

GRANT COUNTY BOARD OF SUPERVISORS

September 16, 2008

The Grant County Board of Supervisors met on Tuesday, September 16, 2008 at 7:00 p.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the August 19, 2008 meeting.

The meeting was called to order by Chairman John Patcle 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. Larry Wolf, seconded by Eugene Bartels, moved that we are in compliance with the open meeting law. Motion carried.

Roll call was taken by the clerk resulting in 30 present and 1 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	
John Beinborn	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	
David Klar	X		Larry Wolf	X	
Joachim Hans Kostrau	X				

Therefore a quorum was present. Robert Keeney had asked to be excused.

Robert Scallon, seconded by Vince Loeffelholz, moved to approve the agenda with the removal of the Jurisdictional Agreement. Motion carried.

Stephen Adrian, seconded by Paul Landon, moved to approve the minutes with the correction of David Kuhle's name. Motion carried.

Communications – Chairman Patcle reported that John Beinborn had been sworn into office after the Public Property committee meeting. Chairman Patcle read a letter from the George Booth family. Chairman Patcle announced the hearing at Cassville on 9/29/08 at 4:30 p.m. for the proposed power plant.

Appointments – There were no appointments.

Robert Scallon, seconded by Rodney Johnson, moved to convene to a Public Hearing to review the Redistrict Plan for the Grant County Board of Supervisors. Motion carried. The new districts are based off of the 2000 census with a range of population from 3,297 to 2,600. There was discussion on the description for District 13 in the City of Platteville. Linda Adrian, seconded by Hans Kostrau, moved to table the redistrict map till the October meeting. Motion carried. Another public hearing will be held at that time.

Lynn Moris, seconded by Pat Schroeder, moved to dispense with the reading of the resolutions. Motion carried.

Maynard Behncke, seconded by Stephen Adrian, moved to approve the “Resolution – Wisconsin Court System Juror Appreciation Program”.
INSERT #2

RESOLUTION #12-08
WISCONSIN COURT SYSTEM
JUROR APPRECIATION PROGRAM

WHEREAS, the right to have a trial by a fair and representative jury is an essential safeguard protected by both the United States and Wisconsin Constitutions; and

WHEREAS, service as a juror in the Grant County Circuit Court is, along with voting, one of the most important responsibilities of citizenship; and

WEHREAS, the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve.

NOW, THEREFORE, BE IT RESOLVED that the Grant County Board of Supervisors hereby supports the goals of Juror Appreciation Month:

- Educate the public about jury duty and the importance of jury services; and
- Applaud the efforts of jurors who fulfill the civic duty; and
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome.

BE IT FURTHER RESOLVED that the Grant County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength; and

BE IT FINALLY RESOLVED that the Grant County Board of Supervisors honors the service and commitment of citizens who perform jury duty, who by participating in the judicial process aid those elected to serve the citizens of Grant County by preserving the rule of law, the basis for a free society.

Respectfully submitted by the Finance/Executive Committee.

/s/ Mark Stead, Chairman
/s/ Lynn Moris
/s/ John Patcle
/s/ Hans Kostrau

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

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 the 19th day of August, 2008.

/s/ Chris Carl, County Clerk

Motion carried.

Hans Kostrau, seconded by Linda Adrian, moved to approve the “Resolution Acknowledging the County of Grant Support for the Expansion Project Proposed by Alliant Energy – Wisconsin Power & Light for the Nelson Dewey Generation Station at Cassville, Wisconsin”.

INSERT #3

**RESOLUTION #13-08
RESOLUTION ACKNOWLEDGING THE COUNTY OF GRANT SUPPORT FOR THE
EXPANSION PROJECT PROPOSED BY ALLIANT ENERGY – WISCONSIN POWER &
LIGHT FOR THE NELSON DEWEY GENERATION STATION AT CASSVILLE,
WISCONSIN**

WHEREAS, Alliant Energy – Wisconsin Power and Light Company is proposing an expansion of the baseload plant at the Nelson Dewey Generation Station in Cassville, Wisconsin as part of their 2008-2013 Generation Plan to develop a balanced approach to providing reliable, affordable environmentally responsible energy; and

WHEREAS, this proposed expansion is in response to higher than the national average of increased demand for electrical power over the past 13 years; and

WHEREAS, the Nelson Dewey Generating Station will help to create new economic markets through the use of renewable resource fuels for a percentage of the BTY input to the facilities; and

WHEREAS, the positive economic impact of the project includes the creation of permanent positions after the project is complete; the creation of sustainable biomass markets; annual shared revenues brought into Grant County; and annual shared revenue to the Village of Cassville.

NOW, THEREFORE, BE IT RESOLVED, that the Grant County Board does hereby recognize that the Alliant Energy – Wisconsin Power and Light Company’s proposed Nelson Dewey 3 project would provide much needed energy to the State of Wisconsin and economic benefits to southwest Wisconsin in the form of jobs and biomass market opportunities and hereby authorize this resolution of support for this project; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Jim Doyle, State Senator Dale Schultz, State Representative Phil Garthwaite, the Public Service Commission of Wisconsin, Alliant Energy and Grant County Economic Development Corporation.

Approved and adopted this 16th day of September, 2008.

/s/ John Patcle, Grant County Board Chairman

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 September 16, 2008.

/s/ Chris Carl, County Clerk

Ron Brisbois, Economic Development Director was asked to answer questions. Ron stated eight communities have approved resolutions supporting the project. Julia Clark felt there was not enough information for her to support the resolution. Margaret Ruf, seconded by Julia Clark, moved to table the resolution till the October meeting. Chairman Patcle called for a vote on the first motion with the motion passing with a couple of nay votes. Corporation Counsel then stated that a table motion supercedes the previous motion and calls for an immediate vote if seconded. She suggested that the motion to table be taken up, then if it failed, the resolution should be voted on again. Roll call vote was taken on the motion to table with 3 yes, 27 no and 1 absent.

INSERT #4

ROLL CALL					
	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		X
William Biefer.		X	Dwight Nelson		X
John Beinborn		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			Kyle Vesperman		X
David Klar		X	Larry Wolf		X
Joachim Hans Kostrau		X			

Therefore the tabled motion failed. William Biefer, seconded by Lester Jantzen, moved to pass the resolution. Roll call vote was taken with 28 yes, 2 no and 1 absent.

INSERT #5

ROLL CALL					
	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	X	
William Biefer.	X	Dwight Nelson	X	
John Beinborn	X	John Patcle	X	
DuWayne Carlin	X	Margaret Ruf		X
Julia Clark		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		Kyle Vesperman	X	
David Klar	X	Larry Wolf	X	
Joachim Hans Kostrau	X			

Therefore the resolution passed.

Mark Stead reported on the “Disclosure and Reporting Suspected Unlawful Conduct”. This has been approved by the Employee Relations Committee and the Finance Committee. Ivan Farness, seconded by Lester Jantzen, moved to approve the policy. Motion carried.

Grant applications – Steve Braun came before the board with the request to apply to the State of Wisconsin Department of Justice for \$24,300 for equipment for the Disaster Trailer. There is no match. Hans Kostrau, seconded by Lynn Moris, moved to approve the request. Motion carried.

Jack Johnson came before the board with the request to AAA for traffic vests required by law for \$1,595. There is no match. The Highway Department will also be added to the request. Larry Wolf, seconded by Mark Stead, moved to approve the request. Motion carried. Jack’s second request was for a new rescue boat. There is an anonymous donor who will match up to \$20,000 for the purchase of a new rescue boat. Estimated costs for a 20-foot boat are \$38,000 without the motors. Pat Schroeder, seconded by Ivan Farness, moved to approve the request up to \$20,000 from the general fund. If grants can be found the money received from any grants will be returned to the general fund. Motion carried.

Terry Loeffelholz presented the Farmland Preservation Agreement for Todd & Carrie Reed, town of Harrison. Allan Jansen, seconded by Vince Loeffelholz, moved to approve the agreement. Motion carried.

Stephen Adrian presented the Livestock Claims. Platteville Vet Clinic for a total of \$120.00. Lynn Moris, seconded by John Beinborn, moved to approve the payment at 100%. Motion carried.

Committee reports were given at this time. Robert Scallon and Margaret Ruf reported for the Wisconsin River Rail Transit. Larry Wolf reported for the Southwest Family Care Alliance. Dave Lambert reported on the Jurisdiction Agreement that is being worked on with the City of Lancaster. Stephen Adrian reported on the success of the 2008 Grant County Fair.

There were no Public Comments. Paul Landon asked that the Finance Director report on the legal expenses paid by the county including the Corporation Counsel and private attorneys. Paul also asked for

a report on what the county departments pay in rent.

Discussion on the meeting times and dates for the October and November meeting took place. Paul Landon, seconded by Ivan Farness, moved to have the October and November meetings start at 6 p.m. Roll call vote was taken with 25 yes, 5 no and 1 absent.

INSERT #6

ROLL CALL

	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	X	
William Biefer.	X		Dwight Nelson		X
John Beinborn	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			Kyle Vesperman	X	
David Klar	X		Larry Wolf	X	
Joachim Hans Kostrau		X			

Therefore the motion carried. The November meeting will be held on November 12th per State Statues.

Ivan Farness, seconded by Stephen Adrian, moved to adjourn the meeting to Tuesday, October 7, 2008 at 6:00 p.m. Motion carried.