

**Grant County Board of Supervisors  
November 10, 2020**

The Grant County Board of Supervisors met on Tuesday, November 10, 2020 at 10:00 a.m. in the South Room of the Youth and Agriculture Building at 916 East Elm Street, Lancaster, WI, pursuant to the adjournment of the October 6, 2020 meeting.

While meetings of the Grant County Board of Supervisors are considered an “Essential Government Operation” pursuant to the State’s Safer at Home Order, the meeting will be offered with the option to participate via Zoom meeting. Live participation in this meeting will be limited to Grant County Board Supervisors, County Clerk, and Corporation Counsel. Social distancing and other safety precautions associated with COVID-19 protocol will be followed.

Topic: County Board of Supervisors

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Consideration will be given and/or action taken on any or all of the following items:

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 10, 2020

	<b>Present</b>	<b>Absent</b>	<b>Excused</b>
Carol Beals ( <b>ZOOM</b> )	X		
John Beinborn	X		
Gregory Fry ( <b>ZOOM</b> )	X		
Roger Guthrie	X		
Dale Hood	X		
Lester Jantzen	X		
Robert Keeney	X		
Mike Lieurance	X		
Dwight Nelson ( <b>ZOOM</b> )	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		

Roll Call was taken resulting in 14 present in the room and 3 participating on ZOOM. Therefore, a quorum was present.

The following identified participants were recognized joining the meeting via ZOOM:

1. Ben Wood, Corporation Counsel, present
2. Dave Lambert, Highway Commissioner, present
3. Joyce Bos
4. Garry Pluemer, Maintenance
5. Carol Schwartz, Orchard Manor
6. Fred Naatz, Social Services
7. Amy Olson, Fair
8. Carrie Eastlick, Treasurer
9. Jeff Kindrai, Health Director
10. Lynda Schweikert, Conservation, Sanitation, Zoning
11. Amanda Degenhardt, Finance Director
12. Tonya White, Emergency Management
13. Shane Drinkwater, IT
14. Lori Reid, ADRC
15. Tina McDonald, Clerk of Court
16. Doug Wagan, media
17. James Schneider, Comm. Development Educator
18. Linda K. Gebhard, County Clerk
19. Steve Braun, Emergency Management
20. Dave Timmerman
21. Donna Swanson
22. Joyce Roling, Personnel
23. Bennett Goldstein
24. Brandon

Agenda: Porter Wagner, seconded by Mike Lieurance, made a motion to approve the amended agenda as presented. Motion carried.

Minutes: Mark Stead, seconded by John Beinborn, made a motion to approve the minutes of October 6, 2020 as presented. Motion carried.

Communication: Chair Keeney reminded everyone to remember the Veterans on Veterans Day for their service to our country.

Chair Keeney extended a thank you to all the participants who helped in holding a safe General Election on November 3, 2020, the County Clerk's Office, Municipal Clerks, Poll Workers, and all who played a part in the election.

Chair Keeney asked if any of the Board Members had any updates from their committees they would like to share at the meeting. None were stated.

Employee Recognition(s): Chair Keeney recognized Linda Rech for her 23 years of service to Orchard Manor and also Robin Vance for her 24 years of service to Orchard Manor. Their Certificates of Appreciation will be sent to them.

Appointment(s): None

Grant(s): Amy Olson asked for approval for a grant application she sent to COVID19 Live Music and Entertainment Venue. The program is administered by the Wisconsin Department of Administration (DOA) and supported by up to \$15 million in Coronavirus Aid, Relief, and Economic Security (CARES) Act Federal funding. The program provides grants to support eligible live entertainment venues organizations impacted by the COVID19 pandemic. Amy has applied for \$133,976.68, applicant's 2019 ticket or event sales were \$116,228.74. October 28<sup>th</sup> is the deadline; there is no match to the county.

A motion was made by Mark Stead, seconded by Gary Ranum to approve the grant application request for the Fair; contingent of the approval of the Fair Committee, to apply for \$133,976.68 from the DOA Live Music and Entertainment Venue. Motion carried.

Jeff Kindrai, Health Department Director asked for approval to apply for the DOT Child Passenger Safety Seat Grant for funding 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 amount applied for is \$2,753.00, funding period is 10/01/2020 to 09/30/2021 with a \$700.00 in kind match which will be paid through staff working time.

Robert Scallon, seconded by Porter Wagner, made a motion to approve the grant request for the Health Department for \$2,753.00 for Child Passenger Safety Seats. Motion carried.

Ratify Proclamation #11 Temporary Orchard Manor Bonus/Incentive Program to increase staffing needs:  
Chair Keeney presented Proclamation #11 to the Board for ratification.

Don Splinter, seconded by Roger Guthrie, made a motion to approve the ratification of Proclamation #11 – Temporary Orchard Manor Bonus/Incentive Program to increase Staffing needs. Motion carried.

**PROCLAMATION #11**  
**Temporary Orchard Manor Bonus/Incentive Program**  
**To Increase Staffing Needs**

**WHEREAS**, the Grant County Orchard Manor Nursing Home has minimum staffing levels that are required to be maintained by regulation; and

**WHEREAS**, The Grant County Orchard Manor Nursing Home is extremely short staffed due to limited applications for vacant positions, retirements, and voluntary resignations; and

**WHEREAS**, Orchard Manor has depleted resources to fill work shifts. Students are not working due to risk of COVID-19 exposure, and current staff continually mandated to work over their shifts, are experiencing burnout and fatigue resulting in poor morale and eventual resignation; and

**WHEREAS**, Orchard Manor is currently in a crisis staffing situation which if shifts are not filled, will result in the inability for the nursing home to accept further admissions due to insufficient staffing to care for the residents; and

**WHEREAS**, Grant County Orchard Manor wishes to temporarily apply the following Bonus/Incentive Program to employees who work extra hours during this essential time of need.

1. Any CAN/NA that works four or more hours over their scheduled shift, will receive a bonus in the amount of \$25.00 each time they do so.
2. Any CAN/NA that picks up a shift outside of their scheduled days, will receive a bonus in the amount of \$25.00 per additional shift worked.

And;

**WHEREAS**, due to the immediate need of action, it is not possible to follow policy for the Orchard Manor Committee and the Executive Committee to review and approve of the program; and

**WHEREAS**, the County Board Chair has been given special authority to approve deviations from policy;

**NOW, THEREFORE BE IT RESOLVED**, that the Grant County Personnel Director supports the Orchard Manor Nursing Home Administrator's request to recommend approval of immediate temporary application of said Bonus/Incentive Program starting the date of this signed proclamation, until such time the appropriate committees meet and determine viability of the program and take proper action to approve or discontinue.

Under the authority of Resolution No. 70-18 Providing County Board Chair Emergency Administrative Flexibility for COVID-19, I hereby approve the recommendation as described above.

/s/ Robert C. Keeney

Date: October 1, 2020

COVID-19 Update, discussion and possible action: Jeff Kindrai, Health Director gave the COVID19 update. As of the middle of March there have been 26,550 cases reported of which 300 are repeat cases. There are 2,535 confirmed cases, 48 per day reported, out of those 94 probable cases. Three more deaths were reported bringing the number to 50. There are 1,983 recovered cases, 28 out breaks and 4,828 contacts have been made.

Our State is rated in the high level, hospitals are struggling because of a lack of available beds and full staffing is at a critical stage. In the past 14 days out of 672 cases 35% are in the over 50 age range and 7% are in the under 18 of age range so schools are doing well at this time even though there have been some quarantine issues and some schools are going to all virtual.

Jeff gave some percentage as follows:

under 20 of age	14%
in their 20's	22%
age 30	13%
age 40	15%
age 50	10%
age 60	10%
age 70 and over	12%

Jeff cautions all to stay safe and use good sense with the upcoming holiday events. The goal for everyone is to keep the schools and businesses open.

Carol Beals wanted to extend a thank you to the Health Department and Emergency Management Team for all the work and time they have spent during the COVID19 Pandemic. She made a motion, seconded by Greg Fry, that the Grant County Board of Supervisors go on record in support of the hard work and dedication of their employees during this Pandemic and encourage everyone to follow the CDC guidelines by washing their hands, watching their distance, and wearing masks. A Roll Call Vote was called for.

Chair Keeney made a statement, in listening to the Wisconsin SCOC meetings, we are in the "silent spread" now because of more people being out they are finding that the transfer of this disease can happen a couple days before you see the signs, so following the 3Ws is very important.

**ROLL CALL VOTE**

**DATE: November 10, 2020**

**QUESTION: Motion to thank County dedicated Health Workers and follows the CDC guidelines.**

	<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 <b>(ZOOM)</b>	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON <b>(ZOOM)</b>	X		
13. CAROL BEALS <b>(ZOOM)</b>	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 3 Yes ZOOM Votes and 14 Present Yes Votes. Therefore motion carried.

Gary Ranum asked Jeff Kindrai if there was a way to tell what age group the 50 deaths were in. Jeff stated most of the deaths were in the older age groups. Pat Schroeder wondered if those individuals were in Nursing Home or Assisted Living Complexes. Jeff stated there was not a report to tell that information he could look for further information on that subject.

CARES Funding-Routes to Recover Projects: Amanda Degenhardt, Finance Director informed the Board the last day to incur expenses with the Routes to Recovery was November 6<sup>th</sup>. They did receive notification from the Department of Administration; to ensure Counties will be able to spend the money that has been allotted to them they extended the expense incurred date to November 18<sup>th</sup>. Amanda stated she was still compiling the expenses but was sure the County would exceed the allotment of \$860,000.00. The Department of Administration stated it is fine to go over the allotment in expenses, there may be funds left over at the end in which the added expenses could apply. She is still working on other COVID sources of money like the Families First Act which is money specific for Orchard Manors use. The goal is to maximize all funding sources to get as many relief funds available to benefit the County.

Shane Drinkwater, IT Director updated the Board on some technology for the County Board Meeting Room, some added tablets to be used by Emergency Management to register people during COVID testing, a second round of lap tops were ordered for some departments and on the Fiber Optic project it

is being installed now. Chair Keeney elaborated on the technology going into the Board Room, it will give us the ability to hold the meetings there again via ZOOM MEETINGS and with the big screens being installed more visibility, and allow for more social distancing.

Chair Keeney asked for a motion from the Board to approve the additional out of budget funds of \$189,781.15 needed for additional COVID related projects which will be taken out of the General Fund.

Gary Ranum, seconded by Porter Wagner, made a motion to approve the additional out of budget funds in the amount of \$189,781.15 to be taken from the General Fund for COVID related projects. A Roll Call Vote was called for.

**ROLL CALL VOTE**

**DATE: November 11, 2020**

**QUESTION: Approval of additional out of budget funds of \$189,781.15 from the General Fund.**

	<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 <b>ZOOM</b>	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON <b>ZOOM</b>	X		
13. CAROL BEALS <b>ZOOM</b>	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 3 Zoom Yes Votes and 14 Present Yes Votes. Therefore motion carried.

IT (0001) Backup Policy: Shane Drinkwater, IT Director presented the Backup Policy to the Board for approval. It is a policy to set guidelines for backing up procedures for the IT Department in backing up county information in four categories, disaster recover, image backups, SQL Servers and File Backups.

A motion was made by Mark Stead, seconded by Gary Northouse, to approve the IT 0001 Backup Policy for Grant County. Motion carried.

## **INFORMATION TECHNOLOGY (IT)**

### **3. IT (0001) BACKUP POLCY**

#### **1. Approval and Adoption**

County Board; November 10, 2020

#### **2. Policy Purpose**

Data backups and restoration services are provided by the Information Technology Department for dependable and timely restoration of computer services supplied by the County. This policy describes the various types of backups used throughout the County.

#### **3. Policy Scope**

All Grant County systems that the Information Technology Department oversees.

#### **4. Policy Statement**

##### Disaster recovery

All backups need to be exported offsite with a maximum window of 24 hours from when the backup was created.

##### Image backups

The Information Technology Department will make image backups of all virtual machines on a daily and/or weekly basis.

##### SQL Servers

The information Technology Department will back up all databases to an external storage unit with compression enabled. The external storage unit is responsible for replication of the stored backups at a maximum interval of 24 hours. The replicated storage partner will be offsite for disaster recovery needs.

##### File backups

- a. PC file system backups will occur every 24 hours.
- b. Server file system backups will occur as needed with a maximum backup window of 24 hours.

IT (0002) Wi-Fi Policy: Shane Drinkwater, IT Director presented the WI-FI policy to the Board for approval. This policy states the different layers of security in the County's WiFi in the three levels of government, Public, Grant County Media and Building WiFi.

A motion was made by Roger Guthrie, seconded by John Beinborn, to approve the IT 0002 WiFi Policy for Grant County. Motion carried.

### **3. IT (0002) Wi-Fi POLICY**

#### **1 Approval and Adoption**

County Board, November 10, 2020



## **2 Policy Purpose**

The County operates and maintains wireless networking technologies for various County operations and systems. The Information Technology Department is responsible for design, installation and operation of the County's wireless networks. As the County moves forward with wireless networking technologies, it is not acceptable for department, groups or individuals to have independent wireless technologies operating in the County's information technology structure.

## **3 Policy Scope**

All wireless networks in use by the County.

## **4 Policy Statement**

- a. The Information Technology Department will be the overall coordinators and controllers of all County Wi-Fi systems.
- b. All County departments wanting or deploying wireless technologies will coordinate with Information Technology to provide a clean airspace.
- c. Information Technology can grant an exception for departments or staff in need of temporary private wireless network.
- d. Detection of rogue devices such as access points, hot spots or other wireless technologies will result in immediate shutdown of the device.
- e. Physical security of access points should be considered the joint responsibility of all County departments.
- f. Unethical use or hacking of any wireless network will result in immediate isolation of device, possible criminal action, and discipline up to and including termination of employment.
- g. All traffic traversing the County's access points is subject to inspection.
- h. The Information Technology Department maintains the right to reconfigure a wireless network at any time.
- i. Wi-Fi type breakdowns:

### Public

The County's public Wi-Fi is the lowest security network provided by the Information Technology Department.

- a.) This is the network that all privately owned devices use for connectivity.
- b.) All users of this network will be subject to domain, DNS and web sanitation of requests.
- c.) Criminal activity on this network will result in permanent disconnection, criminal action actions, and / or termination of employment.

### Grant County Media

The County's Media Wi-Fi is a medium security network provided by the Information Technology Department for media use.

- a.) This network may be used by vendors for presentation needs.
- b.) This is the preferred network for media devices. As the network has been configured to provide QoS support for media type operations.

Building Wi-Fi

The County’s Building Wi-Fi is a high security network provided by the Information Technology Department for County use.

- a.) The Information Technology Department will be the sole entity that will configure devices for this set of networks.
- b.) All passwords will be kept and maintained by the Information Technology Department.
- c.) All building networks will use
  - a. WPA2
  - b. AES encryption

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
106-00067-0000	Village of Bagley	2016-2019	\$17,555.10	Mary Krueger

Porter Wagner, seconded by Pat Schroeder, made a motion to approve the bid amount of \$17,555.10 for the property in Village of Bagley to Mary Krueger. Motion carried.

Resolution Authorizing Participation in Public Funding for Snowmobile Trails: James Schneider, Extension Office presented this annual resolution to the Board for funding for maintenance, upkeep, and improvements on the snowmobile trails in Grant County. The County will be eligible for \$120,000.00.

A motion was made by Pat Schroeder, seconded by John Patcle, to approve the Snowmobile Resolution authorizing participation in Public Funding for Snowmobile Trails in Grant County to receive funds up to \$120,000.00. Motion carried.

**RESOLUTION NO. #06-20**

**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 Agriculture & 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 19<sup>th</sup> day of October, 2020  
by the Agriculture & Extension Education Committee of the Grant County Board of Supervisors,  
Lancaster, Wisconsin.

/s/ Patrick Schroeder, Chair  
/s/ Mark Stead, Secretary  
/s/ Mike Lieurance

Roger Guthrie, Vice Chair  
/s/John Patcle  
/s/ Gary Northouse

Presented and approved for passage by the Grant County Board of Supervisors on this 10<sup>th</sup> day of  
November, 2020.

/s/ Robert C. Keeney, Chair

/s/ Linda K. Gebhard, County Clerk

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #06-20 authorizing  
participation in Public Funding for Snowmobile Trails was approved by the Grant County Board of  
Supervisors at a meeting held on this 10<sup>th</sup> day of November, 2020.

/s/ Linda K. Gebhard, Grant County Clerk

Convene to Public Hearing, 2021 Budget: Mark Stead, seconded by Gary Northouse, made a motion to  
convene to the Public Hearing for the discussion of the 2021 proposed budget. Motion carried

Amanda Degenhardt, Finance Director presented the proposed budget for 2021. The total 2021 Budget  
Expenses of \$50,374,058 which was a decrease from 2020 of a 1.8%.

Amanda Degenhardt, Finance Director presented the information regarding the 2021 Budget. The  
budgets assume a 1% raise for the employees, January 1, 2021 and July 1, 2021. Health Insurance  
increase was settled at a 3% increase. There was an increase in the HRA contribution charged to each  
Department and Workers Comp did increase 13% which is an increase of \$83,000.00 in premium. The  
Retirement for the Generals stayed the same, Protective increased .1%. There is no additional staffing  
in the budget, many LTE positions which are covered in COVID Expenses. Capital expenditures we have  
a carryover of \$160,000.00 to replace the Administration Building roof, and two fire panels for  
\$50,000.00 in the Courthouse.

In the funding for the County, 58% is from Program Revenues, 26% is from the tax levy, 7% for sales tax  
revenue is budgeted with a 2% increase over 2020 budget. The rest for funding falls under 5% for  
shared revenues, utility, computer and PP aids, 1% investment earnings, 1% assigned and restricted  
funds, 1% enterprise funds and 1% general funds. To help balance the 2021 budget \$180,000.00 will be  
used from the Sales Tax carryover, \$356,469.00 from the Restricted and Assigned Carryover will be used  
and the Highway offered \$440,000.00 from the Highways undesignated revenues and from Orchard  
Manor Farm Funds \$100,000.00 was offered.

Porter Wagner stated because all the departments dipped in pretty hard to give what they could to  
balance the budget he felt each County Board Member for one year should donate \$10.00 back to the  
County from their per diems. This would show the Board Members are doing their part.

Pat Schroeder agreed with Porters suggestion. Pat asked if all the departments contributed what they could. Chair Keeney reiterated that all departments worked hard to balance the budget giving what they could. Pat Schroeder went on to say, it seems to fall back on the Highway Department to bail out the county in the end to balance the budget. The county needs to look at this in the future; we have been making some serious cuts in a lot of departments but seem to be going backward fast. We complain on how expensive the Highway Department is, he feels they are making a mistake, but he stated, “we always seem to depend on them to bail the County out to balance each budget”.

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

Adoption of the 2021 Budget: Porter Wagner made a motion that as County Board Members they do their part and take \$10.00 off their per diem for one year. Ben Wood, Corporation Counsel questioned whether this action could be taken at this time. Changes regarding County Board Members need to be made prior to their terms. The Board asked Ben to review the rules and bring back a determination to the December Meeting whether they can take action on this or not at this time. Gary Northouse suggestion was that the Board Members not put in to receive mileage for the meetings; that may help a little.

Porter Wagner, seconded by Patrick Schroeder made an advisory motion directing Ben Wood, Corporation Counsel to investigate the opportunity to decrease County Board per diems by \$10.00 for one year for the 2021 year, this item be included on the December County Board of Supervisor Meeting for further discussion and possible action. A Roll Call Vote was called for.

**ROLL CALL VOTE**

**DATE: November 10, 2020**

**QUESTION: Advisory motion regarding changing County Board per diem per one year.**

	<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 <b>ZOOM</b>	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON <b>ZOOM</b>	X		
13. CAROL BEALS <b>ZOOM</b>	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 3 ZOOM Yes Votes and 14 Present Yes Votes. Therefore motion carried.

Dale Hood stated that at the next meeting if this proposal would not be approved maybe each Board Member should make out a check for \$100.00 and donate it back to the County.

No further discussion took place on this issue.

Roger Guthrie, seconded by Gary Ranum, made a motion to adopt the proposed 2021 Budget as presented recommended for approval by the Executive Committee. A roll call vote was called for.

**ROLL CALL VOTE**

**DATE:** November 10, 2020

**QUESTION:** Approval of the 2021 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 <b>ZOOM</b>	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON <b>ZOOM</b>	X		
13. CAROL BEALS <b>ZOOM</b>	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 3 ZOOM Yes Votes and 14 Present Yes Votes. Therefore motion carried.

Resolution Regarding General Tax Levy: Amanda Degenhardt, Finance Director presented this resolution to the Board for approval, recommended for approval by the Executive Committee

**RESOLUTION # 07-20**

**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	\$	235.71
Library System	\$	503,600.00

All Other County Taxes

\$12,262,881.00

**GRAND TOTAL OF ALL TAXES**

**\$12,766,716.71**

**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 \$12,766,716.71; and

**BE IT FURTHER RESOLVED**, that the County Clerk shall apportion the sum of \$235.71 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 \$503,600.00, 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 Muscoda, 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 10<sup>th</sup> day of November, 2020 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Gary Ranum, Chair

/s/Robert Keeney

/s/ John Patcle, Vice-Chair

Dwight Nelson

/s/ Mark Stead, Secretary

/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 10<sup>th</sup>, 2020.

/s/Linda K. Gebhard, County Clerk

A motion was made by Patrick Schroeder, seconded by Don Splinter, to approve the resolution for the general tax levy recommended for approval by the Executive Committee. A roll call vote was called for.

**ROLL CALL VOTE**

**DATE:** November 10, 2020

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

	<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 <b>ZOOM</b>	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON <b>ZOOM</b>	X		
13. CAROL BEALS <b>ZOOM</b>	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 3 ZOOM Yes Votes and 14 Present Yes Votes. Therefore motion carried.

Resolution Establishing Non-represented wages for 2021: Joyce Roling, Personnel presented the resolution to the Board for approval recommended for approval by the Executive Committee.

Mark Stead, seconded by Gary Ranum, made a motion to approve the Resolution establishing Non-represented wages for 2021. Motion carried.

**Resolution No.08-20**

**Resolution Establishing Non-represented Wages for 2021**

**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 2021.

**Whereas,** the Executive Committee recommends a 1% across the board wage increase effective January 1, 2021, and a 1% across the board increase effective July 4, 2021.

**Now, therefore** be it resolved, that the wage and salary schedules for the non-represented employees be adjusted as stated for 2021.

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

/s/ Gary Ranum, Chair

/s/ Robert Keeney

/s/ John Patcle, Vice Chair

Dwight Nelson

/s/ Mark Stead, Secretary

/s/ Mike Lieurance

/s/ Donald Splinter

Adopted by the Grant County Board of Supervisors this 10<sup>th</sup> Day of November, 2020.

/s/ Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$299,000

Resolution Establishing Grant County Board Chair Salary for 2021: Joyce Roling, Personnel Director presented the resolution to the Board for approval, recommended for passage by the Executive Committee.

Don Splinter, seconded by Roger Guthrie, made a motion to approve the resolution establishing Grant County Board Chair Salary for 2021. Motion carried. ***(Chair Robert Keeney abstained from the vote)***

**Resolution No. 09-20**

**Resolution Establishing Grant County Board Chair Salary for 2021**

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

**Whereas**, the current salary for the Grant County Board Chair is \$51,445.

**Whereas**, the Executive Committee recommends a 1% increase effective January 1, 2021, and a 1% increase effective July 4, 2021.

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

January 1, 2021 \$51,959

July 4, 2021 \$52,479

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

/s/ Gary Ranum, Chair

Abstained from voting Robert Keeney

/s/John Patcle, Vice Chair

Dwight Nelson

/s/ Mark Stead, Secretary

/s/ Mike Lieurance

/s/ Donald Splinter

Adopted by the Grant County Board of Supervisors this 10th Day of November, 2020.

/s/ Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$1,180



Resolution Authorizing the County Treasurer to Settle in full the General taxes for the Tax Roll Year 2020, collectable in 2021: : Carrie Eastlick, Treasurer presented the resolution to the Board for approval. Recommended for passage by the Executive Committee.

Greg Fry, seconded by Dwight Nelson, made a motion to approve the resolution authorizing the county treasurer to settle in full the general taxes for the tax roll year 2020—collectable in 2021. Motion carried.

**RESOLUTION #10-20  
RESOLUTION AUTHORIZING THE COUNTY  
TREASURER TO SETTLE IN FULL FOR GENERAL TAXES  
FOR THE TAX ROLL YEAR 2020 – COLLECTABLE IN 2021**

**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 2020 until paid.

Presented and recommended for passage on this 10<sup>th</sup> day of November, 2020 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

/s/ Gary Ranum, Chair	/s/ Robert C. Keeney, Co. Board Chair
/s/ John Patcle, Vice Chair	Dwight Nelson
/s/ Mark Stead, Secretary	/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 10, 2020.

/s/ Linda K Gebhard, County Clerk

Resolution Regarding the Investment of County Funds: Carrie Eastlick, Treasurer presented the resolution to the Board for approval which was recommended for approval by the Executive Committee.

John Beinborn, seconded by Robert Scallon made a motion to approve the resolution regarding the investment of county funds. Motion carried.

**RESOLUTION # 11-20  
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 10<sup>th</sup> day of November, 2020, by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

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

/s/ Robert C. Keeney, Co. Board Chair  
Dwight Nelson  
/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 10, 2020.

/s/ Linda K Gebhard, County Clerk

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

John Patcle, seconded by Greg Frey, made a motion to approve the resolution regarding county orders (checks). Motion carried.

#### **RESOLUTION #12-20**

#### **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 10<sup>th</sup> day of November, 2020 by the Executive Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

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

/s/ Robert C. Keeney, Co. Board Chair  
Dwight Nelson  
/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 10, 2020.

/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.

Dale Hood, seconded by Lester Jantzen, 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 #13-20  
RESOLUTION 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 10th day of November, 2020, 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 2021 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 19th day of August 2020 by the Aging & Disability Resource Center - Grant County Committee.

/s/ Robert Keeney

/s/ Pat Reynolds

/s/ Rob Bell

/s/ Pam Hendrick

/s/Dale Hood

/s/ Lester Jantzen

/s/ Carolyn Van DeWiel

/s/ Arnold Rawson

**ATTEST:** I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #13-20 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 November 10, 2020. /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.

Lester Jantzen, made a motion seconded by Dale Hood, 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 #14-20**  
**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 10<sup>th</sup> day of November, 2020, authorizes the Aging and Disability Resource Center - Grant County to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2021 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 19<sup>th</sup> day of August 2020 by the Aging and Disability Resource Center - Grant County Committee.

/s/ Robert Keeney  
/s/ Pat Reynolds  
/s/ Rob Bell  
/s/ Pam Hendrick

/s/ Dale Hood  
/s/ Lester Jantzen  
/s/Carolyn Van DeWiel  
/s/ Arnold Rawson

**ATTEST**: I Linda K. Gebhard, Grant County Clerk, do certify that Resolution #14-20 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 November 10, 2020. /s/ Linda K. Gebhard, County Clerk

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

**RESOLUTION NO. 15-20**

**COUNTY AID BRIDGE CONSTRUCTION UNDER SECTION 82.08**

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

**WHEREAS**, by specifications in the 2021 Budget and Levy for 2021, 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 #1-20 48-inch CMCP	\$2,585.30	\$1,292.65	\$1,292.65
"	Shortcut Road #2-20 36-inch CMCP	\$2,140.71	\$1,070.36	\$1,070.35
Cassville	Lime Lane Local Road Improvement Project - TRI (3) 36-inch CMCPs	\$54,321.43	\$35,152.18	\$19,169.25
"	Muddy Hollow Rd #2-20 36-inch CMCP & 48-inch CMCP	\$6,861.64	\$3,430.82	\$3,430.82

Harrison	Baker-Ford Road #1-20 60-inch CMCP	\$13,051.10	\$6,525.55	\$6,525.55
"	Harrison Road #2-20 48-inch CMCP	\$5,371.88	\$2,685.94	\$2,685.94
Hazel Green	Kirkwood Road #1-20 60-inch CMCP	\$12,371.15	\$6,185.58	\$6,185.57
Jamestown	Murphy Road #1-20 36-inch CMCP	\$3,003.79	\$1,501.90	\$1,501.89
"	Mound Road #2-20 (3) 72-inch CMCPs	\$12,847.50	\$6,423.75	\$6,423.75
Little Grant	Marian Road #1-20 72-inch CMCP	\$10,290.84	\$5,145.42	\$5,145.42
<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>
Little Grant	Pleasant Valley Road #2-20 (2) 84-inch CMCP	\$30,240.41	\$15,120.21	\$15,120.20

Millville	Millville Hollow Road #1-20 ( <i>Fisher</i> ) 8 x 8 Precast RCBC	\$54,421.98	\$27,210.99	\$27,210.99
"	Millville Hollow Road #2-20 ( <i>Hammon</i> ) 48-inch CMCP	\$4,887.46	\$2,443.73	\$2,443.73
North Lancaster	Mt. Zion Road #1-20 72-inch CMCP w/AEW	\$16,083.64	\$8,041.82	\$8,041.82
Paris	Cliff Lane #1-20 6 x 6 RCBC Extension	\$16,850.56	\$8,425.28	\$8,425.28
Potosi	Dutch Hollow Road Local Road Improvement Project - TRI 72-inch CMCP ( <i>Completed in 2019</i> )	\$3,076.41	\$1,538.21	\$1,538.20
Smelser	Hill Road #1-20 36-inch CMCP	\$3,683.83	\$1,841.92	\$1,841.91
"	Rock Road #2-20 (2) 36-inch CMCPs	\$6,491.74	\$3,245.87	\$3,245.87
Watterstown	Kiwanis Road	\$24,834.01	\$12,417.01	\$12,417.00

	#1-20			
	10-foot Steel Deck Girder Extension			
Wyalusing	Burrows Lane	\$8,437.55	\$4,218.78	\$4,218.77
	#1-20			
	72-inch CMCP Extension			
"	Burrows Hill Lane	\$4,088.36	\$2,044.18	\$2,044.18
	#2-20			
	36-inch CMCP			
	<b>TOTAL BRIDGE CONSTRUCTION COSTS</b>	<b>\$295,941.29</b>		
	<b>MUNICIPAL BRIDGE CONSTRUCTION COSTS</b>		<b>\$155,962.15</b>	
			<hr/>	
	<b>ELGIBLE COST FOR COUNTY AID</b>			<b>\$139,979.14</b>
			<hr/>	

**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 10 November, 2020.

Respectfully submitted:

Grant County Highway Commission

**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 10<sup>th</sup> of November, 2020.

Respectfully submitted:

Grant County Highway Commission

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/s/ Donald J. Splinter, Chair

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/s/ John Patcle , Vice Chair

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/s/ Mark Stead, Secretary

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/s/ Lester Jantzen

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/s/ Dwight Nelson

John Patcle, made a motion, seconded by Gary Northouse, 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 10, 2020

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

	<b>YES</b>	<b>NO</b>	<b>ABSTAINED</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 <b>ZOOM</b>	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON <b>ZOOM</b>	X		
13. CAROL BEALS <b>ZOOM</b>	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 3 ZOOM Yes Votes and 12 Present Yes Votes and 2 abstained. Therefore motion carried.

Resolution County Construction and Maintenance During the Calendar Year of 2021: Dave Lambert Highway Commissioner presented the resolution to the Board for approval.

**RESOLUTION NO. 16-20  
COUNTY CONSTRUCTION AND MAINTENANCE  
DURING THE CALENDAR YEAR 2021**

**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 2021 under the provisions of Section 86.30 of the Statutes, and the additional sums herein 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, 2020.

**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 Three Hundred Two Thousand Four Hundred Eighteen Dollars and 00/100 (\$302,418.00) for Federal Aid Secondary Projects.
- (2) For the Maintenance of the County Trunk Highway System the sum of Nine Hundred One Thousand, Six Hundred Fifty-One Dollars and 00/100 (\$901,651.00).
- (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-Four Thousand, Three Hundred Forty-Three Dollars and 00/100 (\$154,343.00).
- (4) For the purchase of machinery, the sum of Eight Hundred Forty-One Thousand, Six Hundred Eighty-One Dollars and 00/100 (\$841,681.00).
- (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 Fifty-Seven Thousand One Hundred Sixty-Six Dollars and 00/100 (\$257,166.00).
- (8) For bituminous surfacing on County Trunk Highways the sum of Two Million, Eight Hundred Three Thousand, Five Hundred Thirty-Nine Dollars and 00/100 (\$2,803,539.00).
- (9) For snow and ice control on County Trunk Highways the sum of One Million, Fifty-Fifty Thousand, Nine Hundred Twenty-Five Dollars and 00/100 (\$1,055,925.00).

**TOTAL AUTHORIZED IN THIS SECTION: \$6,316,723**

**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, Eight Hundred Eight Thousand, Nine Hundred Seventy Dollars and 00/100 (\$4,808,970.00).

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, 2021.

**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, 2021, 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/Donald Splinter, Chairman*

*/S/ John Patcle, V-Chair*

*/S/Mark Stead, Secretary*

*/s/ Dwight Nelson*

*/S/ Lester Jantzen*

Mark Stead made a motion, 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 10, 2020

**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 ( <b>ZOOM</b> )	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON ( <b>ZOOM</b> )	X		
13. CAROL BEALS ( <b>ZOOM</b> )	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 3 ZOOM Yes Votes and 14 Present Yes Votes. Therefore motion carried.

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

**RESOLUTION #17-20  
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><u>TOWNS</u></b>	<b>AMOUNT RAISED</b>	<b>AMOUNT OF COUNTY</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	2,000.00	2,000.00
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>\$ 66,000.00</b>	<b>\$ 66,000.00</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/ Donald Splinter, Chairman

/s/ John Patcle, V-Chair

/s/ Mark Stead, Secretary

/s/ Dwight Nelson

/s/ Lester Jantzen

Porter Wagner, seconded by Don Splinter, 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 10, 2020

**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 ( <b>ZOOM</b> )	X		

- |                          |   |
|--------------------------|---|
| 8. PATRICK SCHROEDER     | X |
| 9. MIKE LIEURANCE        | X |
| 10. MARK STEAD           | X |
| 11. DALE HOOD            | X |
| 12. DWIGHT NELSON (ZOOM) | X |
| 13. CAROL BEALS (ZOOM)   | 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 3 ZOOM Yes Votes and 14 Present Yes Votes. Therefore motion carried.

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

**RESOLUTION #18-20  
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/ Donald Splinter, Chairman

/s/ John Patcle, V-Chair

/s/ Dwight Nelson

/s/ Mark Stead, Secretary

/s/ Lester Jantzen

John Patcle, seconded by Don Splinter, 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 10, 2020

**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 ( <b>ZOOM</b> )	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON ( <b>ZOOM</b> )	X		
13. CAROL BEALS ( <b>ZOOM</b> )	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 3 ZOOM Yes Votes and 14 Present Yes Votes. Therefore motion carried.

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

**RESOLUTION #19-20  
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/ Donald Splinter, Chairman

/s/ John Patcle, V-Chair

/s/ Mark Stead, Secretary

/s/Dwight Nelson

/s/ Lester Jantzen

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

**ROLL CALL VOTE**

**DATE:** November 10, 2020

**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 ( <b>ZOOM</b> )	X		
8. PATRICK SCHROEDER	X		
9. MIKE LIEURANCE	X		
10. MARK STEAD	X		
11. DALE HOOD	X		
12. DWIGHT NELSON ( <b>ZOOM</b> )	X		
13. CAROL BEALS ( <b>ZOOM</b> )	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 3 ZOOM Yes Votes and 14 Present Yes Votes. Therefore motion carried.

Progress Report, Discussion & Possible action on Grant County Community Services Facility: Garry Pluemer updated the Board. The floor in the entry way has been taken care of; all the broken tiles have been replaced, sealed and stripped. There are a couple items on the roof that will be the manufacturing

warranty issue. It's down to the paper work between Garry, EPIC, and IT, being paperless; that has to be sorted out.

Chair Keeney told the Board the 52 Building is now gone. DNR has been in the County to investigate the speculation of lead paint in the debris. They feel the paint that was in the kitchen area had lead in it, that area will be sorted out and be trucked away; they are waiting on the State to approve the rest of the building.

Tim Wiederholt has been on site for the last 8 to 9 days and has abandoned the Wastewater Treatment Plant. The structure was buried on site. Chair Keeney stated his hope is to finalize all the projects at the December Meeting.

Comprehensive Plan Change: None

Zoning Amendment: Lynda Schweikert presented the zoning amendments to the Board for approval. All amendments were approved by the township boards and the Conservation, Sanitation, Zoning Committee.

A motion was made by Porter Wagner, seconded by Dale Hood, to approve the 571<sup>st</sup> Amendment to the Grant County Zoning Ordinance. Motion carried.

**571<sup>st</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
November 10<sup>th</sup>, 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 #20-18:** Rezone request for Jace Properties LLC, PIN: 026-00084-0000, to change the zoning classification from Commercial-2 to Light Industrial (M-1), to allow for the use of a spray foam business. This is for +/- 2.155 ac located in the NW ¼ of the NW ¼ of Section 3, T1N, R2W, in Jamestown Township

**PETITION #20-19:** Rezone request for Nathan & Sarah Imobersteg, PIN: 050-00572-0000, to change the zoning classification from Farmland Preservation to Agricultural-2, to allow for the use of a nonfarm residence & proposed pole shed. This is for +/- 2.1 ac located in the NW ¼ of the NW ¼ of Section 19, T3N, R1W, in Platteville Township

**PETITION #20-20:** Rezone request for Scott Travis, PIN: 050-00981-0000, to change the zoning classification from Farmland Preservation to Agricultural-2, to allow for the use of a nonfarm

residence & shed. This is for +/- 6.30 ac located in the SW ¼ of the SE ¼ of Section 32, T3N, R1W, in Platteville Township

Adopted by the Grant County Board of Supervisors this 10<sup>th</sup> day of November, 2020

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

Dog Claim(s): None

Discussion and Possible Action on Broadband Project Grant Support: Chair Keeney updated the Board on this item. This was discussed at the Executive Committee prior to the County Board Meeting.

Gary Ranum took over the discussion. The Bug Tussel Company wanted to partner with the county asking for over \$400,000.00 towards their project. The Executive Committee supported them in principle seeking grants for this project but was not willing to provide funding for it.

The committee asked that Ben Wood, Corporation Counsel and Chair Keeney draft a support resolution or letter that the County would not allocate any funds for the project but did support it.

John Beinborn, seconded by Porter Wagner, made a motion to authorize Ben Wood, Corporation Counsel and Chair Robert Keeney to draft a letter of support to any company interested in applying for broadband funding. Motion carried.

Adjournment: Roger Guthrie, seconded by Mark Stead, made a motion to adjourn the meeting pursuant to the next meeting on December 15, 2020 at 10:00 a.m. Chair Keeney hoped it could be held in the Administration Building in the County Board Meeting Room. Motion carried.