the 561 Amendment to the Grant County Zoning Ordinance including petitions 19-21 Myron Tranel, Platteville Township and 19-22 Harrison Township. Motion carried.

**561<sup>st</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
November 12<sup>th</sup>, 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 #19-21:** Rezone request for Myron Tranel, PIN: 050-00732-0000 to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A-2) to allow for the use of a proposed accessory structure (shed) associated with a nonfarm residence. This is for +/- 1.15 acres in the NE ¼ of the NE ¼ of Section 25, T3N, R1W, in Platteville Township

**PETITION #19-22:** Rezone request for Harrison Township, PIN: 020-00360-0020 to change the zoning classification from Farmland Preservation (FP) to Commercial-1 to allow for the use of a proposed Town hall/shop. This is for +/- 10.0 acres in the SE ¼ of the SW ¼ of Section 15, T3N, R2W, in Harrison Township

Adopted by the Grant County Board of Supervisors this 12<sup>th</sup> day of November, 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 claims to the Board for approval.

A motion was made by Roger Guthrie, seconded by Greg Fry, to approve paying the amount of \$450.00 for three stray dogs taken to the Grant County Humane Society. Motion carried.

Committee Reports: John Patcle made a motion, seconded by Porter Wagner, to dispense of the committee reports due to the length of the meeting. Motion carried.

Adjournment: Mark Stead, seconded by Lester Jantzen, made a motion to adjourn the meeting pursuant to the next meeting on December 17, 2019 at 10:00 a.m. Motion carried.