

GRANT COUNTY BOARD OF SUPERVISORS  
AUGUST 18, 2009

The Grant County Board of Supervisors met on Tuesday, August 18, 2009 at 5:05 p.m. in the Board Room of the Administration Building, Lancaster, WI pursuant to the adjournment of the July 21, 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 Kyle Vesperman, moved that the meeting is in compliance with the open meeting law. Motion carried.

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				

The Clerk took roll call resulting in 27 present, 1 absent (John Beinborn, came a little late) and 3 excused.

Vince Loeffelholz, seconded by Al Jansen, moved to approve the agenda with striking line item 15 – Smoking Ordinance and line item 18 – Livestock Claims, and to allow the Sheriff to give his presentation earlier in the meeting because Keith Govier, Grant County Sheriff, may have to leave the meeting early. Motion carried.

Maynard Behncke, seconded by Hans Kostrau, moved to approve the minutes. Motion carried.

Keith Govier, Grant County Sheriff gave a presentation on the duties that are expected of the Law Enforcement Department of Grant County. Keith informed the Board of the Sheriff's office Constitutional Mandates which includes maintaining the county jail, providing bailiff/security services

for the courts, serving legal process papers, and preserving the peace and safety of Grant County residents. The responsibilities of the Sheriff's Department include patrol, investigations, jail, E-911 dispatch, facilities maintenance, and administration. Personnel of the Sheriff's Department continue to participate in specialty units such as a D.A.R.E. instruction, Canine handlers, Tactical Emergency Response Team, Rescue and Recovery Dive Team, the Clandestine Laboratory Responders as well as facilitating the Fresh Start program.

In the most recent statistics for the State of Wisconsin, the sheriff's department solved 96% of reported violent crimes and 19% of property crimes. That is one of the highest rates in the state for solving violent crimes, but they rank as the 33<sup>rd</sup> best for property crime solving rate of the state's 72 counties. According to statistics, Grant County has moved from the second lowest in county law enforcement officers per 1,000 citizen's ratio to being tied as the third lowest in the state.

The State reimbursement for fines and forfeitures that were issued by Grant County Deputies in 2008 was \$105,164.82.

Communications: John Patcle, County Board Chair, extended congratulation to Hans Kostrau who was appointed by Gov. Doyle to serve on the Mississippi Parkway Commission.

John Patcle, County Board Chair, also informed the Board that Gale Mason, ADRC Director, received a donation from The Eckstein Charitable Trust of \$20,000.00 for 2010 for the Senior Dining Meal Program. The Eckstein's were very clear they wanted the donation to impact individuals and be used to pay for meals. The gift will pay for 2,541 meals.

John reminded the Board of the upcoming WCA Convention on September 13 – 15 in LaCrosse, WI .

Appointments: None

Revolving Loan Application: Ron Brisbois, Economic Development, presented a loan for Alternative Recycling LLC, to be approved. The loan is for \$30,000, interest of 3% for 7 years, jobs created will be for 9 full-time employees average starting wage is \$11.00/hour plus benefits.

The business will purchase metals from businesses and customers and sell to recycling places. The business is located in Lancaster's Industrial Park between Klondike Welding and Lancaster Machine Tool. The company is initially investing \$250,000 in the start-up, including building and equipment.

Owners are Randy Oyen (Klondike Welding) and Mark Schwab (Lancaster Machine Tool).

Collateral is first lien on new equipment purchased with the RLF funds and a personal guarantee from Randy Oyen and Mark Schwab.

Tourism and Resource has approved, Margaret Ruf, seconded by Pat Schroeder, made a motion to approve the revolving loan application for Alternative Recycling LLC. Motion carried.

Wyalusing Boat Landing Grant: Paul Thares gave an update on this grant. Total grant received is \$144,000, 50/50 match by county. The State is withholding \$5,000 until an Ordinance for charging a Boat Launching fee is enacted. The County's share is \$72,000/\$5,000/\$77,000. The Parks Commission has a set-a-side of \$61,000, for a difference of \$27,000. The project can be started when the grant contract is signed. The county will have two years to finish the project. Hans Kostrau, seconded by Rodney Johnson, made a motion to approve the Wyalusing Boat Landing grant as described. Motion carried.

Hidden Valley Dues: Mark Stead addressed the Board on the recommendation made by the Finance Committee to bring before the full County Board, to reduce the Tourism and Resource budget by the amount of the dues and add that amount to the County Board membership budget for future years. Ivan Farness, seconded by Margaret Ruf, made a motion to approve the recommendation. Motion carried.

Gallup Agreement: Maynard Behncke presented the Gallup Agreement in Joyce Roling, Personnel Directors absence. The agreement is from Enetrix, a Gallup Company, for services they provide for non-represented classification/compensation work. The Corporation Counsel, JoAnn Millhouse reviewed the agreement and The Employee Relations Committee recommended for approval at the full county board meeting. This work was formally provided by Carlson Dettmann Consulting as a subsidiary of Enetrix. Enetrix was recently acquired by Gallup Company. Gallup Company requires a formal contract for all services. Previously there was not a contract for services provided to Grant County for this work. Grant County used this service on three occasions since 2006, with a total cost of \$750.00. Tony Runde, seconded by Julia Clark, made a motion to approve the Gallup Agreement. Roll call vote was called.

INSERT #2 ROLL CALL VOTE:

DATE : August 18, 2009

QUESTION: Gallup Agreement for reclassification.

	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		

Roll call vote resulted in 14 yes votes, 13 no votes, 1 absent, 3 excused. Therefore, majority passed.  
Motion carried.

Investment Policy: Louise Ketterer, Treasurer, presented to the Board an Investment Policy drawn up by Louise Ketterer, Grant County Treasurer and Corporation Counsel, Jo-Ann Millhouse. This document specifically outlines the investment policies and practices of Grant County and has been developed to serve as the reference point for the management of Grant County's assets. This Investment Policy and related investment program shall be operated in conformance with federal, state and local regulations and legal requirements governing the investment of public funds. Hans Kostrau, seconded by Larry Wolf, made a motion to approve the Investment Policy with the correction of striking the word "Mutual" funds in the description. Motion carried unanimously.

Grant Applications: Sheriff Govier presented the Sheriff's Office grant requests as follows:

1. This grant will pay for an interface between VisionAIR and TRACS that will save the deputies time. The amount is \$5,000 and has no match. Linda Adrian, seconded by Dwight Nelson, made a motion to approve this grant for the Sheriff's Office. Motion carried.
2. The BOTS grant is for \$25,000.00 and will pay for overtime that the deputies will work doing alcohol patrol. Lynn Moris, seconded by Lester Jantzen, made a motion to approve the BOTS grant for the Sheriff's Office. Motion carried.

3. The CARD grant is for around \$8,000.00. This grant would pay for the overtime that the deputies work while doing compliance checks. Rodney Johnson, seconded by Al Jansen, made a motion to approve the CARD grant for the Sheriff's Office. Motion carried.

Social Services, Liz Schuler, presented the grant applications in Fred Naatz, Directors absence. The Community Foundation for Platteville Community grant is for \$500.00 to \$2,500.00 per year. There is no match; the grant cycle is from November 1, 2009 through October 31, 2010. Application must be made by August 31, 2009. This grant would assist in the costs for the Support Group for families with children ages 0-4 that Social Services has established. The money would be used for speakers for the group, for purchasing supplies and take-home items related to topics, like games and books, fire extinguishers, first aide kits and like items. The Grant would allow the group to have supplies necessary for the meetings to be possible. It will also allow advertising of the group to reach as many people as possible. They are asking for between \$1,000.00 and \$1,500.00. Linda Adrian, seconded by Dwight Nelson, made a motion to approve this grant for Social Services. Motion carried.

INSERT #3 -- 440TH AMENDMENT:

**440<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
AUGUST 14, 2009**

Andrew, Carol

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 Clifton 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 Clifton will be amended to include the following described land as Exclusive Agriculture –EAZ.

Land located in the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) and the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) in Section 25 T5N R1W in Clifton Township

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This parcel containing 80 acres more or less, 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 18<sup>st</sup> day of August 2009.

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 Exclusive Agriculture -- EAZ. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected local units of government to provide them: Town of 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.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 18<sup>th</sup> day of August 2009.

/s/ John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

Terry Loeffelholz presented the Amendment to the Grant County Zoning Ordinance for Carol Andrew. Planning and Zoning approved, Town of Clifton approved. Mark Stead, seconded by Rodney Johnson, made a motion to approve the Amendment back to exclusive Agricultural use. Motion carried.

Nancy Scott, Finance Director, gave a report on the update of the current AS400 Payroll/Financial System for Grant County. The special programming to allow us to continue to run the existing programs will cost \$1,500.00 per program per time it is updated. Both payroll and financials will need to be updated at a total cost of \$3,000.00. There are no updates planned for highway. The \$3,000.00 should allow the current systems to run one more year, barring any other critical updates which are unlikely. The over-run can be taken out of the Computer carryover account. Don Splinter, seconded by Bill Biefer, made a motion to approve this upgrade for the Finance/Payroll system at this time. Motion carried.

Sanitation Department: Wilbur Austin gave a presentation on the functions of the Sanitarian of Grant County. In the late 60's The Sewage System Program was mandated by Chapters 59.7 and 145, State Statutes. These Statutes along with Chapter Comm. 83, Wisconsin Administrative Code and the Grant County Private Sewage System and Sanitation Ordinance contain the guidelines for Septic System requirements and up-keep. On October 1, 2008 the State mandated a five year period that all septic systems in Grant County would have to be inventoried and started on a three year maintenance program. The Wisconsin Fund Program grants money to replace failing septic systems. Grant County has brought in approximately \$1.5 million for failing systems since adopting the program in 1979. This year 26 individuals will receive \$73,890. Wilbur went on to explain the types of septic systems that exist in Grant County: In-ground, At-grade, Mound, H.T. and Aerobic Treatment.

The Sanitarian issues all the permits relative to installing septic systems for Grant County. These permits are based on many different aspects such as soil testing, how big the structure to be built is; how many bedrooms, etc. Any notices that are sent to the citizens of Grant County from the Sanitarian are sent through the tax roll listings.

Grant Application continued: Gayle Mason arrived late to present the grant applications for ADRC, they are listed as follows:

1. 85.21 – State DOT Grant, Transportation—bus and TRIPS Volunteer Drive Program, county match is \$25,884. Larry Wolf, seconded by Paul Landon, made a motion to approve this grant. Motion carried.
2. 53.10 – Taxi Vehicle purchase in 2010. ADRC will pay 20% out of Vehicle Trust. Han Kostrau, seconded by Lynn Moris, made a motion to approve this grant. Motion carried.
3. New Freedom – Multi County Collaboration, “In Kind Match” for coordinated transportation services between Grant, Iowa, Green, Richland and LaFayette Counties. William Biefer, seconded by Stephen Adrian, made a motion to approve this grant. Motion carried.
4. STRAP – Multi County Collaboration, “In Kind Match” for fixed route transportation, volunteer drivers, ride and trip coordination, computer software and marketing. In 2010 Richland County will submit the grant. Staff to administer the grant is employed by SWCAP office in Dodgeville. Maynard Behncke, seconded by Pat Schroeder, made a motion to approve this grant. Motion carried.
5. 53.11 – Share Ride Taxi, Lancaster, Fennimore and Boscobel, the cities provide the Match requirements for this grant. No action was needed for this grant, only to inform the Board.

Family Care: Larry Wolf gave the update on Family Care.

Committee Reports: Stephen Adrian gave a quick overview of the fair progress. He reminded the board that the toy tractors were on sale. Kyle Vesperman added that help is always needed at the fair so sign up to help.

Don Splinter gave the report on the Highway.

Kyle Vesperman gave a report on the progress of the Tourism/Resource Committee.

Adjournment: Kyle Vesperman, seconded by Ivan Farness, made a motion to adjourn the meeting to October 6, 2009 at 6:00 p.m. Vern Lewison questioned if the meetings could be moved to day time meeting since we are going into the fall and winter season, he called for a Roll Call vote. John Patcle, Chair, stated that there would be Roll Call Vote; “Yes Vote” meant in favor of keeping the October County Board Meeting starting time at 6:00p.m., “No Vote” meant go to a day time meeting for October.

INSERT #4 ROLL CALL VOTE:

DATE: August 18. 2009

QUESTION: Meeting time for October Meeting.

	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	

Clerk took roll call vote resulting in 18 yes votes, 10 no, 3 absent. Therefore the votes cast reflected to keep the October 6, 2009 meeting at 6:00 p.m.