

GRANT COUNTY BOARD OF SUPERVISORS

October 7, 2008

The Grant County Board of Supervisors met on Tuesday, October 7, 2008 at 6:00 p.m. in the Board Room of the Administration Offices, Lancaster, WI pursuant to the adjournment of the September 16, 2008 meeting.

The meeting was called to order by Chairman John Patcle and the Pledge of Allegiance was given.

Verification of compliance with the open meeting law was a notice in the Herald Independent and WGLR, stating the date, time and place of the County Board meeting. Ivan Farness, seconded by Eugene Bartels, moved that we are in compliance with the open meeting law. Motion carried.

Roll call was taken by the clerk resulting in 29 present and 2 absent.

INSERT #1

ROLL CALL

	Present	Absent		Present	Absent
Linda Adrian	X		Paul Landon	X	
Stephen Adrian	X		Vern Lewison	X	
Eugene Bartels	X		Vincent Loeffelholz	X	
Carol Beals	X		Grant Loy	X	
Maynard Behncke	X		Lynn Moris	X	
William Biefer.	X		Dwight Nelson	X	
John Beinborn	X		John Patcle	X	
DuWayne Carlin		X	Magaret Ruf	X	
Julia Clark	X		Tony Runde	X	
Ivan Farness	X		Robert Scallon	X	
Allan Jansen		X	Patrick Schroeder	X	
Lester Jantzen	X		Donald Splinter	X	
Rodney Johnson	X		Mark Stead	X	
Robert Keeney	X		Kyle Vesperman	X	
David Klar	X		Larry Wolf	X	
Joachim Hans Kostrau	X				

Therefore a quorum was present. Allan Jansen and DuWayne Carlin had asked to be excused.

Vern Lewison, seconded by Larry Wolf, moved to approve the agenda. Motion carried.

Hans Kostrau, seconded by John Beinborn, moved to approve the minutes. Motion carried.

Communications – Chairman Patcle reported that a Community Forum will be held at the Administration Building on October 8, 2008 at 7:30 a.m. Chairman Patcle also reported on a letter received from Jim Doyle regarding grants to the Sheriff's Department.

Appointments – Chairman Patcle recommended the approval of Louis Kaiser to the Veterans Commission. Eugene Bartels, seconded by John Beinborn, moved to approve the appointment of Louis Kaiser. Motion carried.

Hans Kostrau, seconded by Rodney Johnson, moved to convene to a Public Hearing to review the Redistrict Plan for the Grant County Board of Supervisors. Motion carried. Eugene Bartels, seconded by Grant Loy, moved to come out of the public hearing and reconvene to the county board. Motion carried.

INSERT #2

ORDINANCE #51

ORDINANCE TO ADOPT COUNTY SUPERVISORY DISTRICT PLAN FOR 17 DISTRICTS

WHEREAS, Wisconsin Act 100 amended Wisconsin Statutes relating to the size of the county board of supervisors; and

WHEREAS, pursuant to the amended statutes, a petition was filed to decrease the number of county supervisory districts from 31 to 17 and a referendum was held at the April 1, 2008 spring election and the voters in that election approved the question regarding reducing the size of the county board from 31 to 17; and

WHEREAS, the Grant County Redistricting Committee conducted a series of meetings where the legal and technical requirements of the redistricting process were explained and the public was invited and encouraged to provide their thoughts regarding the configuration; and

WHEREAS, the committee developed a plan that was then presented at a public hearing and finalized at an open meeting following the hearing; and

WHEREAS, the Redistricting Committee has developed a plan for 17 county supervisory districts and recommends it for adoption by ordinance by the full County Board.

NOW, THEREFORE, the Grant County Board of Supervisors does hereby ordain that the following municipalities and/or wards shall be located in the following Grant County supervisory districts:

DISTRICT 1 Village of Muscoda, Ward 1, consisting of all land lying north of Beech Street from

Sportsman Drive to county line within the Village of Muscoda corporate limits; Village of Muscoda, Ward 2, consisting of all land lying south of Beech Street that is within the Village of Muscoda corporate limits; Town of Muscoda, Ward 1, consisting of all land lying south and east of the village limits on County Highway G, south on County Highway Q to town line; Town of Muscoda, Ward 2, consisting of all land lying west of village limits to County Highway G to County Highway Q to town line; Town of Watterstown; and the Village of Blue River.

DISTRICT 2 Town of Castle Rock; Town of Hickory Grove, Ward 1, consisting of all land north of Riley Road to County Highway T to Homer Road to Neff Road to town line; Town of Hickory Grove, Ward 2, consisting of all land south of Riley Road to County Highway T to Homer Road to Neff Road to town line; Town of Wingville; Village of Montfort; Town of Fennimore, Ward 2, consisting of all land east of County Highway F to Switzer Rd., to County Highway Q to Blue School Road, to Everson Road to town line; Town of Clifton; and the Village of Livingston.

DISTRICT 3 City of Boscobel, Ward 1, consisting of all that area within the corporate limits of the city from south on Park Street from the northern corporate limits to LaBelle Street; LaBelle Street west to Wisconsin Avenue; Wisconsin Avenue south to Oak Street; Oak Street east to Park Street; Park Street south to Bluff Street; Bluff Street east to Cedar Road; Cedar Road north to Oak Street; Oak Street east to the corporate limits; corporate limits (Oak Street) north to corporate limits (between LaBelle Street & Superior Street); Corporate limits (between LaBelle Street & Superior Street) west to Cedar Road; Cedar Road north to State Highway 133; State Highway 133 east to corporate limits (east of Advance Transformer); Corporate limits (east of Advance Transformer) north to corporate limits (north of Advance Transformer); Corporate limits (north of Advance Transformer) west to Cedar Road; Cedar Road north to corporate limits. City of Boscobel, Ward 2, consisting of all that area within the corporate limits of the city from north on Wisconsin Avenue from the southern corporate limits to Oak Street; Oak Street east to Park Street; Park Street south to Bluff Street; Bluff Street east to Cedar Road; Cedar Road north to Oak Street; Oak Street east to the corporate limits; Corporate limits (Oak Street) north to corporate limits (between LaBelle Street & Superior Street); Corporate limits (between LaBelle Street & Superior Street) west to Cedar Road; Cedar Road north to State Highway 133; State Highway 133 east to corporate limits (east of Advance Transformer); Corporate limits (east of Advance Transformer) north to corporate limits (north of Advance Transformer); Corporate limits (north of Advance Transformer) west to Cedar Road; Cedar Road to corporate limits; City of Boscobel, Ward 3, consisting of all that area within the corporate limits of the city from south on Park Street from the northern corporate limits to LaBelle Street; LaBelle Street west to Wisconsin Avenue; Wisconsin Avenue south to Oak Street; Oak Street west to Church Street; Church Street south to Parker Street; Parker Street west to U.S. Highway 61; U.S. Highway 61 north to Bluff Street; Bluff Street west to the corporate limits; then to Sanders Creek then east to Hinman Avenue then north to the Wisconsin River then east to Park Street. and the City of Boscobel, Ward 4, consisting of all that area within the corporate limits of the city from north on Wisconsin Avenue from the southern corporate limits to Oak Street; Oak Street west to Church Street; Church Street south to Parker Street; Parker Street west to U.S. Highway 61; U.S. Highway 61 north to Bluff Street; Bluff Street west to the corporate limits; then south along the corporate limits then east to Wisconsin Avenue.

DISTRICT 4 Town of Boscobel, Ward 1, consisting of all land lying west of city limits, south to city

limits, west to County Highway MS, then on County Hwy M to town line and all land north of Old Hwy C to town line; Town of Boscobel Ward 2, consisting of all land lying south and east of city limits from old Hwy C to town line and County Highway MS and County Highway M to town line; Town of Marion; Town of Mt. Ida; Town of Woodman; Village of Woodman; Town of Mt. Hope, Ward 1, consisting of all land west and north of the town line to County Highway J to village limits to U.S. Highway 18; Town of Mt. Hope, Ward 2, consisting of all land east of the town line to County Highway J to village limits to U. S. Highway 18; Village of Mt. Hope; Town of Little Grant; and the Town of Millville.

DISTRICT 5 Town of Wyalusing; Town of Patch Grove, Ward 1, consisting of all land west and north of Maine Rd., north to Hying Rd., then east to U.S. Hwy 35, then north on U.S. Highway 35 to U.S. Highway 18, then east to town line; Town of Patch Grove, Ward 2, consisting of all land east and south of Maine Road., then north to Hying Road., then east to U.S. Highway 35, then north on U.S. Highway 35, then north on U.S. Highway 35 to U.S. Highway 18, then east to town line; Village of Patch Grove, Ward 1, consisting of all land west of U.S. Highway 35; Village of Patch Grove, Ward 2, consisting of all land east of U.S. Highway 35; Village of Bagley; Town of Bloomington, Ward 1, consisting of all land east of County Highway A to County Highway VV to town line; Town of Bloomington, Ward 2, consisting of all land west of County Highway A to County Highway VV to town line; Village of Bloomington; and the Town of Glen Haven.

DISTRICT 6 Town of Beetown; Town of Cassville, Ward 1, consisting of all land lying west and north of U.S. Highway 133 from village limits to town line; Town of Cassville, Ward 2, consisting of all land lying east and south of U.S. Highway 133 from village limits to town line; Village of Cassville, Ward 1, consisting of all land lying east of U.S. Highway 81, south to Bluff Street, east of Duchien Street, east to village limits, south to the Mississippi River; Village of Cassville Ward 2, consisting of all land lying west of U.S. Highway 81 south to Bluff Street, west of Duchien Street, west to village limits, south to the Mississippi River; and the Town of Waterloo.

DISTRICT 7 Town of Fennimore, Ward 1, consisting of all land west of County Highway F to Switzer Rd. to County Highway Q to Blue School Road to Everson Road to town line; City of Fennimore, Ward 1, all that part of the city located in Section 18 of Town 6 North, Range 2 West of the 4th P.M.; and also all that part of the city described as follows: Beginning at the northeast corner of Section 19; thence south along the section line between Sections 19 and 20 to 7th Street; thence west along 7th Street to Madison Street; thence north along Madison Street to 6th Street; thence west along 6th Street to Washington Street; thence north along Washington Street to 4th Street; thence east along 4th Street to the point of beginning; City of Fennimore, Ward 2, that part of the city located in Section 19 described as follows: Beginning at the northwest corner of Section 19; thence east along the section line between Sections 18 and 19 to Washington Street; thence south along Washington Street to 6th Street; thence east along 6th Street to Madison Street; thence south along Madison Street to 12th Street; thence west along 12th Street to the section line between Sections 19 and 24 and then north along said section line to the point of beginning; City of Fennimore, Ward 3, that part of the city located in Section 20; also that part located in Section 19 described as follows: beginning at the intersection of Madison Street and 7th Street; thence east along 7th street to the section line between Sections 19 and 20; thence south along said section line to 12th Street; thence west along 12th Street to Madison Street; thence north along Madison Street to the point of beginning; City of Fennimore, Ward 4, all that part of the city located in Section 30; also that part of the city located in Section 19 described as follows:

beginning at the Southwest corner of Section 19; thence north along the section line between Sections 19 and 24 to 12th Street; thence east along 12th Street to Wilson Street; thence south along Wilson Street to 13th Street; thence east along 13th Street to Cleveland Street; thence north along Cleveland Street to 12th Street; thence east along 12th Street to the section line between Sections 19 and 20; thence south along said section line to the southeast corner of Section 19; thence west along the section line between Sections 19 and 30 to the point of beginning; City of Fennimore, Ward 5, that part of the city described as follows: beginning at the intersection of 12th Street and Madison Street; thence east along 12th Street to Cleveland Street; thence south along Cleveland Street to 13th Street; thence west along 13th Street to Madison Street; thence north along Madison Street to the point of beginning; and the City of Fennimore Ward 6, all that part of the city described as follows: beginning at the intersection of 12th Street and Madison Street; thence west along 12th Street to Wilson Street; thence south along Wilson Street to 13th Street; thence east along 13th Street to Madison Street; thence north along Madison Street to the point of beginning.

DISTRICT 8 Town of Liberty; Town of North Lancaster; City of Lancaster, Ward 1, that part of the city commencing at the intersection of the centerline of East Elm Street and North Adams Street; thence northerly along the centerline of North Adams Street to East Linden Street; thence westerly along the centerline of Linden Street to North Washington Street; thence northerly along the centerline of North Washington Street to Ash Street; thence easterly along the centerline of Ash Street to North Madison Street; thence northerly along the centerline of North Madison street to County Highway K to the northern city limits; thence easterly along the north boundary line of the said city limits to its intersection with the east boundary line of said city limits; thence southerly along the east boundary line of said city limits to East Elm Street; thence westerly along the centerline of East Elm Street to the point of beginning; City of Lancaster, Ward 2, that part of the city commencing at the intersection of the centerline of North Washington Street and West Elm Street; thence westerly along the centerline of West Elm Street to intersection with west boundary line of the said city limits; thence northerly along the west boundary line to its intersection with north boundary line of said city limits; thence easterly along the north boundary line of said city limits to its intersection with North Madison Street; thence southerly along the centerline of North Madison Street to Ash Street; thence westerly along the centerline of Ash Street to North Washington Street; thence southerly along the centerline of North Washington Street to the point of beginning; City of Lancaster, Ward 3, that part of the city commencing at the intersection of the centerline of North Washington Street and West Elm Street; thence south along the centerline of Washington Street to the intersection of West Oak Street; thence easterly along the centerline of West Oak Street to the centerline of South Jefferson Street; thence southerly along the centerline of South Jefferson Street to Willow Street; thence westerly along the centerline of Willow Street to South Madison Street; thence southerly along the centerline of South Madison Street to Nathan Street; thence westerly along the centerline of Nathan Street to South Harrison Street; thence northerly along the centerline of South Harrison Street to Aspen Street; thence westerly along the centerline of Aspen Street to South Polk Street; thence northerly along the centerline of South Polk Street to Beetown Road; thence northeasterly along the centerline of Beetown Road to South Harrison Street; thence northerly along the centerline of Harrison Street to the point of beginning; and the City of Lancaster, Ward 8, that part of the city commencing at the intersection of the centerline of West Maple Street and North Washington Street; thence easterly along the centerline of Maple Street to Grant Street; thence southerly along the centerline of South Grant Street to East Cherry Street; thence easterly along the centerline of East Cherry Street to South Sheridan Street; thence northerly

along the centerline of South Sheridan Street to East Elm Street; thence westerly along the centerline of East Elm Street to North Adams Street; thence northerly along the centerline of North Adams Street to East Linden Street; thence westerly along the centerline of Linden Street to North Washington Street; thence southerly along the centerline of North Washington Street to point of beginning.

DISTRICT 9 City of Lancaster, Ward 4, that part of the city commencing at the intersection of the centerline of West Elm Street and North Harrison Street; thence westerly along the centerline of West Elm Street to its intersection with west boundary line of the said city limits; thence southerly along the west boundary line of said city limits to its intersection with Beetown Road; thence northeasterly along the centerline of Beetown Road to South Harrison Street; thence northerly along the centerline of Harrison Street to point of beginning; City of Lancaster, Ward 5, that part of the city commencing at the intersection of centerline of Beetown Road and Old Potosi Road; thence south along Old Potosi Road to its intersection with south boundary line of the said city limits; thence easterly along the south boundary line of the said city limits to South Madison Street; thence northerly along the centerline of South Madison Street to Nathan Street; thence westerly along the centerline of Nathan Street to South Harrison Street; thence northerly along the centerline of South Harrison Street to Aspen Street; thence westerly along the centerline of Aspen Street to South Polk Street; thence northerly along the centerline of South Polk Street to Beetown Road; thence southwesterly along the centerline of Beetown Road to the point of beginning; City of Lancaster, Ward 6, that part of the city commencing at the intersection of the centerline of East Elm Street and North Sheridan Street, thence easterly along the centerline of East Elm Street to its intersection with east boundary line of said city limits; thence southerly along the east boundary line to its intersection with south boundary line of said city limits; thence westerly along the south boundary line of the said city limits to South Madison Street; thence northerly along the centerline of South Madison Street to East Lincoln Avenue; thence easterly along the centerline of East Lincoln Avenue to Memorial Park Drive; thence northwesterly along the centerline of Memorial Park Drive to East Cherry Street; thence easterly along the centerline of Cherry Street to the centerline of South Sheridan Street to the point of beginning; City of Lancaster, Ward 7, that part of the city commencing at the intersection of the centerline of East Maple Street and Grant Street; thence westerly along the centerline of Maple Street to North Washington Street; thence southerly along the centerline of Washington Street to West Oak Street; thence easterly along the centerline of West Oak Street to South Jefferson Street; thence southerly along the centerline of Jefferson Street to Willow Street; thence westerly along the centerline of Willow Street to South Madison Street; thence southerly along the centerline of South Madison Street to East Lincoln Avenue; thence easterly along the centerline of East Lincoln Avenue to Memorial Park Drive; thence northeasterly along the centerline of Memorial Park Drive to the point of beginning; Town of South Lancaster, Ward 1, consisting of all land lying west of city limits west to State Highway 35/81, south to Shortcut Road, west to County Highway N, south to Boice Creek Road to town line; Town of South Lancaster, Ward 2, consisting of all land lying east of city limits and south of Lincoln Road, west to State Highway 35/81, south to Shortcut Road, west to County Highway N, south to Boice Creek Road to town line; and the Town of South Lancaster, Ward 3, consisting of all land lying east of city limits and north of Lincoln Road to town line.

DISTRICT 10 Town of Ellenboro, Ward 1, consisting of all land north of State Highway 81 to Willow Branch Road to town line; Town of Ellenboro, Ward 2, consisting of all land south of State Highway 81 to Willow Branch to town line; Town of Lima; Town of Platteville, Ward 1,

consisting of all land north of U.S. Highway 151 to Business 151 to U.S. Highway 151 to town line; and the City of Platteville, Ward 2, beginning at the intersection of the centerline of Stevens Avenue and Water Street; thence easterly along the centerline of Steven Avenue to the centerline of Lutheran Street; thence northeasterly along the centerline of Lutheran Street to the centerline of Boldt Street; thence easterly along the centerline of Boldt Street to the centerline of Broadway; thence southwesterly along the centerline of Broadway to the centerline of East Mineral Street; thence easterly along the centerline of East Mineral Street to the centerline of Lutjen Place; thence northerly along the centerline of Lutjen Place to the centerline of May Street; thence northerly along the centerline of May Street to the centerline of Grant Street; thence easterly along the centerline of Grant Street to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of Maple Drive; thence westerly, northerly and northeasterly along the centerline of Maple Drive to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of East Madison Street; thence westerly along the centerline of East Madison Street to the centerline of Broadway; thence northeasterly along the centerline of Broadway to the easterly city limits; thence northerly and westerly along the eastern and northern city limits to the centerline of North Water Street; thence southerly and southwesterly along North Water Street to the point of beginning.

DISTRICT 11 City of Platteville, Ward 3, beginning at the intersection of the centerline of East Cedar Street and Second Street; thence northeasterly along the centerline of Second Street to the northern city limits; thence easterly along the northern city limits to the centerline of North Water Street; thence southwesterly along the centerline of North Water Street to the centerline of East Cedar Street; thence westerly along the centerline of East Cedar Street to the point of beginning; City of Platteville, Ward 4, beginning at the intersection of the centerline of North Court Street and Cedar Street; thence northerly along the centerline of North Court Street to the centerline of West Dewey Street; thence westerly along the centerline of West Dewey Street to the centerline of North Elm Street; thence northerly along the centerline of North Elm Street to the northern city limits; thence northeasterly, northerly, easterly and southerly along the northern city limits to the centerline of Second Street; thence southerly along the centerline of Second Street to the centerline of Cedar Street; thence westerly along the centerline of Cedar Street to the point of beginning; City of Platteville, Ward 5, beginning at the intersection of the centerline of Market Street and North Elm Street; thence northeasterly along the centerline of North Elm Street to the centerline of West Adams Street; thence westerly along the centerline of West Adams Street to the centerline of Lancaster Street; thence northwesterly along the centerline of Lancaster Street to the north city limits; thence easterly along the north city limits to the centerline of North Elm Street; thence southerly along the centerline of North Elm Street to the centerline of West Dewey Street; thence easterly along the centerline of West Dewey Street to the centerline of North Court Street; thence southerly along the centerline of North Court Street to the centerline of Cedar Street; thence easterly along the centerline of Cedar Street to the centerline of Second Street; thence southerly along the centerline of Second Street to the centerline of East Mineral Street; thence westerly along the centerline of East Mineral Street to the centerline of Bonson Street; thence northerly along the centerline of Bonson Street to the centerline of Market Street; thence westerly along the centerline of Market Street to the point of beginning; and the City of Platteville, Ward 6, beginning at the intersection of the centerline of Union Street and Western Avenue; thence northerly along the centerline of Western Avenue extended and the west city limits to the north city limits; thence easterly along the north city limits to the centerline of Lancaster Street; thence southeasterly along the centerline of Lancaster Street to the centerline of Jewett Street; thence westerly along

the centerline of Jewett Street to the centerline of North Washington Street; thence southerly along the centerline of North Washington Street to the centerline of Union Street; thence westerly and northwesterly along the centerline of Union Street to the point of beginning.

DISTRICT 12 City of Platteville, Ward 7, beginning at the intersection of the centerline of West Main Street and Perry Drive; thence northeasterly and northerly along the centerline of Perry Drive to its intersection with Union Street; thence southeasterly along the centerline of Union Street to the centerline of North Washington Street; thence northerly along the centerline of North Washington Street to the centerline of Jewett Street; thence easterly along the centerline of Jewett Street to the centerline of Lancaster Street; thence southerly along the centerline of Lancaster Street to the centerline of West Adams Street; thence easterly along the centerline of West Adams Street to the centerline of North Elm Street; thence southerly along the centerline of North Elm Street to the centerline of Market Street; thence westerly along the centerline of Market Street to the centerline of North Hickory Street; thence southerly along the centerline of North Hickory Street to the centerline of West Main Street; thence westerly along the centerline of West Main Street to the point of beginning; City of Platteville, Ward 8, beginning at the intersections of the centerline of Longhorn Drive and Southwest Road; thence southwestward along the centerline of Southwest Road to the west city limits; thence following the west city limits north and west to their intersection with the south right of way of West Main Street (aka County B); thence following the city limits northerly and easterly to the intersection of Western Avenue and Union Street; thence easterly along the centerline of Union Street to its intersection with Perry Drive; thence southerly and westerly along the centerline of Perry Drive to its intersection with West Main Street; thence southeasterly along the centerline of West Main Street to the centerline of Sunset Drive; thence southeasterly along the centerline of Sunset Drive to the centerline of College Drive; thence southerly along the centerline of College Drive to the centerline of Greenwood Avenue; thence east along the centerline of Greenwood Avenue to the centerline of Longhorn Drive; thence south along the centerline of Longhorn Drive to the point of beginning; excepting, that part contained therein being separately described as part of Ward 9; City of Platteville, Ward 9, beginning at the intersection of Greenwood Avenue and College Drive; thence west along the centerline of College Drive 1030'; thence north and easterly along the centerline of the driveway through the University of Wisconsin-Platteville parking lot, which serves Morrow, Porter and Melcher Halls, to the centerline of College Drive; thence south along the centerline of College Drive to the centerline of University Plaza; thence east 350' along the centerline of University Plaza; thence south 280' + or - to the centerline of Greenwood Avenue; thence west 350' to the point of beginning; and the City of Platteville, Ward 10, beginning at the intersection of the centerline of University Plaza and the centerline of College Drive; thence north along the centerline of College Drive to the centerline of Sunset Drive; thence northwesterly along the centerline of Sunset Drive to the centerline of West Main Street; thence southeasterly along the centerline of West Main Street to the centerline of Hickory Street; thence southerly along the centerline of Hickory Street to the centerline of Irene Street; thence westerly along the centerline of Irene Street to its intersection with Jay Street; thence southerly along the centerline of Jay Street to its intersection with Southwest Road; thence southwestward along the centerline of Southwest Road to its intersection with Longhorn Drive; thence northerly and northwesterly along the centerline of Longhorn Drive to its intersection with Greenwood Avenue; thence westerly along the centerline of Greenwood Avenue to its intersection with College Drive; thence northerly along the centerline of College Drive to the point of beginning, excepting that part contained therein

being separately described as part of Ward 9.

DISTRICT 13 City of Platteville, Ward 1, beginning at the intersection of the centerline of East Mineral Street and the east city limits; thence westerly along the centerline of Mineral Street to the centerline of Lutjen Place; thence northerly along the centerline of Lutjen Place to the centerline of May Street; thence northerly along the centerline of May Street to the centerline of Grant Street; thence easterly along the centerline of Grant Street to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of Maple Drive; thence westerly, northerly and easterly along the centerline of Maple Drive to the centerline of Lincoln Street; thence northeasterly along the centerline of Lincoln Street to the centerline of East Madison Street; thence westerly along the centerline of East Madison Street to the centerline of Broadway; thence northeasterly along the centerline of Broadway to the east city limits; thence south along the east city limits to the point of beginning; City of Platteville, Ward 11, Beginning at the southwesterly intersection of Southwest Road and Southwest Lane; thence easterly and northerly along city limits to intersection of city limits and Southwest Road; thence northeasterly along the centerline of Southwest Road to the centerline of Jay Street; thence north along the centerline of Jay Street to the centerline of Irene Street; thence easterly along the centerline of Irene Street to its intersection with South Hickory Street; thence northerly along the centerline of South Hickory Street and North Hickory Street to its intersection with Market Street; thence southeasterly along the centerline of Market Street to its intersection with Elm Street; thence southerly along the centerline of Elm Street to its intersection with West Pine Street; thence easterly along the centerline of West Pine Street to its intersection with South Chestnut Street; thence southwesterly along the centerline of South Chestnut Street to its intersection with the south city limits; thence southerly, westerly and northerly along the south and west city limits to the point of beginning; City of Platteville, Ward 12, beginning at the intersection of South Chestnut Street and the south city limit; thence northerly along the centerline of South Chestnut Street to the centerline of West Pine Street; thence westerly along the centerline of West Pine Street to the centerline of South Elm Street; thence northerly along the centerline of South Elm Street and North Elm Street to the centerline of Market Street; thence easterly along the centerline of Market Street to the centerline of North Bonson Street; thence southerly along the centerline of North Bonson Street to the centerline of West Mineral Street; thence easterly along the centerline of West and East Mineral Street to the centerline of Second Street; thence southerly along the centerline of Second Street to its intersection with East Pine Street; thence easterly along the centerline of East Pine Street to its intersection with South Water Street; thence southerly along the centerline of South Water Street to its intersection with U.S. Business Highway 151; thence westerly along the south right of way line of U.S. Business Highway 151 to its intersection with the south city limits at a point 30' more or less east of Staley Avenue; thence westerly and northerly along the south city limits to the point of beginning; and the City of Platteville, Ward 13, beginning at the intersection of the south right of way line of West U.S. Business Hwy 151, also being a point 30' more or less east of Staley Avenue and the south city limits; thence northeasterly along the south right-of-way line of U.S. Business Hwy 151 to the centerline of South Water Street; thence northerly along the centerline of South Water Street to the centerline of East Pine Street; thence westerly along the centerline of East Pine Street to the centerline of Second Street; thence northerly along the centerline of Second Street to the centerline of East Cedar Street; thence easterly along the centerline of East Cedar Street to the centerline of North Water Street; thence northeasterly along the centerline of North Water Street to the centerline of Stevens Avenue; thence southeasterly along the centerline of Stevens Avenue to the centerline of Lutheran Street; thence northerly

along the centerline of Lutheran Street to the centerline of Boldt Street; thence easterly along the centerline of Boldt Street to its intersection with Broadway; thence southerly along the centerline of Broadway to the centerline of East Mineral Street; thence easterly along the centerline of East Mineral Street to the eastern city limits; thence northerly, easterly and southerly and westerly, then northerly & westerly along the city limits line to the point of beginning.

DISTRICT 14 Town of Potosi, Ward 1, consisting of all land lying east of County U to village limits; Town of Potosi, Ward 2, consisting of all land lying west of County U to village limits; Village of Potosi; Village of Tennyson; Town of Harrison; and the Town of Paris, Ward 1, consisting of all land lying west and north of Highway 61/151 north to village limits, east to McAdam Road, north to Morgan Road, east to Clay Hollow Road.

DISTRICT 15 Town of Platteville, Ward 2, consisting of all land south of U S Highway 151 to Business 151 to U.S. Highway 151 to town line; Town of Smelser, Ward 1, consisting of all land north of County Highway H and County. Highway HH; City of Cuba City, Ward 1, includes that part of the city located west of Main Street and south of McKinley Street, and that part of the city located west of School Street and south of Roosevelt Street; City of Cuba City, Ward 2, includes all land located west of Main Street, and east of School Street and north of McKinley Street and south of Webster Street; City of Cuba City Ward 3, includes all land located west of Main Street and east of School Street, and north of Webster Street, and that part of the city located west of Main Street and North of Roosevelt Street; City of Cuba City, Ward 4, includes all land located in Grant County that is east of Main Street and north of Webster Street; and the City of Cuba City, Ward 5, includes all land located in Grant County that is east of Main Street and south of Webster Street.

DISTRICT 16 Town of Smelser, Ward 2, consisting of all land south of County Highway H and County Highway HH; Town of Hazel Green, Ward 1, consisting of all land lying east of Center Road, west to Louisburg Road, south to Mill Road, west to U.S. Highway 11, south to Hill Road, to town line; Town of Hazel Green, Ward 2, consisting of all land lying west of Center Road, west to Louisburg Road, south to Mill Road, west to U.S. Highway 11, south to Hill Road to town line; Village of Hazel Green, Ward 1, all land lying south of Fairplay Street; Village of Hazel Green, Ward 2, all land lying north of Fairplay Street; and the Town of Jamestown, Ward 3, consisting of all land north of County H, east of Louisburg Road, east of Jim town Road, east of Spring Valley Road, east of Rock Cut Road, south of State Highway 11 and U. S. Highway 61.

DISTRICT 17 Town of Jamestown, Ward 1, consisting of all land lying west and north of U.S. Highway 61; Town of Jamestown, Ward 2, consisting of all land south of County H and north of State Highway 11, east on County Highway H, south on Louisburg Road to Jimtown Road, west on Jimtown Road, to Spring Valley Road, south on Spring Valley Road to Rock Cut Road, south on Rock Cut Road to State Highway 11; Village of Dickeyville, Ward 1, consisting of all land within the village limits except land lying north of U.S. Highway 61 and west North Main Street from the point where they intersect in the village; Village of Dickeyville, Ward 2, consisting of all land within the village lying west of North Main Street and north of U.S. Highway 61 from the point where they intersect in the village; and the Town of Paris, Ward 2, consisting of all land lying east and south of Highway 61/151 north to village limits, east to McAdam Road, north to Morgan Road, east to Clay Hollow Road.

The County Clerk shall file a certified copy of the redistricting plan with the Wisconsin Secretary of State pursuant to Wisconsin Statutes Section 59.10.

Recommended for passage by the Redistricting Committee of the Grant County Board of Supervisors this 7th day of October, 2008.

/s/ John Patcle, Chair
Mark Stead
/s/ Rodney Johnson

/s/ Robert Keeney
/s/ Donald Splinter

ATTEST:

I, Chris Carl, hereby certify that the above ordinance was duly adopted by the Grant County Board of Supervisors on the 7th day of October, 2008.

/s/ Chris Carl, County Clerk

Lynn Moris, seconded by Robert Scallon, moved to approve the Redistrict Plan for the Grant County Board of Supervisors. Motion carried.

Jeff Anderson, came before the board with a request from the Computer Committee. The committee has been looking at wireless connections between the county buildings using the Sheriff's Department Tower. This is a microwave system with dsl backup. The cost is \$41,120 for the project. The committee has budgeted the amount in the 2009 budget but would like to get the project moving before the winter season and is requesting to borrow from the general fund and then replace the amount borrowed in 2009 after the budget has been approved. Lynn Moris, seconded by Julia Clark, moved to approve the request contingent on the budget passing.

INSERT #3

ROLL CALL VOTE

	Yes	No		Yes	No
Linda Adrian	X		Paul Landon	X	
Stephen Adrian	X		Vern Lewison	X	
Eugene Bartels	X		Vincent Loeffelholz		X
Carol Beals	X		Grant Loy	X	
Maynard Behncke	X		Lynn Moris	X	
William Biefer.	X		Dwight Nelson	X	
John Beinborn	X		John Patcle	X	
DuWayne Carlin			Magaret Ruf	X	
Julia Clark	X		Tony Runde	X	
Ivan Farness	X		Robert Scallon	X	
Allan Jansen			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				

Roll call vote was taken with 28 yes, 1 no and 2 absent. Therefore motion carried.

Grant applications – Paul Thares presented a grant for the Parks Commission. The grant is for the Wyalusing Boat Launch, it is a WI DNR Recreation Facilities Boating Program. It is a matching grant of 50/50 or 80/20. The Parks Commission is in favor of the grant. Hans Kostrau, seconded by Ivan Farness, moved to approve the grant request.

Jack Johnson came before the board with the request from Department of Transportation “click it or ticket” for \$12,000. There is a 25% in kind match. He also requested a \$7500 car grant. Pat Schroeder, seconded by Linda Adrian, moved to approve the requests. Motion carried.

Gayle Mason came before the board with a grant request to fund an emergency database for public safety for \$6,000 with no match. Steve Adrian, seconded by Lester Jantzen, moved to approve the request. Motion carried.

Steve Braun came before the board with a request from the Federal Hazardous Mitigation Program for the City of Lancaster and Village of Potosi to purchase 5 properties damaged by the floods. There is a 12.5% match which will come from the Housing Grant Program. The property in Harrison Township will be deeded back to the county with a deed restriction. Mark Stead, seconded by Tony Runde, moved to approve the request. Motion carried.

Hans Kostrau, seconded by Pat Schroeder, moved to dispense with the reading of the Rezoning Petitions. Motion carried. Terry Loeffelholz presented the Rezoning Petitions.

INSERT #4

410th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

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

WHEREAS, a proof of publication and giving notice to the Clifton Township Clerk of such hearing is attached to this document; and

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 Clifton will be amended to include the following described land in the Commercial 2.

That part of the Southeast quarter (SE ¼) of the Southeast quarter (SE ¼) of Section 24, T5N R1W Clifton Township described as:

Beginning at the Southeast corner of said Section 24; thence N 0°11'10" E along the East line thereof, 1007.15', to the Southeasterly right-of-way line of State Hwy 80; thence Southwesterly, 1512.31' along the

said right-of-way line being the arc of a 1482.50' radius curve to the right, making a central angle of 58° 26'52" and a long chord of 1447.58' that bears S 46°32'54" W to the South line of said Section 24; thence S89°22'00" E along the said South line, 1047.68' to the point of beginning.

This parcel containing 7.875 acres, more or less, 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 7th day of October, 2008.

/s/ John Patcle, County Board Chairman

/s/ Chris Carl, 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: This rezone would allow this parcel to be conforming for Commercial C-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 Clifton 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.

Maynard Behncke, seconded by Vince Loeffelholz, moved to approve the petition. Motion carried.

INSERT #5

415th AMENDMENT TO THE GRANT COUNTY ZONING ORDINANCE

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

WHEREAS, a proof of publication and giving notice to the Harrison Township Clerk of such hearing is attached to this document; and

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 Harrison will be amended to include the following described land in the Residential R-3.

Located in the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section 33, T3N R2W in Harrison Township.

Commencing at the North quarter (N ¼) corner of said Section; thence South 00°20'19" East 1705.87'; thence South 89°40'43" West 199.06' along the North line of that property as described in Volume 734, Page 917 recorded as Document No. 569674, Grant County Registry, to the point of beginning; thence South 00°19'12" East 102.00'; thence North 88°54'20" West

243.07'; thence North 76°03'58" West 239.13' to the West line of said property described in Volume 734, Page 917; thence North 00°12'01" West 75.00' along said West line to the Northwest corner thereof; thence South 87°56'40" East 404.38' along the North line of said property; thence North 89°40'43" East 72.01' along the North line of said property to the point of beginning.

This parcel containing 1.08 acres, more or less, 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 7th day of October, 2008.

/s/ John Patcle, County Board Chairman

/s/ Chris Carl, 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: This rezone would allow this parcel to be conforming for Residential R-3. 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 Harrison 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.

Hans Kostrau, seconded by Dwight Nelson, moved to approve the request. Motion carried.

Terry presented the “417th Amendment to the Grant County Zoning Ordinance”. The Planning & Zoning Committee vote on this Amendment was a vote of 3-4. Discussion followed. Members of the public allowed to speak were Karen Buch and Curtis Fetzek, Potosi Town Board, Jerry Wamsley, Alan Ames, Kevin Udelhofen, Tim Kieler and Tom Droessler. JoAnn Millhouse, Corporation Counsel, stated that if the board were to adopt the amendment, the board would have to make a provision that the property owned by Eagle View Real Estate, the property adjacent to the Kowalski Kieler land, could not be listed because developers filed a notice to develop that property into a second sandpit. Linda Adrian moved to approve the amendment with the exclusion of the Wamsley property. Julia Clark moved to amend the motion to add natural beauty areas. There was no second to the motion. Pat Schroeder, seconded by Carol Beals, moved to postpone the amendment.

INSERT #6

ROLL CALL VOTE					
	Yes	No		Yes	No
Linda Adrian		X	Paul Landon	X	
Stephen Adrian		X	Vern Lewison	X	
Eugene Bartels	X		Vincent Loeffelholz		X
Carol Beals	X		Grant Loy		X
Maynard Behncke		X	Lynn Moris	X	
William Biefer.	X		Dwight Nelson		X
John Beinborn	X		John Patcle		X
DuWayne Carlin			Magaret Ruf		X
Julia Clark		X	Tony Runde	X	

Ivan Farness	X	Robert Scallon	X	
Allan Jansen		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

Roll call vote showed 17 yes, 12 no and 2 absent. Therefore motion carried. Carol Beals recommended that prior to the next meeting pertinent issues be brought forward with the Planning & Zoning committee addressing the 3-4 vote.

Chairman Patcle called for a 5 minute recess. Chairman Patcle called the meeting back to order.

The 2009 budget was reviewed by the board members. Julia Clark congratulated Nancy Scott on doing a great job with the budget sheets. Robert Keeney, seconded by Hans Kostrau, moved to send the 2009 budget back to the Finance Committee to come up with the cuts to balance the budget. Motion carried.

Stephen Adrian presented the Livestock Claims. Lancaster Vet Clinic for a total of \$1,692.93. Stephen Adrian, seconded by Bill Biefer, moved to approve the bill at 100%. Motion carried.

Committee reports were given at this time. Kyle Vesperman reported on Hidden Valleys. The 2009 Hidden Valley book is the finest ever presented to the Hidden Valley Committee. Donald Splinter reported on highway road work in the county.

There were no Public Comments. Travis Tranel and Phil Garthwaite were allowed to speak to the board members regarding the 49th Assembly race this November.

Stephen Adrian, seconded by Dwight Nelson, moved to go into closed session per State Statute 19.85 (1) (g) to confer with legal counsel.

INSERT #7

ROLL CALL VOTE

	Yes	No		Yes	No
Linda Adrian	X		Paul Landon	X	
Stephen Adrian	X		Vern Lewison	X	
Eugene Bartels	X		Vincent Loeffelholz	X	
Carol Beals	X		Grant Loy	X	
Maynard Behncke	X		Lynn Moris	X	

William Biefer.	X
John Beinborn	X
DuWayne Carlin	
Julia Clark	X
Ivan Farness	X
Allan Jansen	
Lester Jantzen	X
Rodney Johnson	X
Robert Keeney	X
David Klar	X
Joachim Hans Kostrau	X

Dwight Nelson	X
John Patcle	X
Magaret Ruf	X
Tony Runde	X
Robert Scallon	X
Patrick Schroeder	X
Donald Splinter	X
Mark Stead	X
Kyle Vesperman	X
Larry Wolf	X

Roll call showed 29 yes and 2 absent. Therefore the motion carried.

Paul Landon, seconded by Linda Adrian, moved to come out of closed session. Rodney Johnson, seconded by Hans Kostrau, moved to accept the offer from the person in question.

INSERT #8

ROLL CALL VOTE					
	Yes	No		Yes	No
Linda Adrian		X	Paul Landon		X
Stephen Adrian	X		Vern Lewison	X	
Eugene Bartels	X		Vincent Loeffelholz		X
Carol Beals	X		Grant Loy	X	
Maynard Behncke	X		Lynn Moris	X	
William Biefer.	X		Dwight Nelson		X
John Beinborn	X		John Patcle		X
DuWayne Carlin			Magaret Ruf	X	
Julia Clark	X		Tony Runde		X
Ivan Farness	X		Robert Scallon	X	
Allan Jansen			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				

Roll call showed 20 yes, 9 no and 2 absent. Therefore motion carried.

Paul Landon, seconded by Vince Loeffelholz, moved to adjourn the meeting to Wednesday, November 12, 2008 at 6:00 p.m. Motion carried.
