

GRANT COUNTY BOARD OF SUPERVISORS
FEBRUARY 16, 2010

The Grant County Board of Supervisors met on Tuesday, February 16, 2010 at 9:00 a.m. in the Board Room of the Administration Building, Lancaster, WI pursuant to the adjournment of the January 19, 2010 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 Patrick Schroeder, 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 the roll call resulting in 28 present, 3 absent. Vince Loeffelholz arrived late after the meeting was in session.

John Beinborn, seconded by Allen Jansen, made a motion to approve the agenda. Motion carried.

Grant Loy, seconded by Rodney Johnson, made a motion to approve the minutes with the corrections mentioned by Mark Stead to strike the phrase "Picture of the Board" which was stated twice in minutes and change the word accept from except. Motion carried.

Appointments: None to present.

Communications: John Patcle informed the Board that this year the County will have its 175th Anniversary. He informed the Board that a company called Walsworth Company had sent a sample of

a history book they publish for anniversaries. If anyone has any ideas or would like to see the history sample book they are to talk to the Public Property Committee members.

John shared an Evaluation Summary from Bev Doll, Family Living Education Agent with UWEX, on “Putting Children First”. Since Bev Doll started her position in July 2004 she has facilitated the co-parenting program, “Putting Children First...When You’re Parenting Apart” publication with over 590 participants completing the course in Grant County, impacting approximately 696 youths. Bev wanted to share the results of the impact report with the County Board. Documented research shows that there is a higher rate of positive parental behavior benefiting children in the long run, if both parents attend. Bev works with a co-parenting workgroup and specialists at the state level to assist in combining data from participating counties across the state to review and determine impact.

John informed the Board that the DNR has purchased 36 acres in Watterstown Township.

Emergency Fire Wardens: John Patcle presented the DNR list of Emergency Fire Wardens for Grant County as follows:

EMERGENCY FIRE WARDEN ORGANIZATION LIST
State of Wisconsin
Department of Natural Resources

To the Honorable: County Board of GRANT County, Wisconsin.

Gentlemen:

In accordance with section 26.12(3) and section 26.14(3) of the Wisconsin Statutes, we recommend the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in this county for the year 2010 and ask your approval of this organization list.

EMERGENCY FIRE WARDENS

Sally Armstrong, Exchange S., Hwy 133, Box 8, Blue River, WI 53518 for Town of Watterstown.

Lyle Bender, 6236 Hwy., 133W, Boscobel, WI 53805 for Town of Marion.

Joe Biba, 16241 Hwy T, Boscobel, WI 53805 for Town of Hickory Grove.

Krogen’s Do It Best Store, 924 Wisconsin Ave., Boscobel, WI 53805 for Town of Boscobel, Woodman, Marion, Hickory Grove, Watterstown.

Janice/Tony Fischer, 13814 Millville Hollow Rd., Mt. Hope, WI 53816 for Town of Millville.

Donna Gebhard, 7265 Co. Hwy T, Woodman, WI 53827 for Town of Woodman.

George Gunderson, 15896 Riley Rd., Boscobel, WI 53805 for Town of Hickory Grove.

George Hrubes, 15040 Shemak Rd., Muscoda, WI 53573 for Town of Castle Rock.

Jackie Page, 17338 Hwy G, Muscoda, WI 53573 for Town of Muscoda.

Lower Wisconsin Riverway Board, 202 North Wisconsin Ave., Muscoda, WI 53573 for Town of Castle Rock, Muscoda, Watterstown.

Larry Schmitt, 18283 Doyle Rd., Blue River, WI 53518 for Town of Watterstown and Muscoda.

Richard Woppert, 18115 Forest Rd., Boscobel, WI 53805 for Town of Castle Rock, Muscoda, Hickory Grove, Watterstown.

Wyalusing State Park, 13081 State Park Lane, Bagley, WI 53801 for Town of Wyalusing.

Jeffrey Scott Myhre, 13381 Pine Lane, Bagley, WI 53801 for Town of Wyalusing.

Dodgeville, WI

Department of Natural Resources

February 4, 2010

/s/ John Nielsen, Area Forestry Leader

/s/ John Patcle, County Board Chair

Rodney Johnson, seconded by Ivan Farness, made a motion to approve the appointments of Emergency Fire Wardens sent by the DNR to service Grant County. Motion carried.

Grants: Jeff Kindrai, Health Department, presented to the Board the FACT (Fight Against Corporate Tobacco) grant. Funding is to promote youth advocacy in tobacco control efforts. Funding period is for January 1, 2010 to December 31, 2010 for \$55.00 with zero match to county. Margaret Ruf, seconded by Lynn Moris made a motion to approve this grant for the Health Department. Motion carried.

Jack Johnson, Chief Deputy Sheriff, presented the grant from the Dubuque Racing Association. The amount is \$4,618.00, no match for county. The money will be used for 2 defibrillators and first aid products for the sheriff's first aid kits. Bob Scallon, seconded by Ivan Farness, made a motion to approve this grant for the Sheriff Department. Motion carried.

Paul Thares, Comm. Resource Development Agent, Extension Office, gave an update on Cycle Southwest Wisconsin JEM. This was a three county project intended to boost shoulder season tourism in Southwest Wisconsin within the months of April through October. The main media used in the Cycle Southwest Wisconsin project were the website and printed advertising in Silent Sports and Chicago Athlete. Thanks to JEM funding the project developed a very good website that will continue to improve and remain a valuable resource for bicycle tourism. The website attracted 4,765 visits via 122 sources and mediums. Within these visits, there were 20,335 pageviews.

Bill Biefer, seconded by Don Splinter, moved to adjourn and reconvene as a committee of the whole for the purpose of holding a public hearing for Amendments to the Grant County Comprehensive Plan. Motion carried.

Terry Loeffelholz, Grant County Zoning Administrator and Todd Johnson, Southwestern Regional Planning Commission, presented the amendments for the Comprehensive Plan for Grant County. Discussion by the board took place.

Hans Kostrau, seconded by Patrick Schroeder, moved to adjourn the public hearing and reconvene as a County Board. Motion carried.

Allan Jansen, seconded by Rodney Johnson, made a motion to adopt the Amendments made to the Grant County Comprehensive Plan, and to continue to make the needed Amendments to the Plan as

discrepancies are found in the future. The Comprehensive Plan can be updated as time goes on, those changes would also be brought before the Board for their recommendations. Motion carried with one nay vote.

Terry Loeffelholz, Zoning Administrator, with Todd Johnson of Southwestern Wisconsin Regional Planning Commission present to help answer the Board question, requested funding for the preparation of an updated Farmland Preservation Plan. The plan would allow participants to claim the higher tax credits available under the new Wisconsin Working Lands Initiative as discussed at the January 19th County Board Meeting. Counties may apply for a grant to cover 50% of the cost, but Grant County is not eligible to apply until 2013. Hans Kostrau, seconded by Lynn Moris, made a motion to approve the request, not to exceed \$58,032.54, from the general fund. Roll call vote was called by Stephen Adrian.

INSERT #2: ROLL CALL VOTE: DATE February 16, 2010

Wisconsin Working Land Initiative:

	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			
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 19 yes, 9 no, 2 absent, 1 abstained. Therefore motion carried.

INSERT #3: Marsh Country Health Alliance Commission Resolution:

Neal Blackburn, Unified Community Services, presented the resolution to the Board. After analyzing the potential costs of joining versus not joining, Neal was in favor that the county should sign the resolution and participate in the Commission. Linda Adrian, seconded by Julia Clark, made a motion to approve the resolution and support the Marsh County Health Alliance Commission, the money to support this commission and the \$5,000.00 initial membership fee will be funded out of the general fund. Roll call vote was called.

RESOLUTION No. 56-08

TO THE HONORABLE BOARD OF SUPERVISORS OF GRANT COUNTY, WISCONSIN.
MEMBERS,

WHEREAS, Dodge County currently owns and operates a facility known as Clearview Long-Term Care and Rehabilitation (“Clearview”), which, among other things, is a skilled nursing facility and facility for the developmentally disabled; and,

WHEREAS, Grant County currently authorizes placement of Grant County residents in Clearview for purposes of receiving services under a protective placement order, guardianship and/or private placement; and,

WHEREAS, Grant County anticipates a need to place Grant County residents in Clearview for the foreseeable future; and,

WHEREAS, Dodge County currently provides funding necessary to operate Clearview at a rate that exceeds the Medicaid reimbursement rate, thus creating a situation where Dodge County is contributing Dodge County tax levy funds for the care of Grant County (and other county) residents; and,

WHEREAS, Dodge County has expressed concerns regarding the continued financial viability of Clearview given Dodge County’s increasing tax levy commitment to Clearview’s operations; and,

WHEREAS, it is in Grant County’s best interests to ensure the continued financial viability of Clearview as an appropriate placement alternative given the high costs associated with a potential placement at other facilities including the state centers; and,

WHEREAS, Dodge County and other counties have studied the possibility of creating an intergovernmental commission pursuant to Wis. State 66.0301(3) to be known as March Country Health Alliance Commission (hereinafter referred to as the “Commission”); and,

WHEREAS, the creation of the Commission would allow Clearview to continue its operations with funding provided from all of the counties that are members of the Commission; and,

WHEREAS, the legal authority and goals of the Commission are set forth in a draft Intergovernmental Charter-Contract, a copy of which is attached hereto; and,

WHEREAS, in accordance with the provisions of the Intergovernmental Charter-Contract, Dodge County shall contract with the Commission for the purposes of (1) leasing a portion of

Clearview to the Commission and, (2) providing for the administration, maintenance and operation of the leased portion of Clearview; and,

WHEREAS, the goals of the Commission as set forth in the Intergovernmental Charter-Contract are in accordance with the philosophy and public policy objectives of Grant County; and,

WHEREAS, Wis. Stat 66.031 and the Intergovernmental Charter-Contract require each participating county to execute the Intergovernmental Charter-Contract before the Intergovernmental Charter-Contract is effective and binding; and,

WHEREAS, it is the intent of the Resolution to authorize Grant County to create and become a member of the Commission and authorize a board supervisor [or County Executive] appointed in accordance with Grant County rules and procedures to finalize and execute an Intergovernmental Charter-Contract that is substantially similar to the draft Intergovernmental Charter-Contract attached hereto;

SO, NOW, THEREFORE, BE IT RESOLVED:

That the Grant County Board of Supervisors hereby approves the draft Intergovernmental Charter-Contract, a copy of which is attached hereto, and authorizes and directs the Grant County Clerk to sign such document after receipt of preliminary approval from the other participating counties, approval from the board supervisor [or County Executive] appointed as the Grant County representative on the Commission and approval of the Grant County Corporation Counsel; and,

BE IT FURTHER RESOLVED:

That the Chair of Grant County Board of Supervisors [or County Executive] is hereby directed to appoint a board supervisor [or County Executive] to act as Grant County's representative on the Commission and to otherwise take all action necessary to effectuate the intent of this Resolution; and,

BE IT FURTHER RESOLVED:

That once the Intergovernmental Charter-Contract has been executed, Grant County is authorized to expend funds related to the placement of persons in Clearview and otherwise comply with the terms and conditions of the Intergovernmental Charter-Contract; and,

BE IT FINALLY RESOLVED:

That the initial membership fee of \$5,000 shall be paid to the Commission from Grant, and the Grant County Treasurer/Auditor is hereby authorized and directed to make such payment.

All of which is respectfully submitted this 16th day of February, 2010.

/s/ Linda S. Adrian
/s/ Paul Landon
/s/ Vern Lewison
/s/ Vincent Loeffelholz
/s/ Grant Loy
/s/ Lynn Moris
/s/ Dwight Nelson
/s/ Margaret Ruf
/s/ Tony Runde
/s/ Patrick Schroeder
/s/ Donald J. Splinter
/s/ Mark Stead
/s/ Kyle Vesperman
/s/ Larry Wolf
/s/ Dave Klar

/s/ Joachim Hans Kostrau
/s/ Stephen Adrian
/s/ Eugene Bartels
/s/ Carol Beals
/s/ Maynard Behncke
/s/ John Beinborn
/s/ Bill Biefer
/s/ DuWayne Carlin
/s/ Julia Clark
/s/ Ivan J. Farness
/s/ Allen Jansen
/s/ Lester G. Jantzen
/s/ Rodney Johnson
/s/ Robert Keeney

UNIFIED COMMUNITY SERVICES COMMITTEE

ATTEST:

I, Linda K. Gebhard, Grant County Clerk, do certify that this resolution was adopted by the Grant County Board of Supervisors at the meeting held on 16th of February, 2010.

/s/ John Patcle, County Board Chair

/s/Linda K. Gebhard, County Clerk

INSERT #4: ROLL CALL VOTE:

Date: February 16, 2010

Marsh Country Alliance:

	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 27 yes, 2 no, 2 absent. Therefore motion carried.

Family Care: Neal Blackburn, Unified Community Services, presented the information to the Board on Southwest Family Care Alliance (SFCA). Currently, SFCA operated Family Care in Lafayette, Green, Juneau, Richland, Crawford and Sauk Counties. Family Care is a Medicaid entitlement program serving elderly, physically disabled and developmentally disabled citizens in Wisconsin. SFCA contracts with the local human service agencies to provide the care management for all Family Care enrollees. Family Care will begin in Grant County as of April 1, 2010. Unified Community Services' funding will be reduced to support Family Care regardless of signing or not signing a contract. Neal is requesting the Boards support authorizing to sign a Purchase of Services Contract with Southwest Family Care Alliance (SFCA). The contract does have various performance clauses which could cost Grant County more money if mistakes are made or time lines are not met. There will be approximately \$7,000 to \$10,000 in start up costs which Unified will have to fund. The rate of proposed reimbursement from SFCA to Unified has been reduced about 4% in the current contract. Neal does not feel this will cost a great deal of additional levy dollars. The Unified Counseling Committee has endorsed this proposal. Social Services will present their part of Family Care in the March Board meeting.

Linda Adrian, seconded by Bob Scallon, made a motion to approve the request to support the Family Care for Unified Counseling Services and go forward with the program in Grant County.

Carol Beals, seconded by Lynn Moris, made a motion to postpone the motion that was on the floor to go ahead with Family Care until the March meeting. Roll call vote was called.

INSERT #5: ROLL CALL VOTE:

Date: February 16, 2010

Family Care Contract with Unified Community Services, motion to postpone until the March County Board 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 3 yes, 26 no, 2 absent. Therefore motion failed.

Roll call vote was called for the motion on the floor to approve the request for support of the Family Care Program for Unified Counseling.

INSERT #6: ROLL CALL VOTE: Date: February 16, 2010

Roll call vote to support Family Care Contract with Unified Community Services:

	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 21 yes, 8 no and 2 absent. Therefore motion carried.

Unified Institute Supplement Payment: Neal Blackburn, Unified Counseling Services, presented the information to the Board on the 2009 Institute Supplement funding. This funding is for placements at Winnebago and Mendota. UCS pays the first \$40,000 and the county is responsible for the next \$50,000. Paul Landon, seconded by Patrick Schroeder, made a motion to transfer \$36,636 from the general fund to pay Unified Community Services for the 2009 Institute Supplement funding. Roll call vote was called.

INSERT #7: ROLL CALL VOTE: Date: February 16, 2010

Unified Supplemental Payment:

	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, 0 no, 2 absent. Therefore motion carried.

Jon Wolkomir, Representative from Assemblyman Phil Garthwaite's office was present to speak on the following topics:

Charging for Finger Printing.

Regional Planning to be removed from the Revenue Cap.

County wide Assessor Resolution.

Zoning Amendments: None.

Emergency Government: Steve Braun was present to give the Board an overview of Emergency Governments duties for Grant County. Steve stated that his office is the coordinating agency for emergency response and disaster preparedness activities within Grant County. His office works with local, state and federal agencies to ensure that our communities are prepared to respond to all types of emergencies, whether natural or manmade.

Some of the Emergency Governments responsibilities are developing programs and capabilities to prevent disasters if possible; reducing the vulnerability of residents to any disaster that cannot be prevented; strengthening our communities and establishing capabilities for protecting citizens from the effects of emergencies and disasters; responding effectively to the actual occurrence of emergencies and disasters; and provide for recovery in the aftermath of any emergency involving extensive damage or other debilitating influence on the normal pattern of life within the community.

Clerk of Court: Diane Perkins was present to give the Board an overview of the Clerk of Courts duties for the County. Diane told the Board that her office was the custodian for all the court records in Grant County. Some of the duties are has follows: Civil Cases, Judgments, Divorce records, Alimony and Support Payments, Passports and Registration of Notaries Public, Deputy Sheriffs, Court Commissioners.

Livestock Claims: Stephen Adrian presented the livestock claims, Lancaster Vet Clinic for \$347.50. Stephen Adrian, seconded by Kyle Vesperman, made a motion to approve the claims. Motion carried.

Family Care: No further discussion.

52 Building/Farm: Stephen Adrian, seconded by Linda Adrian, made a motion to move the 52 Building and Farm Account under the Public Property Committee. After discussion, Stephen and Linda rescinded their motion. Discussion of the topic will be brought to the March County Board meeting.

Committee Reports: Donald Splinter gave the Highway report. Stephen Adrian gave a report on the Fair. The committee signed on a Rock Band for the August 2010 fair. The Fair will receive \$150,000 from the Eckstein Trust to build a new exhibit hall over the next few years. Stephen reported that the committee will start taking bids for the roof project on the Youth and Ag Building. He also informed the Board that he regretted to tell them that Paul Thares, Comm. Resource Development Agent, will be leaving Grant County for another job.

Public Comments: None

Adjournment: Paul Landon, seconded by Vince Loeffelholz, made a motion to adjourn the meeting pursuant to the next meeting on March 16, 2010 at 9:00 a.m. Motion carried.