

GRANT COUNTY BOARD OF SUPERVISORS

JULY 20, 2010

The Grant County Board of Supervisors met on Tuesday, July 20, 2010 at 6:00 p.m. in Room 264 of the Administration Building, Lancaster, WI pursuant to the adjournment of the June 15, 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 Lester Jantzen, moved that the meeting is in compliance with the open meeting law. Motion carried.

INSERT #1: ROLL CALL, JULY 20, 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.

Stephen Adrian, seconded by Vince Loeffelholz, made a motion to approve the agenda. Motion carried.

John Beinborn, seconded by Don Splinter, made a motion to approve the June 15, 2010 minutes
Motion carried.

Convene to Public Hearing: Stephen Adrian, seconded by Pat Schroeder, moved to adjourn the Board of the whole to convene as a committee for the purpose of holding a public hearing to discuss the application for \$1,500,000 in CDBG-ED funds loaned to Wausaukee Composites.

Consider Loan Application for Wausaukee Composites: Ron Brisbois, Economic Development Director, gave the County Board an overview of the proposed resolution. Economic Development is asking the County Board's approval for \$1,500,000 in CDBG-ED funds to be loaned to the Wausaukee Composites. The funds will be utilized by Wausaukee Composites to purchase manufacturing equipment and expand operations in Cuba City and retain 3 existing full-time jobs and create up to 200 new jobs. Proposed activities must benefit low and moderate income individuals through the creation and/or retention of jobs. The company will manufacture the cone structure on the face of the turban windmills; construction is targeted to start in 2011.

Reconvene: Vern Lewison, seconded by Stephen Adrian, made a motion to adjourn the public hearing and reconvene as a County Board. Motion carried.

Larry Wolf, seconded by John Beinborn, made a motion to authorize the approval for Grant County Economic Development, Ron Brisbois to go ahead with the Revolving Loan for \$1,500,000 in CDBG-ED funds to the Wausaukee Composite. Motion carried.

Communications: John Patcle read a thank you from Mark Stead to the County Board for their memorial gift of a plant for his mother.

John Patcle introduced Jeff Krueger to the Board. He is the newly hired Zoning/Sanitation Technician working with Terry Loeffelholz in the Zoning/Sanitation Department.

John reminded the Board of the upcoming Grant County Fair on August 18 – 22.

The Board was reminded to turn in their WCA Registrations to the County Clerk.

John Patcle informed the board that there are prints of the Blue Boy Fountain Statue available to purchase for \$40.00 in the County Clerk's Office.

Appointments: None

Employee Recognitions: None

Grant Requests: Jeff Kindrai, Health Department Director, asked for approval for the Riverway Community of Hope Grant funding to provide AODA and Mental Health Counseling to youth in the Muscoda area. This is a third year continuation application and not a new grant. It is from the Office of Justice Assistance for \$14,395.00, funding period of 01/01/2011 to 12/31/2012, no match to the county. Ivan Farness, seconded by Margaret Ruf, made a motion to approve this grant for the Health Department. Motion carried.

Bryan Wood, Comm. Resource Development Interim Agent, asked for approval of a Trout Unlimited Grant for \$4952.00 with 50% match to the county. Stephen Adrian, seconded by Robert Scallon, made a motion to approve this grant. Motion carried.

Donna Haines, Orchard Manor Director, asked for approval for a HAM Radio Installation Grant for Orchard Manor. There are 19 counties involved, a grading system will be used to pick the applicants and

the amount of money the grant will generate per applicant. This will require two volunteer personnel and is has no match to the county. Robert Scallon, seconded by Pat Schroeder, made a motion for approval of this grant for Orchard manor. Motion carried.

Investment Policy Revision: Louise Ketterer, Treasurer, asked that "Royal Bank" be added on page 4, in V.1. of the Investment Policy of Authorized Financial Institutions, Depositories to implement an Investment Policy Revision. Mark Stead, seconded by Vince Loeffelholz, made a motion to approve the re-wording revision in the Investment Policy. Motion carried.

Non-Represented Wages for 2011: Resolution No. 04-10

Resolution Establishing Non-represented Wages for 2011

Whereas, the Executive Committee of the Grant County Board of Supervisors recommends establishing the salary and wages for the Non-represented employees of Grant County for 2011.

Whereas, the Executive Committee recommends a zero percent across the board increase, but allow step increases, if due.

Now, therefore be it resolved, that the wage and salary schedules for the non-represented staff will not be adjusted for an across the board increase for 2011, but will remain the same as 2010.

Recommended for passage by the Executive Committee of the Grant County Board of Supervisors.

/s/Robert Keeney, Chair

/s/John Patcle

/s/Mark Stead, Vice Chair

/s/Larry Wolf

/s/Ivan Farness

/s/Patrick Schroeder

/s/Stephen Adrian

Adopted by the Grant County Board of Supervisors this 20th Day of July 2010.

/s/Linda Gebhard, County Clerk

Estimated Fiscal Impact: \$104,765 over 2010 (due to potential step increases)

Joyce Roling, Personnel Director, presented the Resolution that was recommended by the Executive Committee to set the wages for the non-represented employees and give a zero percent across the board increase for 2011, but allow step increases if due. Robert Keeney, seconded by John Beinborn, made a motion to approve this resolution. Motion carried.

Non-Metallic Mining Agreement: Lester Jantzen, seconded by Dwight Nelson, made a motion to approve the revisions to the Non-Metallic Mining Agreement made by JoAnn Millhouse, Corporation Counsel, between the Southwestern Wisconsin Regional Planning Commission and Grant County. Roll call vote was called for.

INSERT #2: ROLL CALL VOTE

DATE: July 20, 2010

QUESTION: Non-Metallic Mining Agreement

	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. DWIGHT NELSON	X		
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 17 yes votes. Therefore motion carried.

INSERT #3:

ORDINANCE #57

GRANT COUNTY COMPREHENSIVE PLAN

AN ORDINANCE TO AMEND THE COMPREHENSIVE PLAN OF GRANT COUNTY.

WHEREAS, Grant County has adopted a comprehensive plan pursuant to Wis. Stat. sec. 66.1001;
and

WHEREAS, Wis. State. Sec. 66.1001 authorizes Grant County to make amendments to said
comprehensive plan; and

WHEREAS, the Grant County Board of Supervisors has, after holding a public hearing in
compliance with Wis. State. Sec 66.1001 (4), determined that said amendments are in the best interest
of the County;

NOW, THEREFORE, THE GRANT COUNTY BOARD OF SUPERVISORS DO HEREBY ORDAIN AS
FOLLOWS:

Section I: The amendments to the Grant County Comprehensive Plan, as attached hereto, are hereby adopted and incorporated herein as if fully set forth.

Section II: This ordinance shall take effect upon its passage and publications or posting as required by law.

Adopted by the Grant County Board of Supervisors this 20th day of July, 2010.

/s/ John Patcle, County Board Chair

/s/ Linda K. Gebhard, County Clerk

Grant Loy, seconded by Lester Jantzen, made a motion to adopt the Amendments to the Grant County Comprehensive Plan. Motion carried.

INSERT #4:

RESOLUTION 05-10

COUNTY FISH AND GAME PROJECT RESOLUTION

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing allocation of funds to the respective counties in the state on an acreage basis for the county fish and game projects on the conditions that the counties and/or county entities match the state allocation, and

WHEREAS, Grant County desires to participate in county fish and game projects pursuant to provision of s.23.09 (12) of the Wisconsin Statutes;

THEREFORE, BE IT RESOLVED by the Grant County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and/or contributed by county entities and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purposed, and;

THEREFORE, BE IT RESOLVED that the Grant County Board authorizes the Community, Natural Resource, and Economic Development Agent, to act on behalf of Grant County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the approved projects.

BE IT FURTHER RESOLVED, that the Grant County Board does hereby appropriate or approve the contribution of a matching allocation for such project and such appropriations or contributions shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

Recommended for passage this 20th day of July, 2010, by the Ag and Extension Committee of the Grant County Board of Supervisors.

/s/ Stephen Adrian

/s/ Robert Keeney

/s/ Grant Loy

/s/ Vincent Loeffelholz

/s/ Patrick Schroeder

/s/ Lester Jantzen

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 Commercial C-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 Mt. Hope 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 20th day of July 2010.

/s/ John Patcle, County Board Chairman

/s/ Linda Gebhard, County Clerk

Jeff Kreuger, Zoning/Sanitation Technician was present to present the 450th Amendment to the Board. Town of Mt Hope passed the Amendment, Planning and Zoning passed the Amendment, Robert Keeney, seconded by Lester Jantzen, made a motion to approve the 450th Amendment to the Grant County Zoning Ordinance for David and Cindra Riemenapp. Motion carried.

Fair Request: Delores Schwantes, Fair Secretary, was present to thank the Board members for their help in the past fairs and to ask for their voluntary help in distributing posters and working at the fair this year on August 18 – 22, 2010.

County Clerk Presentation: Linda Gebhard, County Clerk gave a presentation of the duties of the County Clerk's Office. The County Clerk's office is considered the official record keeper for many basic County functions. The County Clerk's office provides administrative assistance to the County Board of Supervisors, maintains records of County Board proceedings, administers county, state and national elections and aids in the daily administrative operations of County government. The Clerk's office is responsible for the compiling the County Board Proceeding Booklets, that is distributed to all Municipal Clerks, Secretary of State, and State Historical Society. In March the County Clerk's office is responsible for compiling the Departmental Booklets for the County offices and County Board Supervisors.

The County Clerk's Office employs 6 full time employees, 2 Seasonal employees and 1 full time shared employee with the Finance Department. The County Clerk's office also heads the Tax Description Office, Maintenance Department and the River Access Seasonal Department.

Livestock Claims: Patrick Schroeder, seconded by Robert Scallon, made a motion to approve the dog claims of \$880.50 submitted by the Lancaster Vet Clinic. The claims were previously approved by the Ag and Extension Committee. Motion carried.

Committee Reports as follows:

Ag and Extension/Fair
Economic, Tourism and Resource

Stephen Adrian
John Beinborn

Executive Committee	Robert Keeney
Highway Committee	
Health Committee	
Library	Margaret Ruf
Railroad Committee	Robert Scallon
Land Conservation	Vince Loeffelholz
Orchard Manor/Farm	Patrick Schroeder
Planning and Zoning	
Veterans	Lester Jantzen
Parks Committee	Ivan Farness
Social Services	
Intensive Program	
Family Care	
Public Property/Technology	
Focus on Energy	
New Health Insurance Design	Larry Wolf
Unified	
ADRC	Mark Stead

Adjournment: Vern Lewison, seconded by Mark Stead, moved to adjourn the meeting pursuant to the next meeting on August 17, 2010 with a starting time change of 5:30 p.m. because of a conflict with the Fair committee meeting during the fair. Motion carried.