

Grant County Board of Supervisors
March 18, 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 in the Administration Building, Courthouse and on the county website.

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

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

Approval of Minutes: Roger Guthrie, second by Lester Jantzen made a motion to approve the minutes from the February 18, 2025 meeting. Motion carried by voice vote.

Communications: WCA is still open to ideas for breakout sessions for the fall conference. At the WCA Board of Directors meeting the topics were tax proceeds, ACT 235 and the GOAT committee. Forward Analytics is continuing to update the website as an interactive site. WCA has negotiated with Amazon a county government code that will bring all departments under one code to give the County Amazon Prime.

Administrator Dreckman sent a link for a budget questionnaire to all County Board Supervisors. He would like input from the Board on thoughts for the 2026 budget. All Supervisors need to provide a copy of their insurance card and driver's license to Human Resources.

Action to fill vacancy of County Board District 13 Supervisor: John Beinborn, second by Joseph Mumm made a motion to appoint Roger Lange as County Board District 13 Supervisor. Motion carried by voice vote.

Appointments: There were no appointments.

Grants: Chief Debra Reukauf presented the Wisconsin Law Foundation, Teen Court Grant. Robert Scallon, second by Kathy Kopp made a motion to approve the Wisconsin Law Foundation grant in the amount of \$1,650. Motion carried by voice vote.

612th Zoning Amendment: Adam Day, second by Joseph Mumm made a motion to approve the 612th Zoning Amendment for Kohlenberg Storage LLC in the Town of Fennimore and Mick Curran in the Town of Liberty. Motion carried by voice vote.

Resolution 2025-03 In Memoriam for Sidney Fischer: Chairman Keeney read the memoriam for Sidney Fischer.

RESOLUTION #2025-03
IN MEMORIAM OF SIDNEY FISCHER

The Grant County Board of Supervisors, assembled this 18th day of March, 2025 issues the following commemoration:

WHEREAS, the death of Sidney Fischer from the Town of Beetown, Grant County, Wisconsin has come to the attention of this body; and

WHEREAS, Sidney Fischer served on the Grant County Board of Supervisors from April 1982 to April 1988 representing the Town of Beetown, Town of South Lancaster and City of Lancaster, Ward 4;

WHEREAS, his many friends and acquaintances will long cherish in memory his willingness to serve through public office and to assist in the interest and welfare of Grant County.

NOW, THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors commends the life and public service of Sidney Fischer and that this memorial be set forth at length upon the minutes of the meeting and that a copy, properly attested by the signature of the Chairperson and the Clerk, be sent to the family.

/s/ Robert C. Keeney, County Board Chair

/s/ Tonya White, Grant County Clerk

Rick Sanson, second by Gary Northouse made a motion to approve resolution 2025-03 in Memoriam for Sidney Fischer. Motion carried by voice vote.

Update on Fiber Optics/Communications Project: The Cassville tower site foundation has been poured. Coordination with the State of Wisconsin continues on the south tower site. IT is striving to meet the goal of one tower site and shelter per week so the fiber optic loop can be lite up next month. A temporary network rack was delivered to the Cassville Fire station so equipment can be placed before the shelter is there.

Policy Updates

Weighted Overtime Rules: Roger Guthrie, second by Adam Day made a motion to approve the Weighted Overtime Rules policy. Motion carried by voice vote.

Grievance Procedure Policy: Gary Northouse, second by Adam Day made a motion to approve the Grievance Procedure Policy. Motion carried by voice vote.

Workers Compensation Policy and Return to Work: John Beinborn, second by Rick Sanson made a motion to approve the Workers Compensation Policy. Motion carried by voice vote.

Discussion and possible action to revoke the Grant County Humane Society as the County's pound pursuant to Wisconsin Statute 174.09(2): Adam Day, second by John Beinborn made a motion to revoke the Grant County Humane Society as the Grant County pound. Motion carried by voice vote.

Discussion and possible action to retain and enter into a joint defense agreement with Attoles Law to assist with the lawsuit filed in Waukesha County against all 72 counties: Gary Ranum, second by Kathy Kopp made a motion to enter into a joint defense agreement with Attoles Law. Motion carried by voice vote.

Committee Reports: Ag & Extension - Roger Guthrie gave a report.

ADRC – Kathy Kopp gave a report.

CJCC – Gary Ranum gave a report.

CSZD – Joseph Mumm gave a report.

DMATS – Brian Lucey advised there was nothing to report.

Hidden Valley – Robert Scallon gave a report.

Railroad – Robert Scallon gave a report.

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 advised there was nothing to report.

SWCAP – Carol Beals gave a report.

Veterans – Lester Jantzen gave a report.

Unified – Carol Beals advised there was nothing to report.

Adjournment: Robert Scallon, second by Kathy Kopp made a motion to adjourn to April 15, 2025. Motion carried by voice vote.