

Grant County Board of Supervisors  
December 20, 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, on the website and in the Herald Independent.

Roll call was taken with fifteen members present in the room: Gary Ranum, Gary Northouse, Robert Scallon, Robert Keeney, Joseph Mumm, Adam Day, Patrick Schroeder, Elias Cox, Carol Beals, Diane Nelson, Kathy Kopp, John Beinborn and Brian Lucey. Present virtually two (2) members: Brandon Snyder and Roger Guthrie (arrived late at 10:15 a.m.) Chairman Keeney asked the Board to approve Brandon Snyder to participate and vote by Zoom per Board rules. Carol Beals, second by Gary Ranum made a motion to approve Brandon Snyder to participate by Zoom. Motion carried by voice vote. Patrick Schroeder, second by Robert Scallon made a motion to approve Roger Guthrie to participate and vote by Zoom per Board rules. Motion carried by voice vote.

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

**Approval of Minutes:** Kathy Kopp, second by Elias Cox made a motion to approve the minutes from the November 15, 2022 meeting. Motion carried by voice vote.

**Communications:** Opioid Task Force has heard the assessment done by SWWRPC. The final assessment should be available by the end of the year. To date \$235,305 has been deposited into a separate account. Grant County has received the first two years of payments and the J&J bankruptcy settlement.

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

**Appointments:** Donald Splinter, second by Gary Northouse made a motion to appoint Lance Wetter and Dr. Jacob Hyatt to CJCC. Motion carried by voice vote.

Patrick Schroeder, second by Robert Scallon made a motion to appoint Karla Egan to Unified Community Services Board. Motion carried by voice vote.

**Confirmation of Appointment by Unified Community Services Board of UCS Interim Director:** Gary Ranum, second by Carol Beals made a motion to appoint Holly Knapp as the Unified Community Services Interim Director. Motion carried by voice vote.

**Grants:** There were no grants.

**Update on Fiber Optics/Communication Project:** Shane Drinkwater, IT Director gave an update on the fiber optics portion of the project.

**Presentation of Grant County Economic Development – Ron Brisbois:** Ron Brisbois gave an update to the Board regarding Economic Development.

**Presentation of Family Promise of Grant County – Kimberly Jacobson, Bev Doll:** Bev Doll and Kimberly Jacobson gave a presentation to the Board about Family Promise of Grant County.

**CSM in the Village of Muscoda:** Gary Ranum, second by Porter Wagner made a motion to approve the CSM in the Village of Muscoda. Motion carried by voice vote.

**CSM for Peppermint Hill, LLC Property:** Porter Wagner, second by Donald Splinter made a motion to approve the CSM for Peppermint Hill, LLC. Motion carried by voice vote.

**Resolution 21-22 to amend 2018 Countywide Hazard Mitigation Plan:** Steve Braun, Emergency Management Director presented the Resolution. John Beinborn, second by Kathy Kopp made a motion to approve Resolution 21-22 to amend the 2018 Countywide Hazard Mitigation Plan. Motion carried by voice vote.

**Amend Ordinance 54, Chapter 63 Entitled “Records” of the Grant County Code:** County Clerk, Tonya White presented the amended ordinance. Carol Beals, second by Gary Northouse made a motion to approve the amendment to Ordinance 54. Motion carried by voice vote.

**Legal Representation for Conservation, Sanitation, and Zoning appeal court case:** John Beinborn, second by Porter Wagner made a motion to approve Corporation Counsel to represent CSZD in the court appeal case. A roll call vote was taken with seventeen (17) Yes, therefore motion passed.

**Discussion and possible action on the arrangement of the County Board Room:** Patrick Schroeder advised the Board that the Administrative Committee discussed the arrangement of the County Board room at the last meeting. It was the consensus of the committee that the arrangement of the County Board room stays the same. Patrick Schroeder, second by Robert Scallon made a motion to leave the arrangement of the County Board Room the way it is with the update of the hearing loop, carpet and microphones. Motion carried by voice vote.

**January 1, 2022 through December 31, 2024 WPPA Deputy Union Contract:** Joyce Roling, Personnel Director presented the WPPA Deputy Union Contract. Porter Wagner, second by Carol Beals made a motion to approve the January 1, 2022 through December 31, 2024 WPPA Deputy Union Contract. A roll call vote was taken with seventeen (17) Yes, therefore motion passed.

**Dog Claim(s) Grant County Humane Society:** Patrick Schroeder, second by Joseph Mumm made a motion to approve the payment of \$1440 for nine (9) dogs to the Grant County Humane Society. Motion carried by voice vote.

**Committee Reports:** Administrative Committee – Patrick Schroeder gave a report.

Ag, Extension & Fair Committee – Patrick Schroeder gave a report.

ADRC – Kathy Kopp gave a report.

Board of Health – Diane gave a report.

Conservation, Sanitation and Zoning Committee – Gary Northouse gave a report.

Economic, Tourism and Resource – John Beinborn gave a report.

Executive Committee – Gary Ranum gave a report.

Hidden Valley – Robert Scallon gave a report.

Railroad – Gary Ranum gave a report.

Highway Committee – Donald Splinter gave a report.

Social Services Committee – Donald Splinter gave a report.

Law Enforcement/Emergency Management Committee – Adam Day gave a report.

Library – Elias Cox gave a report.

Orchard Manor – Elias Cox gave a report.

SWCAP – Carol Beals gave a report.

Unified Community Services – Gary Ranum gave a report.

**Adjournment:** Robert Scallon, second by Kathy Kopp made a motion to adjourn to January 17, 2023 at 10:00 a.m. Motion carried by voice vote.