

Grant County Board of Supervisors
May 17, 2022
Administration Building
111 S. Jefferson Street, 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, county website and in the Herald Independent.

Roll call was taken with fifteen (15) members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Carol Beals, Kathy Kopp, Brandon Snyder, Porter Wagner, John Beinborn, Donald Splinter and Brian Lucey. Present virtually one (1) member: Diane Nelson. Roger Guthrie asked to be excused.

Approval of Agenda: John Beinborn, second by Brandon Snyder made a motion to approve the agenda. Motion carried by voice vote.

Approval of Minutes: Porter Wagner, second by Joseph Mumm made a motion to approve the minutes from the April 19, 2022 meeting. Motion carried by voice vote.

Communications: Chairman Keeney advised the Board that Wisconsin Counties Association has five steering committees. Board members are eligible to sign up for those committees. Applications need to be in to the WCA Office by Friday, May 20, 2022.

Chairman Keeney gave an update on the opioid settlement. As of right now, payments should be received in the third quarter. There will be a summit in July to talk about moving forward. The funds could be spread over 18 years.

Presentation by Erik Flesch The Mining & Rollo Jamison Museum Director: Chairman Keeney turned the meeting over to Erik Flesch who gave a presentation about the Mining & Rollo Jamison Museum.

Employee Recognition(s): There were no employee recognitions.

Appointments: ADRC Regional Board – Gary Ranum, second by Gary Northouse made a motion to appoint Diane Nelson to the ADRC Regional Board. Motion carried by voice vote.

Library Planning Committee – Brandon Snyder, second by Carol Beals made a motion to appoint Ann Dolan and Angie Mitchell to the Southwest Wisconsin Library System. Motion carried by voice vote.

Marsh Country Health Alliance representative – Carol Beals, second by Kathy Kopp made a motion to appoint Robert Keeney as the Marsh Country Health Alliance representative. Motion carried by voice vote.

LEPC Committee – John Beinborn, second by Porter Wagner made a motion to appoint Steve Tranel to the LEPC Committee. Motion carried by voice vote.

Grants: There were no grants.

585th Zoning Amendment: Justin Johnson, CSZD presented the 585th Zoning Amendment for Jordan Smyth in Town of Watterstown, Ann Keminik in Town of Platteville, Andrew and Jane Drewry in Town of Clifton, BrandL Embroidery LLC and J&C Realty in Town of Jamestown, Vesperman's Corporation in Town of South Lancaster and John L. Wubben Revocable Trust in Town of Jamestown. Porter Wagner, second by Brandon Snyder made a motion to approve the 585th Zoning Amendment. Motion carried by voice vote.

Resolution 02-22 Non-represented employee additional 1% July 3, 2022 wage increase; fiscal impact \$111,000: Joyce Roling, Personnel Director presented the resolution to the Board. Gary Ranum, second by John Beinborn made a motion to approve the resolution establishing the additional 1% as of July 3, 2022 to come from out of budget spending using 2021 sales tax. A roll call vote was taken with sixteen (16) Yes and one (1) Excused, therefore motion passed.

Fleet Safety Policy revision: Joyce Roling, Personnel Director presented the fleet safety policy revision. Robert Scallon, second by Carol Beals made a motion to approve the fleet safety policy. Motion carried by voice vote.

Travel and Reimbursement Policy revision: Joyce Roling, Personnel Director presented the travel and reimbursement policy revision. Patrick Schroeder, second by Brandon Snyder made a motion to approve the travel and reimbursement policy revision. Motion carried by voice vote.

Separation of Employment Policy revision: Joyce Roling, Personnel Director presented the separation of employment policy revision. Brandon Snyder, second by Joseph Mumm made a motion to approve the separation of employment policy revision. Motion carried by voice vote.

Discussion and possible action on out of budget spending for additional funds to purchase Sharp MX-6071 copier machine for Administration Building: Tonya White, County Clerk presented the out of budget spending for the additional funds. Donald Splinter, second by John Beinborn made a motion to approve the request for \$609 of additional funding to come from the general fund. A roll call vote was taken with sixteen (16) Yes, one (1) Excused, therefore motion carried.

Discussion and possible action on out of budget spending for Sharp MX-BW476W copier machine and stand for Register in Probate: Jody Bartels, Register in Probate presented the out of budget spending proposal. Adam Day, second by Brandon Snyder made a motion to approve the request for \$2209.45 to come from the general fund. A roll call vote was taken with sixteen (16) Yes, one (1) excused, therefore motion carried.

Discussion and possible action on County Board Rules to allow citizen member on WI River Transit – Railroad: Gary Ranum, second by Porter Wagner made a motion to approve amending the rules to add the words citizen members may also be appointed to the committee. Motion carried by voice vote.

Dog Claim(s) Grant County Humane Society: Patrick Schroeder, second by Elias Cox made a motion to pay Grant County Humane Society \$320 contingent on action at the Ag, Extension and Fair Committee next week. Motion carried by voice vote.

Committee Reports: Administrative – Patrick Schroeder gave a report.
Ag, Extension & Fair – Patrick Schroeder advised the committee has not met.
ADRC – Nothing to report.

Board of Health – Carol Beals gave a report.
CSZD – Gary Northouse gave a report.
CJCC – Gary Ranum advised the committee has not met.
Economic, Tourism, and Resource – John Beinborn gave a report.
Executive – Gary Ranum gave a report.
Hidden Valley – Robert Scallon advised they have not met.
Highway/DMATS – Donald Splinter gave a report.
Orchard Manor/Farm – Elias Cox gave a report.
Land Information Council – Robert Keeney gave a report.
Law Enforcement/Emergency Management – Adam Day gave a report.
LEPC – Robert Keeney advised the committee has not met recently.
Social Services Board – Donald Splinter does not have a report.
SWCAP – Carol Beals gave a report.
UCS – Gary Ranum gave a report.
Veterans – Committee has not met.
WI River Rail Transit Commission – Gary Ranum gave a report.

Adjournment: Patrick Schroeder, second by Gary Northouse made a motion to adjourn the meeting at 11:22 a.m. pursuant to the next meeting on July 19, 2022 at 10:00 a.m. Motion carried by voice vote.