

GRANT COUNTY BOARD OF SUPERVISORS

MARCH 17, 2009

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

Chairman John Patcle called the meeting to order 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. Ivan Farness, seconded by Eugene Bartels moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT #1 ROLL CALL

The clerk took roll call, resulting in 27 present and 4 absent. Dwight Nelson and Patrick Schroeder asked to be excused. Therefore a quorum was present. Margaret Ruf arriving late.

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				

Vince Loeffelholz, seconded by John Beinborn moved to approve the agenda with two corrections: 1) the last name of Ivan and Janet Kay be corrected to Key, and 2) change Butch Austin's first name to Wilbur. Motion carried.

Mark Stead, seconded by Al Jansen moved to approve the minutes with the following changes. Correct the spelling error of Mon-Metallic to Non-Metallic in the seventh paragraph, change the word by to be in the fourteenth paragraph, change the spelling of "cemetary" in Insert #5 for Resolution Greenwood to Cemetery. In the paragraph regarding Jeff Kindrai's proposal to be the lead agency for the Southwest Wisconsin Environmental Health Consortium, that the wording be changed to "the motion was out of order if there is evidently no other matter urgently requiring immediate attention." And, in regard to the

paragraph for the County Government structure to Self-Organize: the phrase “which will not take effect until the new board is in office” be stricken from the minutes. Motion carried.

COMMUNICATIONS: Chairman Patcle extended congratulations to the Cuba City Girls Basketball team for their outstanding season. Rita Noble was not present to accept her recognition for her 30 years of service for Grant County in the Social Services Department.

INSERT #2 AMENDED CHAPTER 4: Private Sewage System & Sanitation Ordinance

Wilbur Austin, Grant County Sanitarian presented the Amended Private Sewage System & Sanitation Ordinance informing the board that this ordinance is adopted to promote and protect public health and safety by assuring the proper siting, design, installation, inspection and management of private sewage systems and non-plumbing sanitation systems or devices. He explained that the changes were largely in regard to the fees charged and explained why these higher fees were necessary to implement.

AMENDED CHAPTER 4

PRIVATE SEWAGE SYSTEM & SANITATION ORDINANCE

Grant County's Private Sewage System and Sanitation Ordinance is hereby amended as follows:

The Board of Supervisors of the County of Grant does hereby ordain as follows:

INTRODUCTION

4.01 STATUTORY AUTHORITY

This ordinance is adopted pursuant to the authorization contained in Sections 59.70(1), 59.70(5), 145.04, 145.19, 145.20, and 145.245 of the Wisconsin Statutes.

4.02 PURPOSE

This ordinance is adopted to promote and protect public health and safety by assuring the proper siting, design, installation, inspection and management of private sewage systems and non-plumbing sanitation systems or devices.

4.03 REPEAL AND EFFECTIVE DATE

This amended ordinance shall be effective after adoption by the County Board and publication as required by law. This amended ordinance replaces the current private sewage system and sanitation ordinance previously enacted by the Grant County Board of Supervisors.

4.04 DEFINITIONS

The following terms shall have the following meanings:

Anaerobic Treatment Component. A unit for the treatment of wastewater which utilizes molecular oxygen in the absence of free oxygen for biological respiration and decomposition. It is also known as a septic tank.

Bedrock. Rock that is exposed at the earth's surface or underlies soil material and includes:

- a) Weathered in-place consolidated material, larger than 2 mm in size and greater than 50% by volume; and
- b) Weakly consolidated sandstone at the point of increased resistance to penetration of a knife blade.

Building. A structure for support, shelter, or enclosure of persons or property.

County Sanitarian. A person hired by Grant County to administer and enforce private sewage system and sanitation ordinances in Grant County.

County Sanitary Permit. A permit issued by the Department for the installation or modification of a non-plumbing sanitation system or device or for reconnection to an existing POWTS.

Department. The Grant County Sanitation Department.

Domestic Wastewater. A type of wastewater not including storm water, normally discharged from or similar to that discharged from plumbing fixtures; appliances and devices including, but not limited to, sanitary, bath, laundry, dishwashing, garbage disposal and cleaning wastewaters.

Groundwater. Has the meaning specified under Wisconsin Statutes Section 160.01(4).

Non-plumbing Sanitation System or Device. Sanitation systems or devices within the scope of Comm 91 of the Wisconsin Administrative Code, which are alternatives to water carried waste plumbing fixtures and drain systems; including, but not limited to, incinerating toilets, composting toilets, portable restrooms and privies.

Portable restroom. Means a self-contained portable unit that includes fixtures, incorporating holding tank facilities, designed to receive human excrement.

Private Sewage System. Also referred to as a "Private On-Site Wastewater Treatment System" or "POWTS", has the meaning given under Section 145.01(12) of the Wisconsin Statutes.

Sanitary Permit. The term as used in this ordinance shall mean a county sanitary permit, a state sanitary permit or both.

Septic Tank. See anaerobic treatment component.

Sewage. Wastewater containing fecal coliform bacteria exceeding 200 CFU, colony forming units, per 100 ml.

Soil Saturation. High groundwater which includes perched water tables, shallow regional groundwater tables, or aquifers, or zones that are seasonally, periodically or permanently saturated.

State. The Wisconsin Department of Commerce.

State Sanitary Permit. A permit issued by the Department for the installation or modification of a private sewage system pursuant to Wisconsin Statutes Sections 145.135 and 145.19.

Structure. Anything constructed or erected, the use of which requires a location in or on the premises or any other attachment to something having a permanent location on the ground, which includes but is not limited to objects such as buildings, manufactured or mobile homes, sheds, cabins, factories.

Wastewater. Clear water wastes, storm water wastes, domestic wastewater, industrial wastewater, sewage or any combination of these.

GENERAL REQUIREMENTS

4.05 COMPLIANCE

- 1) All structures or premises in Grant County that are permanently or intermittently intended, or are used for human habitation or occupancy, which are not serviced by a public sewer, shall have a system for holding or treatment and dispersal of sewage and wastewater which complies with the provisions of this ordinance.
- 2) A private sewage system or non-plumbing sanitation system or device for newly constructed structures shall be installed, inspected by the Department, and approved by the Department before the structure may be occupied.
- 3) No septic tank may be purchased and no private sewage system or device or non-plumbing sanitation system or device may be installed unless the owner of the property on which such system or device is to be installed in Grant County first obtains a sanitary permit.
- 4) There shall be no modification of a private sewage system or device or a non-plumbing sanitation system or device in Grant County unless the property owner first obtains a sanitary permit. All modifications to a private sewage system or non-plumbing sanitation system in Grant County must be

inspected and approved by the Department after the applicant obtains a sanitary permit. Inspection shall occur after completion of the system. A modification will have occurred if there is an addition or replacement of a POWTS holding, treatment or dispersal component or if there is an addition or alteration that is proposed to an existing building, structure or facility that is served by an existing private sewage system or sanitary system where the proposed addition or alteration will result in a change that affects the wastewater flow or wastewater contaminant load beyond the minimum or maximum capabilities of the existing system. Any modification must comply with this ordinance.

- 5) No one shall have a private sewage system or non-plumbing sanitation system in Grant County which:
 - a) Discharges sewage into surface water or groundwater;
 - b) Discharges sewage into zones of saturation which adversely affects the operation of a system;
 - c) Discharges sewage to a drain tile or into zones of bedrock;
 - d) Discharges sewage to the surface of the ground; or
 - e) Will not accept sewage discharges and results in the backup of sewage into the structure served by the system.
- 6) Industrial wastes and industrial wastewater shall not be discharged to a POWTS unless approved by the Wisconsin Department of Natural Resources.

4.06 INCORPORATION OF PROVISIONS BY REFERENCE

The provisions, standards, rules, and regulations pertaining to private sewage systems and non-plumbing sanitation systems or devices contained in Wisconsin Administrative Code Chapters Comm 81, Comm 82, Comm 83, Comm 84, Comm 85, Comm 87, Comm 91, NR 113 and NR 116 are hereby adopted and made a part of this ordinance. All POWTS and non-plumbing sanitation systems and devices must comply with said standards, rules, and regulations which are applicable to that particular type of system or device. If said standards, rules, and regulations are amended or renumbered, said amended standards, rules, and regulations or renumbered standards, rules, and regulations are automatically adopted and incorporated into this ordinance without further action by the Grant County Board of Supervisors.

4.07 APPLICABILITY

The requirements of this ordinance shall apply to all areas of Grant County not served by a public sewer approved by the Department of Natural Resources. This ordinance shall not apply to lands owned by the state or federal governments.

LIMITATIONS

- 1) In existing structures, a non-plumbing sanitation system or device may be permitted only when the structure or premises served by the non-plumbing sanitation system or device is not provided with an indoor plumbing system. If plumbing is installed in the structure or running water is supplied to the structure, a private sewage system which meets the requirements of Wisconsin Admin. Code Chapters Comm 81, 82, 83, 84 and 85 must be installed in place of, or in addition to, a non-plumbing sanitation system or device. For newly built structures, a non-plumbing sanitation system or device cannot be installed unless the structure consists of a cabin or cottage which is less than 800 square feet, no individual or individuals will be residing full time in the structure, the structure will not have an indoor plumbing system, and the structure will not have running water.
- 2) Any private sewage system or portion thereof or non-plumbing sanitary system installed within a floodplain shall comply with all applicable requirements of Wisconsin Administrative Code Chapter NR116.

- 3) A sanitary permit for the installation of a holding tank shall not be issued unless it is determined that the property is unsuitable for either an in-ground or at-grade type of system permitted by Comm 83 of the Wisconsin Administrative Code.
- 4) When a failing private sewage system is identified, it shall be brought into compliance with current code requirements, replaced with a code compliant system or its use discontinued within that period of time required by Department order.
- 5) Portable restrooms do not require a sanitary permit if the units are owned, provided and serviced by persons and/or firms licensed and operating under NR 113 and NR 114.

PERMITS AND APPLICATIONS

SANITARY PERMITS

- 1) Every proposed private sewage system and non-plumbing sanitary system or device shall require a separate application and sanitary permit.
- 2) A sanitary permit shall be obtained by the property owner, his agent or contractor, in the name of the property owner, prior to the installation, establishment or construction of any structure which requires a private sewage system or non-plumbing sanitation system. Any property owner, his agent or contractor, who starts construction prior to obtaining a sanitary permit is in violation of this ordinance and may be subject to the penalties provided in this ordinance.
- 3) A state sanitary permit shall be obtained by the property owner, his agent or contractor, before any private sewage system or part thereof may be installed, replaced, reconnected or modified. A state sanitary permit is not required for the addition of manhole risers or for the replacement of manhole covers, manhole risers, baffles or pumps.
- 4) A county sanitary permit shall be obtained prior to constructing, installing, or modifying a non-plumbing sanitation system or device and prior to reconnection to an existing POWTS.
- 5) If any component of a private sewage system or non-plumbing sanitary system or device has failed or requires replacement or modification, the entire system shall be evaluated for compliance with existing codes prior to sanitary permit issuance. However, for components that will not be modified, said components will be evaluated for compliance with the code that was in effect at the time that the component was installed. This shall include a soil and site evaluation for those components that utilize in situ soil for treatment or dispersal, unless a valid report is already on file with the Department. If any component of the system is found to be defective or not in conformance with the applicable provisions of this ordinance, the sanitary permit application shall include specifications for the repair, renovation, replacement or removal of that component.
- 6) Any sanitary permit provisions, stipulations or conditions of approval shall have the same authority as any provision of this ordinance.

4.09 APPLICATION REQUIREMENT

- 1) A state sanitary permit application to install or modify a private sewage system or device shall be completed by the applicant on forms required by the Department. The applicant shall also file with the Department one set of plans and specifications which meet the requirements of Wisconsin Administrative Code Chapter Comm 83 and a soil evaluation report with the information required by

Wisconsin Administrative Code Chapter Comm 85. The completed application for a state sanitary permit shall also include any other documents or information necessary to determine whether the project meets the requirements of all applicable codes and ordinances. If all of the information required by Wisconsin Administrative Code Chapters Comm 83 and 85 is not sent by the applicant to the Department or if the plans and specifications fail to meet the requirements of the Wisconsin Administrative Code or this ordinance, the plans shall not be approved and the state sanitary permit shall not be granted.

2) A county sanitary permit application to install or modify a non-plumbing sanitary system or device or to reconnect to an existing private sewage system shall be completed by the applicant on forms required by the Department. The applicant shall also file with the Department one set of plans and specifications setting forth the type of non plumbing sanitation system or device to be installed and the details of the planned system to show that it will meet the requirements of Wisconsin Administrative Code Chapters Comm 91, Comm 85, NR 116 and NR 113 and the applicant's specific plans for servicing or maintenance of the system if the applicant is installing or modifying a non-plumbing sanitary system or device. Applicant must further file with the department a soil evaluation report containing the information required by Wisconsin Administrative Code Comm 85. The completed application for a county sanitary permit shall include one set of any other documents or information necessary to determine whether the proposed project meets the requirements of all applicable codes and ordinances. If sufficient information is not sent or the plans show that the system will not comply with all requirements of the Wisconsin Administrative Code and this ordinance, a county sanitary permit shall not be granted.

3) If the applicant is seeking a permit to install or modify a private sewage system or device using other than gravity distribution of the effluent to an in-ground distribution cell or for a structure that is not a single one family or two family dwelling, the applicant shall submit plans and specifications to the State of Wisconsin for approval.

4.11 SANITARY PERMIT CARD

1) The sanitary permit card issued by the Sanitarian to the property owner or his agent shall serve as the sanitary permit.

2) The sanitary permit card shall contain all the information required by Section 145.135 of the Wisconsin Statutes.

3) The sanitary permit card shall be displayed at the site in such a manner that it will be visible at the normal entrance to the lot during all construction phases.

4.12 SANITARY PERMIT EXPIRATION AND RENEWAL

1) A sanitary permit for a private sewage system or non-plumbing sanitation system or device which has not been installed, modified and approved shall expire two years after the date of issuance. Permits may be renewed following written application to the department by the property owner, his agent or contractor prior to the expiration date of the original permit.

2) There shall be a fee for the renewal of a sanitary permit.

3) The renewal shall be based on ordinance requirements in force at the time of renewal and the state sanitation code.

4.13 TRANSFER OF OWNERSHIP Transfer of ownership of a property for which a valid sanitary permit exists shall be subject to the following:

- 1) The new owner shall complete a sanitary permit application form provided by the Grant County Sanitarian. Once the new owner satisfactorily completes the sanitary application form, a revised permit shall be issued to the new owner.
- 2) Transfer of ownership shall not affect the expiration date or renewal requirements.

4.14 PERMIT DENIAL

When applicable provisions of Wisconsin Statutes, Wisconsin Administrative Code or this Ordinance have not been complied with when applying for a sanitary permit, the permit shall be denied. Reasons for the denial shall be forwarded to the plumber, landowner and, when appropriate, State representative(s) and Corporation Counsel. If the structure is of the type or size that would require the State of Wisconsin Department of Commerce to review the plan, the permit shall be denied if the Department of Commerce denies the plan.

4.15 RECONNECTION

- 1) A county sanitary permit shall be obtained prior to:
 - a) Construction of a structure to be connected to an existing private sewage system.
 - b) Disconnection of a structure from an existing private sewage system and connection of another structure to the system;
 - c) Rebuilding a structure that is connected to a private sewage system.
- 2) Prior to issuing a county sanitary permit for reconnection to an existing private sewage system, documentation shall be provided to the Department by the applicant showing the following;
 - a) A report from a master plumber, engineer, designer of plumbing systems, designer of private sewage systems, master plumber-restricted service, certified POWTS inspector or architect, showing whether or not the private sewage system is a failing system system;
 - b) A report from a master plumber or professional persons listed in (a) above showing whether the system will be capable of handling the proposed wastewater flow and contaminant load from the building to be served;
 - c) A report from a master plumber or professional persons listed in (a) above showing whether all minimum setback requirements of Comm 83, Wisconsin Administrative Code, will be maintained.
- 3) If the system is failing, the applicant must install a new system.

4.16 FEES

An applicant for a sanitary permit shall pay the appropriate following fee:

- 1) State sanitary permits for the installation or modification of a private sewage system or device for systems that are expected to produce less than 3,000 gallons per day of wastewater.

County	\$ 200.00
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DNR per Wisconsin Stats. Section 145.19(6)	\$ 25.00
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Comm per Wisconsin Stats. Sections 145.19(2),	
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145.19(3) and Comm 2.67	<u>\$ 75.00</u>
Total:	\$ 300.00

2) State sanitary permits for the installation or modification of a private sewage system or device for systems that are expected to produce more than 3,000 gallons per day of wastewater.

County	\$ 425.00
DNR per Wisconsin Statutes Section 145.19(6)	\$ 25.00
Comm per Wisconsin Stats Sections 145.19(2) and Comm 2.67	<u>\$ 75.00</u>
Total:	\$ 525.00

3) County sanitary permits for the reconnection of a private sewage system or the installation or modification of a non-plumbing sanitation system or device: \$ 100.00

4) Renewal of sanitary permits: \$ 50.00

5) Ownership transfer of a sanitary permit: \$ 50.00

6) Wisconsin Fund Grant application fee: \$ 100.00
(to be paid at the time the grant is received by the applicant)

7) Filing Fee to file a maintenance and pumping of a septic tank report. \$ 15.00

8) A sanitary permit shall not be issued until the appropriate fee is paid.

9) In the event that a landowner or an agent for a landowner files a maintenance and pumping report after the due date for filing the maintenance and pumping report, the landowner shall be responsible for paying a \$10 late fee in addition to the \$15 filing fee for filing the maintenance and pumping report.

4.17 DESIGN AND INSTALLATION OF NON-PLUMBING SANITARY SYSTEMS

1) All non-plumbing sanitary systems and devices shall meet the requirements of Comm 91 and Comm 85 of the Wisconsin Administrative Code.

2) The structure of an outdoor privy shall be fly tight and vermin proof.

3) A vault privy shall be separated 25' from any well and/or surface water.

4) A pit privy shall be separated 50' from any well and/or surface water.

5) A non-plumbing sanitary system or device must comply with Wisconsin Administrative Code Chapters NR 113 and NR 116.

4.18 DESIGN AND INSTALLATION OF PRIVATE SEWAGE SYSTEM AND DEVICES

All private sewage systems and devices or the modification thereof must meet the requirements of Chapter Comm 81, Comm 82, Comm 83, Comm 84 and Comm 85 of the Wisconsin Administrative Code and Chapters NR113 and NR116 of the Wisconsin Administrative Code.

4.19 INSPECTIONS

- 1) Notice for final inspection shall be given by the plumber to the Department for all private sewage systems installed or modified pursuant to Wisconsin Administrative Code Section Comm 83.26. The plumber installing a private sewage system or device shall notify the Department at least one working day prior to the date of installation and/or testing, excluding Saturdays, Sundays and holidays.
- 2) Each private sewage system shall be inspected at a point or points during the construction process as deemed necessary by the Department to determine compliance with Wisconsin Administrative Code Chapters Comm 81, Comm 82, Comm 83, Comm 84 and Comm 85, and NR 113 and NR 116, this ordinance and the approved plan.
- 3) Non-plumbing sanitary systems shall be inspected by the Department for compliance with Wisconsin Administrative Code Chapters Comm 85, Comm 91 NR 116 and NR 113, Wisconsin Statutes and this ordinance. The person installing a non-plumbing sanitary system shall notify the Department one working day before the system or device is installed so that it can be inspected.
- 4) Private sewage systems may be inspected periodically by the County Sanitarian, after the initial installation inspection(s) and/or after the system is operative, as deemed necessary by the Sanitarian.
- 5) The plumber installing the system shall coordinate any required pre-construction meeting(s).
- 6) The County Sanitarian can enter upon the property of an applicant to make any and all inspections. The County Sanitarian also has the power to enter upon any land of a landowner in Grant County to make an inspection when there has been a complaint of an alleged violation of this ordinance or when the County Sanitarian believes that there is a violation of this ordinance.

4.20 MANAGEMENT AND MAINTENANCE

- 1) All private sewage systems shall be managed and maintained in accordance with Comm 83 and 84 of the Wisconsin Administrative Code and this ordinance.
- 2) The property owner shall report to the Department each inspection, maintenance, or servicing event in accordance with Wisconsin Administrative Code Chapter Comm 83.
- 3) All non-plumbing sanitation systems shall be managed and maintained in accordance with Wisconsin Administrative Code Chapters Comm 85, Comm 91, NR 113 and NR 116 and this ordinance. The property owner shall report to the department each inspection, maintenance or servicing event.
- 4) Anaerobic treatment tanks shall be visually inspected and pumped pursuant to Wisconsin Administrative Code Chapters Comm 83 and NR 113.
- 5) All private sewage systems and non-plumbing sanitation systems in Grant County shall be maintained at all times so as not to create a human health hazard.

ADMINISTRATION AND ENFORCEMENT

4.21 ADMINISTRATION

The County Sanitarian shall be responsible for the administration of this ordinance. The Sanitarian may delegate his responsibilities to personnel employed by the Sanitation Department and in the case of issuing abatement orders, to the Grant County Health Department. Both the Sanitation Department and the Grant County Health Department can issue abatement orders under this ordinance.

4.22 POWERS AND DUTIES

In the administration of this ordinance, the Sanitarian shall have the following powers and duties:

- 1) Delegate duties to and supervise clerical staff and other employees to assure full and complete compliance with this ordinance and related Wisconsin Statutes and the Administrative Code.
- 2) Advise applicants concerning the provisions of this ordinance and assist them in preparing permit applications.
- 3) Review and approve or disapprove plans for private sewage systems for one and two family residences or as approved through agent status by the State. Review and approve or disapprove plans for non-plumbing sanitation systems.
- 4) Issue or deny sanitary permits and inspect properties for compliance with this ordinance and related Wisconsin Statutes and the Administrative Code.
- 5) Keep records of all sanitary permits issued, inspections made, work approved, and other official actions.
- 6) Report violations of this ordinance to the Corporation Counsel.
- 7) Have access to any premises for the purpose of performing official duties between 8 a.m. and 8 p.m. or at other times set by mutual agreement between the property owner or his agent and the Sanitarian or upon issuance of a special inspection warrant in accordance with §66.0119, Wisconsin Statutes. Application for a sanitary permit is considered for the purposes of this ordinance as the owner's consent to enter the premises.
- 8) Upon reasonable cause or question as to proper compliance, revoke or suspend any sanitary permit and issue cease and desist orders requiring the cessation of any construction, until compliance with this ordinance or applicable Wisconsin Statutes and the Administrative Code is obtained. The department can also revoke a sanitary permit if the Department determines that the applicant or his agent made any false statements or misrepresentations of fact on which the sanitary permit was issued. The revocation of the permit and the reasons for the revocation shall be conveyed to the applicant or the transferee in writing by the Department. If a sanitary permit is revoked, the installation or modification of the system may not commence or continue until another sanitary permit is obtained.
- 9) Issue and enforce orders to plumbers, pumpers, property owners, their agents or contractors or the responsible party, to assure proper compliance with all provisions of this ordinance or delegate this authority to the Grant County Health Department.
- 10) Apply for and distribute grants obtained through the Wisconsin Fund Grant Program.
- 11) Withhold county sanitary permit(s) or approval(s) and deny county sanitary permits pursuant to this ordinance where the applicant, owner or licensed contractor is in violation of this ordinance administered by the Department and for any parcel(s) of land which have an outstanding violation until the violation(s) have been corrected or where the proposed system or device will not meet the requirements of this ordinance. A state sanitary permit can be denied if the proposed system does not conform to the requirements of Comm 83, Comm 84, or Comm 85 of the Wisconsin Administrative Code.
- 12) Perform other duties regarding private sewage systems as considered appropriate by the County or the State.

4.23 DECISION

The Department shall review and make a determination on the submission of an application for a sanitary permit and plans within 15 days after receiving all of the required information and fees. If the structure is of the type or size which requires that the State approve the plans, the Department shall make a determination within 15 days after receiving information as to whether the state approved or denied the plan. When the issuance of a sanitary permit is denied, the Department shall notify the applicant in writing that the permit is denied, the reasons therefore, a notice of the right to appeal, and the procedures for the appeal within 15 days after receiving all or the required information (and if applicable, notice from the state as to approval or denial of the plan.)

4.24 APPEAL

Any person who alleges that there is an error in any order, requirement, or decision made in the enforcement of this ordinance may file an appeal in accordance with Wisconsin Statutes Chapter 68. The request for an appeal must be filed in writing by the person requesting the appeal with the county sanitarian within 30 days from the date of the decision. The request for an appeal shall state the ground or grounds upon which the person aggrieved contends that the decision should be modified or reversed. The appeal will be heard by the Grant County Board of Health. Once the county sanitarian receives the request for an appeal, the county sanitarian shall schedule a hearing before the Grant County Board of Health to hear the appeal. This hearing shall take place within 15 days of receipt of the written

request for an appeal. Notice of the appeal hearing date shall be mailed to the person requesting the appeal setting forth the date, time and place of the appeal hearing at least 10 days in advance of the hearing. The county sanitarian shall deliver the record to the Board. At the hearing, the person requesting the appeal and the county sanitarian may be represented by an attorney and may present evidence and call and examine witnesses and cross examine witnesses of the other party.

Such witnesses shall be sworn by the person conducting the hearing. Subpoenas can be issued pursuant to Wisconsin Statutes Section 68.11. The hearing shall be tape recorded. The board shall take notes of the testimony and shall mark and preserve all exhibits. The Grant County Board of Health may affirm, reverse, or modify the initial determination and shall mail its written decision to the person requesting the appeal and the decision shall set forth the reasons for the decision. The written decision shall be sent to the person requesting the appeal within 20 days of the date of the hearing. The decision shall advise the person aggrieved of his right to seek review by certiorari with the Grant County Circuit Court within 30 days of receipt of the final determination.

4.25 VIOLATIONS AND PENALTIES

- 1) Any person who fails to comply with any of the provisions of his ordinance, or any order of the department issued in accordance with this ordinance, or resists enforcement, or who has a failing private sewage system or non-plumbing sanitation system or who violates any of the provisions of Wisconsin Administrative Code Chapters Comm 81, Comm 82, Comm 83, Comm 84, Comm 85, Comm 91, NR 113, or NR 116, shall be subject to a forfeiture, costs, and attorney fees as provided in this ordinance.
- 2) Any construction which is in violation of this ordinance shall cease upon written orders from the Sanitarian or the placement of a notification of violation at the site.
- 3) All construction shall remain stopped until the order is released by the Sanitarian.
- 4) Violations of this ordinance shall be prosecuted by the Corporation Counsel who is authorized to file a lawsuit against a violator of this ordinance.
- 5) Any person who violates this ordinance and who is found guilty of such violation by a court shall pay a forfeiture of not less than \$10 nor more than \$5,000 for each violation, plus court costs and attorney fees. Each day of continued violation is a separate offense. Default in payment shall result in imprisonment in the Grant County Jail for a period not to exceed six months.

This ordinance shall take effect pursuant to the provisions of Section 4.03 of this ordinance.

Recommended for passage by the Grant County Board of Health.

/s/ Allan Jansen

Ivan J. Farness

/s/ Margaret Ruf

/s/ David Klar

/s/ Grant Loy

Meena Maski

Philip Wegmann

/s/ Mary Kay Logemann

ATTEST:

I, Linda Gebhard, Grant County Clerk, do certify that this ordinance was adopted by the Grant County Board of Supervisors on the 17th day of March, 2009.

/s/ Linda Gebhard, Grant County Clerk

Revised - February 17, 2009

Linda Adrian, seconded by Rodney Johnson made a motion to approve the Amended Chapter 4 Ordinance for Private Sewage Systems and Sanitation. Motion carried.

INSERT #3 ORDINANCE ELECTING SELF-ORGANIZATION STATUS:

Mark Stead, Second Vice-Chairman, read the Self-Organization Ordinance to the Board that JoAnn Millhouse, Corporation Counsel prepared.

ORDINANCE NO. 53

ORDINANCE ELECTING SELF-ORGANIZATION STATUS

Whereas, Wisconsin Statutes Section 59.10 authorizes a County Board to enact an ordinance by a majority vote to become self-organized; and

Whereas, becoming a self-organized county allows the County Board more flexibility in setting member compensation, board terms, and filling board vacancies.

NOW, THEREFORE, THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF GRANT DOES ORDAIN AS FOLLOWS:

1. That Grant County hereby elects and shall be a self-organized county.
2. That the Grant County Clerk shall file a certified copy of this ordinance with the Secretary of State for the State of Wisconsin.
3. That the Grant County Board of Supervisors shall, at a later date, enact an ordinance determining the compensation for County Board members, determining the procedure to be followed for board vacancies, and determining whether the terms of the Grant County Board of Supervisors shall be concurrent or staggered.
4. This ordinance shall take effect upon passage and publication as provided by law.

Recommended for passage by the Grant County Finance Committee.

/s/ Mark Stead, Chairman

/s/Stephen Adrian

/s/ Lynn Moris

/s/ Eugene Bartels

/s/ John Patcle
/s/ Hans Kostrau

/s/ Robert Keeney

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 March, 2009

Linda Gebhard, County Clerk

After a short discussion, Maynard Behncke, seconded by Hans Kostrau made a motion to approve and adopt the Self-Organization Ordinance. Motion carried unanimously.

INSERT #4 RESOLUTION AWARDING THE SALE OF \$4,640,000 GENERAL OBLIGATION REFUNDING BONDS.

Nancy Scott, Finance Director and Bradley Viegut, Director, Baird Corp., read the terms and presented the Resolution to the Board. After discussion from the Board, Larry Wolf, seconded by William Biefer made a motion that the County Board of Supervisors find it necessary, desirable and in the best interest of the County to sell the County's General Obligation Refunding Bonds authorized by the Initial Resolution in the aggregate principal amount of \$4,860,000 to Robert W. Baird & Co. Incorporated, pursuant to the terms and conditions of its bond purchase proposal and incorporated herein by this Proposal. Roll call vote was called by John Patcle, County Board Chair. Carol Beals also requested that the minutes reflect that if Orchard Manor can not for any reason make the payment and the funds would have to be taken from the General Fund, that Orchard Manor would be obligated to pay back the General Fund at a future time.

INSERT #5 ROLL CALL VOTE

DATE March 17, 2009

QUESTION General Obligation Refunding Bond

	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		

Roll call vote resulted in 28 Yes votes, 0 No votes and 3 were absent. Therefore motion carried.

INSERT #6 AMENDED CONTRACT WITH THE SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION

AGREEMENT WITH SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION

This agreement was made and entered into by and between Grant County and the Southwestern Wisconsin Regional Planning Commission on the 20th day of January, 2009.

IT IS HEREBY AGREED BY AND BETWEEN PARTIES AS FOLLOWS:

1. That the term of this agreement shall commence January 1, 2009 and end on January 31, 2010.
2. That the Southwestern Wisconsin Regional Planning Commission shall perform the following technical services for Grant County during the term of this agreement:
 - a. The Southwestern Wisconsin Regional Planning Commission shall review non-metallic mining operator reports submitted by operators of non-metallic mines located in Grant County. The Grant County Zoning Administrator shall forward to the Southwestern Wisconsin Regional Planning Commission any operator reports that he receives directly from operators so that same can be reviewed by the Southwestern Wisconsin Regional Planning Commission.
 - b. The Southwestern Wisconsin Regional Planning Commission shall prepare a written summary of the data and information contained in each non-metallic mining operator report for operators having a non-metallic mine in Grant County after reviewing each report. Each summary prepared by Southwestern Wisconsin Regional Planning Commission shall also state whether or not the operator's report meets the requirement of Wisconsin Administrative Code Chapter NR 135 and Grant

County's Non-Metallic Mining Reclamation Ordinance. If an operator's report fails to meet the requirements of Wisconsin Administrative Code Chapter NR 135 and Grant County's Non-metallic Mining Reclamation Ordinance, the Southwest Wisconsin Regional Planning Commission shall set forth the specifics as to how the operator's report fails to meet said requirements. The Southwestern Wisconsin Regional Planning Commission shall forward each written summary of an operator's report to the Grant County Zoning Administrator within sixty (60) days after receiving an operator's report.

- c. Applications for new non-metallic mining reclamation permits and proposed reclamation plans for operations located in Grant County will be reviewed by the Southwestern Wisconsin Regional Planning Commission. The Southwestern Wisconsin Regional Planning Commission shall determine whether the application and plan meet the requirements of the Wisconsin Administrative Code Chapter NR 135 and Grant County's Non-Metallic Mining Reclamation Ordinance and shall make a written recommendation to the Grant County Zoning Administrator. If an operator's application and plan fail to meet the requirements of Wisconsin Administrative Code Chapter NR 135 and Grant County's Non-Metallic Mining Reclamation Ordinance, the Southwestern Wisconsin Regional Planning Commission shall set forth the specifics as to how the operator's application and plan fail to meet said requirements. The Southwestern Wisconsin Regional Planning Commission shall forward their determination and report to the Grant County Zoning Administrator within seventy-five (75) days of receiving the application for the non-metallic mining reclamation permit and proposed reclamation plan.
 - d. The Southwestern Wisconsin Regional Planning Commission shall calculate the Department of Natural Resources' share of the annual fee based on Wisconsin Administration Code Section NR 135.39 and Grant County's Non-Metallic Mining Ordinance for each non-metallic mine in Grant County and shall notify the Grant County Zoning Administrator as to the amount of the fee owed to the Wisconsin Department of Natural Resources for each non-metallic mine and the amount of the fee owed to Grant County for each non-metallic mine in Grant County. The Southwestern Wisconsin Regional Planning Commission shall notify the Grant County Zoning Administrator in writing by March 20, 2009 as to the amount of each fee owed to the Wisconsin Department of Natural Resources as well as the amount of each fee owed to Grant County for each non-metallic mine located in Grant County. Grant County shall be responsible for paying the Wisconsin Department of Natural Resource's share of the annual fees assessed on non-metallic mines in Grant County out of the annual fees paid by non-metallic mining operators in Grant County. In the event that any Grant County operators pay their annual fees directly to Southwestern Wisconsin Regional Planning Commission, the Southwestern Wisconsin Regional Planning Commission shall surrender the monies to the Grant County Zoning Administrator within 10 days of receipt of same and shall notify Grant County as to the name of the operator who paid the annual fees.
3. In consideration for the Southwestern Wisconsin Regional Planning Commission performing the above duties for Grant County, Grant County shall pay the Southwestern Wisconsin Regional Planning Commission \$60.74 per hour for their services. However; in no event shall the total paid by Grant County to Southwestern Wisconsin Regional Planning

Commission exceed \$14,500.00 for the term of this agreement as set forth in paragraph one (1) of this agreement. The Southwestern Wisconsin Regional Planning Commission shall forward a bill to the Grant County Zoning Administrator at the conclusion of each quarter during the term of this agreement. Grant County shall then pay said bill within thirty (30) days of receipt of the bill. The bill shall set forth the services rendered by Southwestern Wisconsin Regional Planning Commission for the quarter, the date of each service, and the number of hours or portion of hours of work rendered by Southwestern Wisconsin Regional Planning Commission for the month and the total amount owed.

4. This agreement can be renewed by the parties if the parties execute a new written agreement containing terms agreeable to both parties.

GRANT COUNTY:

/s/ John Patcle, Grant County Board Chairmen

Dated: March 17, 2009

/s/ Linda Gebhard, County Clerk

Dated: March 17, 2009

SOUTHWESTERN WISCONSIN REGIONAL PLANNING COMMISSION:

/s/ Lawrence T. Ward, Executive Director

Dated: March 17, 2009

JoAnn Millhouse presented the amended contract with the Southwestern Wisconsin Regional Planning for Non-Metallic Mines. Hans Kostrau, seconded by Al Jansen made a motion to pass the amended Contract. Motion carried.

Gayle Mason presented the Grant 53.11 – Shared Ride Taxi that would be for \$2500.00 for computer and printer. Lynn Moris, seconded by Ivan Farness made a motion for Aging and Disability Resources to approve this grant. Motion carried.

Anthony Sheckles, Sheriff Department, presented information on the TraCS Implementation/Expanded Use, FFY 09 Project. Under this project, the law enforcement agency could purchase and install the necessary equipment and/or do the programming necessary to issue or expand the use of TraCS for electronic citation and crash reports. Funding in the amount of \$18,337 has been awarded for the implementation of VisionAir interface and 15 mobile printers and peripherals. No County match is necessary. Larry Wolf, seconded by William Biefer made a motion for the Sheriffs Department to accept this grant. Motion carried.

John Patcle, County Board Chair, asked if there would be a motion to dispense of the reading of the following Amendments, Ivan Farness, seconded by Kyle Vesperman, made the motion. Motion carried.

Terry Loeffelholz presented the Amendment 429, James & Lucille Sorenson, Planning and Zoning were in favor of the Amendment, Town of Wingville was in favor of this Amendment. Steve Bollant had asked permission to speak in regard to this issue. There were questions on the fencing rights and boundaries of this property. James Sorenson asked permission to speak, he had not previously asked to speak at the County Board Meeting, County Board Chair John Patcle granted him the time to speak on his own behalf.

NSERT #7 AMENDEMENT 429

429th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE
February 27, 2009

Sorenson, James & Lucille

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 Wingville 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 Wingville will be amended to include the following described land in the Agricultural A-1.

Land located in the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼) of Section 14 T6N R1W of Wingville Township.

Commencing at the Southeast corner of said Section, said corner being the point of beginning; Thence North 00° 29' 52" West 200.00' along the East line of said Section;

Thence North 89° 04' 21" West 250.71';

Thence North 15° 50' 09" West 254.52';

Thence North 56° 42' 42" West 129.51';

Thence North 89° 04' 21" West 212.06';

Thence South 00° 29' 52" East 159.32';

Thence South 40° 55' 08" East 28.96';

Thence South 00° 29' 52" East 332.22' to the South line of said Section;

Thence South 89° 04' 21" East 619.00' along the South line of said Section to the point of beginning.

This parcel containing 5.18 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 March 2009.

/s/John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

After discussion, Hans Kostrau, seconded by Lester Jantzen made a motion to approve this Amendment. Motion carried with 2 opposing votes.

INSERT #8 AMENDMENT 431

**431st AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
FEBRUARY 27, 2009**

Key, Ivan & Janet

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 Millville 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 Millville will be amended to include the following described land in the Agricultural A-1.

Land located in the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 1 T6N R5W in Millville Township.

Commencing at the North Quarter (N ¼) corner of said Section;

thence South 00° 26' 46" West 1323.98' to the Northeast corner of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of said Section:

thence North 89° 53' 13" West 1327.71' to the Northeast corner of the Southwest Quarter (SW ¼) of said Northwest Quarter (NW ¼) and the point of beginning.

thence South 00° 49' 00" West 1324.84' along the East line of the Southwest Quarter (SW ¼) of said Northwest Quarter (NW ¼) to the Southeast corner thereof;

thence North 89° 55' 13" West 143.90' along the South line of the Southwest Quarter (SW ¼) of said Northwest Quarter (NW ¼);

thence North 22° 39' 32" West 837.64';

thence North 76° 05' 41" West 263.91' to the East line of Lot 1 of Certified Survey Map No. 997, recorded in Volume 8 of Certified Survey Maps on Page 113 as Document No 660370, Grant County Registry;

thence North 03° 11' 33" East 165.30' along the East line of said Lot 1;

thence 355.50' on the arc of a curve to the left having a radius of 425.00' and a long chord bearing North 20° 46' 14" West 345.23' along the East line of said Lot 1:

thence North 44° 44' 01" West 2.74' along the East line of said Lot 1 to the North line of the Southwest Quarter (SW ¼) of said Northwest Quarter (NW ¼);

thence South 89° 53' 13" East 856.81' along said North line to the point of beginning.

This parcel is 14.86+-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 March 2009.

/s/John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

Planning and Zoning were in favor of the Amendment, Town of Millville is in favor of this Amendment. Al Jansen, seconded by Vince Loeffelholz made a motion to approve this Amendment. Motion carried.

INSERT #9 AMENDMENT 432

**432nd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
FEBRUARY 27, 2009**

Dailey, Donna

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

Commencing at the Northeast corner of the Northwest quarter of Section 31 T4N R3Wthence South 00° 32' 26" East 901.25' along the East line of said Northwest quarter to the point of beginning; thence North 89° 39' 28" West 207.56' along the South line of that property described in Volume 650 page 649 of the Grant County Registry;

thence South 00° 32' 28" East 286.78'; thence South 89° 24' 27" East 207.57' to the East line of said Northwest quarter; thence North 00° 32' 28" West 287.69' along the East line of said Northwest quarter to the point of beginning.

This parcel is 1.369+-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 March 2009.

/s/ John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

Planning and Zoning were in favor of the Amendment, Town of South Lancaster is in favor of this Amendment, Maynard Behncke, seconded by John Beinborn made a motion to approve this Amendment. Motion carried.

Joyce Roling, Personnel Director, presented the Policy on Personal Use of Grant County-Owned vehicles. After a short discussion, a motion was made by Ivan Farness, seconded by Robert Scallon, that this policy be approved with the corrections on #5(b) of the Policy stating the County Highway Commissioner shall be authorized to purchase and sell County road machinery as authorized by the Highway Committee pursuant to Ss. 83.015(2)(1)and(b). The Highway Department and Law Enforcement will report to their committees on the purchase and/or sales of vehicles. Motion carried.

Joyce Roling, Personnel Director, presented the AFSME Professional 2008 through 2010 Union Contract. Major terms of the settlement include:

Three year contract (2008, 2009, 2010)

.35 longevity pay increase after thirty years of employment

Health insurance prorated for benefit eligible part timers hired on or after 1/1/09

5% single health insurance plan contribution effective 1/1/09

Wage adjustment as follows:

Year 1	1/1/08	2.75%
Year 2	1/1/09	2%
	7/1/09	1%
Year 3	1/1/10	2%
	7/1/10	1%

There are 37 employees in the Professional union. The estimated fiscal impact (includes wages, FICA, and retirement) is as follows:

2008: \$48,000 over 2007

2009 \$45,900 over 2008

2010 \$56,900 over 2009

Stephen Adrian asked who were the employees involved in this union and if the vote in ERC was a unanimous vote to approve this Contract. Joyce explained that this Union consists mostly of the Nurses from the Health Department and the Social Workers at Social Services. Robert Keeney stated he was late in getting to the ERC meeting and did not get the chance to vote. Maynard Behncke, seconded by

Carol Beals, made a motion to approve the Professional Union Contract. Motion carried. Larry Wolf abstained from voting.

Joyce Roling, Personnel Director presented the General Union 2008 through 2010 Union Contracts. Major Terms of the settlement include:

Three year contract (2008, 2009, 2010)

.35 longevity pay increase after thirty years of employment

Health insurance prorated for benefit eligible part timers hired on or after 1/1/09

5% single health insurance plan contribution effective 1/1/09

Wage adjustments as follows:

Year 1	1/1/08	2.75%
Year 2	1/1/09	2%
	7/1/09	1%
Year 3	1/1/10	2%
	7/1/10	1%

There are 89 employees in the General/Courthouse union. The estimated fiscal impact (includes wages, FICA, and retirement) is as follows:

2008:	\$73,700 over 2007
2009:	\$70,200 over 2008
2010	\$86,200 over 2009

Stephen Adrian asked who all is involved in this union; Joyce stated that the Union consists mostly of the clerical staff in the Departments. Mark Stead asked why the contracts took so long to settle. Joyce explained that there had been a large turnover in the Union Representation from AFSME throughout the

contract negotiations which slowed the process considerably. Maynard Behncke, seconded by Lynn Moris made a motion to approve the General Union Contract. Motion carried unanimously.

Joyce Roling presented the Employee Relations Committee recommendation to modify the non-represented regular part time employee health insurance contributions effective 4/1/2009 to reflect continuity with the Orchard Manor schedule.

- Regular part time employees hired after 1/1/09 receive a straight proration based on hours worked.
- Current regular part-time employees proration based on the following schedule (same schedule as the Orchard Manor union) effective 4/1/09.

Less than 15 Years Seniority

Hours/pp	Single	Family
72-80 (FT)	95	85
64-71	90	78
56-63	78	70
48-55	63	60

15 or more years of seniority

Hours/pp	Single	Family
72-80 (FT)	95	85
≤71	90	78

Stephen Adrian, seconded by Larry Wolf, moved to approve the Employee Relations Committee recommendation to modify the non-represented regular part time insurance contribution except that the effective date will be January 1, 2009 instead of April 1, 2009. Motion carried.

Tri-Cor Representative for Dean Care, Larry Bowden and Medical Associates Representative, Greg Hermiston gave a presentation on the options for the County Board Health Insurance Coverage. The County Board members can purchase the County Health Insurance if they should retire or if they are under age 65, they can take the COBRA coverage for 18 months. The problem is in the drug coverage and if there are underwriting health issues that have come into play that make the members uninsurable in another insurance, which would make the cost very expensive to purchase. John Patcle, County Board Chair, asked if the board would like to make a motion to refer this issue back to Public Property. Robert Scallon, seconded by Ivan Farness, made a motion to refer this issue back to Public Property for further consideration and bring their recommendations back to the full county board. Motion carried.

Livestock claims were presented by Stephen Adrian. A bill was received from Lancaster Vet for care of 32 dogs at a cost of \$2,250.76 dating back to November 2008. Julia Clark, seconded by Lester Jantzen made a motion to approve the claims. Motion carried.

Ted Bay, Crops & Farm Management Agent/Office Chair gave a presentation on the services of the Ag & Extension Department and the employees and their duties within the Department.

Ted Bay presented to the County Board an amended Ag & Extension Budget. Four line items had been omitted by mistake on the original budget financial sheets and they requested that those items be added back into the budget at this time. The amount would be for \$5,325.00. Ag & Extension Committee approved this as well as the Finance Committee. Han Kostrau, seconded by Kyle Vesperman made a motion to re-establish these funds in the Ag & Extension Budget with the amount being taken out of the General Fund. Roll call vote was called by John Patcle, County Board Chairman.

INSERT #10 ROLL CALL VOTE

DATE March 17, 2009

QUESTION Extension Amends Budget

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

Roll call vote resulted in 27 yes and 4 absent, therefore motion carried.

Ivan Farness, seconded by Linda Adrian made a motion to send a letter of congratulations to Coach Jeff Pustina and the Cuba City Girls Basketball team for their SWAL Conference Championship and being runner-up in the State Tournament and to Coach Jerry Petitgoue and the Cuba City Boys Basketball team for their SWAL Conference and Regional Championships. Motion carried.

Committee Reports: Don Splinter reported on the up coming bridge projects for the Highway Department. Larry Wolf reported on the progress of the Family Care Program. Neal Blackburn, Unified Community Services Director and Fred Naatz, Social Services Director gave their comments on how Family Care will impact their departments.

The board discussed the time for the April meeting whether it be a night or day meeting. Stephen Adrian, seconded by Vince Loeffelholz made a motion to change the time of the April 21, 2009 Grant County Board Meeting to 6:00 p.m. instead of a day meeting at 10:00 a.m. Motion carried, with one no vote.

Robert Scallon, seconded by Mark Stead moved to adjourn the meeting to April 21, 2009 at 6:00 p.m. A request was made by Ivan Farness to schedule a meeting for the Parks Committee prior to the full county board meeting on that day at 5:00 p.m. Motion carried.