

# GRANT COUNTY BOARD OF SUPERVISORS

July 15, 2008

The Grant County Board of Supervisors met on Tuesday, July 15, 2008 at 7:00 p.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the June 17, 2008 meeting.

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The meeting was called to order by Chairman John Patcle and the Pledge of Allegiance was given. Chairman Patcle asked for a moment of silence in remembrance of George Booth.

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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. Ivan Farness, seconded by Linda Adrian, 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, 4 absent, and 1 vacant.

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
Vacant			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. Dwight Nelson, Hans Kostrau, DuWayne Carlin and Margaret Ruf had asked to be excused.

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Donald Splinter, seconded by Allan Jansen, moved to approve the agenda. Motion carried.

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Paul Landon, seconded by Vern Lewison, moved to approve the minutes. Motion carried.

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Communications – Chairman Patcle informed the board of a letter he received from the DNR regarding the purchase of 20.1 acres in Castle Rock Township.

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There were no appointments.

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Dolores Schwantes was present to ask for help at the Grant County Fair which will be held August 10 through August 17<sup>th</sup> this year.

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Roger Reed came before the board as Commander of the Disabled Veterans. John Patcle read the Proclamation.

INSERT #2

## THE COUNTY OF GRANT PROCLAMATION

WHEREAS: Disabled American Veterans, Grant-Crawford Chapter #40, under the leadership of Chapter Commander Roger Reed and with the support of their membership and Auxiliary, plan to bring the Moving Wall to Platteville on the campus of UW-Platteville, Grant County, Wisconsin; and

WHEREAS: This half-size traveling replica of the Vietnam Veterans Memorial in the District of Columbia; and

WHEREAS: Many Veteran-serving agencies will be afforded an opportunity to reach out to Veterans and their family; and

WHEREAS: The Moving Wall will leave a powerful impact a powerful impact on those visitors to this replica, as well as the opportunity for continued healing.

NOW, THEREFORE, BE IT PROCLAIMED that the Grant County Board, on behalf of the citizens of Grant County, do hereby commend and applaud the Disabled American Veterans Chapter #40 for their efforts in organizing such an event which requires many community volunteers, and financial commitment from those citizens, and further let it be known that this event will be called “A Celebration of Heroes”.

Signed this 15<sup>th</sup> day of July, 2008 in the County of Grant, State of Wisconsin.

/s/ John Patcle, Chair, Grant County Board

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INSERT #3

## RESOLUTION # 4-08

### RESOLUTION REGARDING MILEAGE REIMBURSEMENT TO 58.5 CENTS FOR COUNTY BOARD SUPERVISORS, ELECTED OFFICIALS, REPRESENTED AND NON-REPRESENTED EMPLOYEES, JURORS, BAILIFFS, JURY COMMISSIONERS, COURT COMMISSIONERS, CONDEMNATION COMMISSIONERS AND WITNESSES

WHEREAS, the Grant County Board approved the Grant County Professional Employees Union, Local

3377-A Collective Bargaining Agreement for 1993-1994 which included Article 23.01 (A) which changes the mileage reimbursement effective December 31, 1994 at 11:59 p.m. to the IRS rate: and

WHEREAS, IRS has announced an increase in the mileage reimbursement rate to 58.5 cents per mile for operating a vehicle for business purposes for 2008. Note: "Vehicle" as used here, refers to an automobile, van, pickup truck or panel truck; and

WHEREAS, it would be appropriate for all Grant County Board of Supervisors, elected officials, represented and non-represented employees, jurors, bailiffs, jury commissioners, court commissioners, condemnation commissioners and witnesses to receive the increase in mileage; and

WHEREAS, it would be appropriate to adjust the mileage reimbursements from 50.5 cents per mile to 58.5 cents per mile effective July 1, 2008.

NOW, THEREFORE, BE IT RESOLVED that the above mentioned County Board Supervisors, elected officials, represented and non-represented employees, jurors, bailiffs, jury commissioners, court commissioners, condemnation commissioners and witnesses receive mileage reimbursement at the rate of 58.5 cents per mile effective July 1, 2008.

Recommended this 15<sup>th</sup> day of July, 2008 by the Finance/Executive Committee of the Grant County Board of Supervisors.

/s/ Mark Stead, Chairman

/s/ Stephen Adrian

/s/ Lynn Moris

/s/ Eugene Bartels

/s/ John Patcle

/s/ Robert Keeney

Hans Kostrau

ATTEST:

I, Chris Carl, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors on the 15<sup>th</sup> day of July, 2008.

/s/ Chris Carl, County Clerk

Pat Schroeder, seconded by Bill Biefer, moved to approve the resolution. Motion carried.

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Maynard Behncke, seconded by Vince Loeffelholz, moved to dispense with the reading of the resolutions. Motion carried.

INSERT #4

RESOLUTION #5-08  
RESOLUTION AUTHORIZING THE  
DEVELOPMENT OF A RESOURCE CENTER

WHEREAS, Wisconsin Statutes Section 46.283 allows a county board to authorize an aging unit to apply to the state to operate a resource center or a multi-county resource center and to authorize what client groups to serve. In addition, Wisconsin Statutes Sections 46.285 and 46.2895 require that any resource center established by a county be structurally separate from any care management organization created by the county; and

WHEREAS, the Grant County Center of Aging wishes to enter into contract with Green County as authorized under Wisconsin Statutes Section 66.0301 to establish and operate a multi-county Aging and

Disability Resource Center serving Green, Grant, Iowa and Lafayette Counties with Green County serving as the lead fiscal agent. That the purpose of the contract will be to create the Aging and Disability Resource Center of Southwest Wisconsin-South. That the Grant County Center on Aging, as a satellite of the Resource Center, shall provide the Grant County general public and particularly adults who are elderly, developmentally disabled, physically disabled, or who suffer from mental health or substance abuse disorders with information, referral, and assistance to a wide range of community resources and to help inform and educate people about their options. The Grant County Center on Aging will also assist the above individuals in connecting them with programs, services, and public benefits and to provide intake, eligibility determination, and enrollment into long term managed care in Grant County; and

WHEREAS, Green County has applied to the state on behalf of the above named counties to establish and operate an Aging and Disability Resource Center and the Wisconsin Department of Health and Family Services has orally approved Green County's application and the above counties are still awaiting formal written approval; and

WHEREAS, the Wisconsin Department of Health and Family Services has informed Green County that upon formal written approval of Green County's application to operate a resource center, the state is willing to make available one-time funding of \$35,000 for each Aging and Disability Resource Center (north and south) for 2009 to cover any expenses incurred in the event that the Aging and Disability Resource Centers do not realize in 2009 the percentage of federal matching funds projected. The State has further indicated that they will commit \$44,050 to be apportioned between the two ADRC's as needed. The State also indicated that they are prepared to fund the Aging and Disability Resource Center as of June, 2008 if all policies and procedures are approved and outstanding budget issues are resolved.

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

1. That the name of the Grant County Center on Aging is hereby changed to be the Grant County Aging and Disability Resource Center. That the Grant County Aging and Disability Resource Center shall serve as the statutory aging unit for Grant County pursuant to Wisconsin Statutes Section 46.82. The Grant County Aging and Disability Resource Center shall be responsible for carrying out the duties set forth in Wisconsin Statutes Section 46.82 (3) (a) (1) through (3) (a) (12) and (3) (a) (17), (3) (a) (18) and (3) (a) (19).
2. That the name of the Center on Aging Board shall be changed to the Commission on Aging and said Commission on Aging shall perform the duties required under Wisconsin Statutes Section 46.82 (4) and shall be advised by the Aging and Disability Advisory Committee. The terms of the members of the Commission on Aging and the composition requirements of the Commission shall be as required by Wisconsin Statutes Section 46.82 (4).
3. That the Grant County aging unit being the Grant County Aging and Disability Resource Center (currently known as the Grant County Center of Aging) is authorized to participate in the development and operation of an Aging and Disability Resource Center. That the Aging and Disability Resource Center shall be a multi-county resource center and shall operate in conjunction with the county boards of Grant, Iowa, Lafayette and Green Counties. The purpose of the ADRC is to provide services to the general public in the above counties with respect to matters related to aging and disability and to improve the life of those with aging and disability related issues.
4. That the Grant County aging unit being the Grant County Aging and Disability Resource Center (currently known as the Grant County Center on Aging) is further authorized to enter into an intergovernmental cooperation agreement with Green County (which contract may include Iowa

County and Lafayette County as parties) to establish and operate an Aging and Disability Resource Center to serve the above mentioned groups in Grant, Green, Lafayette, and Iowa Counties after Green County receives formal written approval from the State of Wisconsin of their application to operate an Aging and Disability Resource Center on behalf of the above counties. That the Aging and Disability Resource Center and the Grant County Aging and Disability Resource Center shall comply with all of the requirements set forth in Wisconsin Statutes Section 46.283 (4) and Wisconsin Administrative Code Section HFS 10.22 and 10.23.

5. That a governing board for the Aging and Disability Resource Center shall be created as required by Wisconsin Statutes Section 46.283 and the contract between the above counties shall provide for a governing board.
6. That the Grant County Board Chairman shall appoint one Grant County Board Supervisor and two consumer representatives of the county's target groups to represent Grant County on the governing board of the regional Aging and Disability Resource Center of Southwest Wisconsin-south; which appointments are subject to confirmation by the Grant County Board of Supervisors.
7. That a separate advisory committee shall be created which will be called the Aging and Disability Advisory Committee. This committee shall consist of nine members. At least 51% of the members shall be senior Citizens 60 years of age or older. At least two members shall be members of the disabled population or their advocates. No more than three members shall be elected county board supervisors. The members of this committee shall be appointed by the Grant County Board Chairman and shall be confirmed by the Grant County Board of Supervisors. The terms shall be staggered so that one-third of the members' terms will expire each year. One third of the members shall be appointed for a three year term, one-third for a two year term and one-third for a one year term. This committee shall act as the mechanism through which the voices of the adults with disabilities and older adults can be heard on any and all issues relating to their well being and enhancing their function as contributing members of the community. This committee shall, in cooperation with the Department of Health and Family Services and the Grant County Aging and Disability Resource Center, encourage the development of new and expanded programs for adults with disabilities and older adults consistent with the delineated areas of need and make recommendations to the Commission on Aging. This committee shall be involved in the development and oversight of the aging unit plan. The members of this committee shall receive a per diem and mileage as set by the Grant County Board of Supervisors. This committee shall meet quarterly.

Presented and recommended for passage by the Grant County Center on Aging Board on this 18<sup>th</sup> day of June, 2008.

/s/ Karla Witzig

Dan Dahlgren

/s/ Julia Clark

/s/ Peter Esser

/s/ Mary Lou Bausch

/s/ Larry Wolf

/s/ Carol Beals

/s/ David Fritz

/s/ Dick Killian

/s/ Margaret Steinhart

ATTEST:

I, Chris Carl, Grant County Clerk, do hereby certify that the foregoing resolution was duly adopted by the Grant County Board of Supervisors on the 15<sup>th</sup> day of July, 2008.

/s/ Chris Carl, County Clerk

Ivan Farness, seconded by Lynn Moris, moved to approve the resolution. Motion carried. The ADRC match is \$114,258. 4.5 staff will need to be hired.

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INSERT #5

## RESOLUTION #6-08

### RESOLUTION TO SUPPORT STATE FUNDING OF COMMUNICABLE DISEASE MANDATES FOR LOCAL HEALTH DEPARTMENTS

WHEREAS, per WI State Statute 252, every local Health Officer employed by a Local Health Department, upon the appearance of any communicable disease, shall immediately investigate all the circumstances and make a full report to the appropriate governing body and also to the WI Department of Health and Family Services; and

WHEREAS, the local Health Officer shall promptly take all measures necessary to prevent, suppress and control communicable diseases, including doing what is reasonable and necessary for the prevention and suppression of disease; and

WHEREAS, there is currently no state financial support of the cost of carrying out the local mandates for communicable disease prevention and control; and

WEHREAS, except in a declared state emergency, if isolation or quarantine is required to control communicable disease, the County or Municipality in which a person with a communicable disease resides is liable for the costs accrued, unless the costs are payable through third-party liability or through any benefit system; and

WHEREAS, the local costs include: 1) The expense of employing guards, 2) The expense of maintaining quarantine and enforcing isolation of the quarantined area, 3) The expense of conducting examinations and tests for disease carriers made at the direction of the local Health Officer, and 4) The expense of care provided to any dependent of the quarantined individual; and

WHEREAS, if the local authorities fail to enforce the communicable disease statutes and rules, the Department shall take charge, and expenses thus incurred shall be paid by the County or Municipality; and

WHEREAS, it is in the best interest of the health and welfare of the citizens of Wisconsin to have a public health system which is funded to carry out the duties and responsibilities of communicable disease prevention and control; and

WHEREAS, under current Wisconsin law, the state does not provide any funding to Local Health Departments to carry out this mandated responsibility; and

WHEREAS, in twelve counties in the Western Region in FY 2006, a total of \$901,522 of local tax levy dollars or an average of \$75,127 per county was sent for communicable disease prevention and control efforts, none of which was reimbursed by the State.

NOW, THEREFORE, BE IT RESOLVED, that the State of Wisconsin provide ongoing funding to counties to carry out the duties and responsibilities for communicable disease prevention and control mandated under WI State Statute 252; and

Presented and recommended for passage by the Grant County Board of Health on this 24<sup>th</sup> day of June, 2008.

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 July 15, 2008.

/s/ Chris Carl, County Clerk

Allan Jansen, seconded by Linda Adrian, moved to approve the resolution. Motion carried. Jeff Kindrai was present to answer any questions.

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INSERT #6

#### RESOLUTION #7-08

#### 2008 RESOLUTION RELATING TO ELIMINATING CHILDHOOD LEAD POISONING

WHEREAS, more than 40,000 children from every county in Wisconsin have been identified with lead poisoning since 1996; and

WHEREAS, lead interferes with the normal development of a young child's brain, and can result in reduced intellectual functioning, a diminished capacity to learn, attention disorders and developmental delays; and

WHEREAS, lead at high concentrations can also cause anemia, hearing loss, kidney damage, reduced physical growth and in extreme cases, coma, seizures or death; and

WHEREAS, lead poisoning is associated with a greater chance that a child will experience difficulty in school, leading in higher rates of high school dropout, teen pregnancy, and juvenile delinquency, as well as a greater likelihood of antisocial behavior and behavior problems like aggression and hyperactivity; and

WHEREAS, lead poisoning in Wisconsin is almost always caused by lead-contaminated dust generated by old chipping and peeling paint in housing; and

WHEREAS, lead poisoning can be eliminated by rehabilitation of old, hazardous housing stock and requiring that paint is intact when property is sold or leased; and

WHEREAS, based on data from the U.S. Census Bureau, national housing surveys conducted by the U.S. Department of Housing and Urban Development, and Wisconsin Department of Health and Family Services estimates, there are about 400,000 Wisconsin homes built before 1950 that still have lead hazards; and

WHEREAS, an estimated \$40,000 - \$50,000 in economic benefit is realized per child by replacing lead-contaminated windows in older housing across Wisconsin; and

WHEREAS, Chapter 254 Wisconsin Statutes requires local health departments to conduct a lead hazard

investigation for children with elevated blood lead levels (EBLL), defined as a single venous blood lead levels of 15 mcg/dL or more that were drawn at least 90 days apart; and

WHEREAS, property owners are only required by state statute to correct lead hazards when a child has an EBLL; and

WHEREAS, many studies demonstrate that blood lead levels at, or even below, 10 mcg/dL has serious negative impacts on children's cognitive functions; and

WHEREAS, Wisconsin's statutory definition of an EBLL is not consistent with scientific consensus about the damage done by lead to young children; and

WHEREAS, in 2006, 364 children had EBLLs that required investigation and intervention; yet more than 2,000 Wisconsin children were identified with lead poisoning (a blood level of 10 mcg/dL or more); and

WHEREAS, waiting until a child's blood lead level reaches 20 mcg/dL before investigating and reducing lead hazards does not adequately protect the child's health.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby support a revision to Section 254.11 (5m) Wisconsin Statutes to require lead hazard investigation and intervention where a child has a blood lead level of 10 micrograms per deciliter (mcg/dL) or more: and

BE IT FURTHER RESOLVED that an additional \$1 million in funding be allocated statewide to local public health departments to cover the costs associated with an increased number of investigations and interventions as a result of lowering the statutory threshold to an EBLL of 10 mcg/dL.

Presented and recommended for passage by the Grant County Board of Health on this 24<sup>th</sup> day of June, 2008.

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 July 15, 2008.

/s/ Chris Carl, County Clerk

Pat Schroeder, seconded by Julia Clark, moved to adopt the resolution. Motion carried.

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John Patcle read the resolution "In Memoriam of George A. Booth".

INSERT #7

RESOLUTION #8-08

IN MEMORIAM OF GEORGE A. BOOTH

The Grant County Board of Supervisors, assembled this 15th day of July, 2008 issues the following commemoration:



WHEREAS, the death of George A. Booth from the City of Cuba City has come to the attention of this body; and

WHEREAS, George A. Booth served on the Grant County Board of Supervisors from April 1992 to July 2008 representing the City of Cuba City, Ward 2, 3, 4 & 5, and the Town of Smelser, Ward 1; and

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

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

/s/ John Patcle, Chairman

/s/ Chris Carl, County Clerk

Mark Stead, seconded by Donald Splinter, moved to approve the resolution with the correction. Motion carried.

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Joyce Roling, Personnel Director, presented the revised Time Card Policy. The change will bring us into compliance with the Federal labor laws. The Finance Committee and the Employee Relations Committee has approved the policy change. Tony Runde, seconded by Steve Adrian, moved to approve the revised policy. Motion carried.

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Nancy Scott, Finance Director, presented the Credit Card Policy. At the present each department is responsible for its credit cards, leading to 22 different cards for seven departments, which have varying interest rates and payment schedules. The new policy will consolidate the cards and unify the payment schedules and interest rates. This policy will not include gas cards. Larry Wolf, seconded by Lester Jantzen, moved to approve the policy. Motion carried.

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Redistrict Map – The redistricting committee presented two plans to the full county board. Using the 2000 census population and the existing municipal ward lines, the committee started in the northeast corner of the county for Plan 1 and the southeast corner for Plan 2. After some discussion, Pat Schroeder, seconded by Rodney Johnson, made an advisory motion to move forward with plan 2. Motion carried.

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There were no grant applications.

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Terry Loeffelholz presented the Farmland Preservation Agreements. Paul & Margaret Landon – North Lancaster Township. Lynn Moris, seconded by Stephen Adrian, moved to approve the agreement. Motion carried with Paul Landon abstaining.

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Vern Lewison, seconded by Rodney Johnson, moved to dispense with the reading of the Rezoning Petitions. Motion carried.

Terry Loeffelholz presented the petitions.  
INSERT #8

## 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 which meets the requirements of Chapter 59.69; and

WHEREAS, a proof of publication and giving notice to all 19 Zoned Township Clerks 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 text amendment.

NOW, THEREFORE, the Grant County Board of Supervisors does ordain that the following amendments be made to the Grant County Comprehensive Zoning Ordinance:

The following paragraph shall be added as subparagraph (i) under Section 3.02 (6) Site Requirements of the Grant County Zoning Ordinance:

- (i) In the event an owner or developer wishes to apply for a zoning permit to construct a townhouse or condo or other multi-family residential building where the units are owned by different owners and the units are connected to each other and are not separated by an alley or other space, said owner or developer must meet the setback requirements contained in this ordinance for the zoning district in which the property is located with the exception that they need not meet any setback requirement between the units as the units are connected. However, the setback requirements must be met as set forth in this ordinance on all four sides surrounding the building which houses the units. "Said multi-family buildings can only be constructed after the issuance of a zoning permit and only in districts allowing multi-family units."

The following paragraph shall replace the introductory paragraph under Section 3.06 of the Grant County Comprehensive Zoning Ordinance:

### Section 3.06 Residential R01 District:

This district is intended to accommodate low-density residential development. As such, the primarily permitted use is single family residential (multi-family residential is excluded). Parcels or lots contained in this district can be divided into two or more lots only if public sewer and water utilities have been extended to this area and only if each of the lots created by the division can meet the minimum lot area for this district as required by the zoning ordinance. In addition, any buildings which are constructed on the lots created by the division after obtaining a zoning permit must meet the minimum floor area, minimum dwelling width, minimum lot width, minimum front yard, minimum rear yard, minimum side yard, maximum building height, and minimum highway setback requirements for this district as contained in the zoning ordinance. Moreover, if the lot or parcel proposed to be divided is subject to Grant County's Subdivision Ordinance, the owner or developer must first comply with Grant County's Subdivision Ordinance and obtain the necessary approvals required by said Subdivision Ordinance before any division can occur.

The following paragraph shall replace the introductory paragraph under Section 3.07 of the Grant County Comprehensive Zoning Ordinance:

### Section 3.07 Residential R-2 District:

This district is intended to accommodate medium density residential development, including multiple family dwellings. It is expected that this district would be designated in areas where public water and sewer is available or is expected to be available in the near future. Parcels or lots contained in this district can be divided into two or more lots only if public sewer and water utilities have been extended to this area and only if each of the lots created by the division can meet the minimum lot area for this district as required by the zoning ordinance. In addition, any buildings which are constructed on the lots created by the division after obtaining a zoning permit must meet the minimum floor area, maximum building height, minimum lot width, minimum front yard, minimum rear yard, minimum side yard, and minimum highway setback requirements for the district as contained in the zoning ordinance. Moreover, if the lot or parcel proposed to be divided is subject to Grant County's Subdivision Ordinance, the owner or developer must first comply with Grant County's Subdivision Ordinance and obtain the necessary approvals required by said Subdivision Ordinance before any division can occur.

This amendment shall be effective upon passage and publication as provided by law.

The undersigned hereby certify that the foregoing amendment to the Grant County Zoning Ordinance was adopted on the 15<sup>th</sup> day of July 2008.

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

Pat Schroeder, seconded by Bill Biefer, moved to approve the "403<sup>rd</sup> Amendment to the Grant County Zoning Ordinance". Motion carried.

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Terry presented the "408<sup>th</sup> Amendment to the Grant County Ordinance". A "Report to the Grant County Board of Supervisors Relative to a Petition to Deny the Zoning Map for the Town of Potosi" was also presented.

INSERT #9

REPORT TO THE GRANT COUNTY BOARD OF SUPERVISORS  
RELATIVE TO A PETITION TO DENY THE ZONING MAP  
FOR THE TOWN OF POTOSI

We the undersigned members of the Grant County Planning Zoning Committee do hereby report relative to a public hearing held on June 27, 2008 on a petition filed by the Township of Potosi to change the Grant County Zoning Ordinance to add the zoning classification from Exclusive Agriculture – EAZ to RCFRA (Restricted Conservancy-Forestry-Recreation-Agriculture) land located in all those parts of Section 9, 10, 11 & 14 T2N R3W of the Town of Potosi.

That a public meeting on June 27, 2008, the Planning & Zoning Committee took action on the reclassification request as provided for in Chapter 59.69 (5-e-4). We now recommend to the Grant County Board of Supervisors that the Board deny the petition for the following reason.

Al Jansen made a motion for denial of the rezoning petition for the Potosi Township to rezone from EAZ to RCFRA (Restricted Conservancy-Forestry-Recreation-Agriculture). The Corporation Counsel and Attorney Ellen Frantz have informed us that Wisconsin Statutes Section 295.20 and the Wisconsin Administrative Code Chapter NR 135 prohibit us from rezoning the property at the present time as Kowalski-Kieler Inc has filed a notice of intent to register nonmetallic mineral deposits under Wisconsin Statutes Chapter 295.

Dated this 27<sup>th</sup> day of June, 2008.

/s/ Eugene Bartels, Chairman

/s/ Dwight Nelson

Allan Jansen, seconded by Carol Beals, moved for denial of the rezoning petition because the Corporation Counsel and Attorney Ellen Frantz informed the board that Wisconsin Statutes Section 295.20 and Wisconsin Administrative Code Chapter NR 135 prohibit us from rezoning the property at the present time as Kowalski-Kieler has filed a notice of intent to register nonmetallic mineral deposits under Wisconsin Statutes Chapter 295. Motion carried with David Klar abstaining.

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Committee reports were given at this time.

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There were no Public Comments. Kristin Schier and Linda Gebhard were introduced at this time as candidates for the County Clerk position.

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Robert Scallon, seconded by Lester Jantzen, moved to adjourn the meeting to Tuesday, August 19, 2008 at 7:00 p.m. Motion carried.