

**Grant County Board of Supervisors
January 21, 2020**

The Grant County Board of Supervisors met on Tuesday, January 21, 2020 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 December 17, 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, January 21, 2020

	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 Porter Wagner, made a motion to approve the agenda as presented. Motion carried.

Minutes: Dwight Nelson, seconded by Gary Northouse, made a motion to approve the minutes of December 17, 2019 as presented. Motion carried.

Communication: Chair Keeney introduced Garry Pleumer who was hired for the Facility Manager position for the Courthouse, Administration Building and Community Services Building.

Amy Olson, as the new Grant County Tourism Council President, informed the Board the Grant County Activity Guides were available. Everyone resident in Grant County will be receiving a copy of the guide included with the Shopping News made possible by the generous donation given by Peoples State Bank. She asked that all the Board Members take some to distribute also.

Chair Keeney gave an update on the CGI Company who will be working on upgrading the County website. The contract was extended for another three year term, there is no cost to the County, and the profits are made on the advertising sold by the company. Chair Keeney asked for suggestions on what they feel should be included on the website representing Grant County.

Chair Keeney told the Board there would be an informational meeting in Liberty Township regarding the Cardinal Hickory Creek Transmission Line, all are welcome to attend.

Chair Keeney and Linda Gebhard, County Clerk gave an update on the new voting machines for Grant County. The ICE machines are in place and will be used in all future election. The ICX machines had to be recertified because of a problem found in the modems which are only used in Minnesota elections, this did not affect Wisconsin. But because there had to be a change in the software all machines were halted in going out. The receive date for Grant County for the machines will now be June or July 2020. This will give Grant County enough time to train on the new machines and they can be used for the August and November 2020 Elections.

Supervisor Mark Stead informed the Board the cheese and sausage tray was donated by Steve Adrian which was left over from Town of Glen Haven's new firehouse open house. Chair Keeney also stated the candy was given to the County from Giese's through the holiday season.

Presentation – Southwest Technical College: Holly Clendenen and Jen Taylor presented the information regarding the economic value the college makes on our communities. The College impacts a five county radius, Grant, Crawford, Iowa, Richland and Lafayette Counties.

IMPACTS CREATED BY SOUTHWEST TECH IN FY 2017-2018

1. Operations spending impact - \$20.1 million
2. Student spending impact - \$3.5 million
3. Alumni Impact - \$135.7 million

Total Impact \$159.3 million or 2,996 jobs supported

Students see a high rate of return for their investment in Southwest Tech

1. Average annual return for students – 20.1%
2. Stock market 30 year average annual return – 10.1%
3. Interest earned on savings account (National Rate Cap) – 0.8%

For every \$1.00 a student gains \$4.40 in lifetime earnings, taxpayers gain \$2.00 in added tax revenue and public sector savings, and society gains \$7.30 in added income and social savings.

Employee Recognition(s): None

Appointment(s): Chair Keeney asked for approval to appoint Kroger's Do It Best Store as the Emergency Fire Warden for Grant County for 2020 recommended by the Department of Natural Resources.

John Patcle, seconded by Greg Fry, made a motion to approve the appointment of Krogen's Do It Best Store for the 2020 Fire Warden for Grant County. Motion carried.

Grant(s): Carol Schwartz, Orchard Manor Director asked for approval to apply for a grant from West Bend Insurance in conjunction with the Safe Resident Assistance Plan. This grant is only offered to non-profit Nursing Homes. The money would be used to purchase a full body lift for \$3,800.00. There would be a 10% match to the County.

Don Splinter, seconded by Patrick Schroeder, made a motion to approve the application for the grant money through West Bend Insurance for Orchard Manor of \$3,800.00 to purchase of full body lift. Motion carried.

Request to amend 2020 Budget to use \$9,000.00 from general fund balance for CSB Uninterruptable Power Supply (UPS) support contract: Shane Drinkwater, IT Director presented the request for approval by the Board, recommended for passage by the Executive Committee. In October/November 2019 the IT Department was named as the caregiver for the CSB UPS system, the system is currently running on an installation warranty which expires next month. The UPS support system is the protection against all critical operations within the county, protecting critical issues which could happen such as lighting strikes, brown outs, power failures, etc. The \$9,000.00 will be used to purchase a support maintenance contract which will start in 2020 to help keep this critical operations system up and running and healthy. This is an annual payment until IT can possibly learn how to service and maintain the system; or this will give the County a year to research other service/maintenance contracts for this system and maybe find a cheaper alternative. This decision had to be made quickly in order to maintain support for this critical operations system, Shane is hoping to find a better solution going forward.

A motion was made by Porter Wagner, seconded by John Beinborn, to approve the amendment to the 2020 Budget to use \$9,000.00 from the general fund balance for the Community Services Building UPS support contract. A roll call vote was called for.

ROLL CALL VOTE

DATE: January 21, 2020

QUESTION: Request to amend 2020 Budget to use \$9,000.00 from general fund balance for CSB UPS support contract

	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		
	YES	NO	EXCUSED
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.

Progress Report, Discussion & Possible action on Grant County Community Services Facility: Chair Keeney gave the update. No big changes, Garry Pluemer, Jack Johnson, and Chair Keeney met with Brad Bierman to discuss punch list and some warranty issue at the Community Services Building. The front doors will be replaced soon because of wind resistance issues. Dispatch is making some progress, hopefully February they will be completely in the new facility.

The Life Building has been demolished and buried. All the trees and tree stumps are gone. Wiederholt is waiting for warmer weather so they can set up their crushing unit; the 52 Building is ready to come down.

Progress Report on City of Lancaster Sewer extension project: The system seems to be working fine. The city and county has been working with the contractor for the lift station to decrease the balance of the contract due to some small issues, saving of money will pay for the new front doors.

Comprehensive Plan Change: None

562nd Zoning Amendment: Justin Johnson presented the Zoning Amendment to the Board which was recommended for approval by the Township Boards and Conservation, Sanitation, Zoning Committee.

John Beinborn, seconded by Porter Wagner, made a motion to approve the 562 Zoning Amendment including Petition 20-01 Bartels Irrevocable Trust in Hickory Grove Township and Petition 20-02 Marcella Udelhofen, Harrison Township. Motion carried.

562nd AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE January 21st, 2020

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 #20-01: Rezone request for Bartels Irrevocable Trust, PIN: 024-00725-0000 to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A-2) to allow for the use of a nonfarm residence. This is for +/- 2.2 acres in the SW ¼ of the NW ¼ of Section 33, T7N, R2W, in Hickory Grove Township

PETITION #20-02: Rezone request for Marcella Udelhofen, PIN: 020-00828-0000 to change the zoning classification from Farmland Preservation (FP) to Agricultural-2 (A-2) to allow for the use of a nonfarm residence. This is for +/- 2.7 acres in the NW ¼ of the SW ¼ of Section 34, T3N, R2W, in Harrison Township

Adopted by the Grant County Board of Supervisors this 21st day of January, 2020

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

Dog Claim(s): Roger Guthrie presented the dog claims to the Board for approval. There were two claims to approve by the Board, recommended for approval by the Ag and Extension Committee.

A motion was made by Roger Guthrie, seconded by Greg Fry, to approve paying the amount of \$900.00 for the period of 10/21/2019 to 11/11/2019 and \$600.00 for the period of 12/04/2019 to 12/18/2019 to the Grant County Humane Society. Motion carried.

Committee Reports

Executive, John Patcle—next meeting will be February 11, 2020.

Highway, Mark Stead—Highway Committee approved and signed the following agreements: WisDot Routine Maintenance Agreement for 2020 in the amount of \$2,130,000.00, a design Engineering Contract for the design of 3 miles of CTH A for \$348,175.00 (estimated construction cost around \$6,000,000.00) including a bridge replacement with Jewell Associates Engineers, Inc., a design Engineering Contract for the design engineering for 0.7 miles of CTH Q including a larger bridge replacement with MSA Professional Service, Inc. for \$259,693.00 (estimated construction cost around \$2,160,000.00).

Ag and Extension/Fair, Roger Guthrie—There will be monster trucks at the 2020 Fair.

Hidden Valley, Robert Scallon—next meeting tomorrow in Richland Center.

Law Enforcement/Emergency, Gary Ranum—next meeting will be on February 10. Law Enforcement will be contracting with Scott County, Iowa to house 10 inmates, \$54.00 per day for each inmate. Next meeting the annual jail inspection will be held.

CJCC, Gary Ranum—next CJCC meeting will be held February 18th, will discuss priorities for the criminal justice system.

Conservation, Sanitation, Zoning, Dwight Nelson—updated their non-plumbing permit fee's to be more consistent with the workload required to process them, and issued 6 notices of non-compliance for Farmland Preservation Program.

Health Department, Carol Beals—next meeting will be held February 25th. Carol extended a quick healing to Jeff Kindrai who fell and broke his leg on ice and had to have surgery.

Veterans, Lester Jantzen—they had in 106 contacts in December, next meeting January 23th.

Social Service, John Beinborn—next meeting February 4th, will discuss positions still opened.

Economic Development, John Beinborn—next meeting will be in Muscoda, tour the cheese factory tomorrow night and end at the Sportsman's Lodge.

Orchard Manor, Don Splinter—discussed new generator which is still being installed.

Roll Call Tutorial/Testing: After a short break the IT Department held the first training for the Board Members to preview and practice using the new Roll Call Voting System which will be used for the County Board Meetings.

Adjournment: Patrick Schroeder, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting to be held on February 18, 2020 at 10:00 a.m. Motion carried.