

# GRANT COUNTY BOARD OF SUPERVISORS

June 17, 2008

The Grant County Board of Supervisors met on Tuesday, June 17, 2008 at 7:00 p.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the June 3, 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 and the Fennimore Times, stating the date, time and place of the County Board meeting. Larry Wolf, seconded by Allan Jansen, 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 27 present and 4 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. Lynn Moris, Hans Kostrau, George Booth and Tony Runde had asked to be excused.

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Pat Schroeder, seconded by Vern Lewison, moved to approve the agenda. Motion carried.

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Dwight Nelson, seconded by Linda Adrian, moved to approve the minutes. Motion carried.

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Communications – Information regarding Moor Recycling was passed around to the board members. Chairman Patcle informed the board of a letter he received from the DNR regarding the purchase of 16 acres in Millville Township. Chairman Patcle read a letter to our Emergency Management department for

the fine job they have done in the Bagley area with the flooding.

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There were no appointments.

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Larry Ward, Southwest Regional Planning, was present. He introduced Ed White as the new Economic Development Planner.

INSERT #2

RESOLUTION #2-08  
RESOLUTION CONCURRING WITH THE ANNUAL COMPREHENSIVE  
ECONOMIC DEVELOPMENT STRATEGY AND SUPPORTING THE  
REGIONAL PLANNING COMMISSION'S EDA APPLICATION  
FOR ECONOMIC DEVELOPMENT PLANNING FUNDS

WHEREAS, the southwestern Wisconsin region, comprised of the counties of Grant, Green, Iowa, Lafayette, and Richland, is an Economic Development District as designated by the U.S. Department of Commerce; and

WHEREAS, this designation qualified the counties and area communities for Grant and aid assistance available through the Economic Development Administration (EDA) provided that a Comprehensive Economic Development Strategy (CED) report has been prepared and approved on an annual basis; and

WHEREAS, the staff of the Southwestern Wisconsin Regional Planning Commission have prepared an annual CEDS report for 2008-2009 which outlines an economic development strategy for southwestern Wisconsin for the coming year; and

WHEREAS, the commission staff have worked extensively with local government officials in Grant County to identify the most pressing economic development needs of the county and to seek solutions for meeting those needs; and

WHEREAS, the regional planning commission has adopted the CEDS as its guide for economic development planning and promotion of southwestern Wisconsin; and

WHEREAS, the Grant County Board supports and participates in the economic development district activities of the regional planning commission.

NOW, THEREFORE BE IT RESOLVED, that the Grant County Board hereby concurs with the 2008-2009 Comprehensive Economic Development Strategy report prepared by the commission; and

BE IT FURTHER RESOLVED, that the Grant County Board supports the commission's application for EDA economic development planning funds for the coming year.

Introduced by the Grant County Tourism and Resource Committee

/s/ Kyle Vesperman, Chairman  
/s/ Margaret Ruf  
Hans Kostrau

/s/ Ivan Farness  
/s/ Carol Beals

ATTEST:

We , the following county officials, do hereby certify that the above is a true copy of the original adopted by the Grant County Board of Supervisors at a meeting held on the 17<sup>th</sup> day of June, 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Robert Scallon, seconded by Kyle Vesperman, moved to approve the resolution “Concurring with the Annual Comprehensive Economic Development Strategy & Supporting Regional Planning Commission’s EDA Application for Economic Development Planning Funds”. Motion carried.

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Rodney Johnson, seconded by Eugene Bartels, moved to dispense with the reading of the resolution. Motion carried. Linda Adrian gave a report of the Social Services meeting before the county board meeting regarding the Family Care resolution. Social Services committee voted 5 to 2 to pass the resolution. Fred Naatz and Neal Blackburn were also present. Discussion followed.  
INSERT #3

### RESOLUTION #3-08

#### SOUTHWEST WISCONSIN CARE MANAGEMENT COALITION COUNTY BOARD RESOLUTION TO PROCEED WITH CREATION OF A LONG-TERM CARE DISTRICT

WHEREAS, 2007 Wisconsin Act 20 (the biennial state budget) authorizes expansion of the long-term care program known as Family Care; and

WHEREAS, Act 20 provides both funding authority for Family Care expansion and legal authority to create new public entities known as Long-Term Care Districts to provide the Family Care benefit through the operation of a Managed Care Organization (MCO); and

WHEREAS, a Long-Term Care District is created by counties via resolution but operates independently of counties and therefore imposes no financial or legal liability upon the counties that form the District beyond the Basic County Allocation (BCA) percentage outlined below; and

WHEREAS, the Southwest Wisconsin Care Management Coalition, which includes Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland, and Sauk counties, are in the process of submitting a response to the State’s Request for Proposals for an MCO to provide the Family Care benefit in those counties; and

WHEREAS, Act 20 provides that the initial annual contribution of a county offering the Family Care program for the first time shall be no more than the amount that county spent on long-term care services for the Family Care target populations in 2006 and if that amount exceeds 22 percent of a county’s BCA, the amount shall be decreased to 22 percent of BCA over a five-year period; and

WHEREAS, the Long-Term Care District service model retains public oversight of an MCO through the appointment of a governing board by the participating counties; and

WHEREAS, Act 20 was signed into law on October 26, 2007, making the provisions related to Family Care effective the day following publication.

NOW, THEREFORE, BE IT RESOLVED by the Grant County Board of Supervisors, that:

- 1) This document is intended to serve as the enabling resolution required under s.46.2895 (1) to form a Long-Term Care District.
- 2) Grant County declares that a need exists for a Long-Term Care District to provide long-term care services to older persons and adults with physical and developmental disabilities in this region through an MCO. The formation of the Long-Term Care District and the Governing Board is contingent upon receiving written assurance from the State that the fiscal impact to Grant County is consistent with the 22 percent BCA calculation set forth in this resolution and that the State commits sufficient resources to adequately fund the operations of the Long-Term Care District MCO.
- 3) The purpose of the Long-Term Care District is to operate an MCO under s. 46.284 to provide the Family Care benefit.
- 4) The Long-Term Care District Governing Board shall be comprised of 15 voting members, of which four members would represent the target populations served by the MCO; three members would serve as at-large representatives who are residents of one of the counties forming the Long-Term Care District with medical or business expertise helpful to the MCO; and one member would be appointed by each of the participating counties. The member representing Grant County shall be appointed consistent with County policy concerning appointments to committees. The initial consumer representatives shall be: Betty Broadbent, David Wytenbach, Raymond Schmitz and Elizabeth Irwin and the initial at-large representative shall be: Karen Thomas, Philomena Poole and Carla Cady.

The Long-Term Care District Governing Board shall have the ability to exercise the powers granted herein and by statute only upon the appointment of all members as provided herein.

The total number of Board members will be reduced by the number of counties that do not approve this resolution, and such counties may not appoint a representative to the Board or otherwise participate in the MCO's operations. Except for county-specific appointees, no proposed member may serve in a voting capacity until appointed by each participating county according to the county's appointment process and as otherwise directed under s.46.2895(3)(a).

- 5) The members of the Long-Term Care District Board shall serve three-year terms. Of the members first appointed, three shall be appointed initially for one year; six shall be appointed initially for two years, and six shall be appointed initially for three years. The initial terms for each original member shall be outlined in the by-laws of the District and such initial terms shall be communicated to the participating counties.
- 6) The Human Services, Social Services and/or Unified Board is hereby authorized to enter into a contractual relationship with the MCO for the provision of services related to the MCO's operations consistent with the Governing Board's by-laws and the MCO's contract with the State.
- 7) Recognizing that Act 20 provides that the initial annual contribution of a county offering the Family Care program for the first time shall be no more than the amount that county spent on long-term care services for the Family Care target populations in 2006 and if that amount exceeds 22 percent of a county's BCA, the amount shall be decreased to 22 percent of BCA over a five-year period, Grant County hereby affirms its commitment to the operation of the MCO and provision of Family Care consistent with Act 20. Any savings generated as a result of the operation of Family Care in Grant County shall be dedicated to the provision of human services.
- 8) A copy of this resolution will be sent to the Secretaries of the state Department of Administration, Health and Family Services and Revenue as required under s.46.2895 (1) (a) 2.

Presented and recommended for passage this 17<sup>th</sup> day of June, 2008 by the Grant County Social Services

Committee.

/s/ Linda Adrian, Chairperson  
/s/ Larry Wolf  
/s/ Ivan Farness  
/s/ Allan Jansen

Mark Stead  
Eugene Bartels  
/s/ Dwight Nelson

ATTEST:

I, Chris Carl, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors on the 17<sup>th</sup> day of June, 2008.

/s/ Chris Carl, County Clerk

Linda Adrian, seconded by Julia Clark, moved to approve the “Southwest Wisconsin Care Management Coalition County Board Resolution to Proceed with Creation of a Long-Term Care District”. Roll call vote was taken with 15 yes, 12 no and 4 absent.

INSERT #4

ROLL CALL VOTE

	Yes	No		Yes	No
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		
William Biefer.	X		Dwight Nelson	X	
George Booth			John Patcle	X	
DuWayne Carlin	X		Magaret Ruf		X
Julia Clark	X		Tony Runde		
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					

Therefore motion carried.

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Appointment of Family Care Representative. Chairman Patcle recommended the appointment of Larry Wolf to be the Family Care representative. John Patcle, seconded by Robert Scallon, moved to approve the recommendation. Motion carried.

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Grant Applications – Jeff Kindrai received a Telecommunication Grant for \$14,452 to remotely monitor patients. A second grant from the Women’s Health Foundation for \$1,440 for a cessation program. There is no match to the second grant. Allan Jansen, seconded by Mark Stead, moved to approve the grant applications. Motion carried.

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Terry Loeffelholz presented the Farmland Preservation Agreements. Jerome & Susan Wamsley – Waterloo Township. Stephen Adrian, seconded by Bill Biefer, moved to approve the agreement. Motion carried.

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Allan Jansen, seconded by Dwight Nelson, moved to dispense with the reading of the Rezoning Petitions. Motion carried.

Terry Loeffelholz presented the petitions.  
INSERT #5

404<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING 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 Wingville Township Clerk of such hearing is attached to this document; and

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 Wingville will be amended to include the following described land in the Light Industrial M-1.

A parcel of land located in part of the SW ¼ of the NW ¼ of Section 25, T6N R1W, Wingville Township, Grant County.

Commencing at the W ¼ Corner of said Section 25; thence along the quarter section line, N 89°47'40" E, 1054.48' to the point of beginning; thence N 24°06'10" E, 89.00'; thence 68°50'43" W, 525.62'; thence N 20°46'38" E, 181.07' to the centerline of US Highway 18; thence along said centerline, S 69°07'12" E, 596.59'; thence S 24°06'10" W, 249.11' to the quarter section line; thence S 89°47'40" W, 65.99' to the point of beginning.

This parcel containing approximately 2.58 acres, more or less and is subject to any and all easements for US Highway 18 and for Old 18 Road. Parcel is subject to any easements, restrictions, and regulations of record.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 17<sup>th</sup> day of June 2008.

/s/ John Patcle, County Board Chairman      /s/ Chris Carl, County Clerk

Vince Loeffelholz, seconded by Ivan Farness, moved to approve the "404<sup>th</sup> Amendment to the Grant County Zoning Ordinance". Motion carried.

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 Wingville 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.

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INSERT #6

405<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING 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 Platteville Township Clerk of such hearing is attached to this document; and

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 Agriculture A-1.

A parcel of land located in part of the NE ¼ of the NE ¼ of Section 18, T3N R1W, Platteville township, Grant County.

Commencing at the Northeast corner of Section 18, T3N R1W of Platteville Township, Grant County, Wisconsin, thence South 132.00' to the point of beginning; thence South 59°11' West, 268.20'; thence South 663.21'; thence South 78°12' East, 235.20'; thence North 848.73' to the point of beginning.

This parcel containing approximately 4.00 acres, more or less and is subject to any and all easements, restrictions, and regulations of record.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on this 17<sup>th</sup> day of June, 2008.

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Dwight Nelson, seconded by Linda Adrian, moved to approve the "405<sup>th</sup> Amendment to the Grant County Zoning Ordinance". Motion carried.

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 Agriculture A-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 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.

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INSERT #7

406<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING 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 South Lancaster Township Clerk of such hearing is attached to this document; and

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 Agriculture A-1.

Located in the Northwest Quarter (NW ¼) of the Northeast quarter (NE ¼) of Section 31 T4N R3W of South Lancaster township.

Commencing at the North Quarter (N ¼) corner of said Section; thence South 89°25'40" East 394.09' along the North line of said Section to the point of beginning; thence South 89°25'40" East 239.56' along said North line; thence South 09°50'33" East 274.83'; thence South 44°33'13" East 39.24'; thence South 7642'15" East 53.90'; thence South 81°23'47" East 125.76'; thence South 04° 12'31" East 54.16'; thence South 69° 35'31" West 68.27'; thence South 06°45'53" West 61.23'; thence North 87°42'26" West 159.45'; thence North 59°38'24" West 61.52'; thence North 87° 46' 50" West 199.21'; thence South 61°21'49" West 169.06'; thence North 29°16'23" West 135.64'; thence North 00° 53'41" West 176.07'; thence North 87°50'29" East 145.66'; thence North 55°43'17" East 71.98'; thence North 00°05'05" East 166.41' to the point of beginning.

This parcel containing approximately 4.55 acres, more or less and is subject to any and all easements, restrictions, and regulations of record.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 17<sup>th</sup> day of June, 2008.

/s/ John Patcle, Chairman

/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 Agriculture A-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 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.

Pat Schroeder, seconded by Eugene Bartels, moved to approve the “406<sup>th</sup> Amendment to the Grant County Zoning Ordinance.” Motion carried.

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INSERT #8

407<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING 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 South Lancaster Township Clerk of such hearing is attached to this document; and

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 Agriculture A-1.

Located in the Northwest Quarter (NW ¼) of the Northwest quarter (NW ¼) of Section 32 T4N R3W of South Lancaster township.

Commencing at the Northwest corner of said Section; thence South 89°18'47" East 879.55' along the North line of said Section to the point of beginning; thence South 89°18'47" East 431.70' along the North line of said Section to the Northeast corner of the Northwest Quarter (NW ¼) of said Northwest Quarter (NW ¼); thence South 00° 09'17" East 475.50' along the East line of the Northwest Quarter (NW ¼) of said Northwest Quarter (NW ¼); thence North 77°02'31" West 275.65'; thence North 65°21'08" West 66.44'; thence North 27°42'03" West 77.69'; thence North 03°49'55" West 109.46'; thence North 27°55'42" West 69.89'; thence North 10°21'51" West 153.64' to the point of beginning.

This parcel containing approximately 3.83 acres, more or less and is subject to any and all easements, restrictions, and regulations of record.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 17<sup>th</sup> day of June, 2008.

/s/ John Patcle, Chairman

/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 Agriculture A-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 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.

Larry Wolf, seconded by Paul Landon, moved to approve the “407<sup>th</sup> Amendment to the Grant County Zoning Ordinance”. 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 Mark Stead, moved to adjourn the meeting to Tuesday, July 15, 2008 at 7:00 p.m. Motion carried.