

GRANT COUNTY BOARD OF SUPERVISORS
NOVEMBER 10, 2009

The Grant County Board of Supervisors met on Tuesday, November 10, 2009 at 9:00 a.m. in the Board Room of the Administration Building, Lancaster, WI pursuant to the adjournment of the October 6, 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 Lester Jantzen, 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		Margaret 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 (Kyle Vesperman came late) and 3 excused.
Note: Carol Beals left early.

Don Splinter, seconded by Vince Loeffelholz, moved to approve the agenda with the one change of moving the Fair Presentation from line item #35 up to the line item after #8. Motion carried.

John Beinborn, seconded by Vern Lewison, moved to approve the minutes. Motion carried.

Employee Recognition: John Patcle presented a certificate of appreciation to Chris Clauer for her 24 years of service in the Grant County Health Department.

Communications: John Patcle informed the board of the upcoming DNR meeting on November 17, 2009 at the Youth and Ag Building on flood plain plans for Grant County. He also informed the Board that he had received a letter from the Pierce County Board of Supervisors, Ellsworth, WI. At their October 27, 2009 Session they passed a Resolution asking the State of Minnesota to restore the Wisconsin/Minnesota Income Tax Reciprocity Agreement.

Appointments: John Patcle appointed John DuCharme, Boscobel, to serve on the Veterans Board. Bob Scallon, seconded by DuWayne Carlin, made the motion to approve this appointment. Motion carried.

Fair Presentation: Dolores Schwantes, Fair Secretary, gave a presentation on the time lines that are involved to prepare for the fair each year. The process for the next fair starts right after the previous one, with conventions to attend to choose the vendors for the next year and monthly committee meetings discussing the activities that worked and the ones that did not go over well. Fair books need to be changed each year, and judges and volunteers have to be contacted. There are many deposits that need to be disbursed in the correct accounts and payments need to be made by the Fair Association. The 2009 Fair went very well this year despite the uncooperative weather.

John Beinborn, seconded by Mark Stead, moved to adjourn the Board of the whole to convene as a committee for the purpose of holding a public hearing for the 2010 budget. Motion carried. The Finance Director, Nancy Scott read the budget. Lynn Moris, seconded by Rodney Johnson, moved to adjourn the public hearing and reconvene as a County Board. Motion carried.

Hans Kostrau, seconded by Dwight Nelson, moved to adopt the 2010 County Budget. Roll call was called.

INSERT #2 ROLL CALL VOTE: 2010 BUDGET

November 10, 2009

	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		

Roll call showed 26 yes, 2 no and 3 absent. Therefore budget passed.

2010 Report of Fish and Game Committee: John Patcle informed the Board that the report was received from the Area Sportsman Club; no funds were requested from the County. County Chair wanted this recorded in the minutes.

Vehicle Safety Policy: Sgt. Brian Bierman and Joyce Roling, Personnel Director, presented the Vehicle Safety Policy which will be added to the Employee Handbook. Having a policy reinforcing the law, helps the County receive DOT grants. Stephen Adrian, seconded by Paul Landon made a motion to approve this policy for the County. Motion carried.

Communication Policy: Joyce Roling, Personnel Director presented the revised Communication Policy which will be added to the Employee Handbook. The policy originated in 1998, and revised in 2007. The revision for 2009 is to change the title to "Information Technology" from "Information Services" and reorganizing the lay out of the policy so it is easier to follow. Carol Beals, seconded by Vince Loeffelholz, made a motion to approve the Revised Communication Policy. Motion carried.

Create an IT Department: Larry Wolf informed the Board that the Computer Committee was approached by the County Clerk, Linda Gebhard, to recommend that the IT Department, that is now under the County Clerk's management; be approved to become its own Department. The Computer Committee has approved this request; the ERC Committee has approved this request. Larry Wolf,

seconded by Lynn Moris, made a motion that the IT Department be taken out from under the management of the County Clerk's Office and create the IT Department. Roll call vote was called.

INSERT # 3 ROLL CALL VOTE: CREATE THE IT DEPARTMENT

November 10, 2009

	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		

Roll call vote resulted in 17 yes, 11 no and 3 absent. Therefore motion carried.

Revision County Board Rules/By-Laws: The discussion opened up with the concern of combining the Land and Water Conservation Committee with Planning and Zoning Committee and that one member position be eliminated. Don Splinter, seconded by Dave Klar made a motion to this effect. Discussion followed which resulted in Don Splinter and Dave Klar amending their original motion to read as follows: Don Splinter, seconded by Dave Klar, withdrew their first motion to modify this motion to read, “To change the Amended County Board Rules/By-Laws to leave the Land and Water Conservation committee as its own stand-alone committee and not combine that committee with the Planning and Zoning committee”. Roll Call Vote was called.

INSERT #4 ROLL CALL VOTE: LAND AND WATER CONSERVATION COMMITTEE. November 10, 2009

	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		

Roll Call vote resulted in 16 yes, 12 no, 3 absent. Therefore motion carried.

Revised County Board Compensation & Mileage Reimbursement Policy: The Board recommended that in the By-Laws it would be helpful to stipulate in the wording if the committee was Appointed or Elected as it is shown now. Bill Biefer, seconded by Paul Landon, made a motion to send the By-Laws back to JoAnn Millhouse, Corporation Counsel, to add the Appointed or Elected by each committee. Discussion followed with a suggestion from Stephen Adrian, that all the committee chairpersons should report back to John Patcle on the number of members that would be recommended to have serve on each committee. This Policy will be added to the Grant County Administrative Manual when passed by the full County Board. Motion carried.

Hans Kostrau, seconded by Maynard Behncke, made a motion to change the wording on the mileage to state “mileage will be reimbursed at the IRS rate”. Motion carried.

Mark Stead, seconded by Ivan Farness, made a motion that re-elected supervisors that are currently covered under a health plan, are eligible to discontinue their existing plan and join the County plan at their own expense with-in 30 days of re-election with the effective date being June 1. Motion carried with one no vote.

Revised Grant Policy: Nancy Scott, Finance Director, explained the Revisions to the Policy. Hans Kostrau, seconded by Ivan Farness, made a motion to approve the revised Grant Policy. This Policy will be added to the Grant County Administrative Manual when passed by the full County Board. Motion carried.

Requests for Exemption from County Tax Levy for Library Services. Nancy Scott explained to the Board that the County is requesting a letter from the municipalities that are asking to be exempt from the Tax Levy for Library Services to help keep the process more accurate. The following municipalities levy a tax for public library service and have made written application for exemption from the county public library service levy under Wisconsin Statute 43.64(2)(b). Village of Bloomington, Village of Cassville, Village of Dickeyville, Village of Hazel Green, Village of Livingston, Village of Montfort, Village of Muscoda, City of Boscobel, City of Cuba City, City of Fennimore, City of Lancaster, and City of Platteville. Don Splinter, seconded by John Beinborn, made a motion to approve the requests. Motion carried.

INSERT # 5: ADRC 85.20. Gayle Mason presented the Section 85.20 (State Aid) of the Wisconsin Statutes authorizing the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing subsidized taxi transportation service to

residents of Grant County. Mark Stead, seconded by Ivan Farness, made a motion to approve the grant for ADRC. Motion carried.

INSERT #6: ADRC 85.21. Gayle Mason presented the Section 85.21 of the Wisconsin Statutes authorizing the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled. The grant must be matched with a local share equal of not less than 20% times the amount of the grant. Stephen Adrian, seconded by Ivan Farness, made a motion to approve the grant for ADRC. Motion carried.

INSERT #7: RESOLUTION COUNTY AID BRIDGE CONSTRUCTION.

Maynard Behncke, seconded by Paul Landon, moved to approve the County Aid Bridge Construction Under Section 82.08. Roll call vote was called.

INSERT #8 ROLL CALL VOTE COUNTY AID BRIDGE CONSTRUCTION: November 10, 2009

	YES	NO	ABSENT
1. IVAN FARNNESS	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 26 yes, 5 absent. Therefore motion carried.

INSERT #9: RESOLUTION COUNTY BRIDGE TAX LEVY AND COUNTY CONSTRUCTION AND MAINTENANCE
DURING THE CALENDAR YEAR 2010
RESOLUTION NO. 47-08

SECTION I. The County Board of Supervisors of Grant County, Wisconsin regularly assembled, does hereby ordain that such funds as may be made available to the County for highway work in the year 2010 under the provisions of Section 86.30 of the Statutes, and the additional sums herein appropriated, shall be expended as hereinafter set forth:

SECTION II. COUNTY TRUNK HIGHWAY ALLOTMENT. WHEREAS, the State Highway Commission has notified the County Clerk that a sum of money estimated to be One Million Four Hundred Sixty-Eight Thousand, Fifty-Four Dollars and No/100 (\$1,468,054.00) will become available at the end of the fiscal year under the provisions of Section 86.30 of the Statutes, for the County Trunk Highway System in the County, but the actual amount will not be known until the close of the fiscal year ending December 31, 2009.

BE IT RESOLVED that the County Highway Committee is authorized and directed to expend the said sum to the extent required to match and supplement Federal Aid for construction, right of way, and other cost on any Federal projects located on the County Trunk Highway System of said County, which are not recovered from Federal Funds, and to expend any balance for construction, repairing, and maintaining such County Trunk Highway System and Bridges thereon, including snow and ice removal and control, as directed in Section 86.30 of the Statutes, and to reimburse the general fund for any expenditures that may be made therefore pursuant to Section 86.30 of the Statutes. The distribution to such purpose to estimated, but not specifically directed, to be as follows:

SECTION III. WHEREAS, it appears that certain highway improvements in the County are necessary and warranted,

BE IT RESOLVED that the County Board does hereby appropriate the following sums for the purpose hereinafter set forth:

(1) The Sum of Two Hundred Eight Thousand, Three Hundred Sixty-Three Dollars and 00/100 (\$208,363.00) for Federal Aid Secondary Projects.

(2) For the Maintenance of the County Trunk Highway System the sum of One Million, Five Hundred Six Thousand, Forty- Five Dollars and 00/100 (\$1,506,045.00).

(3) For emergency road or bridge repairs or construction, the necessity for which is determined by the County Highway Committee for which other funds are not available, the sum of Two Hundred Fifteen Thousand, Nine Hundred Seventy-Two Dollars and 00/100 (\$215,972.00).

(4) For the purchase of machinery the sum of Five Hundred Thousand, Four Hundred Forty-Three Dollars and 00/100 (\$500,443.00).

(5) For the purchase, maintenance and repair of machinery the sum received from Machinery Rental.

(6) For the purchase of County Gravel Pits and Stone Quarries the sum received from Quarry Fees.

(7) For administration, including salaries, per diem, incidental labor office and travel expense of the County Highway Committee, the County Highway Commissioner, his bookkeepers and assistant not paid from construction or maintenance funds, the sum of One Hundred Eighty Thousand, Two Hundred Forty-Four Dollars and 00/100 (\$180,244.00)

(8) For bituminous surfacing on County Trunk Highways the sum of One Million, Nine Hundred Six Thousand, Three Hundred Fifty Dollars and 00/100 (\$1,906,350.00).

(9) For snow and ice control on County Trunk Highways the sum of Eight Hundred Ninety-Three Thousand, Five hundred twenty-Eight Dollars and 00/100 (\$893,528.00).

TOTAL AUTHORIZED IN THIS SECTION: \$5,410,945.00

SECTION IV. WHEREAS, appropriations are made herein, in addition to the amounts to be received from the State and available for work in the County under Section 86.30 of the Statutes.

BE IT RESOLVED that the County Board does hereby levy a tax on all of the property in the County to meet such appropriations as follows:

(1) For the various purposes as set forth in Section III here of the sum of Three Million, Nine Hundred Forty-Two Thousand, Eight Hundred Ninety-One Dollars and 00/100 (\$3,942,891.00).

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

SECTION V. WHEREAS, the various highway activities for which provisions are made in the resolution are continuous from year to year, and the exact cost of any work cannot be known at the time of making the appropriations, therefore;

BE IT RESOLVED that this Board does hereby direct that any balance remaining in any appropriation for specific highway improvement after the same shall have been completed may be used by the County Highway Committee to make up any deficit that may occur in any other improvement, which is part of the same item in the County Budget, for which provisions are herein made, and any balances remaining at the end of the year in any highway fund shall remain and be available for the same purpose in the ensuing year.

SECTION VI. WHEREAS, the exact amount of the funds that will become available from the State for highway purposes in the County under Section 86.30 of the Statutes will not be known until on or after July 1, 2010.

BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make payments for the purposes for which such funds are to be used, as herein before authorized, from any funds in the County Treasury that are not required for the purposes for which appropriated prior to August 1, 2010, and to reimburse such funds in the County Treasury from the sum received under Section 86.30 of the Statutes.

SECTION VII. WHEREAS, the County Highway Committee and the County Highway Commissioner are charged with the duty and responsibility of carrying out the construction and maintenance of the highways for which provision is made, and other related supervisory and administrative duties.

BE IT RESOLVED, that the County Highway Commissioner shall have the authority to employ, discharge, suspend or reinstate such personnel as he deems necessary for such purposes, provided, however, that the County Highway Committee may by action recorded in its minutes determine the number of persons to be hired and may also at any time by action so recorded order the County Highway Commissioner to employ, discharge, suspend, or reinstate any such person. The term "personnel" or "person" shall include all patrolmen, laborers, foremen, bookkeepers or other employees necessary to carry on such activities.

Resolution offered by:

/s/ Donald Splinter, Chairman

Patrick Schroeder, V-Chair

/s/ Mark Stead, Secretary

/s/ Eugene Bartels

/s/ Vern Lewison

Don Splinter, seconded by Rodney Johnson, moved to approve the County Bridge Tax Levy and County Construction and Maintenance During the Calendar Year 2010. Roll call vote was called.

INSERT #10 ROLL CALL VOTE BRIDGE TAX LEVY AND COUNTY CONSTRUCTION AND MAINTENACE 2010:

November 10, 2009

	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		

Roll call vote resulted in 26 yes, 5 absent. Therefore motion carried.

INSERT #11:

RESOLUTION # 48-08
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT

WHEREAS, various Towns hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>TOWNS</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Beetown	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Boscobel	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Castle Rock	2,000.00	2,000.00
Clifton	2,000.00	2,000.00
Ellenboro	2,000.00	2,000.00
Fennimore	2,000.00	2,000.00
Glen Haven	2,000.00	2,000.00
Harrison	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Hickory Grove	2,000.00	2,000.00
Jamestown	2,000.00	2,000.00
Liberty	2,000.00	2,000.00
Lima	2,000.00	2,000.00
Little Grant	2,000.00	2,000.00
Marion	2,000.00	2,000.00
Millville	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Mt. Ida	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
North Lancaster	2,000.00	2,000.00
Paris	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Platteville	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Smelser	2,000.00	2,000.00
South Lancaster	2,000.00	2,000.00
Waterloo	2,000.00	2,000.00
Watterstown	2,000.00	2,000.00
Wingville	2,000.00	2,000.00
Woodman	2,000.00	2,000.00
Wyalusing	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 66,000.00	 \$ 66,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/Donald Splinter, Chairman

Patrick Schroeder, V-Chair

/s/ Mark Stead, Secretary

/s/ Eugene Bartels

/s/ Vern Lewison

Larry Wolf, seconded by Vince Loeffelholz, moved to approve the County Aide for Towns under Section 83.14 of the Statutes. Roll call vote was called.

INSERT #12 ROLL CALL VOTE COUNTY AIDE – TOWNS: November 10, 2009

	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		

Roll call vote resulted in 27 yes, 4 absent. Therefore motion carried.

INSERT #13:

RESOLUTION #49-08
COUNTY AID CONSTRUCTION UNDER
SECTION 83.14 OF THE STATUTES
COUNTY OF GRANT

WHEREAS, various Villages hereinafter named have filed petitions for County Aid for roads under the provisions of Section 83.14 of the Statutes,

BE IT RESOLVED, that said petitions are hereby granted and County appropriations made as follows:

<u>VILLAGES</u>	<u>AMOUNT RAISED BY LOCAL UNITS</u>	<u>AMOUNT OF COUNTY AID GRANTED</u>
Bagley	\$ 2,000.00	\$ 2,000.00
Bloomington	2,000.00	2,000.00
Blue River	2,000.00	2,000.00
Cassville	2,000.00	2,000.00
Dickeyville	2,000.00	2,000.00
Hazel Green	2,000.00	2,000.00
Livingston	2,000.00	2,000.00
Montfort	2,000.00	2,000.00
Mt. Hope	2,000.00	2,000.00
Muscoda	2,000.00	2,000.00
Patch Grove	2,000.00	2,000.00
Potosi	2,000.00	2,000.00
Tennyson	2,000.00	2,000.00
Woodman	<u>2,000.00</u>	<u>2,000.00</u>
 TOTAL	 \$ 28,000.00	 \$ 28,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/ Donald Splinter, Chairman

Patrick Schroeder, V-Chair

/s/ Mark Stead, Secretary

/s/ Eugene Bartels

/s/ Vern Lewison

I Biefer, seconded by Stephen Adrian, moved to approve the County Aide for Villages under Section 83.14 of the Statutes. Roll call vote was called.

INSERT #14 ROLL CALL VOTE COUNTY AIDE – VILLAGES: November 10, 2009

	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			
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 26 yes, 4 absent and 1 abstained. Therefore motion carried.

INSERT # 15:

RESOLUTION #50-08
RESOLUTION REGARDING COUNTY ROAD AID
FOR THE CITIES COUNTY OF GRANT

BE IT RESOLVED, that under Statute 83.03, the Cities of Boscobel, Cuba City, Fennimore, Lancaster and Platteville be allowed \$2,000.00 each for County Road Aid.

TOTAL: \$10,000.00

The County Board does hereby levy a tax to meet said appropriations on all of the property in the County, which is taxable for such purpose.

WARNING: It is directed that provision for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Resolution offered by:

/s/Donald Splinter, Chairman

Patrick Schroeder, V-Chair

/s/ Mark Stead, Secretary

/s/ Eugene Bartels

/s/ Vern Lewison

Rodney Johnson, seconded by John Beinborn, moved to approve the County Aide for Cities of Grant County. Roll call vote was called.

INSERT # 16 ROLL CALL VOTE COUNTY AIDE – CITIES: November 10, 2009

	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 26 yes, 5 absent.

INSERT #17

RESOLUTION # 51-08

RESOLUTION REGARDING THE DESIGNATION OF A DEPOSITORY

BE IT RESOLVED, that Clare Bank, Platteville, is qualified as a public depository under Chapter 59 of the Wisconsin Statutes, and shall be and is hereby designated until further action, as a public depository for all public monies coming into the hands of the Treasurer of the County of Grant, State of Wisconsin, effective January 1, 2010; and

BE IT FURTHER RESOLVED, that withdrawals or disbursements from the above named depository shall be only by order checks or wire transfer as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all other checks shall be signed by the following persons: Linda Gebhard, Clerk and Louise Ketterer, Treasurer, and counter-signed by John Patcle, County Board Chairperson, and shall be honored; and

BE IT FURTHER RESOLVED that in lieu of personal signatures of the County Clerk, the County Treasurer and the Chairperson of the County Board there may be affixed on any check issued by Grant County the facsimile signatures of Linda Gebhard, Louise Ketterer and John Patcle.

The use of such facsimile signatures shall not relieve officials from any liability to which they are subject, including the unauthorized use of the facsimile signature. The public depository shall be fully warranted and protected in making payment on any check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons; and

BE IT FURTHER RESOLVED that a copy of this resolution be delivered to the above named depository, and the said depository may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the above named depository, effective January 1, 2010.

Dated this 3rd day of November 2009.

/s/ Mark Stead, Chairperson

/s/Stephen Adrian

/s/ Lynn Moris

/s/Eugene Bartels

/s/ John Patcle

/s/ Robert Keeney

/s/ Hans Kostrau

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 10, 2009.

/s/ Linda K. Gebhard, County Clerk

Mark Stead, seconded by Rodney Johnson, moved to approve the Resolution Regarding the Designation of a Depository. Motion carried unanimously.

INSERT #18

RESOLUTION #52-08

RESOLUTION AUTHORIZING THE COUNTY TREASURER

TO SETTLE IN FULL FOR GENERAL TAXES, SPECIAL CHARGES, AND SPECIAL ASSESSMENTS FOR THE YEAR
2009

WHEREAS, the Board of Supervisors of Grant County, Wisconsin, desire to authorize and direct the County Treasurer of Grant County, Wisconsin, to settle the general taxes, special charges and special assessment taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that the County Treasurer of Grant County, Wisconsin, be and is hereby authorized to settle these outstanding general taxes, special charges, and special assessment taxes in full for the year 2009, by the Finance Committee of the Grant County Board of Supervisors, Lancaster, Wisconsin.

Dated this 3rd day of November 2009.

/s/ Mark Stead, Chairperson
/s/ Lynn Moris
/s/John Patcle
/s/ Hans Kostrau

/s/Stephen Adrian
/s/ Eugene Bartels
/s/ Robert Keeney

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 10, 2009.

/s/Linda K. Gebhard, Count Clerk

Allan Jansen, seconded by Eugene Bartels, moved to approve the Resolution Authorizing the County Treasurer to Settle in Full for General Taxes, Special Charges and Special Assessments for the Year 2009. Motion carried unanimously.

INSERT #19: RESOLUTION #53-08 CHARGEBACKS
 NOVEMBER 2009

ASSESSMENTS FROM PRIOR TAX ROLLS
TO BE CHARGED BACK TO MUNICIPALITIES
2009 TAX LEVY/COLLECTABLE IN 2010

MUNICIPALITY	TAX YEAR	PARCEL ID NUMBER	TAX AMOUNT ONLY	NAME & EXPLANATION
Town of Liberty	2008	028-00807-0000	\$4688.28	Windswept Farm Illegal Assessment
Town of Liberty	2008	028-00808-0000	\$33.02	Windswept Farm Illegal Assessment
Town of Liberty	2008	028-00648-0000	\$253.28	Alesi Rev. Trust Illegal Assessment
Town of Liberty	2007	028-00734-0000	\$182.80	J.Schwarzmann Illegal Assessment
Town of Liberty	2008	028-00734-0000	\$192.50	J.Schwarzmann Illegal Assessment

Ivan Farness, seconded by Hans Kostrau, moved to approve the Chargebacks. The Board asked Louise Ketterer, Treasurer to explain what this regards. Motion carried unanimously.

INSERT #20:

RESOLUTION # 54-08
RESOLUTION REGARDING GENERAL TAX LEVY

BE IT RESOLVED, by the Board of Supervisors of Grant County, Wisconsin, that there is hereby levied on all taxable property of Grant County, in order to meet the correct budget requirements of the ensuing year the sum of \$10,334,802; and

BE IT FURTHER RESOLVED, that the County Clerk be authorized and instructed to charge back to the proper districts of the said County the amounts due from each miscalculated personal property taxes, illegal real estate taxes, special assessments tax certificates, sundry items due from the districts and any items on the ledger as due from the districts.

Dated this 3rd day of November 2009.

/s/ Mark Stead, Chairperson
/s/ Lynn Moris
/s/ John Patcle
/s/ Hans Kostrau

/s/ Stephen Adrian
/s/ Eugene Bartels
/s/ Robert Keeney

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at a meeting held on November 10, 2009.

/s/ Linda K. Gebhard, County Clerk

Vince Loeffelholz, seconded by Larry Wolf, moved to approve the Resolution Regarding General Tax Levy. Roll call vote was called.

INSERT #21 ROLL CALL VOTE REGARDING GENERAL TAX LEVY: November 10, 2009

	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		

Roll call vote resulted in 27 yes, 4 absent. Therefore motion carried.

Grant Applications: Steve Braun presented a communications equipment grant through homeland security and the Wisconsin Office of Justice Assistance. The purpose of the grant is to replace outdated and antiquated radio communications equipment. Grant County has been designated for \$88,000 to purchase mobile and portable radios for agencies in the county. The agencies that were selected by the state are as follows: Boscobel Rescue Squad, Cassville Police Department, Fennimore Public Works, Cuba City Police Department, Fennimore EMS, Grant County Coroner, Grant County Sheriff's office, Emergency Management, Hazel Green Police Department, Muscoda Police Department, Patch Grove Fire Department, Potosi Police Department, and Hazel Green Rescue Squad. This is a matching grant; there's a 25% match, and that is paid by the agency receiving the radio. Linda Adrian, seconded by Ivan Farness, made a motion to approve this grant for Emergency Management. Motion carried.

The second grant is also a homeland security grant through the Office of Justice Assistance. This is a planning and exercise grant. This is a 100% regional state funded grant, no match, Grant County is serving as the host county for Southwestern, WI, there is no expense to Grant County for this project. The State has set aside about \$20,000 for our region. The purpose of the grant is to help prepare for a

long-term power outage lasting several weeks. The grant would mainly be used to hire consultants that would come in and help facilitate a few regional workshops; help the region revise our existing emergency plans, facilitate some tabletop exercises to test the plans and critique the lessons learned and make some final recommendations for how we can improve our preparedness for a major ice storm. John Beinborn, seconded by Bob Scallon, made a motion to approve this grant for Emergency Management. Motion carried.

Jeff Kindrai presented a multijurisdictional tobacco free coalition grant from the state for a six county region, Grant, Iowa, Lafayette, Richland, Vernon and Crawford, for \$180,000.00 with no match required. This would require contracting two part time FTE positions that would work outside of Grant County. Hans Kostrau, seconded by Ivan Farness, made a motion to approve this grant application. Motion carried.

Bill Biefer requested permission for Paul Thares to write for a grant to help fix the dock at O'Leary Boat Landing in Jamestown Township. The Grant would be for \$3,000.00 with no match for the County. This was approved by the Department of Natural Resources. Bob Scallon, seconded by Kyle Vesperman, made a motion to approve this grant. Motion carried.

Zoning Amendments: Terry Loeffelholz , Zoning Administrator, presented the following Zoning Amendments. Mark Stead, seconded by Bill Biefer, made a motion to dispense of the reading of the Zoning Amendments. Motion carried.

INSERT #22:

**442nd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
NOVEMBER 6, 2009**

TREES 4 U LLC %Curt Timlin

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 Commercial C-2.

Being a part of Lot 3 of Certified Survey Map No. 1202, recorded in Volume 10 of Certified Survey Maps on Pages 121-122 as Document No. 683857, Grant County Registry and being located in the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section 1 T3N R1W in Platteville Township.

Commencing at the South Quarter (S ¼) corner of said Section;
thence North 00° 11' 30" West 495.86 feet along the East line of the Southwest Quarter (SW ¼) of said Section to the Northeast corner of Lot 1 of Certified Survey Map No. 1039, recorded in Volume 8 of Certified Survey Maps on Pages 208-209 as Document No. 663678, Grant County Registry;
thence North 89° 13' 46" West 255.91 feet along the North line of said Lot 1 to the Northwest corner thereof and the point of beginning;
thence South 00° 11' 30" East 326.01 feet along the West line of said Lot 1;
thence South 57° 50' 01" West 42.07 feet along a line of Lot 3 of said Certified survey Map No. 1202;
thence South 02° 14' 18" East 23.97 feet along a line of said Lot 3;
thence North 89° 13' 46" West 179.33 feet;
thence North 00° 09' 53" West 212.21 feet;
thence North 89° 13' 46" West 152.79 feet to the West line of said Lot 3;
thence North 00° 11' 30" West 98.58 feet along the West line of said Lot 3;
thence North 73° 38' 00" East 381.93 feet along the North line of said Lot 3;
thence South 00° 11' 30" East 50.52 feet to the point of beginning. Tract being subject to any and all easements of record and/or usage, including, but not limited to the following described ingress-egress easement:

Easement Description:

And ingress-egress easement being located in part of Lot 3 of Certified Survey Map No. 1202, recorded in Volume 10 of Certified Survey Maps on Pages 121-122 as Document No. 683857, Grant County Registry and being also being located in the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section 1 T3N R1W of the 4th P.M. Town of Platteville, Grant County, Wisconsin, said easement being described as follows:

Commencing at the South Quarter (S ¼) corner of said Section;
thence North 00° 11' 30" West 495.86 feet along the East line of the Southwest Quarter (SW ¼) of said Section to the Northeast corner of Lot 1 of Certified Survey Map No. 1039, recorded in Volume 8 of Certified Survey Maps on Pages 208-209 as Document No. 663678, Grant County Registry, said corner being the point of beginning;
thence North 89° 13' 46" West 255.91 feet along the North line of said Lot 1 to the Northwest corner thereof;
thence North 00° 11' 30" West 50.52 feet to the North line of said Lot 3;
thence South 73° 38' 00" West 68.72 feet along the North line of said Lot 3;
thence North 00° 11' 30" West 35.74 feet;
thence South 89° 13' 46" East 321.92 feet to the East line of the Southwest Quarter (SW ¼) of said Section 1;
thence South 00° 11' 30" East 66.01 feet along said East line to the point of beginning.

This parcel containing 2.32 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 10th day of November 2009.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Township of Platteville approved, Planning and Zoning approved, Hans Kostrau, seconded by Linda Adrian, made a motion to approve the Zoning Amendment # 442 for Curt Timlin. Motion carried.

INSERT #23:

**443rd AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
NOVEMBER 6, 2009**

Thommen, Lorenz

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 Jamestown 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 Jamestown will be amended to include the following described land as Agriculture A-2.

Located in a part of the East Half (E ½) of the Northeast Quarter (NE ¼) of Section 6 T1N R2W of Jamestown Township.

Commencing at the East Quarter corner of Section 6 T1N R2W of Forth principal Meridian;
thence South 89° 32' 59" West, along the South line of the Northeast Quarter of said Section 6, A distance of 1,317.13' to the Southwest corner of the East Half of the Northeast Quarter of said Section 6;
thence North 00° 26' 35" East, along the West line of the East Half of the Northeast Quarter of said Section 6, a distance of 1,111.45' to the point of beginning;
thence continuing North 00° 26' 35" East, along said West line, a distance of 896.76';
thence South 60 ° 24' 11" East, 489.40' to a point in the Centerline of Bluff Road;

thence continuing Southwesterly along said centerline, along a circular curve concave to the West, and arc distance of 41.19' to a point of tangent; said curve having a radius of 600.00', a central angel of 03° 55' 59", and whose long cord bears South 43° 35' 36" West, 41.18' from the last described course; thence South 45° 33' 35" West, along said centerline, a distance of 182.02' to appoint of curve; thence continuing Southwesterly along said centerline, along a circular curve concave to the East; and arc distance of 540.03' to appoint of tangent; said curve having a radius of 750.00', a central angle of 41° 15' 18", and whose long cord bears South 24° 55' 56" West, 528.44' from the last described course; thence South 04° 18' 17" West, along said centerline, a distance of 22.00'; thence North 86° 07' 12" West, 49.82' to the point of beginning.

This parcel containing 3.85 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 10th day of November 2009.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Township of Jamestown Township approved, Planning and Zoning approved, Allen Jansen, seconded by Vince Loeffelholz, made a motion to approve the Zoning Amendment # 443 for Lorenz Thommen. Motion carried.

INSERT #24 ZONING AMENDMENT #444:

**444th AMENDMENT TO THE
GRANT COUNTY ZONING ORDINANCE
NOVEMBER 6, 2009**

Bennett, Doug & Kay

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.

A parcel of land lying in the Northwest Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section 7 T3N R1W in Platteville Township.

Commencing at the South Quarter corner of said Section 7;
 thence North 1635.28' along the West line of the W ½ of said Southeast quarter (SE ¼) to a 1" iron pipe and the point of beginning;
 thence continuing North 851.11' along said West line to the Southerly right of way line of CTH "B", said point also located 50 feet from, and normal to, the centerline of said CTH "B";
 thence South 72° 13' 31" East 255.19' along said right of way line to the point of curvature of a curve to the left, said curve having a radius of 5762.58' and a central angle of 03° 36' 00", said point also being located 33' from, and normal to, said centerline;
 thence 362.07' along the arc of said right of way curve to the point of tangency thereof, the chord of which bears South 71° 21' 07" East 362.01' said point also being located 33' from, and normal to, said centerline;
 thence South 69° 19' 43" East 202.15' along said right of way line to the point of curvature of a curve to the left, said curve having a radius of 5779.58' and a central angle of 02° 55' 01", said point also being located 50' from, and normal to said centerline;
 thence 294.24' along the arc of said right of way curve to the point of tangency thereof, the chord of said curve bears South 76° 36' 38" East 294.22', said point also being located 50' from, and normal to said centerline;
 thence South 78° 04' 09" East 275.00' along said right of way to the Easterly line of the NW ¼ of the SE 1/4, said point also being located 50' from, and normal to said centerline;
 thence South 00° 03' 54" East 452.73' along said Easterly line;
 thence South 89° 38' 36" West 1330.97' to the point of beginning.

This parcel containing 19.36 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 10th day of November 2009.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Township of Platteville Township approved, Planning and Zoning approved, Eugene Bartels, seconded by Dwight Nelson, made a motion to approve the Zoning Amendment #444 for Doug and Kay Bennett. Motion carried.

Livestock Claims: None

ISP Presentation: Neal Blackburn, Unified Director, Mike Fernette, BS, CSAC and Judge Craig Day gave the presentation on Grant County Intensive Supervision Program Outcomes all agreeing that this was and will be a very useful resource for Grant County. There are some things that they would like to see changed and refined, but all in all; this program was a benefit to help Grant County rehabilitate some of the offenders who receive a sentence for OWI Charges through counseling sessions. They are in hopes that there will be money available in the future to continue on with this resource, they project that the

county would possibly have to contribute about \$20,000 a year to keep the ISP Program going. Treatment providers would be the biggest part needed to make this program run effectively. Neal is in hopes to bring this before the Finance Committee in December 2010.

Family Care: Larry Wolf gave an update on the Family Care. No major changes at this time.

Committee Reports: Maynard Behncke reported that the seminar that was attended by Joyce Roling, Personnel Director and himself on October 26th and the members of the ERC Committee, Mark Stead and John Patcle were very helpful. Andy Phillips was the speaker touching on topic like budget crisis, legal issues in Personnel matters, layoff, furloughs, reduction, etc.

Dwight Nelson gave a quick overview of the presentation he brought before the Public Property Committee in October on the \$90.00 per diem for the Board Supervisors verses receiving \$80.00 per meeting .

Dave Lambert gave an update on the Highway Department's progress on Grant County road and bridge construction.

Adjournment: Mark Stead, seconded by Eugene Bartels, made a motion to adjourn the meeting until December 15th, 2009 at 9:00 a.m. Motion carried.