

Grant County Board of Supervisors
August 16, 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 and on the county website.

Roll call was taken with fifteen (15) members present in the room: Gary Ranum, Gary Northouse, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Carol Beals, Diane Nelson, Brandon Snyder (arrived at 10:10 a.m.) Kathy Kopp, Porter Wagner, Donald Splinter and Brian Lucey. John Beinborn asked to be excused. Present virtually one (1) member: Robert Scallon. Chairman Keeney asked the Board to approve Robert Scallon to participate and vote via Zoom per Board rules. There was no objection to Robert Scallon participating and voting via Zoom.

Approval of Agenda: Roger Guthrie, second by Gary Northouse made a motion to approve the agenda. Motion carried by voice vote.

Approval of Minutes: Donald Splinter, second by Patrick Schroeder made a motion to approve the minutes from the July 19, 2022 meeting. Motion carried by voice vote.

Presentation by Troy Maggied, Southwestern Regional Planning: Troy Maggied gave a presentation on the projects that Southwestern Wisconsin Regional Planning Commission has been doing over the last year.

Communications: Chairman Keeney reminded those that have signed up for the WCA Conference that it will be held September 18-20.

Chairman Keeney advised the Board that WCA approved an Opioid Task Force to be established at the state level and Sheriff Dreckman was placed on that task force. There is also a summit in Stevens Point on August 22, 2022.

Chairman Keeney turned the meeting over to Corporation Counsel Ben Wood to give a presentation on Roles and Responsibilities.

Grants: Steve Braun, Emergency Management presented the HMEP Training Grant. Porter Wagner, second by Robert Scallon made a motion to approve the grant. Motion carried by voice vote.

Erik Heagle, Conservation, Sanitation and Zoning presented the DATCAP for Farmland Preservation Plan. Porter Wagner, second by Elias Cox made a motion to approve the grant. Motion carried by voice vote.

Erik Heagle, Conservation, Sanitation and Zoning presented the NACD grant. Gary Northouse, second by Adam Day made a motion to approve the grant contingent on CSZD committee approval. Motion carried by voice vote.

Update on Clean Sweep: Erik Heagle gave an update on clean sweep dates and locations.

587th Zoning Amendment: Justin Johnson, Conservation, Sanitation and Zoning presented the 587th Zoning Amendment for Kathleen Faull in Town of Lima and Andrew and Allyssa Pluemer in Town of Mount Ida. Patrick Schroeder, second by Joseph Mumm made a motion to approve the 587th Zoning Amendment. Motion carried by voice vote.

Request for out of budget spending of \$28,800 for Roll Call System and \$10,000 for tablets, control logistics (Total \$38,800) using ARPA funding: Tonya White, County Clerk and Shane Drinkwater, IT Director presented the request. Roger Guthrie, second by Carol Beals made a motion to approve the request for out of budget spending of \$38,800 using ARPA funding for the update of Roll Call, tablets, microphones and control logistics. A roll call vote was taken with fifteen (15) Yes and one (1) No, therefore motion passed.

Committee Reports: Administrative Committee – Nothing to report.

Ag and Extension – Patrick Schroeder gave a report.

ADRC – Nothing to report.

Board of Health – Nothing to report.

CSZD – Gary Northouse gave a report.

CJCC – Gary Ranum gave a report.

Economic, Tourism and Resource – Chairman Keeney gave a report.

Executive Committee – Gary Ranum gave a report.

Hidden Valley – Nothing to report.

Highway – Donald Splinter gave a report.

Library – Nothing to report.

Law Enforcement/Emergency Management – Gary Northouse gave a report.

Orchard Manor/Farm Committee – Elias Cox gave a report.

Social Services – Donald Splinter gave a report.

SWCAP – Carol Beals gave a report.

Unified Community Services – Gary Ranum gave a report.

WI River Rail Transit Commission – Gary Ranum gave a report.

Adjournment: Roger Guthrie, second by Joseph Mumm made a motion to adjourn the meeting at 11:32 a.m. pursuant to the next meeting on October 4, 2022 at 10:00 a.m. Motion carried by voice vote.