

Grant County Board of Supervisors
January 17, 2023
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, County Courthouse, on the website and in the Herald Independent.

Roll Call was taken with fourteen (14) members present in the room: Gary Ranum, Robert Scallon, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Carol Beals, Diane Nelson, Kathy Kopp, Porter Wagner, John Beinborn, Donald Splinter and Brian Lucey. Present virtually one (1) member: Elias Cox. Gary Northouse and Brandon Snyder asked to be excused. Chairman Keeney asked the Board to approve Elias Cox to participate and vote by Zoom per Board rules. Porter Wagner, second by John Beinborn made a motion to approve Elias Cox to participate by Zoom. Motion carried by voice vote.

Approval of Amended Agenda: Donald Splinter, second by Robert Scallon made a motion to approve the amended agenda with one change. Motion carried by voice vote.

Approval of Minutes: John Beinborn, second by Kathy Kopp made a motion to approve the minutes from the December 20, 2022 meeting. Motion carried by voice vote.

Communications: Chairman Keeney advised the Board that the WCA County Ambassador Program will be meeting next Wednesday and will be taking four issues to the Capital. The four issues are local government funding reform, county GTA, local road improvement program, victim witness reimbursement appropriations and mental health community support and crisis.

The third summit for the Opioid litigation was attended by some staff.

Next month's County Board meeting will be at the Youth & Ag Building and there will be a presenter.

Chairman Keeney also advised that Grant County needs an at large citizen member for UCS Board.

Molly Bohn, Field Representative for Congressman Derrick Van Orden: Molly Bohn spoke on what Congressman Van Orden's responsibilities will be. Molly Bohn advised that she will be holding mobile office hours in the county. Congressman will be on the transportation and ag committees.

Employee Recognition(s): Chairman Keeney presented David Messen a certificate for his 24 years of service. Chairman Keeney recognized Randy Chambers for his 36 years of service.

Appointments: Elais Cox, second by Carol Beals made a motion to appoint Sandy Herges to the Southwest Library Board. Motion carried by voice vote.

John Beinborn, second by Porter Wagner made a motion to re-appoint Betty Kerkenbush to the Brick Memorial Library Board. Motion carried by voice vote.

Robert Scallon, second by Porter Wagner made a motion to approve Krogen's Do It Best Store as DNR Emergency Fire Wardens. Motion carried by voice vote.

Grants: Tonya White, County Clerk presented on behalf of Ken McAndrew, Veteran's Service Officer for the CVSO Supplement Grant. Robert Scallon, second by Kathy Kopp made a motion to approve the CVSO Grant for \$17,528. Motion carried by voice vote.

Chairman Keeney presented the WLIP Land Information Grant which includes a training grant, strategic initiative grant and base budget grant. Donald Splinter, second by Adam Day made a motion to approve the application for the WLIP Grant. Motion carried by voice vote.

590th Zoning Amendment: Erik Heagle, CSZD Administrator presented the 590th Amendment for Max & Macy Properties in Town of Jamestown. Adam Day, second by John Beinborn made a motion to approve RZ23-01. Motion carried by voice vote with one (1) abstention (Lucey).

Discussion and Possible Action on funding for relocation of the highway fiber optics: Shane Drinkwater, IT Director presented the request. Donald Splinter, second by Gary Ranum made a motion to follow the recommendation of the Executive Committee and take the \$3,389.86 from the general fund as out of budget spending. A roll call vote was taken fifteen (15) Yes and two (2) absent, therefore motion passed.

Sherry Quamme & Francis Schelfhout Presentation of Mississippi River Parkway Commission: Sherry Quamme, James Schneider and Francis Schelfhout gave a presentation on the River Trail Bicycle Route goals to make the State of Wisconsin a formal designation and signage along the river route.

Dog Claim(s) Grant County Humane Society: Patrick Schroeder, second by Porter Wagner made a motion to table the payment until the February meeting. Motion carried by voice vote.

Committee Reports: Administrative Committee – nothing to report.

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

ADRC – Meeting will be held next week.

Board of Health – Diane Nelson advised the next meeting will be held in February.

CSZD – Chairman was absent.

Economic Development – John Beinborn advised the next meeting January 25th.

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 advised there was no meeting in January.

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

Orchard Manor Committee – Elias Cox advised there was no meeting in January.

Library – Elias Cox gave a report.

SWCAP – Carol Beals gave a report.

UCS – Gary Ranum gave a report.

Veteran's Committee – nothing to report.

Adjournment: Robert Scallon, second by Diane Nelson made a motion to adjourn at 11:09 a.m. to February 21, 2023 at 10:00 a.m. Motion carried by voice vote.