

GRANT COUNTY BOARD OF SUPERVISORS

JULY 21, 2009

The Grant County Board of Supervisors met on Tuesday, July 21, 2009 at 6:00 p.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the June 16, 2009 meeting.

Chair John Patcle called the meeting to order and the Pledge of Allegiance was given.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting. Ivan Farness, seconded by Larry Wolf, moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT ROLL CALL #1

ROLL CALL

	Present	Absent		Present	Absent
Linda Adrian	X		Paul Landon		X
Stephen Adrian	X		Vern Lewison	X	
Eugene Bartels	X		Vincent Loeffelholz	X	
Carol Beals	X		Grant Loy	X	
Maynard Behncke	X		Lynn Moris	X	
William Biefer.	X		Dwight Nelson	X	
John Beinborn	X		John Patcle	X	
DuWayne Carlin	X		Magaret Ruf	X	
Julia Clark	X		Tony Runde	X	
Ivan Farness	X		Robert Scallon	X	
Allan Jansen	X		Patrick Schroeder	X	
Lester Jantzen	X		Donald Splinter	X	
Rodney Johnson		X	Mark Stead	X	
Robert Keeney	X		Kyle Vesperman	X	
David Klar	X		Larry Wolf	X	
Joachim Hans Kostrau	X				

The Clerk took roll call, resulting in 29 present, 1 absent, 1 excused. Paul Landon did arrive later.

Maynard Behncke, seconded by Pat Schroeder, moved to approve the agenda. Motion carried.

Vince Loeffelholz, seconded by John Beinborn, moved to approve the minutes. Motion carried.

Communications: John Patcle made the following appointments to the Board of Adjustments: Faber Runde for a 1 year term, Gary Ranum for a 2 year term, John Brandemuehl for a 3 year term, and Neil Gardner for a (A) 3 year , Paul Hendrick for a (A) 2 year. Al Jansen, seconded by Don Splinter made a motion to approve these appointments. Motion carried.

Fair: Dolores Schwantes, Fair Secretary, was present to ask the Board for the donation of their time to help at the Fair, August 16 – 23, 2009 to help run the gates. John Patcle asked the board to keep in mind also, for next year; the Board numbers will be smaller so it will be very important to have their help then. Dolores thanked the Board members for helping with the distribution of the Fair Brochures in the area.

Register of Deeds: Marilyn Pierce, Register of Deeds updated the Board about the changes in her office and gave them an overview of the offices duties. The office of the register of deeds was created in Wisconsin in 1836. The 1848 Wisconsin constitution established the office as a permanent element of the county government structure.

The register of deeds files, records and issues instruments and documents of significance to both the community as a whole and to its individual citizens. Vital records document the span of our lives from birth to death. Land records document title to over \$300 billion in real property in the state.

The filing or recording of various legal documents with the register of deeds is a way of putting the world on notice that something important has happened or will happen. The date of the transaction is often an important element in rights and relationships. The register records the time when the public record is established. This provides constructive notice for all to see the rights and interests people have in real property, as well as notice regarding births, deaths and marriages which occur within the county.

The register of deeds is responsible for reading the law and judging whether the law requires the register to perform a duty. For example, judgments have to be made by the register as to whether documents presented may be recorded according to statutory criteria. The register may, on occasion, need to consult the corporation counsel.

Besides the public, we work with other county offices: Veterans, tax lister, treasurer, sanitation, zoning and the coroner. We also work with several state agencies: Dept of Revenue, Dept of Health & Family Services, Dept of Commerce and Dept of Administration. In addition, we have working relationships with local funeral directors, title companies, realtors, appraisers, attorneys, bankers and surveyors.

The register of deeds is an elected office. Now is the first time in history that it is a 4-year term, having always been a 2-year term.

Many changes have come about since Marilyn Pierce started working in the office in 1977. They used to have fountain pens that had to be filled from an ink bottle, to make sure they used non-fading permanent black ink. They used these to write the grantor/grantee index books. Then in 1989 they first started indexing on the computer. At the same time, they also started microfilming on fiche strips which they processed in-house, as there was no more room for record books in their space at the courthouse. After 10 years of that, they switched to scanning the documents, which is where they are today. Just recently, the Dept of Revenue implemented the all-electronic format for the Real Estate Transfer Return.

Marilyn is currently in the process of setting up to be able to accept electronic recordings. She is hoping to be able to offer this by the end of the summer. They are also looking forward to the new State Vital Records program, which will gradually be implemented over the next couple of years.

All in all, there have been many changes over the years that Marilyn is proud to have been a part of, and she still looks forward to being able to make the office of register of deeds more efficient every day.

Unified Community Services: Neal Blackburn was on hand to talk to the Board about Unified Community Services, contributing to the development of healthier individuals, families and communities within Grant and Iowa Counties. Unified offers a number of programs to benefit the citizens of Grant and Iowa Counties. The programs that are offered through Unified are as follows:

Community Support Program -- Providing intensive treatment, support and rehabilitation to persons with a serious mental illness.

Birth to Three Program – Working to enhance the development of children experiencing delays and to support the family’s knowledge, skills and abilities as they interact with and raise their child.

Mental Health Program – Providing mental health education, prevention, intervention, outreach, support, treatment and rehabilitation services to the resident of Grant and Iowa Counties.

Substance Abuse Program – The program’s intent is to help alcohol and other drug dependent families develop or regain a quality of life that will ensure dignity, respect and well being that so often is lost in the progression of the disease of addiction.

Developmental Disabilities -- Providing services to individuals with developmental disabilities. Their goal is for all individuals to remain in their own communities with the necessary supports to allow them to be as independent as possible.

Iowa County Community Options Program – This program enables people who are elderly or disabled to live at home or in a community integrated setting typical of residential arrangements which non-disabled person reside.

Emergency Services – Providing Grant and Iowa Counties with 24-hour access to assessment, evaluation, referral and treatment for persons in emotional crisis.

Robert Scallon asked Neal if there was any possibility that the Psych Unit in the Boscobel Hospital could be re-opened. There is a big expense in transporting patients to Mendota and Winnebago. Neal told the Board that he had been working on that situation for the past two years, but it is a slow process. Another suggestion was to use the Orchard Manor facility to implement a Psych Unit. Donna Haines, Orchard Manor Director, stated that it is a possibility. She also added that usually those kinds of units work best when there is a hospital attached to the complex and that the facility would have to have the appropriate licensing.

In conclusion, Neal told the Board that he meets on a monthly basis with directors of neighboring Psych Unit facilities to discuss this issue. One of the big issues is that Medicaid in Wisconsin has a very low reimbursement rate.

Strategic Planning: Paul Thares presented the Strategic Document to the Board to approve. Maynard Behncke asked Paul who would be using this documentation. Paul stated that the Document was established to help the Board Members and Department Heads in guidance. Hans Kostrau, seconded by Ivan Farness, made a motion to approve the Strategic Planning Document and that it be posted on the Web Site for Grant County. Motion carried.

Parks/River Access: Paul Thares was at the Board meeting to give an update on the Grant money that has been applied for to assist in the upkeep of the Wyalusing Boat landing. The end of July Paul should know if Grant County is going to receive the money. He wanted the Board to realize that this Grant was applied for back in October 2008 and there may be a shortfall in the monies received because DNR would make the final decision as to if the grant will be a 50%/50% split or possibly, an 80%/20% split. The Grant request was or \$143,000.00. The county has \$46,276 in carryover for the project, but would need an additional \$25,271 if a 50% match is required. If the boat landing sets idel, the family that deeded the land to the County has the option to take the land back, so the goal is to keep the boat landing useable because this landing is used by many boaters throughout the boating season. A suggestion made by Larry Wolf was that maybe Grant County could start charging a user fee to the people who use the landing.

INSERT #2 FMLA Revised Policy.

Purpose

Grant County's Family and Medical Leave Act Policy is intended to conform to, and not exceed, the requirements of the federal Family and Medical Leave Act of 1993 (FMLA), and the Wisconsin Family and Medical Leave Act (WFMLA). This Policy is intended to comply with applicable laws and does not necessarily incorporate all provisions of such laws directly into the County's personnel policies. This Policy does not repeat every provision of the FMLA's or the WFMLA's statutory or regulatory requirements. Posters summarizing the benefits required to be provided under federal and state law may be found with other employment-related postings. In addition, you may contact the Personnel Department if you have specific questions.

Federal law, state law, or both may cover family and medical leave taken under this Policy. When leave taken by employees under this Policy is governed by both federal and state law, the more generous provision will control in the event of a conflict. However, when leaves are governed by state or federal law, but not both, the applicable law will control under this Policy. In this regard, you should note that both state and federal law might cover certain leaves for only a portion of the leave.

You may be required to provide advance notice and certain information as set forth below to be eligible for family or medical leave under this Policy. You may also be required to submit leave requests in writing when circumstances and applicable law permit. Use of other leaves provided by the County for the reasons covered by law, will be treated as use of family and/or medical leave whenever applicable law allows.

1. Eligibility Requirements

To be eligible for leave under federal law, you must have been employed by the County for at least twelve months, within the preceding seven years (even if there was a break in employment), must have worked at least 1,250 hours during the twelve-month period immediately preceding the commencement of the requested leave, and be employed at a work site where 50 or more employees are employed by the County within a 75-mile radius. To be eligible for leave under state law, you must have been employed for more than 52 consecutive weeks and have been paid for at least 1,000 hours during the previous 52 weeks. The kind and amount of leave available to you under this Policy, as well as your rights during leave, depend on whether you meet the above requirements.

2. Types of Leave Available

The County provides family and medical leave for eligible employees under the following circumstances:

- a. For the birth of the eligible employee's child and to care for a newborn child;
- b. For placement with the eligible employee of a child for adoption (or foster care for federal FMLA only);
- c. To care for an eligible employee's spouse, child, parent, domestic partner (only under WFMLA), or domestic partner's parent (only under WFMLA) with a serious health condition.

"Child" under this paragraph includes a biological, adopted or foster child, a stepchild, legal ward, or a child for whom you have assumed the obligations of a parent and who is either under 18 years of age or unable to care for him or herself due to a physical or mental incapacity or serious health condition.

"Parent" under this paragraph includes parents in-law only if you are requesting leave under the WFMLA.

"Domestic Partner" under this paragraph includes individuals who file "declarations of domestic partnership" in their county of residence and individuals in less formal "domestic partnerships" that satisfy the requirements set forth in the WFMLA.

- d. Because of a serious health condition that makes the eligible employee unable to perform any of the essential functions of the employee's job.
- e. Time off for a spouse, son, daughter, parent or next of kin to care for an injured military servicemember only if you are requesting leave under federal FMLA.

f. Time off (exigency leave) to address non-medical issues arising out of the fact that a spouse, son, daughter or parent is on active duty or has been notified of an impending call or order to active military reserves only if you are requesting leave under federal FMLA.

3. Certification by Health Care Provider

If leave is requested due to your own serious health condition or the serious health condition of your spouse, child, parent, domestic partner or domestic partner's parent, the County requires that the leave request be supported by certification issued by your health care provider or the health care provider of your spouse, child, parent, domestic partner or domestic partner's parent. The County reserves the right to certify all information permitted by law. A Medical Certification Form is available in the Personnel Department.

Failure to provide the County with timely and responsive certification from a health care provider within fifteen (15) days of the County's request for certification may result in denial of the leave.

4. Definition of Serious Health Condition

In conjunction with the certification provided by a health care provider, the County reserves the right to determine whether an illness, injury, impairment or physical or mental condition constitutes a serious health condition entitling you to family or medical leave under state or federal law.

In general, a "serious health condition" under this policy means an illness, injury, impairment, or physical or mental condition that involves one of the following:

A. Hospital Care

Inpatient care (i.e., an overnight stay in a hospital, hospice or residential medical care facility) including any period of incapacity or any subsequent treatment in connection with inpatient care.

B. Absence Plus Treatment

A period of incapacity of more than three consecutive calendar days including any subsequent treatment or period of incapacity relating to the same condition that also involves:

1. Treatment two or more times by a health care provider, by a nurse or physicians assistant under direct supervision of a health care provider, or by a provider of health care services (e.g., physical therapist) under order of, or referral by, a health care provider; or
2. Treatment by a health care provider on at least one occasion which results in a regimen of continuing treatment under direct supervision of a health care provider.

*Under the WFMLA, leave may also be available for a serious health condition of less than three (3) consecutive days in duration.

C. Pregnancy

Any period of incapacity due to pregnancy, or for prenatal care.

D. Chronic Conditions Requiring Treatment

A chronic condition which;

1. Requires periodic visits for treatment by a health care provider, or by a nurse or physicians assistant under direct supervision of a health care provider;
2. Continues over an extended period of time (including recurring episodes of a single underlying condition); and
3. May cause episodic rather than a continuing period of incapacity (e.g., asthma, diabetes, epilepsy, etc.)

E. Permanent/Long-Term Conditions Requiring Supervision

A period of incapacity which is permanent or long-term due to a condition for which treatment may not be effective. The employee or family member must be under the continuing supervision of, but need not be receiving active treatment by, a health care provider. Examples include Alzheimer's, a severe stroke, or the terminal stages of a disease.

F. Multiple Treatments (Non-Chronic Conditions)

Any period of absence to receive multiple treatments (including any period of recovery therefrom) by a health care provider or by a provider of health care services under orders of, or on referral by, a health care provider, either for restorative surgery after an accident or other injury, or for a condition that would likely result in a period of incapacity of more than three (3) consecutive calendar days in the absence of medical intervention or treatment, such as cancer (chemotherapy, radiation, etc.) severe arthritis (physical therapy) and kidney disease (dialysis).

5. Amount of Leave Available

Under federal law, if you meet the eligibility requirements spelled out in Section 1, you are entitled to a total of twelve work weeks of leave during a twelve month period for any of the reasons stated in Section 2, above, with the exception of twenty six work-weeks to care for a covered servicemember with a serious injury or illness. The twelve month period utilized by the County in applying this Policy is defined as the 12 month period measured forward from the date any employee's first federal FMLA leave begins. Wisconsin FMLA is calendar year.

Under state law, if you meet the eligibility requirements spelled out in Section 1, you are entitled to:

- a. Total of six weeks of leave for the birth of your natural child and/or the placement of a child with you for, or as a precondition to, adoption;
- b. A total of two weeks of leave to care for a covered family member with a serious health condition; and

c. A total of two weeks of leave if you cannot perform your employment duties due to a serious health condition, as described in Section 4, above.

The County will treat use of family or medical leave under this Policy as simultaneous use of state and federal leave entitlements whenever permitted by law.

6. Manner In Which Leave Can Be Taken

Leave available under this Policy may be taken in full, and, under certain circumstances, may also be taken intermittently (e.g., one week at a time) or on a reduced leave schedule (e.g., consecutive hours at a time). Contact the Personnel Department for more information.

7. Compensation During Leave

Generally, leave taken under this policy is unpaid. However, for leaves governed exclusively by federal law, you must use the following leaves provided by the County, if available:

- a. Vacation, discretionary leave, or compensatory time, if available, for any family or medical leave; and
- b. Accrued paid sick leave, if available, to care for a seriously ill family member, or for the employee's own serious health condition.

For leaves governed exclusively by federal law, the County reserves the right to require you to use paid leave for leave that would otherwise be unpaid FMLA leave taken under this Policy. However, you may not substitute paid sick leave for leave taken under this Policy in any situation where the County would not normally provide such paid leave.

For leaves governed by state law, you may substitute paid or unpaid leave, which you have earned and accrued for leave taken under this Policy, if available. The County reserves the right to deny substitution as permitted by law.

8. Continuation of Benefits

You will remain eligible for group health insurance benefits under the County's group health plan during leave taken under this Policy under the same conditions as coverage would have been provided if you had been actively employed during the entire leave. However, you have the option of choosing not to retain such coverage during family or medical leave if you prefer.

During leave taken under this Policy, the County will continue to pay any portion of group health insurance premiums for coverage that the County was responsible for paying immediately prior to leave as required by law. You are responsible for paying your portion of health insurance premiums regardless of whether your family and medical leave is paid or unpaid. It is your responsibility to make arrangements with the Personnel Department for making premium payments for group health insurance during leaves.

To the extent permitted by law, the County reserves the right to require you to place up to eight weeks health insurance premiums in escrow prior to leave, or to discontinue coverage if such premiums are received more than thirty days late.

Your entitlement to benefits other than group health benefits during a period of family or medical leave is determined by the County's policy regarding provision of such benefits when an employee is on other forms of leave.

9. Accrual of Benefits

You will not continue to accrue seniority or any other employment benefit during leave taken under this Policy, except that such benefits shall accrue if you elect to use other leave provided by the County pursuant to Section 7, above, and if such benefits would normally accrue during such leave.

10. Employment Restoration

To the extent required by law, when you return from family or medical leave, you will be returned to the same position you held when leave commenced, or to an equivalent position with equivalent benefits, pay, and other terms and conditions of employment. This policy does not entitle you to any right, benefit, or position of employment other than those to which you would have been entitled had you not taken leave. The County reserves all rights concerning restoration of employment or denial of same under state or federal law.

11. Required Advance Notice

You must provide the County with notice in a reasonable and practicable manner before leave taken under this Policy is to begin, if the need for leave is foreseeable, e.g. an expected birth, placement or adoption or foster care, or planned medical treatment for your own serious health condition or that of a family member. When requesting partial or intermittent leave in connection with child birth or adoption, you must provide at least as much notice as required for taking other non-emergency or non-medical leave, as a definite schedule for leave. Where advance notice is not practicable due to uncertainty as to when leave will be required to begin, a change in circumstances, or medical emergency, notice must be given as soon as practicable.

You must provide a written request for leave, the reasons for the requested leave, and the anticipated beginning date and duration of the leave by submitting a completed Leave Request Form, which is available in the Personnel Department.

When planning medical treatment, you should consult with the County and make a reasonable effort to schedule the leave so as not to disrupt unduly the County's operations, subject to the approval of your health care provider. You are ordinarily expected to consult with the County in order to work out a treatment schedule which best suits your needs, as well as the County's.

12. Enforcement

An employee may file a complaint with the U.S. Department of Labor (1-866-4US-WAGE or WWW.WAGEHOUR.DOL.GOV) or may bring a private lawsuit against an employer.

FMLA does not affect any Federal or State law prohibiting discrimination, or supersede only State or local law or collective bargaining agreement which provides greater family or medical leave rights.

Joyce Roling, Personnel Director, explained the changes of the FMLA Laws and Regulations, which are reflected in the Revised FMLA Policy. This has been approved by Employee Relations Committee. Lynn Moris, seconded by Lester Jantzen, moved to approve the FMLA Revised Policy. Motion carried.

INSERT #3 Seminar and Conference Attendance Policy.

1. Purpose

The purpose of this Policy is to establish a procedure for ascertaining the true cost of seminars, training, and conference attendance.

Grant County recognizes the importance of training to maintain and improve the skills and knowledge of our employees. This policy will ensure that county-funded training is appropriate and cost-effective and that employees are paid for training time in accordance with federal and state laws and union contracts.

2. Definition of Seminars, training, and conference attendance

Seminars, training and conference attendance for the purpose of this policy includes any educational forum, including web-based, that is related to the employee's job and meets the approval of a supervisor.

College level educational credits towards a degree of higher learning, such as an Associates degree, Bachelor's degree, Master's degree, or PHD, are not reimbursable by the county.

3. Policy

Each Department Head or his/her designee may approve employee attendance at seminars, training programs, conferences or other educational programs within the parameters of the department's budget.

The Department Head shall report at their monthly meetings the approved trainings and document in the minutes the cost of:

- a) Training
- b) travel
- c) lodging
- d) meals

- e) additional payroll costs such as overtime, compensatory time, or replacement staff to cover the employee's schedule
- f) any other costs incurred as a result of sending the employee to training

4. Timekeeping

Grant County may be liable for wages (including overtime) while the employee is traveling to training. It is the responsibility of the department head to ensure that employee hours are reported and paid correctly, and to consult with the Personnel Director if necessary, prior to approving trainings.

Joyce Roling, Personnel Director, presented the Seminar and Conference Attendance Policy for approval. This was approved by the Employee Relations Committee. Julia Clark stated that she felt the policy was an attempt to micro manage the Department Heads, that they should be able to make these decisions on what trainings are necessary for their staff. Joyce stated that this policy just gives some guidelines to the Department Head to be aware of. Fred Naatz, Social Services Director, stated that training is needed in all jobs and for their agency; training is an on going issue through out the year. Stephen Adrian, seconded by Hans Kostrau, made a motion to approve the Seminar and Conference Attendance Policy. Motion carried, with one No Vote.

Health Department Grants: Jeff Kindrai, Health Department Director, presented the following grants that the Health Department would like to apply for.

1. Teen Court Grant -- A \$45,000 grant from the Office of Juvenile Assistance with no match required to start a Teen Court program similar to Iowa County's program. This program diverts teens who committed relatively minor offences and has them "judged" by a court of their peers. Teens are then issued sentences which include community service and they are required to sit on the court in the future. A coordinator position would be contracted if the grant is successful.

Kyle Vesperman, seconded by Ivan Farness, moved to approve this grant. Motion carried.

2. Riverway Communities of Hope Grant -- A \$21,592 grant from the Office of Juvenile Assistance with no match required to continue the Riverway Communities of Hope project (currently in its first year) which provides funds for screening and treatment of youth with alcohol and drug issues. The grant also funds safe alternative programming for early release days. The grant focuses on the Muscoda area but could be expanded with additional funding.

Bob Scallon, seconded by Vince Loeffelholz, made a motion to approve this grant. Motion carried.

3. Cribs For Kids (R) Grant -- A \$1,000 grant with no match required to purchase cribs for low income families with infants. This will provide a safe sleeping environment to help prevent sudden infant death syndrome (SIDS), as well as accidental strangulation, suffocation, or

crushing injuries associated with infants that are placed in improper beds or if infants share a bed with an adult.

Al Jansen, seconded by Margaret Ruf, moved to approve this grant. Motion carried.

Social Services Grant, Fred Naatz, Social Services Director and Shane Schumacher presented the following grant for approval of the County Board: JAG Recovery Act – Youthful Offender Prevention Initiative 2009. This fund will provide one-time grants of up to \$150,000 a year for three years (up to \$450,000 total) to enhance the ability of local units of government (counties and municipalities), tribes, and 501 (c)(3) organizations to implement evidence-based youthful offender prevention programs and practices.

Funding will be awarded competitively to projects that are evidence-based programs or use evidence-based principles to address truancy, drug and alcohol use, violence prevention/intervention, and gang participation. Sample programs include, but are not limited to, youth diversion programs, drug court programs, and gang prevention efforts. Grants will be funded through the federal stimulus legislation known as the “Recovery Act.” No match is needed. Lynn Moris, seconded by Linda Adrian, made a motion to approve this grant. Motion carried.

INSERT #4 Amend 2009 Budget for Carryover of Certain Accounts

RESOLUTION #43-2008

AMEND 2009 BUDGET FOR CARRYOVER OF CERTAIN ACCOUNTS

WHEREAS, certain departments desire to carry over revenues or unused levy dollars from the 2008 budget for use in 2009; and

WHEREAS, the Finance/Executive Committee has reviewed these requests as required by the Grant County Carryover Funds Policy dated January 20, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the following be added to the 2009 budget:

<u>DEPARTMENT</u>	<u>AMOUNT</u>	<u>REASON</u>
-------------------	---------------	---------------

County Clerk – 100.15

<u>Computer</u>	<u>\$1,024.20</u>	<u>Unanticipated equipment needs</u>
<u>Comprehensive Plan</u>	<u>\$44,946.95</u>	<u>Complete project</u>
<u>Public Property –Courthouse/Admin</u>	<u>\$19,519.76</u>	<u>Future projects</u>
<u>Property & Liability – Legal Fees</u>	<u>\$22,787.40</u>	<u>Contingency to cover \$5,000 deductible on any lawsuits</u>

<u>Property & Liability Insurance</u>	<u>\$114,917.72</u>	<u>Reduce budget requests/future cost overruns</u>
<u>Health Insurance</u>	<u>\$57,926.31</u>	<u>Reimburse employee co-pays</u>
<u>River Access</u>	<u>\$46,276.48</u>	<u>county match for Wyalusing boat landing grant</u>
<u>Fish & Game</u>	<u>\$5,938.41</u>	<u>Future conservation projects</u>

Register of Deeds -- 100.18

<u>County Land Information Expenses</u>	<u>\$52,108.80</u>	<u>land records modernization (Wis. Stat. 59.72(5))</u>
<u>State of WI Grant</u>	<u>\$8,187.00</u>	<u>Complete projects</u>
<u>Web Site Revenue</u>	<u>\$21,293.00</u>	<u>Maintenance/updating of land records website</u>
<u>Public Access</u>	<u>\$49,203.00</u>	<u>land records modernization (Wis. Stat. 59.72(5))</u>

Veterans -- 100.21

<u>Veterans Relief</u>	<u>\$1,009.05</u>	<u>Supplement assistance budget</u>
<u>Veterans Officer Grant</u>	<u>\$54,167.77</u>	<u>Non-supplanting grant (Wis. Stat. 45.82(1)) -- future transition costs</u>

Sheriff -- 100.40

<u>Training</u>	<u>\$6,210.87</u>	<u>State funds/restricted for training</u>
<u>Drug Investigation</u>	<u>25,496.86</u>	<u>Hire undercover agent/purchase drug unit vehicle</u>
<u>Vehicles</u>	<u>\$19,420.73</u>	<u>Equipment for vehicles, unanticipated vehicle needs (accidents)</u>

<u>Patrol Equipment</u>	<u>1,549.95</u>	<u>Uniforms and equipment for part-time officers</u>
<u>Communication/radio</u>	<u>\$19,531.58</u>	<u>Update communications equipment</u>
<u>Canine</u>	<u>\$12,356.52</u>	<u>Donations and funds to replace canine when needed</u>
<u>Fresh Start</u>	<u>\$5,458.00</u>	<u>Continue program</u>
<u>Youth Leadership</u>	<u>\$3,391.08</u>	<u>Continue program</u>
<u>Software/Hardware loan</u>	<u>\$9,794.19</u>	<u>Complete project (2009 purchase)</u>
<u>Jail Assessment Surcharge</u>	<u>\$25,412.59</u>	<u>Statutorily restricted (Wis. Stat. 302.46(2))</u>
<u>Donations & Grants (Boat)</u>	<u>\$12,500.00</u>	<u>Complete purchase of rescue boat</u>

Emergency Management --100.50

<u>Performance Grant</u>	<u>\$36,078.60</u>	<u>State/federal funds</u>
<u>Hazmat Mitigation Planning</u>	<u>\$11,134.00</u>	<u>State/federal funds</u>
<u>FEMA flood reimbursement</u>	<u>(\$3,264.37)</u>	<u>Funding due from FEMA</u>

Local Emergency Planning Committee (LEPC) -- 100.51

<u>EPCRA Admin Grant</u>	<u>\$30,901.81</u>	<u>State/federal funds</u>
<u>Hazmat Equip Grant</u>	<u>\$279.11</u>	<u>State/federal funds</u>

Resources -- 100.60

<u>Snowmobile</u>	<u>\$19,062.00</u>	<u>Balance of 2008/2009 funding</u>
<u>Fish and wildlife grant</u>	<u>\$3,078.00</u>	<u>Complete project</u>
<u>FEMA snowmobile reimbursements</u>	<u>(\$812.13)</u>	<u>Reimbursement due from overpay</u>

UW-Extension -- 100.61

<u>Get Active Grant</u>	<u>50.00</u>	<u>Continue program</u>
<u>County Agent</u>	<u>\$42,969.23</u>	<u>Ongoing programs</u>
<u>EPA Pesticide</u>	<u>\$11,146.87</u>	<u>Ongoing program</u>
<u>Manure Tech</u>	<u>\$6,887.58</u>	<u>Allocated for equipment and possible budget reductions</u>
<u>SW Youth Survey</u>	<u>\$7,521.13</u>	<u>Ongoing program</u>
<u>Community Partner Advisory Group</u>	<u>400.00</u>	<u>Ongoing program</u>
<u>Dairy Modernization</u>	<u>\$6,491.10</u>	<u>Contributed funds-designated</u>

Land Conservation -- 100.62

<u>County Cost Sharing</u>	<u>\$62,689.40</u>	<u>Complete 2008 projects</u>
<u>Land & Water Plans-DATCP</u>	<u>\$21,932.14</u>	<u>DATCP contracts extended to 2009</u>
<u>SWRM Admin</u>	<u>\$608.11</u>	<u>Restricted DATCP funds</u>
<u>SWRM Training</u>	<u>\$217.95</u>	<u>Restricted DATCP funds</u>
<u>Vehicle Fund</u>	<u>\$5,900.05</u>	<u>Purchase new vehicle as need arises</u>
<u>Computer Fund</u>	<u>\$8,000.00</u>	<u>Maintain system as needs arises</u>
<u>Wildlife</u>	<u>\$24,533.71</u>	<u>Applied to 2009 budget</u>
<u>NRCS Tech-Pro</u>	<u>\$31,030.09</u>	<u>Restricted NRCS funds</u>

Fair -- 100.65

<u>Crop Building/Fair</u>	<u>\$83,504.11</u>	<u>Building/improvements</u>
<u>Livestock Barn</u>	<u>\$4,655.14</u>	<u>Operations/improvements</u>

Health -- 100.70

<u>Loan Closet</u>	<u>\$12,294.09</u>	<u>Equipment purchase (self-funded)</u>
<u>Rural safety donations</u>	<u>\$2,590.42</u>	<u>Donations-designated use</u>
<u>WIC</u>	<u>\$46.06</u>	<u>state/federal funds</u>
<u>Immunization</u>	<u>\$13,920.11</u>	<u>state/federal funds</u>
<u>Coping/Hospice</u>	<u>\$545,903.97</u>	<u>Purchase new software, maintain reserve for potential losses, future capital project</u>
<u>Environmental Health</u>	<u>\$28,599.41</u>	<u>Pooled multi-county funds</u>
<u>Maternal & Child Health</u>	<u>\$13,193.46</u>	<u>State funds</u>
<u>Lead poison</u>	<u>\$4,215.46</u>	<u>Pooled multi-county funds</u>
<u>Radon</u>	<u>\$418.89</u>	<u>Pooled multi-county funds</u>
<u>Hospice donations</u>	<u>\$85,432.96</u>	<u>Donations-designated use</u>
<u>Tobacco</u>	<u>\$21,522.91</u>	<u>State/federal funds</u>
<u>Safe Communities</u>	<u>\$2,536.49</u>	<u>State/federal funds</u>
<u>Education</u>	<u>\$5,667.62</u>	<u>Donations-designated use</u>
<u>Wisconsin Well Womans</u>	<u>\$31,740.16</u>	<u>State/federal funds</u>
<u>Bioterrorism</u>	<u>\$51,806.58</u>	<u>State/federal funds</u>
<u>Drug-Free Community</u>	<u>(\$21,540.49)</u>	<u>Federal funding due</u>
<u>Drug-Free Coalition</u>	<u>\$5,785.72</u>	<u>State/federal funds</u>
<u>STOP grant</u>	<u>(\$2,972.72)</u>	<u>Federal funding due</u>
<u>Dental health – MA</u>	<u>\$82.19</u>	<u>Excess to be returned for free dental care per agreement for donated equipment</u>

Social Services -- 201.75

<u>Personal care</u>	<u>\$544,989</u>	<u>restricted use</u>
----------------------	------------------	-----------------------

<u>Alternate care</u>	<u>\$100,000</u>	<u>Cost overruns</u>
<u>Secure detention</u>	<u>\$58,656</u>	<u>Increased need/potential cost overruns</u>
<u>W-2 profit</u>	<u>\$184,605</u>	<u>restricted by county resolution</u>
<u>COP risk reserve</u>	<u>\$153,009</u>	<u>restricted state funds</u>

Aging and Disability Resource Center -- 203.80

<u>Nutrition Trust</u>	<u>\$35,922.51</u>	<u>restricted funds</u>
<u>Vehicle Trust</u>	<u>\$57,386.55</u>	<u>restricted WI DOT funds</u>

Orchard Manor 601.85

<u>Wastewater Equip Replacement</u>	<u>44,534.46</u>	<u>future equipment needs</u>
<u>Resident donation funds</u>	<u>\$11,899.81</u>	<u>Donated/designated purposes</u>
<u>Building donation funds</u>	<u>\$40,919.13</u>	<u>Donated/designated purposes</u>
<u>Bond Funds</u>	<u>\$147,709.74</u>	<u>January 2010 payment</u>
<u>Bond Fund Reserves</u>	<u>\$219,401.25</u>	<u>Future bond payments</u>

Recommended this 14TH day of July, 2009 by the Finance/Executive Committee of the Grant County Board of Supervisors.

/S/ Mark Stead, Chair
/s/ Lynn Moris
/s/ John Patcle
/s/ Hans Kostrau

/s/ Stephen Adrian
/s/ Eugene Bartels
/s/ Robert Keeney

ATTEST:

I, Linda Gebhard, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on this 21st day of July, 2009.

/s/ Linda K. Gebhard, County Clerk

Nancy Scott, Finance Director presented the Carryover Account for approval. Pat Schroeder, seconded by Vern Lewison, made a motion to approve the Resolution to Amend 2009 Budget for Carryover of Certain Accounts. Motion carried.

Nancy Scott, Finance Director, presented the recommendation from the Finance Committee for budgeting for Committee and Commission Compensation. Hans Kostrau, seconded by Dwight Nelson, moved to leave the committee and commission costs in the departments and transfer the budgeted monies to the departments for 2010. Motion carried.

Springbrook was present at the request of the Finance Committee; to give the Board an overview of the integrated Software package that Nancy Scott, Finance Director has been looking at to replace the County's current Finance/Payroll System. Nancy stated that it would take about \$40,000.00 to upgrade the current financial/payroll system which is only a temporary fix, the current AS400 system is antiquated and out of date. Springbrook, although an expensive package; Nancy explained that this would be an investment for the County. The system offers a Highway package and will help decrease duplicated services and will help in auditing processes. Kevin Dalani and Christi Cofell conducted the overview from the company. The company offered the terms of 0% interest free for 3 – 4 years to be paid over time. Robert Keeney, seconded by Pat Schroeder, made a motion to refer this decision back to the Computer Committee and Finance Committee, on the understanding that a demo of this system is presented to all the Departments of the County so they have time to review it. Motion carried.

Amendments: Terry Loeffelholz, Zoning Administrator was present to introduce the Amendments. Hans Kostrau, seconded by William Biefer, made a motion to dispense of the reading of the amendments. Motion carried.

INSERT #5 436th Amendment: **436th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
JUNE 26, 2009**

Grau, Craig & Leslee

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Clifton Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Clifton will be amended to include the following described land in the Agricultural A-2.

The Southwest part of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 14 T5N R1W of the 4th p.m., Grant County, Wisconsin, bounded on the North by the public highway running Easterly and Westerly through said Forty and bounded on the East by the public highway running Northeasterly and Southwesterly through said Forty; also including that part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of said Section 14, lying Northwesterly of the public highway.

This parcel is 13.00+-acres, and being subject to any and all easements of recorded and/or usage.

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time: This rezone would allow this parcel to be conforming for Agriculture A-2. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected local units of government to provide them: Town of Clifton as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 21st day of July 2009.

/s/John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

Clifton Township approved, Planning and Zoning approved, Pat Schroeder, seconded by William Biefer, made a motion to approve the 436th Amendment for Craig and Leslee Grau. Motion carried.

INSERT #6 437TH Amendment:

**437th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
JUNE 26, 2009**

Anderson, Clark & Betty

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to Platteville Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Platteville will be amended to include the following described land in the Agricultural A-1.

Part of Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section 20 T3N R1W of Platteville Township as being described as follows:

Commencing at the Southwest corner of said Section 20;

thence North 00° 55' 25" West 665.65' along the West line of said Section 20 to the point of beginning;

thence North 70° 09' 50" East 317.12';

thence North 00° 55' 25" West 385.00';

thence South 88° 46' 34" West 300.00' to a point on said West line;

thence South 00° 55' 25" East 486.21' along said West line to the point of beginning.

This parcel is 3.00 acres more or less, and being subject to any and all easements of recorded and/or usage.

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time: This rezone would allow this parcel to be conforming for Agriculture A-1. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected local units of government to provide them: Town of Platteville as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 21st day of July 2009.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Platteville Township approved, Planning and Zoning approved, Hans Kostrau, seconded by John Beinborn, made a motion to approve the 437th Amendment for Clark and Betty Anderson. Motion carried.

INSERT #7 438th Amendment:

**438th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
JUNE 26, 2009**

Ehlen-Lyons, Monalisa

WHEREAS, a petition for map amendment was filed and a public hearing was held by the Grant County Planning and Zoning Committee, meeting the requirements of Chapter 59.69.

WHEREAS, a proof of publication and giving notice to South Lancaster Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of South Lancaster will be amended to include the following described land in the Agricultural A-2.

Part of the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section 31 T4N R3W in South Lancaster Township as being described as follows:

Commencing at the North Quarter (N ¼) corner of said Section 31;

thence South 01° 27' 08" West 373.25' along the North-South Quarter (N-S ¼) line of said section;

thence South 01° 27' 08" West 264.00' along said North-South Quarter (N-S ¼) line to the point of beginning;

thence North 87° 39' 54" West 165.00' to the West line of that property as described in Volume 666, Page 301, recorded as Document No. 553569, Grant County Registry;

thence South 01° 27' 08" West 264.00' along the West line of said described property to the Southwest corner thereof;

thence South 87° 39' 54" East 165.00' along the South line of said property;

thence North 01° 27' 08" East 264.00' along the North-South Quarter (N-S ¼) line of said Section to the point of beginning.

This parcel is 1.00 acres more or less, and being subject to any and all easements of recorded and/or usage.

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time: This rezone would allow this parcel to be conforming for Agricultural A-2. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected local units of government to provide them: Town of South Lancaster as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 21st day of July 2009.

/s/John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

South Lancaster Township approved, Planning and Zoning approved, Maynard Behncke, seconded by Dwight Nelson, made a motion to approve the 438th Amendment for Monalisa Ehlen-Lyons. Motion carried.

Livestock Claims: Stephen Adrian presented the Dog Claims for June. The claim was issued by the Platteville Veterinary Clinic, in the amount of \$130.05 for care. Kyle Vesperman, seconded by Lester Jantzen, made a motion to approve the payment for Dog Claims to Platteville Veterinary Clinic in the amount of \$130.05. Motion carried.

Committee Reports: Stephen Adrian gave an update for the Extension Office. The Youth and Ag Building is in need of a new roof, they are working with Delta Engineering to repair the roof but Stephen wanted the Board to be aware of the possible high cost. Stephen also informed the Board that Alesha Kuester from Potosi, parents Beth and Dwight Kuester, is the new Fairest of the Fair. He believes she will do an excellent job. Stephen also informed the Board that the County Extension Support Staff has been discussing unpaid furloughs. The State Employees at the Extension Office will be taking an 8 day unpaid furlough, the County Employees are talking about following that practice but nothing is finalized at this time.

Larry Wolf gave an update of Family Care.

Don Splinter gave the Highway report.

Jeff Kindrai informed the Board that he has been receiving a large number of inquires for information regarding H1N1 novel influenza. He also has been working with several entities to develop or improve their influenza plans.

Currently, Wisconsin leads the nation in probable and confirmed cases of H1N1. It is thought that the reason for this is due to an aggressive testing program and excellent laboratory capacity for testing and not necessarily that we as a state have a much higher incident rate. He offered to answer any questions and that he would be happy to do a formal presentation to the County Board if it is desired.

John Patcle and Finance Director, Nancy Scott reiterated that they are asking for a 0% increase for all County Department Budgets.

John Patcle told the Board that the WCA reservations are all set, at this time. If any of the Board members are still interested in signing up to attend, they need to contact the County Clerk this week.

Adjournment: William Biefer, seconded by Mark Stead, made a motion to adjourn the meeting to August 18, 2009 at 5:00 p.m. Motion carried.

