

## GRANT COUNTY BOARD OF SUPERVISORS

MAY 18, 2010

The Grant County Board of Supervisors met on Tuesday, May 18, 2010 at 6:00 p.m. in Room 264 of the Administration Building, Lancaster, WI pursuant to the adjournment of the April 26, 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 Larry Wolf, moved that the meeting is in compliance with the open meeting law. Motion carried.

### INSERT #1: ROLL CALL, MAY 18, 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, 0 absent and 1 open seat.

Vince Loeffelholz, seconded by Vern Lewison, made a motion to approve the agenda. Motion carried.

Stephen Adrian, seconded by Bob Scallon, made a motion to approve the minutes of April 20, 2010 and April 26, 2010, with the following corrections. In the voting for the fourth position of the Administrative Committee, *correct the spelling of the word fourth, (forth to fourth)* and *add the statement that Stephen Adrian received 0 votes*. Regarding the April 26, 2010 minutes the motion addressing the second vice-chair should be worded as follows: *Question was raised regarding the second vice-chair position. Stephen Adrian motion, seconded by Patrick Schroeder, made a motion to reinstate the wording in the Grant County By-Laws that would allow the Second Vice- Chair position to automatically serve on the Administrative/Executive Committee. Carol Beals objected to the motion since this item was not on the*

*agenda. Therefore, the motion was rescinded by Stephen Adrian and Patrick Schroeder. This item will be placed on May board agenda for further discussion and possible action. In the Law Enforcement item, change the statement that Robert Scallon motioned to close the nominations and cast a unanimous ballot for Larry Wolf, instead of Robert Keeney. Motion carried.*

Carol Beals addressed the County Board Chair with a Point of Order. She requested that because the Seat for district 12 is still considered an Open Seat, that Dwight Nelson should not be seated in the chair until the matter has been completely resolved and Julia Clark has formally given written notice to concede the Seat.

Revolving Loan Application: Ron Brisbois, Grant County Economic Development Director, presented the Revolving Loan for Pinks Automotive Service for \$40,000 at 3% for up to 10 years. Four jobs will be created in their Lancaster and Fennimore facilities. The loan will be used to purchase equipment. Economic Development will have a personal guarantee from Rodney Pink and a lien on equipment for collateral. Margaret Ruf, seconded by John Beinborn, made a motion to approve the loan for Pinks Automotive Service. Motion carried unanimously.

Southwest Regional Planning: A presentation was given by Larry Ward and Devin Piernot about Southwest Regional Planning and what their services can contribute to our community. They gave the Board an overview of the availability of the mapping software that they have generated for the internet; how it is very user friendly, and can help answer many questions that Grant County citizens may have regarding land use of Grant County.

Communications: Chair John Patcle shared a Thank you received from Corporation Counsel JoAnn Millhouse for the flowers and card that the Board sent to her while she was off work for an accident she was involved in.

Chair John Patcle introduced, Bryan Wood, the new interim who will be filling the Community Resource Development Agents position at the UW Extension Office vacated by Paul Thares at this time. Brian has just graduated from U. W. Madison University in May.

John Patcle announced the following appointments that he has made to the Southwest Wisconsin Library Board, Karen Busch from Cuba City, Deb Goold from Fennimore, Steven Kleisath from Platteville and Ralph Noble from Lancaster. Margaret Ruf, seconded by John Beinborn made a motion to approve the appointees to the Southwest Wisconsin Library System. Motion carried.

John Patcle re-appointed Supervisor Larry Wolf to represent Grant County on the Southwest Family Care Alliance Board. Lester Jantzen, seconded by Don Splinter, made a motion to approve this appointment. Motion carried.

John Patcle appointed Supervisor Mark Stead to represent Grant County on the Marsh Country Health Alliance. Lester Jantzen, seconded by Grant Loy, made a motion to approve this appointment. Motion carried.

Employee Recognition: None

Grants: None

Restructure of Planning and Zoning Department and Sanitation Department: Ivan Farness, seconded by Pat Schroeder, made a motion to combine the existing Planning and Zoning Department and Sanitation Department, assigning the duties of Sanitarian to the Zoning Administrator with a one step pay increase for the Zoning Administrator (effective after successfully passing licensure exams and/or the retirement of the current Sanitarian, Wilbur Austin), and creation of a full time Technician position to assist in the duties. Carol Beals asked if this change was brought about because the Sanitarian, Wilbur Austin will be retiring. It was explained that this helped speed up this process but it had been in the discussion stages, another reason was for cost effectiveness. A roll call vote was called.

INSERT #2 ROLL CALL VOTE: COMBINE THE PLANNING AND ZONING DEPARTMENT AND SANITATION DEPARTMENT : May 18, 2010

	YES	NO	ABSENT
1. IVAN FARNESS	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		

Clerk took roll call resulting in 16 yes, and 1 open seat. Therefore motion carried.

By-Laws change for Planning and Zoning Department and Sanitation Department:

Stephen Adrian, seconded by Robert Scallon, made a motion to change the By-Laws to reflect the appropriate change that will have to be made for the combining of the Planning and Zoning Department and Sanitation Department, the Planning and Zoning Committee will be the governing committee for the Sanitation duties instead of the Health Committee. Roll Call Vote was called.

INSERT #3 ROLL CALL VOTE: CHANGE BY-LAWS FOR THE RESTRUCTURE OF THE PLANNING AND ZONING DEPARTMENT AND SANITATION DEPARTMENT: May 18, 2010

	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

Clerk took Roll Call Vote resulting in 15 yes, 1 absent and 1 open. Therefore motion carried.

Park Committee Citizen Members: Board discussed the possibility of approving William Biefer and Allan Jansen to serve as citizen members of the Park Committee due to their past participation to the committee. They would act on a volunteer basis as advisory consultants only. They will receive no benefits or compensation and will have no voting powers. A motion was not needed because there will be no compensation requirements to fulfill. The Board approved these appointments as a whole.

Carryover of Certain Accounts: Nancy Scott, Finance Directory presented the Resolution #02-2010 to Amend 2010 Budget for Carryover of Certain Accounts. Patrick Schroeder, seconded by Robert Keeney, made a motion to approve the Resolution to amend the Carryover for 2010. Lester Jantzen had a question about one of the line items that should be a carry over account in the Veterans budget; Nancy Scott assured him that that item had been established as a carryover account. Roll Call vote was called.

INSERT #4: ROLL CALL VOTE: RESOLUTION #02-2010 AMEND 2010 BUDGET FOR CARRYOVER OF CERTAIN ACCOUNTS: May 18, 2010.

	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

Clerk took the roll call vote resulting in 16 yes, 1 open seat. Therefore motion carried. (Copy of Resolution #02-2010 available in the Grant County Clerk Office to view.)

Financial /Payroll/Highway Software: Nancy Scott, Finance Director, was present to give a recommendation from the Executive Committee regarding the Springbrook Financial Software that the Finance Department is looking to purchase for the County. The current hardware is outdated and cannot be upgraded. Nancy Scott came before the Board to ask approval to sign an agreement by June 11, 2010, with Springbrook Software for the Financial Payroll/Highway System Software package. Nancy informed the Board the software package can interface with the new Orchard Manor and Health systems. Other modules can be added to the system at a later time, such as a Human Resource Package. The maintenance contract was discussed, variations on payments such as mileage costs, amount of time for training, time lines to implement the package. The first payment would be taken from the general fund and future payments would be from savings with the new system. Vern Lewison, seconded by Lester Jantzen, made a motion to approve the money, of not more than \$260,000; to go ahead and sign an agreement with Springbrook, to purchase the software package for the County Financial Payroll and Highway System. A Roll Call Vote was called.

INSERT #5 ROLL CALL VOTE: THE SPRINGBROOK SOFTWARE FINANCIAL PAYROLL, HIGHWAY SYSTEM:  
May 18, 2010.

	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

Clerk took the Roll Call resulting in 11 yes, 5 no and 1 open. Therefore, motion carried.

Second Vice-Chair By-Laws: Chair John Patcle addressed the issue of the Second Vice-Chair being automatically assigned to the Administrative Committee and Executive Committee as the old by-laws used to state. Carol Beals objected to the discussion of this matter because the appropriate steps had not been followed in order for this to be discussed at the full county board. The Board members had not received any information in writing in regard to this matter prior to the Board meeting.

Stephen Adrian, seconded by Vern Lewison, made a motion to dispense of the reading of the 449<sup>th</sup> Amendment to the Grant County Zoning Ordinance. Motion carried.

Terry Loeffelholz, Zoning Administrator, stated that this Amendment had been approved by the township and the Planning and Zoning Committee and he was bringing it before the full County Board for their approval.

Zoning Amendment: INSERT #6.

**449<sup>th</sup> Amendment to the Grant County Zoning Ordinance  
May 14, 2010**

Donna Graney

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-2.

A parcel of land located in the Southwest Quarter (SW¼) of the Northeast Quarter (NE ¼) and the Southeast Quarter (SE¼) of the Northeast Quarter (NE ¼) of Section 2 T3N R1W in Platteville Township.

Commencing at the East Quarter (E¼) corner of said Section 2:

thence South 89° 40' 24" West 1086.59 feet along the East-West Quarter (E-W ¼) line of said Section 2;

thence North 00° 19' 36" West 94.45 feet to the point of beginning;

thence North 89° 40' 57" West 237.84 feet;

thence North 01° 31' 47" West 121.87 feet'

thence South 89° 40' 57" East 74.61 feet;

thence North 00° 19' 36" West 91.40 feet;

thence North 85° 49' 23" East 150.23 feet;

thence South 04° 21' 45" East 225.72 feet to the point of beginning, tract being subject to any and all easements of record and/or usage, including, but not limited to a sixty-six foot (66') wide ingress-egress easement being described as follows:

Ingress-Egress Easement:

A sixty-six foot (66') wide ingress-egress easement being located in the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section 2 T3N R1W of the 4<sup>th</sup> P.M., Towns of Platteville, Grant County, Wisconsin, said easement being described as follows;

Commencing at the East Quarter (E¼) corner of said Section;

thence South 89° 40' 24" West 1086.59 feet along the East-West Quarter (E-W ¼) line of said Section 2 to the point of beginning;

thence North 00° 19' 36" West 94.45 feet;

thence South 89° 40' 57" West 66.00 feet;

thence South 00° 19' 36" East 95.19 feet to the East-West Quarter (E-W ¼)

thence North 89° 40' 24" East 66.00 feet along said East-West Quarter (E-W ¼) line to the point of beginning.

This parcel containing 1.00 acres more or less, and being subject to any and all easements of recorded and/or usage.

Wisconsin State Statute 91.77 (1) requires that: Petition for rezoning receives approval only after findings were made based on consideration of the following: Adequate public facilities to accommodate development either exist or will be provided within a reasonable time: This rezone would allow this parcel to be conforming for Agriculture A-2. Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of effected local units of government to provide them: Town of Platteville as being on record as in favor of the rezone. The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable adverse effect on rare or irreplaceable natural areas: Soil erosion would not be an issue on this site. This is not an identified natural area.

The undersigned hereby certify that the foregoing map amendment to the Grant County Zoning Ordinance was adopted on the 18<sup>th</sup> day of May 2010.

/s/ John Patcle, County Board Chair

/s/ Linda Gebhard, County Clerk

Mark Stead, seconded by John Beinborn, made a motion to approve the 449<sup>th</sup> Amendment. Motion carried.

Social Services Presentation: Fred Naatz, Social Service Director, was present to give the Board a Presentation on the services Social Services offers to the citizens of Grant County. Their services include Family, Youth, and Children (juvenile delinquency and child protective services). They administer adult and elderly care, such as adult protective services, family care managed care, guardianships, neighborhood visitor, supportive home care, WATTS Reviews; and have 24 hour on-call service. They offer Agency economic support, such as Badger Care, Child Care Certification, Children First, Energy Assistance, Food Share (stamps), Healthy Start, Kinship Care, voluntary, Medical Assistance funded Nursing Home Care, Medical Assistance Purchase Plan (MAPP), and refugee relief. Social Service offers employment support, such as food stamp employment and training, W2 Program, Child Care Funding. Other services are available such as Community Development, FEMA, (disaster relief assistance), Food Pantry, Goodwill Vouchers, Holiday Project, MA transportation, and the Thrift Shop.

Live Stock Claims: None

Committee Reports: Stephen Adrian gave the Ag and Extension and Fair report. The Fair is holding a Jr. Fairest of the Fair this year, one applicant so far. Adult Fairest of the Fair is still open at this time. The Youth and Ag Building roof project was awarded to Geisler Brothers Company from Dubuque, IA for \$109,175.00.

John Beinborn gave the Economic, Tourism and Resource Committee Report.

Margaret Ruf gave the Highway Report, on Dickeyville area accident with construction crew, no serious injuries, just big equipment damages. She also reported on the Southwest Library System report. They would like to downsize the building they are in, they are trying to make repairs to their current location in order to sell or use in a better way.

Vince Loeffelholz gave Land Conservation Report.



Robert Scallon gave the Law Enforcement and WI River Rail Committee report. Bridges in Grant County are a very big concern.

Pat Schroeder gave the Orchard Manor report. June 18<sup>th</sup> they are planning a farm tour.

John Patcle informed the Board that Grant Loy will be the Hidden Valley representative to represent our county at the Hidden Valley Meetings, Vern Lewison to be the alternate.

Lester Jantzen gave the Planning and Zoning Report.

Larry Wolf gave the Public Property/Technology Report. Spoke of some concerns with the new software package for the County, Internet speed and compatibility. Larry also reported on Family Care. All seems to be going better, profits are being seen.

Robert Keeney gave the Executive Committee, union negotiations will be coming up.

Public Comments: None

Adjournment: Robert Scallon, seconded by Vince Loeffelholz, made a motion to adjourn the meeting pursuant to the next meeting on June 15<sup>th</sup>, 2010 at 6:00 p.m.