

GRANT COUNTY BOARD OF SUPERVISORS

February 17, 2009

The Grant County Board of Supervisors met on Tuesday, February 17, 2009 at 10:00 a.m. in the Board Room of the Administration Offices, Lancaster, Wisconsin pursuant to the adjournment of the January 20, 2009 meeting.

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Chairman John Patcle called the meeting to order 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 Rodney Johnson moved that the meeting be in compliance with the open meeting law. Motion carried.

\* \* \* \* \*

The clerk took roll call, resulting in 30 present and 1 absent.

INSERT #1 ROLL CALL

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		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.

\* \* \* \* \*

Maynard Behncke, seconded by Stephen Adrian moved to approve the agenda, motion carried.

\* \* \* \* \*

Vincent Loeffelholz, seconded by John Beinborn moved to approve the minutes with the following corrections. To correct the spelling of Marlys Schmitz name and to change the word resolution to contract in the Non-Metallic Mining contract.

\* \* \* \* \*

Communications: Verda Nemo, Child Support Director, was recognized by the State of Wisconsin Department of Children and Families with a Certificate of Excellence for 2008 for her agencies Child Support Program Performance. Awards were being presented to child support agencies that demonstrated excellence in the areas of Paternity Establishment, Court Order Establishment, Collections on Arrears Cases, and Collections on Current Support. The Grant County Child Support Office was one of eight child support agencies that qualified in all four performance measures.

\* \* \* \* \*

Appointments: Chairman John Patcle read the Emergency Fire Warden list. Sally Armstrong, town of Watterstown, Lyle Bender, town of Marion, Joe Biba, town of Hickory Grove, Kroger's Do It Best Store, town of Boscobel, Woodman, Marion, Hickory Grove, Watterstown, Janice and Tony Fischer, town of Millville, Arthur Freymiller, town of Marion, Donna Gebhard, town of Woodman, George Gunderson, town of Hickory Grove, George Hrubes, town of Castle Rock, Wes Morse, town of Wyalusing, Jackie Page, town of Muscoda, Lower Wis. Riverway Bd, town of Castle Rock, Muscoda, Watterstown, Larry Schmitt, town of Watterstown and Muscoda, Wilson State Nursery, all townships, Richard Woppert, town of Castle Rock, Muscoda, Hickory Grove, Watterstown, Wyalusing State Park, town of Wyalusing. Lynn Moris, seconded by Dwight Nelson moved to approve the appointments. Motion carried.

Steve McPhail was also recognized for his 30 years of service with Grant County Highway Department.

\* \* \* \* \*

Elected Official's Salaries: A memorandum from the Wisconsin Counties Association Attorney's Andrew T. Phillips, Patrick C. Henneger, Centofani Philips, S.C. regarding Interim pay increases for elected county officials dated February 9, 2009, Paul Landon moved to dispense with the reading of the memorandum, motion carried. Robert Keeney, seconded by Ivan Farness, made a motion to stand by the resolution passed by the County Board May 2, 2008 as to the salaries for Elected Officials. Motion carried.

\* \* \* \* \*

Gayle Mason presented the Ordinance to create the Grant County Aging and Disability Resource Center of Southwest Wisconsin – Grant County and Governing Board to replace the existing Commission on Aging Title. Motion was made by Ivan Farness, seconded by Stephen Adrian to pass the Ordinance, motion carried.

INSERT #2 ORDINANCE TO CREATE GRANT COUNTY AGING AND DISABILITY RESOURCE CENTER.

## **ORDINANCE #52**

### **Creation of Grant County Aging and Disability Resource Center of Southwest Wisconsin - Grant County and Governing Board**

**WHEREAS**, the Grant County Board of Supervisors has approved implementing the application submitted to the Department of Health Services to create a satellite Aging and Disability Resource Center of Southwest Wisconsin - Grant County; and

**WHEREAS**, in order to accomplish this objective, it is necessary for the Grant County Board to create a resource center and a governing board to administer the county Aging and Disability Resource Center of Southwest Wisconsin - Grant County; and

**NOW, THEREFORE**, the Grant County Board of Supervisors does ordain as follows:

(1) The current Center on Aging office shall assume responsibility for management of the county's Aging & Disability Resource Center, combining the two entities creating the Aging and Disability Resource Center of Southwest Wisconsin – South - Grant County and a new governing board.

(2) Purpose: Provide the general public, but particularly adults who are elderly, developmental or physically disabled or with mental health or substance use disorders with information, referral, and assistance to a wide range of community resources; help inform and educate people about their options; assist in connecting them to programs, services and public benefits; and provide intake, eligibility determination and enrollment into long-term managed care in Grant County.

(3) Appointing Authority: The members of Aging and Disability Resource Committee shall be appointed by the Chairman of the County Board, subject to confirmation by the County Board.

(4) Membership of Committee: The Aging and Disability Resource Committee shall consist of eleven (11) members. At least one-fourth of the members of the Aging and Disability Resource Committee shall be individuals who belong to a client group served by the resource center or their family members, guardians, or other advocates. The proportion of these board members, who belong to each client group, or their family members, guardians, or advocates, shall be the same, respectively, as the proportion of individuals in this state who receive services under Wisconsin Statute Section 46.2805 to 46.2895 and belong to each client group. No individual shall be allowed to serve on the Aging and Disability Resource Committee who has a financial interest in, or serves on the governing board of a care management organization or an organization that administers a program described under Section 46.2085 (1)(a) or (b) or a managed care program under Section 49.45 of the Wisconsin Statutes for individuals who are eligible to receive supplemental security income under 42 U.S.C. 1381 to 1383(c) which serves any geographical area also served by a resource center and the individual's family members may not serve as members of the Aging and Disability Resource Committee. At least one-half of the members of the Aging and Disability Resource Committee shall be elderly citizens sixty (60) years of age or older. One-fourth of the members of the Aging and Disability Resource Committee shall be County Board members. (Three (3) client group members, five (5) elderly citizen members and three (3) county board members.)

Terms: County Board members who are appointed to serve on the Aging and Disability Resource Committee shall serve a term of two (2) years on said committee. However, in no event shall any County Board member be allowed to serve more than three (3) consecutive terms on the Aging and Disability Resource Committee for Grant County. Non-

county board members appointed to serve on the Aging and Disability Resource Committee shall serve a term of three (3) years but no member shall be allowed to serve more than two (2) consecutive terms on the Aging and Disability Resource Committee.

Delegates: Delegates to the Regional Aging and Disability Resource Center Southwest Wisconsin -South Governance Committee shall be appointed by the Chairman of the Grant County Board of Supervisors, subject to confirmation by the Grant County Board. Delegates shall include one (1) County Board Supervisor and two (2) consumer representatives.

(5) Powers and Responsibilities: The Aging and Disability Resource of Southwest Wisconsin – South – Grant County Committee shall be charged with complying with all of the requirements and duties set forth in Wisconsin Statute Section 46.283(6) (b).

(6) That the Aging and Disability Resource Center of Southwest Wisconsin – South – Grant County shall be charged with complying with all of the requirements and duties set forth in Wisconsin Statute Section 46.283 (4) and Wisconsin Statute Section 46.82 (3) as well as all federal statutes that apply to Centers on Aging.

(7) The ordinance shall take effect and be enforced upon passage and publication as provided by law.

Recommended for passage by the Grant County Center on Aging.

/s/ Karla Witzig, Chair

/s/ David Fritz

/s/ Julie Clark

/s/ Larry Wolf

/s/ Carol Beals

/s/ Hans Kostrau

/s/ Mary Yager

/s/Peter Esser

/s/ Mary Lou Bausch

/s/ Dan Dahlgren

/s/ Dick Kilian

/s/ Margaret Steinhart

/s/ Dale Hood

ATTEST: I, Linda Gebhard, hereby certify that the above ordinance was duly adopted by the Grant County board of Supervisors on the 17th day of February, 2009.

/s/ Linda Gebhard, County Clerk

\* \* \* \* \*

Nancy Scott and Bradley D. Viegurt, Director of Robert W. Baird & Co. Incorporated, presented the initial Resolution authorizing the issuance and providing for the sale of \$4,860,000 General Obligation Refunding Bonds. Motion was made by Mark Stead, seconded by Donald Splinter hereby authorizes and directs the officers of the County to take all actions necessary to negotiate the sale of the Bonds with Robert W. Baird & Co. Incorporated.

INSERT #3 RESOLUTION AUTHORIZING SALE OF BOND.

RESOLUTION NO. 33-08

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE AND  
PROVIDING FOR THE SALE OF \$4,860.000  
GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, Grant County, Wisconsin (the "County") is presently in need of funds in an amount not to exceed \$4,860,000 for the public purpose of refunding obligations of the County, including interest on them; specifically, refunding the Promissory Note issued by the County to the Housing Authority of the County of Grant in connection with the issuance of the Housing Authority's Housing Refunding Revenue Bonds, Series 1998 (Orchard Manor);

WHEREAS, it is desirable to authorize the issuance of general obligation refunding bonds for such purpose pursuant to Section 67.04 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED that the County borrow an amount not to exceed \$4,860,000 by issuing its general obligation bonds for the public purpose of refunding obligations of the County, including interest on them. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

BE IT FURTHER RESOLVED that:

Section 1. Issuance of Bonds. The County shall issue its General Obligation Refunding Bonds in an amount not to exceed \$4,860,000 (the "Bonds") for the purpose above specified.

Section 2. Sale of Bonds. The County Board of Supervisors hereby authorizes and directs the officers of the County to take all actions necessary to negotiate the sale of the Bonds with Robert W. Baird & Co. Incorporated. At a subsequent meeting, the County Board of Supervisors shall take further action to approve the dating, interest rates, maturity schedule and other details of the Bonds and authorize the sale of the Bonds.

Section 3. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by the County's financial advisor, Robert W. Baird & Co. Incorporated. The appropriate County officials shall determine when the Official Statement is final for purposed of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Recommended this 13<sup>th</sup> day of February, 2009 by the Finance/Executive Committee of the Grant County Board of Supervisors.

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

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

Adopted, approved and recorded February 17, 2009.

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on February 17, 2009.

/S/ Linda Gebhard, County Clerk

Chairman John Patcle asked that there be a Roll Call Vote:

INSERT #4

ROLL CALL VOTE

DATE: February 17, 2009

QUESTION: Initial Resolution Authorizing the Issuance and Providing for the Sale of \$4,860,000 General Obligation Refunding Bonds

	YES	NO	ABSENT
1. IVAN FARNES	X		
2. WILLIAM BIEFER	X		
3. RODNEY JOHNSON	X		
4. ROBERT SCALLON	X		
5. DUWAYNE CARLIN	X		
6. ROBERT KEENEY	X		
7. JOACHIM HANS KOSTRAU	X		
8. LYNN MORIS	X		
9. MAYNARD BEHNCKE	X		
10. PAUL LANDON	X		
11. LARRY WOLF	X		
12. VERN LEWISON	X		
13. GRANT LOY	X		
14. STEPHEN ADRIAN	X		
15. JOHN PATCLE	X		
16. LESTER JANTZEN	X		
17. KYLE VESPERMAN	X		
18. PATRICK SCHROEDER	X		
19. DAVE KLAR	X		
20. JOHN BEINBORN	X		
21. EUGENE BARTELS	X		
22. VINCENT LOEFFELHOLZ	X		
23. MARK STEAD	X		
24. MARGARET RUF	X		
25. JULIA CLARK	X		
26. DWIGHT NELSON	X		
27. LINDA ADRIAN	X		
28. CAROL BEALS			X

29. DONALD SPLINTER	X		
30. ALLAN JANSEN	X		
31. TONY RUNDE	X		

VOTES: YES 30 NO 0 ABSENT 1

Roll call resulted in 30 yes and 1 absent. Therefore motion carried.

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INSERT #5 RESOLUTION GREENWOOD CEMETERY.

RESOLUTION # 35-08  
GREENWOOD CEMETERY PLAT RESOLUTION

WHEREAS THE Greenwood Cemetery is in need of additional burial space for those who have left this earthly life, and

WHEREAS, Larry L. Austin, Surveyor certifies that he has divided and mapped the Block D2 of Greenwood Cemetery platted for expansion, and

WHEREAS the plat meets the requirements of Wis. Stats 157.07(1), and

WHEREAS that the plat of Block D2 of Greenwood Cemetery, City of Platteville, Grant County, Wisconsin is hereby approved by the Common Council of the City of Platteville, Grant County, Wisconsin

WHEREAS the City has given their approval of the Cemetery Plat Expansion.

NOW THEREFORE BE IT RESOLVED the Grant County Board of Supervisors,  
Grant County approves this Cemetery Plat Expansion.

I, Linda Gebhard, Clerk of the County of Grant, State of Wisconsin, do certify that the Grant County Board of Supervisors at the meeting held on February 17, 2009 adopted this resolution.

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on the 17<sup>th</sup> of February, 2009.

/s/ Linda K. Gebhard, County Clerk

Hans Kostrau, seconded by Maynard Behcke, moved to approve the resolution, Motion carried.

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INSERT #6 MEMORIAM OF PATRICIA PLOURDE.

RESOLUTION #  
IN MEMORIAM OF PATRICIA PLOURDE

The Grant County Board of Supervisors, assembled this 17<sup>th</sup> day of February 2009 issues the following commemoration:

WHEREAS, the recent death of Patricia Plourde from the City of Platteville has come to the attention of this body; and

WHEREAS, Patricia Plourde served on the Grant County Board of Supervisors from  
November 1998 to January 1999 representing the City of Platteville; and

WHEREAS, her many friends and acquaintances will long cherish in memory her 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 Patricia Plourde 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/Linda K. Gebhard, County Clerk

Patrick Schroeder, seconded by Linda Adrian moved to approve the resolution. Motion carried.

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Paul Thares presented the Resolution supporting the goals and ideals of Entrepreneurship Week USA. Motion was made by John Beinborn, seconded by Eugene Bartels to approve this Resolution. Motion carried.

INSERT #7 RESOLUTION ENTREPRENEURSHIP WEEK USA.

GRANT COUNTY BOARD OF SUPERVISORS  
Resolution supporting the goals and ideals of Entrepreneurship Week USA  
February 21 – February 28, 2009

WHEREAS, 28 percent of the workforce within Grant County is self-employed. (Source: Regional Economic Information System, Bureau of Economic Analysis, U.S. Department of Commerce.)

WHEREAS, entrepreneurs have been the source of economic innovation throughout the history of the Nation and the entire society has been improved because of the new ways of doing things that have been brought about by people who market their ideas; and

WHEREAS, entrepreneurs are engaged citizens who work to improve their local communities, providing better opportunities for businesses to operate and a better overall environment for the human resources they need to advance their innovative ideas; and



WHEREAS, more than 70 percent of young people envision starting a business or doing something entrepreneurial as adults, and entrepreneurial awareness will assist them in the future regardless of whether they run their own business or work in a business owned by others; and

WHEREAS, the high interest of young people in becoming entrepreneurs and the critical role entrepreneurs have played in advancing the national economy make it vital to encourage young people from all academic background and all walks of life to explore their entrepreneurial potential and see if they have it in them to 'create a job'; and

WHEREAS, through a national initiative to observe Entrepreneurship Week USA, the Ewing Marion Kauffman foundation, New York Times, Inc. magazine and hundreds of partner organizations promote awareness of the contributions of entrepreneurs as innovators, positive forces in the economy, and important resources for improving communities as places to live and work;

NOW THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors supports the goals and ideals of Entrepreneurship Week USA to ignite Grant County's consciousness about the importance of being entrepreneurial, so that people of Grant County are reminded of the social and economic contributions of entrepreneurs; and

BE IT FURTHER RESOLVED, that the Grant County Board supports Entrepreneurship Week USA and call upon all the citizens, companies and organizations of Grant County to join in celebrating our great entrepreneurial spirit.

Dated this 17th day of February, 2009.

Introduced by the Grant County Tourism and Resource Committee

/s/ Kyle Vesperman

/s/Hans Kostrau

/s/ Carol Beals

/s/ Margaret Ruf

/s/ Ivan J. Farness

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 17th day of February 2009.

/s/ John Patcle, Grant County Board Chair

/s/ Linda Gebhard, Grant County Clerk

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Jeff Kindrai, Grant County Health Department Director, presented the proposal that the Health Department continue to be the lead agency for the Southwest Wisconsin Environmental Health Consortium. Dan Bowden owner of Doolittles Eatery spoke on behalf of the local restaurant owners. A representative from Wisconsin Department of Agriculture and Trade and Consumer Protection spoke on behalf of the State. After discussion, Al Jansen made a motion to approve the Grant County Health Department to continue to be the lead agency in an Environmental Health Consortium and become agent for both Wisconsin Department of Health Services and Wisconsin Department of Agriculture Trade and Consumer Protection for the licensed facility inspection programs as allowed by State rules beginning the program license year of 2009-2010 as presented, with the understanding that the other member counties will become agents themselves.

Discussion continued and Hans Kostrau moved to table the issue but rescinded his motion because of information received by Mark Stead that the motion was out of order if there is evidently no other matter urgently requiring immediate attention. Ivan Farness seconded the motion on the floor and a roll call vote was taken.

INSERT #8 ROLL CALL VOTE HEALTH DEPT CONSORTIUMS.

### ROLL CALL VOTE

DATE: February 17, 2009

QUESTION: Grant County Health Department request to be Lead Agency in Consortium

	YES	NO	ABSENT
1. IVAN FARNNESS	X		
2. WILLIAM BIEFER		X	
3. RODNEY JOHNSON		X	
4. ROBERT SCALLON		X	
5. DUWAYNE CARLIN		X	
6. ROBERT KEENEY		X	
7. JOACHIM HANS KOSTRAU		X	
8. LYNN MORIS			
9. MAYNARD BEHNCKE	X		
10. PAUL LANDON		X	
11. LARRY WOLF			
12. VERN LEWISON		X	
13. GRANT LOY		X	
14. STEPHEN ADRIAN		X	
15. JOHN PATCLE		X	
16. LESTER JANTZEN		X	
17. KYLE VESPERMAN		X	
18. PATRICK SCHROEDER		X	
19. DAVE KLAR	X		
20. JOHN BEINBORN		X	
21. EUGENE BARTELS		X	
22. VINCENT LOEFFELHOLZ		X	
23. MARK STEAD		X	
24. MARGARET RUF	X		
25. JULIA CLARK	X		
26. DWIGHT NELSON		X	
27. LINDA ADRIAN			
28. CAROL BEALS			X
29. DONALD SPLINTER		X	
30. ALLAN JANSEN	X		
31. TONY RUNDE		X	

VOTES: YES 6 NO 21 ABSENT 0

Roll call vote resulted in 21 no, 6 yes, 3 abstained, 1 absent, therefore motion failed.

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Jeff Kindrai, Grant County Health Department Director asked for approval to apply for a second 5 year cycle of Drug Free Community (DFC) grant through the Substance Abuse Mental Health Administration (SAMSA). The grant is for \$125,000/year for five years (totaling \$625,000) and requires a full match. The match has not been a problem in the past five years as in-kind contributions apply. The grant is used to reduce and prevent drug abuse among children and adults. Linda Adrian, seconded by Hans Kostrau, made a motion to approve of this grant. Motion carried.

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Orchard Manor requested approval for a grant from Dubuque Racing Association, Ltd for a bladder scanner to improve quality of care in the area of incontinence. Total cost is about \$10,860. DRA grant request is \$8,145 and Orchard would pay the 25% match of \$2,715. Motion made by Maynard Behncke, seconded by Pat Schroeder, motion carried.

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Terry Loeffelholz presented the Farmland Preservation Agreement. Alfred & Virginia Freymiller of Marion Township. Paul Landon, seconded by Ivan Farness, moved to approve the request. Motion carried.

\* \* \* \* \*

Hans Kostrau, seconded by Patrick Schroeder moved to dispense of the reading of the rezoning petitions. Motion carried.

Terry Loeffelholz presented the Rezoning Petition.

INSERT #9 AMENDMENT 428

**428<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
DECEMBER 12, 2008**

Blair, Leona LE. (Brown, Blair, Ott, Belz, Beinborn)

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

WHEREAS, a proof of publication and giving notice to Boscobel 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 Boscobel will be amended to include the following described land in the Residential R-1.

Located in the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section 35 T8N R3W of Boscobel Township.

Commencing at the North Quarter (N ¼) corner of said Section 35;  
thence North 89° 55' 03" East 953.97' along the North line of said Section;  
thence South 00° 04' 57" East 717.72' to a point on the Southerly right of way of County Highway "M", said point being the point of beginning;  
thence North 65° 37' 42" West 359.17' along said right of way;  
thence South 24° 22' 18" West 10.00' along said right of way;  
thence 77.84' on the arc of a curve to the left having a radius of 586.60' and a long chord bearing North 69° 25' 47" West 77.78' along said right of way;  
thence South 02° 23' 53" West 155.50';  
thence South 03° 42' 22" East 100.00';  
thence South 11° 09' 21" East 50.00';  
thence South 56° 18' 07" East 55.00';  
thence South 89° 59' 06" East 282.00';  
thence North 21° 37' 06" East 181.10' to the point of beginning.

This parcel containing 2.25 ac. more or less and is subject to any and all easements of record and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 17 day of February 2008.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives 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 Residential R-1. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected local units of government to provide them: Town of Boscobel 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.

Vince Loeffelholz, seconded by Robert Scallon moved to approve the petition. Motion carried.

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INSERT # 10 AMENDMENT 430

**430<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
JANUARY 23, 2009**

Bahl Donald & Ruth

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

WHEREAS, a proof of publication and giving notice to South Lancaster 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 South Lancaster will be amended to include the following described land in the Agricultural A-2.

Land located in the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 19 T4N R3W of South Lancaster Township.

Commencing at the South Quarter (S ¼) corner of said Section;

thence North 01° 22' 07" West 25.39' along the North-South Quarter (N-S ¼) line of said Section;

thence North 47° 44' 59" East 344.16';

thence 97.72' on the arc of a curve to the left having a radius of 1500.00' and a long chord bearing North 45° 53' 00" East 97.70' to the point of beginning;

thence 149.74' on the arc of a curve to the left having a radius of 1500.00' and a long chord bearing North 41° 09' 26" East 149.68';

thence North 08° 25' 12" West 259.95';

thence South 86° 32' 33" East 208.91';

thence South 04° 48' 59" East 205.71';

thence South 85° 55' 39" West 79.24';

thence South 01° 34' 00" East 150.92';

thence North 88° 51' 08" West 211.38'; to the point of beginning.

This parcel is 1.50+-acres, and being subject to any, and all recorded easements and right-of-way.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 17 day of February 2009.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives 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-2. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected 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.

Rodney Johnson, seconded by Patrick Schroeder moved to approve the petition. Motion carried.

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County Government structure to Self-Organize: After discussion, Patrick Schroeder, seconded by Dwight Nelson made a motion to move forward and begin the procedure for the self organization of the Grant County Board of Supervisors. The final decision will have to be in place at the November County Board Meeting. Roll call vote was called by Chairman John Patcle.

INSERT #11 ROLL CALL VOTE FOR SELF ORGANIZE.

### ROLL CALL VOTE

DATE: February 17, 2009

QUESTION: Self Organization of County Board

	YES	NO	ABSENT
1. IVAN FARNES	X		
2. WILLIAM BIEFER	X		
3. RODNEY JOHNSON	X		
4. ROBERT SCALLON	X		
5. DUWAYNE CARLIN	X		
6. ROBERT KEENEY	X		
7. JOACHIM HANS KOSTRAU	X		
8. LYNN MORIS	X		
9. MAYNARD BEHNCKE	X		
10. PAUL LANDON	X		
11. LARRY WOLF	X		
12. VERN LEWISON	X		
13. GRANT LOY	X		
14. STEPHEN ADRIAN	X		
15. JOHN PATCLE	X		
16. LESTER JANTZEN	X		
17. KYLE VESPERMAN	X		
18. PATRICK SCHROEDER	X		
19. DAVE KLAR	X		
20. JOHN BEINBORN	X		
21. EUGENE BARTELS	X		
22. VINCENT LOEFFELHOLZ	X		
23. MARK STEAD	X		
24. MARGARET RUF	X		
25. JULIA CLARK		X	
26. DWIGHT NELSON	X		

27. LINDA ADRIAN	X		
28. CAROL BEALS			X
29. DONALD SPLINTER		X	
30. ALLAN JANSEN		X	
31. TONY RUNDE	X		

VOTES: YES 27 NO 3 ABSENT 1

Roll call vote resulted in 27 yes, 3 no, 1 absent. Therefore motion carried

\* \* \* \* \*

No Livestock claims to report.

\* \* \* \* \*

Committee reports: Grant Loy reported on the Hidden Valley Committee regarding membership dues. Donald Splinter reported on the Highway projects, Stephen Adrian reported that the Extension performance reviews will be coming up and the Board members are welcome to attend.

\* \* \* \* \*

Board was reminded to sign up if they were interested in going on the Bus tour to inspect the County buildings through the county. Tour will start at 9:00 a.m. at the Administration Building on Thursday, February 26, 2009.

\* \* \* \* \*

Mark Stead, seconded by Ivan Farness, moved to adjourn to March 17, 2009 at 10:00 a.m. Motion carried.

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