

GRANT COUNTY BOARD OF SUPERVISORS
JANUARY 19, 2010

The Grant County Board of Supervisors met on Tuesday, January 19, 2010 at 9:00 a.m. in the Board Room of the Administration Building, Lancaster, WI pursuant to the adjournment of the December 15, 2009 meeting.

Chair John Patcle called the meeting to order and the Pledge of Allegiance was given.

Verification of compliance with the open meeting law was a notice in the Herald Independent stating the date, time and place of the County Board Meeting. Ivan Farness, seconded by Stephen Adrian moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT # 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 the roll call resulting in 26 present, 2 absent, 3 excused. Kyle Vesperman arrived late. (Julia Clark had to leave before the meeting was adjourned.)

Vince Loeffelholz, seconded by John Beinborn, made a motion to approve the agenda. Motion carried.

Rodney Johnson, seconded by Lester Jantzen, made a motion to approve the minutes. Maynard Behncke had one correction in the December 15, 2009 minutes on the motion that was made to leave the existing Performance Evaluations Policy the same and make no changes at this time. Motion carried with one nay vote. Motion carried.

Employee Recognitions: Chair John Patcle announced that there were four employees that would be retiring and the County would like to present them with a certificate. The following employees were

present to accept their certificates: Pat Scanlan for her 22 years of service at Orchard Manor, Kenneth Kipper for his 26 years of service at Orchard Manor and Randall Haney for his 30 years of service at the Grant County Highway Department. JoAnn Russell also had a certificate for her 27 years of service at Orchard Manor, but she was not present to receive it.

Dave Timmerman was present to take a picture of the full County Board. This would be the last opportunity to have a picture taken of the full 31 member County Board, in April after the election the Board will be decreasing to a 17 member board.

Communications: Chair John Patcle informed the board that at the next meeting in February they would be dealing with the amendments to the Grant County Ordinance. There was a packet of literature about the changes on their desks that they would need to read through for the February meeting.

John also asked if any board member would be interested in attending the February 9 – 10 Legislative Exchange in Madison, they should contact him or the County Clerk.

Appointments: None

Grants: Tom Taber, Veterans Service Officer for Grant County requested permission from the Board to accept a grant from the State of Wisconsin Veterans for \$11,500.00. Every year the Veterans Office has an opportunity to apply for this grant from the Wisconsin Department of Veterans' Affairs in Madison. The grant is based on total county population. The grant is to be used as a supplement, not a replacement of budgeted items. This year's grant will be used for transition to a new County Veterans' Service Officer for Grant County as Tom will be retiring in December of this year. This will include the cost of testing, two additional committee/commission meetings and training. Cost of salary and benefits will come out of the carry-over fund that Tom has been accumulating for the past 15 years. Hans Kostrau, seconded by Lynn Moris, made a motion to approve the grant for the Veterans Department. Motion carried.

Jeff Kindrai was present to request permission to receive the Wisconsin Department Of Transportation Car Seat Grant for \$2,500.00 to purchase child passenger safety seats for low income families to be used in the WIC Program. The amount of the County match will be \$375.00 in cash and \$250.00 in-kind, source of the match will come out of the Public Health levy. This grant does not obligate the county to any other financial or legal liability or additional staffing. The Funding period is from January 1, 2010 to September 30, 2010. Ivan Farness, seconded by Bob Scallon, made a motion to approve the grant for the Health Department. Motion carried.

Capital and Custodial Assets Policy: Nancy Scott, Finance Director, presented the Capital and Custodial Assets Policy as a result of the last audit recommendations. The policy established a minimum value for capitalizing and depreciating equipment for financial reporting. It also documents the equipment inventory procedures previously put in place by Public Property. John Beinborn, seconded by Bill Biefer, made a motion to approve the Policy. Motion carried.

Terry Loeffelholz presented the Amendment to the Board. Hans Kostrau, seconded by Bill Biefer, made a motion to dispense of the reading of the Amendment. Motion carried.

INSERT #2 Zoning Amendment: **447th AMENDMENT TO THE**

GRANT COUNTY ZONING ORDINANCE

JANUARY 15, 2010

PITZEN BROS LLC

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

WHEREAS, a proof of publication and giving notice to Paris Township Clerk of such hearing is attached to this document.

WHEREAS, the Planning and Zoning Committee now recommends to the Board of Supervisors of Grant County the adoption of this map amendment.

THEREFORE, the Grant County Board of Supervisors does ordain as follows. That the Zoning District Map for the Township of Paris will be amended to include the following described land as Residential R-1.

A parcel of land located in the Northeast Quarter (NE ¼) of the Northwest Quarter (NW ¼) of Section 34 T2N R2W in Paris Township.

Commencing at the North Quarter corner of Section 34;

Thence S 0° 17' 49" East 728.48' to a point on the Westerly line of USH 151;

Thence S 5° 12' 42" W on said westerly line, 71.14' to the point of beginning;

Thence continuing S 5° 12' 42" W 111.58' to the beginning of a 1488.07' radius curve;

Thence Southwesterly on the arc of said curve to the left a distance of 128.67' making a central angle of 4° 57' 15" and a long chord of 128.63' that bears S 14° 20' 51" W;

Thence leaving said Westerly line of USH N 60° 03' 29" W 155.89';

Thence N 20° 18' 48" E 204.30';

Thence S 72° 24' 32" E 111.38' to the point of beginning.

This parcel containing .69 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 Residential R-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 Paris as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 19th day of January 2010.

/s/John Patcle, County Board Chairman

/s/Linda Gebhard, County Clerk

Terry reported that the Town of Paris approved the Amendment, and the Planning and Zoning Committee approved the Amendment. Larry Wolf, seconded by Vince Loeffelholz, made a motion to approve the Amendment with the correction of Paris Township instead of Jamestown Township stated in the Amendment. Motion carried, with one opposing vote.

Presentations: Terry Loeffelholz, Zoning Administrator, gave to the Board a presentation on the duties of the Zoning Officer for Grant County. He explained his job included working with the Flood Plan, Shoreline Plan and the Grant County Comprehensive Plan. He explained to the Board the changes in the rules and requirements that are going to be implemented in Farmland Preservation. Grant County will be working on revising the existing policies to be in compliance with the changes the State is implementing in the Farm Preservation Program. For the next four years Grant County will be working on these changes to be in compliance with the regulations. Grant money will be available in the future, but not projected for Grant County until 2014.

Jeff Kindrai gave a presentation to the Board on the duties performed by the Health Department for Grant County. He gave an overview of all the programs that assist the citizens of Grant County, Public Health being one of the biggest programs in the Health Department.

Livestock Claims: Stephen Adrian presented the dog claims for the Lancaster Vet Clinic for \$488.50. Lynn Moris, seconded by Lester Jantzen made a motion to approve the claims. Motion carried.

Stephen also presented a Claim for Damages to Animals submitted by the Township of Marion for Travis Ward. Claim had been made that dogs owned by William and Zena Owens killed one Holstein Heifer, one Holstein Steer and one Jersey Steer owned by Travis Ward. The Owens agreed to pay Travis Ward \$450.00 for the Holstein Heifer that was killed, but denied paying the additional \$480.00 due to lack of evidence. Hans Kostrau, seconded by Maynard Behncke, made a motion to have the county clerk pay to Travis Ward half of the cost of damages done to his cattle out of the Dog Claim Account. The amount to be paid to Travis Ward will be \$240.00. Motion carried.

Family Care: Larry Wolf gave the County Board an update of the financial state and status of the Family Care Program.

Committee Reports: Stephen Adrian gave the board an update on the Youth and Ag Building Roof repair. The Extension committee welcomes any input that the Board Members have in the replacement of the roof.

Don Splinter gave the Highway Department report.

Lynn Moris gave a report on the Wisconsin Association of Fair Convention, January 10 – 14, 2010 that was attended in Wisconsin Dells along with Dolores Schwantes, Fair Secretary. Those in attendance were Stephen Adrian, Lynn Moris, Robert Keeney, Kyle Vesperman, and Vincent Loeffelholz. The whole state is invited to this convention to discuss new ideas and past and present practices that have worked for the fairs held throughout the State during the year. They attended workshops that were very helpful in planning for the next fair.

Lynn also informed the Board that Dolores Schwantes, Grant County Fair Secretary was awarded the VIP award at the Wisconsin Association of Fair Convention this year.

Public Comments: None

Adjournment: Bob Scallon, seconded by Al Jansen, made a motion to adjourn the meeting pursuant to the next meeting on February 16, 2010 at 9:00 a.m. Motion carried.