

GRANT COUNTY BOARD OF SUPERVISORS

APRIL 20, 2010

The Grant County Board of Supervisors met on Tuesday, April 20, 2010 at 9:00 a.m. Room 264 of the Administration Building, Lancaster, WI pursuant to the adjournment of the March 16, 2010 meeting.

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

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 Pat Schroeder, moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT #1: ROLL CALL, April 20, 2010

	Present	Absent	Excused
1. Stephen Adrian	X		
2. Carol Beals	X		
3. John Beinborn	X		
4. OPEN			
5. Ivan Farness	X		
6. Lester Jantzen	X		
7. Robert Keeney	X		
8. Vern Lewison	X		
9. Vincent Loeffelholz	X		
10. Grant Loy	X		
11. John Patcle	X		
12. Margaret Ruf	X		
13. Robert Scallon	X		
14. Patrick Schroeder	X		
15. Donald Splinter	X		
16. Mark Stead	X		
17. Larry Wolf	X		

The Clerk took the roll call resulting in 16 present, 1 open. Therefore a quorum was present.

Pat Schroeder, seconded by Vince Loeffelholz, made a motion to approve the agenda. Motion carried.

John Beinborn, seconded by Lester Jantzen, moved to approve the minutes. Motion carried.

Election of County Board Officers: Nominations for County Board Chair Position was called by John Patcle. Vincent Loeffelholz nominated John Patcle with John accepting the nomination, Vern Lewison nominated Larry Wolf with Larry accepting the nomination, Robert Scallon nominated Robert Keeney, with Robert accepting the nomination. Steven Adrian made a motion to close the nominations,

seconded by Ivan Farness. Election was held resulting in John Patcle receiving 9 votes, Larry Wolf receiving 6 votes and Robert Keeney receiving 1 vote. Therefore John Patcle received the Chair Person Position of the County Supervisors.

Nominations for First-Vice Chair was called for by John Patcle. Vern Lewison nominated Larry Wolf, Lester Jantzen nominated Robert Keeney, Steven Adrian nominated Mark Stead, with Mark declining the nomination. Pat Schroeder moved to close nominations, seconded by John Beinborn. First Round election was held resulting in a tie vote, Larry receiving 8 votes, and Robert receiving 8 votes. Therefore a second round election was held.

Second Round election for First-Vice Chair position resulted in Larry Wolf receiving 7 votes and Robert Keeney receiving 9 votes. Therefore, Robert Keeney received the First-Vice Chair Person position.

Nominations for Seconded-Vice Chair was called for by John Patcle. Stephen Adrian nominated Mark Stead. Motion was made by Vern Lewison, seconded by Lester Jantzen, to close nominations and declared a unanimous ballot to elect Mark Stead as Second-Vice Chair. Motion carried.

Communications: None

Appointments: John Patcle appointed Linda S. Adrian, Linda Connely and Robert Bell to the Aging and Disability Resource Center Board. Don Splinter, seconded by Margaret Ruf, moved to accept these appointments. Motion carried.

Employee Recognitions: None

Southwest WI Economic Development Cooperative: Ron Brisbois Director of Southwest WI Economic Development presented a resolution to ask the Board for their authorization for Southwest WI Economic Development to act on behalf of Grant County as the regional economic development organization that will represent the County in matters pertaining to regional economic development.

INSERT #2: **Resolution 01-10**

A resolution authorizing the Southwest Wisconsin Economic Development Cooperative to act on behalf of Grant County, Wisconsin as the regional economic development organization that will represent the County in matters pertaining to regional economic development.

Whereas, Grant County will be a member of the Southwest Wisconsin Economic Development Cooperative (SWEDC), and thus hold a seat on the board of directors of said cooperative. There will only be 6 seats on the board of directors, one for each represented county.

Whereas, the counties comprising the SWEDC region are: Crawford, Grant, Green, Iowa, Lafayette and Richland.

Whereas, the SWEDC will primarily engage in marketing of Grant County to prospective businesses, industries and individuals located outside of the southwest Wisconsin region. Primary marketing methods will focus on utilizing a regional website and direct mail to businesses.

Whereas, Grant County recognizes that the Executive Director of the Grant County Economic Development Corporation shall be the County's representative to the SWEDC board of directors. The initial headquarters of SWEDC will be within the Grant County Economic Development Corporation office.

Be it further resolved that, Grant County is not required to commit funding to the SWEDC organization.

Be it further resolved that, Grant County will require Grant County Economic Development Corporation to provide regular updates to the Grant County Board of Supervisors on activities the SWEDC are engaged in.

Dated at Lancaster, Wisconsin this 20th day of April, 2010

/s/ John Patcle, County Board Chair

/s/ Linda K. Gebhard, County Clerk

Larry Wolf, seconded by Stephen Adrian, made a motion for the authorization of this resolution to Southwest WI Economic Develop Cooperative. Motion carried.

Grant Applications: John Patcle presented a grant that was drafted by the Lancaster Community Fund, Marge Sherwin, to receive \$2,000.00 in grant money to help repair the Blue Boy Soldier Statue on the Fountain in the Courthouse lawn. Pat Schroeder, seconded by Ivan Farness, made a motion to approve this application. Motion carried.

Gayle Mason presented a grant for Caregiver Coalition Funding 2010. Funds available through this grant are designated to assist in developing and/or sustaining caregiver coalitions in order to provide services for caregivers. Margaret Ruf, seconded by Ivan Farness, made a motion to approve this grant application. Motion carried.

Gayle Mason also requested approval of a Lancaster Community Grant to be used in shared ride taxi and home delivered meals. Carol Beals, seconded by Vince Loeffelholz, made a motion to approve the grant for ADRC. Motion carried.

County Board Rules Amendment: The Board discussed the matter of the Orchard Manor Committee being changed in the By-Laws to an elected committee instead of being appointed at JoAnn Millhouse, Corp Counsels request. The reason for the change would be to bring the By-Laws in compliance with the State Statues in regard to committee rules. The Grant County Corporation Counsel requested that the last sentence in Paragraph 12 of our County Board Rules concerning the Orchard Manor/Farm Committee be amended to read as follows: "That the members of this committee are elected by the county Board". Ivan Farness, seconded by John Beinborn, made a motion to make the change in the By-Laws for the Orchard Manor committee to be changed to an election committee. A Roll Call Vote was called for by John Patcle, County Board Chair.

INSERT #3: ROLL CALL VOTE

QUESTION: County Board By-Laws change in Orchard Manor Committee elected.

	YES	NO	ABSENT
1. IVAN FARNES	X		
2. GRANT LOY		X	
3. ROBERT SCALLON	X		
4. ROBERT KEENEY		X	
5. STEPHEN ADRIAN		X	
6. JOHN PATCLE		X	
7. VERN LEWISON	X		
8. PATRICK SCHROEDER		X	
9. LARRY WOLF	X		
10. MARK STEAD	X		
11. MARGARET RUF		X	
12. OPEN			
13. CAROL BEALS	X		
14. LESTER JANTZEN		X	
15. JOHN BEINBORN	X		
16. DONALD SPLINTER	X		
17. VINCENT LOEFFELHOLZ		X	

The Clerk took the roll call vote resulting in an 8 no votes to 8 yes votes. Therefore motion failed.

Staffing Agreement for Operation of the Grant County Jail: This agreement addresses the requirement of Wisconsin Administrative Code Chapter DOC 350.07 (2) which states, "The County board and Sheriff shall determine jointly the adequate staffing needs, including support staff and services, that are required to ensure the health, safety and security of the jail staff and inmates when using cells for double occupancy. The County Board and Sheriff shall reduce any joint determinations to writing, signed by representatives of the County Board and Sheriff, and shall file the written joint determination with the Department. The written joint determination shall remain in effect until rescinded or amended by mutual written agreement of the County Board and Sheriff. Unless there is adequate staff as agreed upon by the County Board and Sheriff, double celling may not occur. Robert Keeney, seconded by Stephen Adrian, made a motion to accept this agreement. Motion carried.

Maintenance Fund: John Patcle informed the Board that there would be an on-going study to discuss the feasibility of a Maintenance Fund for all use in all the departments of the County. No decision was made at this time.

Zoning Amendments: None

Livestock claims: Stephen Adrian, seconded by Vern Lewison, made a motion to approve the Dog Claim for the Lancaster Vet Clinic of \$209.25 for the Lancaster Vet Clinic. Motion carried.

Stephen also informed the Board of a Dog Claim that had been brought to attention of the Ag and Extension committee for Dave Orton of Lima Township. The committee had declined the claim because of the time frame that the claim had been submitted to the committee. The paper work was submitted late and the correct protocol was not followed in order for this claim to be addressed in a timely manner. Therefore, the Ag and Extension committee denied the claim and the claim is being submitted to the County Board for their decision. Stephen Adrian, seconded by Robert Keeney, made a motion to deny this Dog Claim made by Dave Orton of Lima Township because of a late time lines of submission and incorrect procedures followed in filing the paper work. Motion carried.

Election of Committee Members: **ADMINISTRATIVE COMMITTEE**, John Patcle asked for nomination to fill the first position on the Administrative Committee. Larry Wolf nominated Don Splinter, Patrick Schroeder nominated Mark Stead, Vern Lewison nominated Ivan Farness, Carol Beals nominated Vince Loeffelholz, Stephen Adrian nominated Patrick Schroeder, Margaret Ruf nominated Larry Wolf, and Patrick Schroeder nominated Stephen Adrian. Lester Jantzen, seconded by Stephen Adrian, made a motion to close nominations. Motion carried.

First Round of voting to fill the first position on the Administrative Committee resulted in Don Splinter 1 vote, Mark Stead 4 votes, Ivan Farness 2 votes, Vince Loeffelholz 3 votes, Patrick Schroeder 0 votes, Larry Wolf 5 votes and Stephen Adrian 1 vote. Stephen Adrian, Patrick Schroeder and Don Splinter withdrew their names after first round of voting.

Second Round of voting to fill the first position on the Administrative Committee resulted in Mark Stead 7 votes, Ivan Farness 2 votes, Vince Loeffelholz 2 votes and Larry Wolf 5 votes. Vince Loeffelholz withdrew his name after the second round of voting.

Third Round of voting to fill the first position on the Administrative Committee resulted in Larry Wolf 5 votes, Ivan Farness 2 votes, and Mark Stead 9 votes. ***Therefore, Mark Stead received the first position on the Administrative Committee.***

John Patcle asked for nomination to fill the second position on the Administrative Committee. Stephen Adrian nominated Ivan Farness, Grant Loy nominated Larry Wolf, and John Beinborn nominated Vince Loeffelholz. Patrick Schroeder, seconded by Lester Jantzen, made a motion to close the nomination. Motion carried.

First Round of voting to fill the second position on the Administrative Committee resulted in Ivan Farness 6 votes, Larry Wolf 6 votes, Vince Loeffelholz 4 votes.

Second Round of voting to fill the second position on the Administrative Committee resulted in Ivan Farness 7 votes, Larry Wolf 7 votes, Vince Loeffelholz 2 votes. Vince Loeffelholz withdrew his name after the second round of voting.

Third Round of voting to fill the second position on the Administrative Committee resulted in Larry Wolf 7 votes, Ivan Farness 9 votes. ***Therefore, Ivan Farness will fill the second position on the Administrative Committee.***

John Patcle asked for nominations to fill the third position on the Administrative Committee. Stephen Adrian nominated Patrick Schroeder, Vern Lewison nominated Larry Wolf, and Robert Keeney nominated Stephen Adrian, who declined the nomination. Stephen Adrian, seconded by John Beinborn, made a motion to close nominations. Motion carried.

Voting to fill the third position on the Administrative Committee resulted in Patrick Schroeder 7 votes, Larry Wolf 9 votes. ***Therefore, Larry Wolf will fill the third position on the Administrative Committee.***

John Patcle asked for nominations to fill the fourth position on the Administrative Committee. Stephen Adrian nominated Patrick Schroeder, Patrick Schroeder nominated Stephen Adrian, Vern Lewison nominated Vince Loeffelholz, and Larry Wolf nominated Grant Loy.

Vince Loeffelholz, seconded by Lester, made a motion to close nomination. Motion carried.

First Round of voting to fill the fourth position on the Administrative Committee resulted in Patrick Schroeder 4 votes, Stephen Adrian 2 votes, Vince Loeffelholz 6 votes, Grant Loy 4 votes.

Second Round of voting to fill the fourth position on the Administrative Committee resulted in Patrick Schroeder 5 votes, Vince Loeffelholz 7 votes, Grant Loy 4 votes. Stephen Adrian received 0 votes. Stephen Adrian withdrew his name after the second round of voting.

Third Round of voting to fill the fourth position on the Administrative Committee resulted in Patrick Schroeder 5 votes, Vince Loeffelholz 9 votes, Grant Loy 2 votes. ***Therefore, Vince Loeffelholz will fill the fourth position on the Administrative Committee.***

John Patcle asked for nominations to fill the fifth position on the Administrative Committee. Stephen Adrian nominated Patrick Schroeder, Margaret Ruf nominated Robert Scallon, and Patrick Schroeder nominated Stephen Adrian who declined the nomination.

John Beinborn, seconded by Lester Jantzen, made a motion to close nomination. Motion carried.

Voting to fill the fifth position on the Administrative Committee resulted in Patrick Schroeder 7 votes, Robert Scallon 9 votes. ***Therefore, Robert Scallon will fill the fifth position on the Administrative Committee.***

SOCIAL SERVICES COMMITTEE, John Patcle asked for nominations to fill the first vacant position on the Social Services Committee. Don Splinter nominated Ivan Farness.

Stephen Adrian, seconded by Vince Loeffelholz, made a motion to close the nominations and cast a unanimous ballot for Ivan Farness to fill the first vacant position on the Social Services committee. Motion carried. ***Therefore, Ivan Farness will fill the first vacant position on Social Services committee.***

John Patcle asked for nominations to fill the second vacant position on the Social Services Committee. Stephen Adrian nominated Don Splinter, Don Splinter nominated John Beinborn, and Grant Loy nominated Carol Beals, who declined the nomination.

Lester Jantzen, seconded by Vince Loeffelholz, moved to close nominations. Motion carried.

Voting to fill the second position on Social Services committee resulted in Don Splinter 6 votes, John Beinborn 10 votes. ***Therefore, John Beinborn will fill the second vacant position on Social Services committee.***

John Patcle asked for nominations to fill the third vacant position on the Social Services Committee. Stephen Adrian nominated Don Splinter, Grant Loy nominated Carol Beals.

Patrick Schroeder, seconded by Ivan Farness, made a motion to close the nominations. Motion carried.

Vote to fill the third position on Social Services committee resulted in Don Splinter 9 votes, Carol Beals 7 votes. ***Therefore, Don Splinter will fill the third vacant position on Social Services committee.***

John Patcle asked for nominations to fill the fourth vacant position on the Social Services Committee. Don Splinter nominated Carol Beals, who declined the nomination, Grant Loy nominated Margaret Ruf, who declined the nomination, Patrick Schroeder nominated Grant Loy, and Robert Keeney nominated Lester Jantzen.

Vince Loeffelholz, seconded by Margaret Ruf, made a motion to close the nomination. Motion carried.

Vote to fill the fourth vacant position on the Social Services Committee resulted in Grant Loy 10 votes, Lester Jantzen 6 votes. ***Therefore, Grant Loy will fill the fourth vacant position on Social Services committee.***

HIGHWAY COMMITTEE, John Patcle asked for nomination to fill the first position on the Highway Committee. Stephen Adrian nominated Mark Stead, John Beinborn nominated Don Splinter, Larry Wolf nominated Vern Lewison, and Grant Loy nominated Patrick Schroeder.

Robert Keeney, seconded by John Beinborn, made a motion to close the nominations. Motion carried.

First Round of voting for the first position on the Highway Committee resulted in Mark Stead 4 votes, Don Splinter 5 votes, Vern Lewison 5 votes, Patrick Schroeder 2 votes. Patrick Schroeder withdrew his name after the first round of votes.

Second Round of voting for the first position on the Highway Committee resulted in Don Splinter 5 votes, Vern Lewison 4 votes, Mark Stead 7 votes.

Third Round of voting for the first position on the Highway Committee resulted in Don Splinter 4 votes, Vern Lewison 3 votes, Mark Stead 9 votes. ***Therefore, Mark Stead will fill the first position on the Highway Committee.***

John Patcle asked for nomination to fill the second position on the Highway Committee. Robert Keeney nominated Patrick Schroeder, John Beinborn nominated Don Splinter, and Larry Wolf nominated Vern Lewison.

Grant Loy, seconded by Vince Loeffelholz, made a motion to close the nominations. Motion carried.

First Round voting for the second position on the Highway Committee resulted in Patrick Schroeder 5 votes, Don Splinter 4 votes, Vern Lewison 7 votes. Patrick Schroeder withdrew his name after the first round voting.

Second Round voting for the second position on the Highway Committee resulted in Don Splinter 6 votes, Vern Lewison 10 votes. ***Therefore, Vern Lewison will fill the second position on the Highway Committee.***

John Patcle asked for nomination to fill the third position on the Highway Committee. John Beinborn nominated Don Splinter, Stephen Adrian nominated Patrick Schroeder.

Grant Loy, seconded by Lester Jantzen, made a motion to close the nominations. Motion carried.

First Round of voting to fill the third position on the Highway Committee resulted in Don Splinter 7 votes, Patrick Schroeder 8 votes, one vote cast for candidate that had not been nominated.

Second Round of voting to fill the third position on the Highway Committee resulted in Don Splinter 7 votes, Patrick Schroeder 9 votes. ***Therefore, Patrick Schroeder will fill the third position on the Highway Committee.***

John Patcle asked for nomination to fill the fourth position on the Highway Committee. John Beinborn nominated Don Splinter, Patrick Schroeder nominated Grant Loy, Stephen Adrian nominated Robert Keeney, who denied the nomination, and Robert Keeney nominated Lester Jantzen.

Vern Lewison, seconded by Vince Loeffelholz, made a motion to close the nominations. Motion carried.

First Round voting to fill the fourth position on the Highway Committee resulted in Don Splinter 10 votes, Grant Loy 2 votes, Lester Jantzen 4 votes. ***Therefore, Don Splinter will fill the fourth position on the Highway Committee.***

John Patcle asked for nomination to fill the fifth position on the Highway Committee. Carol Beals nominated Margaret Ruf, John Beinborn nominated Lester Jantzen, Patrick Schroeder nominated Grant Loy, who declined the nomination, and Vern Lewison nominated Stephen Adrian.

John Beinborn, seconded by Vince Loeffelholz, made a motion to close the nomination. Motion carried.

First Round voting to fill the fifth position on the Highway Committee resulted in Margaret Ruf 6 votes, Lester Jantzen 5 votes, Stephen Adrian 5 votes.

Second Round voting to fill the fifth position on the Highway Committee resulted in Margaret Ruf 6 votes, Lester Jantzen 5 votes, Stephen Adrian 5 votes.

Third Round voting to fill the fifth position on the Highway Committee resulted in Margaret Ruf 7 votes, Lester Jantzen 4 votes, Stephen Adrian 5 votes.

Fourth Round voting to fill the fifth position on the Highway Committee resulted in Margaret Ruf 8 votes, Lester Jantzen 2 votes, Stephen Adrian 6 votes. Lester Jantzen withdrew his name after the fourth round vote.

Fifth Round voting to fill the fifth position on the Highway Committee resulted in Margaret Ruf 10 votes, Stephen Adrian 6 votes. ***Therefore, Margaret Ruf will fill the fifth position on the Highway Committee.***

AGRICULTURE AND EXTENTION/FAIR, John Patcle asked for nomination to fill the first position on the Ag and Extension/Fair Committee. Stephen Adrian nominated Vince Loeffelholz, Mark Stead nominated Stephen Adrian.

Patrick Schroeder, seconded by Margaret Ruf made a motion to close nominations. Stephen Adrian asked to be removed from the nominations and cast a unanimous ballot for Vince Loeffelholz. Patrick Schroeder and Margaret Ruf rescinded their original motion to close nominates. Vern Lewison, seconded by Vince Loeffelholz, made a motion to close nominations and cast a unanimous ballot for Vince Loeffelholz. Motion carried. ***Therefore, Vince Loeffelholz will fill the first position on the Ag and Extension/Fair Committee.***

John Patcle asked for nomination to fill the second position on the Ag and Extension/Fair Committee. Mark Stead nominated Stephen Adrian.

Vern Lewison, seconded by Vince Loeffelholz, made a motion to close the nominations and cast a unanimous ballot for Steve Adrian. Motion carried. ***Therefore, Stephen Adrian will fill the second position on the Ag and Extension/Fair Committee.***

John Patcle asked for nomination to fill the third position on the Ag and Extension/Fair Committee. John Beinborn nominated Lester Jantzen.

Patrick Schroeder, seconded by Vince Loeffelholz, made a motion to close the nominations and cast a unanimous ballot for Lester Jantzen. Motion carried. ***Therefore, Lester Jantzen will fill the third position on the Ag and Extension/Fair Committee.***

John Patcle asked for nomination to fill the fourth position on the Ag and Extension/Fair Committee. Patrick Schroeder nominated Robert Keeney, Vince Loeffelholz nominated John Beinborn, Stephen Adrian nominated Patrick Schroeder, and Vern Lewison nominated Grant Loy.

John Beinborn, seconded by Lester Jantzen, made a motion to close nominations. Motion carried.

First Round voting to fill the fourth position on the Ag and Extension/Fair Committee resulted in Robert Keeney 4 votes, John Beinborn 4 votes, Patrick Schroeder 3 votes, Grant Loy 5 votes.

Second Round voting to fill the fourth position on the Ag and Extension/Fair Committee resulted in Robert Keeney 6 votes, John Beinborn 4 votes, Grant Loy 6 votes. John Beinborn withdrew his name after the second round of votes.

Third Round voting to fill the fourth position on the Ag and Extension/Fair Committee resulted in Robert Keeney 7 votes, Grant Loy 9 votes. ***Therefore, Grant Loy will fill the fourth position on the Ag and Extension/Fair Committee.***

John Patcle asked for nomination to fill the fifth position on the Ag and Extension/Fair Committee. Patrick Schroeder nominated Robert Keeney, Stephen Adrian nominated Patrick Schroeder.

John Beinborn, seconded by Lester Jantzen, made a motion to close the nominations. Motion carried.

First Round voting to fill the fifth position on the Ag and Extension/Fair Committee resulted in Robert Keeney 8 votes, Patrick Schroeder 8 votes. Patrick Schroeder withdrew his name after the first round vote and made a motion to cast a unanimous ballot for Robert Keeney, seconded by John Beinborn. Motion carried. ***Therefore, Robert Keeney will fill the fifth position on the Ag and Extension/Fair Committee.***

John Patcle asked for nomination to fill the sixth position on the Ag and Extension/Fair Committee. Stephen Adrian nominated Patrick Schroeder.

Grant Loy, seconded by John Beinborn, made a motion to close nominations and cast a unanimous ballot for Patrick Schroeder. Motion carried. ***Therefore, Patrick Schroeder will fill the sixth position on the Ag and Extension/Fair Committee.***

ORCHARD MANOR COMMITTEE, No action taken at this time.

Committee Reports: Dave Lambert, Highway Commissioner gave an update on the Highway Department. Larry Wolf gave an update on Family Care.

Public Comments: None

Adjournment: Lester Jantzen, seconded by Steve Adrian, made a motion to adjourn the meeting pursuant to Monday, April 26, 2010 at 6:00 p.m. Motion carried.

