

Grant County Board of Supervisors
January 21, 2025
Administration Building
111 S. Jefferson Street
Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by County Board 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 the open meeting law. White verified the meeting was posted at the Grant County Administration Building, Courthouse and on the county website.

Roll Call was taken with fourteen (14) members present in the room: Gary Ranum, Gary Northouse, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Patrick Schroeder, Rick Sanson, Carol Beals, Diane Nelson, Kathy Kopp, Lester Jantzen, John Beinborn and Mark Vosberg. Robert Scallon and Brian Lucey asked to be excused and there is one vacancy.

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

Approval of Minutes: Diane Nelson, second by Kathy Kopp made a motion to approve the minutes from the December 27, 2024 meeting. Motion carried by voice vote.

Communications: Chairman Keeney reminded the Board that the County Ambassador Program would take place in Madison Thursday. They will be discussing mental health, community support programs and crisis services, circuit court funding, county land and water conservation and general transportation aid LRIP.

There are various companies that are reaching out in support of BEAD Funding. The funding is open until February 25, 2025.

ATC has started the process to upgrade the power lines from Cuba City to AY McDonald.

WCA's Legislative Conference is February 25 and 26. If you are interested contact the County Clerk's Office.

Administrator Dreckman advised the Board he will be attending the County Ambassador program and he has been working on updating policies.

Appointments: John Beinborn, second by Patrick Schroeder made a motion to appoint Vicki Hirsch on the ADRC Committee. Motion carried by voice vote.

Rick Sanson, second by Kathy Kopp made a motion to appoint Kessa Klaas and Craig Reukauf to the Opioid Task Force. Motion carried by voice vote.

John Beinborn, second by Diane Nelson made a motion to approve CeCe Fishnick as the Social Services Director. Motion carried by voice vote.

Grants: Gary Northouse, second by Gary Ranum made a motion to approve the Wisconsin Land Information Program. Motion carried by voice vote.

610th Zoning Amendment: Lester Jantzen, second by Joseph Mumm made a motion to approve the 610th Zoning amendment for Pyramid Oil of America Inc. in the Town of Harrison. Motion carried by voice vote.

Update on Fiber Optics/Communication Project: Administrator Dreckman advised that the bid opening for the Cassville tower site. The low bid was selected with Finish Excavating. The start date for the Cassville tower is March, with final completion in July. West and South tower sites are still being worked on.

Shane Drinkwater advised that there are four sites that are nearing completion by RACOM, which means the County can start deploying equipment to the shelters. Once those four sites are completed the loop can be lit.

Roles and Responsibilities in County Government – Transitioning to a County Administrator: Sarah Diedrick-Kasdorf from Wisconsin Counties Association gave a presentation on roles and responsibilities.

Discussion and possible action on the creation of an Ad-Hoc Committee on County Board Rules: Carol Beals, second by Joseph Mumm made a motion to postpone any discussion on the creation of an Ad-Hoc Committee until the February County Board meeting. Motion carried by voice vote.

Dog Claim(s): There were no dog claims.

Committee Reports:

Ag, Extension & Fair: Roger Guthrie gave a report.

ADRC: Kathy Kopp gave a report.

CJCC: Gary Ranum gave a report.

CSZD: Joseph Mumm gave a report.

Grant County Economic Development: John Beinborn gave a report.

Law Enforcement/Emergency Management: Kathy Kopp gave a report.

Executive: Robert Keeney gave a report.

Highway: Gary Northouse gave a report.

Library: Rick Sanson gave a report.

Orchard Manor: Rick Sanson gave a report.

HHS: Gary Ranum gave a report.

SWCAP: Carol Beals gave a report.

Unified Community Services: Carol Beals gave a report.

Veterans: Lester Jantzen gave a report.

Adjournment: Patrick Schroeder, second by Joseph Mumm made a motion to adjourn to February 18, 2025. Motion carried by voice vote.