

GRANT COUNTY BOARD OF SUPERVISORS

April 15, 2008

The Grant County Board of Supervisors met on Tuesday, April 15, 2008 at 9:00 a.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the March 18, 2008 meeting.

The meeting was called to order by Chairman Eugene Bartels and the Pledge of Allegiance was given. Eugene expressed his appreciation for the opportunity to work with the board members and the County Clerk for the past 10 years. Eugene received a standing ovation.

Verification of compliance with the open meeting law was sent to the Herald Independent and WGLR, stating the date, time and place of the County Board meeting. Hans Kostrau, seconded by Kyle Vesperman, moved that we are in compliance with the open meeting law. Motion carried.

The Oath of Office was administered to the board members by County Clerk Chris Carl. Roll call was taken by the clerk resulting in 29 present, 2 absent.

INSERT #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	
George Booth	X		John Patcle	X	
DuWayne Carlin	X		Margaret 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	
Dave Klar	X		Larry Wolf	X	
Joachim Hans Kostrau	X				

Therefore a quorum was present. Ivan Farness and Robert Scallon arrived later.

Stephen Adrian, seconded by Maynard Behncke, moved to approve the agenda with the correction of the date. Motion carried.

Election was held for Chairman of the County Board for the ensuing two years. Robert Keeney nominated John Patcle. Paul Landon nominated Larry Wolf. Hans Kostrau nominated Lynn Moris. Margaret Ruf nominated Julia Clark. Pat Schroeder nominated Robert Keeney. Stephen Adrian, seconded by Linda Adrian, moved to close the nominations. Motion carried. Each candidate gave a 2-minute presentation. Kyle Vesperman and Stephen Adrian were appointed tellers. Ballot results were John Patcle – 16; Larry Wolf – 5; Lynn Moris – 5; Julia Clark – 3; Robert

Keeney – 1. Therefore John Patcle was declared Chairman of the board.

Oath of Office was given to Ivan Farness. A plaque was presented to Gene Bartels for his 10 years of service.

Election was held for First Vice-Chairman of the County Board for the ensuing two years. Pat Schroeder nominated Robert Keeney. Julia Clark nominated Kyle Vesperman. Hans Kostrau nominated Lynn Moris. Kyle Vesperman nominated Larry Wolf. Maynard Behncke nominated Mark Stead. Ivan Farness, seconded by William Biefer, moved to close the nominations. Motion carried. Ballot results were Robert Keeney – 10; Kyle Vesperman – 3; Lynn Moris – 4; Larry Wolf – 4; Mark Stead 9. Larry Wolf withdrew his name. A second ballot result showed Robert Keeney – 14; Kyle Vesperman – 3; Lynn Moris – 2; Mark Stead – 11. Lynn Moris and Kyle Vesperman withdrew their names. A third ballot result showed Robert Keeney – 18; Mark Stead – 12. Therefore Robert Keeney was declared First Vice-Chair.

Election was held for Second Vice-Chairman of the County Board for the ensuing two years. Paul Landon nominated Mark Stead. Julia Clark nominated Kyle Vesperman. Tony Runde nominated Donald Splinter. Dwight Nelson, seconded by Grant Loy, moved to close the nominations. Motion carried. Ballot results were Mark Stead – 21; Donald Splinter – 5; Kyle Vesperman – 4. Therefore Mark Stead was declared Second Vice-Chair.

Communications – Jerry Wehrle invited the board members to the grand opening ceremony of Woolwich Dairy on May 9th.

There were no appointments.

Fred Naatz and Neal Blackburn came before the board with Family Care Update.

Oath of Office was given to Robert Scallon.

Grant Applications – Jeff Kindrai came before the board with a Lancaster Community Fund grant for AD&D training for \$500. There is no match required. Allan Jansen, seconded by Eugene Bartels moved to approve the request. Motion carried.

Terry Loeffelholz presented the Farmland Preservation Agreements. Gerald M. Weiss/Progress Plus LLC, town of South Lancaster. Paul Landon, seconded by Vince Loeffelholz, moved to approve the application. Arlis M. & Darlene J. Larson, town of Watterstown. Rodney Johnson, seconded by Hans Kostrau, moved to approve the application. Motion carried.

Pat Schroeder, seconded by Dwight Nelson, moved to dispense with the reading of the rezoning petitions. Motion carried.

Terry Loeffelholz presented the Rezoning Petition.
INSERT #2

402nd AMENDMENT TO THE GRANT COUNTY ORDINANCE

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

WHEREAS, a proof of publication and giving notice to the Ellenboro 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 Ellenboro will be amended to include the following described land in the Industrial M-1 District.

Located in the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 28 T4N R2W in Ellenboro Township as being described as follows:

Commencing at the Southeast corner of said Section; thence North 00°39'00" West 1000.63' along the East Line of said Section; thence South 71°57'50" West 540.48' along a line of a previous survey by Larry Austin dated 8-31-1987 to the point of beginning; thence South 04°30'21" East 157.71' along a line of said survey dated 8-31-1987; thence South 70°06'14" West 459.55' along a line of said survey dated 8-31-1987; thence North 63°10'16" West 58.88' along a line of previous survey by Bruce Bowden dated 12-17-1985; thence North 32°50'13" West 289.50' along a line of said survey dated 12-17-1985; thence North 10° 46'11" West 148.68' along a line of said survey dated 12-17-1985; thence North 87° 14'21" East 632.44'; thence South 10°48'20" East 135.12' to the point of beginning.

This parcel containing approximately 5.00 acres, more or less and is subject to any and all easements of record.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 15th day of April 2008.

/s/ John Patcle, County Board Chair

/s/ Chris Carl, County Clerk

Wisconsin State Statute 91.77(1) requires that: Petition for rezoning received 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 light industrial M-1. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them: Town of Ellenboro 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.

Dwight Nelson, seconded by Hans Kostrau, moved to approve the petition. Motion carried.

Election was held for Committee-on-Committees. The committee is made up of the Chairman, First Vice-Chair, Second Vice-Chair and four (4) members. Maynard Behncke nominated Hans Kostrau. Stephen Adrian nominated Pat Schroeder. Larry Wolf nominated George Booth. Tony Runde nominated Donald Splinter. Pat Schroeder nominated Ivan Farness. Paul Landon, seconded by Ivan Farness, moved to close the nominations. Motion carried. Ballot results were Hans Kostrau – 4; Pat Schroeder – 15; George Booth – 3; Donald Splinter – 4; Ivan Farness – 5. A second ballot result showed Hans Kostrau – 4; Pat Schroeder – 19; Donald Splinter – 3; Ivan Farness – 3; George Booth – 2. Therefore Pat Schroeder was declared a member of the committee.

Stephen Adrian nominated Ivan Farness. Tony Runde nominated Donald Splinter. Larry Wolf nominated George Booth. Maynard Behncke nominated Hans Kostrau. Pat Schroeder nominated Stephen Adrian. Linda Adrian, seconded by Dwight Nelson, moved to close the nominations. Motion carried. Ballot results were Hans Kostrau – 6; Ivan Farness – 12; Donald Splinter – 3; George Booth – 3; Stephen Adrian – 7. A second ballot result showed Hans Kostrau – 4; Ivan Farness – 18; Donald Splinter – 2; George Booth – 3; Stephen Adrian – 4. Therefore Ivan Farness was declared a member of the committee.

Maynard Behncke nominated Hans Kostrau. William Biefer nominated Stephen Adrian. Eugene Bartels nominated Vince Loeffelholz. Tony Runde nominated Donald Splinter. Robert Keeney, seconded by Lester Jantzen, moved to close the nominations. Motion carried. Ballot results were Hans Kostrau – 10; Stephen Adrian – 11; Vince Loeffelholz – 4; Donald Splinter – 6. A second ballot result showed Hans Kostrau – 11; Stephen Adrian – 13; Vince Loeffelholz – 2; Donald Splinter – 5. Vince Loeffelholz and Donald Splinter withdrew their names. A third ballot result showed Hans Kostrau – 15; Stephen Adrian – 16. Therefore Stephen Adrian was declared a member of the

committee.

Mark Stead nominated Hans Kostrau. Stephen Adrian nominated Paul Landon. Tony Runde nominated Donald Splinter. Larry Wolf nominated George Booth. Pat Schroeder nominated Vince Loeffelholz. Ivan Farness, seconded by Linda Adrian, moved to close the nominations. Motion carried. Ballot results were Hans Kostrau – 16; Paul Landon – 2; Donald Splinter – 6; George Booth – 4; Vince Loeffelholz – 3. Therefore Hans Kostrau was declared a member of the committee.

Election was held for membership on the Social Services Committee. The first nomination will be to replace Clinton Orton for a 2-year term to expire in 2010. Mark Stead nominated Eugene Bartels. Linda Adrian nominated Dwight Nelson. Hans Kostrau, seconded by Ivan Farness, moved to close the nominations. Motion carried. Ballot results were Eugene Bartels – 24; Dwight Nelson – 7. Therefore Eugene Bartels was declared a member of the Social Services Committee.

The second nomination will be for a 3-year term to expire in 2011. Kyle Vesperman nominated Dwight Nelson. Hans Kostrau, seconded by Eugene Bartels, moved to close the nominations and cast a unanimous ballot for Dwight Nelson. Motion carried. Therefore Dwight Nelson was declared a member of the Social Services Committee.

The third nomination will be for a 3-year term to expire in 2011. Ivan Farness nominated Allan Jansen. Paul Landon, seconded by Lester Jantzen, moved to close the nominations and cast a unanimous ballot for Lester Jantzen. Motion carried. Therefore Allan Jansen was declared a member of the Social Services Committee.

Election was held for membership on the Highway Committee. Kyle Vesperman nominated Pat Schroeder. George Booth nominated Donald Splinter. Larry Wolf nominated Vern Lewison. Hans Kostrau nominated Maynard Behncke. Stephen Adrian nominated Eugene Bartels. Hans Kostrau, seconded by William Biefer, moved to close the nominations. Motion carried. Ballot results were Pat Schroeder – 7; Donald Splinter – 6; Vern Lewison – 5; Maynard Behncke – 4; Eugene Bartels – 8; Mark Stead – 1. Maynard Behncke withdrew his name. The second ballot results were Pat Schroeder – 6; Donald Splinter – 4; Vern Lewison – 5; Eugene Bartels – 15; Mark Stead – 1. The third ballot results were Pat Schroeder – 2; Donald Splinter – 3; Vern Lewison – 4; Eugene Bartels – 21; Mark Stead – 1. Therefore Eugene Bartels was declared a member of the Highway Committee.

William Biefer nominated Pat Schroeder. Pat Schroeder nominated Mark Stead. Tony Runde nominated Donald Splinter. Larry Wolf nominated Vern Lewison. Dwight Nelson, seconded by Paul Landon, moved to close the nominations. Motion carried. Ballot results were Pat Schroeder – 11; Mark Stead – 4; Donald Splinter – 9; Vern Lewison – 7. The second ballot results were Pat Schroeder – 15; Mark Stead – 2; Donald Splinter – 10; Vern Lewison – 4. Mark Stead withdrew his name. The third ballot results were Pat Schroeder – 18; Donald Splinter – 10; Vern Lewison – 3. Therefore Pat Schroeder was declared a member of the Highway Committee.

Allan Jansen nominated Donald Splinter. Eugene Bartels nominated Mark Stead. Larry Wolf nominated Vern Lewison. Dwight Nelson, seconded by Paul Landon, moved to close the nominations. Motion carried. Ballot results were Donald Splinter – 7; Mark Stead – 19; Vern Lewison – 5. Therefore Mark Stead was declared a member of the Highway Committee.

Larry Wolf nominated Vern Lewison. Kyle Vesperman nominated Maynard Behncke. George Booth nominated Donald Splinter. Stephen Adrian nominated William Biefer. Paul Landon, seconded by Robert Keeney, moved to close the nominations. Motion carried. Ballot results were Vern Lewison – 8; Maynard Behncke – 7; Donald Splinter – 10; William Biefer – 6. The second ballot results were Vern Lewison – 7; Maynard Behncke – 8; Donald Splinter – 11; William Biefer – 5. William Biefer withdrew his name. The third ballot results were Vern Lewison – 9; Maynard Behncke – 8; Donald Splinter – 14. Maynard Behncke withdrew his name. The fourth ballot results were Vern Lewison – 14; Donald Splinter – 17. Therefore Donald Splinter was declared a member of the Highway Committee.

Kyle Vesperman nominated Maynard Behncke. Rodney Johnson nominated Vern Lewison. Stephen Adrian nominated William Biefer. Pat Schroeder, seconded by Ivan Farness, moved to close the nominations. Motion

carried. Ballot results were Maynard Behncke – 11; Vern Lewison – 16; William Biefer – 4. Therefore Vern Lewison was declared a member of the Highway Committee.

The board took a break for lunch. Julia Clark & Dawn Mergen were thanked for their coordination of the lunch. Margaret Ruf was unable to attend the afternoon session.

Election was held for Agriculture/Extension Committee. Hans Kostrau nominated Lynn Moris. Maynard Behncke nominated Stephen Adrian. Lynn Moris nominated Paul Landon. Stephen Adrian nominated Robert Keeney. William Biefer nominated Vince Loeffelholz. Pat Schroeder nominated Kyle Vesperman. Larry Wolf, seconded by George Booth, moved to close the nominations. Motion carried. Ballot results were Lynn Moris – 11; Stephen Adrian – 7; Paul Landon – 1; Robert Keeney – 4; Vince Loeffelholz – 3; Kyle Vesperman – 4. Paul Landon withdrew his name. The second ballot results were Lynn Moris – 16; Stephen Adrian – 5; Robert Keeney – 2; Vince Loeffelholz – 3; Kyle Vesperman – 4. Therefore Lynn Moris was declared a member of the Ag/Extension Committee.

Stephen Adrian nominated Robert Keeney. Maynard Behncke nominated Stephen Adrian. William Biefer nominated Vince Loeffelholz. George Booth nominated Paul Landon. Linda Adrian nominated Kyle Vesperman. Hans Kostrau, seconded by Lester Jantzen, moved to close the nominations. Motion carried. Vince Loeffelholz withdrew his name. Ballot results were Robert Keeney – 6; Stephen Adrian – 9; Paul Landon – 1; Kyle Vesperman – 14. Paul Landon withdrew his name. The second ballot results were Robert Keeney – 5; Stephen Adrian – 7; Kyle Vesperman – 17; Paul Landon – 1. Therefore Kyle Vesperman was declared a member of the Ag/Extension Committee.

Maynard Behncke nominated Stephen Adrian. Stephen Adrian nominated Robert Keeney. Hans Kostrau nominated Paul Landon. Eugene Bartels nominated Vince Loeffelholz. Paul Landon and Vince Loeffelholz withdrew their names. Paul Landon, seconded by Ivan Farness, moved to close the nominations. Motion carried. Ballot results were Robert Keeney – 16; Stephen Adrian – 14. Therefore Robert Keeney was declared a member of the Ag/Extension Committee.

Maynard Behncke nominated Stephen Adrian. Eugene Bartels nominated Vince Loeffelholz. Pat Schroeder, seconded by Paul Landon, moved to close the nominations and cast a unanimous ballot for Stephen Adrian and Vince Loeffelholz. Motion carried. Therefore Stephen Adrian and Vince Loeffelholz were declared members of the Ag/Extension Committee.

Committee reports were given at this time. Departmental report was given to board members to review and act on at the May meeting. Sheriff Govier informed the board members of a tour of the jail on 5/12/08.

There were no public comments.

Hans Kostrau, seconded by Grant Loy, moved to recess till 2 p.m. Motion carried.

Chairman Patcle called the meeting back to order at 2:30 p.m. Roll call was taken with 29 present and 1 absent.
INSERT #3

ROLL CALL

	Present	Absent		Present	Absent
Linda Adrian	X		Joachim Hans Kostra	X	
Stephen Adrian	X		Paul Landon	X	
Eugene Bartels	X		Vern Lewison	X	
Carol Beals		X	Vincent Loeffelholz	X	

Maynard Behncke	X	Grant Loy	X	
William Biefer	X	Lynn Moris	X	
George Booth	X	Dwight Nelson	X	
DuWayne Carlin	X	John Patcle	X	
Julia Clark	X	Margaret Ruf		X
Ivan Farness	X	Tony Runde	X	
Allan Jansen	X	Robert Scallon	X	
Lester Jantzen	X	Patrick Schroeder	X	
Rodney Johnson	X	Donald Splinter	X	
Robert Keeney	X	Mark Stead	X	
Dave Klar	X	Kyle Vesperman	X	
		Larry Wolf	X	

Therefore a quorum was present.

Ivan Farness, seconded by Rodney Johnson, moved to approve the committee appointments. Motion carried.

Election of committee officers took place at this time.

Ivan Farness, seconded by Vince Loeffelholz, moved to adjourn to Tuesday, May 20, 2008 at 7 p.m. Motion carried.