

GRANT COUNTY BOARD OF SUPERVISORS
JUNE 16, 2009

The Grant County Board of Supervisors met on Tuesday, June 16, 2009 at 6:00 p.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the May 19, 2009 meeting.

Chair 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 Stephen Adrian, moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT ROLL CALL #1

	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 29 present, 2 absent.

Maynard Behncke, seconded by Vince Loeffelholz, moved to approve the agenda, with the correction made by Mark Stead, on adding the line item to come back into open session from closed session. Motion carried.

John Beinborn, seconded by Eugene Bartels, moved to approve the minutes, with the correction to split the motions for the Revolving Loan Approvals, The Kid’s Stuff Daycare revolving loan motion to approve was made by Hans Kostrau, seconded by Dwight Nelson. The Potosi Brewery Foundation revolving loan motion to approve was made by Larry Wolf, seconded by Paul Landon, both of those motions carried. Therefore; the motion to approve the minutes carried.

Communications: Chair John Patcle reminded the board members to call for reservations for the Lower Wisconsin State Riverway trip down the lower Wisconsin River. The LWSRB has reserved the DNR's voyageur replica canoes for the tour to educate and inform local officials regarding the Riverway project.

Appointments: None to present.

UWEX Dairy/Livestock: Agent David Wachter gave a presentation to the board on the functions and duties of the Dairy/Livestock Division of the UWEX. He explained that Agriculture is an important economic force in Grant County. Agriculture provides 5,943 jobs, which is 22% of Grant County's workforce. It generates more than \$489.9 million in economic activity; that is 26% of Grant County's total economic activity. Agriculture accounts for about \$129 million; 13.9% of Grant County's total income. Grant County farmers produce a variety of grains; but dairy is the largest industry. Grant County farmers own and manage the resources on 605,836 acres of land, 83% of all land in the county.

Register in Probate: Jerarda Bartels gave a presentation to the board on the functions and duties of the Probate Office. The duties of the Register in Probate works in estates, wills, survivorships, Guardianships, Trusts and Adoptions. They keep and maintain the Probate records which have to remain on file for 100 years. They record the proceedings in court, register and certify the documents. They handle the property in estates to satisfy the wishes of the family, contest issues in court in Probate matters. They assist in the paper work for the Elderly and Mentally Challenged. They monitor placements and handle juvenile delinquent and child protection issues. Register in Probate is not a money maker for the County, it is strictly service oriented.

Coroner: Ron Sturmer, Grant County Coroner, was on hand to present to the board the proposed fee increases within the Coroner Department. The fee increases have been approved by the Law Enforcement Committee and will take effect immediately, if approved by the County Board:

Cremation fee	\$65.00	present fee	\$50.00
Disinterment fee	\$65.00	present fee	.00
Signing a death certificate	\$15.00	present fee	.00

Larry Wolf, seconded by Rodney Johnson, made a motion to approve the raised fee rates for the Grant County Coroners office to take immediate effect. Motion carried.

Grants: Fred Naatz, Social Services Director, and Elizabeth Schuler, Social Work Supervisor, were present to inform the board on a grant he is interested in applying for. DSS is looking for approval from the Board to apply for a grant that is part of the Fostering Connections to Success and Increasing Adoptions Act of 2008, involved in the CST process. This grant is aimed at improving engagement with families. The focus DSS is looking at; is in the area of Family Decision Making. The Grant is for \$450,000 per year for a three year period, and requires a 25% match for the first two years, a 50% match for the third. Total Budget will be approximately \$600,000 per year including match. Social Services are able to reallocate current tax levy into this project area for match, so it will not require any increase in tax

funding. Any new staff will be contracted through Workforce Development. Social Services anticipate about four new staff that may be needed. Linda Adrian, seconded by Ivan Farness, moved to approve the Grant request for Social Services regarding Family Decision Making and CST Process. Motion carried.

Board Compensation: Dwight Nelson addressed the board on the issue of paying the Non-Board members who attend the Committee meetings a different amount than the Regular Board Members. After discussion, the Board agreed that this issue had been voted on previously approving that the Non-Board Members shall receive the same compensation for attending the committee meetings as the Regular County Board Members. It was agreed to keep the decision the same.

INSERT #2. 435th Amendment, Ronald and Rosemary Timmerman.

Terry Loeffelholz, Zoning Administrator was present to address the Board on approval of Amendment 435, Ronald and Rosemary Timmerman. Pat Schroeder, seconded by Dwight Nelson, moved to dispense of the reading of the Amendment.

**435th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
May 19, 2009**

Timmerman, Ronald & Rosemary

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

Located in the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section 35, T2N R2W of Paris Township described as follows:

Commencing at the South Quarter (S ¼) corner of said Section;
thence North 89° 46' 00" West 481.69' along the South line of said Section to the point of beginning;
thence North 89° 46' 00" West 250.00' along said South line;
thence North 00° 14' 00" East 200.00';
thence South 89° 46' 00" East 250.00';
thence South 00° 14' 00" West 200.00' to the point of beginning.

This parcel is 1.15+-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 16 day of June 2009.

S/s John Patcle, County Board Chairman

S/s Linda Gebhard, Grant County Clerk

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time. This rezone would allow this parcel to be conforming for Agriculture A-2. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them: Town of Paris as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

The 435th Amendment was approved by the Township of Paris, Planning and Zoning approved, Al Jansen, seconded by Don Splinter, made a motion to approve 435th Amendment, Ronald and Rosemary Timmerman. Motion carried.

Livestock Claims: Stephen Adrian presented the Dog Claims for April and May. The claim was issued by the Lancaster Veterinary Clinic, LTD, Lancaster, Wisconsin in the amount of \$1,587.25 care and disposal. Lynn Moris, seconded by Julia Clark, made a motion to approve the payment for Dog Claims to Lancaster Veterinary Clinic for the amount of \$1,587.25. Motion carried.

Committee Reports: Larry Wolf gave an update on the progress of Family Care.

Mark Stead, Finance Committee Chair, gave an update of the Wisconsin River Rail Transit Commission funds. Mark informed the board of the Finance Committees recommendation to take the current year contribution of \$26,520 from the \$34,251.39 on hand and request the balance be refunded. Mark touched on the department's budget contingency plans and said the consensus of the Finance committee was to take the plans as informational and keep them available for when the state budget is known. Mark also reported that in the July County Board meeting a representative from Springbrook would be asked to provide an overview of an integrated software package in lieu of replacing the AS/400.

Don Splinter, Highway Committee Chair, gave the Highway Committee report.

Stephen Adrian, Ag/Extension Chair, gave the report the Extension and Fair. Lynn Moris had just

returned from representing the County at the Extension Convention in LaCrosse, WI. They will be starting to do some repair on the grandstands. There will be no Fair Books printed this year, only a pamphlet that can be handed out.

John Patcle, Chair, reminded the Board about the WCA Convention in LaCrosse, WI, in September 13 - 15.

Closed Session: John Beinborn, seconded by Al Jansen, moved to go into Closed Session, pursuant to Wisconsin Statutes Section 19.85(1) (g) to discuss litigation strategy. Roll call vote was taken.

INSERT # 3. ROLL CALL VOTE

DATE: June 16, 2009

QUESTION: Go into Closed Session.

	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		

Vote taken was 29 yes, 2 absent. Therefore motion carried.

Mark Stead, seconded by Rodney Johnson, made the motion to come out of closed session. Motion carried.

Linda Adrian, seconded by Dwight Nelson, made a motion to authorize JoAnn Millhouse, Corporation Counsel, to accept the offer regarding development loan. Motion carried with one nay vote.

Adjournment: Robert Scallon, seconded by Grant Loy, moved to adjourn the meeting to July 21, 2009 at 6:00 p.m. Motion carried.