

# GRANT COUNTY BOARD OF SUPERVISORS

OCTOBER 6, 2009

The Grant County Board of Supervisors met on Tuesday, October 6, 2009 at 6:00 p.m. in the Board Room of the Administration Building, Lancaster, WI pursuant to the adjournment of the August 18, 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 Larry Wolf, 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 29 present, 2 excused.

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

John Beinborn, seconded by Rodney Johnson, moved to approve the minutes with correcting the spelling of Gayle Mason's name on page 2. Motion carried.

Appointments: None

Grants: Paul Thares applied for a \$66,000 Clean Sweep Grant for 2010. The Clean Sweep will include household and agricultural items with fees set for the disposal of the items. The fees are in place to offset the match in hopes of being a stand alone program. Linda Adrian, seconded by Bill Biefer, made a motion to approve this grant. Motion carried.

General Fund Requests: Nancy Scott, Finance Director, requested funding for the remainder of the \$14,000 matching funds for a radio grant that was applied for by Steve Braun, Emergency Management Director last year. The grant application was approved with \$7,177 levied to cover part of the match and the source for the balance to be determined this year. Lynn Moris, seconded by Patrick Schroeder, moved to approve funding the remainder of the match from the general fund in the amount of \$6,692. Motion carried.

Nancy Scott, Finance Director, requested the transfer of \$2,369 from the general fund to the fair carryover as the county had previously agreed to fund the 2009 storm sewer charges from the general fund and that amount was omitted from their carryover. Margaret Ruf, seconded by Dwight Nelson, made a motion to approve the transfer. Motion carried.

A motion was made by Lynn Moris, seconded by Patrick Schroeder, to amend the motions for the two requests from the General Fund; to combine the requests to take one roll call vote to approve both requests. Motion carried.

INSERT #2 ROLL CALL VOTE:

October 6, 2009

Request to use \$6,692 from the General Fund for Balance of Match for radios.

Request to transfer \$2,369 from General Fund to Fair Carryover

	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 29 yes votes and 2 absent.

INSERT #3 ORDINANCE #54:

JoAnn Millhouse, Corporation Counsel introduced an Ordinance that will allow the County to set fees for Public Record requests. Copy charges were already set into place previously; this Ordinance will allow the County Employees to charge for their time that it takes to fulfill these requests.

ORDINANCE NO. #54

ORDINANCE SETTING CHARGES FOR PUBLIC RECORDS REQUESTS NOT COVERED  
BY WISCONSIN STATUTES OR THE WISCONSIN ADMINISTRATIVE CODE

Whereas, Wisconsin Statutes and the Wisconsin Administrative Code set forth charges for copying certain but not all public records issued by county offices pursuant to records requests of the public; and

Whereas, Grant County wishes to establish a fee schedule for obtaining Grant County's public records where fees for obtaining same have not been set by Wisconsin Statutes or the Wisconsin Administrative Code; and

Whereas, Grant County enacted an ordinance setting charges for public records requests not covered by Wisconsin Statutes or the Wisconsin Administrative Code in 1995. That since said ordinance

was established, additional public records requests have been made for records for which fee charges have not been established by statute, or by the Wisconsin Administrative Code, or by Grant County's ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Grant County Board of Supervisors that the following charges shall be assessed for public records requests where a set fee schedule has not already been specifically established for the requested documents by the Wisconsin Statutes or the Wisconsin Administrative Code:

#### **Fees to be Charged**

- |   |   |
|---|---|
| 1. Fees for photocopies   | 25¢ per page per side plus any mailing or shipping charges  |
| 2. Computer printouts onto paper of documents other than information from tax assessment rolls, parcel maps, aerial photos, or aerial maps.                                 | 35¢ per page plus any mailing or shipping charges   |
| 3. Computer printouts onto paper of tax assessment roll or printouts of information onto paper from the tax assessment rolls where the project takes one hour or more.      | \$50.00 for the first hour and \$6.00 per hour for each hour thereafter that it takes to produce the requested documents. Plus the requestor is also to furnish any computer labels and any other special supplies needed to meet the records request if the requestor does not want the printouts from the tax assessment roll or printout of information from the tax assessment roll to be on standard green and white computer paper. Requestor shall also pay Grant County for shipping and mailing charges to send the requestor the information. |
| 4. Copies of portions of the tax assessment rolls or printouts of information from the tax assessment rolls taking less than one hour.                                      | The requestor shall be charged 35¢ per page. Requestor shall also pay for any computer labels or computer supplies needed to meet the request if the requestor does not want the printout on standard green and white computer paper. For computer records, the requestor shall also be responsible for paying any mailing or shipping charges.   |
| 5. Computer printouts onto paper of aerial photos, aerial maps, or parcel maps.   | .01¢ per square inch for each aerial photo map or parcel map. The requestor shall also be responsible for paying mailing or shipping charges.   |
| 6. Requests to run off of the computer and onto disks (and not onto paper) copies of tax assessment rolls, aerial photos, aerial maps, parcel maps, or any other documents. | \$1.00 for every minute that it takes to produce the requested documents. Plus, the requestor shall pay an additional \$1.00 for every disk used to meet the requestor's request to reimburse   |

Grant County for the cost of purchasing the disks to satisfy the request. Furthermore, the requestor shall also be responsible for paying any mailing and shipping charges. Computer information shall not be run on disks provided by the requestor as this would pose a risk to Grant County computers developing a computer virus. If the requestor's computer system is not compatible with the computer system of the Grant County office furnishing the records request, the requestor shall be responsible for purchasing any needed computer programs, software, or other equipment to be installed in the requestor's own computer so that requestor's computer can read the information supplied by the Grant County office by putting the records request onto the disk. That the county department processing the records request shall only use the size of disk typically used by the county office and shall not be expected to put the requested information on a disk of a different size.

7. Fee for locating a record where the labor costs of locating a record or records requested in a public records request exceed \$50.00 or more.

\$15.00 per hour for each employee used to locate the record or records requested in a public records request. This fee shall only be charged if the labor costs of locating the record is \$50.00 or more. The requestor must also pay for the copying charges at the rate of 25¢ per page per side in addition to the labor charge fee. This labor fee does not apply to requests for computer printouts of tax assessment rolls or aerial photos, aerial maps, or parcel maps, which documents are subject to the fees set forth in paragraphs numbered 3, 4 and 5 above.

Certain county records are exempt from public records requests under state and federal law and this ordinance does not authorize the furnishing of exempt records.

A county department may require prepayment by a requestor of any fee or fees imposed under this ordinance if the total fee exceeds \$5.00.

That the above fee schedule does not apply to obtaining records from county offices where a Wisconsin Statute or a Wisconsin Administrative Code provision specifically sets a fee for the specific requested documents.

That the above fees shall be charged for public records requests made by anyone, including but not limited to members of the public and attorneys. This ordinance also applies to public requests made by county employees where the record request was not authorized by the department head employing the employee who makes the request for the records. The fee does not apply to county board members who make requests for records.

This ordinance hereby replaces Grant County's prior ordinance setting charges for public records request which was enacted in 1999 and 1995.

This ordinance shall take effect upon passage and publication as provided by law.

Recommended for passage by Grant County Finance Committee:

Mark Stead, Chairman  
Lynn Morris, Secretary  
John Patcle  
Hans Kostrau

Stephen Adrian, Vice-Chairman  
Eugene Bartels  
Robert Keeney

ATTEST:

I, Linda Gebhard, Grant County Clerk, do hereby certify that the above ordinance was duly enacted by the Grant County Board of Supervisors 6th day of October, 2009.

/s/Linda Gebhard, County Clerk

Rodney Johnson, seconded by Don Splinter, made a motion to approve Ordinance #54 to Set Charges for Public Records. Motion carried.

REZONING PETITIONS: Patrick Schroeder, seconded by Vince Loeffelholz, made a motion to dispense of the reading of the rezoning petitions. Motion carried.

Terry Loeffelholz, Zoning Administrator, introduced the following Petitions:

INSERT # 4: 439<sup>TH</sup> AMENDMENT – PARAS & LORI REDDY

439<sup>th</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
OCTOBER 2, 2009

Reddy, Paras & Lori

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 Platteville 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 Platteville will be amended to include the following described land as part to Agriculture A-2 and part to Commercial C-2.

#### Part of Tract 2 to A-2

A parcel of land located in the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 20 T3N R1W in Platteville Township containing 4.60ac +- and being described as follows:

Commencing at the South Quarter (S ¼) corner of said Section 20; thence North 01° 00' 05" West 41.01' along the North-South Quarter (N-S ¼) line of said Section;  
thence North 01° 00' 05" West 514.07' along said North-South Quarter (N-S ¼) line;  
thence North 88° 42' 05" East 578.79' to the point of beginning;  
thence South 00° 34' 19" East 404.64';  
thence South 34° 01' 53" West 104.79' to the Northerly right of way of Short Lane;  
thence South 53° 41' 29" East 33.03' along said right of way;  
thence North 89° 23' 01" East 194.68' along the Northerly right of way of Highway #151;  
thence North 76° 11' 13" East 277.44' along said right of way;  
thence North 84° 21' 48" East 273.22' along said right of way;  
thence North 05° 38' 12" West 83.57';  
thence South 88° 33' 51" West 382.01';  
thence North 01° 00' 05" West 349.38';  
thence South 88° 42' 05" West 311.87' to the point of beginning.

This parcel containing 2.55 ac +- and being subject to any and all easements of record to change to Agriculture- A-2 and to excluding the land as being described as followed to Commercial C-2.

#### Tract 4 to C-2

Located in the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 20 T3N R1W in Platteville Township containing 2.05ac+- and being described as follows:

Commencing at the South Quarter (S ¼) corner of said Section;  
thence North 01° 00' 05" West 41.01' along the North-South Quarter (N-S ¼) line of said Section;  
thence North 88° 08' 44" East 380.19' along the Northerly right of way of Short Lane;  
thence North 49° 19' 52" East 101.40' along said right of way;  
thence South 53° 41' 29" East 72.16' along said right of way to the point of beginning;  
thence South 53° 41' 29" East 33.03' along said right of way;  
thence North 89° 23' 01" East 194.68' along the Northerly right of way of Highway #151;  
thence North 76° 11' 13" East 277.44' along said right of way;  
thence North 84° 21' 48" East 273.22' along said right of way;  
thence North 05° 38' 12" West 83.57';  
thence South 85° 33' 51" West 623.98';  
thence 63.77' on the arc of a curve to the left having a radius of 67.00' and a long chord bearing South 61° 17' 52" West 61.39';

thence South 34° 01' 53" West 137.15' to the point of beginning.

Ingress-Egress Easement Description:

A sixty-six foot (66') wide ingress-egress easement being located in the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 20 T3N R1W in Platteville Township, and being described as follows:

Commencing at the South Quarter (S ¼) corner of said Section;  
thence North 01° 00' 05" West 41.01' along the North –South Quarter (N-S ¼) line of said Section to the Northerly right of way of Short Lane;  
thence North 88° 08' 44" East 380.19' along said Northerly right of way;  
thence North 49° 19' 52" East 101.40' along said Northerly right of way;  
thence South 53° 41' 29" East 39.14' along said Northerly right of way to the point of beginning;  
thence South 53° 41' 29" East 66.05' along said Northerly right of way;  
thence North 34° 01' 53" East 138.46';  
thence 32.36' on the arc of a curve to the right having a radius of 34.00' and a long chord bearing North 61° 17' 52" East 31.15';  
thence North 88° 33' 51" East 308.00';  
thence North 01° 26' 09" West 66.00';  
thence South 88° 33' 51" West 308.00';  
thence 95.18' on the arc of a curve to the left having a radius of 100.00' and a long chord bearing South 61° 17' 52" West 91.63';  
thence South 34° 01' 53" West 135.84' to the point of beginning.

This parcel containing 2.05 acres more or less, and being subject to any and all easements of recorded and/or usage.

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 & Commercial C-2. 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 Platteville 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 6<sup>th</sup> of October 2009.

/s/ John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

Planning and Zoning approved, the Township of Platteville approved, Paul Landon, seconded by Bill Biefer, made a motion to approve 439<sup>th</sup> Amendment for Paras & Lori Reddy. Motion carried.



441<sup>ST</sup> AMENDMENT TO THE  
GRANT COUNTY ZONING ORDINANCE  
OCTOBER 2, 2009

POLZIN, JED

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 Platteville 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 Platteville will be amended to include the following described land as Agriculture A-1.

Tract 1 Description:

Located in the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section 31 T3N R1W in Platteville Township described as follows:

Commencing at the South Quarter (S ¼) corner of said Section 31;  
Thence North 89° 54' 31" East 747.15' along the South line of said Section to a No. 6 rebar;  
thence North 07° 50' 41" East 181.12' to a No. 6 rebar;  
thence North 39° 35' 16" West 571.51' to a No. 6 rebar;  
thence North 31° 38' 31" East 215.57' to a No. 6 rebar marking the point of beginning;  
thence South 56° 19' 20" East 476.53' to a No. 6 rebar;  
thence North 22° 01' 21" East 237.46' to a No. 6 rebar;  
thence North 03° 15' 08" East 393.72' to a No. 6 rebar;  
thence North 85° 54' 09" West 76.23' to a No. 6 rebar;  
thence South 60° 19' 25" West 175.20' to a No. 6 rebar;  
thence South 46° 15' 20" West 387.13' to the point of beginning.

Tract being subject to any and all easements of record and/or usage, including, but not limited to a Non-exclusive ingress-egress easement being described in Volume 1137, Page 11 recorded as Document No. 698554, Grant County Registry.

This parcel containing 4 acres more or less, and being subject to any and all easements of recorded and/or usage.

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-1. 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 Platteville 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 6<sup>th</sup> day of October 2009.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Planning and Zoning approved, the Township of Platteville approved, Linda Adrian, seconded by Dave Klar, made a motion to approve 441<sup>st</sup> Amendment for Jed Polzin. Motion carried.

2010 Budget: Nancy Scott, Finance Director, presented the 2010 Budget to the full Board. After some discussion, Maynard Behncke, seconded by Lynn Moris, made a motion to raise the taxes by 3 ½% in order to balance the 2010 budget. A roll call vote was called.

INSERT #6: ROLL CALL VOTE: 2010 BUDGET:

October 6, 2009

Budget 2010

	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 a roll call vote resulting in 14 yes votes, 15 no votes and 2 absent. Therefore motion failed.

After more discussion, Carol Beals, seconded by Bob Scallon, made a motion to refer the 2010 Budget back to the Finance Committee for their recommendation. Motion carried.

County Board Compensation: No action was taken to change the standing decision.

County Board Chair Health Insurance: Maynard Behncke, seconded by Vern Lewison, made a motion to furnish the County Board Chair Person with the same benefit of the Health Insurance as an “employee” of Grant County effective as of April 2010 election. Roll call vote was called.

INSERT #7 ROLL CALL VOTE: COUNTY BOARD CHAIR PERSON HEALTH INSURANCE.

October 6, 2009

County Board Chair Health Insurance

	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			
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 23 yes votes, 4 no votes, 2 excused, 1 absent, John Patcle abstained.  
Therefore motion carried.

Dog Claims: Stephen Adrian, seconded by Kyle Vesperman, made a motion to approve the dog claims from the Lancaster Veterinary Clinic, LTD. for the amount of \$644.75, approved by the Ag and Extension Committee previously. Motion carried.

Get Active in Grant County: Ione Meoska, Cindy Bush and Paul Thares gave the board a short presentation on the new program that they have started thru the UW Extension. They handed out the booklet that the coalition has published. The Coalition was started in 2007 by individuals and organizations interested in promoting physical activity and healthy nutrition for families in Grant County. The program is geared to inspire you and your family to have fun with physical activity. It lists many affordable opportunities for active play in Grant County.

Sheriff Dispatch: Keith Govier, Grant County Sheriff gave a presentation on the Grant County Communications Center at the Law Enforcement Center. The Dispatch Center is the first point of contact for the public either by telephone or walking into the lobby of the sheriff's office. There are 7 full-time and 15 part-time/LTE dispatchers who are assigned to the position that is manned by 2 communications personnel 24 hours a day. A dispatchers training time to learn the maps of the county and running the radio is at least 120 hours of dispatch protocol and technology training. Some of the services that communication's officers provide besides answering telephone and radio calls are:

- Assist with vehicle registrations including temporary license plates
- Assistance with other registration forms such as boat, ATV, snowmobile, etc.
- Receiving Bail Bond postings
- Point of contact for inmate visitors
- Point of contact for Attorneys visiting their incarcerated clients
- Taking minor complaints
- Answering general questions for the public on a myriad of issues

The dispatcher center handles most of the calls for law enforcement, fire and EMS service in the county and have handled 24,573 calls for service. There are many different systems that work together to make the Dispatch Center work, which include; Dispatch 911, Computer Aided Dispatch (CAD), Portal 100, MCC 5500 Motorola Radio Software, LEMS, and Vision AIR Record Management System (RMS).

Technology in dispatching systems has provided the dispatcher with better, more accurate, information; the ability to communicate information more quickly and to record and retrieve information in a more manageable fashion.

Family Care: Larry Wolf gave an update on the Family Care Program. There are still financial issues within the program. The largest obstacle seems to be educating the care givers on the level of care verses the outlined plan of care.

Committee Reports: Dave Lambert gave a quick overview of the work the Highway Department has been engaged in and deadlines hopefully being met.

Stephen Adrian reported that even though the weather was a large factor in the Fair's success, they did make just short of \$30,000 profit on the fair this year.

Adjournment: Al Jansen, seconded by Bob Scallon, made a motion to adjourn the meeting to November 10, 2009 at 9:00 a.m. Motion carried.