

Grant County Board of Supervisors
July 20, 2021
Administration Building
111 S. Jefferson St. Room 264
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by Chairman Robert Keeney. The Pledge of Allegiance was recited. Chairman Keeney asked the County Clerk, Tonya White to verify that the meeting was held in compliance with open meeting law. White verified the meeting was posted at the Grant County Administration Building, Grant County Courthouse and on the county website.

Roll Call was taken with seventeen (17) members present in the room: Carol Beals, John Beinborn, Greg Fry, Roger Guthrie, Dale Hood, Lester Jantzen, Robert Keeney, Mike Lieurance, Dwight Nelson, Gary Northouse, John Patcle, Gary Ranum, Robert Scallon, Pat Schroeder, Donald Splinter, Mark Stead and Porter Wagner.

Others present in the room: Lori Reid, ADRC; Justin Johnson, CSZD; Ben Wood, Corporation Council; Tonya White, County Clerk; James Schneider, Community Development Educator; Jon Knautz, Highway Department; Shane Drinkwater, IT; Joyce Roling, Personnel; Nate Dreckman, Sheriff's Office; Carrie Eastlick, Treasurer; Garry Pluemer, Maintenance; Kristin Schier, Treatment Court Program Coordinator; Troy Maggied, Southwestern Wisconsin Regional Planning Commission; Cory Ritterbusch, Southwestern Wisconsin Regional Planning Commission; Tasha Blindert, Southwestern Wisconsin Regional Planning Commission; Ron Brisbois, Grant County Economic Development; Jerry Wehrle, Eileen Nickels and Brian Bierman.

Others present virtually: Carrie Kerstiens, Child Support; Steve Braun, Emergency Management; Amanda Degenhardt, Finance; Jeff Kindrai, Health Department; Jody Bartels, Register in Probate; Andrea Noethe, Register of Deeds; Fred Naatz, Social Services; David Timmerman, Herald Independent; Doug Wagen, media; Karla Schwantes, County Clerk; Misty Molzof, City of Boscobel and Tim Hundt, Congressional Aide for Representative Ron Kind.

Agenda: Chairman Keeney asked the board for approval of the agenda with the removal of Methamphetamine Diversion Grant Program. John Beinborn, second by Dwight Nelson made a motion to approve the agenda with one change. Motion carried by voice vote.

Minutes: Porter Wagner, second by Pat Schroeder made a motion to approve the minutes of the June 15, 2021 meeting. Motion carried by voice vote.

Communications: Chairman Keeney gave a brief update on the Community Services Building. Shane and Garry have received most of the as-built materials. Landscaping was reviewed and Wiederholt will be coming back to complete the landscaping. Once the landscaping is complete, the Community Services Building project can be closed out.

The Communications System Project that was submitted to Representative Ron Kind's Office for federal appropriation did not make the House of Appropriation Committee list. Ron Kind's Office and Tammy Baldwin's Office have contacted Chairman Keeney to help with other funding sources.

The Great River Road has been renamed to All American Road. The All American Road Dedication will be held August 3rd at the Potosi Brewery.

American Rescue Plan Act guideline comment period has ended. The US Treasury is working on the final rules and is hoping to have the final guidelines out by August 1st.

The redistricting timeline is very short. The Census Bureau is hoping to have numbers to the State of Wisconsin by mid-August. The State is hoping to have the numbers to Counties by September 1st.

Anyone wishing to attend WCA Convention needs to fill out registration form and return to Tonya.

Memoriam for Robert "Bob" Eckert: Chairman Keeney presented the memoriam to the Board for Bob Eckert.

Robert Scallon, second by Roger Guthrie made a motion to adopt Resolution #02-21 Memoriam for Bob Eckert to be presented to the Eckert family. Motion carried by voice vote.

**RESOLUTION #02-21
IN MEMORIAM OF ROBERT "BOB" ECKERT**

The Grant County Board of Supervisors, assembled this 20th day of July, 2021 issues the following commemoration:

WHEREAS, the death of Bob Eckert from the Town of Millville, Grant County, Wisconsin has come to the attention of this body; and

WHEREAS, Bob Eckert served on the Grant County Board of Supervisors as a Town Chairman from the Town of Millville; serving on Grant County committees and

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 Bob Eckert 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.

Robert C. Keeney, County Board Chair
Tonya White, County Clerk

Employee Recognition(s): Chairman Keeney presented a certificate of appreciation to Brian Bierman for his 31 years of service to the Sheriff's Office. Brian was present to receive his certificate.

Appointment(s): None

Grant(s): Kristin Schier, Treatment Court Program Coordinator, presented the OWI Court and Drug Court TAD Grant. There is a 25% match. Pat Schroeder, second by John Beinborn made a motion to approve the application of OWI Court and Drug Court to DOJ. Motion carried by voice vote.

COVID-19 Update, Discussion and Possible Action: In the past fourteen days Grant County is averaging 0.8 cases per day and no probable cases. 27% are under the age of 18, 27% in their 30's and there are no real hot spots. Yesterday, a new death was reported. Grant County is considered at a medium level. Since May, 19% of the cases were hospitalized and 13% were unknown.

With vaccinations in Grant County, we lag with 41.8% of the residents receiving at least one dose and 40.3% have completed the series. The most challenging age range is 18-24 year olds where 15.6% have completed the series.

Discussion and Possible Action on Sale Tax Deed Parcel 038-00331-0010 (Town of Mt. Hope): Carrie Eastlick, Treasurer presented the bid in the amount of \$2530. Mark Stead, second by Porter Wagner made a motion to approve the sale of tax deed parcel 038-00331-0010 in the amount of \$2530.

ROLL CALL VOTE

QUESTION: Approve the sale of tax deed parcel 038-00331-0010.

| | YES | NO | EXCUSED |
|----------------------|-----|----|---------|
| 1. ROGER GUTHERIE | X | | |
| 2. JOHN PATCLE | X | | |
| 3. GREGORY FRY | X | | |
| 4. PATRICK SCHROEDER | X | | |
| 5. MIKE LIEURANCE | X | | |
| 6. MARK STEAD | X | | |
| 7. DALE HOOD | X | | |
| 8. DWIGHT NELSON | X | | |
| 9. CAROL BEALS | X | | |
| 10. LESTER JANTZEN | X | | |
| 11. JOHN BEINBORN | X | | |
| 12. DONALD SPLINTER | X | | |
| 13. PORTER WAGNER | X | | |
| 14. GARY RANUM | X | | |
| 15. GARY NORTHOUSE | X | | |
| 16. ROBERT SCALLON | X | | |
| 17. ROBERT KEENEY | X | | |

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

578th Zoning Amendment: Justin Johnson presented the 578th Zoning Amendment filed by L-T-D Cook Farm, Wingville Township, Bruce and Carla Flesch, Lima Township and James Frey, Boscobel Township to the Board. Pat Schroeder, second by Lester Jantzen made a motion to approve the resolution. Motion carried by voice vote.

Discussion and Possible Action on the Strategic Plan: James Schneider presented the 2021 Grant County Strategic Plan to the board. Roger Guthrie, second by Mike Lieurance made a motion to approve the Grant County Strategic Plan. Motion carried by voice vote.

Presentation by Southwestern Wisconsin Regional Planning Commission: Troy Maggied, Executive Director of Southwestern Wisconsin Regional Planning Commission gave a presentation on what they have accomplished in the last year and how they serve the region.

Discussion and Possible Action on the CDBG-CLOSE Bid for Platteville Mining Museum Roof: Ron Brisbois, Executive Director of Economic Development presented the bids for the Platteville Mining Museum Roof. Midwest Roofing came in under budget by \$96,651 and Renaissance Roofing came in over budget by \$121,791. Eric Flesch and Ron have reviewed the bids and would like to recommend awarding the bid to Midwest Roofing. Mark Stead, second Porter Wagner made a motion to approve the Midwest Roofing bid of \$265,125.

ROLL CALL VOTE

QUESTION: Approve the Midwest Roofing bid for the Platteville Mining Museum Roof.

| | YES | NO | EXCUSED |
|----------------------|-----|----|---------|
| 1. JOHN PATCLE | X | | |
| 2. GREGORY FRY | X | | |
| 3. PATRICK SCHROEDER | X | | |
| 4. MIKE LIEURANCE | X | | |
| 5. MARK STEAD | X | | |
| 6. DALE HOOD | X | | |
| 7. DWIGHT NELSON | X | | |
| 8. CAROL BEALS | X | | |
| 9. LESTER JANTZEN | X | | |
| 10. JOHN BEINBORN | X | | |
| 11. DONALD SPLINTER | X | | |
| 12. PORTER WAGNER | X | | |
| 13. GARY RANUM | X | | |
| 14. GARY NORTHOUSE | X | | |
| 15. ROBERT SCALLON | X | | |
| 16. ROBERT KEENEY | X | | |
| 17. ROGER GUTHRIE | X | | |

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

Discussion and Possible Action on Contract for Wisconsin Hazardous Materials Response System Services: Steve Braun, Emergency Management presented the renewal contract for Wisconsin Hazardous Materials Response System. John Beinborn, second by Greg Fry made a motion to approve the Wisconsin Hazardous Materials Response System Services agreement.

ROLL CALL VOTE

QUESTION: Approve the Wisconsin Hazardous Materials Response System Services agreement.

| | YES | NO | EXCUSED |
|----------------------|-----|----|---------|
| 1. GREGORY FRY | X | | |
| 2. PATRICK SCHROEDER | X | | |
| 3. MIKE LIEURANCE | X | | |
| 4. MARK STEAD | X | | |
| 5. DALE HOOD | X | | |
| 6. DWIGHT NELSON | X | | |
| 7. CAROL BEALS | X | | |
| 8. LESTER JANTZEN | X | | |
| 9. JOHN BEINBORN | X | | |
| 10. DONALD SPLINTER | X | | |
| 11. PORTER WAGNER | X | | |
| 12. GARY RANUM | X | | |
| 13. GARY NORTHOUSE | X | | |
| 14. ROBERT SCALLON | X | | |
| 15. ROBERTY KEENEY | X | | |
| 16. ROGER GUTHRIE | X | | |
| 17. JOHN PATCLE | X | | |

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

Discussion and Possible Action on Grant County Policies: Joyce Roling, Personnel presented the Holiday Policy Revision. This was prompted by the newest federal holiday. The language in the policy currently has that Conservation employees follow the same holiday schedule as Soil conservation which follow the federal holiday. The policy revision lists the actual holidays Conservation employees have. Pat Schroeder, second by Gary Northouse made a motion to approve the Holiday Policy Revision. Motion carried by voice vote with one negative vote.

Joyce Roling presented the Telecommuting Policy to the Board. This allows authorized staff to perform assigned work at their approved home location during regular hours of work. There was a temporary policy in place during COVID. Carol Beals, second by Greg Fry made a motion to approve the Telecommuting Policy. Motion carried by voice vote.

Committee Reports: Mark Stead gave a report on Conservation, Sanitation and Zoning Committee.

Pat Schroeder gave an update on the Fair Board Committee.

Robert Scallon gave an update on Hidden Valley.

Gary Ranum gave an update on Unified Community Services and Executive Committee.

Lester Jantzen gave an update on Veteran's Office.

John Beinborn gave an update on Social Services Committee and Economic Development.

Don Splinter gave an update on Orchard Manor Committee and Highway Committee.

Carol Beals gave an update on Board of Health Committee.

Adjournment: Robert Scallon, second by Mark Stead made a motion to adjourn the meeting pursuant to the next County Board meeting on August 17, 2021 at 10:00 a.m. Motion carried by voice vote. Meeting adjourned at 11:37 a.m.

Note: Grant County resolutions and ordinances are available for viewing at the Grant County Clerk's Office.