

GRANT COUNTY BOARD OF SUPERVISORS

APRIL 21, 2009

The Grant County Board of Supervisors met on Tuesday, April 21, 2009 at 6:00 p.m. in the Board Room of the Administration Offices, Lancaster, Wisconsin pursuant to the adjournment of the March 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 Rodney Johnson moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT ROLL CALL #1

ROLL CALL

	Present	Absent		Present	Absent
Linda Adrian	X		Paul Landon	X	
Stephen Adrian	X		Vern Lewison	X	
Eugene Bartels	X		Vincent Loeffelholz	X	
Carol Beals	X		Grant Loy	X	
Maynard Behncke	X		Lynn Moris	X	
William Biefer.	X		Dwight Nelson	X	
John Beinborn	X		John Patcle	X	
DuWayne Carlin	X		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				

The clerk took roll call, resulting in 31 present. Therefore a quorum was present.

Vince Loeffelholz, seconded by John Beinborn moved to approve the agenda, with the correction of line item of "Discussion and Action on \$90.00 per meeting, mileage and health" the word Action be eliminated, no action will be taken on this issue, discussion only. Motion carried.

Maynard Behncke, seconded by Mark Stead, moved to approve the minutes with the following corrections: Correct the spelling of Maynard Behncke's name on page one, Page 5 change "COBRA coverage to 18 months instead of 13". Motion carried.

Chair John Patcle announced an invitation to the Board members of the dedication of a new Wisconsin Scenic Byway from the Lower Wisconsin State Riverway Board on Monday, April 27, 2009. From the Empire Prairie to the Mighty Mississippi will be highlighted on a barnstorming media blitz from Lodi to Prairie du Chien. Ribbon cutting ceremonies with local media present and opportunities to meet state officials and area business owners are planned for numerous sites along the route.

APPOINTMENTS: Chair John Patcle appointed Dale Hood, Mary Yager and Hans Kostrau to two year terms on the ADRC Board. Motion carried.

There were no employee recognitions to report.

Larry Ward, AICP Executive Director, Southwestern Wisconsin Regional Planning Commission, gave a presentation on important regional issues and opportunities. He handed out the Southwestern Wisconsin Regional Planning newsletter publication Winter/Spring "Yardstick" that informs our community leaders about their activities in Southwest Wisconsin and presents a "state of the region" report.

Sheriff Keith Govier announced the Sheriff Law Enforcement Memorial will take place on Wednesday, May 13, 2009 on the Courthouse Lawn starting at 10:30 a.m. The Memorial is to honor Law Enforcement officers who gave their lives in the line of duty.

Bev Doll, Family Living Education, UWEX, gave a presentation on what her program offers to the community. She informed the Board about the Financial Literacy Event "SWIFLT", (Southwest Wisconsin Integrated Financial Literacy Event III) that was held in Grant County on March 25, 2009. Family Living Agent Bev Doll teamed up with business and Family & Consumer educators from 12 school districts, CESA #3, and schools to work in a combined effort to present this event for the first time in Grant County. This event focused on financial security, "an early, clear understanding of basic principles of budgeting and saving which is felt to increase household wealth in later life". A logical place to begin is in our youth. The goal is to provide a non-threatening environment for students to have a "real world" experience dealing with financial issues. With the help of 70 volunteers approximately 352 students attended the day-long event. Community partners and businesses were extremely receptive. The event was funded by a combination of schools, grants, business donations, etc. The overall perception was positive and volunteers want to come back and participate in the fourth annual SWIFLE event planned for 2010.

INSERT #2 & 3 INTERGOVERNMENTAL AGREEMENTS VILLAGE OF POTOSI, CITY OF LANCASTER

Steve Braun presented the Intergovernmental Agreements with the Village of Potosi and the City of Lancaster that allows Emergency Management to enter into a cooperative grant agreement with WDEM (The Wisconsin Division of Emergency Management), in which the County Board is authorized to purchase certain floodplain and flood damaged buildings, to demolish and remove the buildings, and to convert the land use into perpetual open space. The properties must be purchased at the fair market

value. The agreements will have enough working capital to complete the demolition of the acquired properties and demolish the acquired structures, however; if higher costs are incurred in the demolishing process, Steve Braun assured the Board that other grant money could be applied for to assist in the higher costs.

INTERGOVERNMENTAL AGREEMENT

Wisconsin Hazard Mitigation Grant Program

This Intergovernmental Agreement is entered into the 21 day of April, 2009 by and between the Village of Potosi, Wisconsin and Grant County, State of Wisconsin, its successors and permitted assigns.

WITNESSETH:

WHEREAS, Section 66.0301 of the Wisconsin Statutes provides for Intergovernmental Cooperation between municipalities in the form of written agreements or contracts;

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended ("The Stafford Act"), identified the use of disaster relief funds under Section 404 (Hazard Mitigation Grant Program, "HMGP"), including the acquisition and relocation of flood damaged properties;

WHEREAS, Section 404 of the Stafford Act provides a process for a Community, through the State, to make application for funding to be used to acquire interest in property, including the purchase of floodplain and flood damaged buildings, to demolish and remove the buildings, and to convert the land use into perpetual open space;

WHEREAS, The Wisconsin Division of Emergency Management ("WDEM") has made such application and has entered into a Federal Emergency Management Agency ("FEMA") – State Agreement dated June 19, 2008;

WHEREAS, Grant County, acting by and through the Grant County Board of Supervisors, hereinafter referred to as the County Board, will enter into a cooperative grant agreement with WDEM, in which the County Board is authorized to acquire certain floodplain and flood damaged, real property;

WHEREAS, the terms of the Stafford Act, regulations promulgated there under (44CFR 206.223 (a) (3)) require that "an item of work must: 1) be the legal responsibility of an eligible applicant",

WHEREAS, the County Board has determined that it is necessary in order to promote the public interest for the purposes provided in the Act to acquire fee simple title to properties located in the Village of Potosi, Wisconsin.

NOW THEREFORE, and in consideration of the promises, the mutual advantages to be derived therefrom and in consideration of the mutual covenants herein contained, it is agreed and understood by and between the parties hereto as follows:

1. Obligations of the Parties

A. Grant County, through the Department of Emergency Management, will complete all application papers and forms as required by WDEM relative to acquiring funds to secure flood relief for certain portions of the Village of Potosi.

B. After receiving authorization from the State of Wisconsin, the County will make purchase offers to participating property owners based on state- approved appraisals for specified eligible properties.

C. Upon completion of the purchase process, Grant County will finalize the necessary papers and forms for demolition of the acquired properties and demolish the acquired structures.

D. Upon completion of the demolition process and with the approval of FEMA, the County will transfer the properties to the Village of Potosi.

E. Upon completion of the transfer, the Village of Potosi shall retain ownership of the properties and per FEMA requirements agrees to deed restrict the property whereby use will be limited to open space uses compatible with recreational or wetland management functions in perpetuity. The deed restrictions shall be recorded with the Grant County Register of Deeds by the Village of Potosi. The Village of Potosi shall not build structures on the properties which they receive pursuant to this agreement and the Village of Potosi shall comply with the Stafford Act and all regulations thereunder regarding these properties. This paragraph shall survive the expiration of this agreement.

2. Term

This agreement shall be effective when executed by the parties and shall remain in effect through January 1, 2012.

3. Amendment

This agreement may be amended by written agreement of the parties.

4. Funding Contingency

This agreement is contingent upon the state and/or federal government providing sufficient grant monies in order to purchase the properties pursuant to the agreement. If sufficient funding is not provided, this agreement is null and void.

5. Indemnity

A. The County will protect, indemnify and save harmless the Village of Potosi, and the Village of Potosi's agents, employees, successor, assigns, and beneficiaries from and against all liabilities, obligations claims, damages, penalties, causes of action, judgments, costs and expenses (including, without limitation, reasonable attorney's fees and expenses) imposed upon or incurred by or asserted against the Village of Potosi, its agents, employees, successors, assigns or beneficiaries by reason of an act or omission of the County while performing its obligations under this agreement.

B. The Village of Potosi will protect, indemnify and save harmless the County; and the County's agents, employees, successors, assigns, and beneficiaries from and against all liabilities, obligations, claims, damages, penalties, causes of action, judgments, costs and expenses (including, without limitation, reasonable attorney's fees and expenses) imposed upon or incurred by or asserted against the County or its agents, employees, successors, assigns or beneficiaries by reason of an act or omission of the Village of Potosi while performing its obligations under the Agreement.

INTERGOVERNMENTAL AGREEMENT

Wisconsin Hazard Mitigation Grant Program

This Intergovernmental Agreement is entered into the 21 day of April, 2009 by and between the City of Lancaster, Wisconsin and Grant County, State of Wisconsin, its successors and permitted assigns.

WITNESSETH:

WHEREAS, Section 66.0301 of the Wisconsin Statutes provides for Intergovernmental Cooperation between municipalities in the form of written agreements or contracts;

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended ("The Stafford Act"), identified the use of disaster relief funds under Section 404 (Hazard Mitigation Grant Program, "HMGP"), including the acquisition and relocation of flood damaged properties;

WHEREAS, Section 404 of the Stafford Act provides a process for a Community, through the State, to make application for funding to be used to acquire interest in property, including the purchase of floodplain and flood damaged buildings, to demolish and remove the buildings, and to convert the land use into perpetual open space;

WHEREAS, The Wisconsin Division of Emergency Management ("WDEM") has made such application and has entered into a Federal Emergency Management Agency ("FEMA") – State Agreement dated June 19, 2008;

WHEREAS, Grant County, acting by and through the Grant County Board of Supervisors, hereinafter referred to as the County Board, will enter into a cooperative grant agreement with WDEM, in which the County Board is authorized to acquire certain floodplain and flood damaged, real property;

WHEREAS, the terms of the Stafford Act, regulations promulgated there under (44CFR 206.223 (a) (3)) require that "an item of work must: 1) be the legal responsibility of an eligible applicant",

WHEREAS, the County Board has determined that it is necessary in order to promote the public interest for the purposes provided in the Act to acquire fee simple title to properties located in the City of Lancaster, Wisconsin.

NOW THEREFORE, and in consideration of the promises, the mutual advantages to be derived therefrom and in consideration of the mutual covenants herein contained, it is agreed and understood by and between the parties hereto as follows:

1. Obligations of the Parties

A. Grant County, through the Department of Emergency Management, will complete all application papers and forms as required by WDEM relative to acquiring funds to secure flood relief for certain portions of the City of Lancaster

B. After receiving authorization from the State of Wisconsin, the County will make purchase offers to participating property owners based on state-approved appraisals for specified eligible properties.

C. Upon completion of the purchase process, Grant County will finalize the necessary papers and forms for demolition of the acquired properties and demolish the acquired structures.

D. Upon completion of the demolition process and with the approval of FEMA, the County will transfer the properties to the City of Lancaster

E. Upon completion of the transfer, the City of Lancaster shall retain ownership of the properties and per FEMA requirements agrees to deed restrict the property whereby use will be limited to open space uses compatible with recreational or wetland management functions in perpetuity. The deed restrictions shall be recorded with the Grant County Register of Deeds by the City of Lancaster. The City of Lancaster shall not build structures on the properties which they receive pursuant to this agreement and the City of Lancaster shall comply with the Stafford Act and all regulations thereunder regarding these properties. This paragraph shall survive the expiration of this agreement.

2. Term

This agreement shall be effective when executed by the parties and shall remain in effect through January 1, 2012.

3. Amendment

This agreement may be amended by written agreement of the parties.

4. Funding Contingency

This agreement is contingent upon the state and/or federal government providing sufficient grant monies in order to purchase the properties pursuant to the agreement. If sufficient funding is not provided, this agreement is null and void.

5. Indemnity

A. The County will protect, indemnify and save harmless the City of Lancaster, and the City of Lancaster's agents, employees, successor, assigns, and beneficiaries from and against all liabilities, obligations claims, damages, penalties, causes of action, judgments, costs and expenses (including, without limitation, reasonable attorney's fees and expenses) imposed upon or incurred by or asserted against the City of Lancaster, its agents,

employees, successors, assigns or beneficiaries by reason of an act or omission of the County while performing its obligations under this agreement.

B. The City of Lancaster will protect, indemnify and save harmless the County; and the County's agents, employees, successors, assigns, and beneficiaries from and against all liabilities, obligations, claims, damages, penalties, causes of action, judgments, costs and expenses (including, without limitation, reasonable attorney's fees and expenses) imposed upon or incurred by or asserted against the County or its agents, employees, successors, assigns or beneficiaries by reason of an act or omission of the City of Lancaster while performing its obligations under the Agreement.

Pat Schroeder, seconded by Stephen Adrian, made a motion to approve both the Intergovernmental Agreements Wisconsin Hazard Mitigation Grant Program with the Village of Potosi and City of Lancaster and Grant County, to enter into a cooperative grant agreement with WDEM, in which the County Board is authorized to acquire certain floodplain and flood damaged real property. Motion carried.

INSERT #4 RESOLUTION FEDERAL STIMULAS MONEY FOR SEPTIC SYSTEM REPAIR:

Wilbur Austin, Sanitarian, presented a resolution supporting placing a portion of the state share of Federal Stimulus money into the Wisconsin Fund Grant and Program for septic system repair.

GRANT COUNTY BOARD OF SUPERVISORS

Resolution supporting use of a portion of the state share of Federal stimulus money for septic system repair.

Whereas, the State of Wisconsin will be receiving federal stimulus funds to be used to upgrade the infrastructure of the state; and

Whereas, private sewage systems are an important part of that infrastructure in need of upgrading to protect the public health; and

Whereas, the Wisconsin Fund Grant Program for replacing failing septic systems is already stretched to the limit; and

Whereas, the inventory and maintenance program requirements of Comm. 83.255, Wisconsin Administrative Code that was effective October 1, 2008 will likely significantly increase the number of failing systems identified and thereby being required to be replaced; and

Whereas, the present economic and employment situation will put families in a position of not having the means to pay for a replacement system;

NOW THEREFORE BE IT RESOLVED, that the Grant County Board of Supervisors supports placement of stimulus monies in the Wisconsin Fund Program; and

BE IT FURTHER RESOLVED that the Grant County Board of Supervisors supports use of the Clean Water Act Revolving Fund and any other sources of stimulus monies for septic system replacement.

Dated this 24th day of March, 2009.

Introduced by the Grant County Board of Health.

/s/ Allan Jansen

/s/Ivan J. Farness

/s/Margaret Ruf

David Klar

/s/Grant Loy

Meena Maski

/s/ Philip Wegmann

Mary Kay Logemann

ATTEST: I, Linda Gebhard, Grant County Clerk, do 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 21st day April, 2009.

/s/John Patcle, Grant County Board Chairman /s/Linda Gebhard, Grant County Clerk

Al Jansen, seconded by Linda Adrian, made a motion to approve the resolution. Motion carried.

INSERT #5 "WEEKEND Voting Act" & "2009 ASSEMBLY JOINT RESOLUTION 2":

Rodney Johnson presented the "Weekend Voting Act / 2009 Assembly Joint Resolution" stating that the Legislative Committee recommended to oppose the Weekend Voting Act portion of the resolution but at this time their recommendation was to accept the 2009 Assembly Joint Resolution portion to eliminate the Spring elections for nonpartisan offices so that all regularly scheduled elections will be held in November.

RESOLUTION #

TO: The Honorable Chairperson and Members of the Grant County Board of Supervisors

RE: Opposition to S.149 "Weekend Voting Act" and "2009 Assembly Joint Resolution 2"

WHEREAS, US Congress has before it, a proposed bill, S.149 supporting weekend voting; and

WHEREAS, Wisconsin State Legislature has before it, a draft bill, entitled "2009 Assembly Joint Resolution 2;" and

WHEREAS, S.149 will, among other things, result in increased expense to Grant County and all other counties in the State of Wisconsin; and

WHEREAS, 2009 Assembly Joint Resolution 2 will, among other things, eliminate the Spring election for nonpartisan offices so that all regularly scheduled elections will be held in November; and

WHEREAS, the current successful practices in Grant County for Absentee voting procedures currently meet objectives of existing Federal and State election practices; and

WHEREAS, the Wisconsin County Clerks Association have expressed opposition to the specific provisions set forth in S.149 and 2009 Assembly Joint Resolution 2 as being costly, difficult for compliance.

NOW, THEREFORE BE IT RESOLVED, by the Grant County Board of Supervisors that is hereby expresses its opposition to the provisions set forth in bill S149 and draft 2009 Assembly Joint Resolution 2; and

BE IF FURTHER RESOLVED, that the County Clerk forward a copy of this resolution to Governor Jim Doyle, legislative representative of Grant County; State Senator, 17th District, Dale Schultz; 49th

District Assemblyman, Phil Garthwaite; Senator Herbert H. Kohl and Senator Russell Feingold and other Wisconsin counties.

Submitted this _____ day of _____, 2009

BY: THE LEGISLATIVE COMMITTEE

Chairperson, Rodney Johnson

William Biefer

Julia Clark

Robert Scallon

Carol Beals

Linda Adrian

ATTEST: I, Linda Gebhard, hereby certify that the above resolution was duly adopted by the Grant County Board of Supervisors on the _____ day of _____, 2009.

John Patcle, Grant County Board Chair

Linda Gebhard, County Clerk

Paul Landon, seconded by Linda Adrian, made a motion to rewrite the Resolution reflecting the opposition of the Weekend Voting Act, and supporting the 2009 Assembly Joint Resolution to eliminate Spring Elections. Motion carried.

Sheriff Keith Govier requested permission from the Board to apply for the Edward Bryne Memorial Justice Assistance Grant; this will be used for crime reduction assistance for law enforcement aiding in the purchase of equipment for law enforcement vehicles. Robert Keeney, seconded by Larry Wolf, made a motion to approve the Edward Bryne Memorial Justice Assistance Grant. Motion carried.

Sheriff Keith Govier requested permission from the Board to apply for a renewal grant, COPS Grant, for 2 Deputy Sheriff's positions for 4 years. This grant must be a 4 year term, at the end of the fourth year, the deputy positions created by this grant will be terminated unless absorbed through attrition. If the positions are kept and there is no attrition, then approval of these positions will have to go back to the appropriate committee and proper channels. Julia Clark, seconded by Paul Landon, made a motion to approve the four year COPS Grant for the Sheriffs Department, the first year receiving \$136,944.00 from grant money, second year receiving \$148,156.00 from grant, third year receiving \$154,382.00 from grant, and the fourth year the County will be responsible for \$165,808.00. Roll call vote was called by Chair John Patcle.

INSERT #6 ROLL CALL VOTE:

DATE April 21, 2009

QUESTION Sheriff, COP Grant

	YES	NO	ABSENT
1. IVAN FARNESS	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 21 NO 10 ABSENT 0

Roll call vote resulted in 21 yes votes, 10 no votes, therefore motion carried.

Steve Braun requested permission from the Board to apply for three Communication Grants. These grants would have to be applied for through one of Grant County's Fire Departments and would benefit the County in the following areas:

Replace the outdated fire/ambulance paging controller at the 9-1-1 center, and install some equipment to get a better paging signal into the Mount Hope, Woodman and Muscoda areas. The estimated cost is \$25,000 with a County match of \$2,500.

Replace five radio repeaters on our existing radio towers in Cassville, Boscobel, Wyalusing, Sinsinawa, and Lancaster. The estimated cost is \$125,000, with a County match of \$12,500.

Install automatic power generators at radio tower sites in Cassville, Boscobel, Wyalusing, Sinsinawa and Lancaster. The estimated cost is \$70,000 with a County match of \$7,000. Linda Adrian, seconded by Margaret Ruf, made a motion to approve the request for Emergency

Government to apply for the Communication Grant to assist in the upgrades of paging/repeater/tower sites/911 system. Chair John Patcle called for a Roll Call Vote.

INSERT #7 ROLL CALL VOTE: DATE April 21, 2009

QUESTION Emergency Government Grant

	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 31 NO 0 ABSENT 0

Roll call vote resulted in 31 yes votes. Therefore motion carried unanimously.

Farmland Preservation: Land Conservation and Planning and Zoning approved this Farmland Preservation Agreement for Douglas and Marla Leibfried of Harrison and Platteville Townships. Paul Landon, seconded by Lester Jantzen, made a motion to approve this Farmland Preservation Agreement. Motion carried.

Terry Loeffelholz, Zoning Administrator, presented Amendments for Ken Slama, and Terry and Rebecca Koeller. Hans Kostrau, seconded by William Biefer made a motion to dispense of the reading of the Amendments. Motion carried.

INSERT #8: 433 AMENDMENT, KEN SLAMA

Terry Loeffelholz, Zoning Administrator presented the 433 Amendment for Ken Slama.

**433rd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
MARCH 27, 2009**

Slama, Ken

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 Liberty 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 Liberty will be amended to include the following described land in the Agricultural A-2.

Tract 4 Description: Land located in the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 11 and the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section 14 T5N R2W of Liberty Township.

Commencing at the North quarter (N ¼) corner of said Section 14; thence North 89° 58' 26" East 377.14' along the North line of said Section 14; thence South 10° 41' 17" West 153.45' along a line of a that property as described in Volume 923, Page 108 recorded as Document No. 642016, Grant County Registry to the point of beginning; thence South 01° 50' 00" East 738.18' along a line of said property described in Volume 923, page 108; thence North 82° 57' 28" East 310.70' along a line of said property described in Volume 923, page 108; thence North 43° 05' 27" East 251.10' along a line of said property described in Volume 923, page 108; thence North 26° 35' 33" West 27.77' along a line of Tract 3 of previous survey by Larry Austin dated 1-12-2009; thence North 33° 17' 57" East 584.49' along a line of said Tract 3; thence 151.75' on the arc of a curve to the right having a radius of 289.86' and along chord bearing North 47° 26' 40" East 150.02' along a line of said Tract 3; thence North 05° 48' 03" East 264.81' along a line of Tract 1 of a previous survey by Larry Austin dated 7-18-2008, with a revised date of 7-23-

2008; thence North 67° 34' 35" West 240.26' along a line of Tract 2 of said survey with a revised date of 7-23-2008; thence north 84° 30' 46" West 18.95' along a line of said Tract 2; thence South 75° 57' 09" West 209.33' along a line of said Tract 2; thence North 67° 10' 02" West 216.58' along a line of said Tract 2; thence North 11° 39' 50" East 71.03' along a line of said Tract 2; thence North 47° 05' 09" West 219.29' along a line of said Tract 2; thence North 85° 49' 15" West 27.38' along a line of said Tract 2; thence South 10° 41' 17" West 719.29' along a line of said property described in Volume 923, Page 108 to the point of beginning.

This parcel is 19.08+-acres, and being subject to any and all easements of recorded and/or usage. he undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 21 day of April 2009.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Planning and Zoning were in favor of this Amendment. Town of Liberty was in favor of this Amendment. Pat Schroeder, seconded by William Biefer, made a motion to approve the 433 Amendment. Motion carried.

INSERT #9: 434 AMENDMENT, TERRY & REBECCA KOELLER

Terry Loeffelholz, Zoning Administrator presented the 434 Amendment for Terry & Rebecca Koeller. There was some discussion about the fact that this Property is presently a "Non-Conforming Parcel". Board felt that Non-Conforming issues should be taken into consideration for future recommendations.

**434th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
MARCH 27, 2009**

Koeller, Terry & Rebecca

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

Part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼), the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) and the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section 35, T4N R2W of Ellenboro Township. Commencing at the North Quarter (N1/4) corner of said section; thence South 00° 00' 54" East 955.29' along the North-South Quarter (N-S ¼) line of said Section to the point of beginning; thence South 57° 10' 33" East 154.27'; thence 47.79' on the arc of a curve to

the right having a radius of 150.00' and a long chord bearing South 48° 02' 54" East 47.59' to a point on the West line of Lot 2 of Certified Survey Map No. 776, recorded as Document No. 628659 in Volume 6 of Certified Survey Maps on Pages 131-132, Grant County Registry; thence South 00° 00' 54" East 976.30' along said West line of said Lot 2 to a point in the centerline of a township road known as Jentz-Baker Drive; thence South 76° 56' 29" West 396.70' to a point in said centerline; thence 144.68' on the arc of a curve to the left having a radius of 1271.64' and a long chord bearing South 73° 40' 55" West 144.60' to the Southeast corner of a previous survey by Larry Austin dated 4-7-1994, with a revised date of 4-12-1994; thence North 04° 29' 41" West 861.54' along the East line of said Survey and it's extension thereof to the North line of the Southeast Quarter (SE ¼) of said Northwest Quarter (NW ¼); thence South 89° 19' 20" East 427.58' along the North line of the Southeast Quarter (SE ¼) of said Northwest Quarter (NW ¼) to the Northeast corner thereof; thence North 00° 00' 54" West 368.17 feet along the North-South Quarter (N-S ¼) line of said Section to the point of beginning.

This parcel is 11.34+-acres, and being subject to any and all easements of recorded and/or usage.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 21 day of April 2009.

/s/John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Planning and Zoning were in favor of this Amendment. Town of Ellenboro was in favor of this Amendment. Ivan Farness, seconded by Stephen Adrian, made a motion to approve this Amendment. Motion carried.

RECESS: Chair John Patcle called a five minute recess to be taken.

John Patcle, Chair called the meeting back into order after the five minute recess.

Joyce Roling, Personnel Director and Dwight Nelson, Chair of Public Property, presented a Power Point presentation regarding recommendations made by Public Property on County Board Rules, Compensation and Insurance. Recommendations and discussion included the following:

County Board Rules:

The County Board Rules have not been changed since 1998. These rules represent the County's By-laws. The board was asked to review them closely and make any recommendations for changes to the Public Property Committee.

- Each county board supervisor will be appointed to equal committees
- Committee on Committee shall take up to three days to establish committees after reorganization
- Information regarding rules and compensation will be included in the packet that goes to anyone taking out papers for the county board.
- Grant County is a self-organized county

- A copy of the proposed amendments to the rules must be distributed to the County Board by the County Clerk for review and comments.

Compensation:

- Mileage is reimbursed .55 or rate established by County Board
- \$90 per meeting
- Meals are not reimbursable unless they are included in conference registration
- Lodging is per receipt
- Other expenses include conferences, registrations, telephone, tolls and parking fees as authorized by County Board Chair

Health Insurance:

- Effective January 1, 2010, County Board Supervisors will no longer be classified as an “employee” of Grant County for health insurance purposes. However, effective January 1, 2010, County Board Supervisors will continue to be eligible for health insurance coverage as an included segment under the county’s group health plan with the county share remaining the same until the end of the term.
- Effective April 14, 2010 (After 2010 Election) the premium will be 100% paid by the recipient (Supervisor).
- Both Health carriers will operate under the same rules
- After the 2010 election, Supervisors will be eligible for health coverage at 100% of their own expense.
- Participation percentages are not an issue
- Lose the election and a COBRA notice follows
- Changing carriers or joining the plan will be allowed during the annual open enrollment period (November) with a start date of January 1st
- At the age of 65 or Medicare eligible, coverage under the group health insurance plan will cease and the Supervisor will be responsible for finding replacement coverage.

Life Insurance:

Currently each County Board member is offered a term life policy paid for by the County at a minimum cost. It is a \$10,000 term life and accidental death and dismemberment policy which is reduced to \$5,000 at the age of 70.

Each board member was asked to e-mail or send comments or suggestions to the County Clerk regarding any of the above. The comments and suggestions will be brought to the Public Property Committee and reviewed.

Livestock Claims: Livestock claims were presented by Stephen Adrian. A bill was received from Platteville Vet for one dog for \$249.80 from March 24, 2009. Stephen Adrian, seconded by Dwight Nelson, made a motion to approve the claim. Motion carried.

Committee Reports: Stephen Adrian reported that the Fennimore Lions Club would like to sell the building that they own on the fair grounds. Don Splinter gave an update on detours for the Highway projects scheduled for this summer. Larry Wolf gave a report on Family Care. Robert Scallon informed the Board about a letter he received from the Wisconsin River Rail Transit Commission requesting

payment of \$26,520, (for the fund of 2009 capital rail project for \$25,500 and the WRRTC liability insurance for \$1,020). Robert Scallon requested that the letter be reviewed by the Finance Committee for their recommendation on payment.

Adjournment: Vern Lewison, seconded by Vince Loeffelholz , moved to adjourn the meeting to May 19, 2009 at 6:00 p.m. Motion carried.

At the request of Rodney Johnson, The Legislative Committee will meet at 5:15 p.m. on May 19, 2009 prior to the full County Board Meeting.