

# GRANT COUNTY BOARD OF SUPERVISORS

May 20, 2008

The Grant County Board of Supervisors met on Tuesday, May 20, 2008 at 7:00 p.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the April 15, 2008 meeting.

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The meeting was called to order by Chairman John Patcle and the Pledge of Allegiance was given.

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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 we are in compliance with the open meeting law. Motion carried.

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Roll call was taken by the clerk resulting in 26 present and 5 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		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				

Therefore a quorum was present. George Booth, Eugene Bartels, Maynard Behncke, and Margaret Ruf had asked to be excused. Lester Jantzen arrived later.

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Vern Lewison, seconded by Vince Loeffelholz, moved to approve the agenda. Motion carried.

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Hans Kostrau, seconded by Dwight Nelson, moved to approve the minutes with the corrections. Motion carried.

Communications – There were no communications.

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Appointments – Chairman Patcle recommended the appointments of Hans Kostrau and Dale Hood to the ADRC committee. John Patcle, seconded by Lynn Moris, moved to approve the recommendations. Motion carried.

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Employee Recognitions – Chairman Patcle presented a plaque to Mercille Roesch for her 32 years of service to Orchard Manor. Chairman Patcle presented a plaque to Judy Call for her 33 years of service to Orchard Manor.

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Marge Sherwin came before the board representing the Tourism Council. They are doing a 4<sup>th</sup> grade essay contest “Hidden Treasures of Grant County” and also a Photo Contest of “Hidden Treasures in Grant County”. The Dairy Breakfast will be held in Fennimore this year.

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Family Care Update – Andy Phillips and John Reinemann, from Wisconsin Counties Association, were present to discuss the Family Care Program. A Long Term Care district would provide the services which would treat everyone like an HMO. A board member would be appointed to the Long Term Care district. Our region would consist of 8 counties. Neal Blackburn and Fred Naatz also participated in the discussion. A resolution will be brought before the full county board in June. A private provider could take over if the county does nothing. Members will be serviced by someone. A private provider would be cheaper because of not paying the benefits the county pays but the county’s commitment brings quality of care to the public. The 8 county Coalition has received a letter of intent from the state to contract with the Southwest Wisconsin Care Management Coalition to provide the Family Care benefit, contingent upon successful completion of the certification process. A request for a 5-member committee to meet and discuss the Family Care issue was presented with Chairman Patcle making the appointments at the next meeting.

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2007 Departmental Report – Lynn Moris, seconded by Linda Adrian, moved to approve the 2007 Departmental Report. Motion carried.

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Orchard Manor Land Sale – Tony Runde informed the board of the request by Larry’s Welding to purchase 2 acres, from the county farm, to expand his operation at approximately \$8,000 to \$10,000/acre. The Orchard Manor committee approved the sale at \$11,000/acre. Hans Kostrau, seconded by Pat Schroeder, moved to accept the purchase offer at \$11,000/acre. Motion carried.

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Transfer of Funds – The Finance Committee approved the request from the Health Department to transfer \$4,198.21 from the general fund to the Health Department for an LTE employee’s retirement benefits. Pat Schroeder, seconded by Bill Biefer, moved to approve the request. Motion carried.

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Hans Kostrau, seconded by Lynn Moris, moved to dispense with the reading of the “Resolution Concerning Elected Officials’ Salary Adjustment for the Next Term of Office”.

INSERT #2

RESOLUTION #1-08  
RESOLUTION CONCERNING ELECTED OFFICIALS’ SALARY ADJUSTMENT  
FOR THE NEXT TERM OF OFFICE

WHEREAS, Wisconsin Statutes require that an elected official's compensation must be set prior to the date when candidates take out papers to run for local office (positions for this term include County Clerk, County Treasurer and Register of Deeds); and

WHEREAS, the Finance and Executive Committee met on May 13, 2008, reviewed current wage information, duty changes, and recommend approval of the following salary rates for Grant County elected officials positions:

POSITION	2009	2010	2011	2012
County Clerk	46,600	47,066	47,537	48,012
County Treasurer	46,600	47,066	47,537	48,012
Register of Deeds	46,600	47,066	47,537	48,012

The above rates include a one percent adjustment effective January 1 of each year.

NOW, THEREFORE, BE IT RESOLVED by the Grant County Board of Supervisors that the County is authorized to adjust elected official compensation effective January 1 of each year as listed above.

Offered by the Finance and Executive Committee

/s/ Mark Stead, Chair  
/s/ John Patcle  
/s/ Robert Keeney  
Eugene Bartels

/s/ Lynn Moris  
/s/ Joachim Hans Kostrau  
/s/ Stephen Adrian

ATTEST:

I, Chris Carl, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on May 20, 2008.

/s/ Chris Carl, County Clerk

Pat Schroeder, seconded by Stephen Adrian, moved to approve the resolution. Roll call showed 26 yes, 1 no and 4 absent.

INSERT #3

ROLL CALL VOTE					
	Yes	No		Yes	No
Linda Adrian	X		Paul Landon	X	
Stephen Adrian	X		Vern Lewison	X	
Eugene Bartels			Vincent Loeffelholz	X	
Carol Beals	X		Grant Loy	X	
Maynard Behncke			Lynn Moris	X	
William Biefer.	X		Dwight Nelson	X	
George Booth			John Patcle	X	
DuWayne Carlin	X		Magaret Ruf		
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  
Robert Keeney        X  
David Klar            X  
Joachim Hans Kostrau X

Mark Stead            X  
Kyle Vesperman       X  
Larry Wolf            X

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Grant Applications – Judge VandeHey and Neal Blackburn requested the approval to apply for a DOT grant for treatment and supervision of repeat intoxicated drivers. Hans Kostrau, seconded by Mark Stead, moved to approve the request. Motion carried.

Jon Anderson requested a grant approval for the Land Information committee for \$4,600 for land records modernization and public access to view parcel maps on our internet site. Lynn Moris, seconded by Bill Biefer, moved to approve the request. Motion carried.

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There were no Farmland Preservation Agreements.

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Hans Kostrau, seconded by Ivan Farness, moved to dispense with the reading of the Rezoning Petitions. Motion carried.

Terry Loeffelholz presented the petitions. Allan Jansen, seconded by Paul Landon, moved to table the “403<sup>rd</sup> Amendment to the Grant County Zoning Ordinance” to send notices to municipalities. Motion carried.

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Stephen Adrian presented the Livestock claims. Lancaster Vet Clinic for a total of \$530.64. Stephen Adrian, seconded by Vince Loeffelholz, moved to approve the bill at 100%. Motion carried.

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Committee reports were given at this time.

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There were no Public Comments.

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Vern Lewison, seconded by Robert Scallon, moved to adjourn the meeting to Tuesday, June 17, 2008 at 7:00 p.m. Motion carried.