



GRANT COUNTY

Grant County Board of Supervisors

August 19, 2025

Administration Building

111 S. Jefferson Street

Lancaster, WI 53813

The Grant County Board of Supervisors meeting was called to order at 10:00 a.m. by County Board Chairman Robert Keeney. The Pledge of Allegiance was recited.

County Clerk Tonya White verified that the meeting was held in compliance with the open meeting law, having been posted in the Administration Building, Courthouse, on the county website and published in the Herald Independent.

Roll Call was taken with fourteen (14) members present in the room: Gary Ranum, Gary Northouse, Robert Keeney, Roger Guthrie, Joseph Mumm, Adam Day, Rick Sanson, Carol Beals, Diane Nelson, Roger Lange, John Beinborn, Lester Jantzen, Mike Timmerman and Brian Lucey.

Robert Scallon and Patrick Schroeder asked to be excused. Kathy Kopp advised that she would be late.

Approval of Agenda: Gary Northouse, second by Joseph Mumm made a motion to approve the agenda. Motion carried by voice vote.

Approval of Minutes: Roger Guthrie, second by John Beinborn made a motion to approve the minutes from the July 15, 2025 meeting. Motion carried by voice vote.

Communications:

- Chairman Keeney congratulated and thanked the Fair Board, staff and volunteers for a successful fair.
- Municipalities are encouraged to reach out to Grant County Emergency Management for reporting and aid assistance.
- WCA Conference will be held September 21-23, featuring 30 breakout sessions and numerous vendors.
- Nate Dreckman advised the board that budget meeting have been scheduled with each department in the coming weeks.
- The UCS agreement remains in progress.
- The 2024 audit is underway, with field work scheduled for October and completion by year end.
- The 2023 audit has been sent to entities awaiting the information.

Recognitions: Chairman Keeney recognized Amy Miller for her 28 years of service to Grant County.

Appointments: There were no appointments.

Grants: John Beinborn, second by Gary Ranum made a motion to approve the 2026 TAD Grant application. Motion carried by voice vote.

Kathy Kopp arrived at 10:06 a.m.

Roger Guthrie, second by Rick Sanson made a motion to approve the up to \$10,000 eWISACWIS grant for Social Services. Motion carried by voice vote.

617th Zoning Amendment: Gary Northouse, second by Joseph Mumm made a motion to approve the 617th Zoning Amendments for Matthews Island LLC in Town of Watterstown and Good Guy 650 LLC in Town of Jamestown. Motion carried by voice vote.

Grant County's mission is to provide the public with needed goods and services in a cost-efficient manner.

Integrity

Efficiency

Respect

Honesty

Update on Fiber Optics/Communication Project: Work continues on the Cassville and South towers. Staging of tower sites is scheduled for September, with testing to follow. Progress is being made with the radio system.

Discussion and possible action on out of budget spending for Witness Fees and Mileage for the District Attorney: Gary Ranum, second by Kathy Kopp made a motion to approve the out of budget spending of \$11,000 from the general fund for District Attorney jury witness fees, paper service fees and mileage. A roll call vote was taken with fifteen (15) Yes, and two (2) excused, therefore motion carried.

Discussion and possible action on out of budget spending for Jury Pay for the Clerk of Courts: John Beinborn, second by Roger Lange made a motion to approve the out of budget spending of \$60,000 from the general fund for the Clerk of Courts jury expenses. A roll call vote was taken with fifteen (15) Yes, and two (2) excused, therefore motion carried.

Discussion and possible action on Ordinance Authorizing the County Highway Department to Contract with Municipalities for Highway Maintenance and Construction Services: Gary Northouse, second by Lester Jantzen made a motion to approve the Ordinance Authorizing the Highway Department to contract with municipalities for highway maintenance and construction. Motion carried by voice vote.

Discussion and possible action on Ordinance to Amend the ATV/UTV Ordinance of Grant County, Wisconsin, Relating to Designating Operation of ATVs and UTVs on Portions of State Trunk Highways: Brian Lucey, second by Rick Sanson made a motion to approve the amended ATV/UTV ordinance relating to operation on portions of state trunk highways. Motion carried by voice vote.

Policy Updates – Travel/Expense Reimbursement: Joseph Mumm, second by Roger Lange made a motion to approve the updated travel/expense reimbursement policy. Motion carried by voice vote.

Committee Reports: Ag, Extension & Fair – Roger Guthrie provided a report.

ADRC – Kathy Kopp advised the meeting will be held tomorrow.

CJCC – Gary Ranum provided a report.

CSZD – Joseph Mumm provided a report.

DMATS – Brian Lucey advised there was nothing to report.

GCED – John Beinborn provided a report.

Executive – Bob Keeney provided a report.

HHS – Gary Ranum provided a report.

Highway – Gary Northouse provided a report.

Law Enforcement/Emergency Management – Kathy Kopp provided a report.

Library – Roger Lange provided a report.

Orchard Manor/Farm – Rick Sanson provided a report.

SWCAP – Carol Beals provided a report.

UCS – Carol Beals provided a report.

Veterans – Lester Jantzen provided a report.

Adjournment: Joseph Mumm, second by Mike Timmerman made a motion to adjourn the meeting until October 7, 2025 at 10:00 a.m. Motion carried by voice vote. The meeting was adjourned at 10:43 a.m.