

GRANT COUNTY BOARD OF SUPERVISORS

JUNE 15, 2010

The Grant County Board of Supervisors met on Tuesday, June 15, 2010 at 6:00 p.m. in Room 264 of the Administration Building, Lancaster, WI pursuant to the adjournment of the May 18, 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. Patrick Schroeder, seconded by Vince Loeffelholz, moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT #1: ROLL CALL, JUNE 15, 2010

	Present	Absent	Excused
1. Stephen Adrian	X		
2. Carol Beals	X		
3. John Beinborn	X		
4. Ivan Farness	X		
5. Lester Jantzen	X		
6. Robert Keeney	X		
7. Vern Lewison	X		
8. Vincent Loeffelholz	X		
9. Grant Loy	X		
10. Dwight Nelson	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 17 present, 0 absent.

Patrick Schroeder, seconded by John Beinborn, made a motion to approve the agenda with the change that line items 12 and 14 will not be addressed at this meeting. Motion carried.

Lester Jantzen, seconded by Vern Lewison, made a motion to approve the May 18, 2010 minutes with the addition of the phrase on page 3 (effective after successfully passing licensure exams and/or the retirement of the current Sanitation, Wilbur Austin) and correcting the spelling of Sanitation to Sanitarian. Motion carried.

Communications: John Patcle received a thank you from the Richard Mattie family (Grant County Clerk's father) thanking the Board of Supervisors for the plant that was sent to them for his funeral.

John Patcle informed the Board that on July 15, 2010 at "The Night On The Square" in Lancaster, he was asked by the city to be present to accept the grant money that would be donated to the County for the "Save The Fountain Fund".

Appointments: John Patcle announced that he would appoint Carol Beals to the ADRC Committee, representing the Elected Official Member for Grant County. John Beinborn, seconded by Don Splinter, made the motion to approve this appointment. Motion carried.

Revolving Loan application: Ron Brisbois, Economic Development Director, presented the application for Mike Lisle and Associates, LLC for \$50,000 to buy a building in Cuba City. The loan will be used to house a Financial Advisor and Financial Planning Business which was established in 1997 and services the Tri-state region, including NE Iowa and NW Illinois. It will retain 3 full time positions and create 5 new full time positions in Cuba City and Platteville. The business is currently located in Cuba City and plans to expand by adding an office in Platteville. A full business plan was submitted including past financial history and 2 year financial projections. The loan was approved by the Economic, Resource and Tourism Committee to bring before the full Board.

John Beinborn, seconded by Carol Beals, made a motion to recommend the approval of this Revolving Loan application for Mike Lisle and Associates, LLC for \$50,000 to the full County Board for passage. Motion carried.

Grants: Lynda Schweikert, Land and Water Conservation Director, requested approval to submit a grant proposal to the state for \$6,600. The funds will be used to complete the section corner remonumentation in Jamestown Township. Stephen Adrian, seconded by Mark Stead, made a motion to approve this grant. Motion carried.

Jeff Kindrai, Health Department Director, presented a grant from the Wisconsin Nutrition and Physical Activity Program called N.E.W. The funding would be used to enhance nutrition and physical activity levels. Funding period 07/01/2010 to 12/31/2011 for \$20,000.00 to \$30,000.00 with no match to the county. Ivan Farness, seconded by Margaret Ruf, made a motion to approve this grant for the Health Department. Motion carried.

Jack Johnson, Chief Deputy Sheriff, presented a grant to purchase the pack and pop traffic cones through America Family Insurance Company for \$1,672.00 with no match to the county. Robert Scallon, seconded by Dwight Nelson, made a motion to approve the grant for the Sheriff Department. Motion carried.

Betsy Olsen, 4-H Youth Development Agent, UWEX, was present to request a grant for the Teen Court Action Committee. The Teen Court Action Committee is applying for a grant with American Family with a grand prize of \$25,000.00. The grant also provides prizes of \$2,500.00 and \$1,315.79. One organization will receive the grand prize, ten will receive \$2,500.00 and nineteen will receive \$1,315.79.

The grant will be used to start the Teen Court initiative in Grant County. Teen Court is a program designed to reduce youth recidivism by providing a process where teens receive consequences from peers that are geared toward helping youth to understand the impact of crime. Stephen Adrian, seconded by Patrick Schroeder, made a motion to approve the grant. Motion carried.

Non Metallic Mining Reclamation Ordinance: No action at this time, will address on the July County Board Meeting.

Advisory Referendum: Dave Lambert, Highway Commissioner, informed the Board of an Advisory Referendum that the highway would like to have approved to include on the November General Election. Over the past decade, the State of Wisconsin has transferred approximately \$1.2 billion from the state's segregated transportation fund to the state's general fund and replaced it with \$800 million in General Obligation bonds, reducing the amount available for transportation purposes by approximately \$400 million. Don Splinter, seconded by Vern Lewison, made a motion to approve an Advisory Referendum to be included in the November General Election 2010 with the following question being put before the voters of Grant County, "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?" Motion carried, with one opposing vote.

Amendments to Grant County Ordinance: No action at this time, to be addressed at the July County Board Meeting.

By-Laws regarding Second-Vice Chair: Patrick Schroeder, seconded by Dwight Nelson, made a motion to leave the By-Laws as their previous read that the Second-Vice Chair Person will automatically be placed on the Administrative and Executive Committees. Motion carried.

Zoning Amendments: None

Presentations: Lynda Schweikert, Land and Water Conservation Director, gave a presentation on her department. The Land and Water Conservation office employs 9 people, 4 are Grant County employees. The duties carried out by this office are:

- To conserve the natural resources of Grant County
- To develop and implement the Land and Water Resource Management Plan
- To educate the public on the benefits of conservation
- To assist other related agencies in implementing our Conservation goals.

Livestock Claims: None

Committee Reports: Committee Reports were given by the Chair Person for the following committees:

Stephen Adrian, Ag and Extension -- gave highlights of the upcoming Fair.

John Beinborn, Economic, Resource and Tourism -- increases in Revolving Loan interests.

Bob Keeney, Executive – hired a labor attorney to assist in union negotiations.

Margaret Ruf, Highway – progress on roads and update on accident by Dickeyville.

Health – working for smoke free work places.

Vince Loeffelholz, Land and Water Conservation – updates covered in presentation.

Robert Scallon, Railroad committee – discussing repair of Grant County bridges with grant money being received.

Law Enforcement – everything is fine.

Patrick Schroeder, Orchard Manor – Farm Tour scheduled for Friday.

Ivan Farness, Parks – Wyalusing Landing Project has started, looking in to money available to stock fish.

Lester Jantzen, Veterans – Update on hiring of the Veterans Administrator.

Larry Wolf, Public Property/Technology – Springbrook Software, extended until June 30<sup>th</sup>. Microwave is causing issues on speed, discussed setting up funds to upkeep buildings, working on suppliers and buying practices for county.

Social Services – New employees, Family Care doing well.

Mark Stead, Unified – Substance abuse recertification, Union negotiations, Marsh Country first initial payment of \$5,000.00.

Communications: WCA Convention in Milwaukee in September update.

Adjournment: Vince Loeffelholz, seconded by Grant Loy, made a motion to adjourn the meeting pursuant to July 20, 2010 at 6:00 p.m. the next meeting.